

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155



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



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.

## ONEIDA BUSINESS COMMITTEE REGULAR MEETING JULY 16, 1997 BUSINESS COMMITTEE CONFERENCE ROOM

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

**EXCUSED:** Kathy Hughes - Treasurer, Tina Danforth - Council member

**OTHERS PRESENT:** Carol Liggins, Kitty Melchert, Barb Dickson, Sue Daniels, Danette Wood, Clifford Doxtator, Betty Doxtator, Mary Greendeer, Karen Cornelius, Nori Damrow, Mary Peterson, Shane Anton, Tracey VanEnkenvoort, Heidi Frechette, Leande Doxtator, Jeff Witte, Dr. Carol Cornelius, Pearl McLester, Loretta V. Metoxen

**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 REQUESTS:**

6. Deborah Doxtator RE: Request from St. Regis

**B. DELETIONS:**

**MOTION BY SANDRA NINHAM TO APPROVE THE AGENDA, SECONDED BY SHIRLEY HILL.  
MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

**Regular Business Committee Minutes of July 9, 1997.**

**APPROVED AS PRESENTED**

**Special Business Committee Minutes of July 9, 1997.**

**APPROVED AS PRESENTED**

**V. TABLED BUSINESS:**

**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**

**Report Submitted.**

**MOTION BY GARY JORDAN TO ACCEPT THE SCHOOL BOARD REPORT, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Evelyn Elm**
- E. ONCOA - 4th Wednesday of the Month - Clifford Doxtator**
- 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**

Deborah Doxtator

RE: Albuquerque, New Mexico -  
June 25-28, 1997 - Native American Leaders  
Conclave.

**MOTION BY GARY JORDAN TO ACCEPT THE TRAVEL REPORT, SECONDED BY JULIE BARTON.  
MOTION CARRIED UNANIMOUSLY.**

2. Deborah Doxtator

RE: Onandoga Territory - June 16-17, 1997.

**MOTION BY GARY JORDAN TO APPROVE THE RECOMMENDED ACTION TO INVITE LLOYD SCHUYLER, GERALD L. HILL, FAITH KEEPERS, CULTURAL ADVISORS AND COMMUNITY TO A SPECIAL BUSINESS COMMITTEE MEETING WHERE LLOYD CAN SHARE THE TEACHINGS REGARDING THE WAUMPUM, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATION TO DIRECT THE CHAIR AND THE TREASURER TO INVESTIGATE THE FEASIBILITY OF A RETURN TRIP AND REPORT BACK TO THE BUSINESS COMMITTEE IN TWO WEEKS, SECONDED BY ERNIE STEVENS, JR.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO APPROVE THE RECOMMENDATION TO DIRECT THE CHAIR TO MEET WITH THE FAITH KEEPERS AND CULTURAL ADVISORS REGARDING THE POSSIBILITY OF INVITING THE TADADAHO TO OUR COMMUNITY AND REPORT BACK TO THE BUSINESS COMMITTEE ON ONE MONTH, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ERNIE STEVENS, JR. TO ACCEPT THE TRAVEL REPORT, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

3. Deborah Doxtator RE: Washington, D.C. - June 18, 1997  
Indian Child Welfare Amendment Testimony before  
the Joint Senate/House Hearing.

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REPORT, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**I. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

- 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.**

**Excerpt from the July 1, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response Due July 16, 1997.**

**MOTION BY GARY JORDAN TO APPROVE A THREE WEEK EXTENSION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

2. Keith Summers RE: Plan of Communication for the Overall Economic  
Development Program.

**Excerpt from the Special Business Committee meeting of June 25, 1997: MOTION BY SANDRA NINHAM TO DIRECT THE GENERAL MANAGER TO DIRECT THE DEVELOPMENT DIVISION TO SUBMIT A**

**MEMORANDUM OF HOW THEY ARE GOING TO COMMUNICATE THIS PLAN TO THE COMMUNITY BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Response due July 9, 1997

**Excerpt from the July 9, 1997 Business Committee Meeting: MOTION BY SANDRA NINHAM TO APPROVE A ONE WEEK EXTENSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Response Due July 16, 1997.**

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Response Submitted.

**MOTION BY SHIRLEY HILL TO TABLE THIS ITEM, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

## **VII. NEW BUSINESS**

### **A. RESOLUTIONS**

1. Keith Summers RE: Approval of resolution for the Master Lease for the Oneida Business Park.

NOW THEREFORE BE IT RESOLVED, That the Oneida Business Committee accepts the terms and conditions of said Master lease Agreement, and request appropriate BIA review or accommodation letter, and

NOW THEREFORE BE FURTHER RESOLVED, That the Oneida Business Committee causes nor ceases any waiver of its powers, rights or authority as delegated through treaties duly recognized by the United States Government or those governmental powers delegated to the Business Committee through official actions of the Oneida General Tribal Council.

**MOTION BY GARY JORDAN TO ADOPT RESOLUTION 7-16-97-A, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2. Bob Christjohn RE: Grant application for the Oneida Nation Social Services authorization to reapply for a second year of funding for the existing project operated by the Oneida Nation Social Services and the U.S. Justice Dept, Office for Victims of Crime.

NOW THEREFORE BE IT RESOLVED: That the Oneida Nation Social Services is authorized to reapply for a second year of funding for the existing project operated by the Oneida Nation Social Services and the United State Justice Department, Office for Victims of Crime, and

BE IT FURTHER RESOLVED THAT: The Oneida Tribe of Indians will support the grant and will make every effort possible to encourage the professional completion of the statement of work outlined in the grant application, and

BE IT FURTHER RESOLVED THAT: The Oneida Business Committee will review and hold community meetings and public hearings for any ordinance that is established or modified as a result of the grant activity, and

BE IT FURTHER RESOLVED THAT: Should said public hearings favor any such ordinance and any such

modification the Oneida Business Committee will evaluate the hearing results and pass such ordinance by a majority vote to the Committee.

**MOTION BY JULIE BARTON TO ADOPT RESOLUTION 7-16-97-B, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

Bob Christjohn

RE: Grant application for the Oneida Nation Social Services authorization to make an application to the United States Dept. Of Human Services, Administration and Youth, Chicago Regional Office for the Native American, Family Preservation Oneida allocation.

NOW THEREFORE BE IT RESOLVED: The Oneida nation Social Services is authorized to make application to the United States Department of Human Services, Administration and Youth, Chicago Regional Office for the Native American, Family Preservation Oneida allocation, and

BE IT FURTHER RESOLVED THAT: The Oneida Tribe of Indians will support the project and will make every effort possible to encourage the completion of the Oneida Family Preservation Plan on file with the Administration of Children and Youth, Chicago Regional Office.

**MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 7-16-97-C, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

4. Frieda Clary

RE: Grant application to the Wisconsin Public Service Corporation, Corporate and Foundation Giving Program for the purpose of creating community food self-reliance and to meet the food needs of all Tribal members, enterprises & institutions.

NOW THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin - Oneida Community Apple Orchard and Oneida Food Distribution Program, authorizes and submits this grant application to the Wisconsin Public Service Corporation, Corporate and Foundation Giving Program for the purpose of creating community food self-reliance and to meet the food needs of all Tribal members, enterprises and institutions.

**MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 7-16-97-D, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

5. Veronica Harris

RE: Grant application to the Dept. Of Housing & Urban Development for the purpose of property acquisition, historical research, archeological surveys, environmental assessments and developing design guidelines in the Old Oneida Commercial area.

THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin submits a Community Development Block grant application to the Department of Housing and Urban Development for the purpose of property acquisition, historical research, archeological surveys, environmental assessments and developing design guidelines in the Old Oneida commercial area.

**MOTION BY ERNIE STEVENS ,JR. TO ADOPT RESOLUTION 7-16-97-E, SECONDED BY SANDRA NINHAM. GARY JORDAN, JULIE BARTON ABSTAINED. MOTION CARRIED.**

**MOTION BY SANDRA NINHAM TO DIRECT THE GENERAL MANAGER TO HAVE STATUS REPORTS ON ALL GRANT APPLICATIONS (APPROVED/DENIED) REPORTED ON THE GENERAL MANAGERS BI-WEEKLY MEETINGS, SECONDED BY JULIE BARTON. GARY JORDAN ABSTAINED. MOTION CARRIED.**

**B. REQUESTS**

1. Dr. Carol Cornelius RE: Presentation of coordinate effort to document and plan restoration of "Old Oneida" of primary importance is consideration for Schroeders Grocery Store due to scheduled demolition of Sept. 1, 1997 of the same.

**MOTION BY GARY JORDAN TO TABLE THIS ITEM, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

2. Michael Lokensgard RE: Intergovernmental Agreement Establishing the Central Brown County Water Commission.

**MOTION BY GARY JORDAN TO ADOPT THE INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE CENTRAL BROWN COUNTY WATER COMMISSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

3. Kenneth B. Metoxen RE: Ambassador at a Wood Sculpture Symposium in Italy.

**MOTION BY SANDRA NINHAM TO DEFER THIS ITEM TO THE NEXT BUSINESS COMMITTEE CAUCUS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

4. Deborah Doxtator RE: Retro-Actively approving a letter sent to Governor Tommy Thompson.

**MOTION BY GARY JORDAN TO APPROVE THE RETRO-ACTIVE LETTER SENT TO GOVERNOR TOMMY THOMPSON, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

5. Sandra Ninham RE: IHS All Tribes area Meeting - Green Bay, July 22-23, 1997.

**MOTION BY GARY JORDAN TO DESIGNATE ERNIE STEVENS, JR. AS A REPRESENTATIVE AND SANDRA NINHAM AS AN ALTERNATE, SECONDED BY LELAND DANFORTH. ERNIE STEVENS, JR, SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

6. Deborah Doxtator RE: Request from St. Regis

**MOTION BY SHIRLEY HILL TO APPROVE SENDING DOCUMENTS OF THE ONEIDA TRIBAL CONSTITUTION, ONEIDA ADMINISTRATIVE PROCEDURES ACT, AMENDMENTS TO THE ONEIDA ADMINISTRATIVE PROCEDURES ACT, BROCHURE OF THE LEGISLATIVE OPERATING COMMITTEE AND THE ONEIDA GENERAL TRIBAL COUNCIL RESOLUTION 2-25-82 TO THE ST. REGIS MOHAWK TRIBE TO ASSIST IN THEIR EFFORTS OF RESTRUCTURING THEIR CONSTITUTION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**C. CONTRACTS/AGREEMENTS**

**D. TRAVEL REQUESTS**

**E. VACATIONS**

Sandra Ninham

RE: August 6 - 8, 1997.

**MOTION BY SHIRLEY HILL TO APPROVE THE VACATION REQUEST, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**VIII. FINANCE COMMITTEE**

**IX. AUDIT COMMITTEE REPORT**

Julie Barton

RE: Approval of Minutes of May 22, &  
June 5, 1997.

**MOTION BY GARY JORDAN TO ACCEPT THE AUDIT COMMITTEE MINUTES OF MAY 22 & JUNE 5, 1997, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**X. LEGISLATIVE OPERATING COMMITTEE**

1. FOR APPROVAL: LOC Meeting Minutes of June 26, 1997.

**MOTION BY JULIE BARTON TO APPROVE THE LOC MEETING MINUTES OF JUNE 26, 1997, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

2. FOR APPROVAL: Public Hearing Minutes of Condominium Ordinance held on June 19, 1997.

**MOTION BY GARY JORDAN TO ACCEPT THE PUBLIC HEARING MINUTES OF CONDOMINIUM ORDINANCE HELD ON JUNE 19, 1997, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

3. FOR APPROVAL: Community Meeting Minutes for Codes - Chapter 10 & 11 held on June 20 & 24, 1997.

**MOTION BY JULIE BARTON TO ACCEPT THE COMMUNITY MEETING MINUTES FOR CODES CHAPTER 10 & 11 HELD ON JUNE 20 & 24, 1997, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

4. FOR APPROVAL: Amendments to the LOC Minutes of May 22, 1997 Executive Session.

**MOTION BY LELAND DANFORTH, SECONDED BY TINA DANFORTH TO APPROVE THE ESTABLISHMENT OF THE LEGISLATIVE REFERENCE OFFICE, RAND TO SEND IT TO THE ONEIDA BUSINESS COMMITTEE FOR INFORMATION. MOTION CARRIED UNANIMOUSLY**

**MOTION BY GARY JORDAN TO APPROVE THE AMENDMENT MOTION OF THE LOC MINUTES OF MAY 22, 1997 EXECUTIVE SESSION TO READ "CONCEPT" NOT "ESTABLISHMENT", SECONDED BY JULIE BARTON. 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 Hoefft**

**MOTION BY GARY JORDAN TO ACCEPT THE LAND CLAIMS UPDATE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SANDRA NINHAM TO ACCEPT THE CONTRACT FROM MARSH AND ASSOCIATES AND SEND IT TO THE FINANCE COMMITTEE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO APPROVE THE ST. NORBERT'S COLLEGE CONTRACT AND SEND IT THE FINANCE COMMITTEE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SANDRA NINHAM TO REFER THE LAND PURCHASE OPPORTUNITY TO THE LAND OFFICE FOR RECOMMENDATIONS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**B. OLD BUSINESS**

Jo Swamp

RE: Samurai, Ltd.

Weekly Up-date.

**MOTION BY SANDRA NINHAM TO ACCEPT THE VERBAL REPORT AND TO TAKE THIS ITEM FROM THE BUSINESS COMMITTEE AGENDA, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

2. Artley Skenandore

RE: Implementation Plan regarding Resolution 9-25-96-A.

**Excerpt from the April 23, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO RESCIND THE BUSINESS COMMITTEE ACTION OF JANUARY 30, 1997 FOR THE SPECIAL PROJECT AND REFER TO THE GENERAL MANAGER FOR AN IMPLEMENTATION PLAN FOR RESOLUTION 9-25-96-A WITHIN TWO MONTHS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Response Due July 9, 1997.

**Excerpt from the July 9, 1997 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE A ONE WEEK EXTENSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Response Due July 16, 1997.

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

3. Jeff House

RE: Financial Lending

**Excerpt from the July 9, 1997 Business Committee Meeting: MOTION BY TINA DANFORTH TO CLARIFY BUSINESS COMMITTEE ACTION OF 2-6-96 TO SUPPORT THE ONEIDA TRIBE GUARANTEEING THE MORTGAGE DOCUMENT FOR O.N.E. AT 4.5 MILLION WITH THE CHIEF FINANCIAL OFFICER'S RECOMMENDATION AS NOTED IN MEMO DATED 1-17-96 AND WE SUPPORT A FINANCIAL PACKAGE TO BE BROUGHT BACK FOR APPROVAL, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SANDRA NINHAM TO REMOVE THIS ITEM FROM THE AGENDA, SECONDED BY ERNIE STEVENS, JR. JULIE BARTON OPPOSED. MOTION CARRIED.**

For the Record, Julie Barton opposed because she was unclear of the intent.

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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.

**Excerpt from the July 1, 1997 Business Committee Meeting: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

Response Due July 16, 1997.

**MOTION BY GARY JORDAN TO TAKE THIS ITEM FROM THE BUSINESS COMMITTEE AND REFER TO CHIEF COUNSEL FOR FOLLOW-UP, SECONDED BY SHIRLEY HILL. 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.

Excerpt from the July 1, 1997 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY TINA DANFORTH. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

Response Due July 16, 1997.

MOTION BY SHIRLEY HILL TO DIRECT THE SECRETARY TO SCHEDULE A SPECIAL MEETING WITH ATTORNEY PADDY BREZINZSKI AND THE GENERAL MANAGER IN REGARD TO THE AGREEMENT WITHIN TWO WEEKS, SECONDED BY GARY JORDAN. JULIE BARTON ABSTAINED. MOTION CARRIED.

C. NEW BUSINESS

1 Michael Lokensgard

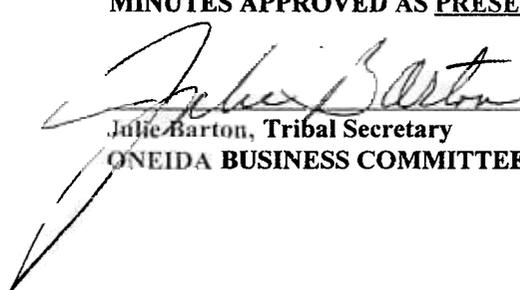
RE: Town of Oneida Inquiry of Attorney General.

MOTION BY GARY JORDAN TO ACCEPT THE REPORT AND REFER THIS ITEM TO THE GENERAL MANAGER FOR COMMUNICATION TO THE KALISWISAKS TO SET THE RECORD STRAIGHT ON THIS ISSUE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

XIII. RECESS/ADJOURN: 11:45 A.M.

MOTION BY GARY JORDAN TO RECESS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED/CORRECTED ON July 23, 1997.



Julie Barton, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE