

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 OCTOBER 7, 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, Tina Danforth - Council Members

EXCUSED: Leland Danforth-Council Member

OTHERS PRESENT: Michele Peterson, Dottie Krull, Erv Thompson, Jeff Budzban, Shane Anton, Linda Danforth, Kitty Melchert, Conrad King, Roberta Kinzhuma, Leyne Orosco, Mary Greendeer, Francine Skenandore, Pearl McLester, Nancy Pastorino, H. King, Bill Gollnick, Lloyd Powless

OPENING: Leander Danforth

I. CALL TO ORDER BY DEBORAH DOXTATOR AT 9:00 A.M.

II. OATH OF OFFICE

**Oneida Apprenticeship Committee: Administered by Tina Danforth
-Daniel B. Thomas-NOT PRESENT**

**Miss Oneida Committee: Administered by Tina Danforth
-Heather Cornelius-PRESENT**

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO RESOLUTIONS:

7. Evangeline Danforth RE: Proclamation - Domestic Abuse Week

TO NEW BUSINESS EXECUTIVE SESSION:

3. Skenandore and Associates RE: Update on subpoena from Special Council

MOVED:

Tabled Business #1 to the Caucus section

Travel Request # 3 to Request number 3

B. DELETIONS:

MOTION BY SHIRLEY HILL TO ADOPT THE AGENDA, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of September 30, 1998.

Page 19 of 20 Add the word "opposed" to the seconded motion and "abstained" to the third motion under Wash-N-Go

Page 12 of 20, Tina Danforth wanted to be added to the list opposed to calling a special meeting.

APPROVED AS CORRECTED

V. TABLED BUSINESS:

General Manager RE: Coffee and Water Supply

ONEIDA BUSINESS COMMITTEE CAUCUS:

Excerpt from the June 24, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO PROVIDE A REPORT ON THE SPECIAL EXCEPTIONS AND THE WATER SUPPLIES IN THE AREA AND WHY THEY ARE NOT CONSUMABLE, BACK SEPTEMBER 30, 1998, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due September 30, 1998

Excerpt from the September 30, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO TABLE THIS ITEM, SECONDED BY SHIRLEY HILL. KATHY HUGHES OPPOSED. MOTION CARRIED.

Response Due October 7, 1998.

Response Submitted.

MOTION BY TINA DANFORTH TO REMOVE THIS ITEM FROM THE TABLE AND REFER THIS ITEM TO THE BUSINESS COMMITTEE CAUCUS MEETING AGENDA, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

2. Debbie Danforth/Finance Committee

RE: Approval of Petty Cash
Policy - Tribal School

Excerpt from the September 30, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO TABLE THIS ITEM AND REFER THIS ITEM TO THE FINANCE COMMITTEE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due October 7, 1998.

September 30, October 7, 1998 - REMAINS ON THE TABLE

3. 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.

Excerpt from the September 2, 1998 Business Committee Meeting: 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.

Response due September 9, 1998

Excerpt from the September 9, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO APPROVE A THREE WEEK EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due September 30, 1998.

Excerpt from the September 30, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO TABLE THIS FOR A STATEMENT FROM RECREATION DEPARTMENT, SECONDED BY SANDRA NINHAM. ERNIE STEVENS, JR., KATHY HUGHES OPPOSED. MOTION CARRIED.

Response Due October 7, 1998.

Response Submitted.

September 30, October 7, 1998 - REMAINS ON THE TABLE

4. Chief Financial Officer/Risk Management

RE: Report on students insurance coverage of playground accidents.

Excerpt from the September 16, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO DIRECT THE CFO TO PROVIDE A REPORT FROM RISK MANAGEMENT IN REGARDS TO THE TYPES OF STUDENT COVERAGE WE HAVE TO COVER PLAYGROUND ACCIDENTS; AND DIRECT THE GENERAL MANAGER TO PROVIDE A REPORT FROM THE SAFETY DEPARTMENT ON THE ASSESSMENT ON PLAYGROUND EQUIPMENT; AND DIRECT THE CHAIR OF THE ONEIDA SCHOOL BOARD TO PROVIDE A REPORT ON THE SPECIFICS OF THE INCIDENT AND WHAT OCCURRED, BACK IN TWO WEEKS. SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Report due September 30, 1998.

Excerpt from the September 30, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED.

Response Due October 7, 1998.

Response Submitted.

MOTION BY GARY JORDAN TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO ACCEPT THE REPORT AND FORWARD IT TO THE SCHOOL BOARD FOR COMMENT, BACK IN THIRTY DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Finance Committee RE: Light Signals

Excerpt from the September 23, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO TABLE THIS ITEM TO SEND TO FINANCE FOR CONSIDERATION, SECONDED BY JULIE BARTON. LELAND DANFORTH OPPOSED, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

Response Due September 30, 1998.

September 30, October 7, 1998 - REMAINS ON THE TABLE

6. Kathy Hughes RE: New York Service Agreements

Excerpt from the September 23, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO TABLE THIS ACTION PENDING A SPECIAL MEETING BETWEEN THE ONEIDA BUSINESS COMMITTEE AND THE LAND CLAIMS COMMISSION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response Due September 30, 1998.

Response Submitted.

September 30, 1998 - REMAINS ON THE TABLE

MOTION BY GARY JORDAN TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO REFER THIS ITEM TO THE ONEIDA BUSINESS COMMITTEE PLANNING MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

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**

Report Submitted.

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

- 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**

- 1 Gerald L. Hill RE: Review of the Hobart Water System Infrastructure upgrades to Tribal properties and**

Tribal Member properties

Excerpt from the September 16, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO SET DEADLINE OF TWO WEEKS TO THE LAW OFFICE TO REPORT BACK ON THIS ISSUE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due September 30, 1998.

Excerpt from the September 30, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO REQUEST A LEGAL REVIEW OF THE LAND COMMISSIONS RECOMMENDATION BY LEGAL TO DETERMINE WHETHER OR NOT WE CAN CONSIDER THE RECOMMENDATION, BACK IN ONE WEEK, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response Due October 7, 1998.

MOTION BY SHIRLEY HILL TO APPROVE A TWO WEEK EXTENSION, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

2. Tribal School Board Chairperson RE: Report on the specifics of the incident/accident and what occurred in regards to this issue.

Excerpt from the September 16, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO DIRECT THE CFO TO PROVIDE A REPORT FROM RISK MANAGEMENT IN REGARDS TO THE TYPES OF STUDENT COVERAGE WE HAVE TO COVER PLAYGROUND ACCIDENTS; AND DIRECT THE GENERAL MANAGER TO PROVIDE A REPORT FROM THE SAFETY DEPARTMENT ON THE ASSESSMENT ON PLAYGROUND EQUIPMENT; AND DIRECT THE CHAIR OF THE ONEIDA SCHOOL BOARD TO PROVIDE A REPORT ON THE SPECIFICS OF THE INCIDENT AND WHAT OCCURRED, BACK IN TWO WEEKS. SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Report due September 30, 1998.

MOTION BY GARY JORDAN TO ACCEPT THE REPORT (AS GIVEN UNDER TABLED BUSINESS NUMBER 4), SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3. Kathy Hughes RE: Third Party Investment Policy Review

Excerpt from the July 15, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO INCLUDE AN INVESTMENT POLICY REVIEW BY THE FINANCE COMMITTEE, BACK IN 60 DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due October 7, 1998

MOTION BY ERNIE STEVENS, JR. TO APPROVE A 30 DAY EXTENSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4 Health Center Task Force RE: Update on the new Oneida Health Center.

Excerpt from the August 26, 1998 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR TO DIRECT THIS FIVE MEMBER TASK FORCE TO BRING BACK AN UPDATE ON THE NEW ONEIDA HEALTH CENTER PROJECT BACK IN 30 DAYS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Response Due October 7, 1998.

MOTION BY SHIRLEY HILL TO APPROVE A THREE WEEK EXTENSION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1 Ernie Stevens, Jr. RE: N.C.A.I. Resolution.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 10-07-98-A, SECONDED BY JULIE BARTON. ERNIE STEVENS, JR. KATHY HUGHES, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

2 Frieda Clary/Scott Webster RE: Green Bay Packer Foundation Grant.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 10-07-98-B, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Frieda Clary/Jan Malcolm RE: EPA/Sustainable Development Challenge Grant program.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 10-07-98-C, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

4. Frieda Clary/Pat Cornelius RE: U.S. Dept. of Agriculture/Sustainable Agriculture and Research Education Program.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 10-07-98-D, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

5. Frieda Clary/Scott Webster RE: K-mart Foundation Grant.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 10-07-98-E, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Frieda Clary/Pat Cornelius RE: U.S. Dept. Of Agriculture grant.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 10-07-98-F, SECONDED BY JULIE BARTON. SHIRLEY HILL ABSTAINED. MOTION CARRIED. ABSTAINED.

7. Evangline Danforth RE: Proclamation - Domestic Abuse Week

MOTION BY TINA DANFORTH TO APPROVE RESOLUTION 10-07-98-G PROCLAMATION OF DOMESTIC ABUSE WEEK, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

- 1 Deborah Doxtator RE: Memorandum from the Historic Preservation Team.

MOTION BY KATHY HUGHES TO TABLE THIS ITEM PENDING A REPORT FROM BILL GOLLNICK FOR A STATUS OF THE WORK HE'S DOING FOR NAGPRA, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Loretta V. Metoxen RE: Land Claims G.T.C. Meeting and monthly reports at the regular Business Committee meeting.

MOTION BY KATHY HUGHES TO REFER THIS ITEM BACK TO THE LAND CLAIMS COMMISSION FOR ATTACHMENT OF THE MINUTES, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO INCLUDE A MONTHLY SECTION UNDER THE BUSINESS COMMITTEE'S BOARDS, COMMITTEES AND COMMISSIONS REPORTING SECTION OF THE AGENDA, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

3. Julie Barton/OBC RE: Oshkosh, WI. - Audit Training sessions w/UW - Oshkosh

MOTION BY KATHY HUGHES TO APPROVE THE AUDIT TRAINING SESSION WITH UW OSHKOSH, SECONDED BY SANDRA NINHAM. GARY JORDAN OPPOSED. JULIE BARTON ABSTAINED. MOTION CARRIED.

For the Record, Gary Jordan opposed because he would rather see Arthur Anderson give the training.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

1. Ernie Stevens, Jr. RE: Nashville, TN. - October 11-14, 1998 - N.I.E.A. 29th Annual Convention.

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST, SECONDED BY SANDRA NINHAM. ERNIE STEVEN, JR. ABSTAINED. MOTION CARRIED.

2. Deborah Doxtator RE: Miami, FL. - October 19-23, 1998 - N.C.A.I. Conference.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE RETRACTION OF THIS TRAVEL REQUEST, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

3. Julie Barton/OBC RE: Oshkosh, WI. - Audit Training sessions w/Arthur Anderson.

MOVED TO REQUEST #3

E. VACATIONS

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

Airport Road Child Care

MOTION BY SHIRLEY HILL TO ASK FOR WRITTEN REPORT FROM THE GENERAL MANAGER, BACK IN 30 DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO PUT THIS ITEM ON THE NEXT ATTORNEY BRIEF AGENDA FOR INFORMATION ON THE PROCESS FOR REPORTABLE CRIMES, SECONDED BY SANDRA NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY KATHY HUGHES TO DIRECT THE GENERAL MANAGER TO ENSURE THAT THE ONEIDA POLICE DEPARTMENT FOLLOW-UP WITH THE LAW OFFICE ON THE HANDWRITING ANALYSIS REQUEST, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Mileage

MOTION BY SHIRLEY HILL TO APPROVE MEETING WITH CHIEF COUNSEL REGARDING THE CASE, DURING THE WEEK OF OCTOBER 12, 1998 PRIOR TO HAVING ANY OTHER MEETING WITH ANY OTHER PARTY, SECONDED BY SANDRA NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.

LEGISLATIVE OPERATING COMMITTEE

1 FOR APPROVAL: LOC Meeting Minutes of Thursday, September 24, 1998.

MOTION BY GARY JORDAN TO APPROVE THE LOC MEETING MINUTES OF SEPTEMBER 24, 1998, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL: Public Hearing Meeting Minutes of Thursday, September 24, 1998 regarding Oneida Nation Law Enforcement Ordinance.

MOTION BY SANDRA NINHAM TO APPROVE THE PUBLIC HEARING MEETING MINUTES OF THURSDAY, SEPTEMBER 24, 1998 REGARDING THE ONEIDA NATION LAW ENFORCEMENT ORDINANCE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL: Public Hearing Meeting Minutes of September 25, 1998 regarding Agreement to Establish the Central Brown County Water Authority.

MOTION BY SANDRA NINHAM TO APPROVE THE PUBLIC HEARING MEETING MINUTES OF SEPTEMBER 25, 1998 REGARDING THE AGREEMENT TO ESTABLISH THE CENTRAL BROWN COUNTY WATER AUTHORITY, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL: Oneida Pow Wow Committee By-Laws

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 10-07-98-H TO INCLUDE 1-6 INTO THE EXISTING BY-LAWS AS AN EMERGENCY ACTION, SECONDED BY JULIE BARTON. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

5. FOR APPROVAL: Public Hearing Meeting date of Thursday, November 5, 1998 for Indian Preference-Addendum.

MOTION BY KATHY HUGHES TO APPROVE THE PUBLIC HEARING DATE OF NOVEMBER 5, 1998 REGARDING INDIAN PREFERENCE ADDENDUM, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

6. FOR APPROVAL: Public Hearing Meeting date of Thursday November 19, 1998 regarding the Amendment to the Ten Day Notice Policy.

MOTION BY SANDRA NINHAM TO APPROVE THE PUBLIC HEARING DATE OF NOVEMBER 19, 1998 REGARDING THE AMENDMENT OT THE TEN DAY NOTICE POLICY, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

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

1 Bruce King RE: Reschedule the Treasurer's Report to Sept. 30, 1998

Excerpt from the September 16, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE RESCHEDULING THE TREASURER'S REPORT TO SEPTEMBER 30, 1998, SECONDED BY ERNIE STEVENS, JR. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Accept the Treasurers Report - September 30, 1998

MOTION BY SHIRLEY HILL TO ACCEPT THE TREASURER'S REPORT OF SEPTEMBER 30, 1998, SECONDED BY GARY JORDAN. KATHY HUGHES, JULIE BARTON ABSTAINED. MOTION CARRIED.

TRIBAL GENERAL MANAGER

GAMING GENERAL MANAGER

1 FOR APPROVAL RE: Minutes and actions of September 28, 1998 meeting.

MOTION BY GARY JORDAN TO ACCEPT THE GAMING GENERAL MANAGER'S MEETING MINUTES WITH THE ACTIONS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

XIV. ATTORNEY BRIEF

XV. ONEIDA BUSINESS COMMITTEE CAUCUS

Sept. 28 minutes, actions

Y2-K

MOTION BY JULIE BARTON TO APPROVE THE ACTION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Bingo Pass Policy

MOTION BY SANDRA NINHAM TO APPROVE FORWARDING THE BINGO PASS POLICY TO LOC FOR CLARIFICATION AND IMPLEMENTATION WITH A STATUS REPORT IN 30 DAYS, SECONDED BY KATHY HUGHES. GARY JORDAN OPPOSED. MOTION CARRIED.

O.N.E. Board of Directors

MOTION BY SHIRLEY HILL TO APPROVE REFERRING THIS ITEM TO KATHY HUGHES FOR FOLLOW-UP ON THE STAGGERED TERMS AND TO EXTEND THE CURRENT BOARD OF DIRECTOR'S APPOINTMENTS UNTIL THE NEXT ANNUAL MEETING, SECONDED BY SANDRA NINHAM. GARY JORDAN OPPOSED. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Gaming Strategy Work Team

MOTION BY GARY JORDAN TO APPROVE APPOINTING KATHY HUGHES, SHIRLEY HILL, TINA DANFORTH AND DEBORAH DOXTATOR OF THE BUSINESS COMMITTEE TO THE WORK TEAM, ALONG WITH THE GENERAL MANAGER, GAMING GENERAL MANAGER AND ONE ATTORNEY, SECONDED BY JULIE BARTON. KATHY HUGHES, TINA DANFORTH, SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Town of Oneida Request

MOTION BY GARY JORDAN TO APPROVE AUTHORIZING KATHY HUGHES TO CARRY OUT THE PAYMENT REQUEST OF \$4,100.00 FOR THE COST OF THE HEPATITIS B VACCINE AND ADJUNCT SUPPLIES AND TO DIRECT HER TO SEND A LETTER THAT STATES THIS REQUEST AND ALL FUTURE REQUEST WILL BE TAKEN INTO CONSIDERATION WHEN A SERVICE AGREEMENT IS BEING NEGOTIATED, SECONDED BY SHIRLEY HILL. TINA DANFORTH, KATHY HUGHES ABSTAINED. MOTION CARRIED.

SEOTS

MOTION BY SHIRLEY HILL TO APPOINT LELAND DANFORTH AS THE LIAISON TO THE SEOTS WITH GARY JORDAN AS THE ALTERNATE, SECONDED BY JULIE BARTON. GARY JORDAN ABSTAINED. MOTION CARRIED.

XVI. ONEIDA BUSINESS COMMITTEE PLANNING

XVII. OFFICERS MEETING

XVIII. GAMING COMMISSION

1 FOR APPROVAL

RE: Minutes of September 28, 1998

MOTION BY SANDRA NINHAM TO APPROVE THE SEPTEMBER 28, 1998 MINUTES WITH THE ACTIONS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO RECESS FOR FIVE MINUTES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

XIX. EXECUTIVE SESSION

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

B. OLD BUSINESS

1 Bill Gollnick RE: Legislative Update.

Excerpt from the September 30, 1998 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO APPROVE A ONE WEEK EXTENSION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due October 7, 1998.

MOTION BY SHIRLEY HILL TO REQUEST THE GENERAL MANAGER TO PROVIDE A FEASIBILITY OF PROVIDING TRANSPORTATION FOR THE ELECTIONS, SECONDED BY KATHY HUGHES. SHIRLEY HILL, TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGERS TO PROVIDE A FEASIBILITY OF OPTIONS FOR EMPLOYEE ENCOURAGEMENT TO VOTE, SECONDED BY GARY JORDAN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO DIRECT TINA DANFORTH TO SEND A LETTER ALONG WITH A "GET OUT TO VOTE" BOOKLET TO THE OTHER TRIBES OF THE STATE OF WISCONSIN, SECONDED BY GARY JORDAN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY SHIRLEY HILL TO DIRECT BILL GOLLNICK TO WRITE A REQUEST TO CHIEF COUNSEL REQUESTING AN INTERPRETATION ON CAMPAIGNING ON WORK TIME POLICY, SECONDED BY JULIE BARTON. TINA

DANFORTH ABSTAINED. MOTION CARRIED.

Deborah Doxtator

RE: Information on the Employee Incentive.

Excerpt from the September 30, 1998 Business Committee Meeting: MOTION BY JULIE BARTON TO DIRECT THE CHAIR TO GATHER ALL INFORMATION ON THE EMPLOYEE INCENTIVE AS TO WHETHER OR NOT THERE NEEDS TO BE A GTC MEETING CALLED, BACK IN ONE WEEK, SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL, SANDRA NINHAM, TINA DANFORTH, GARY JORDAN. MOTION CARRIED.

Response Due October 7, 1998.

MOTION BY GARY JORDAN TO DIRECT THE TRIBAL SECRETARY TO PROVIDE DATES FOR A GTC MEETING REGARDING THE EMPLOYEE INCENTIVE AND DIRECT THE TREASURER TO FIND A SOURCE OF FUNDS FOR RECOMMENDATION TO GTC, SECONDED BY SHIRLEY HILL. JULIE BARTON, TINA DANFORTH ABSTAINED. MOTION CARRIED.

C. NEW BUSINESS

Cristina Danforth

RE: Discussion on status of General Manager employment contract.

MOTION BY SHIRLEY HILL TO PUT THIS DISCUSSION ON THE GOING CAUCUS AND PLANNING AGENDAS, DIRECT KATHY HUGHES TO SUPPLY THE JOB DESCRIPTION AND POSITION ANALYSIS FOR THE CHIEF OF STAFF POSITION, AND DIRECT DEBORAH DOXTATOR TO PROVIDE A LEGAL OPINION ON THE CONTINUATION OF THE GENERAL MANAGER'S CONTRACT BY OCTOBER 12, 1998, SECONDED BY JULIE BARTON. GARY JORDAN, TINA DANFORTH ABSTAINED. MOTION CARRIED.

For the Record, Tina Danforth stated that on numerous occasions, she had brought forward her concerns regarding the general manager contract from Nov 97. Numerous extensions occurred to extend the contract for the General Manager, on the Nov.26, '97, a thirty day extension was granted with an option for another 30 days, that time frame did lapse. On January 14, 1998, a motion was made to refer the general manager's contract to the Chair's office. No extension was given on January 14, 1998. It is her opinion that this contract has lapsed and that is her continuing concern that she has brought forward to the Business Committee. On Feb. 17, '98, she formally addressed to the Business Committee her concerns regarding the general manager's authority given that the contract has lapsed. She did appreciate the movement that the Business

Committee has taken on this issue, that's it's finally moving somewhere.

2. Chris Luttrell RE: American Indian Tort Liability Act.

MOTION BY GARY JORDAN TO ACCEPT THE REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

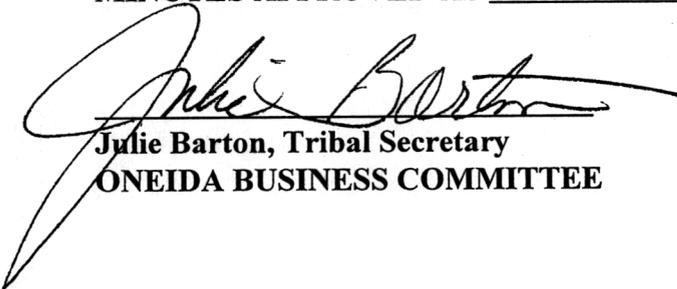
3. Skenandore & Associates RE: Update on Subpoena from Special Council

MOTION BY TINA DANFORTH TO ACCEPT AS FOR INFORMATION ONLY, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

XX. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED/CORRECTED ON October 14, 1998.



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