

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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.

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

**ONEIDA BUSINESS COMMITTEE
REGULAR MEETING
APRIL 1, 1998
BUSINESS COMMITTEE CONFERENCE ROOM**

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

EXCUSED: Deborah Doxtator-Chair, Shirley Hill, Ernie Stevens, Jr.-Council Members

OTHERS PRESENT: John Bauman, John Webster, Henrietta Oudenhoven, Tonya Baucher, Regina Funk, Clifford Doxtator, Fred Muscavitch, Lisa Schwartz, Judy Cornelius, Karen Cornelius, Irv Thompson, Shane Anton, Pearl McLester, Kitty Melchert, Melinda Danforth, Deanna Bauman, Conrad King, Leyne Orosco, Dottie Krull, Heidi Frechette, Don Charnon, Mary Greendeer, Patty Hoefft, Jeff Budzman, Debbie Cottrell

OPENING: Leander Danforth

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

II. OATH OF OFFICE - Administered by Julie Barton

Oneida Utilities Commission :

-Fred Muskavitch-PRESENT

Oneida Nation Arts Board:

-Ken B. Metoxen-PRESENT

-Rochelle Powless-NOT PRESENT

-Tomas Escamea-PRESENT

Oneida Election Board:

(Regular Members)

**-Priscilla Leverance-NOT PRESENT
-Jean Webster-PRESENT
-Henrietta Oudenhoven-PRESENT
-Victoria L. Johnson-PRESENT
-Benjamin D. Vieau-PRESENT
-Lisa M. Schwartz-PRESENT**

(Alternate Members)

**-Leyne C. Orosco-PRESENT
-Tonya Boucher-PRESENT
-Debbie Cottrell-PRESENT
-John A. Webster-PRESENT
-Mary Adams-PRESENT
-Jean Funk-PRESENT**

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO TRAVEL REQUESTS:

2. Kathy Hughes RE: Minneapolis, MN Fiscal Year 2000 Budget Meeting
April 9, 1998

TO EXECUTIVE SESSION

2. Kathy Hughes RE: Attorney Letter

B. DELETIONS:

**MOTION BY SANDRA NINHAM TO APPROVE THE AGENDA, SECONDED BY
LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of March 25, 1998.

APPROVED AS SUBMITTED

Special Business Committee Meeting Minutes of March 23, 1998.

APPROVED AS SUBMITTED

Special Business Committee Meeting Minutes of March 25, 1998.

APPROVED AS SUBMITTED

Special Business Committee Meeting Minutes of March 26, 1998.

APPROVED AS SUBMITTED

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**

- 1 Cristina Danforth RE: Women and Wellness Conference - March 9-12,
1998 - San Diego, CA.

**MOTION BY JULIE BARTON TO ACCEPT THE TRAVEL REPORT, SECONDED BY
LELAND DANFORTH. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

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.

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

Response Due April 1, 1998.

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

2. 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

Excerpt from the March 25, 1998 Business Committee Meeting: MOTION BY SANDRA

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

Response Due April 1, 1998.

MOTION BY SANDRA NINHAM TO TABLE THIS ITEM AND DIRECT THE TRIBAL SECRETARY TO WRITE A MEMO OF REMINDER TO BRING A REPORT BACK IN TWO WEEKS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3 Deborah Doxtator/Gary Jordan

RE: Land Claims Commission Status.

Excerpt from the March 25, 1998 Business Committee Meeting: 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.

Response Due April 1, 1998.

Response Submitted.

MOTION BY KATHY HUGHES TO APPROVE THE RECOMMENDATION THAT THE TWO ONEIDA LAND CLAIMS COMMISSION SEATS THAT WILL BECOME VACANT IN JULY BE PLACED ON THE GENERAL TRIBAL COUNCIL CAUCUS IN MAY, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Julie Barton

RE: Scheduling the Special G.T.C. Meeting on May 4, 1998 for 6:30 p.m.

MOTION BY KATHY HUGHES TO APPROVE RESCHEDULING THE START TIME FROM 6:00 P.M. TO 6:30 P.M. FOR THE GTC GAMING COMPACT DISCUSSIONS MEETING ON MAY 4, 1998, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. John Bauman RE: Requesting review and approval of the CIP package for the Vandewalle Infrastructure - CIP Project #97-003.

MOTION BY KATHY HUGHES TO APPROVE THE CIP PROJECT 97-003 FOR THE VANDLEWALLE INFRASTRUCTURE, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

- 3 Julie Barton RE: Rescheduling the Regular BC Meeting on April 8, 1998 for 8:30 a.m.

MOTION BY KATHY HUGHES TO APPROVE RESCHEDULING THE REGULAR BUSINESS COMMITTEE MEETING ON APRIL 8, 1998 FROM 9:00 A.M. TO 8:30 A.M., SECONDED BY SANDRA NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.

4. Deborah Doxtator RE: Retro-active approval of letters sent to Congressmen Petri and Johnson Re: Transportation Bill.

MOTION BY LELAND DANFORTH TO RETRO ACTIVELY APPROVE THE LETTERS SENT TO CONGRESSMEN PETRI AND JOHNSON REGARDING THE TRANSPORTATION BILL, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- 5 Deanna Bauman RE: Childrens Health Insurance Program - Badger Care.

MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO LOC TO PROCESS WITHIN ONE MONTH, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

6. Pearl McLester RE: Protesting survey form and process for naming C.B.R.F. Complex.

MOTION BY KATHY HUGHES TO REFER THIS RECOMMENDATION TO SHIRLEY HILL FOR FOLLOW UP FOR COMPLIANCE WITH THE APPROVED POLICY BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

- 1 Deborah Doxtator RE: Cambridge, Massachusetts - Investment Strategies Conference - June 29-30, 1998.

MOTION BY TINA DANFORTH TO APPROVE THE CHIEF FINANCIAL OFFICER AND/OR A BUSINESS COMMITTEE MEMBER TO ATTEND THIS INVESTMENT STRATEGIES CONFERENCE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- 2 Kathy Hughes RE: Minneapolis, MN Fiscal Year 2000 Budget Meeting April 9, 1998

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

E. VACATIONS

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

- 1 FOR APPROVAL Regular LOC Meeting Minutes of Thursday, March 19, 1998.

MOTION BY KATHY HUGHES TO APPROVE THE REGULAR LOC MEETING MINUTES OF THURSDAY MARCH 19, 1998, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL Request for the approval of the Public Hearing date of May 7, 1998, to be held regarding the Investigations Policy.

MOTION BY TINA DANFORTH TO APPROVE THE PUBLIC HEARING DATE OF MAY 7, 1998 REGARDING THE INVESTIGATIONS POLICY, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL

Request for the approval of the following date and time regarding the Half (1/2) Fair Rental be held on April 7, 1998 at 1:00 p.m. to last approximately 4 hours.

MOTION BY JULIE BARTON TO DELETE THIS ITEM, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO RECESS FOR FIVE MINUTES, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

XI. EXECUTIVE SESSION

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

B. OLD BUSINESS

Kathy Hughes

RE: Break-out of the cost of the Gaming General Manager's contract amendment.

Excerpt from the March 4, 1998 Business Committee Meeting: 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.

Response Due March 11, 1998.

Excerpt from the March 11, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR 2 WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due March 25, 1998.

Excerpt from the March 25, 1998 Business Committee Meeting: MOTION BY JULIE BARTON TO ACCEPT THE VERBAL UPDATE AND DEFER THIS ITEM FOR ONE WEEK FOR A WRITTEN REPORT TO BE SUBMITTED BY KATHY HUGHES, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response Due April 1, 1998.

MOTION BY LELAND DANFORTH TO ACCEPT THE REPORT AND REFER ALL DOCUMENTS TO THE TRIBAL SECRETARIES OFFICE FOR THE RECORD, SECONDED BY TINA DANFORTH. KATHY HUGHES ABSTAINED, JULIE BARTON ABSTAINED. MOTION CARRIED.

2. Jo Swamp RE: Samurai Ltd.
Weekly Up-date.

MOTION BY KATHY HUGHES TO DIRECT LEGAL COUNSEL TO PURSUE BREECHES AND TERMINATION OF AGREEMENT THROUGH SETTLEMENT IN OR OUT OF COURT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1 Shirley Hill RE: Justice Dept. Resolution and Statement of Effect.

MOTION BY TINA DANFORTH TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE CAUCUS MEETING FOR DISCUSSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

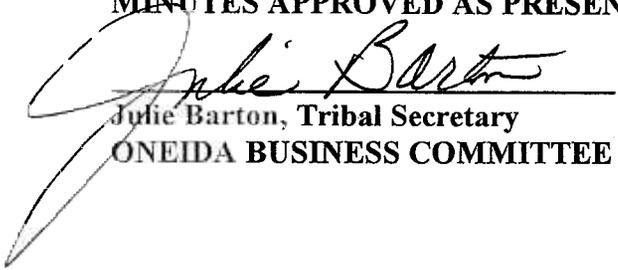
2. Kathy Hughes RE: Attorney Letter

FOR INFORMATION ONLY

XIII. RECESS/ADJOURN: 10:30 A.M.

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

MINUTES APPROVED AS PRESENTED CORRECTED ON April 15, 1998


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE