

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 MAY 27, 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, Leland Danforth - Council Members

EXCUSED: Tina Danforth-Council Members

OTHERS PRESENT: Erv Thompson, Debbie Danforth, Ed Hill, Darrell John, Don Davids, Dottie Krull, Linda Danforth, Chris Johns, Kitty Melchert, Jackie Summers, Pearl McLester, Mary Adams, Leyne Orosco, C. Metoxen, Nancy Pastorino, Patty Hoefl

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 REPORTS:

1 Ernie Stevens, Jr. Washington, DC - NCAI -Tribal Leaders Work Session

TO RESOLUTIONS:

1. Grants Office RE: Wisconsin Humanities Council to sponsor the 4th Annual Oneida Cultural Festival
2. Grants Office RE: Wisconsin Department of Public Instruction for a Child and Adult Care Food Program
3. Grants Office RE: Administration for Children, Youth and Families for a one time grant from the Head Start Bureau
4. Grants Office RE: Head Start Bureau for unobligated monies to carry over in fiscal year 1997-98 for the purchase of a school bus and any other items related to the health and safety of Oneida Head Start children

TO REQUESTS:

2. Deborah Doxtator RE: Board Recommendations for the Oneida Housing Authority Board
3. Deborah Doxtator RE: Board Recommendations for the Oneida Child Protective Board
4. Deborah Doxtator RE: Board Recommendations for the Oneida Personnel Commission

B. DELETIONS:

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of May 20, 1998.

Page 11 of 11: number 2: RE: Enrollments - change the word "in" to "and"

APPROVED AS CORRECTED

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**

Response Submitted

Excerpt from the May 20, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM UNTIL SOMEONE ARRIVES FROM THE ONEIDA TRIBAL SCHOOL BOARD, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO ACCEPT THE ONEIDA TRIBAL SCHOOL BOARD REPORT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

- 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. Ernie Stevens, Jr. RE: Washington, DC. - NCAI Tribal Leaders Work Session

MOTION BY KATHY HUGHES TO ACCEPT THE TRAVEL REPORT, SECONDED BY SANDRA NINHAM. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

I. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1. LOC RE: Childrens Health Insurance Program - Badger Care.

Excerpt from the April 1, 1998 Business Committee Meeting: MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO LOC TO PROCESS WITHIN ONE MONTH, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due May 13, 1998.

Excerpt from the May 13, 1998 Business Committee Meeting: MOTION BY JULIE BARTON TO APPROVE A TWO WEEK EXTENSION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due May 27, 1998

MOTION BY ERNIE STEVENS, JR. TO APPROVE A TWO WEEK EXTENSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. LOC Conflict of Interest Resolution (9-28-90-A) Amendment.

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

Response Due April 8, 1998.

Excerpt from the April 8, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA

NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due April 15, 1998.

Excerpt from the April 15, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE A TWO WEEK EXTENSION, SECONDED BY LELAND DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Response due April 29, 1998

Excerpt from the April 29, 1998 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO APPROVE A TWO WEEK EXTENSION, SECONDED BY LELAND DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Response due May 13, 1998

Excerpt from the May 13, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE A TWO WEEK EXTENSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due May 27, 1998

MOTION BY SANDRA NINHAM TO APPROVE A TWO WEEK EXTENSION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3 Ernie Stevens, Jr

RE: Research of Margaret King -Francour request for re-imbusement for school and school related expenses.

Excerpt from the April 15, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO ERNIE STEVENS, JR. FOR RESEARCH BACK IN THREE WEEKS, SECONDED BY GARY JORDAN. TINA DANFORTH OPPOSED. MOTION CARRIED.

Response Due May 6, 1998

Excerpt from the May 13, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE A TWO WEEK EXTENSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due May 27, 1998

MOTION BY SHIRLEY HILL TO SEND THIS ITEM TO THE LAW OFFICE FOR A LEGAL OPINION WITH A RESPONSE BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Artley Skenandore

RE: General Manager assigned to coordinate with the school in regard to space need for the day care

Excerpt from the April 15, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL THAT THIS REQUEST FOR SPACE FOR THE DAY CARE BE ASSIGNED TO THE GENERAL MANAGER TO COORDINATE WITH THE SCHOOL IN REGARD TO THE SPACE NEED FOR THE DAY CARE BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. GARY JORDAN OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due April 29, 1998.

Excerpt from the April 29, 1998 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO APPROVE A ONE WEEK EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due May 6, 1998.

Excerpt from the May 13, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE A ONE WEEK EXTENSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due May 20, 1998

Excerpt from the May 20, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO APPROVE A ONE WEEK EXTENSION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response Due May 27, 1998.

MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND REFER THIS ITEM TO THE GENERAL MANAGER FOR RESOLUTION BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO PUT A MORATORIUM ON THE SPACE COMMITTEE, THAT MORATORIUM WILL NOT AFFECT THIS PARTICULAR REQUEST, BECAUSE THEY AFFECT THE GOVERNMENT, ADMINISTRATION

AND MEMBERSHIP AT LARGE, THE SPACE COMMITTEE SHOULD COME UNDER THE TRIBAL POLICIES THAT GOVERNS BOARDS, COMMITTEES AND COMMISSION, UNTIL THAT TIME IT COMES INTO COMPLIANCE, THE SPACE COMMITTEE SHOULD NOT BE ACTING ON ANY SPACE OTHER THAN THIS REQUEST WHICH IS AT HAND, SECONDED BY GARY JORDAN. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

For the Record, Ernie Stevens, Jr. stated that the boxing program is a private endeavor as stated in the report, that is incorrect, it is a tribal program under the Oneida Sports Council.

5. Artley Skenandore RE: Status Report and Implementation plan on the Debt Consolidation Program.

Excerpt from the April 29, 1998 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR TO DIRECT THE GENERAL MANAGER TO REPORT BACK IN ONE WEEK WITH A STATUS AND IMPLEMENTATION PLAN, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response Due May 6, 1998.

Excerpt from the May 13, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK FOR PRESENTATION OF THE PROCEDURES AND TO ACCEPT THE WRITTEN STATUS REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due May 20, 1998

Excerpt from the May 20, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED UNANIMOUSLY.

Response Due May 27, 1998.

Response Submitted.

MOTION BY SHIRLEY HILL THAT THE LAW OFFICE REVIEW THIS ITEM AND THAT THE LAW OFFICE WORK WITH THE GENERAL MANAGER IN REGARDS TO THE DEBT CONSOLIDATION PROGRAM, BACK IN THIRTY DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Julie Barton/Kathy Hughes
Budget

RE: Set GTC Date for Approval of 1998

Excerpt from the May 20, 1998 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO DIRECT THE TRIBAL SECRETARY TO CONFER WITH THE TREASURER ON BRINGING BACK RECOMMENDED DATES AT THE NEXT BUSINESS COMMITTEE MEETING, SECONDED BY SHIRLEY HILL. JULIE BARTON, KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response Due May 27, 1998.

Response Submitted.

MOTION BY ERNIE STEVENS, JR. TO APPROVE JULY 20, 1998 AS THE GTC DATE FOR THE 1998 BUDGET, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1. Grants Office RE: Wisconsin Humanities Council to sponsor the 4th Annual Oneida Cultural Festival

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 5-27-98-A, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Grants Office RE: Wisconsin Department of Public Instruction for a Child and Adult Care Food Program

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 5-27-98-B, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Grants Office RE: Administration for Children, Youth and Families for a one time grant from the Head Start Bureau

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 5-27-98-C, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

4. Grants Office

RE: Head Start Bureau for unobligated monies to carry over in fiscal year 1997-98 for the purchase of a school bus and any other items related to the health and safety of Oneida Head Start children

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 5-27-98-D, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1. Michael Lokensgard

RE: Support Letter from the Cultural Heritage Department.

MOTION BY LELAND DANFORTH TO APPROVE THE REQUEST FOR THE CHAIR TO SIGN THE LETTER OF SUPPORT FROM THE CULTURAL HERITAGE DEPARTMENT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Deborah Doxtator

RE: Board Recommendations for the Oneida Housing Authority Board

MOTION BY SHIRLEY HILL TO APPROVE THE APPOINTMENTS OF LOIS J. POWLESS AND DAVID BISCHOFF TO THE ONEIDA HOUSING AUTHORITY BOARD, SECONDED BY ERNIE STEVENS, JR. JULIE BARTON, KATHY HUGHES ABSTAINED. MOTION CARRIED.

Kathy Hughes, Julie Barton abstained because they had a relative and an employee that had applied also.

3. Deborah Doxtator

RE: Board Recommendation for the Oneida Child Protective Board

MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATION OF MARY JO NASH 05-27-98-E TO THE ONEIDA CHILD PROTECTIVE BOARD, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Deborah Doxtator

RE: Board Recommendations for the Oneida Personnel Commission

MOTION BY SANDRA NINHAM TO APPROVE THE RECOMMENDATION OF TIM

MELCHERT TO THE ONEIDA PERSONNEL COMMISSION, SECONDED BY SHIRLEY HILL. JULIE BARTON, KATHY HUGHES ABSTAINED. MOTION CARRIED.

For the Record, Linda Danforth was offended that it was partially based upon gender because that was discrimination because it was partially being chosen based upon the sex of the individuals applying. She believed she has the qualifications and the knowledge and education in that area in the Human Resource Department, and also, she's an employee advocate. So she has experience to representing.

For the record, Linda Danforth requested that this item be deferred for one week so that all the Business Committee members could review the files because she felt that the Chair was a conflict of interest. She felt that the Chair had personal feelings toward some of the individuals that have applied for the position and that all the Business Committee members should review them and make a decision for themselves.

For the Record, the Chair differed with Linda Danforth because she did refer anything she has a conflict of interest on to Gary Jordan. He makes those recommendations and that's for those relatives that are listed in the Blue Book.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

E. VACATIONS

FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

MOTION BY GARY JORDAN TO RECESS FOR TEN MINUTES, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

EXECUTIVE SESSION

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

B. OLD BUSINESS

1. Jo Swamp RE: Samurai Ltd.

Weekly Up-date.

For information only

2. Artley Skenandore RE: MOA from Department of Corrections Follow-up

Excerpt from the April 15, 1998 Business Committee Meeting: MOTION BY LELAND DANFORTH TO APPROVE THE MOA WITH FOLLOW UP FROM THE GENERAL MANAGER BACK IN ONE WEEK, SECONDED BY JULIE BARTON. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

Response due April 22, 1998

Excerpt from the April 22, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO APPROVE THE SIGNING OF THE MOA AND THAT A FOLLOW-UP REPORT BE BROUGHT BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due May 6, 1998.

Excerpt from the May 13, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE A ONE WEEK EXTENSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due May 20, 1998

Excerpt from the May 20, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO APPROVE A ONE WEEK EXTENSION, SECONDED BY KATHY HUGHES. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

Response Due May 27, 1998.

MOTION BY GARY JORDAN TO APPROVE A ONE WEEK EXTENSION, SECONDED BY KATHY HUGHES. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

3. Kathy Hughes, Gary Jordan RE: Gaming General Manager Contract
Ernie Stevens, Jr.

Excerpt from the May 13, 1998 Business Committee Meeting: MOTION BY TINA DANFORTH TO AGREE TO REFER THIS ITEM TO THE NEGOTIATION TEAM FOR PERFORMANCE CRITERIA BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. GARY JORDAN ABSTAINED. MOTION CARRIED.

Response Due May 27, 1998

MOTION BY SANDRA NINHAM TO APPROVE A TWO WEEK EXTENSION, SECONDED BY JULIE BARTON. GARY JORDAN, KATHY HUGHES, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

C. NEW BUSINESS

1 Aurene Martin RE: Monthly legislative report.

MOTION BY SHIRLEY HILL TO APPROVE THE REPORT AND RECOMMENDATIONS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

2. Deborah Doxtator RE: Arena & Convention Center Cooperation Agreement.

MOTION BY JULIE BARTON TO TABLE THIS ITEM FOR TWO WEEKS FOR FURTHER REVIEW. MOTION CARRIED UNANIMOUSLY.

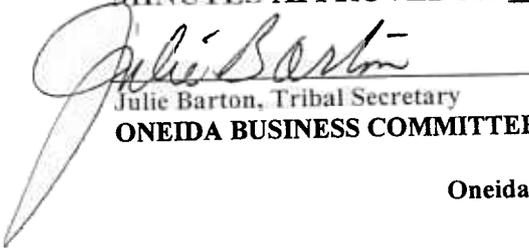
3. Kathy Hughes RE: Per Capita Plan.

MOTION BY GARY JORDAN TO ACCEPT THE WRITTEN REPORT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

XIII. RECESS/ADJOURN 11:50 A.M.

MOTION BY LELAND DANFORTH TO RECESS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED/CORRECTED ON June 3, 1998.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE