

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155



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



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 NOVEMBER 12, 1997 BUSINESS COMMITTEE CONFERENCE ROOM

**PRESENT:** Deborah Doxtator - Chair, Julie Barton - Secretary, Kathy Hughes - Treasurer, Ernie Stevens, Jr., Shirley Hill, Tina Danforth, Leland Danforth - Council Members

**EXCUSED:** Gary Jordan - Vice- Chair, Sandra Ninham -Council Members

**OTHERS PRESENT:** Dottie Krull, Noel Cleven, Dellora Cornelius, Kitty Melchert, Conrad King, Clifford Doxtator, Shane Anton, Ery Thompson, Daniel King, John Koss, Francine Skenandore

**OPENING:** Leander Danforth

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

**II. OATH OF OFFICE**

**Oneida Utilities Commission: - Administered by Ernie Stevens, Jr.  
-Noel Cleven-PRESENT**

**Anna John Nursing Home Commission: - Administered by Ernie Stevens, Jr.  
-Michelle Hill-PRESENT  
-Dellora Cornelius-PRESENT  
-Ella D. Sauer -NOT PRESENT**

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO REQUESTS:**

2. Pre Leverance RE: Appointing Barb Metoxen to serve as the representative on the W-2 contract Implementation Committee, as established by the Dept. Of Workforce Development.

**TO VACATION REQUEST:**

- 1 Art Skenandore RE: November 21, 24, 26, 1997

**TO EXECUTIVE SESSION NEW BUSINESS:**

- Gerald L. Hill RE: Discussion on the G.T.C. Petition.
2. Julie Barton RE: Audit Committee Minutes of November 6, 1997.
- Gerald L. Hill RE: Attorney Contract.

**B. DELETIONS:**

**MOTION BY SHIRLEY HILL TO APPROVE THE AGENDA AND RECESSES AT 10:00 A.M. FOR THE FUNERAL AND RECONVENING AT 1:30 P.M., SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

**Regular Business Committee Minutes of November 5, 1997.**

**APPROVED AS PRESENTED**

**V. TABLED BUSINESS:**

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 September 17, 1997 Business Committee Meeting: MOTION BY GARY JORDAN TO ACCEPT THE VERBAL REPORT AND REFER THIS ITEM TO THE NOVEMBER 5, 1997 BUSINESS COMMITTEE AGENDA, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Response Due November 5, 1997.

Excerpt from the November 5, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE THIS ITEM, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due November 12, 1997.

MOTION BY KATHY HUGHES TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPROVE THE GAS TAX EXEMPTION PLAN, SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

2. Kelly Stevens

RE: Approval of the Memorandum of Agreement between Oneida Probation/ Parole and Pardons Program.

Excerpt from the November 5, 1997 Business Committee Meeting: MOTION BY TINA DANFORTH TO TABLE THIS MOA FOR FURTHER DISCUSSION FROM THE BUSINESS COMMITTEE AND THAT THERE BE MORE SUPPORT AND INPUT FROM OTHER DEPARTMENTS IN REFERENCE TO THE MOA BEING PROPOSED, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Response Due November 12, 1997.

**REMAINS ON THE TABLE**

**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**
- 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. Rob Hendricks RE: Woodland Home Center approval of the  
Corporate Charter and By-Laws.

**Excerpt from the October 29, 1997 Business Committee Meeting: MOTION BY SHIRLEY HILL TO TABLE THIS ITEM FOR DISCUSSION WITH THE BUSINESS COMMITTEE TO WEIGH THE PROS AND CONS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response Due November 5, 1997.**

**Excerpt from the November 5, 1997 Business Committee Meeting: MOTION BY SHIRLEY HILL TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY JULIE**

**BARTON. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from the November 5, 1997 Business Committee Meeting: MOTION BY JULIE BARTON TO REQUEST THE CFO TO PUT HIS FINAL RECOMMENDATIONS IN WRITING TO THE BUSINESS COMMITTEE AND SUBMIT FOR THE ONEIDA BUSINESS COMMITTEE MEETING OF NOV. 12, 1997, SECONDED BY SHIRLEY HILL. TINA DANFORTH OPPOSED. MOTION CARRIED.**

**Response Due November 12, 1997.**

**MOTION BY TINA DANFORTH TO DEFER UNTIL THE PEOPLE AND INFORMATION ARRIVE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE CHARTER AND BY-LAWS FOR THE WOODLAND HOME CENTER, SECONDED BY LELAND DANFORTH. SHIRLEY HILL, TINA DANFORTH OPPOSED. JULIE BARTON ABSTAINED. MOTION CARRIED.**

## **VII. NEW BUSINESS**

### **A. RESOLUTIONS**

### **B. REQUESTS**

1 John Koss

RE: Requesting the chair's signature for Joint Funding Agreements w/U.S. Geological Survey. Water Resources Investigations report products will be created for each effort. These JFA cost share agreements cut the cost to the Tribe by 40-50 percent, plus additional cost savings associated w/capital equipment purchases needed to perform these tasks.

**MOTION BY KATHY HUGHES TO APPROVE THE CHAIR'S SIGNATURE FOR THE JOINT FUNDING AGREEMENTS WITH U.S. GEOLOGICAL SURVEY, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Pre Leverance

RE: Appointing Barb Metoxen to serve as the representative on the W-2 contract Implementation Committee, as established by the Dept. Of Workforce Development.

**MOTION BY SHIRLEY HILL TO APPROVE APPOINTING BARB METOXEN TO SERVE AS THE REPRESENTATIVE ON THE W-2 CONTRACT IMPLEMENTATION COMMITTEE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

- C. CONTRACTS/AGREEMENTS
- D. TRAVEL REQUESTS
- E. VACATIONS

Artley Skenandore

RE: November 21, 24, 26, 1997

**MOTION BY KATHY HUGHES TO APPROVE THE VACATION REQUEST, SECONDED BY ERNIE STEVENS, JR. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**VIII. FINANCE COMMITTEE**

**IX. AUDIT COMMITTEE REPORT**

**X. LEGISLATIVE OPERATING COMMITTEE**

FOR APPROVAL:

Regular LOC Meeting Minutes of Thursday,  
October 30, 1997

**MOTION BY KATHY HUGHES TO APPROVE THE LOC MEETING MINUTES OF OCTOBER 30, 1997, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**XI. EXECUTIVE SESSION**

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

**B. OLD BUSINESS**

1 Mike Lokensgard RE: Fox River Global Settlement Meeting

**Excerpt from the November 5, 1997 Business Committee Meeting: MOTION BY GARY JORDAN TO ACCEPT THE REPORT AND DEFER FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Response Due November 12, 1997.

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

2 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**

3 Jo Swamp RE: Samurai Ltd.

Weekly Up-date.

**MOTION BY KATHY HUGHES TO ACCEPT THE VERBAL UPDATE, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**C. NEW BUSINESS**

Gerald L. Hill RE: Discussion on the G.T.C. Petition.

**FOR INFORMATION ONLY**

2 Julie Barton RE: Audit Committee Minutes of November 6, 1997.

**MOTION BY ERNIE STEVENS, JR. TO REFER THE DUE DILIGENCE PROCEDURES ON INVESTMENT PROJECTS TO THE CFO AND TREASURER WITH A REPORT BACK IN THIRTY DAYS, SECONDED BY SHIRLEY HILL.**

KATHY HUGHES ABSTAINED. MOTION CARRIED.

MOTION BY SHIRLEY HILL THAT DISCUSSION ON THE CORPORATE CODE BE PUT ON THE BUSINESS COMMITTEE PLANNING AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

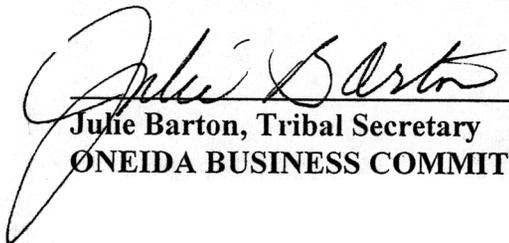
3. Gerald L. Hill RE: Attorney Contract.

MOTION BY KATHY HUGHES TO APPROVE THE ATTORNEY CONTRACT WITH PEARSON, JOHNSON AND MURRAY, SPECIFICALLY JAN SCHOEDER, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.

### XIII. RECESS/ADJOURN

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

MINUTES APPROVED AS ~~PRESENTED~~ CORRECTED ON 11/26/97 .

  
Julie Barton, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE