

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 28, 1999 BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Deborah Doxtator - Chair, Julie Barton - Secretary, Kathy Hughes-Treasurer, Tina Danforth, Sandra Ninham, Shirley Hill, Leland Danforth - Council Members

EXCUSED: Gary Jordan - Vice Chair, Ernie Stevens, Jr. - Council Members

OTHERS PRESENT: G. Ninham, Mary Adams, Dottie Krull, Kitty Melchert, Clifford Doxtator, Shane Anton, Bob Borowitz, Judy Cornelius, Mary Greendeer, Donna Richmond, Leyne Orosco, Linda Danforth, C. Metoxen, Pam Ninham, Lloyd Powless, Linn Cornelius

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:

TO TRAVEL REQUESTS:

4. Deborah Doxtator RE: Lac Du Flambeau April 29, 1999

TO REQUESTS:

9. Kathy Hughes RE: FY99 Proposed Budget Modification
Resolution

TO EXECUTIVE SESSION NEW BUSINESS:

7. Kathy Hughes RE: Land Claims
8. Kris Goodwill RE: NRDA

B. DELETIONS:

Delete item 1 under requests

Delete item 4 under new business executive session

**MOTION BY LELAND DANFORTH TO APPROVE THE AGENDA, SECONDED BY
JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of April 21, 1999.

APPROVED AS PRESENTED

V. TABLED BUSINESS:

VI. REPORTS

- A. **HOTEL CORPORATION - (QUARTERLY:
NOVEMBER/FEBRUARY/MAY/AUGUST) 2nd Wednesday of the Month -
Pat Lassila**
- B. **APPEALS COMMISSION - (JAN 10/APR 10/JULY 10/OCT 9)
2nd Wednesday of the Month - Stan Webster**
- C. **ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month -
Debbie Danforth**
- D. **HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless**

Report Submitted.

MOTION BY JULIE BARTON TO ACCEPT THE ONEIDA HOUSING AUTHORITY REPORT, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE GENERAL MANAGER TO COORDINATE THE RECREATIONAL PROGRAMS AT SITE TWO, BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

- 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**
 - K. TRAVEL REPORTS**
 - L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**
1. 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-April 21, 1999.

FOR INFORMATION ONLY

2. 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.

Excerpt from the April 21, 1999 Business Committee Meeting: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY LELAND DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

Response Due April 28, 1999.

MOTION BY KATHY HUGHES TO DIRECT THE CONSTITUTIONAL REVIEW COMMITTEE AND CONSULTATION WITH LEGAL COUNSEL TO DEVELOP A REFERENDUM ISSUE IN ACCORDANCE WITH THE EXISTING RULES AND REGULATIONS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

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.

Excerpt from the April 21, 1999 Business Committee Meeting: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due April 28, 1999.

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

Excerpt from the April 21, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due April 28, 1999.

Response Submitted.

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

5. 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.

Excerpt from the April 21, 1999 Business Committee Meeting: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due April 28, 1999.

MOTION BY KATHY HUGHES TO APPROVE A ONE WEEK EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

6. 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.

Excerpt from the April 21, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due April 28, 1999.

MOTION BY KATHY HUGHES TO APPROVE A ONE WEEK EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1. Frieda Clary/Kelly Stevens RE: U.S. Dept. Of Justice/Violence Against Women Office /Comprehensive approaches to Sex offender Management Grant Program.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 4-28-99-A, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Frieda Clary/Pat Cornelius RE: Inter-Tribal Bison Cooperative Grant Resolution.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 4-28-99-B, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

- 1 Debbie Doxtator RE: Tribal Tort & Risk Management survey.

DELETED

2. Cathy Metoxen RE: Update & Clarification regarding complaints filed with the Business Committee.

MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO CHIEF COUNSEL TO RESPOND BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. Debbie Doxtator RE: (1) Board recommendation to the Oneida Land Commission.

MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATION OF CORRINA CHARLES TO THE ONEIDA LAND COMMISSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton RE: Scheduling of Special BC Meeting regarding the Seven Point petition/HRD Reward/Conflict of Interest for Wednesday, May 19, 1999 at 3 p.m.

MOTION BY KATHY HUGHES TO APPROVE SCHEDULING A SPECIAL BUSINESS COMMITTEE ON MAY 19, 1999, 3:00 P.M. REGARDING THE SEVEN POINT PETITION\HRD REWARD\CONFLICT OF INTEREST, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Jerry Skenandore RE: Discussion on the monthly report on the

organizational and operational review.

MOTION BY SHIRLEY HILL TO DIRECT THE UTILITIES COMMISSION TO BRING BACK A REPORT IN COORDINATION WITH THE RECOMMENDATION ON HOW THEY'RE GOING TO COME INTO COMPLIANCE WITH YOUR ORDINANCE AND WITH THE ISSUES RAISED, AND THAT THE GENERAL MANAGER COME BACK FOR THE FUTURE, WITH A JOINT PROPOSAL BETWEEN THE UTILITIES COMMISSION AND THE UTILITIES DEPARTMENT, BACK IN THIRTY DAYS, SECONDED BY JULIE BARTON. TINA DANFORTH, LELAND DANFORTH ABSTAINED. MOTION CARRIED.

6. Julie Barton

RE: Follow-up on M.A.S.T. Impact week on the FUTA tax, discuss benefits, request for a legal review and does the Business Committee support issue & pursue.

MOTION BY SHIRLEY HILL TO SEND THIS ITEM TO CHIEF COUNSEL FOR A LEGAL OPINION ON HOW THIS WOULD AFFECT THE TRIBE SPECIFIC, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

7. Debbie Doxtator

RE: (1) Board recommendation to the Oneida Nation Museum Advisory Board and repost (2) vacancies.

8. Debbie Doxtator

RE: (1) Board recommendation to the Oneida Enterprise Development Authority board.

MOTION BY SHIRLEY HILL TO REPOST ITEM 7 AND 8 AND APPOINT CHRIS POWLESS TO THE ONEIDA NATION MUSEUM ADVISORY BOARD, SECONDED BY SANDRA NINHAM. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

9. Kathy Hughes

Re: FY99 Budget Modification

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 4-28-99-C AND THAT THIS ITEM BE PLACED ON THE NEXT DULY CALLED G.T.C. MEETING THAT MEETS THE TEN DAY NOTICE REQUIREMENT, TO BE RATIFIED BY THE G.T.C., SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

- 1 Ernie Stevens, Jr. RE: Washington, D.C. - Sacagawea Ceremony, May 5, 1999.

MOTION BY KATHY HUGHES TO DENY THE TRAVEL REQUEST, SECONDED BY SHIRLEY HILL. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

- 2 Debbie Doxtator RE: Retro-approval of the Madison, WI. - GLITC Tribal Leaders Meeting Re: State Budget, April 26, 1999.

MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REQUEST, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

- 3 Jo Swamp RE: Chicago, IL. - Law Management and Leadership, May 10-12, 1999.

MOTION BY TINA DANFORTH TO DENY THE REQUEST BASED ON COST AND IMPORTANT PENDING ISSUES UPON US WITHIN THE NEXT MONTH, SECONDED BY SHIRLEY HILL. KATHY HUGHES, SANDRA NINHAM, LELAND DANFORTH OPPOSED. MOTION FAILED.

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST, SECONDED BY SANDRA NINHAM. TINA DANFORTH OPPOSED. MOTION CARRIED.

- 4 Deborah Doxtator\Kathy Hughes RE: Lac Du Flambeau April 29, 1999

MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REQUEST, SECONDED BY SANDRA NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.

E. VACATIONS

- Sandra Ninham RE: May 7, 10, 1999

MOTION BY TINA DANFORTH TO APPROVE THE VACATION REQUEST, SECONDED BY SHIRLEY HILL. SANDRA NINHAM. MOTION CARRIED.

2. Gerald L. Hill

RE: June 8-9, 1999.

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

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

A. OLD BUSINESS

1. 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.

Excerpt from the April 21, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response due April 28, 1999.

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

2. Kathy Hughes RE: Status Report on a Policy for Cash Handling
3. Kathy Hughes RE: Status Report on Gratuities Policy

Excerpt from the January 6, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL THAT THE FINANCE COMMITTEE GIVE TIME LINES AS TO WHEN THEY CAN PROVIDE A STATUS REPORT ON THE CASH HANDLING AND GRATUITIES POLICIES, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Excerpt from the March 31, 1999 Business Committee Meeting: MOTION BY GARY

JORDAN TO DEFER THIS ITEM TO THE APRIL 28, 1999 BUSINESS COMMITTEE MEETING, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due April 28, 1999.

Response Submitted.

MOTION BY SANDRA NINHAM TO ACCEPT THE REPORT AND THAT A REPORT BE BROUGHT BACK IN 60 DAYS, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.

X. LEGISLATIVE OPERATING COMMITTEE

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

March Summary Report Submitted.

MOTION BY SANDRA NINHAM TO APPROVE THE TREASURER'S REPORT AS PRESENTED, SECONDED BY JULIE BARTON. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

A. OLD BUSINESS

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.

Excerpt from the April 21, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due April 28, 1999.

Response Submitted.

MOTION BY JULIE BARTON TO ACCEPT THE REPORT ON THE EDUCATION FUND VARIANCE REPORT AND TO DEFER THE CONSTRUCTION VARIANCE REPORT FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

XII. TRIBAL GENERAL MANAGER

For Approval Meeting Minutes of April 5, 1999

For Approval WASH & GO PROPERTY TURNOVER - Debbie Doxtator
Direct G.M. to provide a business plan within 60 days, which will help identify the appropriate division to manage the business.

For Approval Y2-K MONTHLY STATUS REPORTS
Accept verbal update report.

For Approval 5 YEAR COMPREHENSIVE HOUSING PLAN
Assign Leland Danforth as Liaison to OHA and Tina Danforth as Liaison to Development to coordinate communication from the team and provide update reports to this agenda on a regular basis.
Special meeting still be coordinated. Defer to next GMU (4/19/99).

For Approval ANALYSIS AND ASSESSMENT OF BUSINESS UNITS.
Leave on agenda for regular updates.

For Approval STATUS REPORT ON OUTSTANDING LTE, ET POSITIONS
Direct I.G.M. to provide a breakdown of which categories the positions fall into and identify criteria for assessing the positions. This item will remain on the agenda for regular updates. A policy regarding LTE's and Lts has been developed, but have not gone through the process yet.
Direct GM to follow-up with the above directive and report regularly.

For approval INDIAN PREFERENCE/CIP/RIDER TASK FORCE UPDATES
Defer to LOC for processing. Delete from this agenda.

For Approval REPLACEMENT HOMES
Accept Verbal Update: 3 members from ONCOA willing to serve on task force. Shirley Hill will confirm them and make recommendation on the OBC agenda.
Delete from this agenda.

For Approval BUS #9116 - Shirley Hill
Defer to next GMU of 4/19/99

For Approval SWOT ANALYSIS OF 28 ACRES - Julie Barton
Defer the request for a status report on the S.W.O.T. Analysis of the 28 acres by the Airport to the next G.M.U. 4/19/99.

For Approval THREE SISTERS COMMUNITY FACILITY - Janice Hirth
Defer discussion to Special meeting scheduled for 4/6/99 and delete from this agenda.

For Approval REPLACEMENT HOME COMPLAINT
This item was deferred from OBC Executive Session of 3/12/99.
Defer to next GMU 4/19/99

For Approval RECYCLING PROGRAM
This item was deferred from OBC meeting of 3/12/99 under Finance Committee Report.
Direct G.M. to respond to the following question in his next report: "Utilities need cash flow to implement the project. Where are monies coming from?"

For Approval INTERACTIVE DESIGN
This item was deferred from OBC meeting of 3/12/99.
Direct General Manager to provide an update at an OBC meeting.

For Approval W-2 RIGHT OF FIRST SELECTION - Kathy Hughes
Accept report and take from this agendas as the compliance question has been resolved.

MOTION BY KATHY HUGHES TO APPROVE THE APRIL 5, 1999 MEETING MINUTES AND THE ACTIONS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

For Approval Meeting Minutes of April 19, 1999.

For Approval Tribal General Manager and Gaming General Manager Special Update
RE: Retail/Enterprise Move.

Accept update report. Direct both General Managers to revise the proposals and submit to the OBC for 4/28/99.

For Approval MIS Y2K MONTHLY REPORT
Direct General Manager to respond to the following quest at the next GMU meeting.

Granting Agencies--Have we determined if there are going to be any problems with granting agencies?

For Approval

STATUS REPORT ON LTE, ET POSITIONS

Direct the General Manager to respond to the following question at the next GMU

What is implications in relationship to per capita--how do we best accommodate these positions, etc.

For Approval

BUS #9116

Direct the General Manager to develop a process for disposal of equipment to keep in compliance with Tribal, State and Federal Policies, laws, and ordinances.

For Approval

28 Acres

Defer 30 days.

For Approval

THREE SISTERS COMMUNITY FACILITY

Defer 30 days.

For Approval

HRD MONTHLY REPORT

Accept Report and direct General Manager to include a response to the following questions with the next report.

What is our unemployment practices for granting unemployment?

What is our philosophy/policy/laws in relation to Medical Leave?

How do we adhere to the American Disabilities Act?

For Approval

GRANTS MONTHLY REPORT

Accept Report and direct General Manager to include a response to the following questions with the next report.

What is the process and why are grants monies returned.

What is the status of the Elderly Bus Grant? Is this an additional request to the previous request already approved?

MOTION BY SANDRA NINHAM TO ACCEPT THE APRIL 19, 1999 MEETING MINUTES AND ACTIONS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

GAMING GENERAL MANAGER

ONEIDA BUSINESS COMMITTEE CAUCUS

ONEIDA BUSINESS COMMITTEE PLANNING

OFFICERS MEETING

GAMING COMMISSION

XVIII. EXECUTIVE SESSION

A. OLD BUSINESS

1 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.

Excerpt from the April 21, 1999 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DIRECT ERNIE STEVENS, JR. TO COMPLETE THE NEGOTIATIONS FOR APPROVAL NEXT WEDNESDAY, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due April 28, 1999.

MOTION BY TINA DANFORTH TO DEFER THIS ITEM UNTIL FRIDAY, APRIL 30, 1999, 8:30 A.M., SECONDED BY SANDRA NINHAM. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO APPROVE THE EMPLOYMENT AGREEMENT WITH AMELIA CORNELIUS AS CORRECTED, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

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

Excerpt from the April 21, 1999 Business Committee Meeting: MOTION BY LELAND DANFORTH TO DIRECT SPECIAL COUNSEL TO DEVELOP A REPORT, BACK IN ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due April 28, 1999.

MOTION BY JULIE BARTON TO APPROVE A ONE WEEK EXTENSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Tina Danforth RE: RFP Process under the CFO

Excerpt from the April 21, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO TABLE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due April 28, 1999.

MOTION BY TINA DANFORTH TO ASK THE TREASURER TO BRING THE WORK PRODUCT AND THE LEGAL REVIEW ON THE CONTRACT AND THE RFP PROCESS BACK IN ONE WEEK, SECONDED BY SANDRA NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.

B. NEW BUSINESS

1. Jo Swamp RE: Attorney Contract - Rory Dilweg.

MOTION BY KATHY HUGHES TO APPROVE THE ATTORNEY CONTRACT FOR RORY DILWEG, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Jo Swamp RE: Attorney Contract - Kris Goodwill.

MOTION BY JULIE BARTON TO APPROVE THE ATTORNEY CONTRACT FOR KRIS GOODWILL, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3. Debbie Doxtator RE: Personnel Issue.

DELETED.

4. Debbie Doxtator RE: Oneida Appeals Commission Case No. 99-CVL-0001.

MOTION BY KATHY HUGHES TO REQUEST WEEKLY REPORTS FROM THE ATTORNEY PER CONTRACT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

5. Tina Danforth RE: Status on directive from 1/20/99 regarding Contract Compliance/Policy.

MOTION BY KATHY HUGHES TO REQUEST A STATUS REPORT ON DIRECTIVE FROM JANUARY 20, 1999 REGARDING CONTRACT COMPLIANCE/POLICY FROM THE GENERAL MANAGER, BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Jo Swamp/JoAnne House RE: EPA.

MOTION BY KATHY HUGHES TO RESCIND THE ACTION OF FEBRUARY 24, 1999 INVOKING THE EMPLOYEE PROTECTION POLICY FOR JIM VAN STIPPEN AND NORMA FLAUGER, SECONDED BY SANDRA NINHAM. SHIRLEY HILL, TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY KATHY HUGHES TO ADOPT THE INTERPRETATION OF THE EMPLOYEE PROTECTION POLICY TO INCLUDE INFORMATION SUBMITTED TO THE INTERNAL AUDIT DEPARTMENT WHETHER A VOLUNTARY OR DIRECTED DISCLOSURE, SECONDED BY SANDRA NINHAM. MOTION CARRIED.

7. Kris Goodwill

RE: NRDA

MOTION BY TINA DANFORTH TO ACCEPT THE NRDA UPDATE AND DIRECT KRIS GOODWILL AND COMMUNICATIONS TO FORWARD A DRAFT PR STATEMENT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON THAT DEBORAH DOXTATOR MAKE THE CONTACTS NECESSARY FOR COMMUNICATION WITH FORT JAMES, EPA AND DNR, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

8. Kathy Hughes

RE: Land Claims

MOTION BY KATHY HUGHES TO SCHEDULE THE R. RICCIO VISIT TO MAY 19-20, 1999, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO ASSIGN GARY JORDAN TO FOLLOW-UP WITH NOTICING TRIBAL MEMBERSHIP AND SETTING UP THE DETAILS OF THE MEETING BETWEEN R. RICCIO AND THE BUSINESS COMMITTEE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

9. Shirley Hill

RE: API

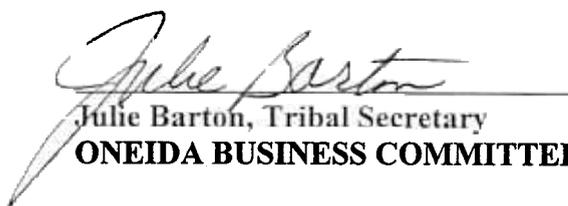
MOTION BY TINA DANFORTH TO SCHEDULE A MEETING FOR MONDAY, MAY 3, 1999 AT 1:30 ON THE PLANNING AGENDA IN EXECUTIVE SESSION REGARDING API, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

XIX. RECESS/ADJOURN

MOTION BY SHIRLEY HILL TO RECESS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED/CORRECTED ON May 5, 1999 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE