

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 869-2214

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 JULY 8, 1998 BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Deborah Doxtator - Chair, Gary Jordan - Vice Chair, Kathy Hughes-Treasurer, Ernie Stevens, Jr., Sandra Ninham, Shirley Hill, Tina Danforth, Leland Danforth - Council Members

EXCUSED: Julie Barton - Secretary

OTHERS PRESENT: Chris Doxtator, Kitty Melchert, Dottie Krull, Ed Delgado, Shane Anton, Clifford Doxtator, Conrad King, Jeff Mears, Z. Ron Skenandore, Daniel King, Laura Manthe, Patrick Pelky, Mary Adams, Erv Thompson, Pearl McLester, Betty Doxtator, John Breuninger.

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:

TRAVEL REQUEST:

2. Deborah Doxtator RE: Washington, D.C. - Meeting w/Kevin Gover regarding Tribal-State Compact - July 17, 1998.

3 Deborah Doxtator RE: Washington, D.C. - Department of the State invitation
- July 14-15, 1998.

4 Cristina Danforth RE: Milwaukee, WI. - SEOTS Meeting - July 9, 1998

VACATIONS:

1 Ernie Stevens, Jr. RE: July 20, 1998.

LOC:

- | | | |
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| | FOR APPROVAL | Regular LOC Meeting Minutes of June 25, 1998. |
| 2 | FOR APPROVAL: | Oneida Emergency Service Ordinance |
| 3 | FOR APPROVAL | Request for a Public Hearing date of August 20, 1998 regarding Probation and Parole Regulations |
| 4: | FOR APPROVAL: | Oneida Election Board By-Laws. |
| 5 | FOR APPROVAL: | Request for a Public Hearing date of August 26, 1998 regarding Public Hearing Date Approval Re: Pardons |
| 6 | FOR APPROVAL: | Local Emergency Planning Committee By-Laws. |

ONEIDA BUSINESS COMMITTEE PLANNING:

1 FOR APPROVAL Hobart Agreement.

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

B. DELETIONS:

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of July 1, 1998.

MOTION BY SHIRLEY HILL TO TABLE FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Special Business Committee Minutes of July 1, 1998.

APPROVED AS PRESENTED.

Special Business Committee Minutes of July 1, 1998.

APPROVED AS PRESENTED.

V. TABLED BUSINESS:

1 Cristina Danforth RE: Las Vegas, NV. - Roberts Rules of Order
Training - August 3-5, 1998.

Excerpt from the June 24, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE THIS ITEM FOR THE DOCUMENTATION ON THE STATUS OF CEU, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

LEAVE ON THE TABLE.

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**
 - 1. Artley Skenandore RE: Needs analysis on the Random/Mandatory Drug Testing Policy.

Excerpt from the February 4, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO ACCEPT THE REPORT AND REFER IT BACK TO GENERAL MANAGER TO CONDUCT A NEEDS ANALYSIS AND REPORT BACK WITHIN 90 DAYS TO THE LOC, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due June 10, 1998.

Excerpt from the June 10, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Response Due June 17, 1998.

Excerpt from the June 24, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO APPROVE A ONE WEEK EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response due July 1, 1998

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Excerpt from the July 1, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due July 8, 1998.

Response Submitted.

MOTION BY SANDRA NINHAM TO ACCEPT THE REPORT, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

2. 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.

Excerpt from the May 27, 1998 Business Committee Meeting: 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.

Response Due July 8, 1998.

MOTION BY ERNIE STEVENS, JR. TO DEFER FOR ONE WEEK, SECONDED BY SANDRA NINHAM. CRISTINA DANFORTH OPPOSED. MOTION CARRIED.

3. Bill Gollnick/Environmental Department. RE: Nuclear Waste Transportation Recommendation Status Report

Excerpt from the April 15, 1998 Business Committee Meeting: MOTION BY JULIE BARTON TO APPROVE THE FOUR RECOMMENDATIONS: 1. TO REQUEST THE

GENERAL MANAGER TO ASSIGN THE NUCLEAR WASTE TRANSPORTATION ITEM TO THE ENVIRONMENTAL DEPARTMENT; 2. TO ASSURE AN EMERGENCY PREPAREDNESS PLAN IS IN PLACE AND IMMEDIATELY OPERATIONAL; 3. TO INVESTIGATE THE POSSIBILITIES OF FEES FOR SUCH TRANSPORTATION (OR TO DETER AWAY FROM RESERVATION) AND 4. TO LOBBY AGAINST IMPORTATION, BACK IN SIXTY DAYS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due July 8, 1998

MOTION BY ERNIE STEVENS, JR. TO DEFER FOR ONE WEEK, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Kris Goodwill RE: Tribal Allocation Plan and forward to the BIA.

MOTION BY KATHY HUGHES TO DEFER THIS ITEM UNTIL KRIS GOODWILL IS AVAILABLE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Submitted.

MOTION BY LELAND DANFORTH TO APPROVE THE TRIBAL ALLOCATION PLAN, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO ADOPT THE RESOLUTION 07-08-98-A FOR THE TRIBAL ALLOCATION PLAN AND TO AUTHORIZE THE CHAIR TO SIGN THE COVER LETTER, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

1. Deborah Doxtator RE: Request from the Bad River Band regarding the Oneida Background Investigations Dept. To work with the Bad River Band Background Investigations Dept.

MOTION BY SHIRLEY HILL TO SUPPORT THE RECOMMENDATION AND THAT THE TEAM LEADER FROM THE LAST INCIDENT WITH MOLE LAKE WILL LEAD THIS ADVENTURE WITH MOLE LAKE AND THAT THE GAMING GENERAL MANAGER BE RESPONSIBLE FOR THAT APPOINTMENT AND THAT A WRITTEN AGREEMENT BE DRAFTED FOR PURPOSES OF EXPENDING TECHNICAL ASSISTANCE FOR INVESTIGATIONS TO BAD RIVER, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

2 Keith Summers RE: Northern Hobart Water System - Follow-up Report.

MOTION BY SHIRLEY HILL TO DEFER UNTIL SOMEONE IS AVAILABLE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE THE REQUEST TO HOLD A COMMUNITY MEETING AND THAT THE MAIL-OUT PACKAGE BE MORE DETAILED IN EXPLANATION OF SOME OF THE COSTS, SECONDED BY CRISTINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Sandra Ninham RE: Red Lake, MN. - Tribal Advisory Board Meeting - July 29-30, 1998.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST, SECONDED BY SHIRLEY HILL. SANDRA NINHAM ABSTAINED. MOTION CARRIED UNANIMOUSLY.

2 Deborah Doxtator RE: Washington, D.C. - Meeting w/Kevin Gover regarding Tribal-State Compact - July 17, 1998.

MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REQUEST SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

3 Deborah Doxtator RE: Washington, D.C. - Department of the State invitation - July 14-15, 1998.

MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REQUEST TO DESIGNATE THE CHAIR OR THE CHAIR'S DESIGNEE, SECONDED BY CRISTINA

DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Cristina Danforth RE: Milwaukee, WI. - SEOTS Meeting -
July 9, 1998.

MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REQUEST, SECONDED BY LELAND DANFORTH. CRISTINA DANFORTH ABSTAINED. MOTION CARRIED UNANIMOUSLY.

E. VACATIONS

Ernie Stevens, Jr. RE: July 20, 1998

MOTION BY SHIRLEY HILL TO APPROVE THE VACATION REQUEST, SECONDED BY SANDRA NINHAM. ERNIE STEVENS, JR., AND CRISTINA DANFORTH ABSTAINED. MOTION CARRIED.

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL Regular LOC Meeting Minutes of June 25,
1998.

MOTION BY SANDRA NINHAM TO APPROVE THE MINUTES OF JUNE 25, 1998, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

2 FOR APPROVAL Oneida Emergency Service Ordinance

MOTION BY SANDRA NINHAM TO TABLE FOR ONE WEEK UNTIL ALL PERTINENT INFORMATION IS SUBMITTED, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL Request for a Public Hearing date of August
20, 1998 regarding Probation and Parole
Regulations

MOTION BY CRISTINA DANFORTH TO APPROVE THE PUBLIC HEARING DATE OF AUGUST 20, 1998 REGARDING THE PROBATION AND PAROLE REGULATIONS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4 FOR APPROVAL

Oneida Election Board By-Laws

MOTION BY LELAND DANFORTH TO TABLE FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5 FOR APPROVAL

Request for a Public Hearing date of August 26, 1998 regarding Public Hearing Date Approval Re: Pardons

MOTION BY SANDRA NINHAM TO APPROVE THE PUBLIC HEARING DATE OF AUGUST 26, 1998 REGARDING PARDONS, SECONDED BY ERNIE STEVENS, JR.

6. FOR APPROVAL:

Local Emergency Planning Committee By-Laws.

MOTION BY LELAND DANFORTH TO APPROVE THE LOCAL EMERGENCY PLANNING COMMITTEE BY-LAWS, SECONDED BY CRISTINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

XI. TREASURERS REPORT

Chief Financial Officer

RE: List of Depts. which are currently overspent

Excerpt from the June 10, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO DIRECT THE CHIEF FINANCIAL OFFICER TO PROVIDE A LIST OF THOSE DEPARTMENTS WHICH ARE CURRENTLY OVERSPENT, BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due June 24, 1998.

MOTION BY ERNIE STEVENS, JR. TO DEFER FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Re: Construction:

Excerpt from the June 10, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO DIRECT THE GENERAL MANAGER TO BRING CONSTRUCTION IN COMPLIANCE WITH THE CONSTRAINTS OF THE CONTINUING BUDGET RESOLUTION I.E. 75% SPENDING LEVEL OR JUSTIFY WHY NOT IN COMPLIANCE (BOTH ADMINISTRATIVELY AND WITH RESPECT TO

MANAGER/EMPLOYEE RATIO), BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due June 24, 1998.

Response Submitted.

MOTION BY LELAND DANFORTH TO ACCEPT THE REPORT, SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL, CRISTINA DANFORTH, AND SANDRA NINHAM ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO SEND THE CONSTRUCTION REPORT BACK TO THE NEXT BUSINESS COMMITTEE CAUCUS OR PLANNING MEETING FOR A MORE IN DEPTH DISCUSSION AND THAT THE GENERAL MANAGER AND THE CHIEF FINANCIAL OFFICER BE PRESENT. SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

For the Record, Cristina Danforth stated that she's not clear on what figures are being represented because when you look at the second page of the report with the chart it say's that 75% has been budgeted at \$499,840. and then it say's actual expenditure is \$529,871. a year. To me that's an over expenditure but when you read the narrative it say's their underspent. I would really like more clarification.

Re: Farm:

Excerpt from the June 10, 1998 Business Committee Meeting: MOTION BY JULIE BARTON TO HAVE THE GENERAL MANAGER EXPLAIN WHY THE VARIANCE IN SALES PROJECTIONS ARE \$761,850 LESS THAN THEIR ACTUAL BUDGET, BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Response Due June 24, 1998.

Response Submitted.

MOTION BY SANDRA NINHAM TO SEND THE FARM REPORT TO THE NEXT BUSINESS COMMITTEE CAUCUS MEETING FOR MORE IN DEPTH DISCUSSION AND THAT THE CHIEF FINANCIAL OFFICER AND THE CONTROLLER BE PRESENT. SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO RECESS FOR 10 MINUTES, SECONDED BY

SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Re: Printing:

Excerpt from the June 10, 1998 Business Committee Meeting: MOTION BY LELAND DANFORTH TO DIRECT THE GENERAL MANAGER TO BRING A PLAN BACK TO THE BUSINESS COMMITTEE TO EITHER DIVEST, INVEST OR MAKE A CENTRAL COPY PROGRAM FOR THE TRIBE AND/OR ANY OTHER RECOMMENDATIONS, BACK IN TWO WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due June 24, 1998.

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM TO THE NEXT BUSINESS COMMITTEE PLANNING MEETING, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Re: Health Expansion Fund:

Excerpt from the June 10, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER PROVIDE AN ANALYSIS TO EXPLAIN WHY THE HEALTH EXPANSION FUND IS OVERSPENT BY \$898,458 AND WHAT IS CLIENT BREAKDOWN OF TRIBAL, NON-TRIBAL, INSURANCE-TRIBAL AND INSURANCE-NON-TRIBAL PATIENTS AND THEIR IMPACT ON THIRD PARTY BILLING, BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due June 24, 1998.

Response Submitted.

MOTION BY LELAND DANFORTH TO ACCEPT THE REPORT, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Re: Woodland Supply:

Excerpt from the June 10, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO BRING BACK A PLAN TO THE BUSINESS COMMITTEE TO EITHER DIVEST, CENTRALIZE OR BRING FORWARD ANY OTHER RECOMMENDATIONS AS IT PERTAINS TO THIS PROGRAM, BACK IN TWO WEEKS, SECONDED BY LELAND DANFORTH.

MOTION CARRIED UNANIMOUSLY.

Response Due June 24, 1998.

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

XII. TRIBAL GENERAL MANAGER

A. NEW BUSINESS

B. OLD BUSINESS

OSBDC

Excerpt from the June 24, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO DIRECT THE GENERAL MANAGER TO SCHEDULE A MEETING WITH THE ONEIDA SMALL BUSINESS DEVELOPMENT CENTER AND THE OSBDC BOARD AND REQUEST FROM THE GENERAL MANAGER A RECOMMENDATION AND/OR PLAN OF ACTION TO EITHER RESTRUCTURE THE OSBDC OR TO REINSTATE THE PROGRAM AND IDENTIFY TIME LINES FOR COMPLETION, BACK IN TWO WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due July 8, 1998

Response Submitted.

MOTION BY ERNIE STEVENS, JR. TO HAVE A WRITTEN REPORT DUE BACK IN 30 DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. WOODLAND SUPPLY

Excerpt from the June 24, 1998 Business Committee Meeting: MOTION BY JULIE BARTON TO DIRECT THE GENERAL MANAGER TO PREPARE OPTIONS/RECOMMENDATIONS FOR EITHER AN ACTION PLAN OR A PHASE OUT PLAN AND REPORT BACK TO THE ONEIDA BUSINESS COMMITTEE AGENDA IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 8, 1998

**MOTION BY ERNIE STEVENS JR. TO DEFER THIS ITEM FOR ONE WEEK,
SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

GAMING GENERAL MANAGER

ATTORNEY BRIEF

ONEIDA BUSINESS COMMITTEE CAUCUS

A. NEW BUSINESS

B. OLD BUSINESS

Business Committee Officers\Chris Johns RE: PURCHASING
ORDINANCE\COMMERCIAL
ACTIVITIES CODE

Excerpt from the June 24, 1998 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DIRECT THE ONEIDA BUSINESS COMMITTEE OFFICERS AND CHRIS JOHNS OF SELF GOVERNANCE TO REVIEW AND SEND COMMENTS TO THE LOC DEPARTMENT, BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. KATHY HUGHES, JULIE BARTON, GARY JORDAN ABSTAINED. MOTION CARRIED.

Response due July 8, 1998

**MOTION BY ERNIE STEVENS, JR. TO DEFER THIS ITEM FOR ONE WEEK,
SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

XVI. ONEIDA BUSINESS COMMITTEE PLANNING

FOR APPROVAL RE: Cooperative Planning Process.

**MOTION BY SHIRLEY HILL TO APPROVE THE COOPERATIVE PLANNING
PROCESS WITH THE TOWN OF HOBART, SECONDED BY LELAND DANFORTH.
MOTION CARRIED UNANIMOUSLY.**

XVII. OFFICERS MEETING

XVIII. EXECUTIVE SESSION

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

Response Submitted.

MOTION BY SHIRLEY HILL TO ADOPT THE RESOLUTION 07-08-98-B REGARDING THE MEMORANDUM OF AGREEMENT WITH THE THAMES BAND COUNCIL, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

B. OLD BUSINESS

1 Artley Skenandore

RE: MOA from Department of
Corrections Written Report

Excerpt from the June 3, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO ACCEPT THE VERBAL REPORT FROM DON WHITE AND TO DIRECT THE GENERAL MANAGER TO SUBMIT A FOLLOW-UP WRITTEN REPORT IN ONE WEEK, SECONDED BY TO HAVE HIM FOLLOW UP IN ONE WEEK, SECONDED BY TINA DANFORTH. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

Response Due June 10, 1998

Excerpt from the June 10, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO REQUEST A WRITTEN REPORT AND ALSO REQUIRE THE IMPLEMENTATION , SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response June 17, 1998.

Excerpt from the June 24, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due July 1, 1998

Excerpt from the July 1, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DIRECT A VERBAL WARNING TO THE GENERAL MANAGER AND DIRECT HIM TO BRING A REPORT BACK IN ONE WEEK, SECONDED BY TINA DANFORTH. ERNIE STEVENS, JR., LELAND DANFORTH ABSTAINED. MOTION CARRIED.

Response Due July 8, 1998.

Response Submitted.

MOTION BY SANDRA NINHAM TO ACCEPT THE REPORT AND DELETE THIS ITEM FROM THE AGENDA, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

MOTION BY ERNIE STEVENS, JR. TO ADD THE LEGISLATIVE UPDATE TO THE AGENDA, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2 Bill Gollnick RE: Monthly Legislative Update.

MOTION BY SANDRA NINHAM TO APPROVE THE RECOMMENDATIONS THAT ARE INCLUDED IN THE LEGISLATIVE AFFAIRS REPORT THE RECOMMENDATIONS NUMBERED 1,2,3, AND 4, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

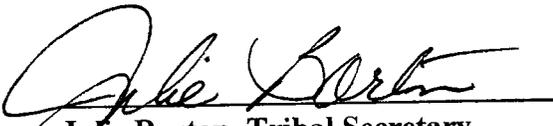
Patricia Brzezinski RE: Litigation Update.

FOR INFORMATION ONLY

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

XVIII. RECESS/ADJOURN

MINUTES APPROVED AS PRESENTED/CORRECTED ON July 22, 1998 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE