

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.

Special Business Committee Meeting

- 1. Memorandum of Agreement Between the Oneida Tribe of Indians of Wisconsin and the State of Wisconsin Department of Natural Resources for Air and Water Quality**
- 2. Renewal of the Oneida Tribe of Indians\State of Wisconsin Gaming Compact**

Norbert Hill Center

May 8, 1998

8:30 a.m.

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

Agenda:

- 1. Memorandum of Agreement Between the Oneida Tribe of Indians of Wisconsin and the State of Wisconsin Department of Natural Resources for Air and Water Quality**
- 2. Renewal of the Oneida Tribe of Indians\State of Wisconsin Gaming Compact**

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

- 1. Resolution for Adoption of the Memorandum of Agreement for the Air and Water Quality Agreement**

MOTION BY LELAND DANFORTH TO ADOPT RESOLUTION 5-8-98-A, SECONDED BY KATHY HUGHES. TINA DANFORTH ABSTAINED. MOTION CARRIED.

For the Record, Shirley Hill stated though the attorneys did do these resolutions and statement of effects, they did not go threw the Legislative Operating Committee (LOC).

MOTION BY TINA DANFORTH TO RECESS FOR THIRTY MINUTES AND HAVE A SPECIAL LOC MEETING REGARDING THESE RESOLUTIONS AND STATEMENTS OF EFFECT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. **Renewal of the Oneida Tribe of Indians\State of Wisconsin Gaming Compact**

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE STATEMENT OF EFFECT AND ADOPT RESOLUTION 5-8-98-B, SECONDED BY LELAND DANFORTH. SHIRLEY HILL OPPOSED, TINA DANFORTH ABSTAINED. MOTION CARRIED.

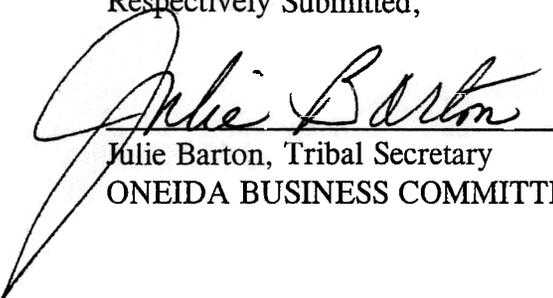
For the Record, Tina Danforth abstained because she didn't agree with the budget impact that this will have and she believed that they had to have a GTC approved budget before they could commit to something that could effect their 1999 or 2000 budget.

For the Record, Shirley Hill opposed because she did not agree with the Statement of Effect that references amended ordinance of 1994 that was never passed by General Tribal Council.

Recess\Adjourn: 10:35 a.m.

MOTION BY LELAND DANFORTH TO RECESS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Respectively Submitted,


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE