

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 AGENDA REGULAR MEETING JULY 29, 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: Kathy Hughes - Treasurer.

OTHERS PRESENT: Dottie Krull, Linda S. Danforth, Erv Thompson, Shane Anton, Charlene Sanders, Lloyd Powless, Christopher Johns, Mary Greendeer, Debbie Danforth, Laurel Meyer, Roberta Kinzhuma.

OPENING: Leander Danforth

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

II. OATH OF OFFICE - Administered by Julie Barton

Oneida Nation Arts Board:

-Kristelle M. Ulrich-San Fillipo-PRESENT

Oneida Utilities Commission:

-Patricia P. Eberle-PRESENT

Oneida Land Commission:

-Diane House-NOT PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

REQUESTS:

5. Shirley Hill RE: Pardon.

TRAVEL REQUESTS:

3. Deborah Doxtator/Leland Danforth RE: Lac Du Flambeau, WI. - Gaming Compact/Tribal Leaders Meeting - July 30, 1998.
4. Deborah Doxtator/Leland Danforth Artley Skenandore RE: Madison, WI. - Meeting w/EPA and Wisconsin DNR regarding MOA - July 31, 1998.
5. Ernie Stevens, Jr. RE: Albuquerque, NM. - 4th Annual Crime Prevention and Drug Elimination Nat'l Conference - August 16-21, 1998.

VACATION REQUEST:

2. Shirley Hill RE: August 10-14, 1998.

EXECUTIVE SESSION:

5. Julie Barton RE: Audits.
6. Kris Goodwill RE: N.R.D.A. Update.
7. Jo Swamp/Artley Skenandore RE: Compact Negotiation Update.

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

B. DELETIONS:

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of July 22, 1998.

Page 7 of 14 - Item 3. - Motion "to" should read Motion "by".

Page 12 of 14 - Land Claims Update - Motion "to" should read Motion "by".

Page 12 of 14 - Land Claims Update - On "2" BC Agenda should read "the" BC Agenda.

APPROVED AS CORRECTED.

Special Business Committee Minutes of July 23, 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 July 22, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

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

Report Submitted.

Excerpt from the July 22, 1998 Business Committee Meeting: MOTION BY LELAND DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY ERNIE

STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO ACCEPT THE ONEIDA HOUSING AUTHORITY REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

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

Report Submitted.

MOTION BY LELAND DANFORTH TO REFER THE TRIBAL PARDON PROCESS ISSUE TO THE LEGISLATIVE OPERATING COMMITTEE AND TO SCHEDULE A SPECIAL MEETING WITH THE GAMING COMMISSION AND BRING BACK IN TWO WEEKS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO ACCEPT THE GAMING COMMISSION REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

G. ONEIDA AIRPORT BUSINESS DEVELOPMENT BOARD: (QUARTERLY: JAN/APR/JULY/OCT) 2nd Wednesday of the Month -Gary Metoxen

H. TRAVEL REPORTS

1 Deborah Doxtator RE: N.C.A.I. Legislative Update of July 13, 1998 and Lobbying Activities of July 14, 1998.

MOTION BY SHIRLEY HILL TO ACCEPT THE TRAVEL REPORT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

I. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 Debbie Doxtator RE: Report on Boycott of Wal-Mart

Excerpt from the July 15, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO DIRECT THE CHAIR TO CONTACT DAVID GLASS, PRESIDENT AND CEO, WAL-MART STORES, INC. WITH OUR CONCERNS AND REPORT BACK TO

THE BUSINESS COMMITTEE IN ONE WEEK. AND THAT THE CHAIR WORK WITH THE CULTURAL ADVISORS ON THIS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due July 22, 1998.

Excerpt from the July 22, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO APPROVE A ONE WEEK EXTENSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due July 29, 1998.

Report Submitted.

MOTION BY SHIRLEY HILL TO REMOVE THIS ITEM FROM THE AGENDA AND REFER THIS TO KATHY HUGHES TO DIRECT THE ATTORNEY TO WORK WITH CULTURAL CENTER ON THIS ISSUE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DIRECT LEGISLATIVE AFFAIRS TO CONTACT THE WISCONSIN DELEGATION ON CAPITOL HILL TO SEEK AND AMEND THE NATIVE AMERICAN GRAVES IN THE REPATRIATION ACT AND REPORT BACK IN 60 DAYS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Law Office

RE: Research of Historical precedents of the Business Committee and the Law office Lawyers from refraining from Boards, Committees and Commissions

Excerpt from the July 15, 1998 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO DIRECT THE LAW OFFICE TO RESEARCH THE HISTORICAL PRECEDENT OF THE BUSINESS COMMITTEE AND THE LAW OFFICE LAWYERS REFRAINING FROM BOARDS, COMMITTEES AND COMMISSIONS BE REVIEWED, BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 29, 1998

Response Submitted.

**MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS,
SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

MOTIONER WITHDREW.

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE APPOINTMENT OF
CHARLENE SANDERS TO THE ONEIDA NATION MUSEUM ADVISORY BOARD,
SECONDED BY LELAND DANFORTH.**

**MOTION BY SHIRLEY HILL TO TABLE FOR A CHRONOLOGICAL ORDER OF
THIS ISSUE, SECONDED BY SANDRA NINHAM. ERNIE STEVENS, JR. OPPOSED.
MOTION CARRIED.**

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

- 1 Julie Barton RE: Acception of (1) resignation and repost vacant
position for the Miss Oneida Committee.

**MOTION BY SHIRLEY HILL TO ACCEPT THE RESIGNATION AND APPROVE TO
REPOST THE VACANT POSITION FOR THE MISS ONEIDA COMMITTEE,
SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

- 2 Julie Barton RE: Reposting (1) vacancy for the Oneida
Apprenticeship Committee.

**MOTION BY LELAND DANFORTH TO REPOST VACANT POSITION ON THE
ONEIDA APPRENTICESHIP COMMITTEE, SECONDED BY SHIRLEY HILL.
MOTION CARRIED UNANIMOUSLY.**

- 3 Gary Jordan RE: N.I.G.A. Memorandum.

**MOTION BY LELAND DANFORTH TO DIRECT LEGISLATIVE AFFAIRS TO
DRAFT LETTERS IN OPPOSITION TO THE KYL BILL FOR THE CHAIRPERSON'S
SIGNATURE DUE IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION
CARRIED UNANIMOUSLY.**

4. Julie Barton RE: Annual G.T.C. Meeting date/time for
January 4, 1999.

**MOTION BY SANDRA NINHAM TO APPROVE THE DATE AND TIME FOR
MONDAY, JANUARY 4, 1999 AT 6:00 P.M. FOR THE ANNUAL G.T.C. MEETING
SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

5. Shirley Hill RE: Pardon.

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE PARDON FOR ROY
REDHAIL 07-29-98-A, SECONDED BY SANDRA NINHAM. MOTION CARRIED
UNANIMOUSLY.**

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

- 1 Cristina Danforth/Leland Danforth/ RE: Madison, WI.- New Dawn of
Ernie Stevens, Jr. Tradition Pow-Wow, August 20-23,
1998.

**MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED
BY SHIRLEY HILL. TINA DANFORTH, ERNIE STEVENS, JR., LELAND
DANFORTH ABSTAINED. MOTION CARRIED.**

For the record, Cristina Danforth stated that this request is not just for the Pow-Wow and that her request is for the Sesquicentennial Event. It was inadvertently put that way on the agenda. She also stated that she is the liaison to the Miss Oneida Committee and the Pow-Wow Committee and also Communications has asked for some support because there is going to be a protest against the event itself and it is a historical event. Tina also stated that she has been asked to be a part of the pageant that is going to be held there.

2. Debbie Doxtator RE: Eau Claire, WI. - Keynote
address - Conference on "Women,
Poverty, And Public Policy," -
October 29-30, 1998.

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

3. Deborah Doxtator/Leland Danforth RE: Lac Du Flambeau, WI. -
Gaming Compact/Tribal Leaders
Meeting - July 30, 1998.

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST,
SECONDED BY SHIRLEY HILL. LELAND DANFORTH ABSTAINED. MOTION
CARRIED.**

4. Deborah Doxtator/Leland Danforth RE: Madison, WI. - Meeting w/EPA
Artley Skenandore and Wisconsin DNR regarding MOA
- July 31, 1998.

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST,
SECONDED BY JULIE BARTON. LELAND DANFORTH ABSTAINED. MOTION
CARRIED.**

5. Ernie Stevens, Jr. RE: Albuquerque, NM. - 4th Annual
Crime Prevention and Drug
Elimination Nat'l Conference -
August 16-21, 1998.

**MOTION BY LELAND DANFORTH TO APPROVE THE TRAVEL REQUEST,
SECONDED BY JULIE BARTON. ERNIE STEVENS, JR. ABSTAINED.**

**MOTION BY TINA DANFORTH TO TABLE FOR ONE WEEK FOR
CLARIFICATION OF THE DATE FOR THE KEYNOTE ADDRESS, SECONDED BY
SHIRLEY HILL. LELAND DANFORTH OPPOSE. JULIE BARTON, SANDRA
NINHAM ABSTAINED. MOTION CARRIED.**

**MOTION BY JULIE BARTON TO TAKE THIS FROM THE TABLE AND ACCEPT
THE REVISIONS, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR.
ABSTAINED. MOTION CARRIED.**

**MOTION BY SHIRLEY HILL TO RESCIND THE REQUESTED VACATION DATE
OF AUGUST 14 AND AUGUST 17, 1998, AND ACCEPT THE AMENDED REQUEST
SECONDED BY LELAND DANFORTH. TINA DANFORTH, ERNIE STEVENS, JR.
ABSTAINED. MOTION CARRIED.**

E. VACATIONS

1. Cristina Danforth RE: July 31, 1998 and August 6-7, 1998.

MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST, SECONDED BY SHIRLEY HILL. TINA DANFORTH ABSTAINED. MOTION CARRIED.

2. Shirley Hill RE: August 10-14, 1998.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE VACATION REQUEST, SECONDED BY TINA DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

A. NEW BUSINESS

1. FOR APPROVAL Re: Audit Minutes for January 29, February 5, February 19, March 5, and March 19, 1998.

MOTION BY LELAND DANFORTH TO APPROVE THE MINUTES FOR JANUARY 29, FEBRUARY 5, MARCH 5, AND MARCH 19, 1998 AND REFER THE FEBRUARY 19 MINUTES TO EXECUTIVE SESSION, SECONDED BY TINA DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

B. OLD BUSINESS

- 1 FOR APPROVAL RE: Seven Generations.

Excerpt from the July 22, 1998 Business Committee Meeting: MOTION BY LELAND DANFORTH TO DEFER THIS ITEM TO TINA DANFORTH FOR THE FOLLOW UP OF THE BUSINESS PLAN, BACK IN ONE WEEK, SECONDED BY KATHY HUGHES. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response Due July 29, 1998.

Response Submitted.

MOTION BY JULIE BARTON TO TABLE THIS ITEM, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

X. LEGISLATIVE OPERATING COMMITTEE

1 FOR APPROVAL: LOC Meeting Minutes of Thursday, July 16 1998.

MOTION BY SANDRA NINHAM TO APPROVE THE MINUTES OF THURSDAY, JULY 16, 1998 SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL: Public Hearing Minutes for Investigative (Administrative) Leave Policy of Thursday July 16, 1998.

MOTION BY JULIE BARTON TO APPROVE THE PUBLIC HEARING MINUTES FOR THE INVESTIGATIVE (ADMINISTRATIVE) LEAVE POLICY OF THURSDAY, JULY 16, 1998, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL: Special Meeting Minutes of Tuesday, July 21, 1998.

MOTION BY SANDRA NINHAM TO APPROVE THE SPECIAL MEETING MINUTES OF TUESDAY, JULY 21, 1998, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL: Request for a Public Hearing date of August 25, 1998 regarding the Housing Development Policies.

MOTION BY SANDRA NINHAM TO APPROVE THE PUBLIC HEARING DATE OF AUGUST 25, 1998 REGARDING THE HOUSING DEVELOPMENT POLICIES SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

5. FOR FINAL APPROVAL: Oneida Indian Preference Law Resolution and Statement of Effect for final approval.

MOTION BY LELAND DANFORTH TO ADOPT THE ONEIDA INDIAN PREFERENCE

LAW RESOLUTION 07-29-98-B AND STATEMENT OF EFFECT FOR FINAL APPROVAL, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

For the Record, Julie Barton stated that the Oneida Indian Preference Law will be dedicated to Alice Powless.

- 6 FOR FINAL APPROVAL: Resolution Replacing Resolution #3-19-97-G
Resolution an Statement of Effect for final approval.

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

7. FOR APPROVAL: Reciprocal Agreement Resolution and
Statement of Effect for Retro-Approval.

MOTION BY TINA DANFORTH TO ADOPT THE RECIPROCAL AGREEMENT RESOLUTION 07-29-98-C AND STATEMENT OF EFFECT FOR RETRO-APPROVAL, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

For the Record, Lloyd Powless stated that on Page 3 of 4 Section VII. of the Reciprocal Agreement the word other "times" should read other "time," and also on Page 4 of 4 the word APPROVED: Joint Committee on Finance signed By "line" and Date: "line" is unnecessary and should be deleted. And the Reciprocal Agreement does not have to be signed at this time.

XI. TREASURERS REPORT

A. NEW BUSINESS

B. OLD BUSINESS

- 1 General Manager 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.

Excerpt from the July 8, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response Due July 15, 1998.

Excerpt from the July 15, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO BRING BACK ALTERNATIVES OTHER THEN THE CORPORATE STRUCTURE TO THE BUSINESS COMMITTEE, TO EITHER DIVEST, CENTRALIZE OR OTHER RECOMMENDATIONS, BACK IN TWO WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response due July 29, 1998

Response Submitted.

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK FOR STUDY, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

XII. TRIBAL GENERAL MANAGER

A. NEW BUSINESS

B. OLD BUSINESS

General Manager

RE: Elderly Apartments.

Excerpt from the July 15, 1998 Business Committee Meeting: MOTION BY TINA DANFORTH TO DIRECT THE GENERAL MANAGER TO DEVELOP A PLAN OF ACTION TO FACILITATE SECURITY OR SOME TYPE OF PERSONNEL TO BE ON CALL AT THE ELDERLY APARTMENTS ON WEEKENDS FOR COVERAGE, BACK IN ONE WEEK, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response due July 22, 1998

Excerpt from the July 22, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO APPROVE A ONE WEEK EXTENSION, SECONDED BY SANDRA

NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due July 29, 1998.

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. TINA DANFORTH ABSTAINED. MOTION CARRIED.

GAMING GENERAL MANAGER

ATTORNEY BRIEF

ONEIDA BUSINESS COMMITTEE CAUCUS

FOR APPROVAL

RE: BC CAUCUS Minutes for July 27, 1998.

Time Warner Cable

RE: A memo be sent to the General Manager and MIS Director requesting a status report be given at the next Tribal GM Bi-Weekly Update.

2. Oneida History Moment

RE: Refer to Leland Danforth to send a memo to Loretta V. Metoxen, Tribal Historian and Jeff House, Communications Manager to notify and explain why these two items are being deleted from the BC Caucus Agenda.

3. Constitution Review Committee By-laws

Refer to Shirley Hill to follow-up with the LOC Department and request that they draft up a Memorandum of Agreement. Due back to the BC Caucus in 60 days.

4 Superfund regarding the Fox River Clean-Up

Refer to Leland Danforth to contact the Environmental Department to write up a proclamation that states Oneida is in favor of listing the Fox River on the Superfund list.

5 1/2 Fair Rental

Refer to Shirley Hill to: 1.) Set a date and time for a meeting between OBC and Land Management, 2.) Invite Francis Skenandore of Skenandore & Associates, and 3.) Have packets sent out to everyone for review prior to the meeting.

6. Gaming Commission Individual Licensing Refer to Ernie Stevens, Jr. to research “whom” is responsible for conducting the licensing of individual Gaming Commission members. Research due back to the BC Caucus Agenda in two weeks.

MOTION BY SHIRLEY HILL TO ACCEPT THE BC CAUCUS MINUTES OF JULY 27, 1998 WITH THE CORRECTIONS MADE AS STATED FOR THE RECORD, SECONDED BY SANDRA NINHAM. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

For the Record, Leland Danforth stated on Item 4-The Superfund regarding the Fox River Clean-up - It states to contact “the Environmental Department” and it should state to contact “Attorney Kris Goodwill.”

ONEIDA BUSINESS COMMITTEE PLANNING

OFFICERS MEETING

1. FOR APPROVAL Re: Approve & Support Chris John’s comments to be forwarded to LOC regarding the following policies: A.) Draft Investigations Policy. B.) Oneida Employee Protection Policy and C.) Investigative (Administrative) Leave Policy.

MOTION BY SHIRLEY HILL TO ACCEPT THE OFFICER’S MEETING MINUTES OF JULY 21, 1998, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO RECESS FOR 10 MINUTES, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

The Chairperson arrives at 11:30 a.m.

XVIII. EXECUTIVE SESSION

- A. ONEIDA LAND CLAIMS - 1st Wednesday of the Month - Patty Hoefl
B. OLD BUSINESS

1 Shirley Hill

RE: Due Process rights of individuals grieving Boards,
Committee and Commissions Status Report.

Excerpt from the July 1, 1998 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DIRECT SHIRLEY HILL TO DO FOLLOW UP WITH A STATUS REPORT IN ONE MONTH, SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Response Due July 29, 1998.

MOTION BY GARY JORDAN TO REFER THIS ITEM TO THE LEGISLATIVE OPERATING COMMITTEE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Deborah Doxtator

RE: Red Cliff Acceptance of Technical Assistance

Excerpt from the July 15, 1998 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO DIRECT THE CHAIR TO OBTAIN MORE INFORMATION BACK IN ONE WEEK, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due July 22, 1998

Excerpt from the July 22, 1998 Business Committee Meeting: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due July 29, 1998.

MOTION BY SHIRLEY HILL TO REMOVE THIS ITEM FROM THE AGENDA AND DIRECT THE CHAIR FOR A FOLLOW-UP, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton

RE: The School Audit, Sports Council Audit, Gaming
Commission Audit and the Community Support Audit.

Excerpt from the July 22, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE THIS ITEM FOR BACKUP, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due July 29, 1998.

Response Submitted.

MOTION BY SHIRLEY HILL TO REFER THIS ITEM BACK TO THE AUDIT COMMITTEE FOR FORMAL ACTIONS TO BE RECOMMENDED TO THE BUSINESS COMMITTEE DUE BACK IN 30 DAYS, SECONDED BY GARY JORDAN. JULIE BARTON ABSTAINED. MOTION CARRIED.

4 Kurt Pelky RE: Oneida Wash n' Go.

Excerpt from the July 22, 1998 Business Committee Meeting: MOTION BY TINA DANFORTH TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. KATHY HUGHES, LELAND DANFORTH OPPOSED, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

Response Due July 29, 1998.

MOTION BY SHIRLEY HILL TO FORGIVE THE ONEIDA SMALL BUSINESS DEVELOPMENT CENTER (O.S.B.D.C.) LOAN OF \$150,000 TO PAY OFF THE FIRSTAR LOAN OF \$150,000 AND \$50,000 FOR THE HOME EQUITY LOAN IN EXCHANGE FOR THE IMPROVEMENTS FOR THE EXISTING BUSINESS KNOWN CURRENTLY AS WASH N' GO, PRESENTLY OWNED AND OPERATED BY KURT PELKY, FUNDS ARE TO BE UTILIZED FROM THE VENTURE CAPITAL FUND LINE ITEM AND FURTHER MORE TO DIRECT THE TREASURER TO IDENTIFY THE FUNDS AND/OR TO CLOSE-OUT THIS TRANSACTION WITHIN 30 DAYS, SECONDED BY TINA DANFORTH. LELAND DANFORTH, JULIE BARTON, ERNIE STEVENS, JR., ABSTAINED. MOTION CARRIED.

C. NEW BUSINESS

1 Z. Ron Skenandore Re: Procedural Exception.

MOTION BY GARY JORDAN TO TABLE THIS ITEM FOR ONE WEEK FOR LEGAL REVIEW, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2 Francis Skenandore Re: Wisconsin v. EPA/Oneida Nation.

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

3 Julie Barton/Kathy Hughes Re: Audit Request on Mileage Reimbursement Information.

MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO THE TRIBAL SECRETARY TO SET UP A SPECIAL EXECUTIVE SESSION MEETING FOR THE ONEIDA BUSINESS COMMITTEE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

4. Gerald L. Hill

Re: Hotel Corporation Litigation.

MOTION BY GARY JORDAN TO DIRECT CHIEF COUNSEL TO PREPARE AND SUBMIT AN AMICUS BRIEF, SECONDED BY LELAND DANFORTH. TINA DANFORTH ABSTAINED. MOTION CARRIED.

ITEM #5 - JULIE BARTON REGARDING THE SPORTS COUNCIL AUDIT, THE GAMING COMMISSION AUDIT, AND THE COMMUNITY SUPPORT AUDIT WAS MOVED TO OLD BUSINESS ITEM #3 - SCHOOL AUDIT.

5. Kris Goodwill

RE: N.R.D.A. Update.

MOTION BY JULIE BARTON TO ACCEPT THE N.R.D.A UPDATE REPORT AS INFORMATION ONLY, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

6. Jo Swamp

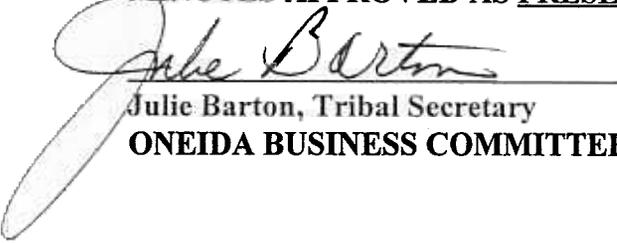
RE: Compact Letters.

MOTION BY LELAND DANFORTH APPROVE THE MATRIX AND THE LETTERS TO BE PRESENTED TO THE TRIBAL LEADERS ON THURSDAY, JULY 30, 1998 IN LAC DU FLAMBEAU WI., SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

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

XVIII. RECESS/ADJOURN

MINUTES APPROVED AS PRESENTED/CORRECTED ON August 5, 1998 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE