

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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 AGENDA REGULAR MEETING OCTOBER 28, 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:** Noreen Smith, Daniel A. King, Dottie Krull, JoAnn Stelmach, Patty Hoeft, Valerie Groleau, Justine Hill, Charlene Greendeer, Margo Reiter, Kitty Melchert, Linda Danforth, Conrad King, Jennifer Hill, Cara Matchopaton, Michelle Peterson, Mary Greendeer, Pearl McLester, Sandra Gauthier, Cathy Metoxen, Pete King.

**OPENING:** Ernie Stevens, Jr.

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

**II. OATH OF OFFICE**

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**EXECUTIVE SESSION:**

5. Jo Swamp RE: Review of Attorney Contract information.
6. Deborah Doxtator RE: Gaming Strategy work team.

7. Deborah Doxtator RE: The Conflict of Interest.

**B. DELETIONS:**

5. Noreen Smith RE: Purpose to request date for G.T.C. Report and Recommendation.

**MOTION BY GARY JORDAN TO APPROVE THE AGENDA WITH THE ADDITIONS AND DELETIONS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

**Regular Business Committee Minutes of October 21, 1998.**

**Page 10 - Item #7 - Gary stated that the motion should be amended to read "To direct the General Manager to analyze these safety concerns and provide a report with options for addressing these issues to the Oneida Tribal School Board and the Oneida Business Committee and in the interim monitor pedestrian traffic to ensure their safety within 90 days.**

**APPROVED AS CORRECTED**

**Special Business Committee Minutes of October 15, 1998.**

**APPROVED AS PRESENTED**

**V. TABLED BUSINESS:**

LOC RE: Resolution regarding amending the addendum to resolution GTC 8-19-91-A creating the Oneida Appeals Commission

**Excerpt from the October 21, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO TABLE THIS ITEM FOR ONE WEEK FOR THE APPROPRIATE DOCUMENTATION, SECONDED BY LELAND DANFORTH. TINA DANFORTH ABSTAINED. SHIRLEY HILL, JULIE BARTON OPPOSED. DEBORAH DOXTATOR VOTED IN FAVOR OF TBLING. MOTION CARRIED.**

**Response Due October 28, 1998.**

**MOTION BY GARY JORDAN TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**DEFER UNTIL SOMEONE IS PRESENT**

**MOTION BY GARY JORDAN TO REFER THE PROPOSED CHANGES TO THE APPEALS COMMISSION, TO THE GENERAL TRIBAL COUNCIL MEETING IN JANUARY 1999, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

2. Keith Summers RE: Report on the justification of the Enterprise/Printing move to the Retail building and the utilization of the Enterprise Building.

**Excerpt from the October 14, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE ITEM 1. MOVE OF ENTERPRISE MANAGEMENT AND PRINTING TO THE RETAIL BUILDING FOR TWO WEEKS FOR A REPORT FROM DEVELOPMENT TO PROVIDE THE JUSTIFICATION ON THE MOVE TO THE NEW BUILDING AND THE UTILIZATION OF THE ENTERPRISE BUILDING, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**Report Due October 28, 1998.**

**Report Submitted.**

**October 28, 1998 - REMAINS ON THE TABLE**

3. Bill Gollnick RE: Report on NAGPRA - (Walmart)

**Excerpt from the October 7, 1998 Business Committee Meeting: 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.**

**Report Due October 14, 1998.**

**OCTOBER 21, 1998 - REMAINS ON THE TABLE**

**MOTION BY KATHY HUGHES TO TAKE THIS ITEM FROM THE TABLE,**

**SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SANDRA NINHAM TO ACCEPT THE VERBAL REPORT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

4. 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.**

**OCTOBER 21, 1998 - REMAINS ON THE TABLE**

**Report Submitted.**

**MOTION BY GARY JORDAN TO TAKE THIS ITEM FROM TABLE, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ERNIE STEVENS, JR TO APPROVE THIS ITEM, SECONDED BY SANDRA NINHAM. SHIRLEY HILL, KATHY HUGHES, TINA DANFORTH, GARY JORDAN OPPOSED. MOTION FAILED.**

**MOTION BY TINA DANFORTH TO DIRECT THE GENERAL MANAGER TO ASSIGN SOMEONE TO LOOK INTO THE FUNDING OF THE TRAFFIC LIGHTS THROUGH THE DEPARTMENT OF TRANSPORTATION AND REPORT BACK IN 30 DAYS, 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**

**C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month -  
Debbie Danforth**

Report Extension Requested.

**Excerpt from the October 21, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE A TWO WEEK EXTENSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

Response Due November 4, 1998.

Report Submitted.

**MOTION BY SHIRLEY HILL TO DEFER UNTIL SOMEONE IS PRESENT, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

- 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. ONEIDA LAND CLAIMS COMMISSION - (MONTHLY) - Loretta V. Metoxen**
- I. TRAVEL REPORTS**

1 Leland Danforth

RE: Governors Conference on Emergency Management - September 29-30, 1998, Milwaukee, WI.

**MOTION BY GARY JORDAN TO ACCEPT THE TRAVEL REPORT AND REFER THE TRAVEL REPORT TO THE SAFETY PROGRAM, SECONDED BY SHIRLEY HILL. LELAND DANFORTH ABSTAINED. MOTION CARRIED.**

- J. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

1 Artley Skenandore/Bruce King

RE: Ventures Capital Fund.

**Excerpt from the October 21, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO SEND THIS ITEM TO BRUCE KING AND THE GENERAL MANAGER FOR ANSWERS TO QUESTIONS 1-5, BACK IN ONE WEEK, JULIE BARTON. LELAND DANFORTH ABSTAINED. MOTION CARRIED.**

**Response Due October 28, 1998.**

**MOTION BY SHIRLEY HILL TO ACCEPT THE REPORT AND SEND THE REPORT TO THE BUSINESS COMMITTEE PLANNING MEETING AND THAT FURTHER DOCUMENTATION TO BE INCLUDED ON EXACTLY WHAT HAS BEEN EXPENSES FROM THE VENTURES FUND, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Chief Counsel

RE: ITF GTC Meeting Recommendation.

**Excerpt from the October 21, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO REFER THIS ITEM TO CHIEF COUNSEL FOR RECOMMENDATIONS BACK IN ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**Response Due October 28, 1998.**

**MOTION BY GARY JORDAN TO ACCEPT THE CHIEF COUNSEL'S REPORT AND RECOMMENDATIONS AND LET THE CASES FOLLOW THE APPEALS COMMISSION PROCESS, UPON COMPLETION OF THE APPEALS COMMISSION REVIEW AND FINDINGS NECESSARY STEPS SHALL PURSUE, SECONDED BY ERNIE STEVENS, JR. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

3. General Manager

RE: Input from Governmental Services regarding the approval of the M.O.U. between the Town of Hobart and the Oneida Nation in regards to Recreation.

**Excerpt from the October 14, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM TO THE GENERAL MANAGER FOR INPUT FROM THE GOVERNMENTAL SERVICES AREA BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

Response Due October 28, 1998.

Response Submitted.

**MOTION BY KATHY HUGHES TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF HOBART AND THE ONEIDA NATION IN REGARDS TO RECREATION, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.**

For the Record, Gary Jordan abstained because he felt that this M.O.U. is vague and that it does not list the parcels to be inventoried for joint use. I think G.T.C. might have a problem with joint use of some land that is now designated for their sole discretion/usage. He felt this issue could use public hearings.

**MOTION BY SHIRLEY HILL THAT WE HOLD JOINT COMMUNITY MEETINGS WITH HOBART AND ONEIDA, AND THAT PUBLIC HEARINGS TAKE PLACE, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

4. Loretta V. Metoxen RE: Land Claims Meeting minutes regarding the Oneida Land Claims G.T.C. Meeting action.

**Excerpt from the October 7, 1998 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.**

Response Due October 14, 1998.

**Excerpt from the October 14, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

Response Due October 21, 1998.

**REMAINS ON THE AGENDA**

**MOTION BY GARY JORDAN TO TAKE THIS ITEM FROM THE AGENDA AND TO DIRECT THE TRIBAL SECRETARY TO SCHEDULE A JOINT MEETING WITH THE LAND CLAIMS COMMISSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

5. 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.**

**Excerpt from the October 7, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO APPROVE A TWO WEEK EXTENSION, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**Response Due October 21, 1998.**

**Excerpt from the October 21, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**Response Due October 28, 1998.**

**MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR ONE WEEK UNTIL THE LEGAL DOCUMENT IS SUBMITTED, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

6. LOC

RE: Statement of Effect and Public Hearing process for the  
proposed resolution to ensure wages comply w/Davis-Bacon Act.

**Excerpt from the September 16, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO APPROVE THE RECOMMENDATION TO REFER THE PROPOSED RESOLUTION TO THE LOC FOR PROCESSING AND STATEMENT OF**

**EFFECT AND PUBLIC HEARING, BACK WITHIN A THIRTY DAY TIME LINE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**Response Due October 28, 1998.**

**MOTION BY KATHY HUGHES TO TAKE THIS ITEM FROM THE AGENDA AND REFER TO LOC FOR FOLLOWING THE PROCESS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

7. 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.**

**Excerpt from the October 7, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO APPROVE A THREE WEEK EXTENSION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**Response Due October 28, 1998.**

**MOTION BY SHIRLEY HILL TO DEFER FOR ONE WEEK FOR A REPORT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

8. General Manager RE: Proposal that restructures Woodland as an entity under central purchasing.

**Excerpt from the September 23, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO PREPARE A PROPOSAL THAT RESTRUCTURES WOODLAND AS AN ENTITY UNDER CENTRAL PURCHASING, BACK TO THE BUSINESS COMMITTEE FOR APPROVAL WITHIN THIRTY DAYS, SECONDED BY ERNIE STEVENS, JR. TINA DANFORTH OPPOSED. MOTION CARRIED.**

**Response Due November 4, 1998.**

**Response Submitted.**

**MOTION BY KATHY HUGHES TO ACCEPT THE PROPOSAL FOR RESTRUCTURING WOODLAND HOME CENTER AND AUTHORIZING A 6 MONTH EXTENSION TO THE LTE CONTRACTS, SECONDED BY ERNIE STEVENS, JR. TINA DANFORTH, GARY JORDAN ABSTAINED. MOTION CARRIED.**

For the Record, Tina Danforth abstained because she opposed this in the first place.

**VII. NEW BUSINESS**

**A. RESOLUTIONS**

**B. REQUESTS**

- 1 Julie Barton RE: Accept resignation and repost (1) vacant position to the Oneida Pow-Wow Committee.

**MOTION BY ERNIE STEVENS, JR. TO ACCEPT THE RESIGNATION AND REPOST VACANT POSITION TO THE ONEIDA POW-WOW COMMITTEE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

- 2 Julie Barton RE: Retro-approval of G.T.C. packet of November 16, 1998 meeting regarding the Employee Incentive.

**MOTION BY GARY JORDAN TO RETRO-ACTIVE APPROVE THE G.T.C. PACKET FOR THE NOVEMBER 16, 1998 MEETING REGARDING THE EMPLOYEE INCENTIVE, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

- 3 Deborah Doxtator RE: Authorization for the Dispersement of Funds from the Office of Trust Funds Management.

**MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO THE FINANCE COMMITTEE WITH THE BACK-UP DOCUMENT FOR REVIEW, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

- 4 Wayne Metoxen/Pat Wood RE: Request for review and approval of the CIP package for Three Sisters Head Start - CIP Project #94-031.

**MOTION BY GARY JORDAN TO DIRECT THE TREASURER TO SCHEDULE A C.I.P. PRIORITIZATION MEETING FOR THE ONEIDA BUSINESS COMMITTEE TO DESIGNATE FUNDING AND PRIORITY FOR THE PROJECT, AND BRING THIS ITEM BACK TO THE AGENDA IN 30 DAYS FOR CONSIDERATION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

5. Noreen Smith RE: Purpose to request date for G.T.C. Report and Recommendation.

**DELETED**

6. Deborah Doxtator RE: Social Security Plan Task Force Appointments.

**MOTION BY SHIRLEY HILL TO DIRECT THE TREASURER AND THE CHIEF FINANCIAL OFFICER TO APPOINT A REPRESENTATIVE FROM THE FINANCE AREA TO THE TASK FORCE, SECONDED BY GARY JORDAN. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

7. Deborah Doxtator RE: Approval of (6) Oneida Nation Veterans Affairs Committee member recommendations and approval of reposting (3) vacant positions.

**MOTION BY KATHY HUGHES TO APPROVE JAMES MARTIN, DAVID G. SKENANDORE, LORETTA V. METOXEN, RUSSELL B. METOXEN, CLIFFORD DOXTATOR, AND CAROL SILVA TO THE ONEIDA NATION VETERANS AFFAIRS COMMITTEE AND ALSO TO APPROVE TO REPOST THE THREE VACANT POSITIONS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**C. CONTRACTS/AGREEMENTS**

**D. TRAVEL REQUESTS**

- Deborah Doxtator RE: Testimony before the National Gaming Impact Study Commission's Subcommittee on Indian Gaming - Las Vegas, NV., November 9, 1998.

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST,**

**SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Deborah Doxtator RE: Meeting w/USEPA and WDNR -  
Madison, WI., November 10, 1998.

**MOTION BY KATHY HUGHES TO APPROVE ADDING LELAND DANFORTH TO THE TRAVEL REQUEST AND TO APPROVE THE TRAVEL, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**E. VACATIONS**

**VIII. FINANCE COMMITTEE**

**IX. AUDIT COMMITTEE REPORT**

**X. LEGISLATIVE OPERATING COMMITTEE**

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

**MOTION BY GARY JORDAN TO ACCEPT THE OCTOBER 1, 1998 MEETING MINUTES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

2. FOR APPROVAL Overtime Pay on Holidays for Exempt Employees sent to O.C. to rescind resolution by 2/3 vote.

**MOTION BY SANDRA NINHAM TO DEFER ITEM 2 TO THE NEXT BUSINESS COMMITTEE AGENDA, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

3. FOR APPROVAL: Request a reserved Public Hearing date of August 26, 1999 For the Lead Program.

**MOTION BY KATHY HUGHES TO APPROVE THE PUBLIC HEARING DATE FOR AUGUST 26, 1999 FOR THE LEAD PROGRAM, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

4. FOR APPROVAL: Request a Public Hearing date of November 24, 1998 for the Oneida Nation Motor Vehicle Registration Ordinance.

**MOTION BY SANDRA NINHAM TO APPROVE THE PUBLIC HEARING DATE FOR**

**NOVEMBER 24, 1998 FOR THE ONEIDA NATION MOTOR VEHICLE REGISTRATION ORDINANCE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

5. FOR CONSIDERATION: Re-establishing Membership in GLITC Resolution.

**MOTION BY ERNIE STEVENS, JR. TO ADOPT RESOLUTION 10-28-98A, AND APPROVE REJOINING THE GREAT LAKES INTER-TRIBAL COUNCIL, SECONDED BY SANDRA NINHAM. SHIRLEY HILL, GARY JORDAN, OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

For the Record, Shirley Hill opposed because she thought that we would have more of a benefit if we worked on an Indian desk at the State level versus travel and meeting's with GLITC, even though there are many issues out there but nothing ever gets resolved at that level. Her idea is that we work at an Indian desk at the State level.

6. FOR APPROVAL: Request a Public Hearing date of December 3, 1998 For the Workers Compensation Policy

**MOTION BY SANDRA NINHAM TO APPROVE THE PUBLIC HEARING DATE OF DECEMBER 3, 1998 FOR THE WORKERS COMPENSATION POLICY, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

7 FOR APPROVAL: Request a Public Hearing date of December 10, 1998 for the Computer Resources Acceptable Use Policy

**MOTION BY GARY JORDAN TO APPROVE THE PUBLIC HEARING DATE OF DECEMBER 10, 1998 FOR THE COMPUTER RESOURCES ACCEPTABLE USE POLICY, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

8 FOR APPROVAL: Request a Public Hearing date of December 17, 1998 for the Half (1/2) Fair Rental.

**MOTION BY GARY JORDAN TO APPROVE THE PUBLIC HEARING DATE OF DECEMBER 17, 1998 FOR THE HALF (1/2) FAIR RENTAL, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

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

**XII. TRIBAL GENERAL MANAGER**

**ATTORNEY BRIEF**

**ONEIDA BUSINESS COMMITTEE CAUCUS**

1 FOR APPROVAL

RE: BC Caucus Minutes and Actions of  
October 12 & 16, 1998.

**MOTION BY GARY JORDAN TO ACCEPT THE MINUTES AND APPROVE THE  
ACTIONS OF THE BUSINESS COMMITTEE CAUCUS MEETING, SECONDED BY  
KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**ONEIDA BUSINESS COMMITTEE PLANNING**

**OFFICERS MEETING**

**XVIII. GAMING COMMISSION**

**MOTION BY KATHY HUGHES TO RECESS FOR 10 MINUTES, SECONDED BY  
SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**EXECUTIVE SESSION**

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

1 Kathy Hughes

RE: Chief of Staff Position job description  
and position analysis.

**Excerpt from the October 7, 1998 Business Committee Meeting: 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.**

**Response Due October 14, 1998.**

**Excerpt from the October 21, 1998 Business Committee Meeting: MOTION BY GARY**

**JORDAN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**Response Due October 28, 1998.**

**MOTION BY SHIRLEY HILL TO ACCEPT THE VERBAL UPDATE, AND DIRECT THE TREASURER TO WORK WITH THE TEAM FOR REDEVELOPMENT OF PHASE 8 DUE BACK IN 30 DAYS, SECONDED BY LELAND DANFORTH. GARY JORDAN, KATHY HUGHES, ABSTAINED. MOTION CARRIED.**

**C. NEW BUSINESS**

Deborah Doxtator

RE: W.D.N.R. M.O.A. Update.

**MOTION BY GARY JORDAN TO ACCEPT THE WRITTEN UPDATE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

2. Julie Barton

RE: Discussion on NIGC-MICS Status.

**MOTION BY GARY JORDAN TO DEFER UNTIL THE TRIBAL SECRETARY IS PRESENT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

3. Cheryl Skolaski

RE: 2 Relinquishments.

**MOTION BY SHIRLEY HILL TO ACCEPT THE RELINQUISHMENT OF TERRY L. BROWN (WEBSTER) FROM THE ONEIDA ENROLLMENTS LIST, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO ACCEPT THE RELINQUISHMENT OF JOHN POWLESS, JR. FROM THE ONEIDA ENROLLMENTS LIST, SECONDED BY KATHY HUGHES. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

4. Keith Summers

RE: Requesting approval of the 29/32 Project plan, and also requesting a date for a G.T.C. Meeting for the purpose of approving the Gaming proposal.

**MOTION BY KATHY HUGHES TO TABLE FOR A PERIOD NOT MORE THAN 30 DAYS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

5. Jo Swamp

RE: Review of Attorney Contract information.

**MOTION BY KATHY HUGHES TO REJECT THE PROPOSED CHANGES TO THE ATTORNEY CONTRACT AND DIRECT CHIEF COUNSEL'S OFFICE TO NEGOTIATE ACCORDING TO THE PREVIOUS REVIEWED DOCUMENT, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

6. Deborah Doxtator

RE: Gaming Strategy work team.

**MOTION BY KATHY HUGHES TO APPROVE THE CHAIRPERSON TO COORDINATE A PARTNERSHIP MEETING INVOLVING ANY COMMITTEE MEMBERS AVAILABLE ON THE DETERMINED DATE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

7. Deborah Doxtator

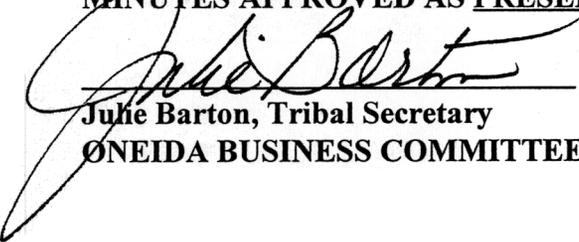
RE: The Conflict of Interest.

**MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO A SPECIAL MEETING ON MONDAY, NOVEMBER 2, 1998 AT 8:00 A.M., SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY LELAND DANFORTH TO RECESS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**XX. RECESS/ADJOURN**

**MINUTES APPROVED AS PRESENTED/CORRECTED ON November 4, 1998.**

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