

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 APRIL 21, 1999 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Kathy Hughes-Treasurer

OTHERS PRESENT: Phyllis Garlow, Pat Eberle, Wanda Webster, Marge Funmaker, David Doxtater, Mary Greendeer, Dottie Krull, Arlyse Paulson, Ken Schuyler, Chris Doxtator, Sane Anton, Conrad King, Donna Richmond, Karen Cornelius, Jessica Danforth, Mary Adams, Leyne Orosco, L. Danforth, Irv Thompson, Manny Asoh, Chaz Wheelock, Cathy L. Metoxen, John Bauman, Lee Ninham, Terry Hetzel, Bill Gollnick, Barbara Cornelius, Lisa Benson

OPENING: Leander Danforth

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

II. OATH OF OFFICE

**Miss Oneida Committee: - Administered by Leland Danforth
-Dena Skenandore-PRESENT**

**Oneida Nation Electronics: -Administered by Leland Danforth
-Kenneth W. Schuyler-PRESENT**

**Oneida Housing Authority:-Administered by Leland Danforth
-Marjorie Funmaker-PRESENT**

APPROVAL OF AGENDA

A. ADDITIONS:

TO FOLLOW-UPS:

10. Hobart Water Infrastructure

TO EXECUTIVE SESSION NEW BUSINESS:

9 Tina Danforth RE:RFP Process under CFO

B. DELETIONS:

#3. Travel Request

#2. Executive Session

#12. Under requests

MOTION BY TINA DANFORTH TO APPROVE THE AGENDA, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of April 7, 1999.

APPROVED AS PRESENTED

Special Business Committee Minutes of April 9, 1999.

APPROVED AS PRESENTED

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

- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month - Debbie Danforth**

Report Submitted.

MOTION BY SHIRLEY HILL TO ACCEPT THE REPORT AND THAT A SPECIAL WRITTEN REPORT ON THE STATUS OF THE EDUCATIONAL CODES BE INCLUDED IN THE NEXT MONTHLY REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

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

Report Submitted.

MOTION BY JULIE BARTON TO ACCEPT THE UTILITIES COMMISSION REPORT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

K. TRAVEL REPORTS

- 1. Tina Danforth RE: Mystic Lake, MN.**

MOTION BY LELAND DANFORTH TO ACCEPT THE REPORT AND THE

REQUESTED ACTIONS FOR TINA DANFORTH TO ATTEND THE INDIAN ENERGY 99: A NATIONAL SUMMIT IN MILWAUKEE, WI JUNE 15-16, 1999 AND TO DISSEMINATE NEW MARKETS INITIATIVES INFORMATION WHICH IS A FUNDING RESOURCE TO DEVELOP AND FINANCE PRIVATE INVESTMENTS AND VENTURES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Kathy Hughes RE: Albuquerque, NM - Risk Management Meeting - April 6, 1999.

MOTION BY JULIE BARTON TO ACCEPT THE TRAVEL REPORT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Gary Jordan/Kathy Hughes RE: Washington, DC - MAST Impact Week
Julie Barton/Sandra Ninham April 11- 13, 1999.
Tina Danforth/Ernie Stevens, Jr.

MOTION BY LELAND DANFORTH TO ACCEPT THE TRAVEL REPORT, SECONDED BY SHIRLEY HILL. JULIE BARTON, SANDRA NINHAM, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

4. Gerald L. Hill RE: Albuquerque, NM - Federal Bar Association, Indian Law Conference - April 8-9, 1999.

MOTION BY SHIRLEY HILL TO ACCEPT THE TRAVEL REPORT, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

- Deborah Doxtator RE: Recommended G.T.C. date Re: The Removal Petition.

Excerpt from the April 7, 1999 Business Committee Meeting: 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.

Response Due April 21, 1999.

Remains on the agenda

2. 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.

Excerpt from the April 7, 1999 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response Due April 21, 1999.

Response Submitted.

MOTION BY LELAND DANFORTH TO ACCEPT THE DECISION OF THE APPEALS COMMISSION AND TO POST THE VACANT PERSONNEL POSITION, SECONDED BY ERNIE STEVENS, JR. JULIE BARTON, TINA DANFORTH ABSTAINED. MOTION CARRIED.

3. 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.

Excerpt from the April 7, 1999 Business Committee Meeting: MOTION BY GARY JORDAN TO POSTPONE UNTIL WE RECEIVE IN WRITING WHAT THE PROPOSED AGENDA WOULD BE, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due April 21, 1999.

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

4. Deborah Doxtator

RE: National Gambling Impact Study
Commission Request for Information

Excerpt from the March 24, 1999 Business Committee Meeting: MOTION BY JULIE BARTON TO DIRECT THE CHAIR TO MAKE A SPECIFIC LIST OF ITEMS TO BE SENT AND THAT NO PROPRIETARY INFORMATION BE INCLUDED IN THIS REQUEST, AND THAT IT COME BACK TO THE BUSINESS COMMITTEE FOR FINAL APPROVAL BEFORE MAILING, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due March 31, 1999.

Excerpt from the March 31, 1999 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response due April 21, 1999.

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

5 Election Board

RE: Voting booths.

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

Response due March 31, 1999

Excerpt from the March 31, 1999 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response Due April 21, 1999.

MOTION BY SHIRLEY HILL TO ACCEPT THE REPORT AND SEND IT TO THE FINANCE COMMITTEE, SECONDED BY SANDRA NINHAM.

MOTIONER RESCINDED THE MOTION.

MOTION BY SANDRA NINHAM TO ACCEPT THE STATUS REPORT, SECONDED BY TINA DANFORTH. SHIRLEY HILL OPPOSED, LELAND DANFORTH OPPOSED. MOTION CARRIED.

Shirley Hill opposed because it was just a status report.

MOTION BY TINA DANFORTH TO REQUEST A RECOMMENDATION BE BROUGHT BACK BY THE ELECTION BOARD AND THAT A LETTER BE SENT REMINDING THEM THAT IT HASN'T BEEN COMPLETED YET, BACK IN THREE WEEKS, SECONDED BY SANDRA NINHAM. LELAND DANFORTH, SHIRLEY HILL, JULIE BARTON ABSTAINED. MOTION CARRIED.

6. General Manager

RE: Linda Danforth Request - RE: Request
1.) Mediation, 2.) Conflict Resolution and
3.) Employee Protection (Policy) training for
General Tribal Council Members. Request
the training to be free of cost.

Excerpt from the March 31, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO REFER THIS ITEM TO THE GENERAL MANAGER FOR RECOMMENDATION ON HOW TO IMPLEMENT THE REQUEST, BACK IN THREE WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due April 21, 1999

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

7. 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.

Excerpt from the April 7, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO APPROVE A TWO WEEK EXTENSION, SECONDED BY ERNIE STEVENS, JR. GARY JORDAN ABSTAINED. MOTION CARRIED.

Response Due April 21, 1999.

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

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

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

Response due March 10, 1999

Excerpt from the March 12, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO TABLE THIS ITEM FOR THIRTY DAYS DUE TO INFORMATION RECEIVED IN REGARD TO THE ONEIDA CONSTITUTION RECOGNIZING THE ONEIDA BUSINESS COMMITTEE AS THE PROPER BODY FOR THE DELEGATION OF SUCH RESPONSIBILITIES, THE BY-LAWS NEED TO BE LOOKED AT IN REGARD TO THAT ISSUE, SECONDED TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due April 21, 1999

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY TINA DANFORTH. ERNIE STEVENS, JR, LELAND DANFORTH ABSTAINED. MOTION CARRIED.

9. Julie Barton

RE: New Reporting Format for a consistent Six Month Report on Travel Expenses so that no months are missed for the G.T.C. Annual and Semi-Annual Meetings.

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

Response due April 14, 1999

MOTION BY SHIRLEY HILL TO APPROVE A TWO WEEK EXTENSION,

SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

10. Keith Summers

RE: Hobart Water Agreement

MOTION BY SHIRLEY HILL THAT THE GENERAL MANAGER APPOINT THE DIVISION OF LAND MANAGEMENT TO ADMINISTER THE BOND REPAYMENTS AND LANDOWNER, LEASEHOLDER AGREEMENTS ON AN INTERIM BASIS UNTIL IT'S FINALIZED AS TO WHERE IT WILL GO IN THE SYSTEM, SECONDED SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH THAT THE GENERAL MANAGER DIRECT COORDINATION BETWEEN THE DEVELOPMENT DIVISION DIRECTOR TO WORK WITH THE LAND MANAGEMENT OFFICE DURING INTERIM TERM, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL THAT ITEMS 1: APPROVAL OF THE PROJECT, FUNDING STRATEGY, AND RELATED PROVISIONS (WELL ABANDONMENT, LIEN PROVISIONS) AND 2: APPROVE THE FUNDING REQUEST \$140,275.00 HAD BEEN REQUESTED BACK IN AUGUST OF 1998. (THE NEW ASSESSMENTS FOR 1999 ARE NOW ARRIVING, WHICH WILL REQUIRE AN ADDITIONAL \$42,460 FOR THE 1999 PORTION OF THE PROGRAM, BE REFERRED TO THE GENERAL MANAGER FOR THE IMPLEMENTATION AND CONSIDERATION OF FINANCES, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1 Frieda Clary/Alan King

RE: HUD Rural Housing and
Economic Development Resolution.

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 4-21-99-A, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

2 Gary Jordan

RE: Resolution for appointments to
the National Indian Gaming
Association.

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 4-21-99-B WITH AN IDENTICAL BE IT FURTHER RESOLVED THAT THE ONEIDA BUSINESS

COMMITTEE HEREBY APPOINTS GARY JORDAN AS THE ONEIDA TRIBES DELEGATE TO NIGA, AND TO APPOINT ERNIE STEVENS, JR., AND CRISTINA DANFORTH AS THE ONEIDA TRIBE'S ALTERNATE DELEGATE TO NIGA, SECONDED BY SHIRLEY HILL. TINA DANFORTH, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO SEND THIS ITEM TO THE FINANCE COMMITTEE TO IDENTIFY FUNDS TO ASSIST IN THE RE-ELECTION CAMPAIGN, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. Cheryl Stevens RE: Institute of Museum and Library Services, Native American Library Services Enhancement Grant Resolution.

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 4-21-99-C, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

B. REQUESTS

1. Deborah Doxtator RE: Retro-Active approve Letter to Secretary of Agriculture requesting a status report on the Oneida Tribe's application for authorization of glacier land resource conservation and development area that was submitted in 1997.

MOTION BY SHIRLEY HILL TO RETRO APPROVE THE LETTER TO THE SECRETARY OF AGRICULTURE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Deborah Doxtator RE: Retro-active approve the response letter to State of Wisconsin and Memorandum to Oneida Gaming Commission regarding the State of WI. request for information.

MOTION BY SHIRLEY HILL TO RETRO APPROVE THE RESPONSE LETTER TO THE STATE OF WISCONSIN AND MEMORANDUM TO THE ONEIDA GAMING COMMISSION REGARDING THE STATE OF WISCONSIN'S REQUEST FOR INFORMATION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Deborah Doxtator RE: (1) Board recommendation to the Oneida

Environmental Resource Board.

MOTION BY SANDRA NINHAM TO APPROVE THE BOARD RECOMMENDATION OF CHRISTINE R. MUNSON TO THE ONEIDA ENVIRONMENTAL RESOURCE BOARD, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. Deborah Doxtator RE: (1) Board recommendation to the Oneida Personnel Commission.

MOTION BY SHIRLEY HILL TO TABLE THIS ITEM BECAUSE OF TECHNICAL PROBLEMS WITH THIS APPOINTMENT, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. LELAND DANFORTH OPPOSED. MOTION CARRIED.

5. Judy Cornelius RE: Request for a copy of the taped portion on March 31, 1999 dealing w/Oneida Gaming Commission wherein Vince DelaRosa and she was present and a request for the use of the Tribes External Auditors.

MOTION BY SHIRLEY HILL TO HONOR THE REQUEST AND THAT IT GO TO THE GAMING COMMISSION CHAIRMAN, SECONDED BY JULIE BARTON. LELAND DANFORTH OPPOSED, TINA DANFORTH ABSTAINED. MOTION CARRIED.

6. Deborah Doxtator RE: Letter to Senator Herb Kohl regarding the Conservation Reserve Program Funding.

MOTION BY LELAND DANFORTH TO RETRO APPROVE THE LETTER TO SENATOR HERB KOHL, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

7. Mary Adams RE: Post for (5) Constitutional Review Committee members.

MOTION BY TINA DANFORTH TO APPROVE THE POSTING FOR THE FIVE CONSTITUTIONAL REVIEW COMMITTEE MEMBERS PROVIDING THAT THEIR IS MONEY TO PAY FOR THESE POSITIONS IN THEIR PRESENT GRANT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

The Chair arrived and took over chairing the meeting.

8. Kathy Hughes

RE: Need a review of the land into Trust Regulations published in the Federal Register on 4/12/99, recommend Chief Counsel to coordinate review for formal comments and to include Land Management Counsel and the Legislative Affairs in the review.

MOTION BY GARY JORDAN TO APPROVE A REVIEW OF THE LAND INTO TRUST REGULATIONS PUBLISHED IN THE FEDERAL REGISTER ON 4/12/99, TO DIRECT CHIEF COUNSEL TO COORDINATE A REVIEW FOR FORMAL COMMENTS AND TO INCLUDE LAND MANAGEMENT COUNSEL AND THE LEGISLATIVE AFFAIRS IN THE REVIEW, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

9. John Bauman/Pat Wood

RE: Request for the activation of \$1,400,000.00 of the FY'99 CIP funds for the Replacement Homes and Housing Improvement Program.

MOTION BY SHIRLEY HILL TO APPROVE THE ACTIVATION OF THE FY99 CIP FUNDS IN THE AMOUNT OF \$1,400,000.00 FOR THE REPLACEMENT HOMES AND HOUSING IMPROVEMENT PROGRAM, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL THAT THE INTERIM BOARD FOR REPLACEMENT HOMES AND REPAIRS BE WARREN SKENANDORE, WENDELL MCLESTER, KENNETH HILL, GERALD SKENANDORE AND CHRIS DOXTATOR, SECONDED BY JULIE BARTON. GARY JORDAN, SANDRA NINHAM, LELAND DANFORTH ABSTAINED. MOTION CARRIED.

For the Record, Sandra Ninham abstained because of lack of information of how the board was picked.

10. Gary Jordan

RE: (1) Board recommendation to the Oneida Seven Generations Corporation.

MOTION BY LELAND DANFORTH TO APPROVE THE BOARD RECOMMENDATION OF PATRICIA KING TO THE ONEIDA SEVEN GENERATIONS CORPORATION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

1 Julie Barton

RE: Follow-up & Discussion on the Draft Constitution, Option #1 - Reschedule the date with the July, Semi-Annual G.T.C. or Option #2 -

Reschedule another G.T.C. meeting date.

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

12. Julie Barton RE: Discussion on the Per Capita payment

DELETED

13. Lois Powless RE: Indian Housing Plan.

**MOTION BY GARY JORDAN TO ACCEPT THE FIVE YEAR INDIAN HOUSING
PLAN, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Gary Jordan RE: Tucson, AZ - NIGA 99' Annual Trade Show -
April 25-26, 1999.

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

2. Gary Jordan RE: Cambridge, MA - The Basic Negotiation
Workshop - June 14-18, 1999.

**MOTION BY TINA DANFORTH TO APPROVE THE TRAVEL REQUEST,
SECONDED BY SANDRA NINHAM. GARY JORDAN ABSTAINED. MOTION
CARRIED.**

3 Gary Jordan RE: Retro-approval for the Milwaukee, WI -
Congressman Dave Obey Honorarium - April 19,
1999.

DELETED

4 Ernie Stevens, Jr. RE: Albuquerque, NM - Digital Council Fires,
Native American Telecommunications Conference -
May 12-16, 1999. (All expenses paid by N.I.T.I.)

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

5. Amelia Cornelius RE: Las Vegas, NV - Indian Gaming Management Workshop - Self Regulation updates - May 16-19, 1999.

MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

E. VACATIONS

1. Gary Jordan RE: May 14, 17, 21, 24, 28-31, 1999 and June 11 14, 15, 1999.

MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST, SECONDED BY TINA DANFORTH. GARY JORDAN ABSTAINED. MOTION CARRIED UNANIMOUSLY.

2. Leland Danforth RE: May 3-7, 1999 and May 21-27, 1999.

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

3. Gerald L. Hill RE: April 23-26, 1999.

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

VIII. FINANCE COMMITTEE

1. For Approval Finance Committee Minutes of April 9, 1999

MOTION BY GARY JORDAN TO APPROVE THE APRIL 9, 1999 FINANCE COMMITTEE MEETING MINUTES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. For Approval Ireland Peace Pilgrimage ~ That a contribution to the

Oneida Methodist Church of \$700 be made in Jessica Hill's name for her to attend the Ireland Peace Pilgrimage in August. (This will be to avoid potential liability for the Tribe).

MOTION BY GARY JORDAN TO APPROVE THE REQUEST THAT A CONTRIBUTION TO THE ONEIDA METHODIST CHURCH OF \$700 BE MADE IN JESSICA HILL'S NAME FOR HER TO ATTEND THE IRELAND PEACE PILGRIMAGE IN AUGUST. (THIS WILL BE TO AVOID POTENTIAL LIABILITY FOR THE TRIBE), SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

3 For Approval AODA Awareness Week ~ Request for t-shirt donations, refer to the General Manager for a recommendation..

MOTION BY GARY JORDAN TO APPROVE THE REQUEST TO REFER THIS TO THE GENERAL MANAGER FOR A RECOMMENDATION ON T-SHIRT DONATIONS FOR AODA AWARENESS WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

4 For Denial Oneida Gaming Commission ~ Request to increase the Gaming Commission Chairman to the level of the General Manager.

MOTION BY JULIE BARTON TO DEFER THIS TO THE MONTHLY MEETING WITH THE GAMING COMMISSION

MOTIONER WITH DREW.

MOTION BY SHIRLEY HILL TO DENY THE REQUEST TO INCREASE THE GAMING COMMISSION CHAIRMAN TO THE LEVEL OF THE GENERAL MANAGER, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

5 For Approval Oneida Commission of Aging Request ~ Request to fund a full time secretary, refer to the General Manager for a recommendation.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE REQUEST TO THE GENERAL MANAGER FOR A RECOMMENDATION TO FUND A FULL TIME SECRETARY FOR THE ONEIDA COMMISSION OF AGING, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

6. For Approval Oneida Commission of Aging Request ~ To provide Health Works Membership to the elderly, refer to the General Manager for more information.

MOTION BY SANDRA NINHAM TO APPROVE THE RECOMMENDATION TO PROVIDE HEALTH WORKS MEMBERSHIPS TO THE ELDERLY TO THE GENERAL MANAGER FOR MORE INFORMATION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

7. For Approval Waste Management Services to the Elderly ~ Refer to the General Manager for a cost analysis and recommendation.

MOTION BY GARY JORDAN TO APPROVE REFERRING TO THE GENERAL MANAGER THE WASTE MANAGEMENT SERVICES TO THE ELDERLY FOR A COST ANALYSIS AND RECOMMENDATION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

8. For Denial Nature's Niche ~ To deny travel to the Amazon Forest of Peru.

MOTION BY SHIRLEY HILL TO DENY THE TRAVEL REQUEST TO THE AMAZON FOREST OF PERU, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

9. For Denial American Indian Business Leaders ~ To deny a financial contribution to this organization.

MOTION BY JULIE BARTON TO DENY THE FINANCIAL CONTRIBUTION TO THE AMERICAN INDIAN BUSINESS LEADERS ORGANIZATION, SECONDED BY SHIRLEY HILL. GARY JORDAN, TINA DANFORTH, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

10. For Denial Native American Heritage Association ~ To deny a donation request for emergency food program on the Sioux Reservation.

MOTION BY SHIRLEY HILL TO DENY THE REQUEST FOR A DONATION FOR EMERGENCY FOOD PROGRAM ON THE SIOUX RESERVATION, SECONDED BY JULIE BARTON. GARY JORDAN ABSTAINED. MOTION CARRIED.

11. For Denial Avon's Breast Cancer Awareness Crusade ~ To deny the request and to send a letter explaining the different fundraisers that we support at this time.

MOTION BY SHIRLEY HILL TO DENY THE REQUEST AND SEND A LETTER EXPLAINING THE DIFFERENT FUNDRAISERS THAT WE SUPPORT AT THIS TIME, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

12. For Approval Oneida Braves Hardball Team ~ To refer the request for new uniforms for the 1999 season to the Gaming General Manager for reconsideration.

MOTION BY SANDRA NINHAM TO APPROVE REFERRING THE REQUEST FOR NEW UNIFORMS FOR THE 1999 SEASON TO THE GAMING GENERAL MANAGER FOR CONSIDERATION, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO SEND A LETTER OF SUPPORT FROM THE BUSINESS COMMITTEE TO THE GAMING GENERAL MANAGER TO ENCOURAGE FUNDING OF THIS REQUEST, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

13. For Approval Language & Treaty Workshop ~ To refer the request to the Tribal Treasurer for consideration from the Special Project-History budget.

MOTION BY SANDRA NINHAM TO APPROVE REFERRING THE REQUEST TO THE TRIBAL TREASURER FOR CONSIDERATION FROM THE SPECIAL PROJECT HISTORY BUDGET REGARDING A LANGUAGE AND TREATY WORKSHOP, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

IX. AUDIT COMMITTEE REPORT

A. OLD BUSINESS

1. Special Audit Committee Meeting April 1, 1999 regarding NIGC MICS

Excerpt from the April 7, 1999 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. JULIE BARTON ABSTAINED. MOTION CARRIED.

Response Due April 21, 1999.

MOTION BY GARY JORDAN TO ACCEPT THE APRIL 1, 1999 AUDIT MEETING MINUTES AND APPROVAL OF THE ACTIONS OF ITEMS 1: THE GAMING INTERNAL AUDIT DEPARTMENT WILL BE TEMPORARILY REASSIGNED AS THE REPORTING BODY FOR THE ONEIDA TRIBE TO WORK ON THE COMPLIANCE/REGULATION ASPECTS OF THE NIGC MICS; 2. THE GAMING INTERNAL AUDIT DEPARTMENT TO REPORT DIRECTLY TO THE AUDIT COMMITTEE UNTIL THE TEMPORARY REASSIGNMENT IS COMPLETE 3. GAMING COMPLIANCE AUDITING WILL BECOME A TRIBAL AUDIT DEPARTMENT RESPONSIBILITY, AND 4. TO APPROVE THE INTERNAL AUDIT DEPARTMENT PROPOSED BUDGET AMENDMENT FOR THE NATIONAL INDIAN GAMING COMMISSION MINIMUM INTERNAL CONTROLS STANDARDS COMPLIANCE BUDGET BY \$58,200.00, SECONDED BY TINA DANFORTH. ERNIE STEVEN, JR ABSTAINED. MOTION CARRIED.

2. FOR FOLLOW-UP

RE: Audit Committee Written Report on Seven Generations:

Excerpt from the April 7, 1999 Business Committee Meeting: 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.

Response Due April 21, 1999.

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

Julie Barton

RE: Request to rescind the April 2, 1999 Audit Committee Minutes.

MOTION BY GARY JORDAN TO RESCIND THE MINUTES OF APRIL 2, 1999, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

X. LEGISLATIVE OPERATING COMMITTEE

1. FOR APPROVAL:

LOC Meeting Minutes of Thursday, April 1, 1999

MOTION BY GARY JORDAN TO ACCEPT THE MEETING MINUTES OF APRIL 1, 1999, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

2 FOR APPROVAL: Public Hearing Minutes of Thursday, March 18, 1999 RE: Oneida Contracting Policy.

MOTION BY JULIE BARTON TO ACCEPT THE PUBLIC HEARING MINUTES OF MARCH 18, 1999 REGARDING THE ONEIDA CONTRACTING POLICY, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

3 FOR APPROVAL: Request Public Hearing date of Thursday, June 3 1999, RE: Law Enforcement Ordinance.

MOTION GARY JORDAN TO APPROVE THE PUBLIC HEARING DATE OF JUNE 3, 1999 REGARDING LAW ENFORCEMENT ORDINANCE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL Request to forward the Code of Ethics to General Tribal Council for clarification regarding the review of the LOC Attorney.

MOTION BY SANDRA NINHAM TO APPROVE THE REQUEST TO FORWARD THE CODE OF ETHICS TO THE GENERAL TRIBAL COUNCIL SEMI ANNUAL MEETING IN JULY FOR CLARIFICATION REGARDING THE REVIEW OF THE LOC ATTORNEY, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

A. OLD BUSINESS

1 General Manager RE: Variances that have been noticed in their proposed projections.

Excerpt from the March 31, 1999 Business Committee Meeting: MOTION BY GARY JORDAN TO ACCEPT THE TREASURER'S REPORT AND DIRECT THE GENERAL MANAGER TO BRING BACK A REPORT ON THE VARIANCES THAT HAVE BEEN NOTICED IN THEIR PROPOSED PROJECTIONS, BACK IN THREE WEEKS, SECONDED BY JULIE BARTON. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response Due April 21, 1999.

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

B. NEW BUSINESS

TRIBAL GENERAL MANAGER

A. OLD BUSINESS

FOR APPROVAL

INDIAN PREFERENCE/CIP/RIDER I TASK
FORCE UPDATES Defer for 2 weeks.

Excerpt from the March 12, 1999 Business Committee Meeting: MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE MARCH 24, 1999 BUSINESS COMMITTEE MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response due March 24, 1999

Excerpt from the March 31, 1999 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due April 21, 1999.

MOTION BY JULIE BARTON TO DELETE THIS FROM THE BUSINESS COMMITTEE AGENDA AND ASSIGN IT TO SHIRLEY HILL FOR FOLLOW-UP IN LOC, SECONDED BY LELAND DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

B. NEW BUSINESS

GAMING GENERAL MANAGER

ONEIDA BUSINESS COMMITTEE CAUCUS

A. OLD BUSINESS

Shirley Hill

RE: Follow-up with the General Manager to clarify

her conflict regarding the Employee Incentive final report.

Excerpt from the February 24, 1999 Business Committee Meeting: MOTION BY JULIE BARTON TO DIRECT SHIRLEY HILL TO FOLLOW UP WITH THE GENERAL MANAGER TO CLARIFY HER CONFLICT, BACK IN TWO WEEKS, SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL, TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response Due March 10, 1999.

Excerpt from the March 12, 1999 Business Committee Meeting: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY TINA DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Response due April 21, 1999

MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY SANDRA NINHAM. LELAND DANFORTH OPPOSED. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

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.

Excerpt from the April 7, 1999 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY TINA DANFORTH. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

Response Due April 21, 1999.

MOTION BY GARY JORDAN TO ACCEPT THE REPORT AND REFER THIS TO THE BUSINESS COMMITTEE CAUCUS MEETING, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

ONEIDA BUSINESS COMMITTEE PLANNING

A. OLD BUSINESS:

For Approval

Re: Room Tax Agreement - Statement of Effect.

Excerpt from March 24, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO ADOPT THE ROOM TAX RESOLUTION 3-24-99-C AND SEND FOR A STATEMENT OF EFFECT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due April 21, 1999.

Response Submitted.

MOTION BY GARY JORDAN TO ACCEPT THE ROOM TAX AGREEMENT STATEMENT OF EFFECT FROM JOANNE HOUSE, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

For the Record, Tina Danforth stated that there is no intention to renew the agreement.

B. NEW BUSINESS

OFFICERS MEETING

XVII. GAMING COMMISSION

XVIII. JOINT GENERAL MANAGER

1 FOR APPROVAL: JUSTIFICATION OF ENTERPRISE/PRINTSHOP MOVE

Due to the next joint meeting scheduled for 5/31/99 being a holiday, this item will be placed on the next General Manager's Bi-weekly update scheduled for 4/19/99.

2 FOR APPROVAL HUMAN RESOURCES.

Defer to next meeting - August 30, 1999.

3 FOR APPROVAL

SALES & MARKETING

Defer to next meeting - August 30, 1999.

MOTION BY GARY JORDAN TO APPROVE THE THREE ITEM RECOMMENDATIONS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO RECESS FOR TEN MINUTES, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

XIV. EXECUTIVE SESSION

A. OLD BUSINESS

- 1 Skenandore & Associates RE: Legal Opinion on Business Committee Involvement.

Excerpt from the March 12, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DIRECT SKENANDORE AND ASSOCIATES TO PREPARE A LEGAL OPINION ON: IS IT APPROPRIATE FOR THE BUSINESS COMMITTEE TO BE INVOLVED IN DAY TO DAY ACTIVITIES IN THE ABOVE DESCRIBED SITUATION? TO WHAT EXTENT CAN OUR INVOLVEMENT BE? AND IS IT APPROPRIATE FOR THE BUSINESS COMMITTEE TO BE INVOLVED IN THE RESOLUTIONS OF MATTERS INVOLVING THE PERSONNEL COMMISSION AND THE APPEALS COMMISSION, BACK IN THREE WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due March 31, 1999

Excerpt from the March 31, 1999 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE A THREE WEEK DEFERRAL, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due April 21, 1999.

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Chief Counsel RE: Gaming Commission request for External Audit Services.

Excerpt from the March 31, 1999 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO DIRECT CHIEF COUNSEL TO WORK WITH THE ONEIDA GAMING COMMISSION COUNSEL ON ANALYSIS OF NEEDS REGARDING SELF-REGULATION REQUIREMENTS AND TO COMPILE WITH ALL LAWS, CODES AND ORDINANCES, BACK IN THREE WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response Due April 21, 1999.

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

3. Skenandore & Associates RE: Linda Danforth Legal Issues
4. Skenandore & Associates RE: Linda Danforth Legal Issues - Items 3 & 4 of her request.

Excerpt from the March 24, 1999 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO ACCEPT THE VERBAL REPORT ON ITEMS 3 AND 4 AND REQUEST A FINAL WRITTEN REPORT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Response Due March 31, 1999.

Excerpt from the March 31, 1999 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO APPROVE A THREE WEEK EXTENSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due April 21, 1999.

MOTION BY SANDRA NINHAM TO DEFER ITEM 3-4 FOR TWO WEEKS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

5. Skenandore & Associates RE: Draft resolution for unemployment eligibility for Oneida Elected Officials.

Excerpt from the April 7, 1999 Business Committee Meeting: 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.

Response Due April 21, 1999.

MOTION BY SANDRA NINHAM TO DEFER ITEM 5 FOR TWO WEEKS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

6. Ernie Stevens, Jr.

RE: Gaming General Manager Contract Update.

Excerpt from the April 7, 1999 Business Committee Meeting: 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.

Response Due April 21, 1999.

MOTION BY SANDRA NINHAM TO DIRECT ERNIE STEVENS, JR. TO COMPLETE THE NEGOTIATIONS FOR APPROVAL NEXT WEDNESDAY, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

1. JoAnne House

RE: Retro-approval of Settlement agreement.

MOTION BY LELAND DANFORTH TO AGREE TO APPROVE THE SETTLEMENT AGREEMENT AS PRESENTED, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Jo Swamp

RE: Discussion on Resolution 9-14-94B.

DELETED

3. Deborah Doxtator

RE: State Budget - Lobbying Strategy.

MOTION BY JULIE BARTON TO DEFER THE LOBBYING STRATEGY TO THE BUSINESS COMMITTEE CAUCUS MEETING ON MONDAY, APRIL 26, 1999, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

4. Gerald Hill

RE: BC Assignment - Recognition of Tribal Court decisions by outside firm.

MOTION BY LELAND DANFORTH TO DIRECT SPECIAL COUNSEL TO DEVELOP A REPORT, BACK IN ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

5 Z. Ron Skenandore RE: State Caregiver Regulations.

MOTION BY ERNIE STEVENS, JR. TO DIRECT THE GENERAL MANAGER TO REVIEW, ANALYSIS AND MAKE RECOMMENDATIONS ON THE STATE CARE GIVER REGULATIONS, BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Amelia Cornelius RE: Gaming Internal Audit Department.

MOTION BY SHIRLEY HILL TO RESCIND THE PREVIOUS MOTION UNDER AUDIT: OLD BUSINESS #1 AND PLACE A HOLD ON THE GAMING AUDIT DEPARTMENT MOVEMENT IDENTIFIED WITHIN THE AUDIT COMMITTEE ACTIONS UNTIL THE GAMING COMMISSIONS ISSUES ARE COMPLETED, AND TO AUTHORIZE THE CHAIRPERSON TO FILE ANY NECESSARY BRIEFS OR MOTIONS BEFORE THE GAMING COMMISSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

7. Keith Summers RE: SWOT Analysis - 28 acres.

MOTION BY SANDRA NINHAM TO DIRECT THE GENERAL MANAGER TO WORK WITH THE GAMING GENERAL MANAGER TO BRING BACK A STATUS REPORT IN 60 DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

8. Kathy Hughes RE: Travel Report - Ericsson Meeting.

MOTION BY SANDRA NINHAM TO APPROVE THE TRAVEL REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

9. Tina Danforth RE: RFP Process under the CFO

MOTION BY SHIRLEY HILL TO TABLE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO ADD ITEM TEN TO EXECUTIVE SESSION NEW BUSINESS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

10. Ernie Stevens, Jr. Re: Tax Refund Letter

MOTION BY ERNIE STEVENS, JR. TO APPROVE SENDING THE TAX REFUND LETTER TO THE DEPARTMENT OF ADMINISTRATION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

FOR APPROVAL

Meeting Minutes of April 5 & 7, 1999 and
Actions.

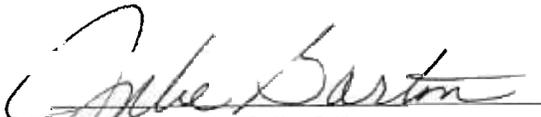
MOTION BY LELAND DANFORTH TO APPROVE ITEMS 1-11, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO APPROVE THE APRIL 5 & 7 ATTORNEY BRIEF MEETING MINUTES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

XX. RECESS/ADJOURN

MOTION BY SANDRA NINHAM TO RECESS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED/CORRECTED ON April 28, 1999.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE