

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Phone: (414) 869-2214



Oneida, WI 54155



UGWA DEMOLUM YATEHE
Because of the help of
this Oneida Chief in
cementing a friendship
between the six nations
and the colony of
Pennsylvania, a new
nation, the United States
was made possible.

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

ONEIDA BUSINESS COMMITTEE REGULAR MEETING MAY 28, 1997 BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Deborah Doxtator - Chair, Gary Jordan - Vice Chair, Julie Barton - Secretary, Kathy Hughes-Treasurer, Ernie Stevens, Jr., Sandra Ninham, Shirley Hill, Tina Danforth, Leland Danforth - Council Members

EXCUSED:

OTHERS PRESENT: Erv Thompson, Franklin Doxtator, Evelyn Cornelius, Dottie Krull, Kitty Melchert, Shane Anton, Margie Mehojah, Betty Doxtator, Karen Cornelius, Pearl McLester, Tracy VanEnkenvoort, Wiblert Rentmeester, Tom VanDiHei, Heidi Frechette, Jeff Sanders, Warren Skenandore, John Bauman, Chris Doxtator, Gerald L. Hill

OPENING: Leander Danforth

I. CALL TO ORDER BY DEBORAH DOXTATOR AT 9:00 A.M.

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

REPORTS:

ONCOA REPORT

TRAVEL REPORT

Ernie Stevens, Jr.

RE: NCAI - Washington, DC

RESOLUTIONS:

Gary Jordan RE: Duck-Apple Creek - Ashwaubenon.

LOC:

Shirley Hill

TRAVEL REQUEST:

Neil Cornelius RE: Albuquerque, New Mexico, 2nd Annual Marketing Conference, June 23-26, 1997

NEW BUSINESS EXECUTIVE SESSION:

- | | | |
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| | Keith Summers | RE: Presentation of New York Development Plan. |
| 2. | Cheryl Skolaski | RE: Enrollments. |
| 3. | Gerald L. Hill | RE: Attorney Communications |
| 4. | Mike Lokensgard | RE: NRDA |
| 5. | Deborah Doxtator | RE: Personnel Issue |

B. DELETIONS:

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE AGENDA, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of May 14, 1997. - Tabled from May 21, 1997

MOTION BY SHIRLEY HILL TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Page 9 OF 12 Top of page Chapter Ten - Should not state that this report will be on the Semi-Annual GTC Report but that a special GTC meeting would be scheduled.

Regular Business Committee Minutes of May 21, 1997.

APPROVED AS PRESENTED

Special Business Committee Minutes of May 21, 1997.

APPROVED AS PRESENTED

V. TABLED BUSINESS:

ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month - Debbie Danforth

Excerpt from the May 21, 1997 Business Committee Meeting: MOTION BY JULIE BARTON TO TABLE THE SCHOOL BOARD REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

VI. REPORTS

- A. HOTEL CORPORATION - 1st Wednesday of the Month - Pat Lassila**
- B. APPEALS COMMISSION - (JAN 10/APR 10/JULY 10/OCT 9)
2nd Wednesday of the Month - Stan Webster**
- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month - Debbie Danforth**
- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Evelyn Elm**
- E. ONCOA - 4th Wednesday of the Month - Clifford Doxtator**

Report Submitted.

MOTION BY KATHY HUGHES TO DIRECT LEGAL COUNSEL AND THE GENERAL MANAGER TO SUPPLY A STATUS REPORT ON THE REPLACEMENT HOMES BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO ACCEPT THE ONCOA REPORT AS PRESENTED, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

- F. ONEIDA GAMING COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT) 2nd
Wednesday of the Month - Rochelle Powless**
- G. ONEIDA AIRPORT BUSINESS DEVELOPMENT BOARD: (QUARTERLY:
JAN/APR/JULY/OCT) 2nd Wednesday of the Month -Gary Metoxen**
- H. TRAVEL REPORTS**

Ernie Stevens, Jr.

RE: NCAI - Washington, DC

MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

I. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Gerald L. Hill

RE: Special Oneida Language Project Proposal.

Excerpt from the January 29, 1997 Business Committee Meeting: MOTION BY LELAND DANFORTH TO APPROVE THE SPECIAL ONEIDA LANGUAGE PROJECT PROPOSAL IN THE AMOUNT OF \$36,000.00 AND THAT IT BE SUPERVISED BY THE CHAIRPERSON AND FUNDED BY THE BUSINESS COMMITTEE'S SPECIAL PROJECT LINE ITEM BUDGET AND FOR A REPORT TO BE BROUGHT BACK TO THE BUSINESS COMMITTEE IN 17 WEEKS, AND TO DEFER THE RESOLUTION FOR FURTHER AMENDMENT AND ADOPTION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response Due May 28, 1997.

MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Ken Webster/Pat Wood

RE: Review & approval of the contract w/Per forma for services to develop a facility master plan for the Norbert Hill Center. Project # 94-004 - not exceed \$47,520.

Excerpt from the May 14, 1997 Business Committee Meeting: MOTION BY GARY JORDAN TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Excerpt from the May 21, 1997 Business Committee Meeting: MOTION BY JULIE BARTON TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Excerpt from the May 21, 1997 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS ITEM UNTIL SKENANDORE AND ASSOCIATES WERE PRESENT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO APPROVE THE CONTRACT WITH PER FORMA FOR SERVICES TO DEVELOP A FACILITY MASTER PLAN FOR THE NORBERT HILL CENTER PROJECT #94-004 NOT TO EXCEED \$47,520.00 AND REQUEST SKENANDORE AND ASSOCIATES TO SUBMIT A NEW ATTORNEY SIGN OFF COVER LETTER FOR THE RECORD AND FURTHER ACCEPT THE ADDENDUM ARTICLE 9 WHICH INVOKES ARBITRATION IN CASE OF A CONTRACT DISPUTE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3. Kathy Hughes/Ernie Stevens, Jr.

RE: Pilot Tax Agreement with City Of Green Bay.

Excerpt from the April 30, 1997 Business Committee Meeting: MOTION BY SANDRA NINHAM TO HAVE ERNIE STEVENS, JR. AND KATHY HUGHES MEET WITH ATTORNEYS TO LOOK INTO

THE PILOT TAX AGREEMENT WITH THE CITY OF GREEN BAY AND BRING BACK A REPORT, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR., KATHY HUGHES ABSTAINED. MOTION CARRIED.

Excerpt from the May 14, 1997 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. KATHY HUGHES, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

Excerpt from the May 21, 1997 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM UNTIL AFTER MAY 27, 1997, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO APPROVE ADDING THIS FOLLOW-UP ITEM TO THE AGENDA, SECONDED BY SANDRA NINHAM. ERNIE STEVENS, JR., KATHY HUGHES ABSTAINED. MOTION CARRIED.

MOTION BY GARY JORDAN TO ACCEPT THE STATUS REPORT, SECONDED BY LELAND DANFORTH. ERNIE STEVENS, JR, KATHY HUGHES ABSTAINED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

Frieda Clary

RE: Grant application through the U.S. Dept. Of Agriculture, Community Food Projects, to further the efforts of self-sufficiency and self-reliance by providing food for all community members.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 5-28-97-A, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY. MOTION CARRIED UNANIMOUSLY.

2. Frieda Clary

RE: Grant application for the on-going efforts of the Oneida Community Library.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 5-28-97-B, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Gary Jordan

RE: Duck-Apple Creek - Ashwaubenon.

MOTION BY LELAND DANFORTH TO ADOPT RESOLUTION 5-28-97-C, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.

B. REQUESTS

Julie Barton

RE: Accept resignation and post vacant position from the Land Claims Commission.

MOTION BY GARY JORDAN TO ACCEPT THE RESIGNATION OF MARLENE SUMMER AND APPROVE POSTING THE VACANT POSITION FOR THE LAND CLAIMS COMMISSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. John Bauman/Pat Wood

RE: Activation of \$200,000.00 from the budgeted amount for Oneida High Technology Industrial Park - Project CIP #95-0070 to be used for ONE stormwater detention ponds and site planning. (Finance Committee Approved)

MOTION BY KATHY HUGHES TO APPROVE ACTIVATION OF FUNDS OF \$200,000.00 FOR CIP PROJECT #95-0070 FOR THE ONEIDA HIGH TECHNOLOGY INDUSTRIAL PARK TO BE USED FOR O.N.E. STORMWATER DETENTION PONDS AND SITE PLANNING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Tom VanDeHei/Pat Wood

RE: Activation of \$750,000.00 from the budgeted amount for IMAC Cage/Vault (\$450,000.00) and Casino Cage/Vault (\$300,000.00) to be used for vault remodeling. (Finance Committee Approved)

MOTION BY SANDRA NINHAM TO APPROVE ACTIVATION OF PROJECT #97-405 IN THE AMOUNT OF \$750,000.00 - IMAC CAGE\VAULT (\$450,000.00) AND THE CASINO CAGE\VAULT (\$300,000.00) TO BE USED FOR VAULT REMODELING, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

4. Chris Doxtator

RE: Land Commission Minutes of May 12, 1997, Building permit for Food Distribution Warehouse and Addendum "A".

Land Commission Minutes of May 12, 1997

MOTION BY GARY JORDAN TO ACCEPT THE MAY 12, 1997 LAND COMMISSION MINUTES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Building Permit

FOR INFORMATION ONLY

Addendum A

MOTION BY KATHY HUGHES TO APPROVE ADDENDUM A: MARTIN AND EVA DOXTATOR RESOLUTION 5-28-97-D; SHERRY KULOW RESOLUTION 5-28-97-E; SCOTT MURRAY RESOLUTION 5-28-97-F; RUE AND NANCY OSBORNE RESOLUTION 5-28-97-G; KATHY AND LONNIE PARKER RESOLUTION 5-28-97-H; JEFFREY AND JACY RASMUSSEN RESOLUTION 5-28-

97-I; CAROL AND JEFFREY WEBSTER RESOLUTION 5-28-97-J AND AGRICULTURE LEASE FOR SUBLEASED FARM LAND - SEYMOUR CANNING COMPANY, SECONDED BY LELAND DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Neil Cornelius

RE: Albuquerque, New Mexico, 2nd Annual
Marketing Conference, June 23-26, 1997

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST CONTINGENT UPON FINANCE COMMITTEE APPROVAL, SECONDED BY KATHY HUGHES. SHIRLEY HILL OPPOSED, GARY JORDAN ABSTAINED. MOTION CARRIED.

E. VACATIONS

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL:

LOC Meeting Minutes of May 8, 1997

MOTION BY GARY JORDAN TO APPROVE THE LOC MEETING MINUTES OF MAY 8, 1997 SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL:

Personnel Commission Resolution & Statement of Effect for
final approval

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 5-28-97-K, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL:

Early Return to Work Policy Minutes of May 15, 1997

MOTION BY GARY JORDAN TO ACCEPT THE EARLY RETURN TO WORK POLICY MINUTES OF MAY 15, 1997, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL:

Request for a public hearing date of June 19, 1997 for the
Condominium Ordinance

MOTION BY KATHY HUGHES TO APPROVE THE PUBLIC HEARING DATE OF JUNE 19, 1997 FOR THE CONDOMINIUM ORDINANCE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO RECESS FOR TEN MINUTES, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

XI. EXECUTIVE SESSION

A. ONEIDA LAND CLAIMS - 1st Wednesday of the Month - Patty Hoeft

B. OLD BUSINESS

Jo Swamp

RE: Samurai, Ltd.

Weekly Up-date.

2. Neil Cornelius

RE: Gaming Compact Renewal Strategies.

Excerpt from the April 16, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO REQUEST PRO FORMAS FROM THE GAMING GENERAL MANAGER TO SUPPORT VARIOUS STRATEGIES BACK IN 2 WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Excerpt from the April 30, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO DIRECT ERNIE STEVENS, JR. TO FOLLOW UP WITH THE GAMING GENERAL MANAGER REGARDING THE STATUS OF THE PRO FORMAS, SECONDED BY JULIE BARTON. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

Excerpt from the May 7, 1997 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK AND DIRECT ERNIE STEVENS, JR. TO CONTACT THE GAMING GENERAL MANAGER AND REQUIRE HIS PRESENCE AND BACK UP INFORMATION FOR NEXT WEEK'S BUSINESS COMMITTEE AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Excerpt from the May 14, 1997 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO APPROVE A ONE WEEK EXTENSION, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response due May 21, 1997

Excerpt from the May 21, 1997 Business Committee Meeting: MOTION BY SHIRLEY HILL TO APPROVE A ONE WEEK EXTENSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due May 28, 1997

MOTION BY KATHY HUGHES TO APPROVE A ONE WEEK EXTENSION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

3. Neil Cornelius

Re: Recommendation to support working Groups Lobbying Compact efforts.

Excerpt from the May 7, 1997 Business Committee Meeting: MOTION BY SANDRA NINHAM TO

DIRECT THE GAMING GENERAL MANAGER TO BUDGET FUNDS OUT OF THE ADVERTISING AND MARKETING DEPARTMENTS WITH A SUGGESTION OF \$50 THOUSAND OR HIS RECOMMENDATIONS BACK IN ONE WEEK TO SUPPORT THE WORKING GROUPS LOBBYING COMPACTING EFFORTS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due May 14, 1997.

Excerpt from the May 14, 1997 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO APPROVE A ONE WEEK EXTENSION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Excerpt from the May 21, 1997 Business Committee Meeting: MOTION BY SHIRLEY HILL TO APPROVE A ONE WEEK EXTENSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due May 28, 1997

MOTION BY SHIRLEY HILL TO APPROVE A ONE WEEK EXTENSION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

4. Neil Cornelius RE: Cool Millions.

Excerpt from the May 14, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response due May 28, 1997

MOTION BY ERNIE STEVENS, JR. TO APPROVE A ONE WEEK EXTENSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Keith Summers RE: Presentation of New York Development Plan.

FOR INFORMATION ONLY

2. Cheryl Skolaski RE: Enrollments.

MOTION BY SHIRLEY HILL TO APPROVE THE 143 APPLICATIONS FOR ENROLLMENTS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE THE REQUEST TO DENY THE FOUR INELIGIBLE APPLICANTS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPROVE THE FOUR RELINQUISHMENTS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE RESCINDING THE ENROLLMENT OF ISAAC LEE DAN WILBER AND TRISTINE COLBY WILBER, SECONDED BY KATHY HUGHES. JULIE BARTON OPPOSED. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

3. Gerald L. Hill RE: Attorney Communications

MOTION BY ERNIE STEVENS, JR. TO DIRECT THE CHAIR TO SEND A REMINDER TO EMPLOYEES, BOARDS, COMMITTEES AND COMMISSION REGARDING COOPERATION WITH THE INVESTIGATIVE TASK FORCE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO DIRECT THE WORK GROUP (KATHY HUGHES, SHIRLEY HILL, LELAND DANFORTH, GERALD L. HILL, JO SWAMP) TO DEVELOP AN ACTION PLAN TO BE REVIEWED ON THURSDAY MAY 29, 1997, SECONDED BY SANDRA NINHAM. KATHY HUGHES, SHIRLEY HILL, LELAND DANFORTH ABSTAINED. MOTION CARRIED.

4. Mike Lokensgard RE: NRDA

MOTION BY KATHY HUGHES TO APPROVE A TWO MONTH EXTENSION TO THE TOLLING AND STANDSTILL AGREEMENT AND AUTHORIZE THE CHAIR'S SIGNATURE ON THAT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

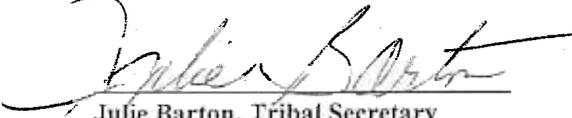
5. Deborah Doxtator RE: Personnel Issue

MOTION BY TINA DANFORTH TO DENY THE REQUEST, SECONDED BY SANDRA NINHAM. KATHY HUGHES, LELAND DANFORTH OPPOSED. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

XIII. RECESS/ADJOURN AT 2:00 P.M.

MOTION BY KATHY HUGHES TO RECESS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED/CORRECTED ON June 11, 1997 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE