

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 DECEMBER 10, 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:

OTHERS PRESENT: Ed Delgado, Dottie Krull, Dr. Carol, Kevin Moore, Patty Hoeft, Karen Cornelius, Danelle Wood, Jayne Val Zue, Stephanie DeCorah, Barb Muson, Bob Munson, Linda Danforth, G. Powless, Conrad King

OPENING: Leander Danforth

I. CALL TO ORDER BY GARY JORDAN AT 9:00 A.M.

Special Recognition to the " Airport Hotel Corporation,"- administered by Kathy Hughes

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REPORTS:

Oneida Hotel Business Development Board

TO TRAVEL REPORTS:

- 1 Gary Jordan RE: National Council of Legislators
Tucson, AZ Dec. 6-9, 1997

TO RESOLUTIONS:

- Grants RE: Department of Justice for a County-Tribal Law
Enforcement Grant -Outagamie County
- 2 Grants RE: Department of Justice for a County-Tribal Law
Enforcement Grant-Brown County

B. DELETIONS:

FROM REQUESTS:

6. Linda Danforth RE: Delaying a payroll deduction.
7. Keith Summers RE: Reconsideration of Resolution - The
Woodland Home Center.
8. Gerald Hill/Jennifer Carlton RE: Violence in the Workplace.

MOTION BY SHIRLEY HILL TO APPROVE THE AGENDA, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of December 3, 1997.

MOTION BY SANDRA NINHAM TO APPROVE THE MINUTES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

TABLED BUSINESS:

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**

Response submitted

**MOTION BY SHIRLEY HILL TO ACCEPT THE SEVEN GENERATION REPORT,
SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO POST ALL BOARD OF DIRECTOR POSITIONS
FOR THE SEVEN GENERATIONS CORPORATION AND TO CONTINUE INTERIM
BOARD POSITIONS UNTIL OFFICIAL APPOINTMENTS ARE COMPLETE,
SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

H. TRAVEL REPORTS

Gary Jordan

RE: National Council of Legislators from Gaming States
Tucson, AZ Dec. 6-9, 1997

**MOTION BY ERNIE STEVENS, JR. TO ACCEPT THE TRAVEL REPORT,
SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION
CARRIED.**

Deborah Doxtator arrived from a previous meeting at 9:30 a.m. to Chair the Business Committee meeting.

I. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

- 1 Barbara Munson RE: Up-date the Business Committee on the Progress of the Mascot and Logo Taskforce and Express gratitude to the Oneida Tribe for the support and effort that has been given from the tribe.

Excerpt from the December 3, 1997 Business Committee Meeting: DEFERRED FOR ONE WEEK.

Response Due December 10, 1997.

MOTION BY TINA DANFORTH NINHAM TO DIRECT THE VICE CHAIR TO PURSUE SUPPORT AND ENDORSEMENT BY REPRESENTATIVE SENATOR KOHL TO SUPPORT SB-341, SECONDED BY JULIE BARTON. GARY JORDAN ABSTAINED. MOTION CARRIED.

- 2 Sandra Ninham Re:1/2 FAIR RENTAL

Excerpt from the December 2, 1997 Business Committee Meeting: MOTION BY SANDRA NINHAM TO BRING THE ITEM REGARDING THE 1/2 FAIR RENTAL FEES ISSUE BACK TO THE BUSINESS COMMITTEE AGENDA FOR FURTHER DISCUSSION AND RESEARCH, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO RESCIND THE ACTION OF NOVEMBER 26, 1997, PAGE 4 OF 12 IN REGARD TO THE APPROVAL OF THE RESOLUTION 11-26-97-A FOR 1/2 FAIR RENTAL VALUE AND TO RESCIND THE ACTION OF DECEMBER 3, 1997, WHICH MADE A MOTION TO SEND BACK TO THE BUSINESS COMMITTEE FOR REVIEW, SECONDED BY JULIE BARTON. GARY JORDAN ABSTAINED. MOTION CARRIED.

MOTION BY SHIRLEY HILL TO BRING THE ISSUE REGARDING THE 1/2 FAIR RENTAL VALUE TO THE NEXT BUSINESS COMMITTEE CAUCUS MEETING FOR FURTHER DISCUSSION AND TO SEND THIS ITEM TO THE LOC FOR RESEARCH ON THE HISTORY OF THE ISSUE, TO BE BROUGHT BACK TO THE BUSINESS COMMITTEE AGENDA IN 45 DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL THAT THE GENERAL MANAGER BE NOTICED CONCURRENTLY WITH THE DIVISION OF LAND MANAGEMENT AND LAND COMMISSION SO THAT THEY COULD TAKE APPROPRIATE ACTION AS TO THE WORK THAT HAS BEEN CURRENTLY DONE REGARDING 1/2 FAIR RENTAL VALUE, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

- 1 Grants RE: Department of Justice for a County-Tribal Law Enforcement Grant -Outagamie County

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 12-10-97-A, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

- Grants RE: Department of Justice for a County-Tribal Law Enforcement Grant - Brown County

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 12-10-97-B, SECONDED BY LELAND DANFORTH. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

Ernie Stevens, Jr. abstained due to conflict of interest.

B. REQUESTS

- 1 Michael Lokensgard RE: Menominee - Oneida Historic Preservation MOA.

MOTION BY TINA DANFORTH TO CHANGE LETTER D TO THE ONEIDA BUSINESS COMMITTEE AND THAT THE WORDS "TRIBAL COURT" BE DELETED AND "LEGISLATOR" BE INSERTED, ALSO THAT IT GO BACK TO MENOMINEE LEGISLATORS FOR REVIEW, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

For the Record, Ernie Stevens, Jr stated that he didn't agree with the council woman's observation regarding judicial arm and their responsibility, but he thought he could be a team player and work with this for this document to move forward. A lot of time and effort was put in this. He felt that they could accomplish what was needed in a government to government

relationship.

MOTION BY TINA DANFORTH TO DIRECT THE CHAIR TO MEET WITH THE MENOMINEE CHAIR, THURSDAY, DECEMBER 11, 1997 ON THIS ISSUE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

2. Deborah Doxtator RE: (3) Board Recommendations to the Oneida Personnel Commission.

MOTION BY SHIRLEY HILL TO APPROVE APPOINTING JOYCELYN NINHAM, RITA SUMMERS AND MARY HILL TO THE ONEIDA PERSONNEL COMMISSION, SECONDED BY TINA DANFORTH. GARY JORDAN, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

ERNIE STEVENS, JR. ABSTAINED BECAUSE HE WAS NOT COMFORTABLE WITH THE QUICK CHANGES RECOMMENDED AND WAS COMFORTABLE WITH THE RECOMMENDATIONS OF THE CHAIR.

FOR THE RECORD, LINDA DANFORTH HAD A GREAT DEAL OF CONCERN FOR OUR JUDICIAL SYSTEM AS IT CURRENTLY EXISTS.

3 Deborah Doxtator RE: (2) Board Recommendations to the Oneida Nation Museum Advisory Board.

MOTION BY GARY JORDAN TO APPROVE THE RECOMMENDATION OF APPOINTING THELMA MCLESTER TO THE ONEIDA NATION MUSEUM ADVISORY BOARD, AND REPOST THE TWO VACANCIES, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Deborah Doxtator RE: (1) Board Recommendations to the Oneida Utilities Commission.

MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATION OF APPOINTING MATTHEW CORNELIUS TO THE ONEIDA UTILITIES COMMISSION, SECONDED BY LELAND DANFORH.

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

Information received, will take from the table.

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

MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATION OF APPOINTING MATTHEW CORNELIUS TO THE ONEIDA UTILITIES COMMISSION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

5 Gary Jordan RE: (2) Board Recommendations to the Oneida Environmental Resource Board.

MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATION OF APPOINTING MARY ADAMS TO THE ONEIDA ENVIRONMENTAL RESOURCE BOARD, SECONDED BY SANDRA NINHAM. TINA DANFORTH, GARY JORDAN ABSTAINED. MOTION CARRIED.

6. Linda Danforth RE: Delaying a payroll deduction.

DELETED

7 Keith Summers RE: Reconsideration of Resolution - The Woodland Home Center.

DELETED

8. Gerald Hill/Jennifer Carlton RE: Violence in the Workplace.

DELETED

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Deborah Doxtator RE: Washington, D.C. - Tribute to Ada Deer on December 17-18, 1997.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

2. Kathy Hughes\Sandra Ninham

RE: Chicago, Ill. - Meeting w/Bank
of America on December 15, 1997.

**MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED
BY LELAND DANFORTH. KATHY HUGHES, SANDRA NINHAM ABSTAINED.
MOTION CARRIED.**

**MOTION BY GARY JORDAN TO RECESS FOR 10 MINUTES, SECONDED BY
ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

E. VACATIONS

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

XI. EXECUTIVE SESSION

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

B. OLD BUSINESS

1 Ernie Stevens, Jr.

RE: Gaming.

**Excerpt from the October 29, 1997 Business Committee Meeting: MOTION BY LELAND
DANFORTH TO APPROVE AND DIRECT THE PRESENT SUB COMMITTEE TO
APPROVE THE AMENDMENT AND SCHEDULE A DATE AND TIME TO REVIEW
THE EVALUATION WITH THE GAMING GENERAL MANAGER AND HAVE THIS
COMPLETED WITHIN 30 DAYS, SECONDED BY SHIRLEY HILL. MOTION
CARRIED UNANIMOUSLY.**

Response Due December 10, 1997:

**MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS,
SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2. Skenandore & Associates

RE: Administrative Procedures Act.

Excerpt from the October 15, 1997 Business Committee Meeting: 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.

Response Due November 26, 1997.

Excerpt from the November 26, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due December 10, 1997.

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

3 Gerald L. Hill RE: Joint Opinion/Constitutional Issues.

Excerpt from the December 3, 1997 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due December 10, 1997.

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

4. Leland Danforth RE: N.R.D.A. Up-date.

Excerpt from the December 3, 1997 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due December 10, 1997.

MOTION BY KATHY HUGHES TO ACCEPT THE VERBAL REPORT ON THE NRDA FROM CHRIS GOODWILL AND PAT PELKY AND TO DIRECT THE GENERAL MANAGER TO NOTIFY NECESSARY STAFF TO MAINTAIN NECESSARY DOCUMENTATION OF MEETINGS CONDUCTED WITH FOX RIVER FORWARD AS A CULTURAL AND HERITAGE PROJECT, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

5. Jo Swamp

RE: Samurai Ltd.

Weekly Up-date.

C. NEW BUSINESS

1 Cheryl Skolaski

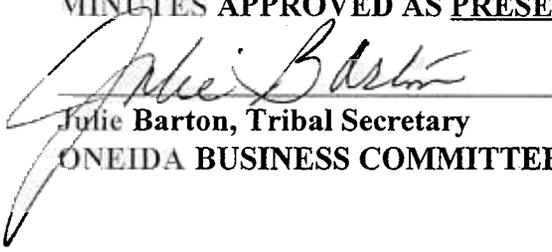
RE: Enrollments

MOTION BY SANDRA NINHAM TO ACCEPT THE ENROLLMENT REPORT OF APPROVING 63 NEW ENROLLMENTS, 8 INELIGIBLES AND 2 RELINQUISHMENTS, SECONDED BY LELAND DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

XIII. RECESS/ADJOURN

MOTION BY KATHY HUGHES TO RECESS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED/CORRECTED ON December 17, 1997.



Julie Barton, Tribal Secretary

ONEIDA BUSINESS COMMITTEE