

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 MARCH 4, 1998 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: Conrad King, Karen Cornelius, Dottie Krull, Clifford Doxtator, Dorothy Skenandore, Tony Messner, Erv Thompson, John Danforth, Chris Doxtator, Jeff Budzban, Mary Adams, Kevin Moore, Kitty Melchert, Shane Anton, Crystal Holtz, Cathy Metoxen

OPENING: Leander Danforth

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

Special Recognition to the "Parish Hall Renovation Committee"- administered by Kathy Hughes.

II. OATH OF OFFICE

Oneida Seven Generation Corporation: - administered by Ernie Stevens, Jr.

- David Bischoff-PRESENT

-Chris Luttrell-PRESENT

-Anthony J. Messner-PRESENT

Miss Oneida Committee: - administered by Ernie Stevens, Jr.

-Jennifer Hill-Kelley-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

4. Julie Barton RE: Special Business Committee Meeting to
conclude the Annual GTC meeting Agenda of
January 17, 1998

TO TRAVEL REQUESTS:

- 2 Debbie Doxtator\Kathy Hughes RE: Retro approval for March 1-2, 1998
Coachella, CA NIGA Unity Dinner

TO VACATION REQUESTS:

- Gerald L. Hill RE: March 20, 1998

TO EXECUTIVE SESSION:

- 5 Julie Barton RE: Audit
6 Deborah Doxtator RE: Ho-Chunk
7 Gerald L. Hill RE: Personnel Matter
8 Kathy Hughes RE: Gaming Commission Attorney
9 Julie Barton RE: Election Caucus

B. DELETIONS:

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of February 25, 1998.

APPROVED AS CORRECTED - Correct the misspelled name of Barbra Hill - Hawkins

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**
- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Frieda Clary**
- 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**
- 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**

Aurene Martin

RE: Position paper.

Excerpt from the February 25, 1998 Business Committee Meeting: MOTION BY TINA DANFORTH THAT AURENE PREPARE A POSITION PAPER ON THE

PROHIBITION ON THE ACCEPTANCE OF POLITICAL CONTRIBUTIONS MADE BY THE OWNERS OF CASINO'S BACK IN ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due March 4, 1998.

Response Submitted.

MOTION BY ERNIE STEVENS, JR TO DEFER THIS ITEM FOR TEN MINUTES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1. Deanna Bauman RE: Support of Joint-Venture Appropriations.

MOTION BY LELAND DANFORTH TO AMEND THE NOW THEREFORE BE IT RESOLVED BY STRIKING THE WORDS "AND TESTIMONY" AND TO APPROVE ADOPTING RESOLUTION 3-04-98-A, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Frieda Clary/Laurie Becker RE: Grant application to the State of Wisconsin/Adolescent Pregnancy Prevention and Services Board.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 3-04-98-B, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3. Frieda Clary/Beth Bashara RE: Grant application to the Wisconsin Arts Board-Performing Arts Network (PAN).

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 3-04-98-C, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Frieda Clary/Beth Bashara RE: Grant application to the Wisconsin Arts Board-Community Development Project.

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 3-04-98-D, SECONDED

BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Deborah Doxtator

RE: (1) Board recommendation to the Southeastern Oneida Tribal Services Advisory Board.

MOTION BY GARY JORDAN TO APPROVE THE RECOMMENDATION OF APPOINTING MADELYN GENSKOW TO THE SOUTHEASTERN ONEIDA TRIBAL SERVICES ADVISORY BOARD, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. Chris Doxtator

RE: Land Commission Meeting Minutes of February 9, 1998, Post (2) vacant Land Commission positions, and Addendum "A."

Land Commission Meeting Minutes of February 9, 1998

MOTION BY KATHY HUGHES TO ACCEPT THE LAND COMMISSION MEETING MINUTES OF FEBRUARY 9, 1998, SECONDED BY SHIRLEY HILL. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

For the Record, the acceptance of the Land Commission Meeting Minutes of February 9, 1998, excludes page 3, Executive Session section to have the Business Committee rescind their motion regarding the Agricultural lease. The Land Commission will have to bring this item back separately.

Posting of 2 vacant Land Commission Positions

MOTION BY KATHY HUGHES TO APPROVE THE POSTING OF THE 2 VACANT LAND COMMISSION POSITIONS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Addendum A:

Correction on Residential lease

MOTION BY SHIRLEY HILL TO APPROVE THE CORRECTED RESIDENTIAL

LEASES FOR LEANNE DOXTATOR AND CLIFFORD CORNELIUS - RESOLUTION 3-04-98-E; LISA SMITH BEHRINGER RESOLUTION 3-04-98-F, SECONDED BY KATHY HUGHES. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Lease renewal for approval

MOTION BY KATHY HUGHES TO APPROVE THE LEASE RENEWAL FOR ROBERTSON BROS., SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.

1 yr extension on land lease

MOTION BY SHIRLEY HILL TO APPROVE A ONE YEAR EXTENSION ON THE LAND LEASE FOR JODI STEVENS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Approval of Sublease

MOTION BY SHIRLEY HILL TO APPROVE DALE AND LILLIAN WHEELOCK AUTHORIZATION TO SUB-LEASE THEIR HOME, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Business lease application

MOTION BY KATHY HUGHES TO APPROVE THE DUCK CREEK DEVELOPMENT INC. REQUEST TO LEASE AN ADDITIONAL .43 ACRES CONTINGENT UPON TRIBAL LAWS, CODES AND ORDINANCES, SECONDED BY LELAND DANFORTH. GARY JORDAN, SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY GARY JORDAN TO AMEND THE MOTION TO INCLUDE THE REVIEW BY THE ONEIDA POLICE DEPARTMENT FOR THE PUBLIC SAFETY AND WELL BEING OF PEDESTRIANS AND INGRESS AND EGRESS OF VEHICLES, THIS SHOULD BE A COOPERATIVE EFFORT WITH THE STATE POLICE, AND/OR STATE DEPARTMENT OF TRANSPORTATION SECONDED BY TINA DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Residential Leases:

MOTION BY KATHY HUGHES TO APPROVE THE RESIDENTIAL LEASE FOR LINDA AND SALOMAN DELGADO-BARAJAS - RESOLUTION 3-04-98-G,

SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Application for Agricultural purposes:

MOTION BY KATHY HUGHES TO APPROVE THE APPLICATION FOR AGRICULTURAL PURPOSES FOR ISAAC JORDAN, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Amended Resolution:

MOTION BY KATHY HUGHES TO APPROVE THE AMENDED RESOLUTION FOR JACK AND DEBORAH MEHOJAH - 3-04-98-H FROM LEASE #2824(97) TO CORRECTED LEASE #2528(94), SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

630 Florest Drive, DePere

MOTION BY KATHY HUGHES TO APPROVE THE LEASE FOR TIMOTHY NINHAM AT 630 FLOREST DRIVE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Cancellation of Lease

MOTION BY KATHY HUGHES TO APPROVE THE CANCELLATION OF LEASE FOR SANDRA NINHAM AT 630 FLOREST DRIVE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

For the Record, Sandra Ninham left the room that pertained Addendum "A" items for the following lease 630 Florest Drive, DePere.

Annual Rent Renewal:

Barry and Dorothy Burt, Richard and Rhonda Campbell, Darlene Denny, Arlie Doxtator and Susan Christenson, Juan and Sheri Josephson, Tim and Tracey King, Pete Reed and Ellen Fischer, James and Georgianna Martin, Shirley Askenette, Sylvia Blasczyk, Lisa Oudenhoven, Cherisse Slove and Jordan Phillip, Ida Stevens and Lorna Christjohn, Bernice and James Elm.

MOTION BY JULIE BARTON TO APPROVE THE ANNUAL RENT RENEWAL, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Kathy Hughes

RE: Approval of posting (9) vacant Oneida

Nation Veterans Affairs Committee
positions.

MOTION BY SHIRLEY HILL TO APPROVE THE POSTING OF THE NINE VACANCIES FOR THE ONEIDA NATION VETERANS AFFAIRS COMMITTEE IN SEPTEMBER 1998 AND THAT THE TERMS OF THE EXISTING COUNCIL BE EXTENDED UNTIL NOVEMBER 1, 1998 UNTIL ALL VACANCIES ARE FILLED, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton

RE: Special Business Committee Meeting to
conclude the Annual GTC meeting Agenda
of January 17, 1998

MOTION BY KATHY HUGHES TO APPROVE MARCH 25, AT 2:00 P.M. IN THE BUSINESS COMMITTEE CONFERENCE ROOM FOR A SPECIAL BUSINESS COMMITTEE MEETING TO CONCLUDE THE ANNUAL GTC MEETING AGENDA OF JANUARY 17, 1998, SECONDED BY SANDRA NINHAM. JULIE BARTON, SHIRLEY HILL ABSTAINED. MOTION CARRIED.

For the Record, Shirley Hill abstained because she wasn't clear as to the Chairwoman's statement at the end of the 2-28-98 Caucus as to her calling another meeting.

ITEM FIVE FROM EXECUTIVE SESSION OLD BUSINESS WAS MOVED TO REQUEST NUMBER 5.

5. Kathy Hughes

RE: Payroll.

Excerpt from the November 26, 1997 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO APPROVE THE IMPLEMENTATION OF THE CHANGE OF PAY DATE AND DIRECT THE TASK FORCE TO BRING FORTH AN IMPLEMENTATION PLAN IN 60 DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Submitted.

MOTION BY SHIRLEY HILL TO APPROVE THE REPORT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

1 Gary Jordan

RE: Testimony to Congress on Indian Health Services and Health Center Issues - March 4, 1998 - Washington, D.C.

MOTION BY LELAND DANFORTH TO APPROVE THE TRAVEL REQUEST, SECONDED BY ERNIE STEVENS, JR. GARY JORDAN ABSTAINED. MOTION CARRIED.

2 Debbie Doxtator/Kathy Hughes
Sandra Ninham

RE: Retro approval for March 1-2, 1998
Coachella, CA NIGA Unity Dinner

MOTION BY ERNIE STEVENS, JR. TO RETRO-ACTIVELY APPROVE THE TRAVEL, SECONDED BY LELAND DANFORTH. GARY JORDAN OPPOSED, KATHY HUGHES, SANDRA NINHAM, TINA DANFORTH ABSTAINED. MOTION CARRIED.

E. VACATIONS

Gerald L. Hill

RE: March 20, 1998

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

FINANCE COMMITTEE

IX AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

Gary Jordan left after regular session for Washington, DC.

EXECUTIVE SESSION

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

B. OLD BUSINESS

Arvin Prebelski

RE: Car Wash Appraisal

Excerpt from the February 11, 1998 Business Committee Meeting: MOTION BY TINA DANFORTH TO DIRECT INTERNAL AUDIT TO DO AN INVESTIGATION REGARDING THE APPRAISAL THAT WAS SUBMITTED BY DEVELOPMENT AND THAT THE INVESTIGATIVE REPORT BE BROUGHT BACK IN THREE WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response due March 4, 1998.

MOTION BY KATHY HUGHES TO APPROVE A 30 DAY EXTENSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Jo Swamp

RE: Samurai Ltd.

Weekly Up-date.

NO UPDATE THIS WEEK

3. Deborah Doxtator

RE: Position paper - Mole Lake Technical Assistance.

Excerpt from the February 25, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO DIRECT THE CHAIR TO WRITE A POSITION PAPER TO THE KALIHWISAKS AS TO WHY THIS IS AN IMPORTANT POLITICAL MOVE AS EXPLAINED TO THE ONEIDA BUSINESS COMMITTEE DUE IN ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due March 4, 1998.

MOTION BY SHIRLEY HILL TO REMOVE THIS ITEM FROM THE AGENDA, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

4. Bill Gollnick

RE: Rainmaker Corporation Contract.

Excerpt from the February 25, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response Due March 4, 1998.

MOTION BY SHIRLEY HILL TO APPROVE THE RETRO-ACTIVE APPROVAL TO

JANUARY 1, 1998, AND UNDER ITEM 4 IN THE CONTRACT, THE CHAIR AND VICE CHAIR'S POSITIONS WILL BE DELETED AND REPLACED WITH THE TREASURER'S AND THE DIRECTOR OF LEGISLATIVE AFFAIRS. ITEM NUMBER 5 WOULD BE DELETED. THE FIRST HALF OF THE SENTENCE IN ITEM NUMBER 8 WOULD BE DELETED UP TO "THE CONSULTANT," ITEM 3B WILL HAVE THE WORDS "PRIMARY PERSON" DELETED, AND ITEM 3C, WILL HAVE THE WORDS "PRIMARY CONTACT" DELETED, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Kathy Hughes RE: Payroll.

Excerpt from the November 26, 1997 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO APPROVE THE IMPLEMENTATION OF THE CHANGE OF PAY DATE AND DIRECT THE TASK FORCE TO BRING FORTH AN IMPLEMENTATION PLAN IN 60 DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Submitted.

ITEM 5 OLD BUSINESS WAS MOVED TO REGULAR SESSION UNDER REQUESTS NUMBER 5.

C. NEW BUSINESS

1 Kathy Hughes RE: Travel report to Dallas, Texas on February 18-19, 1998.

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

MOTION BY JULIE BARTON TO DIRECT KATHY HUGHES TO GIVE MONTHLY UPDATES, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.

2. Deborah Doxtator RE: NRDA Up-date.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE VERBAL UPDATE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Bill Gollnick RE: Approval to have Senator Innouye speak w/the Governor on infringement of

the tribes sovereign rights.

MOTION BY SHIRLEY HILL TO HAVE SENATOR INNOUVE TO COME TO WISCONSIN AND HAVE A RECEPTION AND DIRECT BILL GOLLNICK TO FOLLOW UP WITH THAT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO TABLE THE GRANDFATHER LANGUAGE FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO ADD THE TRAVEL REQUEST TO THE AGENDA UNDER OLD BUSINESS NUMBER 3, SECONDED BY KATHY HUGHES. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY ERNIE STEVENS, JR TO APPROVE GERALD L. HILL ATTENDING THE AMERICAN INDIAN JUSTICE ACT MEETING IN WASHINGTON, D.C., SECONDED BY KATHY HUGHES. TINA DANFORTH ABSTAINED. MOTION CARRIED.

4. Kathy Hughes RE: Skenandore & Associates contract.

MOTION BY ERNIE STEVENS, JR. TO APPROVE A 90 DAY EXTENSION, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.

5. Julie Barton RE: Audit

MOTION BY ERNIE STEVENS, JR TO AUTHORIZE KATHY HUGHES TO COMPLETE AN INTERNAL INVESTIGATION OF MILEAGE EXPENSE TRANSACTIONS AND FURTHER TO HAVE THE TREASURER TO ENGAGE WIPFLI, ULLRICH AND BERTELSON TO CONDUCT AN INDEPENDENT AUDIT OF THE MILEAGE ACTIVITIES OF FISCAL YEARS 1996 AND 1997, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.

6. Deborah Doxtator RE: Ho-Chunk

MOTION BY SHIRLEY HILL TO DIRECT KATHY HUGHES TO DEVELOP A LETTER FOR THE CHAIR'S SIGNATURE STATING THAT THEY WILL NOT ATTEND, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

7. Gerald L. Hill RE: Personnel Matter

RELATED TO ITEM 5 UNDER NEW BUSINESS

8. Kathy Hughes

RE: Gaming Commission Attorney

MOTION BY ERNIE STEVENS, JR TO APPROVE A 30 DAY EXTENSION, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

9. Julie Barton

RE: Election Caucus

MOTION BY KATHY HUGHES TO DECLARE THE ELECTION BOARD CAUCUS OF FEBRUARY 28, 1998 NULL AND VOID AND SEEK APPLICATIONS FROM ALL NOMINEES FOR CONSIDERATION OF APPOINTMENTS ON MARCH 18, 1998 BY THE BUSINESS COMMITTEE, SECONDED BY SHIRLEY HILL. JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY LELAND DANFORTH TO ADD ITEM 10 TO THE AGENDA, SECONDED BY SHIRLEY HILL. TINA DANFORTH ABSTAINED. MOTION CARRIED.

10. Jo Swamp

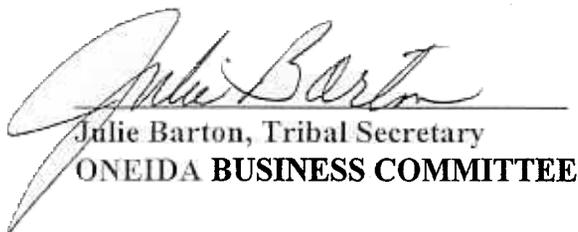
RE: Gaming General Manager's Contract
Amendment

MOTION BY SHIRLEY HILL TO DIRECT KATHY HUGHES TO BRING BACK A BREAK-OUT OF THE COST SO THAT'S IT'S UNDERSTANDABLE IN ONE WEEK, SECONDED BY ERNIE STEVENS, JR. KATHY HUGHES ABSTAINED. MOTION CARRIED.

XIII. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED/CORRECTED ON March 11, 1998 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE