

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 869-2214

Oneida, WI 54155



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



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 30, 1998 BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Gary Jordan - Vice Chair, Julie Barton - Secretary, Ernie Stevens, Jr., Shirley Hill, Tina Danforth, Leland Danforth - Council Members

EXCUSED: Deborah Doxtator - Chair, Kathy Hughes-Treasurer, Sandra Ninham-Council Member

OTHERS PRESENT: Conrad King, Shane Anton, Daniel King, April Skenandore, Arlyce Paulson, Kitty Melchert, C. Metoxen, Alice Denny, Rick Denny, Loretta V. Metoxen, Pearl McLester, Judy Cornelius, Lila Watts, Francine Skenandore, Mary Greendeer, Georgia Peterson, Patricia Brzezinski

OPENING: Leander Danforth

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

II. OATH OF OFFICE

**Oneida Land Commission: Administered by Julie Barton
-Diane House-PRESENT**

**Oneida Nation Veterans Affairs Committee Administered by Julie Barton
Loretta V. Metoxen-PRESENT**

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

- 8. Julie Barton RE: Board Recommendation to the Oneida Utilities Commission
- 9. Mike Lokensgard RE: Airport Road Lease

TO CONTRACTS:

- 1 Francis Skenandore RE: 1. Pomeroy Appraisals, Inc.
2. Jack Campisi Contract

TO TRAVEL REQUESTS:

- 2. Tina Danforth RE: Lac Du Flambeau, WI January 5, 1999 - Youth Games Organizational
- Gerald L. Hill RE: January 27-29, 1999 -Milwaukee, WI State Bar 1999 Midwinter Convention

TO EXECUTIVE SESSION NEW BUSINESS:

- 3. Mike Lokensgard RE: O.N.E.
- 4. Jo Swamp RE: LaSalle Clinic

B. DELETIONS:

MOTION BY LELAND DANFORTH TO APPROVE THE AGENDA, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of December 16, 1998.

Page 15 of 16 to add time frame to second motion for number 2 for new business. Insert a 30 day time frame.

For the Record, Ernie Stevens, Jr. thought that the time frame should have been made last week.

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**

Excerpt from the December 16, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM UNTIL A SCHOOL BOARD REPRESENTATIVE IS PRESENT, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO ACCEPT THE ONEIDA SCHOOL BOARD REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DIRECT THE SCHOOL BOARD TO BRING A PLAN FOR THE CONCERNS IN THE REPORT REGARDING GPA STANDARDS AND AVERAGES AND HOW THEY PLAN TO BRING THOSE UP, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

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

Report Submitted.

MOTION BY ERNIE STEVENS, JR TO ACCEPT THE HOUSING AUTHORITY REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DIRECT SPECIAL COUNSEL, ATTORNEY GERALD L. HILL TO REVIEW THE THE REGULATIONS AND HOW THEY RELATE TO ONEIDA BUSINESS COMMITTEE, WITH A REPORT BACK IN THIRTY DAYS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

E. ONCOA - 4th Wednesday of the Month - Warren Skenandore

Report Submitted.

MOTION BY JULIE BARTON TO ACCEPT THE ONCOA REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL THAT THIS ONCOA REPORT TO ADDED TO THE GENERAL MANAGER'S BY-WEEKLY MEETING FOR DISCUSSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- 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**

Ernie Stevens, Jr.

RE: Update on Service Agreements.

Excerpt from the November 4, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO APPROVE A TWO WEEK EXTENSION, SECONDED BY JULIE BARTON. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

Response Due November 19, 1998.

Excerpt from the November 19, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE A TWO WEEK EXTENSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due December 16, 1998.

Excerpt from the December 16, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM UNTIL TEAM MEMBERS ARE PRESENT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Response Due December 23, 1998.

MOTION BY SHIRLEY HILL TO APPROVE A TWO WEEK EXTENSION, SECONDED BY JULIE BARTON. ERNIE STEVENS, JR., LELAND DANFORTH ABSTAINED. MOTION CARRIED.

2. LOC

RE: G.T.C. 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.

Excerpt from the December 9, 1998 Business Committee Meeting: MOTION BY SANDRA NINHAM TO APPROVE A THREE WEEK EXTENSION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response due December 30, 1998

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM TO THE LOC PORTION OF THE AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3

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.

Excerpt from the December 9, 1998 Business Committee Meeting: MOTION BY SANDRA NINHAM TO APPROVE A THREE WEEK EXTENSION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response due December 30, 1998

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

4. LOC RE: Approval of the Oneida Nation Museum Advisory Board staggering terms.

Excerpt from the November 4, 1998 Business Committee Meeting: MOTION BY JULIE BARTON TO REFER BACK TO LOC FOR COMPLETION OF ATTORNEY REVIEW AND EXTEND FOR 30 DAYS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due December 23, 1998.

MOTION BY ERNIE STEVENS, JR TO DEFER THIS TO THE LOC PORTION OF THE AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

5. 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.

Excerpt from the December 9, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO ASSIGN A DATE TO HAVE A REPORT DUE BACK IN THREE WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due December 30, 1998

MOTION BY ERNIE STEVENS, JR. TO APPROVE A THREE WEEK EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

6. Kathy Hughes RE: Third Party Investment Policy Review

Excerpt from the December 9, 1998 Business Committee Meeting: 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.

Response due December 30, 1998

MOTION BY LELAND DANFORTH TO APPROVE A ONE WEEK EXTENSION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

Response due December 30, 1998

MOTION BY SHIRLEY HILL TO ACCEPT THE VERBAL REPORT AND THAT AN UPDATE BE GIVEN EVERY TWO MONTHS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

8. Shane Anton RE: Vacant positions of the Board of Directors for the Oneida Enterprise Development Authority.

Excerpt from the October 7, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE THE POSTING OF THE VACANT POSITIONS AND TO APPROVE THE INTERIM APPOINTMENTS OF AL MANDERS, DEANNA BAUMAN AND BARB DICKSON UNTIL THE POSTED VACANT POSITIONS HAVE BEEN FILLED, BACK IN SIXTY DAYS, SECONDED BY ERNIE STEVENS, JR. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response Due December 30, 1998.

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

9. 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.

Excerpt from the December 9, 1998 Business Committee Meeting: MOTION BY SANDRA NINHAM TO APPROVE A THREE WEEK EXTENSION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response due December 30, 1998

Response Submitted.

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE FIRST BUSINESS COMMITTEE PLANNING MEETING OF JANUARY, 1999 WITH A REPORT BACK TO THE BUSINESS COMMITTEE IN TWO WEEKS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

1. Julie Barton

RE: Recommended G.T.C. date for the Per Capita petition.

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM TO THE DISCUSSION ON THE LOC PORTION OF THE AGENDA REGARDING THE PER CAPITA PETITION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton

RE: Recommended G.T.C. date for the 29/32 meeting.

MOTION BY SHIRLEY HILL TO APPROVE SATURDAY FEBRUARY 13, 1999 AT 10:00 A.M. FOR THE GTC DATE REGARDING GAMING DEVELOPMENT, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton

RE: Recommended G.T.C. date for the Land Claims meeting.

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM UNTIL THERE IS A RECOMMENDATION FOR THE AGENDA FROM THE REQUESTER AND MATERIALS SUBMITTED AS AGENDA ITEMS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Deborah Doxtator

RE: (1) Board recommendation to the Oneida Pow-wow Committee.

MOTION BY JULIE BARTON TO APPROVE APPOINTING MICHELLE KING TO THE ONEIDA POW-WOW COMMITTEE, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

5 Deborah Doxtator

RE: (2) Board recommendations to the Oneida Nation Veterans Affairs Committee & repost (1) vacant position.

MOTION BY TINA DANFORTH TO APPROVE LYNN SUMMERS AND MITCHEL R. METOXEN AND TO POST ONE VACANT POSITION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

6. Julie Barton

RE: Recommended G.T.C. date for the Madelyn Genskow petition.

MOTION BY LELAND DANFORTH TO DEFER THIS ITEM FOR THREE WEEKS DUE TO ITEMS STILL IN THE FINANCE COMMITTEE REGARDING THE FINANCIAL IMPACTS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

7. Julie Barton

RE: Retro-approve (1) vacant position to the Finance Committee.

MOTION BY SHIRLEY HILL TO RETRO-APPROVE THE POSTING OF THE ONE VACANT POSITION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

8. Julie Barton

RE: Board Recommendation to the Oneida Utilities Commission

MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATION OF APPOINTING NORMAN AUSTIN TO THE ONEIDA UTILITIES COMMISSION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

9. Mike Lokensgard

RE: Casino Road Lease

MOTION BY SHIRLEY HILL TO DEFER UNTIL SKENANDORE & ASSOCIATES ARRIVE AND BRING FORTH A DRAFT NEW AGREEMENT, SECONDED BY ERNIE STEVENS, JR.. MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE CASINO ROAD LEASE AGREEMENT, SECONDED BY LELAND DANFORTH. SHIRLEY HILL, TINA DANFORTH OPPOSED. MOTION CARRIED.

For the record, Shirley Hill stated this contract was ending on December 31, 1998 and they should have had more time to review it.

For the record, Tina Danforth opposed for the untimeliness for review and that the equations used for the formula to pay for this agreement was unclear.

C. CONTRACTS/AGREEMENTS

1 Francis Skenandore

RE: 1. Pomeroy Appraisals, Inc
2. Jack Campisi Contract

MOTION BY LELAND DANFORTH TO APPROVE THE CONTRACTS FOR POMEROY APPRAISALS, INC. AND JACK CAMPISI, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

D. TRAVEL REQUESTS

Gary Jordan

RE: Madison, WI. - 1999 Governor's
conference on Economic Development,
February 11-12, 1999.

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST,
SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2. Tina Danforth

RE: Lac Du Flambeau, WI January 5, 1999 -
Youth Games Organizational

**MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REQUEST, SECONDED
BY LELAND DANFORTH. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**MOTION BY TINA DANFORTH THAT THIS INFORMATION BE PROVIDED
THROUGH THE CHAIN OF COMMAND TO THE TRIBAL SCHOOLS, THE SPORTS
COUNCIL, AND THE CULTURAL HERITAGE DEPARTMENT AND TO ENDORSE
THIS EVENT, SECONDED BY SHIRLEY HILL. MOTION CARRIED
UNANIMOUSLY.**

3. Gerald L. Hill

RE: January 27-29, 1999 -Milwaukee, WI
State Bar 1999 Midwinter Convention

**MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED
BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY TINA DANFORTH THAT ROY DILWEG PROVIDE A SUMMARY
REPORT OF THE PRESENTATION ON INTER-GOVERNMENT ON TRIBAL LANDS,
SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

E. VACATIONS

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

A. NEW BUSINESS

B. OLD BUSINESS

1 Kathy Hughes

RE: Status Report on a Policy for Cash Handling

Excerpt from the July 22, 1998 Business Committee Meeting: MOTION BY TINA DANFORTH THAT THE FINANCE CHAIR BRING BACK A STATUS REPORT ON A POLICY FOR CASH HANDLING, TO BE BROUGHT BACK IN 60 DAYS, SECONDED BY SANDRA NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.
Response Due November 25, 1998

Excerpt from the November 25, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE A THREE WEEK EXTENSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due December 16, 1998.

December 16, 30 -1998 - STILL REMAINS ON THE FINANCE COMMITTEE AGENDA

2. Kathy Hughes

RE: Status Report on Gratuities Policy

Excerpt from the July 22, 1998 Business Committee Meeting: MOTION BY TINA DANFORTH TO DIRECT THE FINANCE CHAIR TO BRING BACK A STATUS REPORT ON THE GRATUITIES POLICY IN 60 DAYS, SECONDED BY LELAND DANFORTH. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Excerpt from the October 14, 1998 Business Committee Meeting: MOTION BY JULIE BARTON TO DEFER THE STATUS REPORT ON A POLICY FOR CASH HANDLING AND THE STATUS REPORT ON THE GRATUITIES POLICY FOR 30 DAYS, SECONDED BY GARY JORDAN. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response Due November 25, 1998.

Excerpt from the November 25, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE A THREE WEEK EXTENSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due December 16, 1998.

December 16 -30, 1998 - STILL REMAINS ON THE FINANCE COMMITTEE AGENDA

X. LEGISLATIVE OPERATING COMMITTEE

- 1 FOR APPROVAL LOC Meeting Minutes of Tuesday, November 17, 1998.

MOTION BY LELAND DANFORTH TO APPROVE THE LOC MEETING MINUTES OF TUESDAY, NOVEMBER 17, 1998, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- 2 FOR APPROVAL: Public Hearing Minutes of Thursday, November 12, 1998, Re: Travel and Expense Policy.

MOTION BY JULIE BARTON TO APPROVE THE PUBLIC HEARING MEETING MINUTES OF NOVEMBER 12, 1998 REGARDING THE TRAVEL AND EXPENSE POLICY, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

- 3 FOR APPROVAL: Public Hearing Minutes of Thursday, November 19, 1998, Re: Amendment to the Ten Day Notice Policy.

MOTION BY TINA DANFORTH TO APPROVE THE PUBLIC HEARING MEETING MINUTES OF THURSDAY, NOVEMBER 19, 1998 REGARDING THE AMENDMENT TO THE TEN DAY NOTICE POLICY, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- 4 FOR APPROVAL: Public Hearing Meeting Minutes of Thursday, December 3, 1998, Re: Workers Compensation Law.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE PUBLIC HEARING MEETING MINUTES OF THURSDAY, DECEMBER 3, 1998 REGARDING THE WORKERS COMPENSATION LAW, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

- 5 FOR APPROVAL: Public Hearing Meeting Minutes of Tuesday, November 24, 1998, Re: Motor Vehicle Registration Ordinance.

MOTION BY TINA DANFORTH TO APPROVE THE PUBLIC HEARING MEETING MINUTES OF TUESDAY, NOVEMBER 24, 1998 REGARDING THE MOTOR VEHICLE REGISTRATION ORDINANCE, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

REGARDING PER CAPITA PAYMENTS AND THAT IT BE MADE AVAILABLE FOR THE GTC MAILING NO LATER THAN JANUARY 7, 1999, SECONDED BY JULIE BARTON. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

FOR APPROVAL:

Resolution Regarding Representatives Appointed to the Intertribal Monitoring Association.

MOTION BY TINA DANFORTH TO ADOPT RESOLUTION 12-30-98-B, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

12. FOR APPROVAL:

Amendments to the Oneida Election Board By-laws.

MOTION BY TINA DANFORTH TO APPROVE THE AMENDMENTS TO THE ONEIDA ELECTION BOARD BYLAWS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

XI. TREASURER'S REPORT- 4th Wednesday of the Month - Kathy Hughes

MOTION BY JULIE BARTON TO ACCEPT THE TREASURER'S REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DIRECT THE INTERIM GENERAL MANAGER TO BRING A REPORT ON THE JUSTIFICATION OF THE DEVELOPMENT DIVISION BEING UNDER BUDGETED BY \$241,600 AND THAT THEY MONITOR AND STABILIZE AND NOT FOLLOW PAST PRECEDENCE, DUE AT NEXT GENERAL MANAGER BIWEEKLY, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DIRECT THE GENERAL MANAGER TO PROVIDE BUSINESS PLANS ON ALL ENTERPRISE AREAS AT THE NEXT GENERAL MANAGER'S BY-WEEKLY MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

XII. TRIBAL GENERAL MANAGER

XIII. GAMING GENERAL MANAGER

XIV. ATTORNEY BRIEF

XV. ONEIDA BUSINESS COMMITTEE CAUCUS

XVI. ONEIDA BUSINESS COMMITTEE PLANNING

XVII. OFFICERS MEETING

XVIII. GAMING COMMISSION

Meeting Minutes of December 28, 1998 with two actions

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE GAMING COMMISSION MEETING MINUTES OF DECEMBER 28, 1998 AND THAT SHIRLEY HILL COORDINATE A SPECIAL MEETING WITH THE ONEIDA GAMING COMMISSION WITHIN TWO WEEKS TO REVIEW THE AUDIT FINDINGS AND THAT SHIRLEY HILL COORDINATE A MEETING BEFORE JANUARY 11, 1999 WITH THE ONEIDA GAMING COMMISSION CHAIR OR HIS DESIGNEE, THE INTERIM GAMING GENERAL MANAGER AND ERNIE STEVENS, JR. REGARDING COMMUNICATION WITH GAMING MANAGEMENT, SECONDED BY LELAND DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY ERNIE STEVENS, JR. TO RECESS FOR TEN MINUTES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO ADD ITEM 5: TAXATION ISSUE, 6: DONNA KUROWSKI-GALVAN ISSUE, 7: PENDING LITIGATION TO EXECUTIVE SESSION NEW BUSINESS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

XIX. EXECUTIVE SESSION

A. OLD BUSINESS

1 Doxtator Complaint

Excerpt from the November 19, 1998 Business Committee Meeting: MOTION BY SANDRA NINHAM TO TABLE THIS ITEM FOR ONE WEEK FOR APPROPRIATE BACK UP , SECONDED BY GARY JORDAN. 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.

December 16 - 30, 1998 - REMAINS ON THE AGENDA.

2. General Manager Re: Cultural Heritage Staff discussion's on the Wampum Belt Resolution.

Excerpt from the September 23, 1998 Business Committee Meeting: MOTION BY LELAND DANFORTH TO DIRECT THE TRIBAL GENERAL MANAGER THROUGH THE CULTURAL HERITAGE DEPARTMENT TO INITIATE STAFF DISCUSSION REGARDING RESOLUTION OF THE WAMPUM BELT ISSUE IN THE NEW YORK AND THAMES AND REPORT BACK TO THE ONEIDA BUSINESS COMMITTEE ON A QUARTERLY BASIS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Quarterly Reports. -December 23, 1998.

MOTION BY SHIRLEY HILL TO APPROVE A TWO WEEK EXTENSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Cultural Advisor RE: Discussions with the Traditional Leadership in New York and the Thames toward the Wampum Belt Resolution.

Excerpt from the September 23, 1998 Business Committee Meeting: MOTION BY LELAND DANFORTH TO DIRECT THE CHAIR TO DELEGATE CULTURAL ADVISOR, LEANDER DANFORTH TO PURSUE DISCUSSIONS WITH TRADITIONAL LEADERSHIP IN NEW YORK AND THE THAMES TOWARD RESOLUTION OF THE WAMPUM BELT ISSUE WITH QUARTERLY REPORTING TO THE ONEIDA BUSINESS COMMITTEE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Quarterly Reports. - December 23, 1998.

MOTION BY SHIRLEY HILL TO APPROVE A TWO WEEK EXTENSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. 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.

Excerpt from the December 9, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE A THREE WEEK EXTENSION, SECONDED BY LELAND DANFORTH. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response due December 30, 1998

Response Submitted.

MOTION BY JULIE BARTON TO DIRECT SHIRLEY HILL TO WORK WITH KATHY HUGHES AND REPORT BACK IN THREE WEEKS, SECONDED BY LELAND DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

5

Deborah Doxtator

RE: Personnel Issue - appropriate action on the proposed policy violation.

Excerpt from the November 4, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO DIRECT THE CHAIR TO INVESTIGATE AND TAKE APPROPRIATE ACTION ON PROPOSED POLICY VIOLATION BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

Response Due November 19, 1998.

Excerpt from the November 19, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO ACCEPT THE VERBAL REPORT AND DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY ERNIE STEVENS, JR. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response Due December 2, 1998.

Excerpt from the December 2, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE A THREE WEEK EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due December 23, 1998.

MOTION BY LELAND DANFORTH TO DIRECT GARY JORDAN TO REPORT ON THIS ITEM, BACK IN THREE WEEKS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

6.

Kathy Hughes

RE: Land Issues

Excerpt from the December 9, 1998 Business Committee Meeting: MOTION BY TINA DANFORTH TO PUT THIS ITEM ON THE BUSINESS COMMITTEE AGENDA FOR WEEKLY STATUS REPORTS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

December 23, 1998 - Due weekly.

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

7.

Shirley Hill

RE: Oneida Tribal support for a community member in need.

Excerpt from the December 16, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO DELEGATE THIS ITEM TO SHIRLEY HILL TO COME BACK WITH A REPORT AT NEXT BUSINESS COMMITTEE MEETING OF DECEMBER 30, 1998, SECONDED BY SANDRA NINHAM. MOTION CARRIED.

Response Due December 30, 1998.

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

B. NEW BUSINESS

1 Jo Swamp RE: Contract.

MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK FOR REVIEW, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2 Gary Jordan RE: Employee contract.

MOTION BY ERNIE STEVENS, JR. TO EXTEND THE EXISTING ASSISTANT GENERAL MANAGER CONTRACT FROM SEPTEMBER 11, 1998 TO APRIL 31, 1999 AND THAT SHE ACT AS INTERIM GENERAL MANAGER UNTIL THE VACANCY IS FILLED, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DIRECT GARY JORDAN TO POST AND RECRUIT CANDIDATES FOR THE VACANT GENERAL MANAGER POSITION AND IMPLEMENT A PRE-SCREENING COMMITTEE TO PREPARE FOR FINAL INTERVIEW WITH THE ONEIDA BUSINESS COMMITTEE WITHIN 45 DAYS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DIRECT THE ACTING GENERAL MANAGER TO DELIVER WEEKLY ACTIVITY REPORTS TO THE BUSINESS COMMITTEE, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

3 Mike Lokensgard RE: O.N.E.

MOTION BY SHIRLEY HILL TO DIRECT LEGAL TO INVESTIGATE AND PURSUE CLAIMS THAT THE TRIBE MAY HAVE IN A SETTLEMENT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Jo Swamp

RE: LaSalle Clinic

MOTION BY JULIE BARTON TO DIRECT LEGAL COUNCIL TO SEEK DISMISSAL AND PURSUE CONTRACT LANGUAGE WITH WAUSAU INSURANCE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

5. Jo Swamp

RE: Taxation Update

MOTION BY SHIRLEY HILL TO DIRECT LEGAL COUNCIL TO BRING BACK A REPORT AT THE NEXT ATTORNEY BRIEF, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

6. Tina Danforth

RE: Donna Kurowski-Galvan Issue

MOTION BY TINA DANFORTH TO SUPPORT MS. GALVAN TO PETITION THE GAMING COMMISSION FOR RECONSIDERATION OF HER LICENSE, SECONDED BY JULIE BARTON. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY SHIRLEY HILL TO HAVE THE GAMING COMMISSION DEFINE THE PERIMETERS OF SUITABILITY WITHIN THEIR PROCESSES AND BROUGHT BACK TO THE GAMING COMMISSION MEETING WITH THE ONEIDA BUSINESS COMMITTEE, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

7. Skenandore & Associates

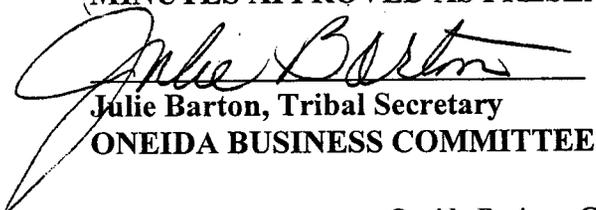
Re: Pending litigation

MOTION BY JULIE BARTON TO ACCEPT THE STATUS REPORT SUBMITTED BY FRANCIS SKENANDORE, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

XX. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED/CORRECTED ON January 6, 1999.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE