

# 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.

## SPECIAL BUSINESS COMMITTEE REGARDING THE ANNUAL G.T.C. MEETING Wednesday, March 3, 1999 Norbert Hill Center

**Present:** Gary Jordan-Acting Chair, Kathy Hughes-Treasurer, Shirley Hill, Cristina Danforth, Leland Danforth-Council Members.

**Excused:** Deborah Doxtator-Chair, Julie Barton-Secretary, Sandra Ninham-Council Member.

**Others Present:** Janice Hirth, Louise King-Cornelius, Leyne Orosco, Nancy Pastorino, Dottie Krull, Gary Smith, Bill Gollnick, Jo Swamp.

### Agenda

#### I. General Tribal Council Minutes To Be Approved

- A. July 6, 1998 G.T.C. Semi-Annual Meeting
- B. August 1, 1998 Arena\Convention Center
- C. August 3, 1998 FY98 Budget
- D. October 26, 1998 FY99 Budget
- E. November 2, 1998 Asset Purchase Agreement (Wash-N-Go)

**MOTION BY KATHY HUGHES TO REFER ITEMS "A" THROUGH "E" REGARDING THE GENERAL TRIBAL COUNCIL MEETING MINUTES TO THE JULY SEMI-ANNUAL G.T.C. MEETING OF 1999, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

#### II. TABLED BUSINESS

- A. Amended Removal Law of January 17, 1998
  - a. Code of Ethic Committee Report for Review
  - b. Developed Scope of Authority for this committee in terms of a removal process

- B Draft Mandated G.T.C. Task Force Policy  
Resolution and Statement of Effect for adoption

**MOTION BY SHIRLEY HILL THAT ITEMS "A" AND "B" REMAIN ON THE TABLE UNTIL THE JULY SEMI-ANNUAL G.T.C. MEETING OF 1999, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

- C Trust Committee By-Laws for approval

**MOTION BY KATHY HUGHES TO DEFER FOR ONE WEEK AND PLACE THIS ITEM ON THE BUSINESS COMMITTEE AGENDA, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

### **III. OLD BUSINESS**

- A. G.T.C. Meeting Notice Policy Version 2 Draft #3 for adoption

**MOTION BY LELAND DANFORTH TO ADOPT SPECIAL MEETING RESOLUTION 03-03-99A ON AN INTERIM BASIS AND TO REFER THIS ITEM TO THE JULY SEMI-ANNUAL G.T.C. MEETING FOR FINAL ADOPTION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

- B. Tribal Court Update- Gerald L. Hill

**MOTION BY SHIRLEY HILL TO ACCEPT THE TRIBAL COURT UPDATE REPORT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

- C. Elderly Per Capita Resolution Correction to the 8-11-97-A G.T.C. Meeting  
a. Clarification of distribution

**MOTION BY SHIRLEY HILL TO APPROVE THE CORRECTION OF THE LANGUAGE FROM THE GENERAL TRIBAL COUNCIL HAS DIRECTED TO REVIEW OF THE OPTIONS TO PROVIDE AN INCREASE TO THE ELDERLY PER CAPITA FUND, AND TO REPLACE THE 5TH WHEREAS WITH THE GENERAL TRIBAL COUNCIL HAS DIRECTED THE DEVELOPMENT OF AN ELDERLY PER CAPITA DISTRIBUTION ON MARCH 22, 1997, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO APPROVE THE CORRECTION TO READ 1998 AND 1999 AND TO REFER TO THE JULY SEMI-ANNUAL G.T.C. MEETING FOR FURTHER CLARIFICATION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

- D. Land Claims By-laws Update (G.T.C. directive of Oct. 26, 1998 Mtg.

**MOTION BY KATHY HUGHES TO REFER THIS ITEM FOR ONE WEEK AND TO BE PLACED ON THE BUSINESS COMMITTEE AGENDA, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**IV. NEW BUSINESS**

- A. Oneida Appeals Commission Membership Resolution and Statement of Effect for adoption

**MOTION BY SHIRLEY HILL TO DEFER THIS ITEM TO THE JULY SEMI-ANNUAL G.T.C. MEETING OF 1999, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

- B. Elder Prescription Card Report

**MOTION BY LELAND DANFORTH TO ACCEPT THE REPORT, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

- C. Oneida Appeals Commission Amending the Addendum to G.T.C. Resolution 8-19-91-A, Statement of Effect for adoption

**MOTION BY SHIRLEY HILL TO DEFER THIS ITEM TO THE JULY SEMI-ANNUAL G.T.C. MEETING OF 1999, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**V. REPORTS**

**A. Business Committee Reports**

Business Committee Summary Report of: Investigative Task Force, Arena, Compact & Land Claims

Business Committee Annual Reports

Travel Report (Business Committee)

Legislative Operating Committee - Shirley Hill

a. Pardons

Chief Financial Officer - Bruce King

a. Budget Statement for Each Department of the Tribe

b. Consolidated Investment Report

Legislative Affairs - Bill Gollnick

Self-Governance - Chris Johns

Internal Audit - Arvin Prebelski

Oneida Law Office - Gerald L. Hill

General Counsel - Skenandore & Associates

Cultural Advisors, Buddy Powless, Leander Danforth

- B. Tribal General Manager - Artley Skenandore**  
 Assistant Tribal General Manager - Janice Hirth  
 Development Division  
 Compliance Division  
 Enterprise Division  
 Governmental Services Division  
 Land Management Division  
 Internal Services Division
  
- C. Gaming General Manager - Neil Cornelius**  
 Assistant Gaming Manager- Operations  
 Assistant Manager - Operations  
 Sales & Marketing  
 Gaming Internal Audit\Compliance
  
- D. Boards, Committees & Commissions Reports**  
 Appeals Commission - Stanley Webster  
 Land Commission- Jeff Mears  
 Land Claims Commission - Loretta V. Metoxen  
 Oneida Environmental Resource Board - Ken A. Webster  
 Oneida Trust Committee\Enrollment Committee - Loretta V. Metoxen  
 Oneida Tribal School Board- Debbie Danforth  
 Oneida Nation Commission on Aging - Clifford Doxtator  
 Oneida Child Protective Board - Larry Jordan  
 Constitutional Review Committee - Lloyd Powless\Mary Adams  
 Oneida Election Board - Henrietta Oudenhoven  
 Oneida Gaming Commission - Jeff Metoxen  
 Southeastern Oneida Tribal Services Advisory Board - Kim Reyes  
 Oneida Personnel Committee - Billie Jo Cornelius-Adkins
  
- E. Tribally Chartered Corporations**  
 Oneida Airport Hotel Corporation - Yvonne Jourdan  
 Oneida Utilities Commission - David Skenandore  
 Oneida Enterprise Development Authority - Albert Manders  
 Oneida Airport Business Development Corporation - Gary G. Metoxen  
 Oneida Nation Electronics Corporation - Jeff House  
 Seven Generation Corporation - Chris Lutrell  
 Oneida Housing Authority - Interim Warren Skenandore

**MOTION BY KATHY HUGHES TO ACCEPT ALL THE REPORTS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO DIRECT THE TRIBAL SECRETARY TO COME UP WITH A NEW REPORTING FORMAT FOR A CONSISTENT SIX MONTH REPORT ON TRAVEL OR TRAVEL EXPENSE SO THAT NO MONTHS ARE BEING MISSED, AND THAT THE REPORTS BE GIVEN ON THE ANNUAL AND SEMI-ANNUAL G.T.C. MEETINGS DUE BACK IN 30 DAYS, SECONDED BY KATHY HUGHES.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO ADJOURN, SECONDED BY SHIRLEY HILL.  
MOTION CARRIED UNANIMOUSLY.**

**Adjourned at 3:15 P.M.**

Respectfully Submitted



Julie Barton, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE