

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
MARCH 3, 1999
BUSINESS COMMITTEE CONFERENCE ROOM**

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

EXCUSED: Deborah Doxtator - Chair, Ernie Stevens, Jr, Sandra Ninham - Council Members

OTHERS PRESENT: Wendell McLester, Dottie Krull, Danette Woodmansee, Shane Anton, Susan McLemre, Christine Klimmek, Dan King, Donna Richmond, Nancy Pastorino, Mary Greendeer, C. Metoxen, Kitty Melchert, Chris Doxtator, Laura Manthe, Jessica Danforth, Leyne Orosco, Lois Strong, Conrad King, Pearl McLester, Bill Gollnick, Francine Skenandore, Chaz Wheelock, Linda Danforth, B. Bushar

OPENING: Lelander Danforth

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

II. OATH OF OFFICE

**Oneida Utilities Commission: Administered by Julie Barton
-David G. Skenandore-PRESENT**

**Oneida Finance Committee: - Administered by Julie Barton
-Wendell McLester-PRESENT**

**Oneida Nation Arts Board: - Administered by Julie Barton
-Susan McLemore-PRESENT**

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

5. Kathy Hughes RE: Recycling Program
6. Gary Jordan RE: Aberdeen Proving Grounds Training Program

TO TRAVEL REQUESTS:

5. Gerald L. Hill RE: Albuquerque, NM April 8-9, 1999 24th Annual Federal Bar Association
6. Gerald L. Hill RE: Madison, WI
7. Julie Barton RE: March 10-12, 1999 Green Bay, WI State, Federal Tribal Judicial Forum
8. Julie Barton RE: Milwaukee, WI March 3-4, 1999 for CRC Community Meeting

TO EXECUTIVE SESSION:

B. DELETIONS:

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of February 24, 1999.

APPROVED AS PRESENTED

V. TABLED BUSINESS:

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.

Excerpt from the January 27, 1999 Business Committee Meeting Minutes: 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.

Response due February 3, 1999

REMAINS ON THE TABLE 3, 10, 17, 24, 1999.

MOTION BY KATHY HUGHES TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY LELAND DANFORTH TO ACCEPT THE ONEIDA SMALL BUSINESS DEVELOPMENT GRANT PROCEDURES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2 Chief Counsel

RE: Attorney Opinion regarding the G.T.C Removal Petition.

Excerpt from the February 24, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO TABLE THIS ITEM AND ASK FOR AN ATTORNEY'S OPINION ON THE PROCESS, SECONDED BY TINA DANFORTH. KATHY HUGHES OPPOSED. LELAND DANFORTH, JULIE BARTON, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

Response due March 3, 1999.

Report Submitted.

MOTION BY KATHY HUGHES TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO DENY THE GTC MEETING REQUEST BASED UPON THE FAILURE TO MEET THE REQUIREMENTS OF DUE PROCESS FOR THE ONEIDA REMOVAL LAW, SECONDED BY KATHY HUGHES. LELAND DANFORTH, KATHY HUGHES OPPOSED. SHIRLEY HILL, TINA DANFORTH, JULIE BARTON ABSTAINED. MOTION FAILED.

MOTION BY TINA DANFORTH TO TABLE THIS ITEM FOR THIRTY DAYS. FIRST CALL, SECOND CALL, THIRD CALL. MOTION FAILED.

MOTION BY KATHY HUGHES TO ACCEPT THE LEGAL OPINION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO DIRECT THE SECRETARY TO NOTIFY THE PETITIONER OF THE ACTIVITIES NECESSARY TO COMPLY WITH THE REMOVAL LAW, SECONDED BY LELAND DANFORTH. TINA DANFORTH OPPOSED. SHIRLEY HILL, JULIE BARTON ABSTAINED. MOTION CARRIED.

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**

Report Submitted.

MOTION BY SHIRLEY HILL TO GIVE THE GAMING COMMISSION PERMISSION

TO PROCEED WITH THE PROCESS OF SELF REGULATION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears

Report Submitted.

MOTION BY JULIE BARTON TO ACCEPT THE MEETING MINUTES OF NOVEMBER 16, 1998, NOVEMBER 23, 1998, DECEMBER 7, 1998, DECEMBER 14, 1998, DECEMBER 21, 1998, DECEMBER 28, 1998, JANUARY 12, 1999, JANUARY 19, 1999, JANUARY 11, 1999, AND JANUARY 20, 1999, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO POST THE ONE VACANT POSITION FOR THE LAND COMMISSION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

J. TRAVEL REPORTS

K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Chief Counsel

RE: Attorney Recommendation on the Hobart Water System infrastructure upgrades to Tribal properties and Tribal member properties

Excerpt from the February 24, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO ACCEPT THE REPORT AND THE RECOMMENDATIONS TO, 1) FORWARD THE HOBART INFRASTRUCTURE AGREEMENT TO THE CHIEF COUNSEL'S OFFICE FOR AN ATTORNEY RECOMMENDATION 2) DIRECT THE ONEIDA LAND COMMISSION TO COMPILE A LIST OF HOW MUCH LAND IS HELD AS TRIBAL LAND, TRUST LAND, FEE LAND, AND INDIVIDUAL OWNER LAND 3) REQUEST THE DEVELOPMENT DIVISION TO FORWARD AN EXPLANATION AS TO WHAT ARE THE DIFFERENCE'S REGARDING ONEIDA PROPERTIES, I.E. TRUST LAND, FEE LAND, TRIBAL LAND, AND INDIVIDUAL OWNER LAND 4) TO CONSIDER THE FOLLOWING "REQUEST FOR ACTIONS" THAT WAS SUBMITTED BY KEITH SUMMERS DATED JANUARY 5, 1999: A.

APPROVE THE PROJECT, FUNDING STRATEGY, AND RELATED PROVISIONS (WELL ABANDONMENT, LIEN PROVISIONS) B. APPROVE THE FUNDING REQUEST FOR THE FIRST YEAR OF THE PROJECT (\$150,000 HAS BEEN RECOMMENDED IN THE FY99 CIP BUDGET FOR THIS PURPOSE.) IT IS IMPORTANT TO NOTE THAT THIS CREATES A 10 YEAR REPAYMENT OBLIGATION FOR THE PORTION OF THE PROJECT THAT CAN BE BONDED THROUGH HOBART. (FIRST YEAR PRINCIPLE AND INTEREST IS \$31,743, AGAINST A TOTAL OF \$258,614.) TOTAL FUNDS REQUIRED IN THE FIRST YEAR WILL BE \$140,275. C. APPOINT THE DIVISION OF LAND MANAGEMENT TO ADMINSTRATE THE BOND REPAYMENT AND LAND OWNER/LEASEHOLDER AGREEMENTS. SECONDED BY SANDRA NINHAM. SHIRLEY HILL, LELAND DANFORTH ABSTAINED. MOTION CARRIED.

Response Due March 3, 1999.

MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. LELAND DANFORTH, TINA DANFORTH ABSTAINED. MOTION CARRIED.

2 Julie Barton

RE: The \$100,000.00 Reward H.R.D. and Conflict of Interest Petition, (3) alternative dates.

Excerpt from the February 24, 1999 Business Committee Meeting: MOTION BY TINA DANFORTH TO DIRECT JULIE BARTON TO BRING BACK THREE ALTERNATIVE RECOMMENDED G.T.C. DATES, BACK IN ONE WEEK, SECONDED BY SHIRLEY HILL. JULIE BARTON ABSTAINED. MOTION CARRIED.

Response Due March 3, 1999.

Response Submitted.

MOTION BY KATHY HUGHES TO SCHEDULE THIS GTC PETITION REGARDING THE \$100,000.00 REWARD FOR HRD AND CONFLICT OF INTEREST FOR APRIL 24, 1999, SECONDED BY SHIRLEY HILL. TINA DANFORTH, JULIE BARTON ABSTAINED. MOTION CARRIED.

3 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.

Response due March 3, 1999

MOTION BY JULIE BARTON TO APPROVE THE VERBAL UPDATE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton RE: Request for the Gaming Development G.T.C. meeting to reschedule date for Monday, March 15, 1999, 6:00 p.m. - BC Conference Room.

Excerpt from the February 24, 1999 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DENY THE DATE AND DIRECT THE SECRETARY TO COME BACK WITH A DATE FOR MID-APRIL, SECONDED BY SHIRLEY HILL. KATHY HUGHES, LELAND DANFORTH OPPOSED. ERNIE STEVENS, JR., JULIE BARTON ABSTAINED. MOTION CARRIED.

Response Due March 3, 1999.

Response Submitted.

MOTION BY KATHY HUGHES TO DENY MARCH 15, 1999, SECONDED BY LELAND DANFORTH. JULIE BARTON, TINA DANFORTH, SHIRLEY HILL ABSTAINED. MOTION CARRIED.

(GTC date was scheduled last week for April 17, 1999)

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Laura Manthe

RE: Request the Chairperson to sign the Support letters regarding the Wolf Watershed Educational Project.

MOTION BY JULIE BARTON TO APPROVE THE CHAIR SIGNING THE LETTERS OF SUPPORT REGARDING THE WOLF WATERSHED EDUCATIONAL PROJECT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Linda Danforth RE: Voting booths.

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM TO THE ELECTION BOARD, WITH RECOMMENDATION BACK IN THREE WEEKS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3. Ralph Powless RE: Requesting status report on Removal petition legal opinion and also requesting to receive legal opinion within 10 days in order to set a meeting date A.S.A.P.

MOVED TO TABLED BUSINESS

4. Linda Danforth RE: Request from Tribal Secretary's office.

MOTION BY SHIRLEY HILL TO RELEASE ANY REQUESTED INFORMATION THAT ARE NOT UNDER THE LAWS OF CONFIDENTIALITY WITHIN THIRTY DAYS, SECONDED BY KATHY HUGHES. JULIE BARTON ABSTAINED. MOTION CARRIED.

5. Kathy Hughes RE: Recycling Program

MOTION BY JULIE BARTON TO APPROVE THE REQUEST TO REFER THIS ITEM TO THE FINANCE COMMITTEE FOR RECOMMENDATION ON BUDGET MODIFICATION, SECONDED BY LELAND DANFORTH. KATHY HUGHES, TINA DANFORTH ABSTAINED. MOTION CARRIED.

6. Gary Jordan RE: Aberdeen Proving Grounds

MOTION BY JULIE BARTON TO DIRECT THE GENERAL MANAGER TO RECOMMEND RESPONSE TO ATTACHED LETTER OF INVITATION TO TRIBAL COUNCILS TO EACH SEND ONE REPRESENTATIVE TO MEETING ABOUT TRADITIONAL CULTURAL PROPERTIES AT THE ABERDEEN PROVING GROUND IN MARYLAND ON APRIL 6, 1999, SECONDED BY LELAND DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Gary Jordan RE: Biloxi, Mississippi - Southern Gaming Summit Conference, May 5-6, 1999.

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

- 2 Shirley Hill RE: Green Bay, WI. - State, Federal, Tribal Judicial Forum - March 10-12, 1999.
- 3 Cristina Danforth RE: Green Bay, WI. - State, Federal, Tribal Judicial Forum - March 10-12, 1999.
- 7 Julie Barton RE: March 10-12, 1999 Green Bay, WI State, Federal Tribal Judicial Forum

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUESTS 2, 3 AND 7, SECONDED BY LELAND DANFORTH. SHIRLEY HILL, TINA DANFORTH, JULIE BARTON ABSTAINED. MOTION CARRIED.

- 4 Gary Jordan RE: Green Bay, WI. - Criticism and Discipline Skills for Managers - April 6, 1999.

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

- 5. Gerald L. Hill RE: Albuquerque, NM April 8-9, 1999 24th Annual Federal Bar Association

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

- 6. Gerald L. Hill RE: Madison, WI March 17, 1999, Mascot Logo Rally

MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REQUEST, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

8. Julie Barton

RE: Milwaukee, WI, Chicago, IL March 3-4, 1999
for CRC Community Meeting

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

For the Record, Tina Danforth abstained because it was previously approved.

E. VACATIONS

Cristina Danforth RE: April 8-10, 1999 & June 5-13, 1999

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

VIII. FINANCE COMMITTEE

A. OLD BUSINESS

1. FOR DISCUSSION

Attorney Written Opinion on the Conflict of
Interest regarding the Appeals Commission:
Waiver from Travel Policy.

**Excerpt from the February 24, 1999 Business Committee Meeting: MOTION BY
SHIRLEY HILL TO HAVE AN ATTORNEY WRITTEN OPINION ON THE
CONFLICT OF INTEREST, BACK IN ONE WEEK, SECONDED BY TINA
DANFORTH. MOTION CARRIED UNANIMOUSLY.**

Response Due March 3, 1999.

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

2. FOR DISCUSSION/APPROVAL

Waiver from the Travel Policy
regarding the Appeals Commission

**Excerpt from the February 24, 1999 Business Committee Meeting: MOTION BY TINA
DANFORTH TO TABLE THE REQUEST FOR WAIVER UNTIL THE LEGAL**

OPINION IS BROUGHT BACK IN ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due March 3, 1999.

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

B. NEW BUSINESS

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

1 FOR APPROVAL: LOC Meeting Minutes of Thursday, February 11, 1999.

MOTION BY KATHY HUGHES TO APPROVE THE LOC MEETING MINUTES OF THURSDAY, FEBRUARY 11, 1999, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL: Public Hearing Meeting Minutes and Comments of Thursday, January 28, 1999 Re: Investigative Leave Policy

MOTION BY JULIE BARTON TO APPROVE THE PUBLIC HEARING MEETING MINUTES AND COMMENTS OF THURSDAY, JANUARY 28, 1999 RE: INVESTIGATIVE LEAVE POLICY, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL: Public Hearing Meeting Minutes and Comments of Thursday, February 4, 1999 Re: Boxing Ordinance

MOTION BY TINA DANFORTH TO APPROVE THE PUBLIC HEARING MEETING MINUTES AND COMMENTS OF THURSDAY, FEBRUARY 4, 1999 RE: BOXING ORDINANCE, SECONDED BY LELAND DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

4. FOR APPROVAL: Request of Public Hearing Date for Thursday,
April 8, 1999, Re: Codes Chapter 10 & 11

MOTION BY JULIE BARTON TO APPROVE THE REQUEST OF PUBLIC HEARING DATE FOR THURSDAY, APRIL 8, 1999, RE: CODES CHAPTER 10 & 11, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

- 5 FOR APPROVAL: Computer Acceptance Use Policy

MOTION BY TINA DANFORTH TO ADOPT RESOLUTION 3-3-99-A, COMPUTER ACCEPTANCE USE POLICY AND STATEMENT OF EFFECT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

6. FOR APPROVAL: Interim Emergency Adoption Re: Dollars for Arts
Project Policies

MOTION BY KATHY HUGHES TO APPROVE THE INTERIM EMERGENCY ADOPTION RESOLUTION 03-03-99B RE: DOLLARS FOR ARTS PROJECT POLICIES, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

7. FOR CONSIDERATION: To Place Madelyn Genskow Petitions Re:
Resolution 1/Primary Elections, Resolution
2/G.T.C. Food Costs, Resolution 4/Minutes of
G.T.C. Meetings Submitted as Transcripts, and
Resolution 7/Pitching Facility in G.T.C. Mail Out
for the Special G.T.C. Meeting.

MOTION BY TINA DANFORTH TO APPROVE, FIRST CALL, SECOND CALL, THIRD CALL. MOTION FAILED.

Shirley Hill clarified that these motions with all the impacts have been forwarded to the Secretary's office for inclusion in the GTC mail out.

MOTION BY JULIE BARTON TO ACCEPT, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

Period ending January 31, 1999

MOTION BY LELAND DANFORTH TO ACCEPT THE TREASURER'S REPORT, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO DEFER THE VARIANCE DISCUSSION TO THE GENERAL MANAGER'S BI-WEEKLY MEETING FOR FURTHER CONSIDERATION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

A. OLD BUSINESS

Excerpt from the February 24, 1999 Business Committee Meeting: MOTION BY SANDRA NINHAM TO APPROVE A ONE WEEK EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due March 3, 1999.

1. Status Report on Woodland Supply Negative Variance.

Excerpt from the January 27, 1999 Business Committee Meeting: 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.

Response due February 10, 1999

Excerpt from the February 10, 1999 Business Committee Meeting: MOTION BY JULIE BARTON TO APPROVE A TWO WEEK EXTENSION. SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due February 24, 1999

Excerpt from the February 24, 1999 Business Committee Meeting: (ONE WEEK EXTENSION)

Response Due March 3, 1999.

MOTION BY SHIRLEY HILL TO PUT THIS ITEM ON THE GENERAL MANAGER BI-WEEKLY FOR DISCUSSION, SECONDED BY KATHY HUGHES. MOTION

CARRIED UNANIMOUSLY.

2. **Analysis and assessment of the Over-Variance & a plan of action by Development to bring them in compliance with the Budget.**

Excerpt from the January 27, 1999 Business Committee Meeting: 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.

Response due February 10, 1999

Excerpt from the February 10, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO APPROVE A TWO WEEK EXTENSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due February 24, 1999

Excerpt from the February 24, 1999 Business Committee Meeting: (ONE WEEK EXTENSION)

Response Due March 3, 1999.

MOTION BY KATHY HUGHES TO REFER THIS ITEM TO THE GENERAL MANAGER'S BI-WEEKLY MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

XII. TRIBAL GENERAL MANAGER

XIII. GAMING GENERAL MANAGER

1. FOR APPROVAL

Meeting minutes of February 8, 1999

MOTION BY JULIE BARTON TO ACCEPT THE MEETING MINUTES OF FEBRUARY 8, 1999 SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. ACTION FOR APPROVAL Gaming General Manager meeting on February 22, 1999 is canceled.

FYI

3. ACTION FOR APPROVAL Trish King to provide an analysis to Gaming General Manager of the historic background re: bingo pass requests.

MOTION BY SHIRLEY HILL TO APPROVE TRISH KING TO PROVIDE AN ANALYSIS TO GAMING GENERAL MANAGER OF THE HISTORIC BACKGROUND RE: BINGO PASS REQUESTS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. ACTION FOR APPROVAL Interim Gaming General Manager to submit an activity report for week of February 15-19, 1999.

MOTION BY JULIE BARTON TO DIRECT THE INTERIM GAMING GENERAL MANAGER TO SUBMIT AN ACTIVITY REPORT FOR THE WEEK OF FEBRUARY 15-19, 1999 AT THE NEXT GAMING GENERAL MANAGER BIWEEKLY, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

5. ACTION FOR APPROVAL Interim Gaming General Manager provide update on NIGC MICS
MICS at March 8, 1999 meeting.

MOTION BY SHIRLEY HILL TO APPROVE THE INTERIM GAMING GENERAL MANAGER PROVIDING AN UPDATE ON NIGC MICS AT THE MARCH 8, 1999 GAMING GENERAL MANAGER BI-WEEKLY MEETING, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

6. ACTION FOR APPROVAL Gaming General Manager to submit a report identifying what are the factors in the budget positive variance, due March 8, 1999 meeting.

MOTION BY SHIRLEY HILL TO APPROVE THE GAMING GENERAL MANAGER TO SUBMIT A REPORT IDENTIFYING WHAT ARE THE FACTORS IN THE BUDGET POSITIVE VARIANCE, DUE MARCH 8, 1999 AT THE GAMING GENERAL MANAGER BI-WEEKLY MEETING, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

7 ACTION FOR APPROVAL Refer the Impact Statement re: warehouse to joint meeting with Oneida Gaming Commission.

MOTION BY SHIRLEY HILL TO APPROVE REFERRING THE IMPACT STATEMENT RE: WAREHOUSE TO JOINT MEETING WITH ONEIDA GAMING COMMISSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

XIV. ONEIDA BUSINESS COMMITTEE CAUCUS

1 ACCEPT & APPROVE: Minutes of February 22, 1999

MOTION BY KATHY HUGHES TO ACCEPT THE CAUCUS MEETING MINUTES OF FEBRUARY 22, 1999, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

2 ACTION: John Breuninger to bring forward the proposed recommendations and place them on the BC Agenda for 2/24/99.

MOTION BY SHIRLEY TO APPROVE THE HEALTH CENTER PROJECT RECOMMENDATIONS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

(For the record, this item was placed on and approved at the BC Meeting of February 22, 1999)

ACTION: Request the Interactive Design Team to submit a status report to the Oneida Business Committee.

Status report due in two (2) weeks

MOTION BY SHIRLEY HILL TO REQUEST THE INTERACTIVE DESIGN TEAM TO SUBMIT A STATUS REPORT TO THE ONEIDA BUSINESS COMMITTEE ON THE BUSINESS COMMITTEE AGENDA, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

4. **ACTION:** Request the Oneida Law Office to draft up a letter of response for Vice Chairman to the Gaming Impact Study Commission, Gary Jordan's signature.

(Does a deadline need to be put on this item?)

MOTION BY LELAND DANFORTH TO APPROVE THE REQUEST FOR THE ONEIDA LAW OFFICE TO DRAFT UP A LETTER OF RESPONSE FOR VICE CHAIRMAN TO THE GAMING IMPACT STUDY COMMISSION FOR GARY JORDAN'S SIGNATURE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

5. **APPROVAL:** Approval for Gary Jordan, Julie Barton, Tina Danforth and any other BC member to attend the GLITC State Recognition Reception, March 17, 1999 in Madison, WI.

MOTION BY SHIRLEY HILL TO APPROVE GARY JORDAN, JULIE BARTON, TINA DANFORTH AND ANY OTHER BUSINESS COMMITTEE MEMBER TO ATTEND THE GLITC STATE RECOGNITION RECEPTION, MARCH 17, 1999 IN MADISON, WI., SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

6. **ACTION:** Forward the Space Committee By-Laws and comments submitted by Chris Johns to LOC.

MOTION BY LELAND DANFORTH TO APPROVE FORWARDING THE SPACE COMMITTEE BY-LAWS AND COMMENTS SUBMITTED BY CHRIS JOHNS TO LOC, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

7. **ACTION:** Request the Oneida Law Office to conduct a legal review regarding the New IRS Regulations - Window in Tax-Free Conversion.

MOTION BY SHIRLEY HILL TO APPROVE THE ONEIDA LAW OFFICE TO CONDUCT A LEGAL REVIEW REGARDING THE NEW IRS REGULATIONS - WINDOW IN TAX-FREE CONVERSION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DIRECT THE TO SECRETARY RESEARCH TIMELINES, IF ANY, THAT EFFECT THIS ISSUE, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

5. ACTION FOR APPROVAL Oneida Gaming Commission submit their Pardon Policy to Tribal Secretary's office.

MOTION BY LELAND DANFORTH TO DIRECT THE ONEIDA GAMING COMMISSION TO SUBMIT THEIR PARDON POLICY TO TRIBAL SECRETARY'S OFFICE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

6. ACTION FOR APPROVAL Place Gaming Surveillance and Security budget discussions on next Joint GM agenda.

MOTION BY SHIRLEY HILL TO APPROVE PLACING THE GAMING SURVEILLANCE AND SECURITY BUDGET DISCUSSION ON THE NEXT JOINT GENERAL MANAGERS AGENDA, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

XVIII. EXECUTIVE SESSION

MOTION BY SHIRLEY HILL TO RECESS FOR TEN MINUTES, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY. MOTION BY KATHY HUGHES TO ADD ITEM 4 TO EXECUTIVE SESSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

A. OLD BUSINESS

- 1 Matt Kuntsman RE: Report on further investigation for acquisition of a sand pit to include due diligence.

Excerpt from the December 16, 1998 Business Committee Meeting: MOTION BY KATHY HUGHES TO APPROVE THE CONCEPT FOR FURTHER INVESTIGATION ONLY FOR ACQUISITION OF A SAND PIT TO INCLUDE DUE DILIGENCE AND REPORTED BACK TO THE BUSINESS COMMITTEE IN 60 DAYS, SECONDED BY JULIE BARTON. TINA DANFORTH OPPOSED. MOTION CARRIED.

Response due March 3, 1999.

MOTION BY LELAND DANFORTH TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. Skenandore & Associates RE: Linda Danforth Legal Issues

Excerpt from the February 10, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO REQUEST EXPLANATION FROM SKENANDORE AND ASSOCIATES IN REGARDS TO THE REPRESENTATION BY HIS ASSOCIATION ON THIS ISSUE REGARDING ITEM 2, SECONDED BY TINA DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

Excerpt from the February 17, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due March 3, 1999.

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

3 Skenandore & Associates RE: Linda Danforth Legal Issues

Excerpt from the February 10, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO REQUEST EXPLANATION FROM SKENANDORE AND ASSOCIATES IN REGARDS TO THE REPRESENTATION BY HIS ASSOCIATION ON THIS ISSUE REGARDING ITEM 2, SECONDED BY TINA DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

Excerpt from the February 10, 1999 Business Committee Meeting: MOTION BY LELAND DANFORTH TO SEND ITEM 3 AND 4 TO SKENANDORE AND ASSOCIATES FOR A LEGAL OPINION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Excerpt from the February 17, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due March 3, 1999.

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

4. Kathy Hughes RE: Linda Danforth Legal Issues

Excerpt from the February 10, 1999 Business Committee Meeting: MOTION BY TINA

DANFORTH TO REQUEST THE TREASURER TO BRING BACK WRITTEN DOCUMENT OR ESTIMATE IN REGARDS TO THIS REQUEST, BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. JULIE BARTON ABSTAINED. MOTION CARRIED.

Response due February 24, 1999

Excerpt from the February 24, 1999 Business Committee Meeting: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response Due March 3, 1999.

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

5 Recruitment & Selection Committee RE: General Manager salary and start date.

Excerpt from the February 24, 1999 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO APPROVE THE SELECTION OF WILLIAM GOLLNICK FOR THE POSITION OF THE GENERAL MANAGER POSITION AND DIRECT THE RECRUITMENT AND SELECTION COMMITTEE TO NEGOTIATION A SALARY AND START TIME, BACK IN ONE WEEK, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Response Due March 3, 1999.

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

6. Gary Jordan, Kathy Hughes RE: The performance contract with the General Manager regarding the short and long term goals.

Excerpt from the February 24, 1999 Business Committee Meeting: MOTION BY JULIE BARTON TO ASSIGN KATHY HUGHES, GARY JORDAN TO DEVELOP THE PERFORMANCE CONTRACT THAT WILL INCLUDE SHORT AND LONG TERM GOALS, BACK IN ONE WEEK, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due March 3, 1999.

MOTION BY TINA DANFORTH TO ACCEPT THE DRAFT AND FOR THE COMMITTEE TO REVIEW AND BRING BACK FINAL RECOMMENDATIONS IN ONE WEEK, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

1. Cathy L. Metoxen RE: Legal opinion.

MOTION BY KATHY HUGHES TO REQUEST A WRITTEN STATEMENT CLARIFYING CONCERNS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Shirley Hill RE: Investigation.

MOTION BY KATHY HUGHES TO DIRECT THE GENERAL MANAGER, CFO AND CHIEF COUNSEL TO COOPERATE WITH INVESTIGATION, SECONDED BY TINA DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

3. Gary Jordan RE: Gaming General Manager position

MOTION BY KATHY HUGHES TO APPROVE THE SELECTION OF AMELIA CORNELIUS AS THE GAMING GENERAL MANAGER, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO DIRECT THE NEGOTIATING COMMITTEE TO NEGOTIATE A SALARY AND START DATE, SECONDED BY TINA DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY SHIRLEY HILL TO DIRECT THE SECRETARY'S OFFICE TO COORDINATE A PUBLIC RELATIONS WITH COMMUNICATIONS TO DISSEMINATE THE SELECTION OF THE TWO CANDIDATES, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Chris Goodwill RE: Authorization to send letter to Ed Lynch from DNR

MOTION BY KATHY HUGHES TO APPROVE AUTHORIZATION TO SEND LETTER TO ED LYNCH FROM DNR, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO REQUEST CHRIS GOODWILL TO GIVE AN UPDATE REPORT AT NEXT BUSINESS COMMITTEE PLANNING OR CAUCUS MEETING, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DIRECT GARY JORDAN TO FOLLOW-UP WITH APPROPRIATE PROFESSIONAL COMMUNICATION WITH DNR, SECONDED BY LELAND DANFORTH. TINA DANFORTH ABSTAINED. MOTION CARRIED.

C. ATTORNEY BRIEF

Meeting Minutes of March 1, 1999

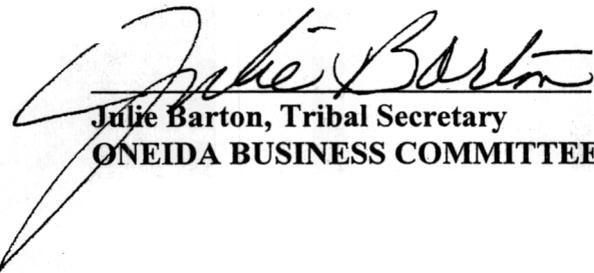
MOTION BY SHIRLEY HILL TO APPROVE THE MEETING MINUTES OF MARCH 1, 1999, SECONDED BY TINA DANFORTH. KATHY HUGHES ABSTAINED. MOTION CARRIED.

MOTION BY SHIRLEY HILL TO APPROVE THE ITEMS FOR APPROVAL WITHIN THE MINUTES, SECONDED BY LELAND DANFORTH. KATHY HUGHES ABSTAINED. MOTION CARRIED.

XIX. RECESS/ADJOURN

MOTION BY SHIRLEY HILL TO RECESS UNTIL 1:30 P.M. SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED/CORRECTED ON March 12, 1999 .


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