

# 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 SEPTEMBER 2, 1998 BUSINESS COMMITTEE CONFERENCE ROOM

**PRESENT:** Deborah Doxtator - Chair, Gary Jordan - Vice Chair, Julie Barton - Secretary, Ernie Stevens, Jr., Sandra Ninham, Shirley Hill, Tina Danforth-Council Members

**EXCUSED:** Kathy Hughes-Treasurer, Leland Danforth-Council Member

**OTHERS PRESENT:** Dorothy Skenandore, Ronda Campbell, Alan Cornelius, Lois Strong, Shane Anton, Bette Gould, Bruce Steinfield, Chris Doxtator, Vicki Kochan, Kitty Melchert, Karen Cornelius, Dottie Krull, Conrad King, Bill Gollnick, Steve Bauman, Linda Danforth, Mary Greendeer, Pearl McLester, Patty Hoeft, Celene Elm, Kevin Cornelius, Art. Skenandore, Chaz Wheelock, Wayne Skenandore, Geraldine Danforth, Shannon Wiber, Michele Peterson, Charlene Greendeer

**OPENING:** Leander Danforth

- I. CALL TO ORDER BY DEBORAH DOXTATOR AT 9:00 A.M.
- II. OATH OF OFFICE -

Oneida Airport Hotel Corporation Board:  
-Kevin Cornelius-PRESENT

Oneida Personnel Commission:  
-Mary Jane Doxtator-Present

Southeastern Oneida Tribal Services  
Advisory Board: Given by Conf. Call by  
Julie Barton and Shirley Hill  
-John House-Not Present  
-Mary Kames-Present  
-Kim M. Reyes-Present

**-Ted White-Present**  
**-Ronda L. Campbell-Present**  
**-Vicki Kochan-Present**  
**-Linda S. Danforth-Present**

**-Kenny Ackley-Present**  
**-Lawrence Roberts-Not Present**  
**-Joan S. Biddle-Present**  
**-Alan D. Fabian-Present**

### **III. APPROVAL OF AGENDA**

#### **A. ADDITIONS:**

#### **TO RESOLUTIONS:**

5. Aurene Martin RE: National Gaming Negotiations

#### **TO REQUESTS:**

6. Aurene Martin RE: MICS Comment
7. Al Cornelius RE: Proposition 5-Gaming
8. Shirley Hill RE: Pardons
9. Carl Artman RE: Airdigm Update.

#### **TO FINANCE COMMITTEE:**

Meeting Minutes of August 28, 1998

#### **TO TRAVEL REQUESTS:**

6. Ernie Stevens, Jr. RE: Washington, DC September 8-10, 1998 NCAI  
Sandra Ninham
7. Cristina Danforth RE: Connecticut, September 17-21, 1998 -  
Schmeitzen 1998 event.

#### **TO EXECUTIVE SESSION NEW BUSINESS:**

3. Artley Skenandore RE: New York Development

4. Gerald L. Hill

RE: Conflict of Interest

**B. DELETIONS:**

**MOTION BY TINA DANFORTH TO ACCEPT THE AGENDA, SECONDED BY SHIRLEY HILL. GARY JORDAN OPPOSED. MOTION CARRIED.**

**IV. MINUTES TO BE APPROVED:**

**Regular Business Committee Minutes of August 26, 1998.**

**APPROVED AS PRESENTED**

**V. TABLED BUSINESS:**

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

**Excerpt from the August 19, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from the August 26, 1998 Business Committee Meeting: Remains on the Table.**

**MOTION BY ERNIE STEVENS, JR. TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO DEFER THIS ITEM UNTIL THE RESOLUTION IS BROUGHT FORWARD, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ERNIE STEVENS, JR. TO ADOPT THE EMERGENCY AMENDMENT RESOLUTION 9-2-98-A, SECONDED JULIE BARTON. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

**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 - Lois Powless**
- 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**

Artley Skenandore RE: Partnership Proclamation and recommended appointments to the complete count committee to the United States Census Bureau.

**Excerpt from the August 26, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO DIRECT THE GENERAL MANAGER TO BRING FORWARD THE PARTNERSHIP PROCLAMATION AND THE RECOMMENDATIONS FOR APPOINTMENT TO THE COMPLETE COUNT COMMITTEE, DUE NEXT WEEK, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**Response due September 2, 1998.**

- 2. 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.**

**Excerpt from the August 19, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response Due September 2, 1998.**

**MOTION BY SANDRA NINHAM TO APPROVE THE DRAFT LETTER FOR THE CHAIR'S SIGNATURE, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

3. 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.**

**Excerpt from the August 19, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. TINA DANFORTH, LELAND DANFORTH ABSTAINED. MOTION CARRIED.**

**Response Due September 2, 1998.**

**MOTION BY ERNIE STEVENS, JR TO ASSIGN THE RESPONSE TO MR. MARTIN TO THE CHAIR, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

4. Gerald L. Hill/Keith Summers RE: Approval of M.O.U. between the Town of Hobart and the Oneida Nation in regards to Recreation.

**Excerpt from the August 19, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO REFER THIS ITEM FOR LEGAL REVIEW BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**Response Due September 2, 1998.**

**MOTION BY TINA DANFORTH TO DEFER THIS ITEM TO THE DIVISION OF**

**LAND MANAGEMENT, RECREATION AND THE LAND COMMISSION, BACK IN ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

5. John Bauman/Pat Wood RE: A cost per unit report regarding the Replacement Homes - Project #95-015.

**Excerpt from the August 26, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO APPROVE THE ACTIVATION OF \$200,000.00 FROM THE BUDGETED AMOUNT FOR THE REPLACEMENT HOMES PROJECT #95-015 WITH A COST PER UNIT REPORT BACK TO BUSINESS COMMITTEE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**Response due September 2, 1998.**

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE VERBAL REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

6. Paul Witek/Pat Wood RE: A additional needs report regarding the O.N.E.S. Humidity Control - Project #96-005.

**Excerpt from the August 26, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO APPROVE THE ACTIVATION OF \$200,000.00 FROM THE BUDGETED AMOUNT FOR THE O.N.E.S. HUMIDITY CONTROL PROJECT #96-005, WITH A REPORT OF ADDITIONAL NEEDS BROUGHT BACK, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**Response Due September 2, 1998.**

**MOTION BY ERNIE STEVENS, JR. TO DEFER THIS ITEM FOR 30 DAYS FOR THE GATHERING OF INFORMATION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

## **VII. NEW BUSINESS**

### **A. RESOLUTIONS**

1. Frieda Clary/Beth Bashara RE: Wisconsin Arts Board-  
Performing Arts Network Program  
grant.

**MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 9-2-98-B, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

2. Frieda Clary/Debbie Danforth RE: Oneida Health Center and the  
C.J. Doxtator Oneida Domestic Abuse Program  
grant.

**MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 9-2-98-C, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

3. Frieda Clary/Paul Hockers RE: The Sears Foundation grant.

**MOTION BY JULIE BARTON TO ADOPT RESOLUTION 9-2-98-D, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

4. Frieda Clary/Paul Hockers RE: The Nabisco Foundation grant.

**MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 9-2-98-E, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

5. Aurene Martin RE: National Gaming Negotiations

**MOTION BY JULIE BARTON TO ADOPT RESOLUTION 9-2-98-F, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO SEND THIS ADOPTED RESOLUTION TO GAMING COMMISSION FOR THEIR INFORMATION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

## **B. REQUESTS**

1. Artley Skenandore RE: Request to approve of the FY  
1998 Incentive Plan for Divisional  
Employees

**MOTION BY TINA DANFORTH TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ERNIE STEVENS, JR. TO TAKE THIS ITEM FROM THE TABLE, DIED FOR LACK OF SUPPORT**

**REMAINS ON THE TABLE**

2. Julie Barton RE: Review of the Oneida Constitution final packet that is being sent to the G.T.C.

**MOTION BY GARY JORDAN TO SCHEDULE A SPECIAL BUSINESS COMMITTEE MEETING ON FRIDAY SEPTEMBER 4, 1998, 1:30 FOR FINAL GTC PACKET REVIEW, SECONDED BY SANDRA NINHAM. MOTION CARRIED.**

**MOTION BY JULIE BARTON TO DIRECT THE GENERAL MANAGER TO DIRECT THE COMMUNICATIONS DEPARTMENT TO WORK WITH THE CONSTITUTIONAL REVIEW COMMITTEE TO DEVELOP A COMMUNICATION PLAN ON THE DRAFT ONEIDA CONSTITUTION AND TO AUTHORIZE THE CONSTITUTIONAL REVIEW COMMITTEE TO HAVE ACCESS TO VARIOUS DEPARTMENTS FOR EDUCATION AND COMMUNICATION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

3. Julie Barton RE: Accept resignation and repost vacant position to the Environmental Resource Board.

**MOTION BY ERNIE STEVENS, JR. TO ACCEPT THE RESIGNATION OF PAUL K. NINHAM AND THE REPOSTING OF THE VACANT POSITION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

4. Chaz Wheelock RE: Discussion on the Land Claims Issues in New York.

**MOTION BY GARY JORDAN TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO RESCIND THE MOTION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO DIRECT THE CHAIR TO FOLLOW UP WITH CHAZ ON THE DIRECTIVES OF THE GTC RESOLUTIONS WITHIN IN TWO WEEKS. SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

5. Shirley Hill

RE: Approval of Gaming Commission & Oneida Business Committee Meeting minutes of August 24, 1998.

**MOTION BY GARY JORDAN TO ACCEPT THE MINUTES OF THE AUGUST 24, 1998 MEETING MINUTES, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

6. Aurene Martin

RE: MICS Comment

**MOTION BY GARY JORDAN TO ACCEPT THE VERBAL REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

7. Al Cornelius

RE: Proposition 5

**MOTION BY ERNIE STEVENS, JR. TO SEND THIS SAMPLE RESOLUTION TO THE ATTORNEYS FOR THE DRAFTING OF A PROPER RESOLUTION TO BE BROUGHT BACK IN ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ERNIE STEVENS, JR. TO SUBMIT TO REQUEST FOR FINANCIAL SUPPORT TO THE FINANCE COMMITTEE FOR REVIEW AND TO MAIL OUT INFORMATION ON PROPOSITION 5 TO THE ONEIDA TRIBAL MEMBERS LIVING IN CALIFORNIA, SECONDED BY JULIE BARTON. GARY JORDAN, TINA DANFORTH SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

**MOTIONER RESCINDED THE MOTION, SECONDER AGREED**

**MOTION BY ERNIE STEVENS, JR. TO SUBMIT THE REQUEST FOR A FINANCIAL CONTRIBUTION TO THE FINANCE COMMITTEE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE MAIL OUT OF INFORMATION ON PROPOSITION 5 TO ONEIDA TRIBAL MEMBERS LIVING IN CALIFORNIA, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO DIRECT ERNIE STEVENS, JR. TO PRESS THE NCAI INITIATIVE TO FOLLOW THROUGH ON SUPPORT OF PROPOSITION 5 AND DIRECT BILL GOLLNICK TO BRING BACK MONTHLY REPORTS ON THIS SUBJECT SECONDED BY SANDRA NINHAM. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

8. Shirley Hill

RE: Pardons

**MOTION BY JULIE BARTON TO DENY THE PARDON FOR MICHELE CHRISTJOHN RESOLUTION 9-2-98-G, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY TINA DANFORTH TO DENY THE PARDON FOR MARSHA COOPER-BAKER RESOLUTION 9-2-98-H, SECONDED BY GARY JORDAN. JULIE BARTON ABSTAINED. MOTION CARRIED.**

**MOTION BY GARY JORDAN TO DENY THE PARDON FOR CHRISTOPHER CORNELIUS RESOLUTION 9-2-98-I, SECONDED BY TINA DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.**

**MOTION BY TINA DANFORTH TO APPROVE THE PARDON FOR ANGELA DOXTATOR RESOLUTION 9-2-98-J, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SANDRA NINHAM TO APPROVE THE PARDON FOR ROY E. DOXTATOR RESOLUTION 9-2-98-K, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO DENY THE PARDON FOR BRADLEY R. JOHN RESOLUTION 9-2-98-L, SECONDED BY TINA DANFORTH. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

**MOTION BY GARY JORDAN TO APPROVE THE PARDON FOR MICHEAL LOPEZ RESOLUTION 9-2-98-M, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO DENY THE PARDON FOR THOMAS E. OLD COYOTE RESOLUTION 9-2-98-N, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ERNIE STEVENS, JR TO DENY THE PARDON FOR ROBERT C. PARKER RESOLUTION 9-2-98-O, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SANDRA NINHAM TO APPROVE THE PARDON FOR JOESPHINE SKENANDORE RESOLUTION 9-2-98-P, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ERNIE STEVENS, JR TO APPROVE THE PARDON FOR LYNN WEBSTER RESOLUTION 9-2-98-Q, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO CALL THIS MEETING BACK INTO SESSION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

9. Carl Artman RE: Airdigm Update.

**MOTION BY JULIE BARTON TO ADD THIS ITEM TO THE AGENDA, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO ACCEPT THE AIRDIGM MONTHLY REPORT, SECONDED BY ERNIE STEVENS JR. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ERNIE STEVENS, JR. TO RECESS UNTIL 1:30 P.M. SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**C. CONTRACTS/AGREEMENTS**

**D. TRAVEL REQUESTS**

1 Deborah Doxtator RE: Chicago, IL. - Tribal Operations Committee Meeting, September 15, 1998.

**MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2. Deborah Doxtator RE: Denver, CO. - Tribal/State Negotiations, September 9-10, 1998

**MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REQUEST, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

3. Deborah Doxtator RE: Tomahawk, WI. - Presentation for WI. Rural Leadership Program, September 17, 1998.

**MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

4. Leland Danforth RE: Milwaukee, WI. - Governor's Conference on Emergency Management, September 29-30, 1998

**MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

5. Ernie Stevens, Jr. RE: Las Vegas, NV. - ITMA Annual Meeting, September 27-29, 1998.

**MOTION BY SANDRA NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

6. Ernie Stevens, Jr. RE: Washington, DC September 8-10, 1998 NCAI  
Sandra Ninham

**MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST, SECONDED BY SHIRLEY HILL. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

- 7 Cristina Danforth RE: Connecticut, September 17-21, 1998 - Schmeitzen 1998 event.

**MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REQUEST AND TO CONFIRM THAT THIS REQUEST COVERS BOTH THE TRAVEL AND FUNDING, SECONDED BY SANDRA NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.**

**E. VACATIONS**

1. Kathy Hughes/Sandra Ninham RE: September 14, 1998.

**MOTION BY GARY JORDAN TO APPROVE THE VACATION REQUEST, SECONDED BY ERNIE STEVENS, JR. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

2. Sandra Ninham

RE: October 29-30, 1998.

**MOTION BY SHIRLEY HILL TO APPROVE THE VACATION REQUEST, SECONDED BY GARY JORDAN. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

### **VIII. FINANCE COMMITTEE**

Meeting Minutes of August 28, 1998

**MOTION BY GARY JORDAN TO SEND THIS ITEM BACK TO THE CATASTROPHIC FUND FOR RECONSIDERATION OF THEIR RECOMMENDATIONS BACK IN 10 DAYS, SECONDED BY TINA DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

### **IX. AUDIT COMMITTEE REPORT**

### **X. LEGISLATIVE OPERATING COMMITTEE**

1. FOR APPROVAL

Request for a Public Hearing date of Friday, September 25, 1998 for the Agreement to Establish the Central Brown County Water Authority.

**MOTION BY GARY JORDAN TO APPROVE THE PUBLIC HEARING DATE OF SEPTEMBER 25, 1998 FOR THE AGREEMENT TO ESTABLISH THE CENTRAL BROWN COUNTY WATER AUTHORITY, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

2. FOR APPROVAL:

LOC Meeting Minutes of Thursday, August 6, 1998.

**MOTION BY JULIE BARTON TO APPROVE THE LOC MEETING MINUTES OF AUGUST 6, 1998, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

3. FOR APPROVAL:

Public Hearing Meeting Minutes of

Thursday August 13, 1998 regarding the Resolution for Interim Lead Program.

**MOTION BY JULIE BARTON TO APPROVE THE PUBLIC HEARING MEETING MINUTES OF AUGUST 13, 1998 REGARDING THE RESOLUTION FOR INTERIM LEAD PROGRAM, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

4. FOR APPROVAL: Public Hearing Meeting Minutes of Thursday August 20, 1998 regarding Probation and Parole Regulations.

**MOTION BY GARY JORDAN TO ACCEPT THE PUBLIC HEARING MEETING MINUTES OF AUGUST 20, 1998, SECONDED BY TINA DANFORTH. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

5. FYI: G.T.C. Meeting Policy-will be on GTC Annual meeting Agenda for Adoption.
6. FYI: Oneida Appeals Commission Request for resolution for amended definition-will be on GTC Annual meeting agenda for adoption
7. FOR APPROVAL: Vehicle Driver Policy

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

8. FOR APPROVAL: Public Hearing Minutes of August 25, 1998 regarding the Oneida Nation Housing Development Policies.

**MOTION BY GARY JORDAN TO APPROVE THE PUBLIC HEARING MINUTES OF AUGUST 25, 1998 REGARDING ONEIDA NATION HOUSING DEVELOPMENT POLICIES, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**XI. TREASURERS REPORT- 4th Wednesday of the Month - Kathy Hughes**

**TRIBAL GENERAL MANAGER**

**XIII. GAMING GENERAL MANAGER**

**ATTORNEY BRIEF**

**ONEIDA BUSINESS COMMITTEE CAUCUS**

FOR APPROVAL

RE: Business Committee Caucus Minutes of  
July 27, 1998.

**MOTION BY SHIRLEY HILL TO APPROVE THE JULY 27, 1998 BUSINESS  
COMMITTEE CAUCUS MINUTES AND ACTIONS, SECONDED BY JULIE BARTON.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO RECESS FOR FIVE MINUTES, SECONDED BY  
TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**ONEIDA BUSINESS COMMITTEE PLANNING**

**XVII. OFFICERS MEETING**

**XVIII. EXECUTIVE SESSION**

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

**B. OLD BUSINESS**

1. General Manager/Chief Financial Officer

RE: Payroll Audit.

**Excerpt from the July 22, 1998 Business Committee Meeting: MOTION BY SANDRA  
NINHAM TO DIRECT THE GENERAL MANAGER AND CFO BRING BACK A  
STATUS REPORT ON THE PAYROLL SUBCOMMITTEE AND A PLAN OF ACTION  
IN 30 DAYS, SECONDED BY LELAND DANFORTH. MOTION CARRIED  
UNANIMOUSLY.**

**Response Due September 2, 1998.**

**MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED  
BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**C. NEW BUSINESS**

1 Julie Barton

RE: Audit Committee Minutes of August 6,  
1998.

**MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK FOR A WRITTEN REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2 Bill Gollnick

RE: Legislative Update and Elections  
Report.

**MOTION BY ERNIE STEVENS, JR. TO CONCUR WITH LEGISLATIVE AFFAIRS DIRECTOR'S RECOMMENDATION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

3 Artley Skenandore

RE: New York Development

**MOTION BY SHIRLEY HILL THAT PENDING A COOPERATION AGREEMENT WITH THE NEW YORK ONEIDA ON LAND CLAIMS, THERE SHALL NOT BE ANY FURTHER GOVERNMENTAL AND ECONOMIC ACTIVITY BY THE ONEIDA TRIBE OF WISCONSIN IN NEW YORK STATE AND THAT ANY ACTIVITY IN NEW YORK STATE SHALL, AS ALWAYS, BE UNDER THE SPECIFIC DIRECTION OF THE ONEIDA BUSINESS COMMITTEE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO IMPLEMENT AN AUDIT ON ALL TRAVEL AND RELATED EXPENSE DUE TO NEW YORK DEVELOPMENT INITIATIVES, BACK IN THIRTY DAYS, SECONDED BY TINA DANFORTH. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

**MOTION BY SHIRLEY HILL TO AUTHORIZE GENERAL COUNSEL TO IMPLEMENT THE RECOMMENDATIONS FOR THE LAND CLAIMS LITIGATION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

4 Gerald L. Hill

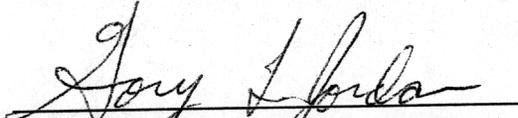
RE: Conflict of Interest

**MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO GENERAL COUNSEL FOR REVIEW AND DIRECT THE GENERAL MANAGER TO WORK WITH CHIEF COUNSEL TO SEE IF THEY COULD MITIGATE THE ISSUE, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**XIX. RECESS/ADJOURN**

**MOTION BY GARY JORDAN TO ADJOURN, SECONDED BY SHIRLEY HILL.  
MOTION CARRIED UNANIMOUSLY.**

**MINUTES APPROVED AS PRESENTED/CORRECTED ON September 9, 1998.**

  
\_\_\_\_\_  
**Gary Jordan, Tribal Vice-Chairman  
ONEIDA BUSINESS COMMITTEE**