

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 SEPTEMBER 3, 1997 BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Deborah Doxtator - Chair, Gary Jordan - Vice Chair, Julie Barton - Secretary, Sandra Ninham, Shirley Hill, Tina Danforth, Leland Danforth - Council Members

EXCUSED: Kathy Hughes - Treasurer, Ernie Stevens, Jr. - Council Member

OTHERS PRESENT: Joseph Danforth, Dottie Krull, Mary Greendeer, Ken Hill, Leyne Orosco, Dale Wheelock, Pearl McLester, Marjorie Stevens, Chris Doxtator, Melinda Danforth, Roberta Kinzhuma, Dale Powless, Dr. Carol, Erv Thompson, Shane Anton

OPENING: Leander Danforth

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

II. OATH OF OFFICE - Administered by Shirley Hill

Oneida Election Board:

-Leyne Orosco-PRESENT

Oneida Utilities Commission:

-Dale P. Wheelock-PRESENT

Oneida Apprenticeship Committee:

-Joseph H. Danforth-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

4. Jenny Webster RE: Germany Cultural Exchange
5. Shirley Hill RE: Pardons

TO RESOLUTIONS:

1. Mike Finn\Planning RE: PL 93-638 Contract for Vandewalle Road
Infrastructure Phase I

TO TRAVEL REQUEST:

- Tina Danforth RE: Milwaukee, WI - September 5-7, 1997
4. Sandra Ninham\Kathy Hughes RE: Washington, DC September 19, 1997

TO EXECUTIVE SESSION:

4. Deborah Doxtator RE: Lac du Flambeau Issue
5. Gerald L. Hill RE: Personnel Matter

B. DELETIONS:

3. Gary Jordan RE: Conflict of Interest

C. MOVED:

#1. From follow-up regarding gas tax exemption moved to Executive Session.

**MOTION BY GARY JORDAN TO APPROVE THE AGENDA, SECONDED BY
LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of August 20, 1997.

Approved as corrected

V. TABLED BUSINESS:

1. Chris Doxtator RE: Nellis Seafood Easement

Excerpt from the August 20, 1997 Business Committee Meeting: MOTION BY GARY JORDAN TO TABLE THIS ITEM, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY SHIRLEY HILL TO ACCEPT AS FOR INFORMATION ONLY, SECONDED BY SANDRA NINHAM. GARY JORDAN ABSTAINED. MOTION CARRIED.

2. Chris Doxtator RE: Lease for Norwest By O.N.E.

Excerpt from the August 20, 1997 Business Committee Meeting: 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.

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

MOTION BY SHIRLEY HILL TO ACCEPT AS FOR INFORMATION ONLY, SECONDED BY JULIE BARTON. 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**

Report Submitted.

MOTION BY LELAND DANFORTH TO ACCEPT THE REPORT, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

E. ONCOA - 4th Wednesday of the Month - Clifford Doxtator

Report Submitted.

MOTION BY JULIE BARTON TO ACCEPT THE REPORT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

- 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 Artley Skenandore/Gerald L. Hill RE: Gas Tax Exemption Plan

Excerpt from the July 23, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO ACCEPT THE GAS TAX EXEMPTION REPORT FROM ONCOA AND SUPPORT PROCEEDING AHEAD WITH PUTTING PLANS TOGETHER TO BE ABLE TO IMPLEMENT THIS POLICY AND TO REFER THE POLICY AND PROCEDURE TO THE GENERAL MANAGER FOR INPUT WITH ALL AFFECTED DEPARTMENTS AND TO CHIEF COUNSEL'S OFFICE FOR FINAL REVIEW ON THE IMPACT OF NOT PAYING TAXES WITH SPECIFIC BREAKDOWN OF THE TAXES THAT ARE SUGGESTED TO BE EXEMPT TO BE BROUGHT BACK IN TWO WEEKS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due August 6, 1997.

Excerpt from the August 6, 1997 Business Committee Meeting: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due August 27, 1997.

MOVED TO EXECUTIVE SESSION

VII. NEW BUSINESS

A. RESOLUTIONS

- 1. Mike Finn RE: Approval of PL93-638 Contract for Vandewalle Road Infrastructure Phase I

MOTION BY GARY JORDAN TO ADOPT 9-03-97-A WITH THE OMISSION OF THE LAST NOW THEREFORE BE IT RESOLVED, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1. Deborah Doxtator RE: Anna John Nursing Home Commission Board Recommendations.

MOTION BY JULIE BARTON TO APPROVE THE RECOMMENDATIONS OF ANNA JOHN, CAROL SILVA, PEARL MCLESTER, NOEL (SUMMERS) CLEVEN TO THE ANNA JOHN NURSING HOME COMMISSION BOARD AND TO REPOST THE THREE VACANT POSITIONS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Loretta V. Metoxen RE: Refer Easement rights on Wis. Central Ltd. Railroad to the Law Dept. RE: Closure of the railroad and transfer of Railroad to Rails to Trails program (per announcement by Oneida Planning).

MOTION BY JULIE BARTON TO REFER THIS ITEM TO CHIEF COUNSEL WITH A REPORT BACK IN THIRTY DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3. Chris Doxtator RE: Land Commission Minutes of August 8, 1997 & Addendum "A".

1. Land Commission Minutes of 8-11-97

MOTION BY GARY JORDAN TO ACCEPT THE LAND COMMISSION MINUTES OF 8-11-97, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Addendum A

Residential Lease: TONI AND DAVID BENSON - RESOLUTION 9-03-97-B, BRYAN AND MARGARET FRANCOUR - RESOLUTION 9-03-97-C, ROSA AND KEVIN JOHN RESOLUTION 9-03-97-D

Modificaiton\Lease: RUSSELL (delete wife, Carol) CORNELIUS - RESOLUTION 9-03-97-E, GERALD L. HILL (add wife, Cynthia) - RESOLUTION 9-03-97-F

Signatures required (by Land Commission Secretary) - Gary Cornelius

MOTION BY SHIRLEY HILL TO TABLE THE SIGNATURES REQUIRED AND APPROVE THE RESIDENTIAL LEASES AND MODIFICATION\LEASES, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Jenny Webster RE: Germany Cultural Exchange

MOTION BY GARY JORDAN TO DIRECT THE CHAIR TO DRAFT AND SIGN AN ENDORSEMENT LETTER, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

5. Shirley Hill RE: Pardons

MOTION BY GARY JORDAN TO APPROVE THE PARDON FOR JEAN CARTER, RESOLUTION 9-03-97-G, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DENY THE PARDON FOR CALAWAY CHRISTJOHN, RESOLUTION 9-03-97-H, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DENY THE PARDON FOR JOHN CHRISTJOHN, RESOLUTION 9-03-97-I, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO APPROVE THE PARDON FOR KAY CHRISTJOHN, RESOLUTION 9-03-97-J, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY LELAND DANFORTH TO APPROVE THE PARDON FOR KATHY CROCKER, RESOLUTION 9-03-97-K, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO APPROVE THE PARDON FOR STEPHEN DANFORTH, RESOLUTION 9-03-97-L, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY LELAND DANFORTH TO DENY THE PARDON FOR MARK DICKENSON, RESOLUTION 9-03-97-M, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DENY THE PARDON FOR DIANE L. HEBB, RESOLUTION 9-03-97-N, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO APPROVE THE PARDON FOR JENNIFER HOUSE, RESOLUTION 9-03-97-O, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY LELAND DANFORTH TO APPROVE THE PARDON FOR PHILLIP D. JORDAN, RESOLUTION 9-03-97-P, SECONDED BY JULIE BARTON. GARY JORDAN ABSTAINED. MOTION CARRIED.

MOTION BY GARY JORDAN TO APPROVE THE PARDON FOR DENNIS KING, RESOLUTION 9-03-97-Q, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY LELAND DANFORTH TO DENY THE PARDON FOR CLYDE NINHAM, RESOLUTION 9-03-97-R, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DENY THE PARDON FOR HARTMEN SKENANDORE, RESOLUTION 9-03-97-S, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DENY THE PARDON FOR ROBERT SKENANDORE, RESOLUTION 9-03-97-T, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO APPROVE THE PARDON FOR EARL W. SMITH, RESOLUTION 9-03-97-U, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY LELAND DANFORTH TO DENY THE PARDON FOR EDWARD TECUMSEH, RESOLUTION 9-03-97-V, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO APPROVE THE PARDON FOR ELDON W. WHELLOCK, RESOLUTION 9-03-97-W, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Ernie Stevens, Jr.

RE: Washington, D.C. - RE: Tribal Leaders
Impact Meeting Appropriations Riders -
September 2 - 4, 1997.

**MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST, SECONDED
BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2. Kathy Hughes/Leland Danforth

RE: Milwaukee, WI. - RE: Meeting w/the
Attorney working group on the Gaming
Compact and participation of the Indian
Summer Fest display. September 5-6, 1997

**MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REQUEST, SECONDED
BY JULIE BARTON. LELAND DANFORTH ABSTAINED. MOTION CARRIED.**

3. Tina Danforth

RE: Milwaukee, WI - Indian Summer
Gaming Petition Signatures. September 5-
7, 1997

**MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST, SECONDED
BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

4. Sandra Ninham\Kathy Hughes

RE: Washington, DC Democratic Senatorial
Campaign - Cmt. Womens Council Conf. &
Dinner September 19, 1997

**MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST, SECONDED
BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

E. VACATIONS

1. Leland Danforth

RE: Retro approval for August 27-28, 1997

**MOTION BY JULIE BARTON TO APPROVE THE RETRO VACATION REQUEST,
SECONDED BY GARY JORDAN. LELAND DANFORTH ABSTAINED. MOTION
CARRIED.**

2. Sandra Ninham

RE: September 15, 1997, September 22-24, 1997.

MOTION BY SHIRLEY HILL TO APPROVE THE VACATION REQUEST, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

Julie Barton

RE: Audit Committee Minutes of June 26, 1997 and July 17, 1997.

MOTION BY SHIRLEY HILL TO ACCEPT THE AUDIT COMMITTEE MINUTES OF JUNE 26, 1997 AND JULY 17, 1997, SECONDED BY LELAND DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

X. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL:

Request for a Special GTC Meeting to be scheduled regarding the Oneida Code Chapters 10 & 11.

MOTION BY GARY JORDAN TO APPROVE THE REQUEST FOR A SPECIAL GTC MEETING REGARDING ONEIDA CODE CHAPTERS 10 & 11, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DIRECT THE SECRETARY TO SET A DATE ON ABOVE TO BE BROUGHT BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. JULIE BARTON ABSTAINED. MOTION CARRIED.

2. FOR APPROVAL

Regular LOC Meeting Minutes of August 7, 1997.

MOTION BY JULIE BARTON TO ACCEPT THE REGULAR LOC MEETING MINUTES OF AUGUST 7, 1997, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL:

Regular LOC Meeting Minutes of August 14, 1997.

MOTION BY LELAND DANFORTH TO APPROVE THE REGULAR LOC MEETING MINUTES OF AUGUST 14, 1997, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL:

A Public Hearing regarding the General Tribal Council Mandated Task Force Policy to be held on October 2, 1997.

MOTION BY GARY JORDAN TO APPROVE THE PUBLIC HEARING FOR THE GTC MANDATED TASK FORCE POLICY TO BE HELD ON OCTOBER 2, 1997, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

5. FOR APPROVAL:

A Public Hearing regarding the Hunting and Fishing Regulations to be held on October 9, 1997.

MOTION BY JULIE BARTON TO APPROVE THE PUBLIC HEARING DATE OF OCTOBER 9, 1997 REGARDING THE HUNTING AND FISHING REGULATIONS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

6. FOR APPROVAL:

Confidential Records and Dissemination Thereof Policy- Attorney Opinion

MOTION BY GARY JORDAN TO ACCEPT THE ATTORNEY OPINION, SECONDED BY LELAND DANFORTH. 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 Hoelt

B. OLD BUSINESS

1 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.

Excerpt from the August 20, 1997 Business Committee Meeting **MOTION BY SANDRA NINHAM TO**

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

Response Due August 27, 1997.

Response Submitted.

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS AND SEND IT BACK TO GENERAL MANAGER TO BRING BACK A RECOMMENDATION TO INCLUDE AN ONEIDA MEMBER BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1 Cheryl Skolaski RE: Enrollments.

MOTION BY SHIRLEY HILL TO APPROVE THE 71 NEW ENROLLMENTS AND 3 RELINQUISHMENTS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2 Gerald L. Hill RE: Attorney Contract.

MOTION BY GARY JORDAN TO APPROVE THE LIMITED TERM EMPLOYEE ATTORNEY CONTRACT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3 Gary Jordan RE: Conflict of Interest

DELETED

4 Deborah Doxtator RE: Lac du Flambeau Issue

MOTION BY GARY JORDAN TO DIRECT THE CHAIR TO TALK DIRECTLY WITH THE CHAIR OF LAC DU FLAMBEAU REGARDING THE MOU, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

5 Art Skenandore\Gerald L. Hill RE: Gas Tax Exemption Plan

MOTION BY LELAND DANFORTH TO DIRECT THE GENERAL MANAGER AND CHIEF COUNSEL TO HAVE AN UPDATE IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6 Gerald L. Hill RE: Personnel Issue

MOTION BY LELAND DANFORTH TO DIRECT THE GENERAL MANAGER AND CHIEF COUNSEL TO HAVE AN UPDATE IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Gerald L. Hill

RE: Personnel Issue

FOR INFORMATION ONLY

XIII. RECESS/ADJOURN - 11:25 A.M.

MOTION BY GARY JORDAN TO RECESS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED CORRECTED ON September 17, 1997.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE