

# 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.

Special Business Committee Meeting  
SEMI-ANNUAL REPORTS  
Wednesday, August 13, 1997  
Norbert Hill Center - 2nd BC Conference Room (Chapel)  
2:30 P.M.

## AGENDA

**PRESENT:** Deborah Doxtator-Chair, Kathy Hughes- Treasurer, Julie Barton - Secretary, Sandra Ninham, Leland Danforth, Tina Danforth -Council Members

**EXCUSED:** Gary Jordan- Vice Chair, Ernie Stevens, Jr., Shirley Hill - Council members

Called to order at 2:30 P.M. by Deborah Doxtator

**Opening:** Brian Doxtator

### I. MINUTES TO BE APPROVED:

- A. December 7, 1996 FY97 Budget
- B. December 7, 1996 Gaming Expansion
- C. December 9, 1996 Investigative Task Force
- D. January 6, 1997 Annual GTC Meeting
- E. March 22, 1997 Per Capita\Wage Increase
- F. April 19, 1997 Budget Review FY97
- G. May 3, 1997 Investigative Task Force Report
- H. May 17, 1997 Election Caucus\Trust Enrollment Separation\Election Petition

**MOTION BY SANDRA NINHAM TO APPROVE THE GTC MINUTES OF DECEMBER 7, 1996 FY97 BUDGET, DECEMBER 7, 1996 GAMING EXPANSION, DECEMBER 9, 1996 INVESTIGATIVE TASK FORCE, JANUARY 6, 1997 ANNUAL GTC MEETING, MARCH 22, 1997 PER CAPITA\WAGE INCREASE, APRIL 19, 1997 BUDGET REVIEW FY97, MAY 3, 1997 INVESTIGATIVE TASK FORCE REPORT, MAY 17, 1997 ELECTION CAUCUS\TRUST ENROLLMENT SEPARATION\ELECTION PETITION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

### III. OLD BUSINESS

- A. Removal Law with Resolution & Statement of Effect for GTC Ratification
- B. Revised Draft #2 GTC Meeting Policy
- C. Personnel Policy and Procedure Status Report
- D. Tribal Court Update

**MOTION BY KATHY HUGHES TO REFER THE REMOVAL LAW WITH RESOLUTION AND STATEMENT OF EFFECT FOR GTC RATIFICATION AND THE REVISED DRAFT #2 MEETING POLICY TO THE JANUARY 1998 GTC ANNUAL MEETING AND ACCEPT THE STATUS REPORT OF THE PERSONNEL POLICY AND PROCEDURES AND TRIBAL COURT UPDATE AND REFER THEM TO THE JANUARY 1998 GTC ANNUAL MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

### IV. NEW BUSINESS

- A. For discussion on Draft Mandated GTC Task Force Policy
- B. Amending the Addendum to GTC Resolution 8-19-91-A Creating the Oneida Appeals Commission

**MOTION BY JULIE BARTON TO REFER THE DRAFT MANDATED GTC TASK FORCE POLICY AND THE AMENDMENT TO ADDENDUM TO GTC RESOLUTION 8-19-91-A CREATING THE ONEIDA APPEALS COMMISSION TO THE JANUARY 1998 ANNUAL GTC MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

### V. REPORTS

- A. **Business Committee Reports**
  - Business Committee Annual Reports
  - Travel Report (Business Committee)
  - Legislative Operating Committee - Shirley Hill
  - Chief Financial Officer - Bruce King
    - a. Profit and Loss Statement for Each Department of the Tribe
    - b. Airadigm - Carl Artman
  - Legislative Affairs - Bill Gollnick
  - Self-Governance - Chris Johns
  - Internal Audit - Arvin Prebelski
  - Oneida Law Office - Gerald L. Hill
  - Attorney Francis Skenandore
  - Cultural Advisors - Buddy Powless, Leander Danforth
- B. **General Manager - Artley Skenandore**
  - Development Division - Keith Summers
  - Compliance Division - Lloyd Powless
  - Enterprise Division - Debbie Powless
  - Governmental Services Division - Don White
  - Land Management Division - Chris Doxtator
- 2. **Assistant General Manager - Janice Hirth - Internal Services**
  - Communications
  - Grants
  - Human Resource Department
  - MIS

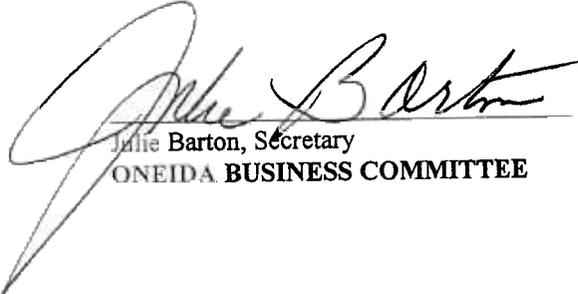
- C. Gaming General Manager - Neil Cornelius**  
Louise Cornelius - Gaming Manager  
Amelia Cornelius - Assistant Gaming Manager - Support  
Roy Skenandore - Assistant Gaming Manager - Profits
- D. Boards, Committees & Commissions Reports**  
Appeals Commission - Stan R. Webster  
Land Commission - Jeff Mears  
Land Claims Commission - Alan Cornelius  
Oneida Environmental Resource Board - Ken Webster  
Oneida Trust Committee - Barb Cornelius  
Oneida Housing Authority - Evelyn Elm  
Oneida Airport Hotel Corporation - Yvonne Jourdan  
Oneida Utilities Commission - David G. Skenandore  
Oneida Tribal School - Debbie Danforth  
ONCOA - Clifford Doxtator  
Oneida Child Protection Board - Larry Jourdan  
Constitutional Review Committee - Julie Barton  
Oneida Economic Development Authority  
Oneida Airport Business Development Corporation - Gary Metoxen  
Oneida Nation Electronics - Jeff House  
Election Board - Henrietta Oudenhoven  
Oneida Gaming Commission - Rochelle Powless  
Southeastern Oneida Tribal Services Advisory Board  
Seven Generation Corporation

**MOTION BY KATHY HUGHES TO ACCEPT THE REPORTS, SECONDED BY SANDRA NINHAM.  
MOTION CARRIED UNANIMOUSLY.**

Adjourn\Recess: at 3:05 p.m

**MOTION BY KATHY HUGHES TO ADJOURN, SECONDED BY TINA DANFORTH. MOTION  
CARRIED UNANIMOUSLY.**

Respectively Submitted.

  
Julie Barton, Secretary

**ONEIDA BUSINESS COMMITTEE**