

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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

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.

ONEIDA BUSINESS COMMITTEE MINUTES REGULAR MEETING AUGUST 13, 1997 BUSINESS COMMITTEE CONFERENCE ROOM

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

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

OTHERS PRESENT: Kitty Melchert, Karen Cornelius, Erv Thompson, Cliff Doxtator, Buddy Powless, Henri Oudenhoven, Earl Jordan, Kevin Moore, Dottie Krull, Shane Anton, Heidi Frechette, Simon DeCoteau, Linda Danforth, Mary Greendeer, Judy Cornelius.

OPENING: Buddy Powless

Special Recognition administered by Leland Danforth.

- Simon DeCoteau - PRESENT
- Ron Hill-PRESENT
- Ron E. King, Jr. - PRESENT
- Earl Jordan - PRESENT
- Dennis King -NOT PRESENT

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

RESOLUTIONS:

Kathy Hughes/Michael Lokensgard

RE: ONE/Norwest Guaranty.

MOVED TO EXECUTIVE SESSION - NEW BUSINESS :

2. Gary Jordan

RE: Senate Appropriations Subcommittee Interior

Oneida Business Committee Minutes - August 13, 1997

Page 1 of 7

Appropriations Bill.

TRAVEL REQUEST:

Ernie Stevens, Jr.

RE: N.C.A.I. - Omaha, Nebraska - Governors
Interstate Indian Council Meeting.

EXECUTIVE SESSION:

- | | | |
|----|---------------------------------|-------------------------------|
| 3. | Kathy Hughes/Michael Lokensgard | RE: ONE/Norway Guaranty |
| 4. | Deborah Doxtator | RE: Howard Johnson. |
| 5. | Kathy Hughes | RE: Personnel Grievance |
| 6. | Kathy Hughes | RE: Legal Council for Samurai |
| | Gerald L. Hill | RE: Appeal that is pending. |

B. DELETIONS:

MOTION BY LELAND DANFORTH TO APPROVE THE ADDITIONS AND DELETIONS OF THE AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of August 6, 1997.

APPROVED AS PRESENTED.

Special Business Committee Minutes of August 5, 1997.

APPROVED AS PRESENTED.

V. 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.

Excerpt from the July 30, 1997 Business Committee Meeting: MOTION BY SHIRLEY HILL TO TABLE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Excerpt from the August 6, 1997 Business Committee Meeting: **REMAINS ON THE TABLE**

MOTION BY SANDRA NINHAM TO TAKE FROM THE TABLE AND TO REFER BACK TO THE FINANCE COMMITTEE FOR CORRECTIONS, SECONDED BY JULIE BARTON. KATHY HUGHES ABSTAINED. MOTION CARRIED.

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**
- 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**
 - 1 Deborah Doxtator RE: Possibility of inviting the Tadadaho to our Community.

Excerpt from the July 1, 1997 Business Committee Meeting: **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.**

Response due August 13, 1997

MOTION BY SANDRA NINHAM TO GRANT THE CHAIR AN EXTENSION OF THREE WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Kathy Hughes/Michael Lokensgard

RE: ONE/Norwest Guaranty.

MOVED TO EXECUTIVE SESSION

2. Gary Jordan RE: Senate Appropriations.

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 8-13-97-A AND ALSO REFER THIS TO ERNIE STEVENS JR., TO TAKE THIS RESOLUTION TO THE N.C.A.I., SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

For the Record, Deborah Doxtator stated that she wanted to make note that we appreciate Gary Jordan's willingness to go to Washington, D.C. to deal with some of these matters, there very critical and important to the tribes sovereignty and thank him for working on this in his travel.

- B. REQUESTS
- C. CONTRACTS/AGREEMENTS
- D. TRAVEL REQUESTS

Gary Jordan RE: Retro-approval to Washington D.C., - August 11-13, 1997.

MOTION BY KATHY HUGHES TO RETRO-APPROVE THE TRAVEL REQUEST, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Ernie Stevens, Jr. RE: Minneapolis, Minnesota - N.I.G.A. 97' Convention Trade show - August 24-28, 1997. (Finance Committee approved.)

MOTION BY KATHY HUGHES TO APPROVE TO BE PAID FOR BY N.C.A.I., SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Ernie Stevens, Jr. RE: Omaha, Nebraska - Governor's Interstate Indian Council Meeting paid by N.C.A.I.

MOTION BY LELAND DANFORTH TO APPROVE CONTINGENT UPON FINANCE COMMITTEE APPROVAL, SECONDED BY KATHY HUGHES. TINA DANFORTH ABSTAINED. MOTION CARRIED.

- E. VACATIONS
- VIII. FINANCE COMMITTEE
- IX. AUDIT COMMITTEE REPORT
- X. LEGISLATIVE OPERATING COMMITTEE
- XI. EXECUTIVE SESSION

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

Gerald L. Hill

RE: Gaming Observation

Excerpt from the July 30, 1997 Business Committee Meeting: **MOTION BY ERNIE STEVENS, JR. TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

Excerpt from the August 6, 1997 Business Committee Meeting: **DEFERRED FOR ONE WEEK.**

Response Due August 13, 1997.

FOR YOUR INFORMATION

- 2. Patty Brezezinski

RE: Presentation and request for approval of the 29/32 Phase I Business Plan.

Excerpt from the August 6, 1997 Business Committee Meeting: **MOTION BY TINA DANFORTH TO SEND THE 29/32 PHASE I BUSINESS PLAN TO PADDY BREZINSKI FOR REVIEW OF THE OPERATING AGREEMENT, THE PROVISIONS REGARDING SOVEREIGN IMMUNITY, TAX CONSEQUENCES, THE WITHDRAWAL FROM PARTNERS, THE LEASE AGREEMENT, THE SUB-LEASE AGREEMENT, THE MEMO REGARDING THE ENVIRONMENTAL IMPACT, AND THE USE OF A FORUM WITH REGARDS TO STATE JURISDICTION FOR CONTRACT DISPUTES BACK IN TWO WEEKS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

Response Due August 20, 1997.

MOTION BY KATHY HUGHES TO APPROVE THE BUSINESS PLAN DIRECTING THE GENERAL MANAGER AND DEVELOPMENT TO CONSIDER RENEGOTIATING THE LAND LEASE FEE AND THE LENGTH OF TERM ON THE PROPOSAL FROM 10 YEARS DOWN TO 5 YEARS AND REPORT BACK IN ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

- C. NEW BUSINESS

Keith Summers

RE: Concept approval for Industrial Park Infrastructure.

MOTION BY KATHY HUGHES TO APPROVE THE CONCEPT FOR THE FURTHER DEVELOPMENT OF THE HIGH TECH INDUSTRIAL PARK IN COORDINATION WITH ASHWAUBENON PLANS FOR THEIR INDUSTRIAL PARK DEVELOPMENT THAT WILL ENHANCE AND ALLOW EQUITY WITHIN THE MUTUAL DEVELOPMENT PROJECTS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO DIRECT THE GENERAL MANAGER TO PROVIDE US WITH

RECOMMENDATIONS FOR THREE APPOINTEES TO THE JOINT PLANNING COMMITTEE WITH ASHWAUBENON AND BRING BACK IN TWO WEEKS, SECONDED BY JULI BARTON . MOTION CARRIED UNANIMOUSLY.

2. Bill Gollnick

RE: Staff Attorney to Legislative Affairs.

MOTION BY KATHY HUGHES TO APPROVE AN AMENDMENT TO THE STAFF ATTORNEY CONTRACT FOR REASSIGNMENT OF DUTIES EFFECTIVE FROM TODAY'S DATE 8-13-97 TO NOVEMBER 15, 1998, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Kathy Hughes/Michael Lokensgard

RE: ONE/Norway Guaranty.

MOTION BY KATHY HUGHES TO APPROVE THE RESOLUTION 8-13-97-B FOR A LOAN GUARANTY FOR ONEIDA NATION ELECTRONICS FOR 4.5 MILLION FOR FIVE YEARS CONTINGENT UPON STATEMENT OF EFFECT, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Deborah Doxtator

RE: Howard Johns

MOTION BY SANDRA NINHAM TO SEND THIS ISSUE TO THE GENERAL MANAGER TO PURSUE DISCUSSIONS AND/OR NEGOTIATIONS WITH THE BROWN COUNTY ON THIS SITE WITH THE POSSIBILITY FOR A JAIL, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.

For the Record, Tina Danforth abstained because the project has not been demolished, and I don't feel we should be moving forward when we aren't sure when the demolition is going to occur so if that was more complete I would feel more comfortable with this.

5. Kathy Hughes\Shirley Hill

RE: Personnel Grievance.

MOTION BY JULIE BARTON TO REFER THIS ITEM TO SKENANDORE AND ASSOCIATES AND THAT TINA DANFORTH CARRY IT OUT, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

6. Kathy Hughes

RE: Legal Council for Samurai.

MOTION BY SANDRA NINHAM TO AUTHORIZE THE ONEIDA LAW OFFICE TO ENTER INTO A CONTRACT WITH ORRIC, HARRINGTON AND SUTCLIFFE TO REPRESENT US IN THE BANKRUPTCY ACTION FILED BY SAMURAI IN CALIFORNIA, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Gerald L. Hill

RE: Appeal that is pending.

FOR YOUR INFORMATION

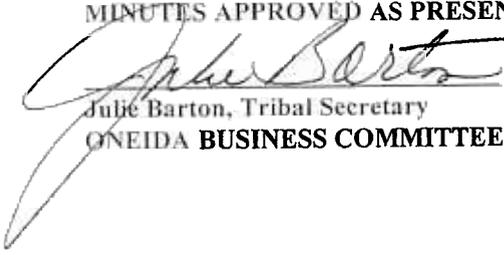
**MOTION BY KATHY HUGHES TO RECESS UNTIL 11:30 A.M., SECONDED BY TINA DANFORTH.
MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO RECESS, SECONDED BY KATHY HUGHES. MOTION CARRIED
UNANIMOUSLY.**

XIII. RECESS/ADJOURN

2:20 P.M.

MINUTES APPROVED AS PRESENTED CORRECTED ON August 20, 1997.



**Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE**