

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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.



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 REGULAR MEETING MAY 19, 1999 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Ernie Stevens, Jr., Sandra Ninham

OTHERS PRESENT: Glenn Skenandore, Barb Dickson, Kitty Melchert, Gerald Danforth, Conrad King, Marilyn Mindimoye, Jessica Danforth, Karen Cornelius, Dan King, Francine Skenandore, Chaz Wheelock, Donna Richmond, Danette Woodmanssy, D. Powless, C. Metoxen

OPENING: Leander Danforth

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

Presentation of Plaque by the Salvation Army by Debra Kenepler expressing thanks to the Oneida Tribe for their contribution

Wisconsin Problem on Problem Gambling Plaque to Oneida by Deborah Doxtator

II. OATH OF OFFICE

Oneida Housing Development Review Board: - Administered by Tina Danforth
-Warren Skenandore-NOT PRESENT
-Glenn Skenandore-PRESENT

Oneida Nation Museum Advisory Board: - Administered by Tina Danforth

-Chris Powless-NOT PRESENT

Oneida Environmental Resource Board: - Administered by Tina Danforth

-Christine Munson-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

3. Keith Summers RE: Approval to do preliminary work on the Trust Department space request
4. Deborah Doxtator Re: State Budget Proposal
5. Kathy Hughes\Julie Barton RE: 4-17-99-A Disclaimer

TO Executive Session:

- Leland Danforth RE: Fort James
6. Jo Swamp RE: Attorney Contract

To Vacation Requests:

2. Gerald L. Hill RE: May 27-28, June 2-3

B. DELETIONS:

Travel Request #1

MOTION BY KATHY HUGHES TO APPROVE THE AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of May 12, 1999.

APPROVED AS PRESENTED

V. TABLED BUSINESS:

General Manager

RE: Recreational Programs at Site II

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

Response Due May 12, 1999.

Excerpt from the May 12, 1999 Business Committee Meeting: MOTION BY GARY JORDAN TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due May 19, 1999.

Response Submitted.

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

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT, SECONDED BY SHIRLEY HILL. 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**

Report Submitted.

MOTION BY SHIRLEY HILL TO ACCEPT THE ONEIDA SCHOOL BOARD REPORT AND REQUEST A STATUS REPORT ON THE CODES DEVELOPMENT BACK IN THIRTY DAYS, SECONDED BY TINA DANFORTH. 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
- K. TRAVEL REPORTS

Gary Jordan

RE: Biloxi, MS. - Southern Gaming Summit, May 4, 1999.

MOTION BY SHIRLEY HILL TO ACCEPT THE TRAVEL REPORT, SECONDED BY TINA DANFORTH. GARY JORDAN ABSTAINED. MOTION CARRIED.

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

- 1. Jo Swamp RE: Letter for the State of WI Joint Finance Committee outlining what expenditures are allowable under IGRA for the gaming dollars going to the state of WI.

Excerpt from the May 12, 1999 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REPORT WITH THE ADDITION OF KATHY HUGHES' NAME AND APPROVE THE ACTION TO DIRECT CHIEF COUNSEL TO DEVELOP A LETTER FOR THE STATE OF WISCONSIN'S JOINT FINANCE COMMITTEE OUTLINING WHAT EXPENDITURES ARE ALLOWABLE UNDER IGRA FOR THE GAMING DOLLARS GOING TO THE STATE OF WISCONSIN, BACK IN ONE WEEK, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due May 19, 1999.

MOTION BY SHIRLEY HILL TO ACCEPT THE DOCUMENT AND SEND A COVER LETTER UNDER THE SIGNATURE OF THE CHAIR TO THE JOINT FINANCE COMMITTEE AS SOON AS POSSIBLE, SECONDED BY JULIE BARTON. GARY JORDAN ABSTAINED. MOTION CARRIED.

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

Excerpt from the May 5, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due April 19, 1999.

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM TO THE JOINT GENERAL MANAGERS AGENDA WITH A FULL REPORT BACK IN 60 DAYS, AND A STATUS REPORT BACK IN 30, SECONDED BY KATHY HUGHES. GARY JORDAN OPPOSED. MOTION CARRIED.

3. Election Board

RE: Voting booths Recommendation.

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

Response Due May 12, 1999.

Excerpt from the May 12, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO APPROVE A ONE WEEK DEFERRAL, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due May 19, 1999

MOTION BY GARY JORDAN TO REFER THE REQUEST TO THE FINANCE COMMITTEE, SECONDED BY LELAND DANFORTH. KATHY HUGHES ABSTAINED. MOTION CARRIED.

4. 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.

Excerpt from the May 5, 1999 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DEFER FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due April 19, 1999.

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT TO KEEP THE TRAINING IN-HOUSE, SECONDED BY GARY JORDAN. 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.

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.

Excerpt from the May 5, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due May 19, 1999.

MOTION BY KATHY HUGHES TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.

6. General Manager RE: The Vince DelaRosa request for actions.

Excerpt from the May 5, 1999 Business Committee Meeting: 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.

Response Due May 19, 1999.

COMBINED WITH ITEM 1 UNDER TABLED BUSINESS.

7. Shirley Hill RE: Analysis on the 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

Excerpt from the April 21, 1999 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY TINA DANFORTH. ERNIE STEVENS, JR, LELAND DANFORTH ABSTAINED. MOTION CARRIED.

Response Due May 12, 1999.

Excerpt from the May 12, 1999 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO DIRECT SHIRLEY HILL TO BRING AN ANALYSIS BACK IN ONE WEEK, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Response due May 19, 1999

MOTION BY GARY JORDAN THAT THIS ITEM GO ON THE LAND CLAIMS COMMISSION'S JOINT MEETING WITH THE BUSINESS COMMITTEE ON MAY 25, 1999, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

8. Shirley Hill RE: Interim Space Committee Recommendations.

Excerpt from the May 12, 1999 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO ACCEPT THE CHAIR'S RECOMMENDATION TO ASK THE LOC CHAIR TO BRING BACK A RECOMMENDATION IN ONE WEEK TO BRING A FORMAL REQUEST OF APPOINTING AN INTERIM SPACE COMMITTEE FROM ADMINISTRATION, GAMING, GOVERNMENTAL SERVICES AND EXTERNAL COMMUNITY PEOPLE, BACK IN ONE WEEK AND TO BRING BACK THE SPACE COMMITTEE BY-LAWS BACK IN 30 DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due May 19, 1999

MOTION BY GARY JORDAN TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY KATHY HUGHES. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

1. Pat Cornelius RE: Support of the Inter-Tribal Cooperative in resolving the Yellowstone Bison issue in a manner which provides for the live transfer of these buffalo to Native American Nations Resolution.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 5-19-99-A, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1 Sandra Ninham

RE: Request to be nominated to the National 437 Steering Committee (Indian Health Care Improvement Act P.L. 93-437).

MOTION BY GARY JORDAN TO NOMINATE SANDRA NINHAM AND TINA DANFORTH TO THE NATIONAL 437 STEERING COMMITTEE, SECONDED BY KATHY HUGHES. TINA DANFORTH ABSTAINED. MOTION CARRIED.

2. Gary Jordan

RE: Recommendation of Attorney's Skenandore & Locklear to schedule a special G.T.C. Meeting of June 5 or 7, 1999.

MOTION BY SHIRLEY HILL TO DIRECT THE SECRETARY TO SCHEDULE A MEETING AND THE AGENDA BE DEVELOPED BY THE LAND CLAIMS COMMISSION AND COORDINATORS AND THAT IT BE FOR AN ALL DAY SATURDAY MEETING TO DISCUSS LAND CLAIMS IN TOTAL. FIRST CALL, SECOND CALL, THIRD CALL. DIED FOR LACK OF SUPPORT.

MOTION BY JULIE BARTON THAT THE LAND CLAIMS GTC MEETING BE SCHEDULED FOR SATURDAY JUNE 12, 1999 AND THAT GARY JORDAN OFFICE AS THE LAND CLAIMS COORDINATOR SCHEDULE THE EVENT WITH THE AGENDA BY FRIDAY MAY 21, 1999, SECONDED BY KATHY HUGHES. GARY JORDAN ABSTAINED. MOTION CARRIED.

3 Keith Summers

RE: Approval to do preliminary work on the Trust Department space request

MOTION BY SHIRLEY HILL THAT A DUE DILIGENCE ASSESSMENT AND RECOMMENDATION BE BACK IN THREE WEEKS FROM THE SPACE COMMITTEE KEEPING IN MIND OUR CURRENT MONETARY SITUATION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

4. Deborah Doxtator

Re: State Budget Proposal

MOTION BY LELAND DANFORTH THAT WE APPROVE THESE RECOMMENDATIONS. DIES FOR LACK OF SUPPORT.

MOTION BY SHIRLEY HILL THAT THE TREASURER AND GENERAL MANAGER MAKE SOME CORRECTIVE STATEMENTS TO THE LETTER TO BRENDA AND THAT IT GO OUT TODAY UNDER THE CHAIRS SIGNATURE, SECONDED BY GARY JORDAN. KATHY HUGHES ABSTAINED. MOTION CARRIED.

5. Kathy Hughes\Julie Barton RE: 4-17-99-A Disclaimer

MOTION BY SHIRLEY HILL TO APPROVE THE NOTICE OF DISCLAIMER, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

1. Deborah Doxtator RE: Lac Du Flambeau, WI. - June 28, 1999, Elderly Recognition Reception by GLITC Foster Grandparents Program.

DELETED

2. Ernie Stevens, Jr. RE: Prior Lake, MN. - June 7, 1999, 99' National TERO Convention paid for by N.C.A.I.

MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3. Sandra Ninham RE: Minneapolis, MN. - July 7-8, 1999, Tribal Advisory Board (IHS) & all area meetings for Tribes.

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. Sandra Ninham RE: Lac Du Flambeau, WI. - June 28, 1999, GLITC Elders Recognition Banquet.
Tina Danforth

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

E. VACATIONS

1. Amelia Cornelius RE: June 16-18, July 26-30, August 1-10 (Half days only), August 11-16, 1999.

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

2. Gerald L. Hill RE: May 27-28, June 2-3

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

VIII. FINANCE COMMITTEE

For Approval April 23, 1999 Finance Committee Minutes

MOTION BY GARY JORDAN TO APPROVE THE APRIL 23, 1999 FINANCE COMMITTEE MINUTES, SECONDED BY JULIE BARTON. KATHY HUGHES ABSTAINED. MOTION CARRIED.

For Approval May 7, 1999 Finance Committee Minutes

MOTION BY LELAND DANFORTH TO APPROVE THE MAY 7, 1999 FINANCE COMMITTEE MEETING MINUTES, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

3. FYI Motion to table the FY' 2000 Casino Budget pending a Special Meeting with the Finance Committee.

4. For Denial Donation Request from the North American Indian Project for funding denied due to budget considerations.

MOTION BY SHIRLEY HILL TO DENY THE DONATION REQUEST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

5. For Denial Request for a \$500.00 loan from the tribe for a family emergency.

MOTION BY SHIRLEY HILL TO DENY THE REQUEST, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

6. For Approval Y.E.S. Program request for \$100 for the Education Awards Banquet on May 26, 1999.

MOTION BY JULIE BARTON TO APPROVE THE \$100 DONATION TO THE EDUCATION AWARDS BANQUET ON MAY 26, 1999, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

IX. AUDIT COMMITTEE REPORT

FOR APPROVAL:

RE: Motion: Shirley Hill made a motion to delay any activity within the Deloitte and Touche contract with the Gaming Commission for 30 days or until the task force completed the revisions to the OGMICS, then have Deloitte and Touche analyze the document for compliance with NIGC. Leland Danforth seconded. Motion Carried.

MOTION BY GARY JORDAN TO APPROVE THE RECOMMENDATION TO DELAY ANY ACTIVITY WITHIN THE DELOITTE AND TOUCHE CONTRACT WITH THE GAMING COMMISSION FOR 30 DAYS OR UNTIL THE TASK FORCE COMPLETED THE REVISIONS TO THE OGMICS, THEN HAVE DELOITTE AND TOUCHE ANALYZE THE DOCUMENT FOR COMPLIANCE WITH NIGC, SECONDED BY KATHY HUGHES. SHIRLEY HILL, JULIE BARTON ABSTAINED. MOTION CARRIED.

X. LEGISLATIVE OPERATING COMMITTEE

1 FOR APPROVAL

LOC Meeting Minutes of Thursday, May 6, 1999

MOTION BY GARY JORDAN TO APPROVE THE LOC MEETING MINUTES OF MAY 6, 1999, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO RECESS FOR TEN MINUTES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

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

TRIBAL GENERAL MANAGER

GAMING GENERAL MANAGER

ONEIDA BUSINESS COMMITTEE CAUCUS

XV. ONEIDA BUSINESS COMMITTEE PLANNING

OFFICERS MEETING

XVII. GAMING COMMISSION

XVIII. EXECUTIVE SESSION

A. OLD BUSINESS

1. Skenandore & Associates

**RE: Legal Opinion on Business
Committee Involvement.**

Excerpt from the April 19, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THE PERSONNEL AND APPEALS REPORT FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due April 19, 1999.

MOTION BY KATHY HUGHES TO ACCEPT THE LEGAL OPINION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. CFO

**RE: Impact statement and budget analysis on the
loan financing package for the Enterprise Project
Business Plan**

Excerpt from the May 12, 1999 Business Committee Meeting: MOTION BY TINA DANFORTH TO REQUEST THE CFO TO DO AN IMPACT STATEMENT AND BUDGET ANALYSIS ON THE LOAN FINANCING PACKAGE FOR THIS PROJECT, BACK IN ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due May 19, 1999

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

B. NEW BUSINESS

1. Leland Danforth

RE: Fort James

MOTION BY SHIRLEY HILL TO OPPOSE THE UTILIZATION OF THE SITE FOR DISPOSAL OF PCB'S AND APPROVE A GOVERNMENT TO GOVERNMENT LETTER TO BE SENT TO THE DNR AND EPA TO BE DRAFTED BY KRIS GOODWILL, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Deborah Doxtator RE: Schober Report.

MOTION BY KATHY HUGHES TO SCHEDULE A MEETING WITH ATTORNEY SCHOBER FOR MAY 26, 1999 EXECUTIVE SESSION AT 2:30 P.M., SECONDED BY LELAND DANFORTH. TINA DANFORTH ABSTAINED. MOTION CARRIED.

3 Deborah Doxtator RE: May 3, 1999 Memorandum
w/Resolution.

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

4. Keith Summers RE: Concept paper - Distribution Company.

MOTION BY KATHY HUGHES TO APPROVE THE CONCEPT PAPER (CONCEPT ONLY) FOR DISTRIBUTION COMPANY, SECONDED BY SHIRLEY HILL. LELAND DANFORTH OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.

5 Deborah Doxtator RE: DNR MOA/Sokaogan TAS Suit.

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

6. Cheryl Skolaski RE: 127 New Enrollments.

MOTION BY KATHY HUGHES TO APPROVE THE 126 NEW ENROLLMENTS AND REFER BACK TO THE ENROLLMENT COMMITTEE CHILD OF NUMBER 10648 FOR FURTHER DOCUMENTATION AND RESEARCH, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

7. Jo Swamp RE: Attorney Contract for Peggy A. Van
Gheem

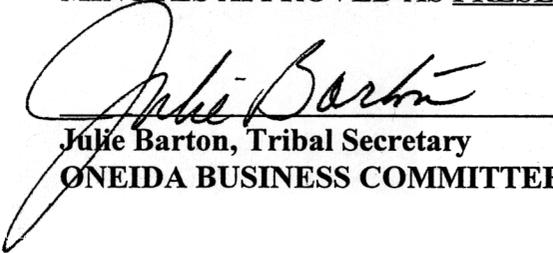
MOTION BY KATHY HUGHES TO APPROVE THE CONTRACT WITH THE DELETION OF ARTICLE VIII 8.1, SECONDED BY GARY JORDAN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

C. ATTORNEY BRIEF

XIX. RECESS/ADJOURN

**MOTION BY KATHY HUGHES TO RECESS, SECONDED BY SHIRLEY HILL.
MOTION CARRIED UNANIMOUSLY.**

MINUTES APPROVED AS PRESENTED/CORRECTED ON May 26, 1999.



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