

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 REGULAR MEETING AUGUST 20, 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: Kathy Hughes - Treasurer, Ernie Stevens, Jr. - Council members

OTHERS PRESENT: Maureen Metoxen, Buddy Powless, Norman Austin, Dottie Krull, Marty Antone, Mike Van Den Heuvel, Shane Anton, Kitty Melchert, Mary Greendeer, Debbie Danforth, Bill Hucek, Bill Vandenhovel, Dick Rosin, Berndine Vigue, Patrick Pelky, Karen Cornelius, Chris Doxtator, Laura Manthe, Kevin Moore, Dale Powless

OPENING: Buddy Powless

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

II. OATH OF OFFICE

Apprenticeship Committee: Administered by Tina Danforth

-Maureen Metoxen-PRESENT
-Mary Melchert Whitewing-PRESENT
-Joseph H. Danforth
-William J. Hucek-PRESENT

Utilities Commission:

-Dale P. Wheelock-NOT PRESENT

Oneida Nation Veterans Advisory Council:

-Marty J. Antone-PRESENT

Goodwill Services, "Community Fire Protection " Grant Presentation. - Presented by Sandra Ninham to Tom Vaniewenhoven, Fire Chief, Town of Hobart; Jim Olson, Fire Chief, Town of Oneida-Presented by Julie Barton

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

Jenny Webster

RE: Letter of Support\Funding for a Germany Exchange

Julie Barton

RE: Approval of date for Special BC meeting on GTC Land Acquisition Meeting Completion due to no quorum

TO EXECUTIVE SESSION NEW BUSINESS:

- | | | |
|----|------------------|---------------------------------------|
| 2. | Leland Danforth | RE: NRDA |
| 3. | Deborah Doxtator | RE: Follow-up to Procedural Exception |
| 4. | Deborah Doxtator | RE: ITF Counsel |

B. DELETIONS:

2. Travel Request

1. LOC

MOTION BY GARY JORDAN TO APPROVE THE AGENDA, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

For Kathy Hughes is on vacation and Ernie Stevens, Jr. is in Washington, D.C. giving testimony.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of August 13, 1997.

Opening: delete Rocky King

APPROVED AS CORRECTED

Special Business Committee Minutes of August 13, 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 JULIE BARTON TO ACCEPT THE ONEIDA SCHOOL BOARD REPORT, SECONDED BY SANDRA NINHAM. 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

Gary Jordan

RE: Washington, D.C. - RE: Section 118 & 120 Interior
Appropriations Bill.

MOTION BY SHIRLEY HILL TO ACCEPT THE TRAVEL REPORT, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO APPROVE THE REQUEST FOR THE CHAIR TO CALL CHEROKEE CHIEF JOYCE DUGAN OF NORTH CAROLINA TO SOLICIT ACTION IN OPPOSITION TO SECTION 118 AND 120 OF THE INTERIOR APPROPRIATIONS FY98 WITH SENATOR FAIRCLOTH, SECONDED BY SANDRA NINHAM. GARY JORDAN ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO ADD THE FOLLOW-UP OF FINAL STRATEGY OF SEPTEMBER 3, 1997 TO THE BUSINESS COMMITTEE CAUCUS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

- I. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS
- VII. NEW BUSINESS

- A. RESOLUTIONS

- B. REQUESTS

- 1. Rory Dilweg/Dick Rosin

RE: Conflict of Interest regarding Oneida Pharmacy.

MOTION BY SANDRA NINHAM TO DIRECT RORY DILWEG OF THE ONEIDA LAW OFFICE TO DEVELOP A RESOLUTION TO BE RESUBMITTED TO THE LOC FOR A STATEMENT OF EFFECT AND BROUGHT BACK TO THE BUSINESS COMMITTEE IN TWO WEEKS, IN THE INTERIM, APPROVE THE REQUESTED EXEMPTION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Barbara E. Munson RE: Advocacy campaign.

MOTION BY GARY JORDAN TO REFER THE REQUEST IN SUPPORT OF AB394 SPONSORED BY REP. FRANK BOYLE TO BILL GOLLNICK FOR IMPLEMENTATION AND ACTION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO REFER THE FINANCIAL REQUEST TO THE FINANCE COMMITTEE WITH A SPECIFIC AMOUNT DESIGNATED, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DIRECT THE CHAIR TO SEND A LETTER TO WISCONSIN ASSEMBLY EDUCATION COMMITTEE TO REQUEST HEARINGS BE HELD ON AB394 AND DISSEMINATE OUR SUPPORT OF THE BILL, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DIRECT ERNIE STEVENS, JR. TO COORDINATE WITH BARBARA E. MUNSON FOR A PUBLIC HEARING TO BE HELD IN ONEIDA, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DIRECT THE GENERAL MANAGER TO COORDINATE WITH KALIHWSAKS TO DO A HISTORICAL REPORT ON OUR STANCE IN OPPOSITION TO TRIBAL LOGOS AND MASCOTS USED BY PUBLIC SCHOOLS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3. Laura Manthe RE: Submission for written comments on the proposed approval of air-quality redesignation for a portion of the Forest County Potawatomi Reservation comments will be accepted up until Sept. 15, 1997 by the EPA.

MOTION BY GARY JORDAN TO APPROVE THE DRAFT COMMENTS AND DIRECT LELAND DANFORTH TO COORDINATE ADDITIONAL LANGUAGE TO THE COMMENTS TO FURTHER DIRECT THE CHAIR TO SIGN ON BEHALF OF THE TRIBE, SECONDED BY SHIRLEY HILL. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

4. Chris Doxtator RE: Land Commission Minutes of July 30, 1997, Addendum "A," and Nellis Seafood Easement.
July 30, 1997 Land Commission Meeting Minutes

MOTION BY SHIRLEY HILL TO ACCEPT THE LAND COMMISSION MEETING MINUTES OF JULY 30, 1997, SECONDED BY TINA DANFORTH. GARY JORDAN ABSTAINED. MOTION CARRIED.

For the Record, Gary Jordan abstained because he had an item of substance in the minutes that was acted upon.

Addendum "A"

RESIDENTIAL LEASES FOR: GARY CORNELIUS RESOLUTION 8-20-97-A, RICK AND BRIDGETT CORNELIUS RESOLUTION 8-20-97-B, BRUCE AND MERCIÉ DANFORTH RESOLUTION 8-20-97-C, DENNIS AND MARGARET DANFORTH RESOLUTION 8-20-97-D, ALLEN AND ELAINE DOXTATOR RESOLUTION 8-20-97-E, NORBERT ELM RESOLUTION 8-20-97-F, BARBARA HILL-HAWKINS RESOLUTION 8-20-97-G, MARVIN AND JANICE JOURDAN RESOLUTION 8-20-97-H, BARBARA LINDEMANN RESOLUTION 8-20-97-I, RICHARD AND DARLENE LONGCORE RESOLUTION 8-20-97-J, TODD MENDOLLA RESOLUTION 8-20-97-K, NICHOLAS AND SHELLY SABLICH RESOLUTION 8-20-97-L, GLENN AND DOLORES SKENANDORE RESOLUTION 8-20-97-M, WILLIAM AND SARA SKENANDORE RESOLUTION 8-20-97-N, GLENN AND MONIQUE SMETT RESOLUTION 8-20-97-O, LINDA TORRES AND RICHARD ACKLEY RESOLUTION 8-20-97-P, JAMES AND CAROLYN VANENKENVOORT RESOLUTION 8-20-97-Q, LOUIS AND AMY WILLIAMS RESOLUTION 8-20-97-R

Applications for Residential Leases: TERESA DOBRATZ , LYLE HILL

Assignment of Lease to Bay Bank for Teresa Dobratz for \$32,000.00;

Green Earth Mobile Home Court NEW LEASE :JOURDAN ALOYIOUS

Lease Renewals: Spencer and Karen Cornelius, Arthur and Adeline Johnson, Peter and Kimberly Pelky, Richard Prevost, George and Patricia Thompson

Agricultural Farm Lease: Lonnie Johnson

Cancellation of Lease: KENNETH AND DOLORES HILL RESOLUTION 8-20-97-S, STEVEN C. HILL AND JULIE HILL RESOLUTION 8-20-97-T

OHA Project 14 and 15 = Total 37 leases

For Review and Approval: Scott Vanden Langenberg - use of Lot 8 1520 Town Road, DePere, Matthew E. Elis Agricultural lease, Kelly Delwiche and Patrick Boufigt - use of pasture 4310 Hillcrest, Oneida.

Rental Requests: Karen Doyen, Laura Hill

MOTION BY JULIE BARTON TO APPROVE ADDENDUM A, SECONDED BY GARY JORDAN. SANDRA NINHAM, SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY SHIRLEY HILL TO TABLE ITEM 21 LEASE TO NORWEST BY O.N.E. UNTIL NEXT WEEK, SECONDED BY SANDRA NINHAM. GARY JORDAN ABSTAINED. MOTION CARRIED.

Nellis Seafood Easement

MOTION BY GARY JORDAN TO TABLE THIS ITEM, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Julie Barton RE: Acceptation of resignation for the Oneida Housing Authority Board and repost vacant position.

MOTION BY SHIRLEY HILL TO ACCEPT THE RESIGNATION OF CECIL SKENANDORE AND APPROVE THE REPOSTING OF THE VACANT ONEIDA HOUSING AUTHORITY BOARD POSITION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Deborah Doxtator RE: Recommendations for Enrollment Transition.

MOTION BY GARY JORDAN TO APPROVE SHIRLEY HILL AND JULIE BARTON TO SERVE ON THE ENROLLMENT DEPARTMENT TRANSITION TASK FORCE, SECONDED BY SANDRA NINHAM. SHIRLEY HILL, JULIE BARTON ABSTAINED. MOTION CARRIED UNANIMOUSLY.

7. Jenny Webster RE: Letter of Support\Funding for Germany Exchange

MOTION BY GARY JORDAN TO REFER THIS ITEM TO THE FINANCE COMMITTEE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

8. Julie Barton RE: Approval of date for Special BC meeting on GTC Land Acquisition Meeting Completion due to no quorum

MOTION BY SHIRLEY HILL TO APPROVE THE SPECIAL BUSINESS COMMITTEE DATE OF SEPTEMBER 3, 1997 2:30 P.M. FOR THE FOLLOW-UP MEETING FOR LAND ACQUISITION, SECONDED BY GARY JORDAN. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

- Julie Barton RE: National Archives - Chicago, Ill.
August 22, 1997 - 6:00 a.m. to 9:00 p.m.

MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REQUEST, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Leland Danforth RE: Lac Du Flambeau, WI. - September 16 & 17, 1997 - B.I.A., U.S. Fish & Wildlife Service and Environmental Protection Agency Conference.

MOTION BY GARY JORDAN TO ADD THE TRAVEL REQUEST BACK TO THE AGENDA, SECONDED BY SANDRA NINHAM. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST, SECONDED BY SANDRA NINHAM. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

E. VACATIONS

Leland Danforth

RE: September 8-12, 1997.

MOTION BY GARY JORDAN TO DELETE THE VACATION REQUEST AS REQUESTED BY LELAND DANFORTH, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL:

Miss Oneida Committee By-Laws for final approval

DELETED

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

Artley Skenandore

RE: Recommendations for 3 appointees to the Joint Planning Committee with Ashwaubenon.

Excerpt from the August 13, 1997 Business Committee Meeting: 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 JULIE BARTON . MOTION CARRIED UNANIMOUSLY.

Response Due August 20, 1997.

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Artley Skenandore

RE: Status Report on the 29/32 Phase I Business Plan.

Excerpt from the August 13, 1997 Business Committee Meeting: 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.

Response Due August 20, 1997.

MOTION BY GARY JORDAN TO APPROVE \$318,750.00 FROM THE CAPITAL VENTURES FUND FOR 29/32, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL THAT THE TREASURER AND CFO SUBMIT A REPORT ON THE CAPITAL VENTURES FUND WITHIN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Kathy Hughes

RE: Procedural Exception.

MOTION BY GARY JORDAN TO APPROVE THE PROCEDURAL EXCEPTION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2.

Leland Danforth

RE: NRDA

MOTION BY SHIRLEY HILL TO AUTHORIZE LELAND DANFORTH TO ATTEND THE SEPTEMBER 11-12, 1997 MEETING, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

3.

Deborah Doxtator

RE: Follow-up to Procedural Exception

MOTION BY SANDRA NINHAM TO ASSIGN THE CHAIR AND CHIEF COUNSEL TO BRING BACK RECOMMENDATIONS IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

4.

Deborah Doxtator

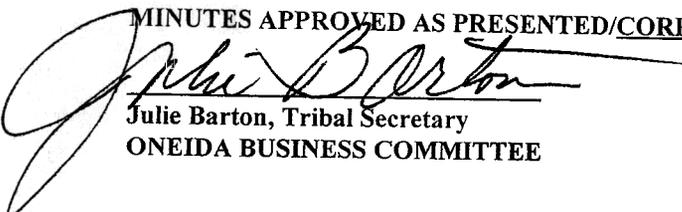
RE: ITF Counsel

FOR INFORMATION ONLY

XIII. RECESS/ADJOURN AT 11:30 A.M.

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

MINUTES APPROVED AS PRESENTED/CORRECTED ON September 3, 1997.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE