

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 JUNE 16, 1999 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Deborah Doxtator - Chair, Tina Danforth - Council member

OTHERS PRESENT: Ed Delgado, Debbie Johnson, Kim Mehojah, Donna Richmond, Eleanora Cornelius, Karen Cornelius, Mary Greendeer, Pearl McLester, Jessica Danforth, Warren Skenandore, Barb Dickson, Erv Thompson, Shane Anton, Barb Truttmann, Mary Ann Hendricks, Henrietta Oudenhoven, George Skenandore, Kalene White

OPENING: Leander Danforth

I. CALL TO ORDER BY GARY JORDAN AT 9:00 A.M.

II. OATH OF OFFICE

Oneida Election Board:- Administered by Julie Barton

Temporary Appointments:

-Kalene White-PRESENT
-Debbie Johnson-PRESENT
-Don White-PRESENT
-George Skenandore-PRESENT

Alternates:

-Kim Mehojah-PRESENT
-Sandy Dennett-NOT PRESENT
-Kim Reyes-(took oath over phone)

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

- 5 Deborah Doxtator RE: Cancellation of June 23, 1999 Business
Committee Meeting
- 6 Shirley Hill RE: Pardons

TO EXECUTIVE SESSION:

- 3 Kathy Hughes RE: General Counsel Contract

B. DELETIONS:

MOTION BY KATHY HUGHES TO APPROVE THE AGENDA AND TO RECESS AT 10:00 A.M., SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of June 9, 1999.

APPROVED AS PRESENTED

Special Business Committee Minutes of June 10, 1999.

APPROVED AS PRESENTED

V. TABLED BUSINESS:

- 1 Kathy Hughes RE: Revenue Allocation-Per Capita Plan

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 - June 9, 1999.

Response Submitted

MOTION BY SHIRLEY Y HILL TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DELETE THIS ITEM FROM THE AGENDA AS IT WAS TAKEN CARE OF AT A SPECIAL BUSINESS COMMITTEE MEETING ON JUNE 10, 1999, SECONDED BY JULIE BARTON. 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**
- 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 Brenda Mendolla-Buckley RE: Status Report on the Blue pamphlet (Wisconsin Aging Groups 1998/2000 Legislative Platform) issues and the affect on our people.

Excerpt from the June 9, 1999 Business Committee Meeting: MOTION BY GARY JORDAN TO DIRECT THE LEGISLATIVE AFFAIRS DEPARTMENT TO PROVIDE US WITH A STATUS REPORT ON THOSE ISSUES (BLUE PAMPHLET) AND THERE AFFECT ON OUR PEOPLE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due June 16, 1999.

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

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.

Excerpt from the June 9, 1999 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER ITEMS 2&3 FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due June 16, 1999.

MOTION BY SHIRLEY HILL TO SEND THIS ITEM BACK FOR A REPORT ON HOW THEY'RE GOING TO COME INTO COMPLIANCE WITH THE ORDINANCE AND ISSUES RAISED, TO BE BROUGHT BACK IN TWO WEEKS, SECONDED BY

**JULIE BARTON. KATHY HUGHES, ERNIE STEVENS, JR., LELAND DANFORTH
ABSTAINED. MOTION CARRIED.**

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

**Excerpt from the June 9, 1999 Business Committee Meeting: MOTION BY GARY
JORDAN TO DEFER ITEMS 2&3 FOR ONE WEEK, SECONDED BY SHIRLEY HILL.
MOTION CARRIED UNANIMOUSLY.**

Response Due June 16, 1999.

Response Submitted.

**MOTION BY SHIRLEY HILL TO SEND THIS ITEM TO THE CFO FOR A
STATEMENT OF THE FINANCIAL IMPACT UPON THE TRIBE, SECONDED BY
SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

4. General Manager

RE: Status Report on the Apprenticeship Program.

**Excerpt from the June 9, 1999 Business Committee Meeting: 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.**

Response Due June 16, 1999.

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

5. Room Tax Task Force

RE: Status Report.

Excerpt from the May 12, 1999 Business Committee Meeting: MOTION BY JULIE BARTON THAT THE ROOM TAX TASK FORCE (SHIRLEY HILL, TINA DANFORTH, GARY JORDAN, AND SANDRA NINHAM) SUBMIT A REPORT, BACK IN THREE WEEKS, SECONDED BY ERNIE STEVENS, JR. GARY JORDAN, SHIRLEY HILL, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Response Due June 2, 1999

Excerpt from the June 2, 1999 Business Committee Meeting: MOTION BY TINA DANFORTH TO APPROVE A TWO WEEK EXTENSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due June 16, 1999

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

6. Henrietta Oudenhoven

RE: Election Board Recommendation on June 2, 1999 Discussion.

Excerpt from the June 2, 1999 Business Committee Meeting: MOTION BY JULIE BARTON THAT THE ELECTION BOARD CONSIDER THE DISCUSSION TODAY AND BRING BACK ANY RECOMMENDATIONS IN TWO WEEKS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response Due June 16, 1999

MOTION BY ERNIE STEVENS, JR. TO DEFER UNTIL THE ELECTION BOARD IS PRESENT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Henrietta Oudenhoven arrived.

MOTION BY ERNIE STEVENS, JR. TO ACCEPT THE ELECTION BOARD'S VERBAL REPORT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1. Cheryl Stevens/Don White

RE: Tribal Youth Program, Office of
Juvenile Justice and Delinquency
Prevention Grant.

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 6-16-99-A, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Frieda Clary/Brian Doxtator

RE: U.S. Dept. Of Education,
Community Technology Centers
Program Grant.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 6-16-99-B, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Warren Skenandore

RE: To clarify the role of the
ONCOA Commission with the
Business Committee.

MOTION BY SHIRLEY HILL TO DIRECT THE SECRETARY TO SCHEDULE A MEETING BETWEEN ONCOA AND THE BUSINESS COMMITTEE TO CLARIFY THE ROLE OF THE ONCOA COMMISSION WITH THE BUSINESS COMMITTEE WITHIN THREE WEEKS, SECONDED BY SANDRA NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.

2. Deborah Doxtator

RE: Workforce Investment Act
Nomination.

MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO THE GENERAL MANAGER TO GAIN HIS NOMINATION FOR THE NEW WORKFORCE INVESTMENT ACT BOARD, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. Leland Danforth

RE: Glacierland Resource
Conservation & Development
Representative.

MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO APPOINT A DESIGNEE TO THE GLACIER LAND RESOURCE CONSERVATION AND DEVELOPMENT BOARD, SECONDED BY SANDRA NINHAM. MOTION CARRIED

UNANIMOUSLY.

4. Patricia Lassila

RE: Request for \$50,000.00 each year from the Room Tax funds being retained by the Oneida Nation. These funds will be allocated to fund OAHC's employee development program.

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM TO THE ROOM TAX SUB-COMMITTEE FOR CONSIDERATION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Deborah Doxtator

RE: Cancellation of the June 23, 1999 Business Committee Meeting

MOTION BY KATHY HUGHES TO APPROVE THE CANCELLATION OF THE JUNE 23, 1999 BUSINESS COMMITTEE MEETING, SECONDED BY LELAND DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

6. PARDONS:

MOTION BY KATHY HUGHES TO DENY THE PARDON OF DAVID WAYNE BOYD RESOLUTION 6-16-99-C, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPROVE THE PARDON OF ROLAND LLOYD KENT BRUNETTE, RESOLUTION 6-16-99-D, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO DENY THE PARDON OF GERALD LEE BUCH, RESOLUTION 6-16-99-E, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DENY THE PARDON OF MARK VINCENT DICKENSON, RESOLUTION 6-16-99-F, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO DENY THE PARDON OF JOHN F. DOXTATOR, JR., RESOLUTION 6-16-99-G, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO APPROVE THE PARDON OF THOMAS HAROLD ELM, RESOLUTION 6-16-99-H, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO DENY THE PARDON OF LINDA SACHEEN FLORES, RESOLUTION 6-16-99-I, SECONDED BY KATHY HUGHES. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO APPROVE THE PARDON OF MICHAEL JOHN HURST, RESOLUTION 6-16-99-J, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DENY THE PARDON OF SYLVIA ANN JORDAN, RESOLUTION 6-16-99-K, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY LELAND DANFORTH TO DENY THE PARDON OF ERVIN F. KOEHNKE, RESOLUTION 6-16-99-L, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO DENY THE PARDON OF TERRY LEE PAMANET, RESOLUTION 6-16-99-M, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO DENY THE PARDON OF CHRISTINE ESTER SKENANDORE, RESOLUTION 6-16-99-N, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO APPROVE THE PARDON OF KELLI RAE SKENANDORE, RESOLUTION 6-16-99-O, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE THE PARDON OF BAPTIST, STEVENS, JR., RESOLUTION 6-16-99-P, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO DENY THE PARDON OF ANGELINA JEAN SZYMANSKI, RESOLUTION 6-16-99-Q, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO DENY THE PARDON OF KERRIE MARIE WALLENFANG, RESOLUTION 6-16-99-R, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO DENY THE PARDON OF AMY MELINDA WILBUR, RESOLUTION 6-16-99-S, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE THE PARDON OF DIANE MARIE WILSON, RESOLUTION 6-16-99-T, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO ADD REQUEST NUMBER SEVEN TO THE AGENDA, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

7. Gary Jordan RE: Oneida Business Development Corporation
Assignment of lease and Amendment to the Oneida Seven
Generation Corporation

MOTION BY KATHY HUGHES TO AUTHORIZE THE CHAIR AND SECRETARY TO SIGN THE ASSIGNMENTS FOR LEASES AND AMENDMENTS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

1. Deborah Doxtator RE: Chicago, IL. - Fox River
Intergovernmental Meeting, June 29,
1999.

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

2. Leland Danforth RE: Milwaukee, WI. - Attend the
Grand Opening for the Gerald L.
Ignace Indian Health Center, June
18, 1999.

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY SANDRA NINHAM. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

3. Deborah Doxtator/Leland Danforth RE: Traverse City, MI. - RTOC Meeting, June 23, 1999.

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

4. Gary L. Jordan RE: Sacramento, CA. - Proposed Regulations 25 CFR 151 - Acquisition of Title to Land in Trust, June 29, 1999.

MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REQUEST FOR GERALD L. HILL OR AN ALTERNATE ATTORNEY, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

5. Gary L. Jordan/Delegate RE: Lac Courte Oreilles, WI. - Annual Board of Directors meeting and Awards banquet, July 15-16, 1999.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST FOR DEBORAH DOXTATOR WITH GARY JORDAN AS AN ALTERNATE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

E. VACATIONS

1. Leland Danforth RE: June 25, 1999.

MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST, SECONDED BY SANDRA NINHAM. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

VIII. FINANCE COMMITTEE

1. FOR APPROVAL RE: Meeting Minutes of June 11, 1999 and proposed Actions.
2. For Approval 401 (k) Review ~ Motion to accept the proposal (proposal attached).

- 3 For Approval Trust & Business Committee Training ~ To refer this back to the Trust Department to follow the RFP process and to research the possibility of having this type of training provided at no charge to the committees.
- 4 For Approval Election Board ~ Voting Booths ~ To refer to the Tribal Secretary to obtain three bids.
- 5 For Approval Request from a Tribal Member ~ To refer back to the requestor for clarification of request and back up documentation.
- 6 For Approval Request from M.A.S.T. for membership dues ~ To refer this to the Finance Committee Chairwoman to research funding and pay one half of membership dues for FY' 99.
- 7 To Deny Internal Audit Budget Revision ~ To deny request for FY' 99 budget modification and refer back to the Audit Committee to re-prioritize items.
- 8 To Deny Request from Tribal member ~ To deny request for purchase of computer.
- 9 For Approval AMVETS ~ To approve the request from the special events line but that the event occur at the end of July, thanking the existing Business Committee and welcoming the new Business Committee.
- 10 To Deny Seymour FAA ~ To deny the request for a donation for the International Program of FAA.

MOTION BY SHIRLEY HILL TO APPROVE THE MEETING MINUTES OF JUNE 11, 1999 AND THE ACTIONS, SECONDED BY LELAND DANFORTH. KATHY HUGHES ABSTAINED. MOTION CARRIED.

IX. AUDIT COMMITTEE REPORT

FOR APPROVAL

RE: Audit Committee Minutes of May 27, 1999.

MOTION BY SHIRLEY HILL TO APPROVE THE AUDIT COMMITTEE MINUTES OF MAY 27, 1999, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL RE: Oneida Money Audit.

3. FOR APPROVAL RE: Packer Ticket Audit.

MOTION BY JULIE BARTON TO DEFER ITEMS 2-3 TO EXECUTIVE SESSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

X. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL: LOC Meeting Minutes of Thursday, June 03, 1999.

MOTION BY KATHY HUGHES TO APPROVE THE REGULAR LOC MEETING MINUTES OF JUNE 3, 1999, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL: Public Hearing Meeting Minutes of Thursday, May 20, 1999 Re:Oneida Parent Leave Policy

MOTION BY JULIE BARTON TO APPROVE THE PUBLIC HEARING MEETING MINUTES OF MAY 20, 1999 REGARDING THE ONEIDA PARENT LEAVE POLICY, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL: Oneida Small Business Development Resolution.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 6-16-99-U, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

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

XII. TRIBAL GENERAL MANAGER

A. NEW BUSINESS

B. OLD BUSINESS

1. 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.

Excerpt from the June 2, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO ACCEPT THE VERBAL REPORT THAT ANOTHER FOLLOW-UP SITE VISIT IS GOING TO BE DONE BY AUDITOR, DENNIS MATICKS AND EXTEND FOR TWO WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response due June 16, 1999

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

GAMING GENERAL MANAGER

XIV. ONEIDA BUSINESS COMMITTEE CAUCUS

XV. ONEIDA BUSINESS COMMITTEE PLANNING

OFFICERS MEETING

XVII. GAMING COMMISSION

XVIII. JOINT GENERAL MANAGER

1 FOR APPROVAL RE: Meeting Minutes of May 24, 1999

- 1 HRD Issues - Sandra Ninham**
- 2 Exit Interviews - Sandra Ninham**

ACTION: Defer items 1 and 2 to the next Joint G.M. meeting (6/29/99). The questions that needs to be answered are: 1) What is the criteria for HRD to step in to deny benefits? Who makes the final decisions?

3. Backgrounds - Amelia Cornelius/Janice Hirth

ACTION: Defer to next Joint G.M. Meeting (6/29/99)

4. Payroll Audit - Amelia Cornelius

ACTION: Defer to Administrative Council Agenda, Management Responses due two weeks prior to the meeting. (Admin. Mtg. Scheduled for 6/14/99).

5 Draft Plan for Oneida Bingo & Casino #1 Destination Resort for Wisconsin
(Deferred from OBC Mtg. Of 5/19/99)

ACTION: Request report on merger of OABDC and Seven Generations Corporation at next BC Planning meeting.

6. Entertainment Tickets - Shirley Hill

ACTION: Amelia Cornelius and Janice Hirth to follow up.

MOTION BY KATHY HUGHES TO APPROVE THE MINUTES OF JUNE 24, 1999 AND ACTIONS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO RECESS FOR FIVE MINUTES, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

XIX. EXECUTIVE SESSION

A. OLD BUSINESS

1. Jo Swamp

RE: Wage Issue Legal Opinion

Excerpt from the June 2, 1999 Business Committee Meeting: MOTION BY LELAND DANFORTH TO DIRECT CHIEF COUNSEL FOR A RESPONSE BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due June 16, 1999

MOTION BY KATHY HUGHES TO AUTHORIZE THE TERMINATION OF COUNCIL WITH ALTHIMER AND GRAY AND TO OBTAIN NEW COUNCIL, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. General Manager

RE: Status Report on Mileage Issue Review of Audits
for follow-up on Policy and Legal Matters

Excerpt from the June 2, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO REFER THE RESULTS OF THE API INVESTIGATION ALONG WITH ANY OTHER AUDITS OR REVIEW REGARDING THE MILEAGE ISSUE TO THE GENERAL MANAGER FOR HIS FOLLOW-UP ON POLICY AND LEGAL MATTERS WITH A STATUS REPORT BACK TO THE BUSINESS COMMITTEE BACK IN TWO WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response due June 16, 1999

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

3. Tina Danforth

RE: Request Status Report on G.T.C. Directive of May
22, 1999 and OBC action of January 20, 1999

Excerpt from the June 9, 1999 Business Committee Meeting: 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.

Response Due June 16, 1999.

MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

Deborah Doxtator

RE: Fort James Modification Plan.

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM TO THE JUNE 30, 1999 BUSINESS COMMITTEE MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Brandon Cooper

RE: Approval of the Business Plan - Tecmat,
Oneida, LLC, & Approval to transfer investment
funding from Ventures Fund to Oneida Seven
Generations Corporation for Tecmat.

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT AND SEND IT TO THE SEVEN GENERATIONS CORPORATION FOR CONSIDERATION AND/OR FOLLOW-UP, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3. Kathy Hughes

RE: General Counsel Contract

MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO THE BUSINESS COMMITTEE CAUCUS MEETING AND DIRECT KATHY HUGHES TO BRING BACK MORE CONCRETE WRITTEN OPTIONS, SECONDED BY JULIE BARTON. KATHY HUGHES ABSTAINED. MOTION CARRIED.

C. ATTORNEY BRIEF

1. FOR APPROVAL

RE: Meeting Minutes of June 7, 1999 & Actions.

2. FOR APPROVAL

Outagamie County Drainage Board Permit ~ To refer to the General Manager for follow up and statement made by the Environmental Department.

3. FOR APPROVAL

Gaming Internal Fiscal Procedures ~ To put on next Gaming General Manager Update agenda in Executive Session.

4. FOR APPROVAL

Gaming Transfer of Technical Information ~ Refer to the next Gaming Commission agenda for opinion from the Gaming Commission legal counsel and for the Business Committee to include time line for opinion.

5. FOR APPROVAL

Severance Pay, Tips, Vacation and Personnel Time ~ Refer to the next Joint General Managers Meeting and Chief Counsel to forward legal opinion to the LOC for follow up.

6. FOR APPROVAL

Computer Searchers ~ Joanne House to forward to the Business Committee agenda for addition in Executive Session.

MOTION BY SHIRLEY HILL TO APPROVE THE MINUTES OF JUNE 7, 1999 AND ACTIONS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Audit: Old Business moved to Executive Session:

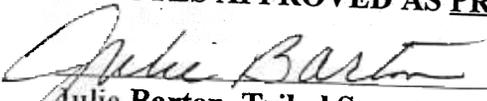
- 2. FOR APPROVAL RE: Oneida Money Audit.
- 3. FOR APPROVAL RE: Packer Ticket Audit.

MOTION BY SANDRA NINHAM TO ACCEPT THE ONEIDA MONEY AND PACKER TICKET AUDIT REPORTS AND DIRECT THE GENERAL MANAGER TO DEVELOP POLICIES AND PROCEDURES ON INCENTIVES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

XX. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED/CORRECTED ON June 30, 1999.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE