

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 OCTOBER 15, 1997 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Ernie Stevens, Jr. - Council member

OTHERS PRESENT: Nori Damrow, Karen Cornelius, Jeff Budzban, Shane Anton, Kitty Melchert, Dottie Krull, Mary Peterson, Heidi Frechette, Mary Adams, Chris Johns, Debbie Danforth, Jim Martin, Carl Melchert, Jr., Parker Plitz

OPENING: Leander Danforth

- I. CALL TO ORDER BY DEBORAH DOXTATOR AT 9:00 A.M.
- II. OATH OF OFFICE

Oneida Child Protective Board: Administered by Leland Danforth
Carl Melchert, Jr.- PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

3. Loretta V. Metoxen RE: Fox River Forward

TO VACATION REQUESTS:

2 Tina Danforth RE: October 20, 1997

3 Gary Jordan RE: November 8-16, 1997

TO EXECUTIVE SESSION NEW BUSINESS:

4. Bill Gollnick RE: Contract

5 Keith Summers RE: New York Development Issues

6. Gerald L. Hill RE: ITF Update

7. Debbie Doxtator, Kathy Hughes,
Leland Danforth, Sandra Ninham RE: Compact Negotiations

8. Bruce King RE: Budget Process

TO TRAVEL REPORT:

1 Gerald L. Hill RE: Immersion Conference, South Dakota

B. DELETIONS:

C. MOVED:

FROM REQUEST TO EXECUTIVE SESSION NEW BUSINESS

Keith Summers RE: New York Development Issues

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of October 8, 1997.

APPROVED AS PRESENTED

V. TABLED BUSINESS:

1. LOC/Chris Johns RE: Indian Preference Law - Final Draft

Excerpt from the October 1, 1997 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO TABLE THIS ITEM AND PUT IT ON THE NEXT LOC CAUCUS AGENDA AND INVITE THE ENTIRE BUSINESS COMMITTEE AND THAT CHRIS JOHNS BE AVAILABLE TO REVIEW FOR A FINAL DRAFT TO BE BROUGHT BACK IN 2 WEEKS. SECONDED BY SANDRA NINHAM. LELAND DANFORTH OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response Due October 15, 1997.

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

MOTION BY GARY JORDAN TO REFER THIS ITEM TO THE LOC FOR FURTHER AMENDMENTS AND TO HOLD FURTHER PUBLIC HEARINGS, SECONDED BY KATHY HUGHES. 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

Report Submitted.

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.

- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month - Debbie Danforth

Report Submitted.

MOTION BY SANDRA NINHAM TO ACCEPT THE REPORT, SECONDED BY LELAND DANFORTH. 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 - Jeff Metoxen**

Excerpt from the October 8, 1997 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO APPROVE A ONE WEEK EXTENSION, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response Due October 22, 1997.

MOTION BY SHIRLEY HILL TO APPROVE DEFERRING THE ONEIDA GAMING COMMISSION REPORT UNTIL OCTOBER 22, 1997, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

- G. ONEIDA AIRPORT BUSINESS DEVELOPMENT BOARD: (QUARTERLY: JAN/APR/JULY/OCT) 2nd Wednesday of the Month -Gary Metoxen**
- H. TRAVEL REPORTS**
 - 1. Gerald L. Hill RE: Immersion Conf. - Bismarck, South Dakota

MOTION BY GARY JORDAN TO ACCEPT THE TRAVEL REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- I. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**
 - 1 Julie Barton RE: Carl Melchert - Oneida Child Protective Board.

Excerpt from the October 1, 1997 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO DEFER THIS ITEM, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response Due October 8, 1997.

Excerpt from the October 8, 1997 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due October 15, 1997.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 10-15-97-A, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Skenandore & Associates RE: Indian Preference Review and Report.

Excerpt from the October 1, 1997 Business Committee Meeting: MOTION BY GARY JORDAN TO SEND THIS ITEM TO SKENANDORE AND ASSOCIATES FOR REVIEW AND CONSIDERATION AND A REPORT BROUGHT BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due October 15, 1997.

MOTION BY GARY JORDAN TO ACCEPT THE REPORT

MOTIONER WITHDREW HIS MOTION

MOTION BY GARY JORDAN TO ACCEPT THE WRITTEN REPORT AND SUBMIT TO LOC FOR FURTHER REVIEW, SECONDED BY LELAND DANFORTH. KATHY HUGHES ABSTAINED. MOTION CARRIED.

3. Gerald L. Hill 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).

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

Response Due October 15, 1997.

MOTION BY SHIRLEY HILL TO APPROVE A TWO WEEK EXTENSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. 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 3, 1997.

Excerpt from the September 24, 1997 Business Committee Meeting: **MOTION BY ERNIE STEVENS, JR. TO DEFER THIS ITEM FOR 2-3 WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

Response Due October 15, 1997.

MOTION BY GARY JORDAN TO ACCEPT THE VERBAL REPORT AND TAKE THIS ITEM FROM THE AGENDA, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1. Frieda Clary/Scott Webster RE: Grant application to the Green Bay Packers Foundation for the purpose of strengthening family values by the further development of community sports and activities.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 10-15-97-B, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Frieda Clary/Laurie Becker RE: Grant application for the on-going and collaborative efforts of the Oneida Parks and Rec. Area, Oneida Prevention, T.R.A.I.L.S. Oneida School, Health Center, Healthworks and other Prevention programs.

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 10-15-97-C, SECONDED BY

SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3. Frieda Clary/Nori Damrow RE: Grant application to the National Association of Food Distribution Programs for Indian Reservations for the purpose of starting a Fresh Produce Pilot Project.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 10-15-97-D, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

- Keith Summers RE: New York Development Issues

MOVED TO EXECUTIVE SESSION NEW BUSINESS

2. Deborah Doxtator RE: Trick or Treat Hours for Oneida.

MOTION BY KATHY HUGHES TO APPROVE THE TRICK OR TREAT HOURS ON OCTOBER 31, 1997 FROM 4:00 P.M. - 7:00 P.M., SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3. Loretta V. Metoxen RE: Fox River Forward

MOTION BY GARY JORDAN TO APPROVE THE REQUEST TO AUTHORIZE LORETTA V. METOXEN TO WORK WITH THE INDIAN NATIONS OF MENOMINEE, HO-CHUNK AND BROTHERTON TO GAIN THEIR ENDORSEMENT AND APPROVAL TO HELP DESIGNATE THE FOX RIVER AS A HERITAGE RIVER AND TO SEEK THE ONEIDA BUSINESS COMMITTEE ENDORSEMENT AND PARTICIPATION IN THE FOX RIVER HERITAGE PROJECT CONTINGENT UPON THE GENERAL MANAGER AND HER SUPERVISOR'S CONCURRENCE, SECONDED BY LELAND DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Deborah Doxtator/Ernie Stevens, Jr. RE: Sante Fe, New Mexico -
N.C.A. I. Conference - November
16-21, 1997.

**MOTION BY LELAND DANFORTH TO APPROVE THE TRAVEL REQUEST,
SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

E. VACATIONS

1 Leland Danforth RE: October 17 & 20, and November
14, 1997.

**MOTION BY SHIRLEY HILL TO APPROVE THE VACATION REQUEST,
SECONDED BY SANDRA NINHAM. LELAND DANFORTH ABSTAINED. MOTION
CARRIED.**

2. Tina Danforth RE: October 20, 1997

**MOTION BY LELAND DANFORTH TO APPROVE THE VACATION REQUEST,
SECONDED BY SHIRLEY HILL. TINA DANFORTH ABSTAINED. MOTION
CARRIED.**

3 Gary Jordan RE: November 8-16, 1997

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

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL: Regular LOC Meeting Minutes of Thursday,
September 18, 1997.

**MOTION BY LELAND DANFORTH TO APPROVE THE REGULAR LOC MEETING
MINUTES OF SEPTEMBER 18, 1997, SECONDED BY GARY JORDAN. MOTION
CARRIED UNANIMOUSLY.**

2. FOR APPROVAL

Canceled LOC Meeting Minutes of
Thursday, September 25, 1997.

MOTION BY GARY JORDAN TO APPROVE THE CANCELED LOC MEETING MINUTES OF SEPTEMBER 25, 1997, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL:

Regular LOC Meeting Minutes of Thursday,
October 2, 1997.

MOTION BY SANDRA NINHAM TO APPROVE THE LOC MEETING MINUTES OF OCTOBER 2, 1997, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL

Public Hearing Minutes for the General
Tribal Council (G.T.C.) Mandated Task
Force Policy for Thursday, October 2, 1997.

MOTION BY TINA DANFORTH TO APPROVE THE PUBLIC HEARING MINUTES FOR THE GTC MANDATED TASK FORCE POLICY FOR OCTOBER 2, 1997, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

5. FOR APPROVAL:

Request for a Public Hearing regarding the
Conflict of Interest Resolution (9-28-90-A)
Amendment to be held on November 27,
1997.

MOTION BY GARY JORDAN TO APPROVE THE PUBLIC HEARING DATE OF NOVEMBER 27, 1997 FOR THE CONFLICT OF INTEREST RESOLUTION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

6. FOR APPROVAL:

Request for a Public Hearing regarding the
Oneida Indian Preference Law to be held on
December 4, 1997.

MOTION BY SANDRA NINHAM TO APPROVE THE PUBLIC HEARING DATE OF DECEMBER 4, 1997 FOR THE ONEIDA INDIAN PREFERENCE LAW, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

7. FOR APPROVAL

Natural Resources Conservation District
Board (NRCDB) Resolution.

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 10-15-97-E, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

8. FOR APPROVAL: Pow-Wow Committee By-Laws.

MOTION BY LELAND DANFORTH TO APPROVE THE POW-WOW COMMITTEE BY-LAWS, SECONDED BY KATHY HUGHES. GARY JORDAN ABSTAINED. MOTION CARRIED.

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

1 Kathy Hughes/Bruce King RE: Status Report on the Capital Ventures Fund.

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

Response Due September 3, 1997.

Excerpt from the September 17, 1997 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY ERNIE STEVENS, JR. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response Due October 1, 1997.

Excerpt from the October 1, 1997 Business Committee Meeting: MOTION BY SANDRA NINHAM TO EXTEND THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due October 8, 1997.

Excerpt from the October 8, 1997 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE A ONE WEEK EXTENSION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response Due October 15, 1997.

MOTION BY SHIRLEY HILL TO APPROVE DEFERRING THIS ITEM FOR ONE WEEK, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

2. Artley Skenandore/Gerald L. Hill RE: Written Submission on alternative Gaming Compact proposals.

Excerpt from the October 1, 1997 Business Committee : MOTION BY KATHY HUGHES TO DIRECT THE GENERAL MANAGER AND LEGAL COUNSEL TO BRING BACK A WRITTEN SUBMISSION ON ALTERNATIVE PROPOSALS IN TWO WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY

Response Due October 15, 1997.

MOTION BY GARY JORDAN TO DIRECT THE TREASURER TO FOLLOW UP WITH CHIEF COUNSEL AND THE GENERAL MANAGER WITH A REPORT BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.

3. Kathy Hughes RE: Tobacco News Article Up-date.

Excerpt from the October 8, 1997 Business Committee Meeting: MOTION BY SANDRA NINHAM TO ACCEPT THE REPORT AND THAT THIS ITEM REMAIN ON THE AGENDA FOR ON-GOING UPDATES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

NO UPDATE THIS WEEK

C. NEW BUSINESS

1. Kathy Hughes/Bruce King RE: Personnel matter.

MOTION BY GARY JORDAN TO ACCEPT EXECUTIVE SESSION 1 & 8 AS FOR INFORMATION ONLY, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Skenandore & Associates RE: Administrative Procedures Act.

MOTION BY GARY JORDAN TO ACCEPT THE VERBAL REPORT AND DIRECT GENERAL COUNCIL TO PROVIDE A WRITTEN REPORT ON ALL ISSUES WITHIN 30 DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3 Kathy Hughes

RE: Contract

MOTION BY GARY JORDAN TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.

4. Bill Gollnick

RE: Contract

MOTION BY KATHY HUGHES TO APPROVE THE CONTRACT WITH WENDY ARTMAN, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

5. Keith Summers

RE: New York Development Issues

MOTION BY SHIRLEY HILL TO DELETE GOAL NUMBER 4 WHICH MEANS NO DEVELOPMENT AND TO INFORM THE GENERAL MANAGER THAT NO BUDGET WILL NEED TO BE DEVELOPED FOR THAT AREA FOR THIS FY98, AND GOAL NUMBER 1, THAT LEGISLATIVE AFFAIRS FORMALIZE THE MATRIX OF THE GOVERNMENT TO GOVERNMENT RELATIONS IN THIRTY DAYS, THAT GOALS 2-3 BE TABLED FOR RECONSIDERATION IN 30 DAYS AND THAT THESE ITEMS BE BROUGHT TO THE ONEIDA BUSINESS COMMITTEE'S PLANNING MEETING AGENDA, SECONDED BY TINA DANFORTH. MOTION CARRIED.

6. Gerald L. Hill

RE: ITF Update

FOR INFORMATION ONLY

7. Debbie Doxtator,
Kathy Hughes,

Leland Danforth, Sandra Ninham

RE: Compact Negotiations

MOTION BY GARY JORDAN TO DIRECT THE TRIBAL SECRETARY TO CANCEL THE ONEIDA BUSINESS COMMITTEE FOR OCTOBER 22, 1997, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DIRECT THE CHAIR TO SCHEDULE A MEETING WITH THE STOCK BRIDGE COUNCIL AND BAD RIVER FOR THE EVENING OF OCTOBER 22, 1997, SECONDED BY SANDRA NINHAM. MOTION CARRIED.

MOTION BY GARY JORDAN TO DIRECT CHIEF COUNSEL AND DEPUTY CHIEF COUNSEL TO GIVE PRESENTATION ON COMPACT FEES ON MONDAY,

OCTOBER 20, 1997 AT 1:30 P.M., SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

8. Bruce King

RE: Budget Process

SAME AS ITEM ONE

MOTION BY KATHY HUGHES TO ADD SAMURAI PRODUCTIONS TO THE AGENDA, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

9. Jo Swamp

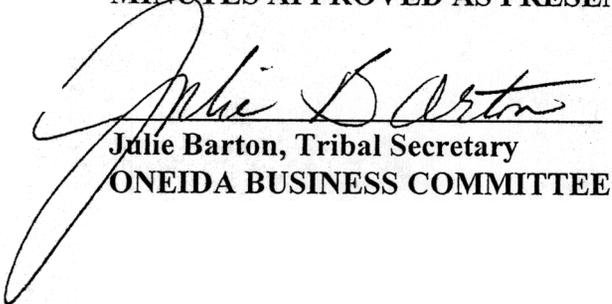
RE: Samurai, Ltd.

MOTION BY GARY JORDAN TO DIRECT THE TREASURER AND CFO TO REVIEW THE AUDIT OF SAMURAI AND BRING BACK RECOMMENDATIONS IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

XIII. RECESS/ADJOURN - 3: 45 P.M.

MOTION BY GARY JORDAN TO RECESS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED/CORRECTED ON October 29, 1997.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE