

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 MARCH 25, 1998 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Ernie Stevens, Jr- Council Member

OTHERS PRESENT: Kitty Melchert, Jeff Budzban, Conrad King, Dottie Krull, Shane Anton, Clifford Doxtator, Erv Thompson, Mary Greendeer, Mary Adams, Cathy Metoxen, Ed Delgado, Karen Cornelius, Pearl McLester, Francis Skenandore

OPENING: Leander Danforth

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO TRAVEL REPORT:

2. Deborah Doxtator, Sandra Ninham, RE: Washington, D.C.
Kathy Hughes, Leland Danforth, Bill Gollnick February 23, 1998.

TO RESOLUTIONS:

1 Ernie Stevens, Jr. RE: Delegate for NIGA

TO REQUESTS:

6 Ernie Stevens, Jr. RE: Letter of Support regarding shortage of
Conservation Wardens in Wisconsin.

7. Aurene Martin RE: Senate Appropriate Bill

TO TRAVEL REQUESTS:

2. Leland Danforth RE: Welch, Minnesota - May 19-21, 1998 - The
Fourth National Tribal Conference on
Environmental Management.

TO EXECUTIVE SESSION-NEW BUSINESS:

3 Deborah Doxtator RE: Gaming Compact Strategies Update.

4 Rory Dilwig RE: IRS

B. DELETIONS:

FROM EXECUTIVE SESSION-NEW BUSINESS:

2. Julie Barton RE: Bobbi Webster's request.

**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 March 18, 1998

APPROVED AS PRESENTED

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.

Excerpt from the March 18, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK DUE TO NO SCHOOL BOARD MEMBER IN ATTENDANCE, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO RESCIND THE MOTION DUE TO A SCHOOL BOARD MEMBER ARRIVING TO ANSWER ANY QUESTIONS, SECONDED BY SANDRA NINHAM. SHIRLEY HILL OPPOSED. MOTION CARRIED.

MOTION BY KATHY HUGHES TO ACCEPT THE SCHOOL BOARD REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

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

E. ONCOA - 4th Wednesday of the Month - Clifford Doxtator

Report Submitted.

MOTION BY GARY JORDAN TO ACCEPT THE REPORT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

- 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**

- 1 Kathy Hughes RE: Women's Wellness Conference - San Diego, CA. -
March 8-12, 1998.

MOTION BY GARY JORDAN TO ACCEPT THE TRAVEL REPORT, SECONDED BY LELAND DANFORTH. KATHY HUGHES ABSTAINED. MOTION CARRIED.

- 2 Deborah Doxtator, Sandra Ninham, RE: Washington, D.C.
Kathy Hughes, Leland Danforth, Bill Gollnick February 23, 1998.

MOTION BY JULIE BARTON TO ACCEPT THE TRAVEL REPORT, SECONDED BY SHIRLEY HILL. KATHY HUGHES, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

I. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

- Neil Cornelius/Oneida Airport Hotel Corporation RE: The cumulative profitability of
the Casino and Oneida Airport Hotel Corporation.

Excerpt from the March 11, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO DIRECT THE GAMING GENERAL MANAGER TO MEET WITH THE ONEIDA AIRPORT HOTEL BOARD TO DISSEMINATE AND JUSTIFY THE MANAGEMENT DECISION TO ELIMINATE THE \$5.00 FOOD VOUCHER AND TO RECONSIDER A DECISION THAT, OVERALL, REPRESENTED THE CUMULATIVE PROFITABILITY OF THE ONEIDA BINGO AND CASINO AND THAT THE ONEIDA AIRPORT HOTEL CORPORATION WITH A RESPONSE DUE WITHIN ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due March 18, 1998.

Excerpt from the March 18, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO APPROVE A ONE WEEK EXTENSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due March 25, 1998.

Response Submitted.

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

2. Shirley Hill RE: Report on the lower cost of Housing for people on a fixed income from 30% to 50 %.

Excerpt from the February 4, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO DIRECT SHIRLEY HILL TO INVESTIGATE THIS PROPOSED MOTION AND ENSURE THE ACTION FOLLOWS ALL PRESENT LAWS, CODES, AND ORDINANCES AND ONCOA BYLAWS AND COME BACK WITH ACTION AND A REPORT FOR OUR CONSIDERATION IN TWO WEEKS, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Report due February 18, 1998.

Excerpt from the February 18, 1998 Business Committee Meeting: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY LELAND DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Response Due March 25, 1998

MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY GARY JORDAN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

3. LOC RE: 1/2 Fair Rental Fees.

Excerpt from the December 10, 1997 Business Committee Meeting: 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.

Response Due February 18, 1998.

Excerpt from the February 18, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due March 25, 1998

MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

4. Cliff Cornelius, Chair, Cemetery Board RE: Report on Cemetery Space

Excerpt from the February 18, 1998 Business Committee: MOTION BY SHIRLEY HILL TO HAVE THE CEMETERY BOARD PROVIDE A REPORT BACK IN 30 DAYS IN REGARD TO CEMETERY SPACE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due March 25, 1998

MOTION BY SANDRA NINHAM TO APPROVE A ONE WEEK EXTENSION, SECONDED BY LELAND DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

1 Ernie Stevens, Jr. RE: Delegate for NIGA

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 3-25-98-A, WITH THE AMENDMENTS IN THE FINAL BE IT FURTHER RESOLVED TO BE CHANGED FROM THE CHAIR'S NAME TO RICK HILL AND ERNIE STEVENS, JR. TO BE LISTED AS THE ALTERNATE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1. Deborah Doxtator RE: (1) Board Recommendation to the

Oneida Nation Museum Advisory Board.

MOTION BY KATHY HUGHES TO APPROVE THE RECOMMENDATION ROSE KERSTTER TO THE ONEIDA NATION MUSEUM ADVISORY BOARD, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton RE: Land Claims Commission Status.

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM TO DEBORAH DOXTATOR AND GARY JORDAN TO RESEARCH AND TO BE BROUGHT BACK IN ONE WEEK, SECONDED BY KATHY HUGHES. GARY JORDAN ABSTAINED. MOTION CARRIED.

3. Julie Barton RE: Approval of 1998 Tribal
Caucus/Election Dates.

MOTION BY SHIRLEY HILL TO APPROVE MONDAY MAY 4, 1998, 6:00 P.M. AT NORBERT HILL CENTER FOR THE CAUCUS DATE FOR THE THREE VACANT POSITION FOR THE ONEIDA TRUST ENROLLMENT COMMITTEE, THE TWO VACANT POSITIONS FOR THE ONEIDA GAMING COMMISSION, THE THREE PARENT POSITIONS FOR THE ONEIDA NATION TRIBAL SCHOOL BOARD, THE TWO VACANT POSITION FOR THE ONEIDA LAND CLAIMS COMMISSION AND THE THREE VACANT POSITIONS FOR THE ONEIDA NATION COMMISSION ON AGING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPROVE THE TRIBAL ELECTION DATE FOR THE ABOVE TO BE HELD ON JULY 25, 1998, 8:00 A.M.-8:00 P.M. AT THE HEALTH CENTER, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton RE: Recording of Vote.

MOTION BY KATHY HUGHES TO APPROVE THE RECOMMENDATION OF RECORDING THE INDIVIDUAL BUSINESS COMMITTEE MEMBER'S VOTE FOR THE RECORD, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

5. Julie Barton RE: Posting (2) vacant positions to the
Oneida Housing Authority Board.

MOTION BY GARY JORDAN TO APPROVE THE POSTING OF TWO VACANT

POSITIONS WITH THE CURRENT TWO MEMBERS TO BE RETAINED UNTIL THE VACANCIES ARE FILLED, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

6. Ernie Stevens, Jr. RE: Letter of Support regarding shortage of Conservation Wardens in Wisconsin.

MOTION BY SHIRLEY HILL TO APPROVE THE CHAIR SIGNING A LETTER OF SUPPORT REGARDING SHORTAGE OF CONSERVATION WARDENS IN WISCONSIN, SECONDED BY LELAND DANFORTH.

FIRST AND SECONDER WITHDREW THE MOTION

MOTION BY KATHY HUGHES TO DENY THE REQUEST, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

7. Aurene Martin RE: Senate Appropriate Bill

MOTION BY GARY JORDAN TO APPROVE THE LETTER FOR CHAIR'S SIGNATURE AND REFER THE SENATE BILL TO EXECUTIVE SESSION FOR LOBBYING STRATEGY, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

1. Ernie Stevens, Jr. RE: 5th National Conference "Working Together to Care for our Mother" - Spokane, Washington - April 20-23, 1998.

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

2. Leland Danforth RE: Welch, Minnesota - May 19-21, 1998 - The Fourth National Tribal Conference on Environmental Management.

MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REQUEST, SECONDED

BY JULIE BARTON. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

E. VACATIONS

1. Julie Barton RE: March 31, 1998.

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

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

1. FOR APPROVAL: Regular LOC Meeting Minutes of Thursday, March 5, 1998.

MOTION BY JULIE BARTON TO ACCEPT THE REGULAR LOC MEETING MINUTES OF MARCH 5, 1998, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL: Regular LOC Meeting Minutes of Thursday, March 12, 1998.

MOTION BY LELAND DANFORTH TO APPROVE THE REGULAR LOC MEETING MINUTES OF MARCH 12, 1998, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL: Conflict of Interest Resolution (9-28-90-A) Amendment.

MOTION BY LELAND DANFORTH TO ADOPT RESOLUTION 3-25-98-B, SECONDED BY TINA DANFORTH. KATHY HUGHES, JULIE BARTON, GARY JORDAN, SANDRA NINHAM OPPOSED. SHIRLEY HILL ABSTAINED. MOTION FAILED.

MOTION BY GARY JORDAN TO REFER THIS ITEM BACK TO LOC TO BE BROUGHT BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. SHIRLEY

HILL, TINA DANFORTH ABSTAINED. MOTION CARRIED.

4 FOR APPROVAL: Lay-Off Policy 6 month extension.

MOTION BY JULIE BARTON TO APPROVE THE SIX MONTH EXTENSION TO RESOLUTION 10-08-97-A TO ALLOW THE LEGISLATIVE OPERATING COMMITTEE TO FULLY DEVELOP THE POLICY WHICH IS CURRENTLY SCHEDULED FOR A PUBLIC HEARING ON MARCH 26, 1998, SECONDED BY SANDRA NINHAM. SHIRLEY HILL, TINA DANFORTH ABSTAINED. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY JULIE BARTON TO RECESS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

The Business Committee reconvened at 1:30 p.m. and recessed for the Special Business Committee meeting to conclude business from the GTC January Annual meeting.

Called back into session at 4:05 p.m.

XI. EXECUTIVE SESSION

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

MOTION BY SHIRLEY HILL TO APPROVE AUTHORIZATION TO LIFT THE STAY ON THE 1974 TEST CASE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO APPROVE THE AUTHORIZATION TO AMEND THE NAMES OF THE 1974 CASE, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPROVE AUTHORIZATION FOR JACK CAMPEZEE TO BE BROUGHT ON BOARD AS AN EXPERT WITNESS, SECONDED

BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO DIRECT PATTY HOEFT TO HANDLE THE LEGISLATIVE INQUIRES, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY LELAND DANFORTH TO APPROVE THE ACTION TO DESIGNATE BILL GOLLNICK AS THE SPOKESPERSON, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

OLD BUSINESS

Gary Jordan, Kathy Hughes, Ernie Stevens, Jr. RE: Gaming General
Manager Performance
Standards

Excerpt from the January 14, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO ACCEPT THE EVALUATION AND RECOMMENDATION TO IMPLEMENT THE 3RD YEAR TERMS OF THE CONTRACT AND FOR THE SUB-COMMITTEE TO DETAIL PERFORMANCE STANDARDS WITHIN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED. SHIRLEY HILL OPPOSED. MOTION CARRIED.

Response Due January 28, 1998.

Excerpt from the February 4, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due February 18, 1998.

Excerpt from the February 18, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO APPROVE A THREE WEEK EXTENSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due March 11, 1998

Excerpt from the March 11, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR 2 WEEKS, SECONDED BY LELAND DANFORTH. ERNIE STEVENS, JR., GARY JORDAN ABSTAINED. MOTION CARRIED.

WEEKS SPECIFYING THE CURRENT LIMITATIONS AND WHAT THEY PLAN TO DO WITH THE REMAINDER OF THE CONTRACT, EITHER TERM IT OUT OR ENTER INTO A NEW ONE WHICH WOULD SUPERSEDE THE CURRENT CONTRACT, SECONDED BY GARY JORDAN. JULIE BARTON ABSTAINED. MOTION CARRIED.

Response Due March 18, 1998.

Excerpt from the March 18, 1998 Business Committee Meeting: MOTION BY LELAND DANFORTH TO APPROVE A ONE WEEK EXTENSION, SECONDED BY KATHY HUGHES. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Response Due March 25, 1998.

Response Submitted.

MOTION BY KATHY HUGHES TO SUPPORT THE RECOMMENDATION FOR A TRANSITION PLAN AND DIRECT SHIRLEY HILL AND DEBORAH DOXTATOR TO BRING A STATUS REPORT BACK IN TWO WEEKS, SECONDED BY LELAND DANFORTH. TINA DANFORTH, JULIE BARTON ABSTAINED. MOTION CARRIED.

For the Record, Tina Danforth abstained because she didn't agree with the plan in it's entirety.

C. NEW BUSINESS

1. Gerald L. Hill RE: Replacement Home/Baumgart.

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

2. Julie Barton RE: Bobbi Webster's request.

DELETED

3. Deborah Doxtator RE: Gaming Compact Strategies Update.

MOTION BY KATHY HUGHES TO DIRECT JO SWAMP TO DRAFT A LETTER TO THE STATE OF WISCONSIN ASKING FOR A RESPONSE ON THE LAST SUBMITTED PROPOSAL, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY LELAND DANFORTH TO DIRECT THE TRIBAL SECRETARY TO

SCHEDULE A SPECIAL GTC MEETING ON MAY 4, 1998 ON THE GAMING COMPACT REVENUE SHARING PLAN, SECONDED BY TINA DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY KATHY HUGHES TO APPROVE THE LETTERS TO SENATORS FEINGOLD AND KOHL, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO APPROVE THE LETTER TO BE SENT TO SENATOR BEN NIGHT HORSE CAMPBELL, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR TO APPROVE THE UPDATED REPORT ON THE GRANDFATHER LANGUAGE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO APPROVE THE POSITION IN STRIKE THE LAST PARAGRAPH IN THE CIGARETTE TAX REFUND LEGISLATION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

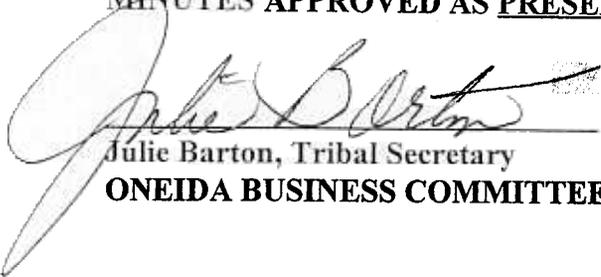
4. Roy Dilweg RE: IRS

DELETED

XIII. RECESS/ADJOURN 4:15 P.M.

MOTION BY SHIRLEY HILL TO RECESS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED/CORRECTED ON April 1, 1998 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE