

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 REGULAR MEETING AUGUST 19, 1998 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Deborah Doxtator- Chair, Ernie Stevens, Jr.- Council Member

OTHERS PRESENT: Conrad King, Shane Anton, Fred Musavitch, Clifford Doxtator, Norman Austin, L. Myer, Jeff Budzban, Jodi Butler, Warren Skenandore, Leland Ninham, Loretta V. Metoxen, Mary Greendeer, Lyla Watts, Eric McLester, David Webster, Kitty Melchert, R. Skenandore, L. Danforth, Dorothy Skenandore, Pearl McLester, Daniel King, Mary Adams, Michele Peters, Dottie Krull, Patricia Brzezinski, Francine Skenandore, Myron Vieau, Diane Jourdan

OPENING: Leander Danforth

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

Presentation of a check for \$7,600.00 to the Town of Hobart Fire Dept. and the Town of Oneida Fire Dept. for services provided to the Oneida Nation.

II. OATH OF OFFICE- Administered by Julie Barton

Oneida Nation School Board:

-Debra Danforth-NOT PRESENT
-Eric McLester-PRESENT
-Laura Cornelius-NOT PRESENT

Oneida Nation Commission on Aging:

-Clifford Doxtator Jr.-PRESENT
-Mary Edna Greendeer-PRESENT
-Warren Skenandore-PRESENT

Oneida Land Claims Commission:

**-Lois M. Strong-NOT PRESENT
-Loretta V. Metoxen-PRESENT**

Oneida Nation Museum Advisory Board:

-Jaudeen Butler-PRESENT

Oneida Trust/Enrollment Committee

**-Eugene Danforth-PRESENT
-Leland D. Ninham-PRESENT
-Eric McLester-PRESENT**

Oneida Land Commission

-Frederick Muscavitch-PRESENT

Oneida Gaming Commission:

**-Lila Watts-PRESENT
-Vincent DelaRosa-PRESENT**

Oneida Housing Authority Board

-Mark A. Stanchik-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

B. DELETIONS:

From Requests:

4. Pat Lassila RE: Room Tax Issues

From Executive Session New Business:

- 1 Carl Artman RE: Airdigm
2 Roy Dilweg RE: MECCA Involvement

MOTION BY SANDRA NINHAM TO APPROVE THE AGENDA, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of August 5, 1998.

APPROVED AS PRESENTED

V. TABLED BUSINESS:

VI. REPORTS

- A. HOTEL CORPORATION - (QUARTERLY:
NOVEMBER/FEBRUARY/MAY/AUGUST) 2nd Wednesday of the Month -
Pat Lassila**

Report Submitted.

**MOTION BY JULIE BARTON TO ACCEPT THE HOTEL CORPORATION REPORT,
SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

- 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 Debbie Doxtator/Leland Danforth RE: Tribal Leaders Meeting, July 30,
1998 - Lac Du Flambeau, WI.**

**MOTION BY JULIE BARTON TO ACCEPT THE REPORT WITH THE FOLLOWING
TWO ACTIONS: 1. DIRECT THE GENERAL MANAGER TO WORK WITH GLITC
TO COORDINATE THE MEETING WITH THE STATE OF WISCONSIN ON
REVENUE SHARING AND 2. DIRECT THE TREASURER TO FOLLOW-UP ON
OBTAINING REMAINING SIGNATURES FOR AUDIT REQUEST, SECONDED BY**

**TINA DANFORTH. KATHY HUGHES, LELAND DANFORTH ABSTAINED.
MOTION CARRIED.**

2. Kathy Hughes RE: Native American
Telecommunications Conf., July 28-
30, 1998 - Albuquerque, NM.

**MOTION BY SHIRLEY HILL TO ACCEPT THE TRAVEL REPORT, SECONDED BY
TINA DANFORTH. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

3. Kathy Hughes/Leland Danforth RE: GSA Smart Pay Training,
August 11, 1998 - Mille Lacs, MN.

**MOTION BY SANDRA NINHAM TO ACCEPT THE TRAVEL REPORT, SECONDED
BY JULIE BARTON. KATHY HUGHES, LELAND DANFORTH ABSTAINED.
MOTION CARRIED.**

4. Gary Jordan RE: National Council of State
Legislators from Gaming States -
August 6-7, 1998 - Chicago, IL

**MOTION BY SHIRLEY HILL TO ACCEPT THE TRAVEL REPORT AND APPROVE
THE ACTION TO SEND A LETTER UNDER THE NAME OF THE ONEIDA
BUSINESS COMMITTEE CHAIRWOMAN, TO THE NATIONAL INDIAN GAMING
ASSOCIATION URGING THE ASSOCIATION TO NAME A TRIBAL LEADER TO
THE STUDY COMMISSION OF THE NATIONAL COUNCIL OF STATE
LEGISLATORS FROM GAMING STATES, SECONDED BY LELAND DANFORTH.
MOTION CARRIED UNANIMOUSLY.**

5. Sandra Ninham RE: Women & Wellness Conference
VIII, March 8-11, 1998.

**MOTION BY LELAND DANFORTH TO ACCEPT THE REPORT AND THE ACTION
TO DIRECT THE GENERAL MANAGER TO RESEARCH THE POSSIBILITY AND
FEASIBILITY OF HOSTING A CONFERENCE OF THIS NATURE IN THE YEAR
2000 WITH AN EMPHASIS ON FAMILIES, BACK IN THIRTY DAYS, SECONDED BY
SHIRLEY HILL. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

I. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Bill Gollnick

RE: Letter in opposition to the Kyl Bill.

Excerpt from the July 29, 1998 Business Committee Meeting: 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.

Response Due August 12, 1998.

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. LOC

RE: Tribal Pardon Process

Excerpt from the July 29, 1998 Business Committee Meeting: 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.

Response Due August 12, 1998.

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR THIRTY DAYS, SECONDED BY TINA DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

3 Deborah Doxtator

RE: Request to Rescind approval of the Hunting, Fishing, and Trapping Law.

Excerpt from the August 5, 1998 Business Committee Meeting: MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE LOC FOR RECOMMENDATIONS BACK IN TWO WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due August 19, 1998.

MOTION BY KATHY HUGHES TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY LELAND DANFORTH. SHIRLEY HILL ABSTAINED. MOTION

CARRIED.

4. Jim Martin. RE: Ethics/Sovereignty.

Excerpt from the August 5, 1998 Business Committee Meeting: MOTION BY TINA DANFORTH TO DEFER THIS REQUEST FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due August 19, 1998.

MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. TINA DANFORTH, LELAND DANFORTH ABSTAINED. MOTION CARRIED.

5. Deborah Doxtator\Tina Danforth RE: NCAI Annual Conference,
Kathy Hughes, South Carolina October 18-23, 1998
Sandra Ninham

Excerpt from the August 5, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response Due August 19, 1998.

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1. Frieda Clary/Jan Malcolm RE: Grant application to the David and Lucile Packard Foundation.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 8-19-98-A, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. Frieda Clary/Beth Bashara RE: Grant application to the

Wisconsin Arts Board/Re-Granting
program.

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 8-19-98-B, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

- 3 Frieda Clary/Owen Somers RE: Grant application to the Coca-Cola Foundation.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 8-19-98-C, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Frieda Clary/Nori Damrow RE: Grant application to the University of Wisconsin Extension/Community Based Hunger Prevention Program.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 8-19-98-D, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Frieda Clary/Owen Somers RE: Grant application to the W.K. Kellogg Foundation.

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 8-19-98-E, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1. Gary Jordan RE: (7) Board Recommendations to the Southeastern Oneida Tribal Services Advisory Board.

MOTION BY KATHY HUGHES TO APPROVE THE RECOMMENDATIONS OF APPOINTING JOHN HOUSE, MARY KAMES, KIM M. REYES, KENNY ACKLEY, LAWRENCE ROBERTS, JOAN SKENANDORE BIDDLE, AND ALAN D. FABIAN TO THE SOUTHEASTERN ONEIDA TRIBAL SERVICES ADVISORY BOARD, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Deborah Doxtator RE: (1) Board Recommendation to the Oneida Airport Hotel Corporation Board.

MOTION BY SANDRA NINHAM TO APPROVE THE RECOMMENDATION OF APPOINTING KEVIN CORNELIUS TO THE ONEIDA AIRPORT HOTEL CORPORATION BOARD, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. Michael Lokensgard RE: Agreement to Establish the Central Brown County Water Authority.

MOTION BY SHIRLEY HILL TO ACCEPT THE AGREEMENT AS BEING OFFICIALLY RECEIVED BY THE BUSINESS COMMITTEE AND SEND TO THE LOC TO SCHEDULE APPROPRIATE HEARINGS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Pat Lassila RE: Room Tax Issues.

DELETED

5. Julie Barton RE: Approval of the Election Board staggering terms.

MOTION BY KATHY HUGHES TO APPROVE THE ELECTION BOARD STAGGERING TERMS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Keith Summers RE: Approval of M.O.U. between the Town of Hobart and the Oneida Nation in regards to Recreation.

MOTION BY KATHY HUGHES TO REFER THIS ITEM FOR LEGAL REVIEW BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

7. Gary Jordan RE: (6) Board Recommendations to the Personnel Commission.

MOTION BY KATHY HUGHES TO APPROVE THE BOARD RECOMMENDATIONS OF APPOINTING ERIC R. KRAWCZYK, MARY JANE DOXTATOR, TED WHITE, RONDA L. CAMPBELL, VICKI KOCHAN, LINDA S. DANFORTH TO THE

PERSONNEL COMMISSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

8. Linda Danforth RE: Process of Board Recommendations.

MOTION BY SANDRA NINHAM TO SEND THIS ITEM TO BUSINESS COMMITTEE PLANNING MEETING FOR DISCUSSION AND IMPLEMENTATION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

9. Patricia Brzezinski RE: Emergency Amendment/Solid Waste/Recyclables.

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

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

E. VACATIONS

Gary Jordan RE: August 24-26, 1998.

MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Sandra Ninham RE: September 21-23, 1998.

MOTION BY SHIRLEY HILL TO APPROVE THE VACATION REQUEST, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

1 FOR APPROVAL: LOC Meeting Minutes of Thursday, July 23, 1998.

MOTION BY SANDRA NINHAM TO APPROVE THE LOC MEETING MINUTES OF

JULY 23, 1998, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- 2 FOR APPROVAL: Public Hearing Minutes for the Donation of Vacation/Personal Time Policy held on July 30, 1998.

MOTION BY TINA DANFORTH TO APPROVE THE PUBLIC HEARING MINUTES FOR THE DONATION OF VACATION/PERSONAL TIME POLICY, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- 3 FOR APPROVAL: Public Hearing Minutes for the Oneida Nation Law Enforcement Ordinance held on July 23, 1998.

MOTION BY SANDRA NINHAM TO APPROVE THE PUBLIC HEARING MINUTES OF THE ONEIDA NATION LAW ENFORCEMENT ORDINANCE OF JULY 23, 1998, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

- 4 FOR APPROVAL: To schedule on September 24, 1998, a second Public Hearing for the Oneida Nation Law Enforcement Ordinance.

MOTION BY SANDRA NINHAM TO APPROVE A SECOND PUBLIC HEARING ON THE ONEIDA NATION LAW ENFORCEMENT ORDINANCE ON SEPTEMBER 24, 1998, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- 5 FOR APPROVAL: Special Parent Leave Policy Meeting Minutes of July 31, 1998.

MOTION BY SANDRA NINHAM TO APPROVE THE SPECIAL PARENT LEAVE POLICY MEETING MINUTES OF JULY 31, 1998, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

XI. TREASURERS REPORT

XII. TRIBAL GENERAL MANAGER

A. NEW BUSINESS

- 1 General Manager RE: Status Report on Program Business

MOTION BY KATHY HUGHES TO DEFER THIS ITEM UNTIL THE GENERAL MANAGER ARRIVES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

B. OLD BUSINESS

1 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

Excerpt from the July 8, 1998 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO HAVE A WRITTEN REPORT DUE BACK IN 30 DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due August 19, 1998.

MOTION BY JULIE BARTON TO DEFER THIS ITEM UNTIL THE GENERAL MANAGER ARRIVES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. 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 August 5, 1998 Business Committee Meeting: MOTION BY JULIE BARTON TO ACCEPT THE STATUS REPORT AND REQUEST ANOTHER STATUS REPORT BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due August 19, 1998.

MOTION BY KATHY HUGHES TO ACCEPT THE STATUS REPORT AND PUT ON THE GENERAL MANAGER'S BI-WEEKLY MEETING FOR UPDATES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3. Artley Skenandore

RE: Future Plans of the Oneida Library and the Enrollments Departments.

Excerpt from the June 24, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO DIRECT THE GENERAL MANAGER TO REPORT BACK REGARDING THE FUTURE PLANS OF THE LIBRARY AND ENROLLMENT DEPARTMENTS, BACK IN 30 DAYS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due August 5, 1998

Excerpt from the August 5, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due August 19, 1998.

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. 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

Excerpt from the July 29, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK FOR STUDY, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due August 5, 1998.

Excerpt from the August 5, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE THIS ITEM FOR THE GENERAL MANAGER'S SPECIFIC RECOMMENDATIONS BACK IN TWO WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED.

Response Due August 19, 1998.

MOTION BY TINA DANFORTH TO DENY THE RECOMMENDATION OF THE GENERAL MANAGER FOR THE WOODLAND HOME CENTER AND DIRECT HIM TO DEVELOP A PHASE OUT PLAN WHICH WOULD DISSOLVE THE OPERATION AND LIQUIDATE IT'S ASSETS AND THAT THIS BE DONE BY THE END OF THE CURRENT FISCAL YEAR, SECONDED BY SHIRLEY HILL. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO RECESS FOR FIVE MINUTES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

XIII. GAMING GENERAL MANAGER

XIV. ATTORNEY BRIEF

XV. ONEIDA BUSINESS COMMITTEE CAUCUS

XVI. ONEIDA BUSINESS COMMITTEE PLANNING

XVII. OFFICERS MEETING

XVIII. EXECUTIVE SESSION

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

B. OLD BUSINESS

Z. Ron Skenandore Re: Procedural Exception.

Excerpt from the July 29, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO TABLE THIS ITEM FOR ONE WEEK FOR LEGAL REVIEW, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due August 5, 1998.

Excerpt from the August 5, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE THIS ITEM UNTIL THEY RECEIVE A WRITTEN OPINION FROM THE HUMAN RESOURCE DEPARTMENT, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY

Response Due August 19, 1998.

MOTION BY KATHY HUGHES TO DENY THE REQUEST FOR A PROCEDURAL EXCEPTION TO MOVE THE EMPLOYEE'S START DATE BACK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO CURE ALL OUTSTANDING LIMITED TERM EMPLOYEES AND EMERGENCY TEMPORARY POSITIONS IN THAT SAME CIRCUMSTANCE, BACK IN THIRTY DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Deborah Doxtator/Mike Lokensgard RE: Oneida Wash n' Go.

Excerpt from the August 5, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. SHIRLEY HILL OPPOSED. MOTION CARRIED.

Response Due August 19, 1998.

MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO THE LAW OFFICE TO DEVELOP a SETTLEMENT AGREEMENT WITH TRIBE'S ACQUISITION OF WASH AND GO WITH PAYMENT FOR ONLY BUSINESS RELATED EXPENSES, NOT TO EXCEED \$150,000.00 TO FIRST STAR FOR COMMERCIAL LOAN AND NOT TO EXCEED \$50,000.00 TO FIRST STAR HOME EQUITY LOAN, SECONDED BY TINA DANFORTH. LELAND DANFORTH OPPOSED. MOTION CARRIED.

3. Kathy Hughes RE: ONET Option Discussion

Excerpt from the August 5, 1998 Business Committee Meeting: MOTION BY LELAND DANFORTH TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response Due August 19, 1998.

MOTION BY LELAND DANFORTH TO DEFER THIS ITEM FOR ONE WEEK. SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.

C. NEW BUSINESS

- DELETED** 1. Carl Artman RE: Airdigm.
- DELETED** 2. Rory Dilweg RE: MECCA involvement.
3. Jo Swamp RE: National Gambling Impact Study.

MOTION BY LELAND DANFORTH TO APPROVE SUBMITTING A DOCUMENT WITH THE VICE CHAIR'S SIGNATURE IN OPPOSITION TO ONE OF THEIR DIRECTIVES TO THE DEPARTMENT OF THE INTERIOR, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

4. Cheryl Skolaski RE: Enrollments.

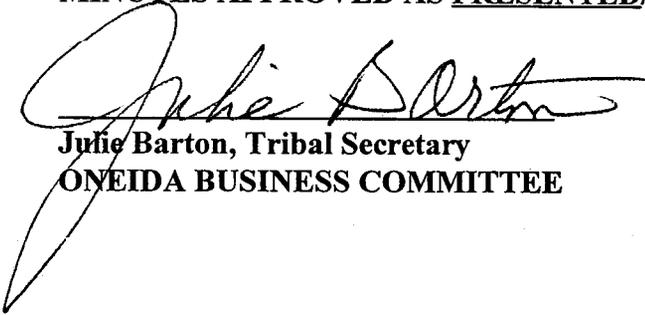
MOTION BY KATHY HUGHES TO APPROVE THE 66 ELIGIBLE FOR ENROLLMENT, SECONDED BY TINA DANFORTH. SHIRLEY HILL ABSTAINED.

MOTION CARRIED.

XVIII. RECESS/ADJOURN - 11:25 P.M.

**MOTION BY JULIE BARTON TO RECESS, SECONDED BY SHIRLEY HILL.
MOTION CARRIED UNANIMOUSLY.**

MINUTES APPROVED AS PRESENTED/CORRECTED ON August 26, 1998 .



**Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE**