

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 APRIL 7, 1999 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Kathy Hughes - Treasurer, Sandra Ninham-Council Member

OTHERS PRESENT: Dottie Krull, Melinda Danforth, Conrad King, Shane Anton, Mary Greendeer, Jo Deen Lowe, Donna Richmond, Jessica Danforth, Heidi Frechette, Linda Danforth, Francine Skenandore, Chris Doxtator

OPENING: Leander Danforth

I. CALL TO ORDER BY DEBORAH DOXTATOR AT 9:00 A.M.

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

B. DELETIONS:

Item 2 from Requests has been moved under reports and Item 3 from Requests has been moved into Executive Session.

MOTION BY GARY JORDAN TO ADOPT THE AGENDA, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MINUTES TO BE APPROVED:

Regular Business Committee Minutes of March 31, 1999.

MOTION BY GARY JORDAN TO ACCEPT THE MEMORANDUM AND DEFER THIS FOR TWO WEEK TO COME BACK WITH A FINAL RECOMMENDATION, SECONDED BY LELAND DANFORTH. TINA DANFORTH, JULIE BARTON ABSTAINED. MOTION CARRIED.

V. TABLED BUSINESS:

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**

Report Submitted.

MOTION BY GARY JORDAN TO ACCEPT THE APPEALS COMMISSION MEETING MINUTES, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

Acquisition Meeting Minutes from 1-25-99

MOTION BY GARY JORDAN TO ACCEPT THE JANUARY 25, 1999 MEETING MINUTES, SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Regular Land Commission Meeting Minutes from 2-8-99

MOTION BY LELAND DANFORTH TO ACCEPT THE FEBRUARY 8, 1999 MEETING MINUTES, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Acquisition Meeting Minutes of 2-22-99

MOTION BY GARY JORDAN TO ACCEPT THE FEBRUARY 22, 1999 MEETING MINUTES, SECONDED BY LELAND DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Special Land Commission Meeting - Home Depot Minutes of March 4, 1999

MOTION BY GARY JORDAN TO ACCEPT THE MARCH 4, 1999 MEETING MINUTES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Regular Land Commission Meeting Minutes of 10-12-98

MOTION BY SHIRLEY HILL TO ACCEPT THE OCTOBER 12, 1998 MEETING MINUTES, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

J. ONEIDA UTILITIES COMMISSION: 3rd Wednesday of the Month - (MONTHLY) - Jerry Skenandore

K. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 Julie Barton

RE: Personnel Commission vacant position.

Excerpt from the March 31, 1999 Business Committee Meeting: MOTION BY GARY JORDAN TO DELETE THIS ITEM FROM THE AGENDA AND DIRECT THE TRIBAL SECRETARY TO BRING BACK A FORMAL WRITTEN RECOMMENDATION TO POST AND FILL THE VACANT POSITION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response Due April 7, 1999.

MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton

RE: Recommended Land Claims G.T.C. meeting dates.

Excerpt from the March 31, 1999 Business Committee Meeting: MOTION BY GARY JORDAN TO REFER THIS ITEM TO THE TRIBAL SECRETARY FOR RECOMMENDATION OF A G.T.C. DATE, BACK IN ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Response Due April 7, 1999.

MOTION BY GARY JORDAN TO POSTPONE UNTIL WE RECEIVE IN WRITING WHAT THE PROPOSED AGENDA WOULD BE, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Chief Counsel

RE: Opinion on the approach taken by the governor in the budget in relation to our Gaming Compact and MOU on Gaming revenues and I.G.R.A.

Excerpt from the March 31, 1999 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REPORT WITH THE REQUESTED ACTION TO DIRECT CHIEF COUNSEL TO DEVELOP AN OPINION ON THE APPROACH TAKEN BY THE GOVERNOR IN THIS BUDGET IN RELATION TO OUR GAMING COMPACT AND MEMORANDUM OF UNDERSTANDING ON GAMING REVENUES AND I.G.R.A., SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due April 7, 1999.

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM TO THE THREE P.M. ATTORNEY BRIEF MEETING, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. General Manager RE: Holy Apostles Episcopal Church Vestry request made from Judy Cornelius.

Excerpt from the March 24, 1999 Business Committee Meeting: MOTION BY JULIE BARTON TO DEFER THE TWO ITEMS TO THE GENERAL MANAGER, BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response Due April 7, 1999.

MOTION BY GARY JORDAN TO DEFER THIS ITEM TO THE GENERAL MANAGER UPDATE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

5. Gary Jordan RE: Status report on OSBDC grant fund.

Excerpt from the December 2, 1998 Business Committee Meeting: MOTION BY JULIE BARTON TO DIRECT THE VICE CHAIRMAN TO FOLLOW-UP WITH A STATUS REPORT TO THE ONEIDA BUSINESS COMMITTEE WITHIN 90 DAYS, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.

Response Due April 7, 1999.

MOTION BY SHIRLEY HILL TO APPROVE A TWO WEEK EXTENSION, SECONDED BY ERNIE STEVENS ,JR. GARY JORDAN ABSTAINED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

1. Julie Barton RE: Accept (1) resignation and repost (1) vacant position to the O.N.E. Board of Directors.

MOTION BY GARY JORDAN TO ACCEPT THE RESIGNATION AND THE REPOSTING OF THE ONE VACANT POSITION FOR THE O.N.E. BOARD OF DIRECTORS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Chris Doxtator RE: Approval of Acquisition Meeting minutes of 1/25/99, Regular Land Commission Meeting minutes from 2/8/99, Acquisition Meeting minutes of 2/22/99, Special Land Commission Meeting Minutes of 3/4/99, and Regular Land Commission Meeting minutes of 10/12/98.

MOVED TO REPORTS

- 3 Ernie Stevens, Jr. RE: Update on Service Agreements.

MOVED TO EXECUTIVE SESSION

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

- Ernie Stevens, Jr. RE: Washington, D.C. - N.C.A.I. Testimony before Senate Committee on Indian Affairs Re: Implementation on Native American Graves protection and Repatriation Act - April 19-20, 1999.

MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST, SECONDED BY LELAND DANFORTH. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

2. Sandra Ninham RE: Albuquerque, NM - Nat'l Indian Tourism Conference Planning Committee - April 29-30, 1999 and June 7-8, 1999.

MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

3 Sandra Ninham/Deanna Bauman RE: Washington, D.C. - M.A.S.T. Impact Lobbying Week - April 11-14, 1999.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST CONTINGENT UPON GENERAL MANAGER APPROVAL, SECONDED BY LELAND DANFORTH. SHIRLEY HILL, TINA DANFORTH ABSTAINED. MOTION CARRIED.

For the Record, Tina Danforth stated that she abstained because if he hasn't approved it, why was it put on the agenda?

For the Record, Shirley Hill abstained because she felt this was travel that was irregular to the other, that it would have to go to the Finance Committee, there's a process for this.

E. VACATIONS

VIII. FINANCE COMMITTEE

For Approval Finance Committee Minutes of March 26, 1999

MOTION BY SHIRLEY HILL TO APPROVE THE MARCH 26, 1999 FINANCE COMMITTEE MEETING MINUTES, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

2. For Approval Investment Policy ~ Recommendation to set up a meeting with the Business Committee, Deloitte & Touche, and the Finance Committee within 30 days to discuss the Investment Policy.

MOTION BY GARY JORDAN TO APPROVE THE REQUEST TO SET UP A MEETING WITH THE BUSINESS COMMITTEE, DELOITTE & TOUCHE, AND THE FINANCE COMMITTEE WITHIN 30 DAYS TO DISCUSS THE INVESTMENT POLICY, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3 FYI Proposal from Oneida Nation Electronics ~ The Finance Committee supports the proposal from Oneida Nation Electronics and recommends that they bring it forward to General Tribal

Council.

4. For Approval UWGB American Indian Program-Pow-wow ~ To refer this donation request to the Gaming General Manager for follow up with the Gaming Promotions Department.

MOTION BY GARY JORDAN TO APPROVE REFERRING THIS DONATION REQUEST TO THE GAMING GENERAL MANAGER FOR FOLLOW UP WITH THE GAMING PROMOTIONS DEPARTMENT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

IX. AUDIT COMMITTEE REPORT

FOR APPROVAL Meeting Minutes of April 2, 1999 and Actions.

1. **FOR APPROVAL:** Meeting minutes of April 2, 1999
2. **ACTION FOR APPROVAL:** Motion to approve Annual Audit
3. **ACTION FOR APPROVAL:** Motion for Business Committee to temporarily re-assign Gaming Internal Audit staff reporting to Audit Committee.
4. **ACTION FOR APPROVAL:** Motion that Internal Audit identify critical issues re: Y2K and place on May 6, 1999 Audit Committee agenda.
5. **ACTION FOR APPROVAL:** Motion to place Airadigm Due Diligence on April 9, 1999 General Manager agenda and T. Cornelius draft a letter for Audit Committee Chair's signature.
6. **ACTION FOR APPROVAL:** Motion for D. Christenson to follow-up with Gaming General Manager re: Title 31 Compliance and request a status report at April 12, 1999 bi-weekly meeting.
7. **ACTION FOR APPROVAL:** Motion for J. Dignan to provide a status report at May 6, 1999 Audit Committee meeting re: Fraudulent Activity..
8. **ACTION FOR APPROVAL:** Motion for Audit Committee Chair to schedule a meeting

On April 20, 1999 with Attorney Lockensgard re: Right to Audit Clause and Internal Audit to prepare discussion points.

9. **ACTION FOR APPROVAL:** Motion to place Regulatory Personnel Access back on Gaming General Manager April 12, 1999 meeting agenda.
10. **ACTION FOR APPROVAL:** Motion for E. Stevens to follow-up with NCAI and NIGA re: MICS.
11. **ACTION FOR APPROVAL:** Motion for S. Hill to provide follow-up reports to the Business Committee re: Oneida Money.
12. **ACTION FOR APPROVAL:** Motion for Internal Audit to submit recommendations on Special Audit amendments.
13. **ACTION FOR APPROVAL:** Motion to place Gaming Commission Audit on April 26, 1999 Gaming Commission/OBC agenda.
14. **ACTION FOR APPROVAL:** Motion to place Emergency Drop Procedures on April 12, 1999 Gaming General Manager agenda and address five (5) issues.
15. **ACTION FOR APPROVAL:** Motion for Audit Committee to return to bi-weekly meeting and authorize Audit Committee Chair to call special meetings as needed. Recommend Internal Audit bring forth recommendations for priority listing.
16. **ACTION FOR APPROVAL:** Motion the Tribal Treasurer to provide status report on Operational Audit/Land due prior to May 6, 1999 Audit Committee Meeting.
17. **ACTION FOR APPROVAL:** Motion the General Managers to submit a written response re: Payroll Audit due at May 6, 1999 Audit Committee Meeting.
18. **ACTION FOR APPROVAL:** Motion to send the Distribution of Entertainment Tickets back to LOC agenda.

MOTION BY GARY JORDAN TO APPROVE THE MEETING MINUTES OF APRIL 2, 1999 AND APPROVE THE ACTIONS AS WRITTEN 1-18, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Special Audit Committee Meeting April 1, 1999 regarding NIGC MICS

MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH THAT A VERBAL REPORT WAS GIVEN REGARDING SEVEN GENERATIONS AND THAT THE REPORT BE FORWARDED IN IT'S WRITTEN FORM, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

X. LEGISLATIVE OPERATING COMMITTEE

1 FOR APPROVAL: LOC Meeting Minutes of Thursday, March 18, 1999.

MOTION BY GARY JORDAN TO ACCEPT THE MARCH 18, 1999 MEETING MINUTES, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL: Public Hearing Minutes of Thursday, March 4, 1999 RE: Oneida Housing Authority Ordinance Amendment.

MOTION BY GARY JORDAN TO APPROVE THE PUBLIC HEARING MEETING MINUTES OF MARCH 4, 1999, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL: Public Hearing Minutes of Thursday, March 11, 1999 RE: Attorney Contracts Policy.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE PUBLIC HEARING MINUTES OF MARCH 11, 1999, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL: Investigative Leave Policy Resolution and Statement of Effect.

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 4-7-99-A, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

5. FOR APPROVAL: Travel and Expense Policy Resolution and Statement of Effect.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 4-7-99-B, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

6. FOR APPROVAL: Housing Development Review Board By-Laws, Appoint Interim Board and also post appointments for 30 days.

MOTION BY TINA DANFORTH TO APPROVE THE HOUSING DEVELOPMENT REVIEW BOARD BY-LAWS AND TO APPOINT INTERIM BOARD AND ALSO POST APPOINTMENTS FOR 30 DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

7. FOR APPROVAL: Half 1/2 Fair Rental Resolution and Statement of Effect.

MOTION BY LELAND DANFORTH TO ADOPT RESOLUTION 4-7-99-C, SECONDED BY ERNIE STEVENS, JR. TINA DANFORTH ABSTAINED. MOTION CARRIED.

8. FOR APPROVAL: Workplace Violence Policy on an Emergency Rule and Request Public Hearing date of Thursday, May 13, 1999.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 4-7-99-D, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

9. FOR APPROVAL: Oneida Cemetery Board By-Laws.

MOTION BY JULIE BARTON TO APPROVE THE ONEIDA CEMETERY BOARD BY-LAWS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

10. FOR APPROVAL: Miss Oneida Committee By-Laws.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE MISS ONEIDA COMMITTEE BY-LAWS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

11. FOR APPROVAL: Pardon Public Hearing Notice.

MOTION BY GARY JORDAN TO APPROVE THE PARDON PUBLIC HEARING NOTICE, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

12. FOR APPROVAL: Request Public Hearing date of Thursday, May 20, 1999, Re: Parent Leave Policy.

MOTION BY TINA DANFORTH TO APPROVE THE PUBLIC HEARING DATE OF MAY 20, 1999 REGARDING THE PARENT LEAVE POLICY, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

13. FOR APPROVAL Statement of Effect regarding the Ten Day Notice Meeting and Procedure Policy

MOTION BY GARY JORDAN TO ACCEPT THE STATEMENT OF EFFECT AND REFER THIS ITEM TO THE SEMI-ANNUAL GTC MEETING IN JULY, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

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

TRIBAL GENERAL MANAGER

GAMING GENERAL MANAGER

ONEIDA BUSINESS COMMITTEE CAUCUS

A. OLD BUSINESS

1. ACTION: Request the Interactive Design Team to submit a status report to the Oneida Business Committee. Status report due in two (2) weeks.

Excerpt from the March 3, 1999 Business Committee Meeting: 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.

Response Submitted.

MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY TINA DANFORTH. ERNIE STEVENS, JR. ABSTAINED. MOTION

CARRIED.

B. NEW BUSINESS

ONEIDA BUSINESS COMMITTEE PLANNING

OFFICERS MEETING

XVII. GAMING COMMISSION

XVIII. EXECUTIVE SESSION

A. OLD BUSINESS

1 Skenandore & Associates RE: Legal Opinion - Lay-Off Policy

Excerpt from the March 31, 1999 Business Committee Meeting: MOTION BY GARY JORDAN TO REFER THIS ITEM TO SKENANDORE AND ASSOCIATES FOR A LEGAL OPINION ON UNEMPLOYMENT COMPENSATION, BACK IN ONE WEEK, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response Due April 7, 1999.

MOTION BY GARY JORDAN TO DIRECT FRANCIS SKENANDORE TO DRAFT A RESOLUTION FOR UNEMPLOYMENT ELIGIBILITY FOR ONEIDA ELECTED OFFICIALS, BACK IN TWO WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO REFER TO THE GENERAL MANAGER UPDATE THE MATTER OF INTERNAL DEPARTMENT CONTACTING EXTERNAL AGENCY, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO ADD TO EXECUTIVE SESSION NEW BUSINESS ITEMS 4, 5 AND 6, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

Ernie Stevens, Jr.

RE: Gaming General Manager Contract Update.

MOTION BY TINA DANFORTH TO ACCEPT THIS ITEM AS FYI AND REQUEST A FINAL REPORT ON THE APRIL 21, 1999 AGENDA, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

2. Gary Jordan

RE: Land Claims.

FOR INFORMATION ONLY

3. Leland Danforth

RE: NRDA Update.

MOTION BY GARY JORDAN TO APPROVE THE LETTER TO SECRETARY MEYER RE: LOWER FOX RIVER CLEAN UP TO BE SIGNED BY CHAIR, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

4. Jo Deen Lowe

RE: Independent Contractors Agreement

MOTION BY GARY JORDAN TO APPROVE THE 60 DAY CONTRACT FOR BOILER OPERATOR ALLEN GULLICHSON AS A PROCEDURAL EXCEPTION AND THAT IT BE CONTINGENT UPON FINAL APPROVAL BY THE TREASURER AND GENERAL MANAGER, SECONDED BY LELAND DANFORTH. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY SHIRLEY HILL THAT THIS BE A CONTRACT FOR SERVICES AN NOT A MEMORANDUM OF AGREEMENT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

5. Ernie Stevens, Jr.

RE: Louise King Cornelius Resignation

MOTION BY JULIE BARTON TO ACCEPT THE RESIGNATION OF LOUISE KING CORNELIUS EFFECTIVE APRIL 30, 1999, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

6. Ernie Stevens, Jr.

RE: Service Agreements

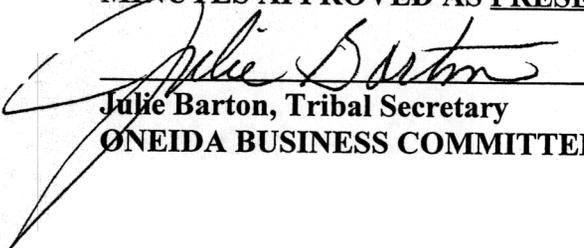
MOTION BY SHIRLEY HILL TO ACCEPT THE REPORT, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

XIX. RECESS/ADJOURN

**MOTION BY GARY JORDAN TO RECESS, SECONDED BY SHIRLEY HILL.
MOTION CARRIED UNANIMOUSLY.**

MINUTES APPROVED AS PRESENTED/CORRECTED ON April 21, 1999.



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