

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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

Phone: (414) 869-2214



Oneida, WI 54155



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

ONEIDA BUSINESS COMMITTEE REGULAR MEETING MAY 26, 1999 BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Deborah Doxtator - Chair, Gary Jordan - Vice Chair, Kathy Hughes-Treasurer, Ernie Stevens, Jr., Shirley Hill, Tina Danforth - Council Members

EXCUSED: Julie Barton - Secretary, Leland Danforth, Sandra Ninham - Council Members

OTHERS PRESENT: John Bereunger, Dottie Krull, Shane Anton, Conrad King, Leyne Orosco, Clifford Doxtator, R. Powless, Chris Johns, Jessica Danforth, Tana Archiquette, C. Metoxen, Chaz Wheelock, Karen Cornelius, Karen Brockman, Brian Doxtator, MaryAnn Hendricks

OPENING: Leander Danforth

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

II. OATH OF OFFICE

**Oneida Nation Museum Advisory Board: Administered by Ernie Stevens, Jr.
-Chris Powless- PRESENT**

**Oneida Housing Development Review Board:-Administered by Shirley Hill
-Warren Skenandore-PRESENT**

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

Chris Doxtator RE: Retro approval of letter to Michael Denor, Assessor,
Town of Hobart

Deborah Doxtator RE: Oneida Land Rights - Southwold Meeting Request

Kathy Hughes RE: Revenue Allocation Plan for Per Capita

TO CONTRACTS:

Gerald L. Hill RE: MOU with University of Wisconsin regarding
Historical Documents

TO EXECUTIVE SESSION:

Kathy Hughes RE: Wage Issues

Kathy Hughes RE: Attorney Lobbying

Leland Danforth RE: For James Landfill

B. DELETIONS:

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE AGENDA, SECONDED BY
KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of May 19, 1999.

APPROVED AS PRESENTED

Special Business Committee Minutes of May 19, 1999.

APPROVED AS PRESENTED

V. TABLED BUSINESS:

1 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

Excerpt from the May 19, 1999 Business Committee Meeting: MOTION BY GARY JORDAN TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY KATHY HUGHES. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Response Due May 26, 1999.

MOTION BY KATHY HUGHES TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO DEFER THIS TO THE LOC PORTION OF THE AGENDA, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

2 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.

Excerpt from the May 19, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.

Response Due May 26, 1999.

Response Submitted.

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

MOTION BY KATHY HUGHES TO TABLE THIS ITEM FOR ONE WEEK FOR THE TREASURER'S REVIEW OF THE INTAKE FORM, 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**

Report Submitted.

MOTION BY GARY JORDAN TO ACCEPT THE HOUSING AUTHORITY REPORT, SECONDED BY SHIRLEY HILL. 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**

1 Kathy Hughes RE: NAFOA Conference - Las Vegas, NV., May 11-14, 1999.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REPORT, SECONDED BY GARY JORDAN. KATHY HUGHES ABSTAINED. MOTION CARRIED.

- L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

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.

Excerpt from the May 5, 1999 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO DEFER FOR THREE WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due May 26, 1999.

MOTION BY ERNIE STEVENS, JR. TO APPROVE A ONE WEEK EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1. Frieda Clary/Beth Bashara RE: America Creates for the Millennium Grant.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 5-26-99-A, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. Frieda Clary/Owen Somers RE: U.S. Dept. of Agriculture, Community Integrated Food Systems.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 5-26-99-B, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3. Cheryl Stevens/Jim Danforth RE: Dept. Of Justice and Interior for Police resource capabilities grant.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 5-26-99-C, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

B. REQUESTS

1. Deborah Doxtator RE: General Manager and OBC Meetings.

MOTION BY SHIRLEY HILL TO TABLE THIS ITEM FOR STUDY BY THE

BUSINESS COMMITTEE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

2. Leyne Orosco RE: Legislative Affairs Director position.

MOTION BY GARY JORDAN TO ACCEPT AS FOR INFORMATION ONLY, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

- 3 Gerald L. Hill RE: Permission to perform wedding ceremony for Dale Joey Christjohn & Mary Lynn Johnson on June 19, 1999.

MOTION BY GARY JORDAN TO APPROVE PERMISSION TO PERFORM WEDDING CEREMONY FOR DALE JOEY CHRISTJOHN AND MARY LYNN JOHNSON, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

4. Kathy Hughes RE: FY2000 - Approval of Annual Funding Agreement with Resolution.

MOTION BY SHIRLEY HILL TO APPROVE THE FY2000 ANNUAL FUNDING AGREEMENT AND RESOLUTION 5-26-99-D, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

5. Chris Doxtator RE: Retro approval of letter to Michael Denor, Assessor, Town of Hobart

MOTION BY KATHY HUGHES TO RETRO-APPROVE THE LETTER TO MICHAEL DENOR, ASSESSOR, TOWN OF HOBART, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

6. Deborah Doxtator RE: Oneida Land Rights - Southwold Meeting Request

MOTION BY GARY JORDAN TO APPROVE THE REQUEST TO MEET WITH SOUTHWOLD REGARDING ONEIDA LAND RIGHTS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

7. Kathy Hughes RE: Revenue Allocation-Per Capita Plan

MOTION BY GARY JORDAN TO TABLE THIS ITEM FOR ONE WEEK FOR REVIEW, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

1. Gerald L. Hill RE: MOU with University of Wisconsin regarding Historical Documents

MOTION BY KATHY HUGHES TO APPROVE THE MOU WITH THE UNIVERSITY OF WISCONSIN REGARDING HISTORICAL DOCUMENTS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

D. TRAVEL REQUESTS

1. Sandra Ninham RE: Rockville, Maryland - National Steering Committee Meeting regarding the IHCA, June 2-5, 1999, June 17-18, 1999, July 7-8, 1999, July 13-14, 1999, & July 26-31, 1999.

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

2. Deborah Doxtator RE: Washington, D.C. - DCCC Native American Fund Kick-off event, June 16, 1999.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST, SECONDED BY GARY JORDAN. SHIRLEY HILL OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.

E. VACATIONS

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

- 1 For Approval Audit Committee Minutes of April 2, BC Approval was rescinded on April 22, because minutes need Audit Committee approval. Audit Committee approved on 5/6/99.

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

JORDAN. MOTION CARRIED UNANIMOUSLY.

X. LEGISLATIVE OPERATING COMMITTEE

1 FOR APPROVAL: LOC Meeting Minutes of Thursday, May 13, 1999.

MOTION BY KATHY HUGHES TO APPROVE THE MEETING MINUTES OF MAY 13, 1999, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

2 FOR APPROVAL: To have Gaming General Manager appoint 2 members from Gaming, Administration General Manager appoint 2 non-gaming and 2 at Large positions, for the Space Committee. The committee will appoint chair.

MOTION BY GARY JORDAN TO ACCEPT THE RECOMMENDATION FOR APPOINTMENT OF A INTERIM SPACE COMMITTEE FOR SIX MONTHS, SECONDED BY KATHY HUGHES. ERNIE STEVENS, JR. OPPOSED. MOTION CARRIED.

For the Record, he opposed to the elimination of the Space Committee as it was.

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 CONSTRUCTION VARIANCE REPORT FOR ONE WEEK, 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 THIS ITEM FOR THREE WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due May 26, 1999.

MOTION BY GARY JORDAN TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

XII. TRIBAL GENERAL MANAGER

A. OLD BUSINESS

For Approval

ONEIDA, WI. LAND COMMISSION RE: DREAM HOME PROGRAM AUDIT

Defer to Kathy Hughes for a status report of the External Audit and that she report back to OBC in Executive Session. Delete from G.M.U. agenda.

Excerpt from the March 24, 1999 Business Committee Meeting: MOTION BY JULIE BARTON TO DIRECT KATHY HUGHES TO SUBMIT THE STATUS REPORT OF THE EXTERNAL AUDIT AND THAT SHE REPORT BACK TO THE ONEIDA BUSINESS COMMITTEE IN EXECUTIVE SESSION BY MAY 30, 1999 AND THAT THIS ITEM ON THE DREAM PROGRAM AUDIT BE DELETED FROM ALL OTHER BUSINESS COMMITTEE STANDING MEETINGS, SECONDED BY TINA DANFORTH. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response Due May 26, 1999.

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY GARY JORDAN. MOTION CARRIED.

B. NEW BUSINESS

For Approval: General Manager Meeting Minutes of May 17, 1999.

For Approval: Ecological Endangerment (Rolling Hills Subdivision) - Shirley Hill

Administration will use NEPA to conduct the environmental analysis to ensure no wetlands or any other environmental habitats would be encroached upon should a housing site be built. Also public hearing are required to get community input prior to making any final decisions..

For Approval: Direct G.M. to provide a final recommendation after all processes have been completed, prior to authorizing any additional developments for that specific area.

For Approval: Ron Vanschyndel Complaint

Direct G.M. to provide a chronology of events since 1994 in relation to

Mr. Vanschyndel's complaint. Response due at next GMU Mtg. (6/7/99)

For Approval: Policies & Procedures Addressing Homeless Clients - Shirley Hill

Direct the G.M. to provide a report at next GMU (June 7) on what are the actual needs? How are the Social Service Departments linked in? Are the trends on seasonal cycles? How can we best aid the people while keeping within Tribal Budgets? Response due at next GMU (6/7/99).

For Approval: Rescheduling of Tribal GM, Gaming GM and Joint GM meetings - Debbie Doxtator

Chair's office will forward memo of rescheduling to OBC for approval with the clarification that Quarterly meetings for the Joint GM & OBC meetings take place the 1st Monday of January, April, July, September. Also, the new schedules would begin in June, 1999.

For Approval: MJS Article- Audit Finds Disparity in Aid Programs' Cost - Shirley Hill

Direct G.M. to check into the issue. What's the status of the Tribe's pilot project? Is there a contract? What needs to be done? Report due at next GMU 6/7/99.

For Approval: Informal Update on Scarcity Training - Bill Gollnick

Over 200 employees participated in the training. 3 two-day sessions were held.

- The purpose was to challenge people's thinking on what needs to be done to meet the 35% requirement for the per capita.
- The Strategy was to cause emotion based on experiencing scarcity. How do we preserve the functions that the Tribe is doing with the resources we will have left after the per capita? What ever we decide to do, it will be done with fairness across the board.
- The Process allowed interaction and understanding of what we already have in place. It also addressed rumors: If there was any accuracy to the rumors, action would be taken to fix the situation. If there wasn't any accuracy, then the facts and truth would be instilled.
- Communication was the main concern. Not so much that there isn't enough communication, but that the real issue is trust.
- Looking at the Systems - How do we make the system better. Not completely wedded to the architecture in the interactive design, but rather seeing the design as a system for process. This is the time to make changes. Opportunity is now.
- This process provides for peoples views to be heard for consideration of decision making. The G.M. is not asking anybody to do anything that he would not ask of himself.
- Many good, creative ideas came from the inter-action of these sessions, as well

as a desire to hold regular sessions on a quarterly basis.

For Approval: Assign Debbie, Bill, Amelia, and Bruce to work on a State of the Nation to be presented at Semi-Annual GTC.

MOTION BY SHIRLEY HILL TO ACCEPT THE MAY 17, 1999 MEETING MINUTES AND APPROVE THE ACTIONS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

GAMING GENERAL MANAGER

ONEIDA BUSINESS COMMITTEE CAUCUS

ONEIDA BUSINESS COMMITTEE PLANNING

OFFICERS MEETING

XVII. GAMING COMMISSION

XVIII. JOINT GENERAL MANAGER

A. OLD BUSINESS

B. NEW BUSINESS

2. For Approval: Space Needs - Consideration for Background & Investigations Department.
- Direct GM or his Delegate to look into the feasibility of placing the Background & Investigations Dept. Withe OPD. Report due in 30 days.
3. For Approval: Joint GM's Meeting Re: Gaming HRD (Backgrounds). Consolidation of HRD and Backgrounds is agreeable with Janice & Amelia.
- Direct both GM's to research & report back on the 5/24/99 Joint GM Meeting.

4. For Approval: Payroll Audit (referred from BC/GGM Update of May 10, 1999).

Defer to the Special Joint GM Update of 5/24/99.

MOTION BY GARY JORDAN TO ACCEPT THE MAY 11, 1999 MEETING MINUTES AND APPROVE THE ACTIONS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

XIV. EXECUTIVE SESSION

A. OLD BUSINESS

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.

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

Response Due May 12, 1999.

Excerpt from the May 12, 1999 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due May 26, 1999

MOTION BY GARY JORDAN TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE CAUCUS FOR FURTHER PRESENTATION, EXPLANATION AND JUSTIFICATION BY THE CFO, SECONDED BY TINA DANFORTH. KATHY HUGHES, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

2. Chief Counsel RE: Updated Attorney Opinion for the Enterprise Project Business Plan.

Excerpt from the May 12, 1999 Business Committee Meeting: MOTION BY JULIE BARTON TO REQUEST AN UPDATED LEGAL OPINION FROM CHIEF COUNSEL, BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due May 26, 1999

3 Sharon House RE: Updated Attorney Opinion for the Enterprise Project Business Plan.

Excerpt from the May 12, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO REQUEST AN UPDATED LEGAL OPINION FOR ALL PROPOSED PROJECTS FROM THE GAMING COMMISSION ATTORNEY, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response Due May 26, 1999.

4. 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

Excerpt from the May 19, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due May 26, 1999.

MOTION BY GARY JORDAN TO DEFER ITEMS 2,3,AND 4 FOR TWO WEEKS,

SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

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

Excerpt from the May 19, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due May 26, 1999.

Response Submitted.

MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO ERNIE STEVENS, JR. AND SANDRA NINHAM. MOTION DIES FOR LACK OF SUPPORT.

MOTION BY TINA DANFORTH TO DELETE THIS ITEM FROM THE AGENDA DUE TO THE GTC ACTION OF SATURDAY MAY 22, 1999 THAT NULLIFIED ALL ALLEGATIONS REGARDING THIS MATTER. MOTION DIES FOR LACK OF SUPPORT.

MOTION BY ERNIE STEVENS, JR. TO ASSIGN THIS ITEM TO SANDRA NINHAM, SECONDED BY KATHY HUGHES. TINA DANFORTH OPPOSED, GARY JORDAN, SHIRLEY HILL ABSTAINED. MOTION CARRIED.

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

Excerpt from the May 19, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Response Due May 26, 1999.

Response Submitted.

MOTION BY KATHY HUGHES TO APPROVE OPTION 4 TO REWRITE THE MOA FOR COORDINATION STATE STANDARDS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

1 Sandra Ninham RE: Western Door Development Company.

MOTION BY GARY JORDAN TO TABLE THIS ITEM, SECONDED BY TINA

DANFORTH. KATHY HUGHES, SHIRLEY HILL, ERNIE STEVENS, JR. OPPOSED. MOTION FAILED.

MOTION BY SHIRLEY HILL TO SEND THIS ITEM TO CHIEF COUNSEL, SECONDED BY ERNIE STEVENS, JR. GARY JORDAN OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.

2. Kathy Hughes RE: Wage Issues

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

3. Kathy Hughes RE: Registering Attorney for lobbying

MOTION BY ERNIE STEVENS, JR. TO APPROVE REGISTERING RORY DILWEG FOR LOBBYING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

4. Leland Danforth RE: Fort James Landfill

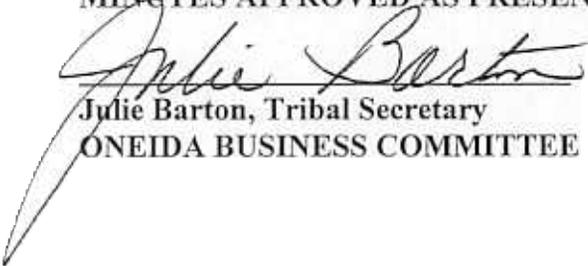
MOTION BY ERNIE STEVENS, JR. TO APPROVE THE PLAN MODIFICATION COMMENTS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO RECESS UNTIL 1:30 FOR THE TREASURER'S REPORT, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

XX. RECESS/ADJOURN

MINUTES APPROVED AS PRESENTED/CORRECTED ON June 2, 1999 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE