

# 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 SEPTEMBER 24, 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:** Julie Barton - Secretary, Sandra Ninham - Council Member

**OTHERS PRESENT:** John Bauman, Richard Ackley, Dottie Krull, Frieda Clary, Clifford Doxtator, Kitty Melchert, Erv Thompson, Dale Wheelock, Karen Cornelius, Leann Doxtator, L. Danforth, Leyne Orosco, Warren Skenandore, Jim Martin, Roberta Kinzhuma

**OPENING:** Leander Danforth

**I. CALL TO ORDER BY GARY JORDAN AT 9:10 A.M.**

**II. OATH OF OFFICE**

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO RESOLUTIONS:**

Kathy Hughes RE: FY98 Continuing Budget

4. Mike Finn RE: BIA Roads

**TO REQUESTS:**

5. Jo Swamp RE: Rescind Room Tax Motion of 9-17-97

**TO EXECUTIVE SESSION:**

4. Gerald L. Hill RE: Sales Tax Print Shop

5 Kathy Hughes Re: Personnel Issue  
6 Deborah Doxtator RE: Employment Agreement  
Shirley Hill RE: Trust \Per Capita

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE AGENDA, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**B. DELETIONS:**

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Minutes of September 17, 1997

**APPROVED AS SUBMITTED**

**V TABLED BUSINESS:**

Julie Barton

RE: Recommended G.T.C. meeting date for the Annual General Tribal Council Meeting is Saturday, January 3, 1998 at 10:00 a.m. - BCCR or Monday, January 5, 1998 at 6:00 p.m.

**MOTION BY GARY JORDAN TO APPROVE JANUARY 3, 1998 AT 10:00 A.M. IN THE BUSINESS COMMITTEE CONFERENCE ROOM, SECONDED BY TINA DANFORTH.**

**MOTIONER WITHDRAW MOTION, SECONDER AGREED.**

Excerpt from the September 17, 1997 Business Committee Meeting: **MOTION BY GARY JORDAN TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. ERNIE STEVENS, JR., SHIRLEY HILL OPPOSED. MOTION CARRIED**

Response Due September 24, 1997

**MOTION BY KATHY HUGHES TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO APPROVE SATURDAY, JANUARY 3, 1998, 10:00 A.M. FOR THE GTC ANNUAL REPORTS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**VI. REPORTS**

- A. HOTEL CORPORATION - (QUARTERLY: NOVEMBER/FEBRUARY/MAY/AUGUST)  
2nd 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

Response Submitted.

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

**MOTION BY KATHY HUGHES TO REFER SECTION 184 TO THE BUSINESS COMMITTEE PLANNING MEETING, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO ACCEPT THE RESIGNATION OF EVELYN ELM FROM THE HOUSING AUTHORITY BOARD AND TO REPOST THE VACANT POSITION, SECONDED BY TINA DANFORTH. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

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

Report Submitted.

**MOTION BY SHIRLEY HILL TO ACCEPT THE MINUTES, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY LELAND DANFORTH TO ACCEPT THE ONCOA HOUSING GUIDELINES ON REPLACEMENT HOMES, SECONDED BY ERNIE STEVENS, JR.**

**LELAND DANFORTH WITHDREW HIS MOTION.**

**MOTION BY ERNIE STEVENS, JR. TO REFER TO LEGAL COUNCIL TO BE INCLUDED WITH THE HOUSING GUIDELINE POLICY ALREADY BEING DEVELOPED, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO APPROVE THE OFFICIAL ADVOCATE DESIGNATION, SECONDED BY LELAND DANFORTH. SHIRLEY HILL, TINA DANFORTH OPPOSED.**

For the Record, Shirley Hill opposed because she felt a designee could be named to the Board.

For the Record, Tina Danforth opposed and agreed with Shirley Hill. Was concerned about advocacy in general. What was the experience and training that staff people had to fulfill that role, that's why she opposed, she was concerned about expertise.

- 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

Chris Doxtator/Kathy Hughes

RE: G.T.C. Resolution - Land Acquisition Budget.

Excerpt from the September 17, 1997 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK FOR THE TREASURER TO WORK WITH CHRIS DOXTATOR FOR A RECOMMENDATION, SECONDED BY GARY JORDAN. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response Due September 24, 1997.

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Deborah Doxtator arrived from a Board of Chambers Meeting to chair the meeting.

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

Excerpt from the August 13, 1997 Business Committee Meeting: MOTION BY SANDRA NINHAM TO GRANT THE CHAIR AN EXTENSION OF THREE WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due September 24, 1997.

MOTION BY ERNIE STEVENS, JR. TO DEFER THIS ITEM FOR 2-3 WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

## VII. NEW BUSINESS

### A. RESOLUTIONS

Shirley Hill

RE: Bison Resolution

**MOTION BY GARY JORDAN TO ADOPT RESOLUTION 9-24-97-A, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2. Shirley Hill

RE: Comprehensive Housing Resolution.

**MOTION BY GARY JORDAN TO TABLE UNTIL AFTER OCTOBER 8, 1997, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE POSTING OF THE TWO VACANT POSITIONS FOR THE APPRENTICESHIP COMMITTEE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

3. Kathy Hughes

RE: FY98 Continuing Budget

**MOTION BY ERNIE STEVENS, JR. TO ADOPT RESOLUTION 9-24-97-B, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

4. Mike Finn

RE: BIA Roads

**MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 9-24-97-C, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

## **B. REQUESTS**

Marianne Close

RE: Trade back for Cash.

**MOTION BY ERNIE STEVENS, JR. TO DEFER UNTIL MARIANNE CLOSE ARRIVED, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO APPROVE THE RECOMMENDATION FROM MANAGEMENT FOR 40 HOURS FOR MAXIMUM TRADE BACK FOR CASH, SECONDED BY LELAND DANFORTH.**

**MOTION BY GARY JORDAN TO TABLE FOR ONE WEEK FOR A RESOLUTION AND A STATEMENT OF EFFECT TO BE BROUGHT BACK BY LOC, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

Deborah Doxtator

RE: Board Recommendations to the Oneida Personnel Commission and the Oneida Apprenticeship Committee.

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE RECOMMENDATIONS OF OWEN SUMMERS TO THE ONEIDA PERSONNEL COMMISSION AND ERVIN S. THOMPSON TO THE ONEIDA APPRENTICESHIP COMMITTEE, SECONDED BY SHIRLEY HILL.**

**MOTION BY GARY JORDAN TO TABLE THIS ITEM FOR ONE WEEK FOR RESEARCH, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ERNIE STEVENS, JR. TO TAKE FROM THIS ITEM FROM THE TABLE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE RECOMMENDATIONS OF OWEN SUMMERS TO THE ONEIDA PERSONNEL COMMISSION AND ERVIN S. THOMPSON TO THE ONEIDA APPRENTICESHIP COMMITTEE, SECONDED BY GARY JORDAN. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE POSTING OF THE TWO VACANT POSITIONS FOR THE APPRENTICESHIP COMMITTEE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

3 Deborah Doxtator RE: Retro-actively approving Letters Opposing Enzi Amendment to the Interior Appropriations Bill.

**MOTION BY GARY JORDAN TO APPROVE THE RETRO-LETTER OPPOSING ENZI AMENDMENT TO THE INTERIOR APPROPRIATIONS BILL, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

4. Shirley Hill RE: Pardon.

**MOTION BY KATHY HUGHES TO APPROVE THE AUTOMATIC PARDON OF MARK A. POWLESS, RESOLUTION 9-24-97-E, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

5. Jo Swamp RE: Rescind Room Tax Motion

**MOTION BY GARY JORDAN TO RESCIND THE MOTION OF 9-17-97 REGARDING THE ROOM TAX LAW ORDINANCE, SECONDED BY KATHY HUGHES. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**MOTION BY SHIRLEY HILL TO APPROVE THE REVISIONS TO THE ROOM TAX LAW ORDINANCE, SECONDED BY ERNIE STEVENS, JR. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

**C. CONTRACTS/AGREEMENTS**

**D. TRAVEL REQUESTS**

Gerald L. Hill RE: Approval to attend the Government Tribal Law Conference in Lawrence, KS - September 25 - 28, 1997.

**MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

2. Leland Danforth RE: Approval to attend a Tribal Advisory on Solid Waste and

Oneida Business Committee Minutes - September 24, 1997

Emergency Response Board Meeting in Washington, D.C. -  
October 10, 1997 - (All expenses will be reimbursed by the  
Americans for Indian Opportunity office.

**MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REQUEST, SECONDED BY ERNIE STEVENS, JR. LELAND DANFORTH ABSTAINED. MOTION CARRIED.**

**E. VACATIONS**

**VIII. FINANCE COMMITTEE**

**IX. AUDIT COMMITTEE REPORT**

**X. LEGISLATIVE OPERATING COMMITTEE**

**FOR APPROVAL:**

Regular LOC Meeting Minutes of Thursday, September 11,  
1997.

**MOTION BY GARY JORDAN TO ACCEPT THE LOC MEETING MINUTES OF SEPTEMBER 11, 1997, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**2. FOR APPROVAL:**

Vehicle Fleet Management Policy for adoption.

**MOTION BY ERNIE STEVENS, JR. TO ADOPT RESOLUTION 9-27-97-E, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**3. FOR APPROVAL:**

Conflict of Interest Resolution 9-29-90-A Amendment-OBC  
Directive- for discussion and action.

**MOTION BY LELAND DANFORTH TO APPROVE, FIRST CALL, SECOND CALL, THIRD CALL. MOTION DIES FOR LACK OF SUPPORT.**

**MOTION BY KATHY HUGHES TO REFER THIS ITEM BACK TO LOC FOR A PUBLIC HEARING, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO TAKE A TEN MINUTE RECESS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**XI. EXECUTIVE SESSION**

**A. ONEIDA LAND CLAIMS - 1st Wednesday of the Month - Patty Hoeft**

**B. OLD BUSINESS**

Artley Skenandore

RE: Appointment of an Oneida Tribal Member to  
the Joint Planning Committee with Ashwaubenon.

**Excerpt from the September 3, 1997 Business Committee Meeting: 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.**

Response Due September 24, 1997.

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

2. Deborah Doxtator/Gerald L. Hill

RE: Follow-up to Procedural Exception

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

Response Due September 17, 1997.

**Excerpt from the September 17, 1997 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Response Due September 24, 1997.

Response Submitted.

**MOTION BY KATHY HUGHES TO ACCEPT THE REPORT, SECONDED BY LELAND DANFORTH. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

Skenandore & Associates

RE: Contract.

**Excerpt from the September 17, 1997 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE THE PURSUIT OF JIM OBERLY FOR DUCK CREEK RESEARCH BY SKENANDORE AND ASSOCIATES AND TO BRING BACK A CONTRACT IN THE NEAR FUTURE FOR BUSINESS COMMITTEE CONSIDERATION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO ACCEPT THE VERBAL REPORT, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**C. NEW BUSINESS**

Kathy Hughes

RE: Attorney Contract.

**FOR INFORMATION ONLY**

2. Deborah Doxtator RE: Public Relations Plan.

**MOTION BY TINA DANFORTH TO SUPPORT THE MID RANGE FOR THE PUBLIC RELATIONS PLAN, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO SUPPORT THE RECOMMENDATION OF AUTHORIZATION OF DISCLOSURE OF OUR VENDORS LIST FOR FUNDRAISING PURPOSES , SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

3. Shirley Hill RE: Dismissed of Contempt case.

**FOR INFORMATION ONLY**

4. Rory Dilweg RE: Sales Revenue

**MOTION BY GARY JORDAN TO ACCEPT AS FOR INFORMATION ONLY, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

5. Kathy Hughes Re: Personnel Issue

**MOTION BY ERNIE STEVENS, JR. TO EXTENT THE CONTRACT FOR 45 DAYS AND ESTABLISH A ANNUAL CONTRACT REVIEW TEAM MADE UP OF DEBORAH DOXTATOR, KATHY HUGHES, SHIRLEY HILL AND TINA DANFORTH, SECONDED BY GARY JORDAN. KATHY HUGHES, SHIRLEY HILL, TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**MOTION BY ERNIE STEVENS, JR. TO RECESS UNTIL 1:30 P.M., SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

6. Shirley Hill RE: Trust \Per Capita

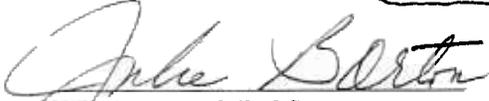
**MOTION BY GARY JORDAN TO APPROVE THE LAND LEASE FUND OF \$300,000,00 FROM THE OAKRIDGE PLAZA TO BE EARMARKED FOR THE ELDERLY PER CAPITA FUND FOR FY99, SECONDED BY LELAND DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

**MOTION BY KATHY HUGHES TO PROPERLY IDENTIFY AND TRANSFER TAX EXEMPT LAND LEASE REVENUES FOR FY98 AND FUTURE PERIODS, SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

XIII. RECESS/ADJOURN - 2:15 P.M.

MOTION BY KATHY HUGHES TO RECESS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED CORRECTED ON October 8, 1997.



Julie Barton, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE