

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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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 JULY 30, 1997 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Deborah Doxtator - Chair

OTHERS PRESENT: Kitty Melchert, Dottie Krull, Erv Thompson, JoAnn Stelmach, Charlene Greendeer, Tracey VanEnkenvoort, Heidi Frechette, Linda Danforth, Karen Cornelius, Clifford Doxtator

OPENING: Leander Danforth

I. CALL TO ORDER BY GARY JORDAN AT 9:00 A.M.

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO TABLED BUSINESS:

Finance Committee Meeting Minutes of June 24, 1997

TO REQUESTS:

6. Julie Barton RE: Special Business Committee Date to Complete GTC Semi-Annual Reports due to lack of quorum

TO TRAVEL REQUEST:

2. Ernie Stevens, Jr. RE: August 24-28, 1997

TO EXECUTIVE SESSION NEW BUSINESS:

3. Gerald L. Hill RE: Gaming Observation

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 23, 1997.

APPROVED AS PRESENTED

TABLED BUSINESS:

Finance Committee Meeting Minutes of June 24, 1997

MOTION BY SHIRLEY HILL TO TAKE THIS ITEM FROM THE TABLE FOR CLARIFICATION OF WHY IT WAS Tabled, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO TABLE, SECONDED BY ERNIE STEVENS, JR. 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
- F. ONEIDA GAMING COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT) 2nd
Wednesday of the Month - Rochelle Powless

Report Submitted.

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

- G. ONEIDA AIRPORT BUSINESS DEVELOPMENT BOARD: (QUARTERLY:
JAN/APR/JULY/OCT) 2nd Wednesday of the Month -Gary Metoxen

H. TRAVEL REPORTS

I. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Deborah Doxtator\Kathy Hughes RE: Feasibility of a Return Trip to Onandoga Territory

Excerpt from the Business Committee Meeting of July 16, 1997: 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.

Response due July 30, 1997

MOTION BY SANDRA NINHAM TO DELETE THIS ITEM FROM THE AGENDA AND REFER IT TO THE NEXT BUSINESS COMMITTEE PLANNING MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

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

Excerpt from the July 1, 1997 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR ONE WEEK, 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 THREE WEEK EXTENSION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response Due July 30, 1997.

MOTION BY SHIRLEY HILL TO DELETE THIS FROM THE AGENDA AND REFER IT TO THE BUSINESS COMMITTEE PLANNING MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Vicki Johnson

RE: Final Report for July 12, 1997 -
General Elections.

MOTION BY JULIE BARTON TO ACCEPT THE FINAL REPORT FOR JULY 12, 1997 GENERAL ELECTIONS AND TO SCHEDULE THE OATH OF OFFICE ON AUGUST 6, 1997, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. David G. Skenandore

RE: Permission to conduct a Comprehensive/Operational Review of the utilities operation consistent w/the preliminary review conducted by Virchow, Krause and Co. This review will identify the best structure of utility operation that is consistent w/the Seven Generation vision. We, are therefore, requesting your permission to proceed.

MOTION BY KATHY HUGHES TO TABLE THIS ITEM, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY KATHY HUGHES TO APPROVE SUPPORT FROM THE BUSINESS COMMITTEE TO COORDINATE AN OPERATIONAL REVIEW OF THE UTILITIES COMMISSION AND DIRECT THE GENERAL MANAGER TO WORK WITH THE UTILITIES COMMISSION TO COMPLETE THE REVIEW PER GUIDELINES OF THE MEMORANDUM OF UNDERSTANDING, SECONDED BY LELAND DANFORTH. SHIRLEY HILL OPPOSED. MOTION CARRIED.

For the Record, Shirley Hill opposed because she thought it was in their purview to do those things and the Business Committee shouldn't be involved, they have corporate By-laws and budget. Tina Danforth concurred with Shirley Hill.

3. Deborah Doxtator

RE: Retro-approval of letters sent to Apesanahkwat, Bruce Babbitt and Jacob Lonetree.

MOTION BY SANDRA NINHAM TO APPROVE THE REQUEST OF RETRO APPROVAL OF LETTERS SENT TO APESANAHKWAT, BRUCE BABBIT AND JACOB LONETREE , SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. Deborah Doxtator

RE: Daniel Hawk Request re: G.T.C. Review of Appeals Commission Decisions.

MOTION BY KATHY HUGHES TO APPROVE THE RECOMMENDATION OF THE CHAIR TO SEND THIS ITEM TO LEGAL COUNSEL FOR AN OPINION, SECONDED BY SANDRA NINHAM. SHIRLEY

HILL ABSTAINED. MOTION CARRIED.

5. Deborah Doxtator RE: Board recommendations for the following:
Oneida Apprenticeship Committee, Oneida Election Board, Oneida Nation Veterans Advisory Council, Oneida Utilities Commission. Also, reposting of (1) vacant position for the Utilities Commission.

MOTION BY KATHY HUGHES TO TABLE ALL RECOMMENDATION ON APPOINTMENTS, SECONDED BY SANDRA NINHAM. LELAND DANFORTH OPPOSED. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

- Julie Barton RE: Special Business Committee Date to Complete GTC Semi-Annual Reports due to lack of quorum

MOTION BY SHIRLEY HILL TO SUPPORT THE RECOMMENDATION TO SCHEDULE THE SPECIAL BUSINESS COMMITTEE MEETING DATE TO COMPLETE THE GTC SEMI-ANNUAL REPORTS DUE TO LACK OF QUORUM ON JULY 28, 1997 FOR AUGUST 13, 1997 AT 2:30 P.M. IN THE BUSINESS COMMITTEE CONFERENCE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

- Leland Danforth RE: Santa Fe, New Mexico - November 16 -21, 1997 - N.C.A.I. Annual Conference contingent upon approval from the Finance Committee.

2. Ernie Stevens, Jr. RE: Minneapolis, MN - NIGA August 24-28, 1997

MOTION BY SHIRLEY HILL TO SEND TRAVEL REQUEST 1-2 TO THE FINANCE COMMITTEE, SECONDED BY SANDRA NINHAM. LELAND DANFORTH, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

E. VACATIONS

- Neil Cornelius RE: August 4-8, 1997.

MOTION BY SANDRA NINHAM TO APPROVE THE VACATION REQUEST, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL: Regular LOC Meeting Minutes of July 17, 1997

MOTION BY JULIE BARTON TO APPROVE THE REGULAR LOC MEETING MINUTES OF JULY 17, 1997, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL: Public Hearing Minutes for The Ordinance for the Protection Management of Archaeological, Cultural and Historic Resources of July 10, 1997

MOTION BY TINA DANFORTH TO ACCEPT THE PUBLIC HEARING MINUTES FOR THE ORDINANCE FOR THE PROTECTION MANAGEMENT OF ARCHAEOLOGICAL, CULTURAL AND HISTORIC RESOURCES OF JULY 10, 1997, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL: Public Hearing Minutes for The Oneida Fleet Management Policy of July 17, 1997

MOTION BY LELAND DANFORTH TO APPROVE THE PUBLIC HEARING MINUTES FOR THE ONEIDA FLEET MANAGEMENT POLICY OF JULY 17, 1997, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL: Condominium Ordinance with Resolution and Statement of Effect for final approval

WHEREAS, The Condominium Ordinance creates a form of ownership of property and housing that did not exist within the Oneida Tribe which will allow greater access to affordable housing and home ownership

NOW THEREFOR BE IT RESOLVED, that the attached Oneida condominium Ordinance is hereby adopted and shall be implemented thirty days from the date of adoption, and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Division of Land Management shall present this information as needed in appropriate formats to affected and/or interested parties.

MOTION BY TINA DANFORTH TO ACCEPT THE CONDOMINIUM ORDINANCE AND ADOPT RESOLUTION 7-30-97-A, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

5. FOR APPROVAL: Early Return to Work Policy with Resolution and Statement of Effect for final approval

NOW THEREFORE BE IT RESOLVED, that the attached Early Return to Work Policy is hereby adopted on a permanent basis by the Oneida Business Committee to be implemented immediately upon adoption, and

NOW THEREFORE BE IT FURTHER RESOLVED, the Oneida Business Committee hereby directs that the Human Resource Department begin any necessary training or dispersal of information as needed to fully implement, and

NOW THEREFORE BE IT FINALLY RESOLVED, that the Oneida Business Committee recognized that forms as well as Standard Operating Procedures have been developed and approved by the Human Resources Manager for implementation of this policy and hereby approves that authority to take such action as well as any further actions necessary to implement this law.

MOTION BY SANDRA NINHAM TO APPROVE THE EARLY RETURN TO WORK POLICY AND ADOPT RESOLUTION 7-30-97-B, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Chair arrives after Regular Session.

XI. EXECUTIVE SESSION

- A. ONEIDA LAND CLAIMS - 1st Wednesday of the Month - Patty Hoelt
- B. OLD BUSINESS
- C. NEW BUSINESS

Leland Danforth/Kris Goodwill RE: N.R.D.A

FOR INFORMATION ONLY

- 2. Kathy Hughes RE: Land Claims Survey.

MOTION BY SANDRA NINHAM TO APPROVE THE REQUEST TO RELEASE THE POPULATION DATA TO THE GENERAL MANAGER AND THE CHIEF FINANCIAL OFFICER, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

- 3. Gerald L. Hill RE: Gaming Observation

MOTION BY ERNIE STEVENS, JR. TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

For the Record, during Regular Session, Judy Cornelius stated that the Gaming Commission was in total opposition of Observation being under the supervision of management.

XIII. RECESS/ADJOURN

MOTION BY SHIRLEY HILL TO RECESS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED/CORRECTED ON August 6, 1997.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE