

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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

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 27, 1999 BUSINESS COMMITTEE CONFERENCE ROOM

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

**EXCUSED:** Deborah Doxtator-Chair

**OTHERS PRESENT:** Corina Williams, Shane Anton, Charlene Greendeer, Dottie Krull, Kitty Melchert, Marsha Danforth, Warren Skenandore, Donna Richmond, Chaz Wheelock, Conrad King, Heidi Frechette, Jessica Danforth, Francine Skenandore

**OPENING:** Leander Danforth

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

**II. OATH OF OFFICE**

**Oneida Utilities Commission: - Administered by Tina Danforth  
-Norman Austin-PRESENT**

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO TRAVEL REPORTS:**

1. Ernie Stevens, Jr. RE: Washington, DC - January 6-7, 1999 - NCAI

**TO EXECUTIVE SESSION NEW BUSINESS:**

4. Gary Jordan RE: Government to Government
5. Kathy Hughes RE: Gaming Update

**B. DELETIONS:**

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

**IV. MINUTES TO BE APPROVED:**

**Regular Business Committee Minutes of January 20, 1999.**

Page 5 of 6: Clarified that item 2 under follow up was referred to Executive Session due to the sensitive discussion as to the employees who may be impacted in regard to the care giver regulations.

Page 14 of 16: The Chair clarified that the Treasurer gave a verbal update.

**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**

**Report Submitted.**

**MOTION BY KATHY HUGHES TO ACCEPT THE ONEIDA HOUSING AUTHORITY REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

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

**Report Submitted.**

**MOTION BY KATHY HUGHES TO ACCEPT THE ONCOA REPORT, 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**

Ernie Stevens, Jr.

RE: NCAI Washington, DC January 6-7, 1999

**MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REPORT AND THE TRAVEL REQUEST FOR ERNIE STEVENS, JR., SANDRA NINHAM, AND CHIEF COUNSEL TO ASSIGN A ATTORNEY TO ATTEND THE NCAI EXECUTIVE COUNCIL WINTER SESSION ON FEBRUARY 17-20, 1999, SECONDED BY TINA DANFORTH. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

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

Gary Jordan

RE: Procedures for administering the OSBDC grant fund.

**Excerpt from the December 2, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO DIRECT THE VICE CHAIRMAN TO FURTHER DEVELOP PROCEDURES FOR ADMINISTERING THIS GRANT FUND IN AN EQUITABLE AND RESPONSIBLE MANNER AND REPORT BACK TO THE ONEIDA BUSINESS COMMITTEE IN 45 DAYS, SECONDED BY SHIRLEY HILL. GARY JORDAN,**

**LELAND DANFORTH ABSTAINED. MOTION CARRIED.**

**Response Due January 27, 1999.**

**MOTION BY KATHY HUGHES TO TABLE THIS ITEM AND REFER TO LEGAL COUNSEL FOR REVIEW, BACK IN ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

2. Kathy Hughes RE: Financial Impact regarding Madelyn Genskow's petition.

**Excerpt from the December 30, 1998 Business Committee Meeting: 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.**

**Response Due January 27, 1999.**

**MOTION BY JULIE BARTON TO ACCEPT THE REPORT, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

## **VII. NEW BUSINESS**

### **A. RESOLUTIONS**

1. Marsha Danforth/Paul Smith RE: Professional Development Program Grant Sustainable Agriculture Research and Education North Central Program.

**MOTION BY LELAND DANFORTH TO ADOPT RESOLUTION 1-27-99-A, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

2. Marsha Danforth/Corina Williams RE: Historic Preservation Fund Grant U.S. Dept. Of the Interior, National Park Service.

**MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 1-27-99-B, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**B. REQUESTS**

Gary Jordan

RE Business Committee Transition Plan.

**MOTION BY SHIRLEY HILL TO APPROVE THE BUSINESS COMMITTEE TRANSITION PLAN AS A DRAFT DOCUMENT AND THAT IT BE PLACED ON THE BUSINESS COMMITTEE PLANNING AGENDA FOR ON-GOING DISCUSSION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

2. Gary Jordan

RE: Recommend presenting two prints to Oneida Bingo & Casino.

**MOTION BY KATHY HUGHES TO APPROVE PRESENTING THE TWO PRINTS TO THE ONEIDA BINGO AND CASINO, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

3 Julie Barton

RE: Accept resignation and repost (1) vacant position to the Oneida Housing Authority Board.

**MOTION BY KATHY HUGHES TO ACCEPT THE RESIGNATION AND APPROVE THE REPOSTING OF THE ONE VACANT POSITION FOR THE ONEIDA HOUSING AUTHORITY BOARD, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

4 Julie Barton

RE: Accept resignation and repost (1) vacant position to the Miss Oneida Committee.

**MOTION BY SANDRA NINHAM TO ACCEPT THE RESIGNATION AND APPROVE THE REPOSTING OF THE ONE VACANT POSITION FOR THE MISS ONEIDA COMMITTEE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

5 Julie Barton

RE: Accept resignation and repost (1) vacant position to the Oneida Nation Electronics Board of Directors.

**MOTION BY SANDRA NINHAM TO ACCEPT THE RESIGNATION AND APPROVE THE REPOSTING OF THE ONE VACANT POSITION FOR THE ONEIDA NATION ELECTRONICS BOARD OF DIRECTORS, SECONDED BY LELAND DANFORTH.**

**MOTION CARRIED UNANIMOUSLY.**

**C. CONTRACTS/AGREEMENTS**

**D. TRAVEL REQUESTS**

Leland Danforth

RE: TASWER Board Meeting February 4, 1999  
Washington, DC

**MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY SANDRA NINHAM. LELAND DANFORTH ABSTAINED. MOTION CARRIED.**

**E. VACATIONS**

**FINANCE COMMITTEE**

**AUDIT COMMITTEE REPORT**

1 FOR APPROVAL

RE: Meeting Minutes of Audit Committee meeting of October 27, 1998.

**MOTION BY KATHY HUGHES TO APPROVE THE MEETING MINUTES OF OCTOBER 27, 1998, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

1 FOR APPROVAL

RE: Meeting Minutes of Audit Committee meeting of December 10, 1998.

**MOTION BY SHIRLEY HILL TO APPROVE TO APPROVE THE MEETING MINUTES OF DECEMBER 10, 1998, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

2 FOR APPROVAL

RE: Gaming Title 31 Compliance: Shirley Hill to place BC/Gaming Commission agenda.

**MOTION BY LELAND DANFORTH TO APPROVE SHIRLEY HILL TO PLACE GAMING TITLE 31 COMPLIANCE ON THE BUSINESS COMMITTEE\GAMING COMMISSION AGENDA, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED UNANIMOUSLY.**

3. FOR APPROVAL:

RE: Post for Audit Committee member external to operations per Audit Law.

**MOTION BY KATHY HUGHES TO APPROVE THE POSTING FOR THE AUDIT COMMITTEE MEMBER EXTERNAL TO OPERATIONS PER AUDIT LAW, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

4. FOR APPROVAL:

RE: Shirley Hill to place liaison assignment issue on next BC/Gaming General Manager meeting.

**MOTION BY KATHY HUGHES TO APPROVE SHIRLEY HILL PLACING THE LIAISON ASSIGNMENT ISSUE ON THE NEXT BUSINESS COMMITTEE/GAMING GENERAL MANAGER MEETING, SECONDED BY TINA DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

**X. LEGISLATIVE OPERATING COMMITTEE**

1. FOR APPROVAL:

LOC Meeting Minutes of Thursday, January 14, 1999.

**MOTION BY JULIE BARTON TO APPROVE THE MEETING MINUTES OF JANUARY 14, 1999, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

2. FOR APPROVAL:

Request a Public Hearing Date of Thursday, March 11, 1999, RE: Attorney Contracts Policy.

**MOTION BY SANDRA NINHAM TO APPROVE THE PUBLIC HEARING DATE OF THURSDAY, MARCH 11, 1999, FOR THE ATTORNEY CONTRACTS POLICY, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

3. FOR APPROVAL:

Request a Public Hearing Date of Thursday, March 18, 1999, RE: Oneida Contracting Policy.

**MOTION BY SANDRA NINHAM TO APPROVE THE PUBLIC HEARING DATE OF THURSDAY, MARCH 18, 1999 FOR THE ONEIDA CONTRACTING POLICY, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

4. FOR APPROVAL:

Motor Vehicle Registration Ordinance.

**MOTION BY SANDRA NINHAM TO APPROVE THE MOTOR VEHICLE REGISTRATION ORDINANCE, RESOLUTION 1-27-99-D, (FEE SCHEDULE) SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SANDRA NINHAM TO ADOPT THE PROPOSED AMENDMENTS TO THE VEHICLE REGISTRATION ORDINANCE RESOLUTION, 1-27-99-E, SECONDED BY ERNIE STEVENS, JR. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

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

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TREASURER'S REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY TINA DANFORTH TO REQUEST A STATUS REPORT ON WOODLAND SUPPLY'S NEGATIVE VARIANCE OF \$148,663.00, BACK IN TWO WEEKS TO THE BUSINESS COMMITTEE AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO REQUEST AN ANALYSIS AND ASSESSMENT OF THE OVER-VARIANCE AND A PLAN BY DEVELOPMENT TO BRING THEM BACK INTO COMPLIANCE WITH THE BUDGET, BACK IN TWO WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO REFER THE GAMING BUDGET TO THE GAMING GENERAL MANAGER BI-WEEKLY MEETING FOR AN ANALYSIS OF THE BUDGET VARIANCE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**XII. TRIBAL GENERAL MANAGER**

FOR APPROVAL:

RE: Meeting Minutes of January 18, 1999.

1

**MOTION BY KATHY HUGHES TO APPROVE THE TRIBAL GENERAL MANAGER MEETING MINUTES OF JANUARY 18, 1999, SECONDED BY SANDRA NINHAM.**

**MOTION CARRIED.**

**GAMING GENERAL MANAGER**

**ATTORNEY BRIEF**

**ONEIDA BUSINESS COMMITTEE CAUCUS**

**ONEIDA BUSINESS COMMITTEE PLANNING**

**OFFICERS MEETING**

**XVIII. GAMING COMMISSION**

**EXECUTIVE SESSION**

**A. OLD BUSINESS**

Kathy Hughes/Shirley Hill

RE: Personnel Issue

**Excerpt from the November 25, 1998 Business Committee Meeting: MOTION BY GARY JORDAN TO DIRECT SHIRLEY HILL, KATHY HUGHES TO IMPLEMENT THE REQUEST AND BE SOLELY RESPONSIBLE TO FOLLOW UP AND REPORT BACK IN 45 DAYS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**Response Due January 27, 1999.**

**MOTION BY LELAND DANFORTH TO ACCEPT THE REPORT, SECONDED BY JULIE BARTON. SHIRLEY HILL, KATHY HUGHES ABSTAINED. MOTION CARRIED.**

**2. Janice Hirth RE: Personnel Issue.**

**Excerpt from the December 16, 1998 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DIRECT JANICE HIRTH TO FOLLOW UP WITH THE CASE AND IMPLEMENT THE PERSONNEL COMMITTEE DIRECTIVES AS APPROPRIATE, BACK IN THIRTY DAYS, SECONDED BY SANDRA NINHAM. JULIE BARTON OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

Response due January 27, 1999

**MOTION BY KATHY HUGHES TO ACCEPT THE REPORT, SECONDED BY LELAND DANFORTH. SHIRLEY HILL OPPOSED. TINA DANFORTH, JULIE BARTON ABSTAINED. MOTION CARRIED.**

For the Record, Shirley Hill opposed because she personally don't accept the opinion of Attorney Jo Swamp as the action taken was with in the chain of command being that the Oneida Business Committee is the general managers or the interim general managers supervisor and has the right and the responsibility to direct her to do what we think is appropriate and within the laws and policies and procedures of the Nation.

**B. NEW BUSINESS**

1 Michael Lokensgard RE: Request for Conflict of Interest Waiver from Michael, Best & Friedrich.

**MOTION BY SHIRLEY HILL TO APPROVE THE CONFLICT OF INTEREST WAIVER FROM MICHAEL, BEST & FRIEDRICH, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2 Kathy Hughes RE: O.N.E. Board Update.

**MOTION BY SHIRLEY HILL TO APPROVE THE CERTIFICATE OF GOOD STANDING IN CONSIDERATION OF ONEIDA TRIBAL LAWS AND ADOPTION OF RESOLUTION 1-27-99-F AMENDING THE CHARTER, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

3 Julie Barton RE: Audit Meeting Minutes of November 13, 1998 & Actions.

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE AUDIT MEETING MINUTES AND ACTIONS OF NOVEMBER 13, 1998 WITH THE EXCEPTION OF A TWO WEEK TABLING ON NUMBER 6, SECONDED BY SHIRLEY HILL. JULIE BARTON ABSTAINED. MOTION CARRIED UNANIMOUSLY.**

4 Gary Jordan RE: Government to Government

**MOTION BY KATHY HUGHES TO APPROVE THE GOVERNMENT TO GOVERNMENT MEETINGS WITH THE EXCEPTION TO ITEM B, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

5. Kathy Hughes

RE: Gaming Update.

**FOR INFORMATION ONLY.**

6. Skenandore & Associates

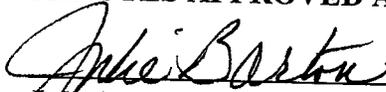
RE: Attorney Contract - Arlinda  
Locklear

**MOTION BY SHIRLEY HILL TO APPROVE THE ATTORNEY CONTRACT FOR  
ARLINDA LOCKLEAR, RESOLUTION 1-27-99-C, SECONDED BY LELAND  
DANFORTH. KATHY HUGHES ABSTAINED.**

**XX. RECESS/ADJOURN**

**MOTION BY ERNIE STEVENS, JR. TO RECESS, SECONDED BY LELAND  
DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MINUTES APPROVED AS PRESENTED/CORRECTED ON February 10, 1999.**



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