

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 DECEMBER 17, 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: Ernie Stevens, Jr., - Council Member

OTHERS PRESENT: Rick Prevost, Linda S. Danforth, Shane Anton, Conrad King, Kitty Melchert, Dottie Krull, Erv Thompson, Mary Adams, Debbie Danforth, Dick Rosin, Lahnetaha.we,

OPENING: LEANDER DANFORTH

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

II. OATH OF OFFICE

Oneida Apprenticeship Committee: administered by Cristina Danforth

-Carlton John-PRESENT

-Rick Prevost-PRESENT

Oneida Airport Hotel Corporation: Conference Call by Julie Barton

-Steve J. Yahnke-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

RESOLUTIONS:

- 1 Grants Department RE: Grant application to the WI. Dept. Of Workforce Development for a TANF Employment Transportation Grant to address transportation related job barriers.

REQUESTS:

- Julie Barton RE: Cancellation of the regular Business Committee Meeting of Wednesday, December 31, 1997.

TRAVEL REQUEST:

- 1 Ernie Stevens, Jr. RE: Travel to Washington, D.C. - January 7 - 9, 1998 for an Executive Committee Meeting w/N.C.A.I. (Expenses paid by N.C.A.I.)
2. Cristina Danforth RE: Travel to St. Croix, WI. - December 20 - 21 1997 for the Youth on Red Road Conference.

EXECUTIVE SESSION:

2. Gerald L. Hill RE: A Letter to Richard Monette.
- Gerald L. Hill RE: Scott Morrison Letter.

B. DELETIONS:

MOTION BY GARY JORDAN TO APPROVE THE AGENDA, SECONDED BY SANDRA NINHAM. SHIRLEY HILL OPPOSED. MOTION CARRIED.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of December 10, 1997.

APPROVED AS PRESENTED

Correction on Minutes of November 26, 1997 - page 11 of 12.

MOTION BY GARY JORDAN TO APPROVE THE AMENDMENT TO THE NOVEMBER 26, 1997, MINUTES PAGE 11 OF 12, THAT THE YEAR OF "1998" BE CORRECTED TO "1999" REGARDING THE PAYROLL ISSUE, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

V 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**

Report Submitted.

**MOTION BY GARY JORDAN TO ACCEPT THE SCHOOL BOARD REPORT,
SECONDED BY SHIRLEY HILL. 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 - 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

LOC

RE: O.S.B.D.C. Review By-Laws

Excerpt from the October 8, 1997 Business Committee Meeting: MOTION BY SANDRA NINHAM THAT THE BY-LAWS BE FORWARDED TO LOC FOR REVIEW TO BE BROUGHT BACK IN THREE WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response Due October 29, 1997.

Excerpt from the October 29, 1997 Business Committee Meeting: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due November 5, 1997.

Excerpt from the November 5, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO APPROVE A THREE WEEK EXTENSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due November 26, 1997.

REMAINS UNDER FOLLOW-UPS - UNTIL AFTER DECEMBER 12, 1997 MEETING OCCURS.

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM UNTIL THE NEXT BUSINESS COMMITTEE AGENDA OF JANUARY 7, 1997, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Grants Department

RE: Grant application to the WI. Dept. Of Workforce Development for a TANF Employment Transportation Grant to address transportation related job barriers.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 12-17-97-A, SECONDED BY LELAND DANFORTH . MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Julie Barton

RE: Cancellation of the regular Business Committee Meeting of Wednesday, December 31, 1997.

MOTION BY GARY JORDAN TO CANCEL THE DECEMBER 31, 1997 REGULAR BUSINESS COMMITTEE MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Ernie Stevens, Jr.

RE: Travel to Washington, D.C. - January 7 - 9, 1998 for an Executive Committee Meeting w/N.C.A.I. (Expenses paid by N.C.A.I.)

MOTION BY SANDRA NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Cristina Danforth

RE: Travel to St. Croix, WI. - December 20 - 21, 1997 for the Youth on Red Road Conference.

MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST, SECONDED BY SHIRLEY HILL. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY GARY JORDAN TO RECESS FOR 10 MINUTES, SECONDED BY SHIRLEY HILL. 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

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.

Excerpt from the December 10, 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 17, 1997.

MOTION BY KATHY HUGHES TO ACCEPT THE VERBAL REPORT, AND DIRECT THAT THE WRITTEN REPORT BE SUBMITTED BY FRIDAY, DECEMBER 19, 1997, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2 Gerald L. Hill RE: 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.

Excerpt from the December 10, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due December 17, 1997.

Remains under old business.

For the Record, Gary Jordan stated that the agenda should read Opinion re: Constitutional Issues, and not Joint Opinion Constitutional Issues.

3 Jo Swamp RE: Contract

Excerpt from the November 26, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE CONTRACT LANGUAGE DISCUSSION PENDING REPORT FROM GENERAL COUNSEL BACK IN TWO WEEKS, AND THE CONTRACT LANGUAGE DISCUSSION BACK IN THREE WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due December 17, 1997.

MOTION BY LELAND DANFORTH TO TABLE THIS ITEM UNTIL THE GAMING GENERAL MANAGER GIVES AN UPDATE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

4 Jo Swamp RE: Samurai Ltd.

Weekly Up-date.

MOTION BY KATHY HUGHES TO APPROVE THE ONEIDA LAW OFFICE TO COMMUNICATE WITH SAMURAI, LTD. PARTNERS OF OUR REJECTION OF ANY OFFER THAT DOES NOT INCORPORATE AGREEMENT BY ALL THREE PARTIES AND TO INCLUDE THE COUNTER-COUNTER OFFER TO INCORPORATE ALL OUR CONCERNS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Keith Summers RE: 29/32 Lease Assignment for Financing.

MOTION BY KATHY HUGHES TO APPROVE THE 29/32 LEASE, SECONDED BY GARY JORDAN. SHIRLEY HILL, TINA DANFORTH OPPOSED. MOTION CARRIED.

For the Record, Shirley Hill opposed until the duties and responsibilities of the Appeals Commission are clear, I will oppose any and all of these actions.

For the Record, Tina Danforth stated I support the project, but was opposed to the language being utilized within the sovereign immunity contract clause.

2 Gerald L. Hill RE: Letter To Rich Monette.

FOR INFORMATION ONLY.

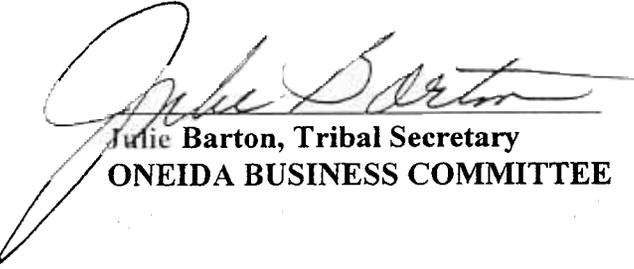
3 Gerald L. Hill RE: Letter

MOTION BY KATHY HUGHES TO DIRECT CHIEF COUNSEL TO ISSUE AN ACKNOWLEDGMENT LETTER, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

XIII. RECESS/ADJOURN

MOTION BY SHIRLEY HILL TO RECESS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED/CORRECTED ON January 7, 1998 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE