

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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 YAT  
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  
JANUARY 6, 1999  
BUSINESS COMMITTEE CONFERENCE ROOM**

**PRESENT:** Gary Jordan - Vice Chair, Julie Barton - Secretary, Shirley Hill, Tina Danforth, Leland Danforth - Council Members

**EXCUSED:** Deborah Doxtator - Chair, Kathy Hughes-Treasurer, Sandra Ninham, Ernie Stevens, Jr. - Council Members

**OTHERS PRESENT:** Nancy Pastorino, Stacey Grignon, Daniel Lewis, Shane Anton, Kitty Melchert, Conrad King, Dottie Krull, Grace Koehler, Donna Richmond, Karen Cornelius, Daniel King, Linda Danforth, Rita Lara

**OPENING:** Leander Danforth

**I. CALL TO ORDER BY GARY JORDAN AT 10:00 A.M.**

**II. OATH OF OFFICE**

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO REQUESTS:**

5. Julie Barton RE: Retro Approval of Annual GTC Date Rescheduled to January 18, 1999
6. Julie Barton RE: Gaming Development GTC Date Rescheduled to February 20, 1999

**TO TRAVEL REQUESTS:**

2. Jo Swamp RE: Milwaukee, WI January 27-29, 1999 Midwinter Convention

**TO VACATION REQUEST:**

2. Jo Swamp RE: February 5 - 15, 1999

**B. DELETIONS:**

**MOTION BY LELAND DANFORTH TO APPROVE THE AGENDA, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

**Regular Business Committee Minutes of December 30, 1998.**

**Page 3 of 21: Redo motion to read: MOTION BY SHIRLEY HILL TO DIRECT SPECIAL COUNSEL, ATTORNEY GERALD L. HILL TO REVIEW THE TDHE REGULATIONS AND HOW THEY RELATE TO ONEIDA BUSINESS COMMITTEE, WITH A REPORT BACK IN THIRTY DAYS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**Page 17 of 21: Excerpt from the September 23, 1998 minutes excerpt: change direct to "recommend to" and the word through to "to have"**

**Page 11 of 21: add the word "and" between the word "department" and "to"**

**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. Shirley Hill RE: Legal Representation.

**Excerpt from the November 25, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO REFER THIS ITEM TO THE BUSINESS COMMITTEE CAUCUS, BACK IN 30 DAYS, SECONDED BY JULIE BARTON. SHIRLEY HILL OPPOSED, TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**Response Due January 6, 1999.**

**MOTION BY SHIRLEY HILL TO HAVE A LEGAL OPINION BACK FROM GENERAL COUNSEL (SKENANDORE & ASSOCIATES) BACK IN THIRTY DAYS, SECONDED BY JULIE BARTON. LELAND DANFORTH OPPOSED. MOTION CARRIED.**

- 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.**

**Extension approved on November 19, December 9, 1998.**

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

**Response due January 6, 1999**

**MOTION BY JULIE BARTON TO DELETE THIS ITEM FROM THE AGENDA AND REFER THIS ITEM TO THE GAMING GENERAL MANAGER FOR IMPLEMENTATION WITH A FOLLOW UP AT THE GAMING GENERAL MANAGER BI-WEEKLY MEETING, BACK IN THIRTY DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

3. 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**

**Excerpt from the December 30, 1998 Business Committee Meeting: MOTION BY LELAND DANFORTH TO APPROVE A ONE WEEK EXTENSION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**Response due January 6, 1999**

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

4. Julie Barton 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.**

**Excerpt from the December 30, 1998 Business Committee Meeting: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**Response Submitted.**

**Response due January 6, 1999**

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

**WITH DREW THE SECOND, MOTIONER AGREED**

**MOTION BY SHIRLEY HILL TO APPOINT DAVID MOORE TO THE BOARD OF DIRECTORS FOR THE ONEIDA ENTERPRISE DEVELOPMENT AUTHORITY AND REPOST THE OTHER TWO VACANCIES, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

- 5. Bruce King\Kathy Hughes                      G.T.C. Meeting Petition Re: Per Capita payments.**

**Excerpt from the December 30, 1998 : MOTION BY TINA DANFORTH TO DIRECT THE CFO AND TREASURER PROVIDE A FINANCIAL IMPACT STATEMENT BACK IN ONE WEEK FROM TODAY REGARDING THE PER CAPITA PAYMENTS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**Response due January 6, 1999**

**MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**MOTION BY TINA DANFORTH TO SCHEDULED A GTC MEETING ON FEBRUARY 27, 1999, AT 10:00 A.M. FOR THE PER CAPITA PAYMENT AND IF FOR SOME UNFORESEEN CIRCUMSTANCE THAT IT'S CANCELED, THAT IT BE HELD THE FOLLOWING SATURDAY, MARCH 6, 1999, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

- 6. Loretta V. Metoxen, Chair, Trust Committee                      Re: G.T.C. Meeting Petition on Per Capita Payments.**

**Excerpt from the December 30, 1998 Business Committee Meeting: MOTION BY SHIRLEY**

**HILL TO DIRECT THE TRUST COMMITTEE TO PROVIDE THE BUSINESS COMMITTEE IN ONE WEEK A STATEMENT OF IMPACT REGARDING PER CAPITA PAYMENTS AND THAT IT BE MADE AVAILABLE FOR THE G.T.C. MAILING NO LATER THAN JANUARY 7, 1999, SECONDED BY JULIE BARTON. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

**Response due January 6, 1999**

**MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**VII. NEW BUSINESS**

**A. RESOLUTIONS**

**B. REQUESTS**

1. Gary Jordan RE: 1999 Drinking Water Infrastructure Needs Survey.

**MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATION OF REFERRING THIS SURVEY TO THE TRIBAL GENERAL MANAGER TO COORDINATE THE APPROPRIATE PARTIES TO COMPLETE THE SURVEY, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2. Gary Jordan RE: Indian Roads Negotiated Rulemaking Committee.

**MOTION BY LELAND DANFORTH TO DIRECT THE TRIBAL GENERAL MANAGER TO DETERMINE WHETHER OR NOT TO SOLICIT NAMES FOR THE INDIAN ROAD NEGOTIATED RULE MAKING COMMITTEE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

3. Gary Jordan RE: Approval of (1) Board recommendation of the Oneida Child Protective Board.

**MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATION OF APPOINTING RITA SUMMERS RESOLUTION 01-06-99A TO THE ONEIDA CHILD PROTECTIVE BOARD, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

4. Chris Doxtator RE: Approval of the Land Commission Meeting Minutes of November 9, 1998 & Land Acquisition Meeting of November 2, 1998.

**MOTION BY LELAND DANFORTH TO APPROVE THE LAND COMMISSION MEETING MINUTES OF NOVEMBER 9, 1998 AND THE LAND ACQUISITION MEETING MINUTES OF NOVEMBER 2, 1998, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

5. Julie Barton RE: Retro Approval of Annual GTC Date Rescheduled to January 18, 1999

**MOTION BY SHIRLEY HILL TO APPROVE THE RESCHEDULED DATE OF JANUARY 18, 1999, 6:00 P.M. FOR THE ANNUAL GTC MEETING, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

6. Julie Barton RE: Gaming Development GTC Date Rescheduled to February 20, 1999

**MOTION BY LELAND DANFORTH TO APPROVE THE RESCHEDULED DATE OF FEBRUARY 20, 1999, 10:00 A.M. FOR THE GTC GAMING DEVELOPMENT MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**C. CONTRACTS/AGREEMENTS**

**D. TRAVEL REQUESTS**

1. Gary Jordan RE: Madison, WI. - The Assembly Republican Majority Reception, January 12, 1999.

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

2. Jo Swamp RE: Milwaukee, WI January 27-29, 1999 Midwinter Convention

**MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REQUEST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**E. VACATIONS**

1. Ernie Stevens, Jr. RE: January 15, 1999 & January 18, 1999.

**MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST, SECONDED BY SHIRLEY HILL. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

For the Record, Tina Danforth abstained because they just approved rescheduling the GTC Annual meeting to January 18, 1999.

2. Jo Swamp RE: February 5 - 15, 1999

**MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

#### **VIII. FINANCE COMMITTEE**

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

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**

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**

**MOTION BY SHIRLEY HILL THAT THE FINANCE COMMITTEE GIVE TIME LINES AS TO WHEN THEY CAN PROVIDE A STATUS REPORT ON THE CASH HANDLING AND GRATUITIES POLICIES, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

- X. LEGISLATIVE OPERATING COMMITTEE**
- XI. TREASURERS REPORT- 4th Wednesday of the Month - Kathy Hughes**
- XII. TRIBAL GENERAL MANAGER**
- XIII. GAMING GENERAL MANAGER**

Meeting Minutes of December 28, 1999 with one action

**MOTION BY SHIRLEY HILL TO ACCEPT THE MEETING MINUTES OF DECEMBER 28, 1998 AND THE ACTION FOR THE AUDIT COMMITTEE CHAIRPERSON TO DIRECT ARVIN PREBELSKI TO SPEAK DIRECTLY WITH LOUISE CORNELIUS ON EQUAL ACCESS TO THE GAMING FACILITY; AND THE ASSIGNMENTS OF 1., LOUISE CORNELIUS TO FOLLOW-UP WITH ATTORNEY SWAMP AND CC: KATHY HUGHES REGARDING THE NFL UPDATE, 2. LOUISE CORNELIUS TO BRING THE PLAN TO THE JANUARY 11, 1999 MEETING REGARDING THE GIFT SHOP; 3. LOUISE CORNELIUS AND RON PETERSON BE AVAILABLE TO DISCUSS THE SALESMARKETING BUSINESS PLAN AT THE JANUARY 11, 1999 MEETING; 4. LOUISE CORNELIUS TO BRING RECOMMENDED ORGANIZATIONAL NAME CHANGES ON NIGCMICS TO THE JANUARY 11, 1999**

MEETING; 5. ADD CAPITAL EXPENDITURE UNDER "NEW BUSINESS" FOR JANUARY 11, 1999 MEETING AND THAT IT BE FIRST ITEM ON THE AGENDA. LOUISE CORNELIUS TO SEND THE ITEMIZED LIST TO THE BUSINESS COMMITTEE FOR THEIR REVIEW; AND 6., REGARDING GAMING COMMISSION CONCERNS, TO SUBMIT A "THIRD REQUEST" FOR A MEETING NOTICE AND ADVISE GAMING MANAGEMENT TO WORK WITH THE LEGAL COUNSEL TO INTERPRET IF REQUESTS ARE REGULATORY IN NATURE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

#### XIV. ATTORNEY BRIEF

Meeting Minutes of January 4, 1999

MOTION BY JULIE BARTON TO ACCEPT THE ATTORNEY BRIEFING MINUTES OF JANUARY 4, 1999, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO ASSIGN GARY JORDAN TO THE FORMATION OF A TASK FORCE CONSISTING OF THE TREASURER, CFO A COUNCIL MEMBER, AND ATTORNEY TO DISCUSS WITH THE STATE OF WISCONSIN THE POTENTIAL FOR A TRIBAL STATE TAX AGREEMENT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO DIRECT THE LAW OFFICE TO VIGOROUSLY PURSUE THE RECOVERY OF THE CIGARETTE TAX REFUND AT 70% AS IDENTIFIED IN THE CURRENT AGREEMENT BEFORE DISCUSSIONS PROCEED WITH THE STATE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY LELAND DANFORTH TO DIRECT THE LAW OFFICE TO WORK WITH THE CFO TO ARRIVE AT A POTENTIAL AMENDMENT TO THE SUBROGATION CLAUSE IN THE INSURANCE AGREEMENTS REGARDING WPS AND TO AUTHORIZE THE ACTING CHAIRPERSON TO SIGN THE VICTIM REQUEST FORM, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO APPROVE THE DRAFT LETTER TO BE SENT TO SECRETARY CATE ZEUSKE, WISCONSIN DEPARTMENT OF REVENUE AND SIGNED BY BRUCE KING, CFO, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

#### XV. ONEIDA BUSINESS COMMITTEE CAUCUS

Meeting Minutes of December 28, 1998 and actions

**MOTION BY SHIRLEY HILL TO ACCEPT THE MEETING MINUTES OF DECEMBER 28, 1998 AND THE ACTION TO: 1. APPROVE THE ELECTION CAUCUS SET FOR SATURDAY, MAY 8, 1999; GENERAL ELECTIONS BE SET FOR SATURDAY, JULY 10, 1999; 2. FORWARD THE AUDIT COMMITTEE OPERATING PROCEDURES TO THE LOC TO REVIEW THE CURRENT AUDIT LAW AS IT RELATES TO THE TRIBAL MEMBER POSITION; 3. FORWARD THIS ITEM TO THE GENERAL MANAGER REQUESTING A FOLLOW-UP REPORT BE GIVEN AT THE NEXT BI-WEEKLY TRIBAL GENERAL MANAGER'S MEETING REGARDING THE YEAR 2000 COMPLIANCE , SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**XVI. ONEIDA BUSINESS COMMITTEE PLANNING**

**XVII. OFFICERS MEETING**

**XVIII. GAMING COMMISSION**

**MOTION BY SHIRLEY HILL TO RECESS FOR TEN MINUTES, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**XIX. EXECUTIVE SESSION**

**A. OLD BUSINESS**

1. Audit Chairperson RE: Audit Committee recommendations on  
Ernie Stevens, Jr., Gerald L. Hill NIGA position on NIGC/MICS.

**Excerpt from the November 4, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO REQUEST NIGA POSITION PAPERS ON NIGCMICS, AND DIRECT THE AUDIT COMMITTEE TO REVIEW FOR RECOMMENDATIONS ON NEXT STEPS (IE. ADOPTION, IMPLEMENTATION) IN COOPERATION WITH LEGAL COUNSEL DUE BACK IN THIRTY DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**Response Due December 16, 1998.**

**Excerpt from the December 16, 1998 Business Committee Meeting: MOTION BY SANDRA NINHAM TO APPROVE AN EXTENSION TO JANUARY 6, 1999, SECONDED BY KATHY HUGHES. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

**Response Due January 6, 1999.**

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

2. Legal Council RE: Vande Walle, Phase II-Response.

**Excerpt from the November 19, 1998 Business Committee Meeting: MOTION LELAND DANFORTH TO REFER THIS ITEM TO LEGAL COUNCIL BACK IN TWO WEEKS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**Response Due December 2, 1998.**

**Excerpt from the December 2, 1998 Business Committee Meeting: MOTION BY LELAND DANFORTH TO APPROVE A TWO WEEK EXTENSION, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**Response Due December 16, 1998.**

**Excerpt from the December 16, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO APPROVE AN EXTENSION TO THE JANUARY 6, 1999 BUSINESS COMMITTEE MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response Due January 6, 1999.**

**MOTION BY LELAND DANFORTH TO ACCEPT THE REPORT AND REFER IT TO THE INTERIM GENERAL MANAGER TO ACKNOWLEDGE WHETHER OR NOT WE'RE IN COMPLIANCE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

3. 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.**

**Due weekly.**

4. Jo Swamp RE: Attorney Contract - Jo Deen Lowe

**Excerpt from the December 30, 1998 Business Committee Meeting: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK FOR REVIEW, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Response due January 6, 1999**

**MOTION BY LELAND DANFORTH TO RESCIND LINE ITEM 7.3 AND IMPLEMENT SAID LANGUAGE: "THE PARTIES AGREE THAT IN THE EVENT THE ATTORNEY WISHES TO CEASE HER EMPLOYMENT WITH THE ONEIDA LAW OFFICE SHE SHALL PROVIDE SIXTY (60) DAYS WRITTEN NOTICE TO CHIEF COUNSEL OF HER INTENT TO DO SO. IN THE EVENT THE ATTORNEY PROVIDES SUCH NOTICE THE ATTORNEY AGREES TO COOPERATE IN AN ORDERLY TRANSITION OF HER FILES AND WORK PROJECTS. FAILURE TO DO SO SHALL BE DEEMED AS A BREACH OF THIS AGREEMENT UNLESS OTHERWISE AGREED TO IN WRITING BY THE ATTORNEY AND CHIEF COUNSEL, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY..**

**MOTION BY LELAND DANFORTH TO APPROVE THE ATTORNEY CONTRACT WITH THE PREVIOUSLY APPROVED AMENDMENTS, PENDING A FINAL DRAFT BE BROUGHT BACK WITH THIS INCLUDED LANGUAGE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

5. 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.**

**Excerpt from the December 30, 1998 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO APPROVE A THREE WEEK EXTENSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**Response due January 20, 1999**

**MOTION BY LELAND DANFORTH TO DESIGNATE SHIRLEY HILL TO FOLLOW UP ON THIS ITEM AND DEFER IT TO THE FINANCE COMMITTEE FOR CONSIDERATION, SECONDED BY JULIE BARTON. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

## **B. NEW BUSINESS**

**B. NEW BUSINESS**

1. Sandra Ninham

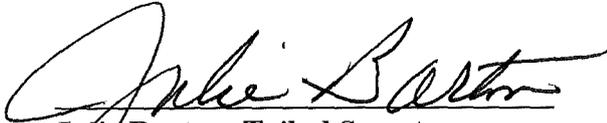
RE: Personal Issue

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

**XX. RECESS/ADJOURN**

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

**MINUTES APPROVED AS PRESENTED/CORRECTED ON January 20, 1999 .**



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