

# Oneida Tribe of Indians of Wisconsin



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

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.

## ONEIDA BUSINESS COMMITTEE REGULAR MEETING JANUARY 13, 1999 BUSINESS COMMITTEE CONFERENCE ROOM

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

**EXCUSED:** Deborah Doxtator - Chair, Kathy Hughes-Treasurer

**OTHERS PRESENT:** Arlyce A. Paulson, Michelle King, Dottie Krull, Kitty Melchert, Jeff Budzban, Hugh Danforth, Donna Richmond, Conrad King, Shane Anton, Patricia Brzezinski, Tony Benson, Jr., Mitch Metoxen, Mary Greendeer

**OPENING:** Buddy Powless

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

**II. OATH OF OFFICE**

**Oneida Nation Veterans Advisory Committee - Administered by Shirley Hill**

-Mitch Metoxen-Present

-Lynn Summers-Present

**Oneida Pow-Wow Committee: - Administered by Shirley Hill**

-Michelle King-Present

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**B. DELETIONS:**

**FROM REQUESTS:**

- 3 Kathy Hughes RE: Posting one vacant position for the Finance Committee

**MOTION BY SANDRA NINHAM TO APPROVE THE AGENDA, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

**Regular Business Committee Minutes of January 6, 1999.**

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

**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

1. Cristina Danforth RE: Lac Du Flambeau, WI. - Re:  
Organizational Meeting.

**MOTION BY ERNIE STEVENS, JR. TO APPROVE A ONE WEEK EXTENSION, SECONDED BY SHIRLEY HILL. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

J. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 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.**

Extension approved on November 19, December 16, 1998.

**Excerpt from the December 30, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO APPROVE A TWO WEEK EXTENSION, SECONDED BY JULIE BARTON. ERNIE STEVENS, JR., LELAND DANFORTH ABSTAINED. MOTION CARRIED.**

Response due January 13, 1999

**MOTION BY SHIRLEY HILL TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE PLANNING MEETING OF MONDAY, JANUARY 18, 1999, SECONDED BY TINA DANFORTH. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

2. General Manager RE: Best Use Plan of the Rueden Property.

**Excerpt from the October 21, 1998 Business Committee Meeting: MOTION BY JULIE BARTON TO DIRECT THE GENERAL MANAGER TO DEVELOP A BEST USE PLAN FOR THE RUEDEN PROPERTY WITH A STATUS REPORT BACK IN 60 DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**Response Due January 13, 1999.**

**MOTION BY SHIRLEY HILL TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE PLANNING MEETING OF MONDAY, JANUARY 18, 1999, SECONDED BY SANDRA NINHAM. 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**

**Excerpt from the January 6, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO APPROVE A ONE WEEK EXTENSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**Response Due January 13, 1999.**

**MOTION BY ERNIE STEVENS, JR. TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE PLANNING MEETING OF JANUARY 18, 1999, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

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

**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**

**Excerpt from the January 6, 1999 Business Committee Meeting: MOTION BY SHIRLEY**

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

**Response Due January 13, 1999.**

**MOTION BY SHIRLEY HILL TO DEFER THIS ITEM UNTIL KATHY HUGHES IS PRESENT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

5. Loretta V. Metoxen, Chair, Trust Committee

Re: G.T.C. Meeting  
Petition on Per Capita  
Payments

**Excerpt from the December 30, 1999: 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**

**Excerpt from the January 6, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**Response Due January 13, 1999.**

**MOTION BY ERNIE STEVENS, JR. TO ACCEPT THE STATUS REPORT, SECONDED BY LELAND DANFORTH. TINA DANFORTH, JULIE BARTON ABSTAINED. MOTION CARRIED.**

For the Record, Tina Danforth abstained because the request was for a report from the Trust Committee and that is still forthcoming.

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

## **VII. NEW BUSINESS**

### **A. RESOLUTIONS**

1. Cheryl Stevens RE: Grant for 1999 Section 5310 Elderly and

Disabled Transportation Capital Assistance Program.

**MOTION BY JULIE BARTON TO ADOPT RESOLUTION 1-13-99-A, SECONDED BY SANDRA NINHAM. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

2. Cheryl Stevens RE: Grant from the Older Americans Act, Title VI, Grants for Native Americans.

**MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 1-13-99-B, SECONDED BY SANDRA NINHAM. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

**B. REQUESTS**

1. Julie Barton RE: Reposting (1) vacant position to the Oneida Personnel Commission.

**MOTION BY SHIRLEY HILL TO APPROVE THE POSTING OF THE ONE VACANT POSITION TO THE ONEIDA PERSONNEL COMMISSION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2. Keith Summers RE: Approval for the Hobart Water System infrastructure upgrades to Tribal properties and Tribal member properties.

**MOTION BY SHIRLEY HILL TO SCHEDULE A SPECIAL MEETING WITH THE BUSINESS COMMITTEE, DEVELOPMENT, HOUSING AUTHORITY AND LAND MANAGEMENT TO DISCUSS THIS ITEM WITHIN ONE WEEK, SECONDED BY TINA DANFORTH. ERNIE STEVENS JR., LELAND DANFORTH ABSTAINED. MOTION CARRIED.**

3. Kathy Hughes RE: Posting (1) vacant position to the Oneida Finance Committee.

**DELETED**

4. Patty Brzezinski RE: Ratification of Green Bay Service Agreement.

**MOTION BY ERNIE STEVENS, JR. TO RATIFY THE GREEN BAY SERVICE AGREEMENT, SECONDED SANDRA NINHAM. SHIRLEY HILL, TINA DANFORTH**

**ABSTAINED. MOTION CARRIED**

For the record: Shirley Hill abstained because it wasn't necessary to ratify until the year 2000

5 Gary Jordan RE: Implement temporary limits for travel spending.

**MOTION BY ERNIE STEVENS, JR. TO SUPPORT THE MOTION TO CLARIFY THE INTENT OF THE NOVEMBER 19, 1998 MOTION TO ALLOW THE TEMPORARY TRAVEL LIMITS TO READ: "TO DIRECT THE TREASURER, INTERIM GENERAL MANAGER AND INTERIM GAMING GENERAL MANAGER TO IMPLEMENT THE TEMPORARY LIMITS FOR TRAVEL SPENDING PROPOSED IN THE MEMORANDUM OF NOVEMBER 12, 1998 BY THE VICE CHAIRMAN AS ADOPTED BY THE ONEIDA BUSINESS COMMITTEE ON NOVEMBER 19, 1998 AND WAS LATER CLARIFIED BY THE COMMITTEE ON NOVEMBER 25, 1998 WHEN THEY ADOPTED ANOTHER MOTION TO EXEMPT COMMUNITY GROUPS FROM THE TRAVEL LIMITS" SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

6 Oneida Housing Authority RE: NAHASDA Annual Performance Report.

**MOTION BY SHIRLEY HILL TO APPROVE THE NAHASDA ANNUAL PERFORMANCE REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**C. CONTRACTS/AGREEMENTS**

**D. TRAVEL REQUESTS**

1 Leland Danforth RE: Milwaukee, WI. - Meeting with the Opportunities Industrial Center for Oneida, January 15, 1999. 10:00 a.m, 4018 N. 19th Place

**MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY ERNIE STEVENS, JR. LELAND DANFORTH, TINA DANFORTH ABSTAINED. MOTION CARRIED.**

2 Leland Danforth RE: Las Vegas, NV. - NAHASDA Meeting, February 23-25, 1999.

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

**E. VACATIONS**

**MOTION BY LELAND DANFORTH TO APPROVE RESCINDING THE VACATION DATES OF JANUARY 16 AND 18, 1999 FOR ERNIE STEVENS, JR., SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**FINANCE COMMITTEE**

**1 FOR APPROVAL**

**RE: Finance Committee minutes of December 1998.**

**MOTION BY JULIE BARTON TO ACCEPT THE FINANCE COMMITTEE MINUTES OF DECEMBER 11, 1998, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**IX. AUDIT COMMITTEE REPORT**

**X. LEGISLATIVE OPERATING COMMITTEE**

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

**TRIBAL GENERAL MANAGER**

**FOR APPROVAL**

**RE: General Manager Meeting Minutes & Actions of January 4, 1999.**

**MOTION BY JULIE BARTON TO ACCEPT THE MEETING MINUTES OF JANUARY 4, 1999 AND ASSIGN A TIME LINE FOR ITEM 4.A -GRANTS AND 1.D- WASH -N-GO WITH A STATUS REPORT AT THE JANUARY 25, 1999'S GENERAL MANAGER'S BI-WEEKLY MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**GAMING GENERAL MANAGER**

**XIV. ATTORNEY BRIEF**

**ONEIDA BUSINESS COMMITTEE CAUCUS**

Meeting Minutes of 1-11-99

**MOTION BY SHIRLEY HILL TO ACCEPT THE MEETING MINUTES OF JANUARY 11, 1999 AND APPROVE THE ACTIONS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**ONEIDA BUSINESS COMMITTEE PLANNING**

**OFFICERS MEETING**

FOR APPROVAL

RE: Officers Meeting Minutes & Actions of January 5, 1999.

**MOTION BY SHIRLEY HILL TO ACCEPT THE MEETING MINUTES OF JANUARY 5, 1999 AND THAT ITEM B.1 - COMPENSATION AND HIRING POLICY COMMENTS BE TURNED OVER TO THE LOC, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**XVIII. GAMING COMMISSION**

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

(Kris Goodwill arrived for discussion on Follow-up #5)

**MOTION BY SHIRLEY HILL TO GO BACK INTO SESSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**EXECUTIVE SESSION**

**MOTION BY ERNIE STEVENS, JR. TO ADD ITEM 3 TO EXECUTIVE SESSION NEW BUSINESS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**A. OLD BUSINESS**

Doxtator Complaint - Attorney Update Minutes

**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.**

**Due back January 13, 1999**

**MOTION BY SHIRLEY HILL TO ACCEPT THE VERBAL UPDATE AND REMOVE THIS ITEM FROM THE AGENDA, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

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.**

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

**Response due January 13, 1999**

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

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

**Response due January 13, 1999**

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

4 Kathy Hughes, Gary Jordan, Tina Danforth, RE: Room Tax Agreement  
Sandra Ninham, Shirley Hill

**Excerpt from the September 23, 1998 Business Committee Meeting: MOTION BY JULIE BARTON TO APPOINT KATHY HUGHES, TINA DANFORTH, SHIRLEY HILL AND SANDRA NINHAM TO THE ROOM TAX AGREEMENT ISSUE AND BRING BACK A RECOMMENDATION STATUS REPORT IN DECEMBER, SECONDED BY ERNIE STEVENS, JR. KATHY HUGHES, TINA DANFORTH, SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

**Response Due December 2, 1998**

**Excerpt from the December 2, 1998 Business Committee Meeting: MOTION BY JULIE BARTON TO GRANT A 30 DAY EXTENSION, SECONDED BY LELAND DANFORTH. KATHY HUGHES, TINA DANFORTH, SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

**Response Due January 13, 1999.**



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

7. Jo Swamp

RE: Attorney Jo Deen Lowe Contract.

**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**

**Excerpt from the January 6, 1999 Business Committee Meeting: 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.**

**Response Due January 13, 1999.**

**MOTION BY SHIRLEY HILL TO REMOVE THIS ITEM FROM THE AGENDA AND ACCEPT THE SUBMITTED FINAL DRAFT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

8. Sandra Ninham

RE: Personal Issue.

**Excerpt from the January 6, 1999 Business Committee Meeting: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**Response Due January 13, 1999.**

**MOTION BY ERNIE STEVENS, JR. TO APPROVE SANDRA NINHAM'S REQUEST REGARDING A PERSONAL FAMILY SITUATION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**B. NEW BUSINESS**

1 Brandon Cooper

RE: Tecmat Concept paper.

**MOTION BY LELAND DANFORTH TO APPROVE THE RESEARCH AND INVESTIGATE THE CONCEPT OF TECMAT, SECONDED BY ERNIE STEVENS, JR. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**MOTION BY SHIRLEY HILL THAT THE CFO BE INVOLVED IN THIS DEVELOPMENT RESEARCH, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2. Cristina Danforth RE: Bonus requests.

**MOTION BY SHIRLEY HILL TO DENY THE BONUS REQUEST'S THAT WERE SUBMITTED BY THE CHAIRWOMAN ON SEPTEMBER 11, 1998, SECONDED BY JULIE BARTON. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

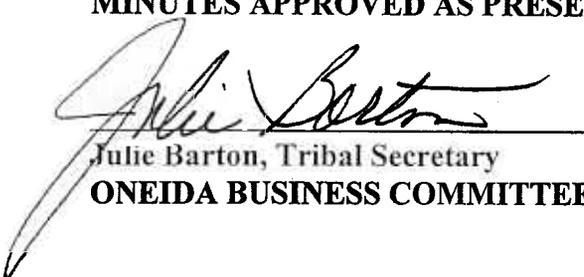
3. Gary Jordan RE: General Manager's Job Description with amendments

**MOTION BY ERNIE STEVENS, JR. TO ACCEPT THE RECOMMENDATIONS FOR THE AMENDED GENERAL MANAGER DESCRIPTION AND TO PURSUE POSTING AFTER CONSIDERATION OF ANY MORE AMENDMENTS BEFORE 4:30 P.M., JANUARY 13, 1999, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**XX. RECESS/ADJOURN**

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

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

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