

# 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.

**ONEIDA BUSINESS COMMITTEE  
REGULAR MEETING  
DECEMBER 9, 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, Leland Danforth - Council Members

**EXCUSED:**

**OTHERS PRESENT:** Dottie Krull, Tonya Smith, Shane Anton, Jeff Budzban, Conrad King, Kitty Melchert, Mary Greendeer, C. Metoxen, L. Danforth, Charlene Greendeer

**OPENING:** Leander Danforth

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

**II. OATH OF OFFICE**

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**To Requests:**

3. Ernie Stevens, Jr. RE: Observe National Moment of Silence -  
December 12, at 3:00 p.m. to honor Native  
American Ancestors

**To Contracts:**

2. Mike Lokensgard RE: Agreement establishing the Central Brown County Water Authority

**To Executive Session New Business:**

- 3 Kathy Hughes RE: Skenandore & Associates Contract  
4 Shirley Hill RE: Interim General Manager Supervision  
5 Kathy Hughes RE: Meeting Minutes of December 7, 1998

**B. DELETIONS:**

**IV. MINUTES TO BE APPROVED:**

**Regular Business Committee Minutes of December 2, 1998**

**APPROVED AS PRESENTED**

**Special Business Committee Minutes of December 2, 1998.**

**Delete "Who didn't" which was stated twice -APPROVED AS CORRECTED**

**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**
- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless**

- E. ONCOA - 4th Wednesday of the Month - Warren Skenandore
- 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
- J. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 LOC RE: GTC Meeting Petition re: Per Capita

**Excerpt from the November 4, 1998 Business Committee Meeting: MOTION BY TINA DANFORTH TO SEND THE PETITION TO LOC FOR A STATEMENT OF EFFECT AND TO BE BROUGHT BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. JULIE BARTON ABSTAINED. MOTION CARRIED.**

**Response Due November 19, 1998.**

**Excerpt from the November 19, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO APPROVE A THREE WEEK EXTENSION, SECONDED BY JULIE BARTON. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

**Response Due December 9, 1998.**

**MOTION BY SANDRA NINHAM TO APPROVE A THREE WEEK EXTENSION FOR FOLLOW-UP ITEMS 1-2 &7, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

2 LOC RE: Bingo Pass Policy.

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

**Response Due November 19, 1998.**

**Excerpt from the November 19, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO APPROVE A THREE WEEK EXTENSION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**Response Due December 9, 1998.**

- 3 Chief Counsel/Legislative Affairs Director RE: Review and Comment on the New Care Giver Regulations.

**Excerpt from the December 2, 1998 Business Committee Meeting: MOTION BY LELAND DANFORTH TO APPROVE REFERRING THE NEW CARE GIVER REGULATIONS TO THE LAW OFFICE AND TO THE DIRECTOR OF LEGISLATIVE AFFAIRS FOR REVIEW AND COMMENT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**Response Due December 9, 1998.**

**MOTION BY SHIRLEY HILL TO ASSIGN A DATE TO HAVE A REPORT DUE BACK IN THREE WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

- 4 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**

**Excerpt from the October 7, 1998 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO APPROVE A 30 DAY EXTENSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response Due November 19, 1998.**

**Excerpt from the November 19, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE A THREE WEEK EXTENSION, SECONDED BY SANDRA NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

**Response Due December 9, 1998.**

**MOTION BY SHIRLEY HILL TO ACCEPT THE VERBAL REPORT WITH A WRITTEN REPORT DUE BACK IN THREE WEEKS, SECONDED BY SANDRA NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

- 5 Bill Gollnick/Environmental Department. RE: Nuclear Waste Transportation Recommendation Status Report

**Monthly Report - December 9, 1998.**

**MOTION BY ERNIE STEVENS, JR. TO APPROVE A THREE WEEK EXTENSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

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

**Excerpt from the October 28, 1998 Business Committee Meeting: 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.**

**Response Due December 9, 1998.**

**MOTION BY SHIRLEY HILL TO TAKE THIS ITEM FROM THE AGENDA AND SUBMIT IT TO THE REPRIORITIZATION MEETING, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

- 7 LOC RE: Human Resources Resolution.

**Excerpt from the November 4, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO REFER THIS RESOLUTION REGARDING HUMAN RESOURCE TO LOC FOR PROCESSING, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Response Due November 19, 1998.**

**Excerpt from the November 19, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE A THREE WEEK EXTENSION, SECONDED BY KATHY**

**HUGHES. MOTION CARRIED UNANIMOUSLY.**

**Response due December 9, 1998.**

**VII. NEW BUSINESS**

**A. RESOLUTIONS**

1 Julie Barton RE: Retro-Approval of the Library Proclamation.

**MOTION BY KATHY HUGHES TO RETRO APPROVE RESOLUTION 12-2-98-A THAT ADOPTS THE LIBRARY PROCLAMATION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY..**

2. Deborah Doxtator RE: Mercury Cap Legislation Support Resolution.

**MOTION BY LELAND DANFORTH TO DIRECT THE LEGISLATIVE AFFAIRS DEPARTMENT TO REVIEW THE PROPOSED LEGISLATION AND SOLICIT COMMENTS FROM THE ENVIRONMENTAL DEPARTMENT THROUGH THE GENERAL MANAGER, AND THAT THE LEGISLATIVE AFFAIRS DEPARTMENT RE-FORMAT THE RESOLUTION TO THE APPROPRIATE FORMAT AND SUBMIT IT TO THE LOC FOR REVIEW, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**B. REQUESTS**

1 Keith Summers RE: Approval of agreement on Water Project - Cora House/Aliskwet Court.

**MOTION BY TINA DANFORTH TO APPROVE THE WATER PROJECT - CORA HOUSE\ALISKWET COURT AGREEMENT CONTINGENT UPON DOCUMENTATION OF LEGAL REVIEW SUBMITTED TO THE BUSINESS COMMITTEE BY FRIDAY, DECEMBER 11, 1998, 1:30 P.M., SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2. Deborah Doxtator

RE: Gaming Self-Regulation Working Group.

**MOTION BY KATHY HUGHES TO APPROVE THE RECOMMENDATIONS WITH THE ADDITION OF A GAMING MANAGEMENT REPRESENTATIVE, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

3. Ernie Stevens, Jr.

RE: Observe National Moment of Silence - December 12, 1998 at 3:00 p.m. to honor Native American Ancestors

**MOTION BY JULIE BARTON TO APPROVE THE REQUEST AND ASSIGN ERNIE STEVENS, JR. TO COORDINATE ANY ACTIVITIES FOR THURSDAY, DECEMBER 10TH AT 1:00 P.M. AND SATURDAY, DECEMBER 12TH AT 5:00 P.M., SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

#### **C. CONTRACTS/AGREEMENTS**

1 Tonya Smith

RE: WI. DOT vehicle records contract with Madison, WI.

**MOTION BY SHIRLEY HILL THAT THIS BE SENT BACK TO THE LICENSING DEPARTMENT FOR INCLUSION OF CHARGES WITHIN THE CONTRACT, BACK IN ONE WEEK, SECONDED BY SANDRA NINHAM. LELAND DANFORTH, TINA DANFORTH ABSTAINED. MOTION CARRIED.**

2. Mike Lokensgard

RE: Agreement establishing the Central Brown County Water Authority.

**MOTION BY KATHY HUGHES TO APPROVE THE AGREEMENT WITH THE CENTRAL BROWN COUNTY WATER AUTHORITY AND ADOPT RESOLUTION 12-09-98-A, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

#### **D. TRAVEL REQUESTS**

#### **E. VACATIONS**

### **VIII. FINANCE COMMITTEE**

**IX. AUDIT COMMITTEE REPORT**

**X. LEGISLATIVE OPERATING COMMITTEE**

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

**Excerpt from the November 25, 1998 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO DEFER THE TREASURER'S REPORT TO DECEMBER 2, 1998, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Report Due December 2, 1998.**

**Excerpt from the December 2, 1998 Business Committee Meeting: MOTION BY JULIE BARTON TO DEFER THE TREASURER'S REPORT TO DECEMBER 9, 1998, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**Report Due December 9, 1998.**

**Report Submitted.**

**MOTION BY SANDRA NINHAM TO ACCEPT THE TREASURER'S REPORT AS PRESENTED, SECONDED BY JULIE BARTON. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

**TRIBAL GENERAL MANAGER**

**GAMING GENERAL MANAGER**

**XIV. ATTORNEY BRIEF**

**ONEIDA BUSINESS COMMITTEE CAUCUS**

1. FOR APPROVAL RE: Meeting Minutes & Actions of November 23, 1998.

**MOTION BY KATHY HUGHES TO APPROVE THE MEETING MINUTES AND ACTIONS OF THE NOVEMBER 23, 1998 BUSINESS COMMITTEE CAUCUS MINUTES, SECONDED BY SHIRLEY HILL. LELAND DANFORTH. MOTION CARRIED.**

**ONEIDA BUSINESS COMMITTEE PLANNING**

**OFFICERS MEETING**

**XVIII. GAMING COMMISSION**

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

**EXECUTIVE SESSION**

**A. OLD BUSINESS**

Skenandore & Associates

RE: Law Office Reorganization review & analysis.

**Excerpt from the November 19, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO REFER THE REORGANIZATION AND CONTRACTS TO SKENANDORE AND ASSOCIATES FOR REVIEW AND ANALYSIS, BACK IN ONE WEEK, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**Response Due November 25, 1998.**

**Excerpt from the November 25, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE A THREE WEEK EXTENSION FOR ITEMS ONE THROUGH FOUR, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**Response Due December 16, 1998.**

**Response Submitted.**

**MOTION BY LELAND DANFORTH TO DEFER THIS ITEM TO KATHY HUGHES TO BRING RECOMMENDATIONS BACK IN THREE WEEKS FOR AMENDMENTS, SECONDED BY GARY JORDAN. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

2. Kathy Hughes

RE: Recommendations on an operational audit on the Dream Home Loan Program.

**Excerpt from the September 16, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO ACCEPT THE REPORT AND REFER THE RECOMMENDATIONS TO THE LAND COMMISSION FOR A RESPONSE; TO DIRECT INTERNAL AUDIT TO CONDUCT A FISCAL AUDIT ON THE PROGRAM; DIRECT KATHY HUGHES TO BRING BACK RECOMMENDATIONS IN TWO WEEKS ON AN OPERATIONAL AUDIT, SECONDED BY ERNIE STEVENS, JR. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

**Excerpt from the September 30, 1998 Business Committee Meeting: MOTION BY GARY JORDAN THAT OLD BUSINESS ITEMS 2,3,4 BE DEFERRED FOR THREE WEEKS, AND TO DEFER TO TINA TO FOLLOW UP WITH THE LAND COMMISSION AND DIRECT CHAIR TO SEND A LETTER REQUESTING A RESPONSE FROM THE LAND COMMISSION, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**Excerpt from the October 21, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**Response Due November 4, 1998.**

**Excerpt from the November 4, 1998 Business Committee Meeting: MOTION BY LELAND DANFORTH TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

**Response due November 19, 1998.**

**Excerpt from the November 19, 1998 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO APPROVE A THREE WEEK EXTENSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**Response Due December 9, 1998.**

**Response Submitted**

**MOTION BY GARY JORDAN TO APPROVE A THREE WEEK EXTENSION, SECONDED BY LELAND DANFORTH. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

2. 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.**

**Excerpt from the October 28, 1998 Business Committee Meeting: 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.**

**Response Due December 9, 1998.**

**MOTION BY SHIRLEY HILL TO REMOVE THIS ITEM FROM THE AGENDA AND REFER IT TO ONET MC AND THE BUSINESS COMMITTEE PLANNING AGENDA, SECONDED BY SANDRA NINHAM. KATHY HUGHES ABSTAINED. GARY JORDAN OPPOSED. MOTION CARRIED.**

3. 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.

**Excerpt from the October 28, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE FOR A PERIOD NOT MORE THAN 30 DAYS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**Response Due December 9, 1998.**

**MOTION BY LELAND DANFORTH TO APPROVE A ONE WEEK EXTENSION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

- 4 Kathy Hughes RE: Land Issues

**Excerpt from the November 19, 1998 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Response Due November 25, 1998.**

**Excerpt from the November 25, 1998 Business Committee Meeting: MOTION BY**

**SANDRA NINHAM TO APPROVE A ONE WEEK EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**Response Due December 2, 1998.**

**Excerpt from the December 2, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO AUTHORIZE THE LAND COMMISSION'S ATTORNEY TO WORK WITH SKENANDORE & ASSOCIATES, WITH A WRITTEN REPORT BACK IN ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**Response Due December 9, 1998.**

**MOTION BY GARY JORDAN TO MOVE FORWARD AND START NEGOTIATIONS FOR SETTLEMENT ON THE PROPERTY IN QUESTION, SECONDED BY JULIE BARTON. MOTION CARRIED.**

**MOTION BY KATHY HUGHES TO DIRECT THE LAW OFFICE TO RESCHEDULE THE TRIAL DATE UNTIL AFTER THE FIRST OF THE YEAR, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY TINA DANFORTH TO PUT THIS ITEM ON THE BUSINESS COMMITTEE AGENDA FOR WEEKLY STATUS REPORTS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

5. Linda Danforth RE: Personal request - (EPA).

**Excerpt from the December 2, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**Response Due December 9, 1998.**

**MOTION BY KATHY HUGHES TO APPROVE INVOKING THE EMPLOYEE PROTECTION ACT FOR LINDA DANFORTH, SECONDED BY SANDRA NINHAM. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

**MOTION BY LELAND DANFORTH TO DIRECT THE COUNCIL MEMBERS NAMED TO SIT WITH LINDA DANFORTH AND BRING BACK A REPORT, SECONDED BY JULIE BARTON. TINA DANFORTH, SHIRLEY HILL, SANDRA NINHAM, ERNIE STEVENS, JR., GARY JORDAN ABSTAINED. MOTION CARRIED.**

**B. NEW BUSINESS**

1 Kathy Hughes RE: Consultant Contract.

**MOTION BY KATHY HUGHES TO DIRECT THE LAW OFFICE TO NOTIFY THE APPROPRIATE BAR ASSOCIATION OF OUR COMPLAINT AGAINST ACTIONS OF RICHARD MONET, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO ADVISE THE CONSTITUTIONAL REVIEW COMMITTEE THAT THE BUSINESS COMMITTEE DENIES WAIVER OF CONFLICT OF INTEREST, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

2 Cathy Metoxen RE: Formal Request.

**MOTION BY SHIRLEY HILL TO REFER THIS ITEM BACK THROUGH THE CHAIN OF COMMAND, SECONDED BY KATHY HUGHES. LELAND DANFORTH, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

3 Shirley Hill RE: Interim General Manager Supervision

**MOTION BY JULIE BARTON TO APPROVE SUPERVISION BY THE INTERIM GENERAL MANAGER BY THE ENTIRE BUSINESS COMMITTEE, SECONDED BY GARY JORDAN. ERNIE STEVENS, JR. OPPOSED, LELAND DANFORTH ABSTAINED. MOTION CARRIED.**

4 Kathy Hughes RE: Skenandore & Associates Contract

**MOTION BY JULIE BARTON TO ACCEPT THE TREASURER'S RECOMMENDATIONS, SECONDED BY GARY JORDAN. LELAND DANFORTH ABSTAINED. ERNIE STEVENS, JR. OPPOSED. MOTION CARRIED.**

**MOTION BY LELAND DANFORTH TO ASSIGN KATHY HUGHES, ERNIE STEVENS, JR., TINA DANFORTH TO THE TEAM, SECONDED BY GARY JORDAN. KATHY HUGHES, ERNIE STEVENS, JR., TINA DANFORTH ABSTAINED. MOTION CARRIED.**

5. Kathy Hughes

RE: Meeting Minutes of December 7, 1998-  
Attorney Brief.

**MOTION BY GARY JORDAN TO ACCEPT THE DECEMBER 7, 1998, ATTORNEY BRIEF MEETING MINUTES AND ACTIONS LISTED, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**XX. RECESS/ADJOURN**

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

**MINUTES APPROVED AS PRESENTED/CORRECTED ON December 16, 1998 .**



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