

# 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 JUNE 9, 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, Leland Danforth - Council Members

**EXCUSED:** Tina Danforth - Council Member.

**OTHERS PRESENT:** Susan White, Charlene Greendeer, Sherrole Barton, Kalene White, Shane Anton, Lloyd Powless, Dottie Krull, Erv Thompson, Henrietta Oudenhoven, Jessica Danforth, Tana Archiquette, Donna Richmond, Daniel King, Karen Cornelius, Alice Denny, John Bueuringer, Jerry Skenandore, Pearl McLester, Celene Elm, Roberta Kinzhuma, Mary Greendeer, Dorothy Skenandore, C. Metoxen

**OPENING:** Lloyd Powless

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

**II. OATH OF OFFICE**

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO REQUESTS:**

9 Gary Jordan RE: Land Claims Settlement master visit to Oneida agenda/schedule.

**TO FINANCE:**

June 4, 1999 Meeting Minutes

**TO EXECUTIVE SESSION:**

5. Sandra Ninham RE: Western Door Development Company.
6. Kathy Hughes RE: Disability Request

**B. DELETIONS:**

**MOTION BY GARY JORDAN TO APPROVE THE AGENDA WITH ADDITIONS AND DELETIONS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

**Regular Business Committee Minutes of June 2, 1999.**

**APPROVED AS PRESENTED.**

**V. TABLED BUSINESS:**

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

**Excerpt from the May 26, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO TABLE THIS ITEM FOR STUDY BY THE BUSINESS COMMITTEE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**Response Due June 2, 1999.**

**Remains on the Table**

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

**MOTION BY JULIE BARTON TO APPROVE THE REVISED BUSINESS COMMITTEE STANDING MEETING SCHEDULE AS PRESENTED, SECONDED BY**

**SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

2. Kathy Hughes

RE: Revenue Allocation-Per Capita Plan

**Excerpt from the May 26, 1999 Business Committee Meeting: MOTION BY GARY JORDAN TO TABLE THIS ITEM FOR ONE WEEK FOR REVIEW, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**Response Due June 2, 1999.**

**Excerpt from the June 2, 1999 Business Committee Meeting: MOTION BY JULIE BARTON THAT THE TRUST COMMITTEE REVIEW THIS WITH A RECOMMENDATION AS SOON AS POSSIBLE, SECONDED BY KATHY HUGHES. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

**Remains on the Table**

3. Kathy Hughes

RE: Review on Intake Form/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.**

**Excerpt from the May 26, 1999 Business Committee Meeting: 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.**

**Remains on the Table**

**MOTION BY SHIRLEY HILL TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO ACCEPT THE TREASURER'S REPORT AND THE OFFICE INTAKE FORM, SECONDED BY ERNIE STEVENS, JR. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

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

1. Gary Jordan

RE: Great Lakes Inter-Tribal council Meeting - Lac  
du Flambeau May 13, 1999

**MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REPORT AND THE  
THREE ACTIONS: 1. TO SEND A LETTER OF ENDORSEMENT TO THE  
WISCONSIN INDIAN ELDERS ASSOCIATION FOR THEIR "HONOR THE 100TH  
YEAR ANNIVERSARY OF THE VETERANS OF FOREIGN WAR POWWOW" AND  
FORWARD TO VETERANS OFFICE FOR FOLLOW-UP, 2. TO SEND A LETTER OF  
ENDORSEMENT OF THE FIRST AMERICAN GREAT LAKES REGION  
BASKETBALL CAMP AND FORWARD THE INFORMATION TO THE GENERAL  
MANAGER FOR APPROPRIATE DISTRIBUTION AND 3. TO REFER THE  
PROPOSED AMENDMENTS FOR THE AMERICAN INDIAN CARE GIVER  
REGULATORS TO LEGISLATIVE AFFAIRS FOR CONSIDERATION AND  
FOLLOW-UP WITH A REPORT BACK IN THREE WEEKS, SECONDED BY KATHY  
HUGHES. GARY JORDAN ABSTAINED. MOTION CARRIED.**

2 Sandra Ninham

RE: Coalition of Wisconsin Agency Groups  
Madison, WI May 18-20, 1999

**MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REPORT WITH THE THREE ACTIONS: TO DIRECT THE LEGISLATIVE AFFAIRS DEPARTMENT TO PROVIDE US WITH A STATUS REPORT ON THOSE ISSUES (BLUE PAMPHLET) AND THERE AFFECT ON OUR PEOPLE, 2. DIRECT THE GENERAL MANAGER TO RESEARCH THE OPTIONS THAT WOULD ASSIST ELDERS 65 YEARS OR OLDER WITH THE MEDICAL PREMIUM, OR IS IT BETTER OPTION TO ASSIST THE ELDERS IN THE PURCHASE OF A MEDICARE SUPPLEMENT INSURANCE POLICY CALLED "MEDIGAGS POLICY" AND 3. TO DIRECT THE GENERAL MANAGER TO DEVELOP A PLAN TO HAVE A COUPLE OF OUR ONEIDA SENIORS ENROLLED IN THE SENIOR STATESMANSHIP PROGRAM FOR THE YEAR 2000, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

3 Amelia Cornelius

RE: Tribal Gaming Commission Management  
Relations May 17-18, 1999

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

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

Space Committee/Keith Summers

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

**Excerpt from the May 19, 1999 Business Committee Meeting: 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.**

**Response Due June 9, 1999**

**MOTION BY GARY JORDAN TO ACCEPT THE REPORT, SECONDED BY SHIRLEY HILL. JULIE BARTON, KATHY HUGHES ABSTAINED. MOTION CARRIED.**

2 General Manager/Jerry Skenandore

RE: Report on the organizational and  
operational review.

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

**Response Due June 9, 1999.**

**MOTION BY GARY JORDAN TO DEFER ITEMS 2&3 FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

3. 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.**

**Excerpt from the June 2, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due June 9, 1999**

**MOTION BY GARY JORDAN TO DEFER ITEMS 2&3 FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

## **VII. NEW BUSINESS**

### **A. RESOLUTIONS**

1. Deborah Doxtator RE: World Peace and Prayer Day Resolution

**MOTION BY GARY JORDAN TO ADOPT THE PROCLAMATION 6-09-99A, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

### **B. REQUESTS**

1 Paul Witek\Pat Wood

RE: Activation of \$236,200.00 from NHC School & Upgrade Project #94-004 with transfer of a portion of funds to the NHC Child Care Relocation

**MOTION BY KATHY HUGHES TO APPROVE ACTIVATION OF \$236,200.00 FROM THE NHC SCHOOL UPGRADE PROJECT #94-004 WITH TRANSFER OF A PORTION OF FUNDS TO THE NHC CHILD CARE RELOCATION, \$67, 200 REMAINS IN THE NHC SCHOOL AND UPGRADE PROJECT TO BE USED FOR THE NORTH WING REMODEL AND TRANSFER \$169,000 OF THE FUNDS TO THE NHC CHILD CARE RELOCATION PROJECT #98-405, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

2. Deborah Doxtator

RE: Incident Command System for Y2K

**MOTION BY GARY JORDAN TO REFER THIS ITEM TO THE GENERAL MANAGER WITH A REPORT BACK IN ONE MONTH, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

3. Deborah Doxtator

RE: Central Brown County Water Authority

**MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO THE GENERAL MANAGER FOR THE APPOINTMENT OF AN ALTERNATE TO THE CENTRAL BROWN COUNTY WATER AUTHORITY, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

4. Deborah Doxtator

RE: Appeals Commission Training Follow-up - Linda Danforth Request

**MOTION BY GARY JORDAN TO ACCEPT THE REPORT AND APPROVE THE ACTIONS OF THE APPEALS COMMISSION COORDINATING AND FUNDING THE APPEALS COMMISSION TRAINING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

5 Henrietta Oudenhoven

RE: Oneida Business Committee appoint 4 G.T.C members to the Oneida Election Board on a temporary basis for 30 days or until the General Election process is complete and final

**MOTION BY GARY JORDAN TO TEMPORARY APPOINT KALENE WHITE, DEBBIE JOHNSON, DON WHITE AND GEORGE SKENANDORE, AND THE ALTERNATES TO BE KIM MEHOJAH, SANDY DENNETT AND KIM REYES, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

6. Sherrole Benton\Jackie Smith RE: Requested action to be approved for G.T.C.  
Susan White\Lloyd Powless agenda of July 17, 1999

**MOTION BY GARY JORDAN TO ACCEPT THE REQUEST FOR ADDITION TO THE JULY 17, 1999 G.T.C. AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

7. Julie Barton RE: Reposting for one vacant position due to  
Apprenticeship Resignation

**MOTION BY KATHY HUGHES TO ACCEPT THE RESIGNATION OF MAUREEN METOXEN AND REFER THIS ITEM TO THE GENERAL MANAGER FOR A STATUS REPORT OF THE APPRENTICESHIP PROGRAM, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

8. Celene Elm RE: Travel Report Findings be added to Semi-  
Annual Meeting

**MOTION BY SHIRLEY HILL TO HAVE THE PETITIONER BRING IT TO THE G.T.C., SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

9. Gary Jordan RE: Land Claims Settlement Master visit to Oneida  
agenda/schedule.

**MOTION BY KATHY HUGHES TO APPROVE THE LAND CLAIMS SETTLEMENT AGENDA\SCHEDULE OF THE SETTLEMENT MASTER'S VISIT TO ONEIDA, AND TO DIRECT THE GENERAL MANAGER TO ADEQUATELY PUBLICIZE THIS MEETING, SECONDED BY LELAND DANFORTH. GARY JORDAN ABSTAINED. MOTION CARRIED.**

**C. CONTRACTS/AGREEMENTS**

**D. TRAVEL REQUESTS**

1. Deborah Doxtator RE: Mt. Pleasant, MI Census 2000 Tribal Leaders  
Mtg. June 8, 1999

**MOTION BY GARY JORDAN TO RETRO-APPROVE THE TRAVEL REQUEST, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

2. Deborah Doxtator\Ernie Stevens, Jr. RE: Vancouver, Canada - NCAI Mid Year  
Session July 20-23, 1999

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

3 Gary Jordan

RE: American Indian Study Committee -  
Stockbridge-Munsee reservation July 20, 1999

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

4. Kathy Hughes\Leland Danforth

RE: Lac du Flambeau, WI State Budget Planning  
Meeting - June 15, 1999

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

5. Ernie Stevens, Jr.

RE: NCAI Executive Committee Meeting -  
Washington, DC June 21-22, 1999

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

#### **E. VACATIONS**

1. Gary Jordan

RE: July 7-9, 1999

**MOTION BY SHIRLEY HILL TO APPROVE THE VACATION REQUEST,  
SECONDED BY LELAND DANFORTH. GARY JORDAN ABSTAINED. MOTION  
CARRIED.**

#### **VIII. FINANCE COMMITTEE**

##### **JUNE 4, 1999 MEETING MINUTES**

**MOTION BY JULIE BARTON TO ACCEPT THE JUNE 4, 1999 MEETING MINUTES,  
SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

1. FOR APPROVAL

FY'2000 Gaming Budget: Motion to approve the  
request for a Special G.T.C. Meeting Re: FY'2000  
Gaming Budget proposal and FY'99 Budget

Modification request.

**MOTION BY JULIE BARTON TO APPROVE ADDING TO THE JULY 17, 1999 GTC MEETING THE FY'2000 GAMING BUDGET PROPOSAL AND FY'99 BUDGET MODIFICATION REQUEST, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

2. FOR APPROVAL

Tribal Member request: Motion to approve the request from the Special Funding budget contingent on General Manager's follow up for eligibility from the Veteran's program.

**MOTION BY GARY JORDAN TO APPROVE THE TRIBAL MEMBER REQUEST TO COME FROM THE SPECIAL FUNDING BUDGET, SECONDED BY ERNIE STEVENS, JR. JULIE BARTON ABSTAINED. MOTION CARRIED.**

#### **IX. AUDIT COMMITTEE REPORT**

FOR APPROVAL

AUDIT COMMITTEE MINUTES OF MAY 6, 1999

FOR APPROVAL

AUDIT COMMITTEE MINUTES OF MAY 14, 1999

FOR APPROVAL

AUDIT COMMITTEE MINUTES OF APRIL 30, 1999

**MOTION BY GARY JORDAN TO ACCEPT THE MAY 6, 14 AND APRIL 30, 1999 MEETING MINUTES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

#### **X. LEGISLATIVE OPERATING COMMITTEE**

1. FOR APPROVAL

LOC Meeting Minutes of Thursday, May 20, 1999

**MOTION BY KATHY HUGHES TO APPROVE THE MAY 20, 1999 MEETING MINUTES, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

2. FOR APPROVAL

Chlorine Free Oneida Resolution

**MOTION BY LELAND DANFORTH TO ADOPT RESOLUTION 6-09-00-B, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

3. FOR APPROVAL

Amend Audit Law Regulatory\Compliance Resolution and

Statement of Effect

**MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 6-09-99-C AND STATEMENT OF EFFECT, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

4. **FOR APPROVAL** Chapter 10 & 11 be place on the January 2000 Annual GTC agenda

**MOTION BY GARY JORDAN TO APPROVE CHAPTER 10 & 11 TO BE PLACED ON THE GTC 2000 ANNUAL AGENDA, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

5. **FOR APPROVAL** Early Return to Work Resolution and Statement of Effect

**MOTION BY JULIE BARTON TO ADOPT RESOLUTION 6-09-99-D AND STATEMENT OF EFFECT, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

- 7 **FOR APPROVAL** LOC Meeting Minutes of Thursday, May 27, 1999

**MOTION BY GARY JORDAN TO APPROVE THE MAY 27, 1999 MEETING MINUTES.**

8. **FOR APPROVAL** Public Hearing Meeting Minutes of Thursday, May 13, 1999 RE: Workplace Violence Policy

**MOTION BY JULIE BARTON TO ACCEPT THE MAY 13, 1999 PUBLIC HEARING MINUTES REGARDING WORKPLACE VIOLENCE POLICY, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

9. **FOR APPROVAL** Recycling and Refuse Collections

**MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 6-09-99-E, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

10. **FOR CONSIDERATION** Draft Resolution for Unemployment Eligibility for Oneida Elected Officials

**MOTION BY GARY JORDAN TO ADOPT RESOLUTION 06-09-99-F, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

11. **FOR APPROVAL** Public Hearing date of Thursday, July 15, 1999 RE: Audit Law

**MOTION BY GARY JORDAN TO APPROVE THE PUBLIC HEARING DATE OF JULY 15, 1999 REGARDING THE AUDIT LAW, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

12. **FOR APPROVAL** Public Hearing date of Thursday, July 22, 1999 RE: Sanitary District Ordinance

**MOTION BY GARY JORDAN TO APPROVE THE PUBLIC HEARING DATE OF JULY 22, 1999 REGARDING THE SANITARY DISTRICT ORDINANCE, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

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

**TRIBAL GENERAL MANAGER**

**GAMING GENERAL MANAGER**

**ONEIDA BUSINESS COMMITTEE CAUCUS**

**ONEIDA BUSINESS COMMITTEE PLANNING**

**XVI. OFFICERS MEETING**

**GAMING COMMISSION**

**MOTION BY GARY JORDAN TO RECESS FOR TEN MINUTES, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**XVIII. EXECUTIVE SESSION**

**A. OLD BUSINESS**

1. 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

**MOTION BY LELAND DANFORTH TO ACCEPT THE REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. 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.**

**MOTION BY JULIE BARTON TO DEFER ITEMS 2 & 3 FOR TWO WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

3. 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.

**Excerpt from the May 26, 1999 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER ITEMS 2,3, AND 4 FOR TWO WEEKS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

Response Due June 9, 1999.

**MOTION BY JULIE BARTON TO DEFER ITEMS 2 & 3 FOR TWO WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**B. NEW BUSINESS**

1. Tina Danforth RE: Request Status Report on GTC Directive of May 22, 1999 and OBC action of January 20, 1999

**MOTION BY SHIRLEY HILL TO HAVE THE GENERAL MANAGER FOLLOW-UP ON GTC ACTION, SECONDED BY GARY JORDAN. KATHY HUGHES, ERNIE STEVENS, JR OPPOSED. SHIRLEY HILL, JULIE BARTON ABSTAINED. MOTION CARRIED.**

For the Record, Deborah Doxtator believed this was an unconstitutional act.

Leland Danforth changed his vote to oppose the motion.

Chair stated that changed the vote to 2 votes for, 3 opposed and two abstentions, the motion failed. What is your pleasure?

**MOTION BY GARY JORDAN TO TABLE UNTIL THE NEXT BUSINESS COMMITTEE MEETING, SECONDED BY JULIE BARTON. ERNIE STEVENS, JR, KATHY HUGHES OPPOSED. SHIRLEY HILL, SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

For the Record, Shirley Hill felt that they couldn't go against a GTC directive whether it's unconstitutional or not and that the directive shall be followed.

2. Gary Jordan RE: Oneida Land Claims

**MOTION BY LELAND DANFORTH TO DIRECT THE TREASURER TO LOCATE THE FUNDS FOR THE SETTLEMENT MASTER'S BILL AND OPPOSE THE MOTION OF BOND, SCHOENECK AND KING, LLP, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

For the Record, Gary Jordan stated the bill was for twenty-two hundred dollars.

3. Deborah Doxtator RE: Cigarette Tax Issue

**MOTION BY GARY JORDAN TO ACCEPT THE VERBAL REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

4. Deborah Doxtator RE: Lac du Flambeau Request - Tom Maulson

**MOTION BY SHIRLEY HILL THAT TWO BUSINESS COMMITTEE MEMBERS**

**ATTEND, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

5. Kathy Hughes

RE: Western Door Development Company.

**MOTION BY JULIE BARTON TO REFER THIS ITEM TO THE GENERAL COUNSEL, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

6. Kathy Hughes

RE: Disability Request

**MOTION BY LELAND DANFORTH TO APPROVE THE REQUEST AND TAKE \$216.00 FROM THE SPECIAL FUNDING LINE ITEM FOR THE DISABILITY CONCERNS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ERNIE STEVENS, JR. TO DIRECT THE TREASURER TO WRITE A LETTER TO LAND MANAGEMENT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO DIRECT THE GENERAL MANAGER TO DO A MANAGEMENT REVIEW OF THE DIRECT SERVICES TO TRIBAL MEMBERS TO DETERMINE THE CONSISTENCY, QUALITY AND EFFICIENCY OF THOSE SERVICES WITH A STATUS REPORT BACK IN 30 DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

7. Kathy Hughes

RE: Per capita Payment Allocation Plan

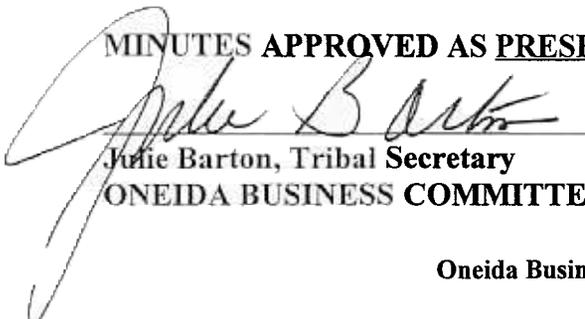
**MOTION BY KATHY HUGHES TO SCHEDULE A SPECIAL MEETING FOR THURSDAY, JUNE 10, 1999 AT 3:00 P.M. TO REVIEW THE PER CAPITA PAYMENT ALLOCATION PLAN FOR THE \$1500, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**C. ATTORNEY BRIEF**

**XIX. RECESS/ADJOURN**

**MOTION BY GARY JORDAN TO RECESS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MINUTES APPROVED AS PRESENTED/CORRECTED ON June 16, 1999.**

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