

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Phone: (414) 869-2214



Oneida, WI 54155



UGWA DEMOLUK 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.

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

ONEIDA BUSINESS COMMITTEE MINUTES REGULAR MEETING MAY 5, 1999 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Gary Jordan - Vice Chair, Leland Danforth - Council Member

OTHERS PRESENT: Linda Danforth, Lois Strong, Ruth Kerker, Ed Hill, Daniel A. King, Lisa Benson, A. Paulson, Chaz Wheelock, Dottie Krull, Kitty Melchert, Conrad King, Mary Greendeer, Don Davids, Chris Doxtator, Donna Richmond, Leland Ninham, Vince DelaRosa, Cathy Metoxen, Bill Gollnick, Leyne Orosco, Tim Ninham, Marilyn Clark, Linn Cornelius, Simon DeCotea.

OPENING: Leander Danforth

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

II. OATH OF OFFICE

Oneida Seven Generations Corporation:
Patricia King-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

REQUESTS:

5. Linn Cornelius RE: Requesting legal assistance from the Oneida Law Office for misappropriation of a Resident's Per Capita check due to the Nursing Home for care.

MOVED TO EXECUTIVE SESSION

9. Chris Doxtator RE: Regular Land Commission Meeting Minutes of March 8, 1999 & Land Acquisition Meeting Minutes of March 22, 1999.

MOVED TO REPORTS

EXECUTIVE SESSION:

3. Jo Swamp RE: Subpoena
4. Jo Swamp RE: Land Issue.
5. Cristina Danforth RE: Code of Conduct.
6. Deborah Doxtator RE: Attorney Schober.
7. Shirley Hill RE: Mileage Issue.

MOTION BY SANDRA NINHAM TO APPROVE THE AGENDA WITH THE ADDITIONS AND DELETIONS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

B. DELETIONS:

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of April 28, 1999.

On Page 9 of 18, Shirley Hill opposed the action on the travel for Jo Swamp.

On Page 9 of 18, Cristina Danforth opposed the action her motion was based on excessive cost of \$3,000.

APPROVED AS CORRECTED.

V. TABLED BUSINESS:

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

Excerpt from the April 21, 1999 Business Committee Meeting: 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.

Response Due May 5, 1999.

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

MOTION BY KATHY HUGHES TO REFER THIS ITEM BACK TO THE PERSONNEL COMMISSION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

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**
- 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

Report submitted.

MOTION BY KATHY HUGHES TO ACCEPT THE LAND COMMISSION MINUTES OF MARCH 8, 1999 SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO ACCEPT THE LAND ACQUISITION MINUTES OF MARCH 22, 1999, SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

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

K. TRAVEL REPORTS

Sandra Ninham/Deanna Bauman RE: MAST Lobbying Travel Report
& House Interior Appropriations
Testimony.

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

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1. 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.

Excerpt from the April 28, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Response Due May 5, 1999.

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

2. General Managers

RE: Draft Plan for Oneida Bingo & Casino #1
destination resort for Wisconsin

Excerpt from the February 10, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DIRECT THE INTERIM GENERAL MANAGERS TO DRAFT A PLAN AND STRATEGY WITHIN 60 DAYS THAT WILL MAKE ONEIDA BINGO AND CASINO THE NUMBER ONE DESTINATION RESORT IN WISCONSIN. THE DRAFT PLAN SHOULD ENCOMPASS IDEAS SUCH AS, BUT NOT LIMITED TO, THE FOLLOWING: THE CONNECTION OF THE IRENE MOORE ACTIVITY CENTER AND THE MAIN FACILITY WITH A CORRIDOR OF RETAIL SHOPS AND OTHER AMENITIES; EXPANDING PARKING, WHETHER IT BE ANOTHER RAMP OR OTHER; EXPAND FLOOR SPACE AT LEAST DOUBLE THE CURRENT; NEW AND IMPROVED SIGNAGE; "KIDS QUEST" AREA NEAR THE HOTEL FACILITY; THEATER AND ENTERTAINMENT STAGE CONNECTED TO THE HOTEL; ONE MORE HOTEL TOWER , SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due May 5, 1999

MOTION BY KATHY HUGHES TO DEFER FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3. 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.

Excerpt from the April 28, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO APPROVE A ONE WEEK EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due May 5, 1999.

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

4. 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.

Excerpt from the April 28, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO APPROVE A ONE WEEK EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due May 5, 1999.

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

5. Chief Counsel

RE: Legal Opinion on the M.A.S.T. Impact week on the FUTA tax.

Excerpt from the April 28, 1999 Business Committee Meeting: 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.

Response Due May 5, 1999.

MOTION BY ERNIE STEVENS, JR. TO DEFER FOR THREE WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6. 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

Excerpt from the April 21, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO APPROVE A TWO WEEK EXTENSION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due May 5, 1999.

Response Submitted.

MOTION BY ERNIE STEVENS, JR. TO ACCEPT THE REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Gary Jordan

Re: Oneida Land Claims Settlement Master visit.

MOTION BY SANDRA NINHAM TO RESCIND THE MAY 19 & 20, 1999 DATE TO BE CHANGED TO JUNE 16 & 17, 1999 FOR MR. RICCIO TO VISIT ONEIDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO SCHEDULE A JOINT MEETING WITH A QUORUM OF THE BUSINESS COMMITTEE, AND A QUORUM OF THE LAND CLAIMS COMMISSION TO BE SCHEDULED BY THE TRIBAL SECRETARY'S OFFICE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Dan Skenandore/Pat Wood

Re: Request for activation of \$188,000.00 from the Northern Municipal Water System to be used for the Northern Hobart Water System per the Hobart Water Infrastructure Agreement.

MOTION BY KATHY HUGHES TO APPROVE THE ACTIVATION OF \$188,000.00

FUNDED FROM THE CIP BUDGET FOR THE NORTHERN HOBART WATER SYSTEM PER THE HOBART INFRASTRUCTURE AGREEMENT, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO THE GENERAL MANAGER TO FOLLOW UP ON THE ISSUE, ALSO ON THE ISSUE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT AND THE H.U.D. GRANTS TO FIND OUT IF ONEIDA IS INCLUDED IN THE GRANTS FOR INDIVIDUAL FEE LAND AND ASSESSMENTS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Sandra Ninham introduced visitors from the Regional 5 HUB for the Administration for Children and Families of Chicago.

3. Patricia Hawpetoss/Brzezinski RE: Request to perform Oneida Tribal Marriage ceremony for William Kerker and Tricia Pavlescak.

MOTION BY JULIE BARTON TO APPROVE THE REQUEST OF SKENANDORE AND ASSOCIATES IN PERFORMING THE MARRIAGE CEREMONY OF WILLIAM KERKER AND TRICIA PAVLESCAK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Paul Witek/Pat Wood RE: Request to transfer of \$4,225.00, which is the balance of the Oneida Inn Demolition Project #97-404, to Norbert Hill Center Renovation - Project #94-004.

MOTION BY SHIRLEY HILL TO APPROVE THE TRANSFER OF \$4,225.00 FROM THE BALANCE OF THE ONEIDA INN DEMOLITION PROJECT AND THAT THE CHILD CARE RENOVATION PROJECT BE THE PRIORITY OF THESE FUNDS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Linn Cornelius RE: Requesting legal assistance from the Oneida Law Office for misappropriation of a Resident's Per Capita check due to the Nursing Home for care.

MOVED TO EXECUTIVE SESSION.

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

MOTION BY SHIRLEY HILL TO APPROVE ALAN B. CORNELIUS TO THE PERSONNEL COMMISSION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTIONER WITHDREW AND SECONDER AGREED.

MOTION BY TINA DANFORTH TO REFER THIS ISSUE BACK TO THE PERSONNEL COMMISSION FOR FURTHER CONSIDERATION BASED UPON THEIR PREVIOUS REQUEST THAT THEY LIMIT THEIR NUMBER OF COMMISSIONERS DUE TO BUDGET CONSTRAINTS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

7. Vince DelaRosa RE: Request for action on a list of actions to be taken by the Business Committee.

MOTION BY KATHY HUGHES TO REFER THE REQUEST TO THE GENERAL MANAGER FOR A STATUS REPORT AND FOR RECOMMENDATIONS TO BE BROUGHT BACK IN TWO WEEKS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

8. Sandra Ninham RE: Notice of Travel not taken.

MOTION BY SHIRLEY HILL TO APPROVE FOR THE RECORD, SECONDED BY JULIE BARTON. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

9. Chris Doxtator RE: Regular Land Commission Meeting Minutes of March 8, 1999 & Land Acquisition Meeting Minutes of March 22, 1999.

MOVED TO REPORTS.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

1 Sandra Ninham RE: Madison, WI. - Coalition of WI. Aging Groups Annual Convention, May 18-20, 1999.

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

2. Deborah Doxtator

RE: Stevens Point, WI. - Accept
award from Wisconsin Council on
Problem Gambling, May 14, 1999.

**MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST,
SECONDED BY ERNIE STEVENS, JR. TINA DANFORTH ABSTAINED. MOTION
CARRIED.**

E. VACATIONS

Amelia Cornelius

RE: May 13-14, 1999.

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE VACATION REQUEST,
SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

FOR APPROVAL

Re: Amend the Audit Law to specifically designate
the Audit Committee as the Regulatory/Compliance
agent for the Oneida Tribe of Indians of Wisconsin,
specifically including Gaming Auditing
requirements, with a recommendation that the BC
do an immediate emergency adoption and that
Shirley Hill facilitate this action as soon as possible.

**MOTION BY KATHY HUGHES TO REFER THIS ITEM TO LOC, SECONDED BY
SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

X. LEGISLATIVE OPERATING COMMITTEE

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 - Heavy Construction.

Excerpt from the April 28, 1999 Business Committee Meeting: MOTION BY JULIE BARTON TO ACCEPT THE REPORT ON THE EDUCATION FUND VARIANCE REPORT AND TO DEFER THE HEAVY CONSTRUCTION VARIANCE REPORT FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due May 5, 1999.

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

XII. TRIBAL GENERAL MANAGER

GAMING GENERAL MANAGER

ONEIDA BUSINESS COMMITTEE CAUCUS

ONEIDA BUSINESS COMMITTEE PLANNING

OFFICERS MEETING

XVII. GAMING COMMISSION

XVIII. EXECUTIVE SESSION

RECESS FOR FIVE MINUTES.

A. OLD BUSINESS

1 Skenandore & Associates

RE: Indian Gaming in Wisconsin and exclusivity interpretation.

Excerpt from the February 10, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO REQUEST THAT SKENANDORE & ASSOCIATES RESEARCH THIS ITEM AND GIVE LEGAL AND LEGISLATIVE OPTIONS TO IMPLEMENT THE REQUEST BACK IN THIRTY DAYS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response due March 24, 1999

Excerpt from the March 24, 1999 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO APPROVE A THIRTY DAY EXTENSION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Response Due May 5, 1999.

FOR INFORMATION ONLY.

2. 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.

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

Response due May 5, 1999.

MOTION BY SHIRLEY HILL TO ACCEPT THE DAY TO DAY REPORT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO DEFER THE PERSONNEL AND APPEALS REPORT FOR TWO WEEKS, SECONDED BY JULIE BARTON. 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.

Excerpt from the April 21, 1999 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DEFER ITEM 3-4 FOR TWO WEEKS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due May 5, 1999.

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT AND TO ASSIGN ERNIE STEVENS, JR. TO SEND NOTIFICATION TO LINDA DANFORTH, SECONDED BY SANDRA NINHAM. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

5. 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.

Excerpt from the April 21, 1999 Business Committee Meeting: MOTION BY LELAND

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

Response Due May 5, 1999.

Response Submitted.

MOTION BY SHIRLEY HILL TO ACCEPT THE REPORT AND AGREE TO NOT APPLY FOR SELF REGULATION AND TO PREPARE US FOR THE NEXT APPLICATION. SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

6. 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.

Excerpt from the April 21, 1999 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DEFER ITEM 5 FOR TWO WEEKS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due May 5, 1999.

MOTION BY KATHY HUGHES TO REFER THIS ITEM TO LOC FOR A STATEMENT OF EFFECT, SECONDED BY ERNIE STEVENS, JR. TINA DANFORTH OPPOSED. MOTION CARRIED.

7. 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.

Excerpt from the April 28, 1999 Business Committee Meeting: MOTION BY JULIE BARTON TO APPROVE A ONE WEEK EXTENSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due May 5, 1999.

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT AND REFER TO LELAND DANFORTH AND ERNIE STEVENS, JR. TO DO FOLLOW-UP WITH THE ONEIDA HOUSING AUTHORITY, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

8. General Manager/Z. Ron Skenandore RE: State Caregiver Regulations.

Excerpt from the April 21, 1999 Business Committee Meeting: 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.

Response Due May 5, 1999.

MOTION BY SANDRA NINHAM TO DIRECT SHIRLEY HILL TO WORK WITH THE GENERAL MANAGER TO WORK OUT A PLAN OF HOW THE PARDON COMMISSION COULD ASSIST IN THIS ISSUE FOR IMPLEMENTATION OF THIS PROCESS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO REFER THE HUMAN RESOURCE REGULATIONS TO THE LOC FOR REVIEW OF HUMAN RESOURCE STANDARDS FOR LEGAL REVIEW OF THE APPLICATION BY LAW OR POLICY, SECONDED BY SANDRA NINHAM. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

9. Kathy Hughes RE: The Work Product, Legal review on the contract and 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.

Excerpt from the April 28, 1999 Business Committee Meeting: 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.

Response Due May 5, 1999.

MOTION BY JULIE BARTON TO DIRECT THE TREASURER TO BRING BACK THE FINAL WORK PRODUCT AND THE STATUS OF THE CONTRACT, SECONDED BY SHIRLEY HILL. KATHY HUGHES, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

B. NEW BUSINESS

1 Keith Summers RE: Updated Draft of Service Agreement with Hobart, for OBC input.

MOTION BY JULIE BARTON TO ACCEPT THE DRAFT AND THE REPORT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. Mike J. Metoxen RE: Request for a SOE on the Revised Per Capita Resolution, and asking for a legal opinion on the Appeals Commission ruling regarding final decision on Cathy Metoxen vs. Compliance EP-00017 Pending enforcement of the same.

MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO LOC FOR A STATEMENT OF EFFECT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DIRECT SANDRA NINHAM TO FOLLOW-UP WITH CATHY METOXEN, SECONDED BY JULIE BARTON. SANDRA NINHAM, TINA DANFORTH, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

3 Jo Swamp RE: Subpoena

MOTION BY KATHY HUGHES TO APPROVE THE RELEASE OF WAGE VERIFICATION AND EMPLOYMENT VERIFICATION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL DIRECT CHIEF COUNSEL TO BRING BACK A

PROCESS IN TWO MONTHS FOR FUTURE ISSUES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Jo Swamp RE: Land Issue.

MOTION BY SANDRA NINHAM TO APPROVE THE SUBMISSION OF THE LAND ISSUE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

5. Cristina Danforth RE: Code of Conduct.

MOTION BY KATHY HUGHES TO REFER TO BC CAUCUS AND TO REQUEST FOR A LEGAL OPINION ON APPLICATION OF THE BLUE BOOK, SECONDED BY ERNIE STEVENS, JR. TINA DANFORTH ABSTAINED. MOTION CARRIED.

6. Deborah Doxtator RE: Attorney Schober.

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT, SECONDED BY ERNIE STEVENS, JR. TINA DANFORTH ABSTAINED. MOTION CARRIED.

7. Shirley Hill RE: Mileage Issue.

MOTION BY SHIRLEY HILL TO DIRECT THE TREASURER TO FOLLOW-UP ON THE OVER PAYMENTS OF THE CAR ALLOWANCE AND THE MILEAGE AND TO ALSO INCLUDE THE VERIFICATION OF RESUBMISSION OF THE 1099 FORMS AND 1041 FORMS, SECONDED BY JULIE BARTON. KATHY HUGHES, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT AND REFER TO BC CAUCUS OR BC PLANNING IN EXECUTIVE SESSION FOR FURTHER DISCUSSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

8. Linn Cornelius RE: Requesting legal assistance from the Oneida Law Office for misappropriation of a Resident's Per Capita check due to the Nursing Home for care.

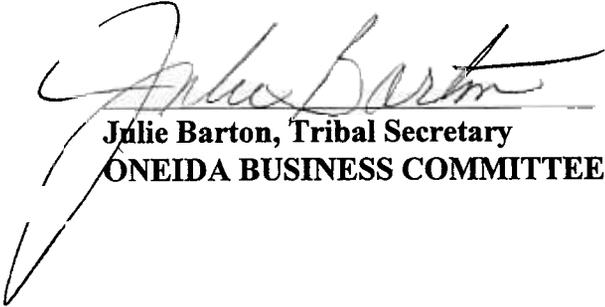
MOTION BY KATHY HUGHES TO REFER THE NURSING HOME REQUEST TO LEGAL COUNSEL FOR ASSISTANCE, SECONDED BY ERNIE STEVENS, JR. TINA DANFORTH ABSTAINED. MOTION CARRIED.

**MOTION BY KATHY HUGHES TO RECESS, SECONDED BY SANDRA NINHAM.
MOTION CARRIED UNANIMOUSLY.**

C. ATTORNEY BRIEF

XIX. RECESS/ADJOURN

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



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