

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 MINUTES REGULAR MEETING TUESDAY, JULY 1, 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: Mary Greendeer, Kitty Melchert, Clifford Doxtator, Shane Anton, Pat Lassila, Tracy Van Enkenvoort, Charlene Greendeer, Dale Wheelcok, Barb Dickson, Pat Pelky, Heidi Frechette, Karen Cornelius, Pearl McLester, 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:

TO RESOLUTIONS:

6. Frieda Clary RE: Elder Health Care Initiative Grant
Frieda Clary RE: Environmental Protection Agency
Frieda Clary RE: Community Injury Prevention Grant

TO REQUESTS:

9. Deborah Doxtator RE: Meeting with the Menominee Nation

TO EXECUTIVE SESSION NEW BUSINESS:

Gerald L. Hill RE: Tribal Member Request

B. DELETIONS:

FROM RESOLUTIONS:

2. Frieda Clary/Alan King RE: Retro - Approval for the grant application to the Dept. Of Housing & Urban Development-Indian Home Grant Program for the purpose of securing affordable, well built housing for those who cannot financially provide it for themselves.
4. Frieda Clary/Pat Cornelius RE: Retro-approval for the grant application to the intertribal Bison Cooperative for the purpose of securing monies for Phase II planning for the Intensive Rotational Grazing of Eastern Woodland Bison that were native to this area.

FROM REQUESTS:

2. Nancy Dallas RE: Formal Complaint
5. Louise Cornelius RE: Oneida Gaming Ordinance

FROM LOC:

2. FOR APPROVAL: Retro-approval request for a public hearing date of July 10, 1997 to be scheduled for the Ordinance Protection Management of Archaeological, Cultural and Historic Resources
3. FOR APPROVAL: Retro-approval request for a public hearing date of July 17, 1997 to be scheduled for the Oneida Fleet Management Policy
4. FOR APPROVAL: Retro-approval request for a public hearing date of July 24, 1997 to be scheduled for the Housing Development Policies
8. FOR APPROVAL: Retro-approval request for a public hearing date of August 7, 1997 to be scheduled for Pardons.

**MOTION BY SHIRLEY HILL TO APPROVE THE AGENDA, SECONDED BY GARY JORDAN.
MOTION CARRIED UNANIMOUSLY.**

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of June 11, 1997.

APPROVED AS PRESENTED

Special Business Committee Minutes of June 23, 1997.

APPROVED AS PRESENTED

Special Business Committee Minutes of June 25, 1997.

APPROVED AS PRESENTED

V. TABLED BUSINESS:

VI. REPORTS

**A. HOTEL CORPORATION - 1st Wednesday of the Month - Pat Lassila
Report Submitted.**

**MOTION BY SANDRA NINHAM TO ACCEPT THE HOTEL CORPORATION REPORT, SECONDED
BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**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
Report Submitted.**

**MOTION BY ERNIE STEVENS, JR. TO DEFER THE REPORT, SECONDED BY KATHY HUGHES.
MOTION CARRIED UNANIMOUSLY.**

**D. HOUSING AUTHORITY - 4th Wednesday of the Month - Evelyn Elm
Report Submitted.**

**MOTION BY SANDRA NINHAM TO REFER THE PILOT TAX AGREEMENT ITEM TO THE SERVICE
AGREEMENT TASK FORCE FOR FOLLOW UP AND A REPORT BACK TO THE BUSINESS
COMMITTEE, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR., KATHY HUGHES
ABSTAINED. MOTION CARRIED.**

**MOTION BY GARY JORDAN TO ACCEPT THE ONEIDA HOUSING AUTHORITY REPORT,
SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO BRING BACK A REPORT
TO THE GENERAL MANAGER'S BI-WEEKLY MEETING IN REGARD TO THE INFRASTRUCTURE
AND ROADS TO THE VANDELWELLE SITE, SECONDED BY TINA DANFORTH. MOTION
CARRIED UNANIMOUSLY.**

**E. ONCOA - 4th Wednesday of the Month - Clifford Doxtator
Report Submitted.**

**MOTION BY ERNIE STEVENS, JR. TO ACCEPT THE ONCOA REPORT, SECONDED BY SANDRA
NINHAM. 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

Leland Danforth RE: Chicago, Ill. - June 4, 1997 - Regional Tribal Operations Committee Meeting.

MOTION BY GARY JORDAN TO ACCEPT THE REPORT, SECONDED BY JULIE BARTON. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

2. Gary Jordan RE: Washington, D.C. - June 3-5, 1997 - Meetings on Capitol Hill.

MOTION BY JULIE BARTON TO ACCEPT THE REPORT, SECONDED BY KATHY HUGHES. GARY JORDAN ABSTAINED. MOTION CARRIED.

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.

Excerpt from the May 28, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due June 18, 1997

MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Gerald L. Hill RE: Bartenders Permits.

Excerpt from the June 11, 1997 Business Committee Meeting: MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO THE LEGAL DEPARTMENT FOR A LEGAL ANALYSIS AND POSSIBLE AMENDMENT TO THE LIQUOR ORDINANCE BACK IN ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due June 18, 1997.

MOTION BY GARY JORDAN TO ACCEPT THE REPORT, SECONDED BY KATHY HUGHES.

MOTION CARRIED UNANIMOUSLY.

3 Artley Skenandore

RE: Approval for signature by the Chair to forward to the Canadian Food Inspection Agency for food drive.

Excerpt from the June 11, 1997 Business Committee Meeting: MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO THE GENERAL MANAGER TO WORK OUT THE DETAILS WITH A REPORT BACK IN ONE WEEK BEFORE ANY DECISION IS MADE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due June 18, 1997.

MOTION BY KATHY HUGHES TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4 Gerald L. Hill\Art Skenandore

RE: Status Report on Replacement Homes

Excerpt from the May 28, 1997 Business Committee Meeting: 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.

Response due June 11, 1997
Response Submitted.

Excerpt from the June 11, 1997 Business Committee Meeting: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS FOR LEGAL COUNCIL RECOMMENDATIONS AND THAT LEGAL COUNCIL WORK WITH THE GENERAL MANAGER AND THAT THE FINAL REPORT AND LEGAL RECOMMENDATIONS INCLUDE SPECIFIC LANGUAGE THAT DEFINES OWNERSHIP OF THESE HOME, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due June 25, 1997.

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

5 Artley Skenandore\Gerald L. Hill

RE: Signatory Authority on Future Agreements on Joint Funding Agreement between Oneida Tribe of Indians of Wisconsin and Geological Survey

Excerpt from the March 19, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO DESIGNATE THE GENERAL MANAGER TO WORK WITH LEGAL COUNSEL ON BRINGING BACK A RECOMMENDATION ON SIGNATORY AUTHORITY FOR THIS FUTURE AGREEMENT BACK IN 60 DAYS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response due June 11, 1997

Excerpt from the June 11, 1997 Business Committee Meeting: MOTION BY SANDRA NINHAM TO

DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due June 25, 1997.

Response Submitted

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1. Ernie Stevens, Jr. RE: Retro-Approval resolution RE: the N.C.A.I. endorses the establishment of The tehutatya?takenhas Trust Fund, a program staffed by volunteers and build on the premises of helping one another.

MOTION BY KATHY HUGHES TO SUPPORT THE DEVELOPMENT OF THE HELP FUND FOR NCAI, SECONDED BY SANDRA NINHAM. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

2. Frieda Clary/Nori Damrow RE: Grant application to the State of WI./University of WI. Cooperative Extension -Community based Hunger Prevention Project for the purpose of securing a Nutrition Education Component & Food Pantry Service Network for the Oneida Food Distribution Program & for the Oneida Community members.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 7-01-97-A, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3. Frieda Clary RE: Elder Health Care Initiative Grant

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 7-01-97-B., SECONDED BY SANDRA NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.

4. Frieda Clary RE: Environmental Protection Agency

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 7-01-97-C, SECONDED BY GARY JORDAN. KATHY HUGHES ABSTAINED. MOTION CARRIED.

5. Frieda Clary RE: Community Injury Prevention Grant

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 7-01-97-D, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1. Deborah Doxtator RE: N.I.G.C. Nominations.

MOTION BY GARY JORDAN TO DELEGATE THIS ITEM TO ERNIE STEVENS, JR. AND BILL GOLLNICK TO SUBMIT NAMES BACK IN ONE WEEK, SECONDED BY SANDRA NINHAM. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

2. Nancy Dallas RE: Formal Complaint.

DELETED

3. Thelma McLester RE: Re-appointment to the American Indian Language & Culture Board.

MOTION BY KATHY HUGHES TO SUPPORT THE GENERAL MANAGER'S NOMINATION OF REAPPOINTING THELMA MCLESTER TO THE AMERICAN INDIAN LANGUAGE AND CULTURE BOARD, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton RE: Posting for (9) Commission vacancies for the Anna John Nursing Home Commissioners.

MOTION BY GARY JORDAN TO APPROVE THE POSTING OF NINE COMMISSION VACANCIES FOR THE ANNA JOHN NURSING HOME COMMISSIONERS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

5. Louise Cornelius RE: Recommendations to change the Oneida Gaming Ordinance.

DELETED

6. Kathy Hughes RE: Appeals Commission Meeting.

MOTION BY GARY JORDAN TO APPROVE THE REQUEST FOR A SPECIAL MEETING BETWEEN THE BUSINESS COMMITTEE AND THE APPEALS COMMISSION AND THAT THE TRIBAL SECRETARY COORDINATE THE MEETING, SECONDED BY SHIRLEY HILL. JULIE BARTON ABSTAINED. MOTION CARRIED.

- Chris Doxtator RE: Land Commission Minutes of June 9, 1997 & Addendum "A."

MOTION BY GARY JORDAN TO ACCEPT THE LAND COMMISSION MINUTES OF JUNE 9, 1997, SECONDED BY LELAND DANFORTH. TINA DANFORTH ABSTAINED. MOTION CARRIED.

ADDENDUM A

MOTION BY KATHY HUGHES TO APPROVE THE RESIDENTIAL LEASES FOR RONALD AND JOYCE CHRISTJOHN RESOLUTION 7-01-97E, RANDALL AND KATHLEEN CORNELIUS RESOLUTION 7-01-97-F, NORI DAMROW RESOLUTION 7-01-97-G, TROY HILL AND TAMMY HOUSE RESOLUTION 7-01-97-H AND KENNETH METOXEN RESOLUTION 7-01-97-I, SECONDED BY GARY JORDAN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

8. Cristina Danforth RE: Clarification of which firm is the "Preferred Supplier" and what is the criteria used to justify MIS selection.

MOTION BY GARY JORDAN TO DIRECT THE GENERAL MANAGER TO RESPOND TO TINA DANFORTH CONCERNS IN ONE WEEK, SECONDED BY SHIRLEY HILL. TINA DANFORTH, KATHY HUGHES ABSTAINED. MOTION CARRIED.

9. Deborah Doxtator RE: Meeting with the Menominee Nation

MOTION BY GARY JORDAN TO APPROVE THE REQUEST TO MEET WITH CHAIRMAN APESANAKWAT ON JULY 15, 1997 AT 1:00P.M. AT THE RADISSON INN, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

1. Cristina Danforth RE: Retro-approval Travel request for June 26 (afternoon) - 27, 1997 - to Milwaukee, WI., for the Wisconsin State Bar Annual Convention.

MOTION BY LELAND DANFORTH TO APPROVE THE RETRO-TRAVEL REQUEST, SECONDED BY GARY JORDAN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

E. VACATIONS

1. Artley Skenandore RE: July 19 - 27, 1997.

MOTION BY KATHY HUGHES TO APPROVE THE VACATION REQUEST, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Cristina Danforth RE: Retro-approval for June 30, 1997.

MOTION BY GARY JORDAN TO APPROVE THE RETRO-VACATION DAY, SECONDED BY LELAND DANFORTH. TINA DANFORTH ABSTAINED. MOTION CARRIED.

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL: Regular LOC Meeting Minutes of May 22, 1997

MOTION BY GARY JORDAN TO ACCEPT THE REGULAR LOC MEETING MINUTES OF MAY 22, 1997, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL: Drug & Alcohol Free Workplace Policy with Resolution and Statement of Effect for final approval

MOTION BY KATHY HUGHES FOR THIS ITEM TO REMAIN ON THE TABLE UNTIL SUCH TIME WE'RE READY TO IMPLEMENT A TRUE RANDOM DRUG TESTING POLICY, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL: Public hearing minutes for the Oneida Room Tax that was held on June 5, 1997

MOTION BY GARY JORDAN TO ACCEPT THE PUBLIC HEARING MINUTES FOR THE ONEIDA ROOM TAX, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL: SEOTS Board By-Laws for final approval.

MOTION BY JULIE BARTON TO APPROVE THE SEOTS BOARD BY-LAWS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

5. FOR APPROVAL Regular LOC Meeting Minutes of June 12, 1997

MOTION BY SANDRA NINHAM TO APPROVE THE REGULAR LOC MEETING MINUTES OF JUNE 12, 1997, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

6. FOR APPROVAL: Request to send the Oneida Indian Preference Ordinance to Skenandore & Associates for a third party legal review.

MOTION BY GARY JORDAN TO APPROVE THE REQUEST TO SEND THE ONEIDA INDIAN PREFERENCE ORDINANCE TO SKENANDORE AND ASSOCIATES FOR A THIRD PARTY LEGAL REVIEW WITH A REPORT BACK IN 30 DAYS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

7. FOR APPROVAL Request to send the Real Property Law back to Skenandore and Associates to discuss this matter with the Division of Land Management directly to resolve the issues raised in the

legal opinion.

MOTION BY GARY JORDAN TO APPROVE THE REQUEST TO SEND THE REAL PROPERTY LAW BACK TO SKENANDORE AND ASSOCIATES TO DISCUSS THIS MATTER WITH THE DIVISION OF LAND MANAGEMENT DIRECTLY TO RESOLVE THE ISSUES RAISED IN THE LEGAL OPINION AND TO HONOR ATTORNEY HOUSE'S REQUEST AND TO REPORT BACK IN THIRTY DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL THAT THE BUSINESS COMMITTEE SCHEDULE A SPECIAL MEETING WITH LOC TO DISCUSS ALL LOC WORK AND WHERE THEY'RE GOING WITH THESE PROCESSES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO RECESS FOR TEN MINUTES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

XI. EXECUTIVE SESSION

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

B. OLD BUSINESS

1. Jo Swamp RE: Samurai, Ltd.

Weekly Up-date.

MOTION BY SHIRLEY HILL TO ACCEPT THE VERBAL UPDATE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

2. Keith Summers RE: Amendment of Charter for Oneida Seven Generations Corporation.

Excerpt from the June 11, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due June 18, 1997.

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK FOR MORE DOCUMENTATION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Gerald L. Hill/Debra Powless RE: Personal Issue.

Excerpt from the June 11, 1997 Business Committee Meeting: MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO CHIEF COUNSEL'S OFFICE WITH A REPORT BROUGHT BACK IN ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due June 18, 1997.

MOTION BY SANDRA NINHAM TO DELETE THIS ITEM FROM THE AGENDA AND DIRECT CHIEF COUNSEL TO RESPOND TO SUBMITTER IN ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Gerald L. Hill

RE: Opinion on Impact on Individual Tribal Benefits

Excerpt from the May 21, 1997 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DIRECT CHIEF COUNSEL TO GIVE AN OPINION ON THE IMPACT ON INDIVIDUAL TRIBAL BENEFITS BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due June 4, 1997

Excerpt from the June 11, 1997 Business Committee Meeting: MOTION BY LELAND DANFORTH TO APPROVE DEFERRING THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response Due June 25, 1997.

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

5. Artley Skenandore

RE: Procedural Exception.

Excerpt from the May 21, 1997 Business Committee Meeting: MOTION BY TINA DANFORTH TO DIRECT THE GENERAL MANAGER TO BRING FORTH MORE INFORMATION REGARDING THE APPEALS COMMISSION'S DECISION AND HOW THE AGREEMENT WAS ARRIVED AT, SECONDED BY SHIRLEY. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

Excerpt from the June 11, 1997 Business Committee Meeting: MOTION BY LELAND DANFORTH TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response Due June 25, 1997.

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY TINA DANFORTH. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

C. NEW BUSINESS

Gerald L. Hill

RE: Tribal Member Request

MOTION BY SHIRLEY HILL TO DIRECT CHIEF COUNSEL TO DRAFT ALTERNATIVE OPTIONS FOR PURPOSES OF PROTECTING TRIBAL RECORDS, DUE BACK IN ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DIRECT LOC TO DEVELOP POLICY REGARDING CONFIDENTIAL RECORDS AND DISSEMINATION THEREOF, SECONDED BY SANDRA NINHAM.

MOTION CARRIED UNANIMOUSLY.

XIII. RECESS/ADJOURNED: 2:20 P.M.

MOTION BY SHIRLEY HILL TO ADJOURN, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED/CORRECTED ON July 9, 1997.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE