

# 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 30, 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:** Linda Danforth, Shane Anton, Kalene White, Mike Finn, C. Metoxen, Karen Cornelius, Mary Greendeer, Leyne Orosco, Pat Lang, Chris Doxtator, Pearl McLester, Dottie Krull, Jessica Danforth, Barb Truttmann, Lisa Benson, Donna Richmond, Erv Thompson, Jeff Metoxen, David Skenandore, Bobbie Webster, Lee Ninham, Manny Asoh, Pat Lassila, Stephen Loritz, Allen Danforth

**OTHERS PRESENT:**

**OPENING:** Leander Danforth

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

**II. OATH OF OFFICE**

**APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO REQUESTS:**

**ONCOA**

**RE: Proclamation for naming Elderly Service Complex**

14. JoAnn House RE: Resolution Tribe Debt Claims Law

**TO VACATION**

2. Gary Jordan July and July 6, 1999  
3. Jo Swamp August 2-3, 1999

**TO EXECUTIVE SESSION:**

- 3 Jo Swamp RE: Records Request  
4 Jo Swamp RE: Retainer  
5 Sandra Ninham RE: Click Update  
6 Bruce King RE: Airidigm Negotiations  
7 Cheryl Skolaski RE: Enrollments

**B. DELETIONS:**

2. Kathy Hughes RE: IHS 2000 Funding Agreement

**MOTION BY LELAND DANFORTH TO APPROVE THE AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

**Regular Business Committee Minutes of June 16, 1999.**

**APPROVED AS PRESENTED**

**V. TABLED BUSINESS:**

**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, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless**

**Report Submitted.**

**MOTION BY LELAND DANFORTH TO ACCEPT THE ONEIDA 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 Cristina Danforth RE: CERT Summit - Milwaukee, WI., June 15-16, 1999.
- 2 Sandra Ninham RE: National 437 Steering Committee -

Rockville, MD., June 3-4 & 17-18, 1999.

**MOTION BY ERNIE STEVENS, JR. TO DEFER TRAVEL REPORTS 1-2 FOR ONE WEEK, SECONDED BY LELAND DANFORTH. TINA DANFORTH SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

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

1. Brenda Mendolla-Buckley RE: Status Report on the proposed amendments for the American Indian Care Giver Regulators.

**Excerpt from the June 9, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO 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.**

**Response Due June 30, 1999.**

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

2. 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.**

**Excerpt from the June 16, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response Due June 30, 1999.**

**MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

3 Debbie Danforth-Chair

RE: Status Report on the Codes Development.

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

**Response Due June 30, 1999.**

**MOTION BY TINA DANFORTH TO SEND A REMINDER TO THE CHAIR OF THE SCHOOL BOARD REQUESTING THE STATUS REPORT OF THE CODES DEVELOPMENT WITH A RESPONSE BACK IN ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

4. 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**

**Excerpt from the June 16, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response Due June 30, 1999.**

5. Room Tax Subcommittee

RE: Pat Lassila 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.

**Excerpt from the June 16, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM TO THE ROOM TAX SUB-COMMITTEE FOR CONSIDERATION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response Due June 30, 1999.**

**MOTION BY TINA DANFORTH TO SEND THE RECOMMENDED CHANGES TO THE LAW OFFICE FOR A CLEAN DOCUMENT BROUGHT BACK FOR APPROVAL IN ONE WEEK, SECONDED BY JULIE BARTON. KATHY HUGHES OPPOSED, LELAND DANFORTH ABSTAINED. MOTION CARRIED. (THIS ITEM APPLIES TO FOLLOW-UP NUMBER 4 & 5)**

6. 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.**

**Excerpt from the June 16, 1999 Business Committee Meeting: 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.**

**Response Due June 30, 1999.**

**Report Submitted.**

**MOTION BY KATHY HUGHES TO ACCEPT THE REPORT, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

7 Chief Financial Officer

RE: Statement of Financial impact on the Tribe regarding 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.**

**Excerpt from the June 16, 1999 Business Committee Meeting: 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.**

**Response Due June 30, 1999.**

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

8. LOC

RE: A plan for adding primary elections to the process for selecting candidates for the Oneida Business Committee Election in 2003.

**Excerpt from the February 17, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO APPROVE LOC COMING BACK WITH A PLAN IN 90 DAYS FOR**

**ADDING A PRIMARY ELECTION TO THE PROCESS FOR SELECTING CANDIDATES FOR THE ONEIDA BUSINESS COMMITTEE ELECTION IN 2002, SECONDED BY JULIE BARTON. SHIRLEY HILL OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**Response Due June 23, 1999.**

**MOTION BY JULIE BARTON TO DEFER ITEM 8 FOR ONE WEEK AND ACCEPT THE STATUS REPORT FOR NUMBER 9, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

9. LOC RE: Space Committee By-laws

**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.**

**MOTION BY JULIE BARTON TO DEFER ITEM 8 FOR ONE WEEK AND ACCEPT THE STATUS REPORT FOR NUMBER 9, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

10. General Manager RE: Recommended appointment as the Glacierland Resource Conservation & Development Representative.

**Excerpt from the June 16, 1999 Business Committee Meeting: 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.**

**Response Due June 23, 1999.**

**MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDED APPOINTMENT OF OWEN SOMERS TO THE GLACIER LAND RESOURCE CONSERVATION AND DEVELOPMENT REPRESENTATIVE, SECONDED BY SANDRA NINHAM. LELAND DANFORTH ABSTAINED. MOTION CARRIED.**

**VII. NEW BUSINESS**

**A. RESOLUTIONS**

- 1 Marsha Danforth/Pat Pelky RE: FY 1999 Clean Water Action  
Section 106.

**MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 6-30-99-A, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

2. Kathy Hughes/Chris Johns RE: FY 2000 Annual Funding  
Agreement w/DHHS & IHS.

**DELETED**

**B. REQUESTS**

- 1 Jeff Metoxen RE: Approval of the MOU for the  
Pilot Project, Phase III.

**MOTION BY TINA DANFORTH TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**Deborah Doxtator arrived at 9:22 a.m. to chair the meeting.**

2. Deborah Doxtator RE: Special Informational Meeting  
Minutes on June 14, 1999.

**MOTION BY GARY JORDAN TO APPROVE THE ACTION OF DIRECTING JANICE HIRTH TO SUBMIT HER RESPONSE TO THE AUDIT COMMITTEE TO SEE IF THAT SATISFIES THE AUDIT SO IT CAN BE CLOSED, AND AFTER THAT AUDIT HAS BEEN SATISFIED, JULIE BARTON WILL REQUEST THAT ANOTHER AUDIT AND TESTING BE COMPLETED ON THE NEW SOP'S, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

3. Deborah Doxtator RE: Support letter in regards to the  
National Tribal Conference on  
Environmental Management.

**MOTION BY GARY JORDAN TO RETRO APPROVE THE LETTER OF SUPPORT TO THE NATIONAL TRIBAL CONFERENCE ON ENVIRONMENTAL MANAGEMENT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

4. Ernie Stevens, Jr.

RE: Public Relations-Land Claims recommendations for discussion.

**MOTION BY GARY JORDAN TO SEND THIS ITEM TO THE BUSINESS COMMITTEE CAUCUS FOR CONSIDERATION AND TO REFER THIS TO THE VICE-CHAIR'S OFFICE TO SORT OUT THE ROLES AND RESPONSIBILITIES FOR THE BUSINESS COMMITTEE AND THE ONEIDA LAND CLAIM COMMISSION AND GIVE A REPORT ON WHAT HAS BEEN IMPLEMENTED TO DATE AS WELL AS WHAT WE NEED TO FOCUS ON FOR THE FUTURE WITH A RESPONSE BACK IN THREE WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

5. Julie Barton

RE: Final Review & Approval of the Legislative Affairs Director position.

**MOTION BY KATHY HUGHES TO APPROVE THE JOB DESCRIPTION FOR THE LEGISLATIVE AFFAIRS DIRECTOR POSITION FOR NATIONAL POSTING FOR 30 DAYS, SECONDED BY LELAND DANFORTH. GARY JORDAN, TINA DANFORTH ABSTAINED. MOTION CARRIED.**

6. Amelia Cornelius

RE: S.692 Internet Gaming Bill.

**MOTION BY SHIRLEY HILL TO DIRECT GARY JORDAN TO WORK WITH SCOTT DACEY TO DISSOLVE THIS S.692 INTERNET GAMING BILL, SECONDED BY KATHY HUGHES. SANDRA NINHAM, GARY JORDAN ABSTAINED. MOTION CARRIED.**

7. Keith Summers

RE: Pathway Lighting Proposal.

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

8. Patricia Brzezinski

RE: Status Report on Oneida Airport Business Development Corporation.

**MOTION BY GARY JORDAN TO DEFER THIS ITEM UNTIL PATRICIA BRZEZINSKI ARRIVES, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

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

9. Ernie Stevens, Jr. RE: Status Report on Oneida Health Board.

**MOTION BY JULIE BARTON TO EXTEND THIS REQUEST FOR 30 DAYS AND THAT THE CURRENT MEMBERS SERVE UNTIL NEW APPOINTMENTS ARE MADE, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.**

10. Julie Barton RE: Reposting (1) vacancy for the Oneida Nation Electronics.

**MOTION BY GARY JORDAN TO APPROVE THE REPOSTING OF THE ONE VACANT POSITION FOR THE ONEIDA NATION ELECTRONICS BOARD, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

Julie Barton RE: Reposting (5) vacancies for Oneida Housing Development Review Board.

**MOTION BY SHIRLEY HILL TO APPROVE THE REPOSTING OF THE FIVE VACANT POSITIONS FOR THE ONEIDA HOUSING DEVELOPMENT REVIEW BOARD, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

12. Julie Barton RE: Reposting (1) vacancy for the Oneida Cemetery Board.

**MOTION BY GARY JORDAN TO APPROVE THE REPOSTING OF THE ONE VACANT POSITION FOR THE ONEIDA CEMETERY BOARD, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

13. Jo Swamp\JoAnn House RE: Oneida tribe Debt Claim Laws

**MOTION BY TINA DANFORTH TO DENY THE REQUEST, SECONDED BY SHIRLEY HILL.**

**MOTION BY JULIE BARTON TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY GARY JORDAN. TINA DANFORTH ABSTAINED. MOTION CARRIED UNANIMOUSLY.**

14. ONCOA

RE: Proclamation Naming Elderly Services Complex

**MOTION BY GARY JORDAN TO REFER THIS REQUEST TO THE ONEIDA LAW OFFICE TO COME BACK WITH A FINAL RESOLUTION AND STATEMENT OF EFFECT FOR CONSIDERATION DUE BACK IN ONE WEEK, SECONDED BY JULIE BARTON. KATHY HUGHES OPPOSED. SHIRLEY HILL, TINA DANFORTH, SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

**C. CONTRACTS/AGREEMENTS**

**D. TRAVEL REQUESTS**

1. Deborah Doxtator

RE: Retro-approval of Washington, D.C. - Testify Re: National Gambling Impact Study Commission report Hearing, June 23, 1999.

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

2. Deborah Doxtator

RE: For the Record the Chair did not travel to Traverse City, MI., June 23, 1999 for the Regional Tribal Operations Committee meeting.

**MOTION BY GARY JORDAN TO ACCEPT THE ACKNOWLEDGMENT NOTE INFORMING THE COMMITTEE THAT SHE WOULD NOT BE ATTENDING THE RTOC MEETING, HOWEVER, SHE WAS TESTIFYING AT THE NATIONAL GAMBLING IMPACT STUDY COMMISSION REPORT HEARING IN WASHINGTON, DC. ON THAT DAY, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**E. VACATIONS**

Julie Barton

RE: August 2-17, 1999.

**MOTION BY GARY JORDAN TO APPROVE THE VACATION REQUEST, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2. Gary Jordan July 2 and July 6, 1999

**MOTION BY SANDRA NINHAM TO APPROVE THE VACATION REQUEST, SECONDED BY JULIE BARTON. GARY JORDAN ABSTAINED. MOTION CARRIED.**

3. Jo Swamp August 2-3, 1999

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

**VIII. FINANCE COMMITTEE**

**IX. AUDIT COMMITTEE REPORT**

**X. LEGISLATIVE OPERATING COMMITTEE**

1. **FOR APPROVAL** RE: LOC Meeting Minutes of Thursday, June 10, 1999.

**MOTION BY JULIE BARTON TO ACCEPT THE MINUTES OF JUNE 10, 1999, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2. **FOR REVIEW/CONSIDERATION** RE: Revised Per Capita Resolution, consider sending this to the Author's for review of the Statement of Effect.

**MOTION BY GARY JORDAN TO APPROVE THE REVISED PER CAPITA RESOLUTION BE SENT TO THE AUTHOR FOR REVIEW OF STATEMENT OF EFFECT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

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

**MOTION BY JULIE BARTON TO ACCEPT THE TREASURER'S REPORT, SECONDED BY SANDRA NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

**TRIBAL GENERAL MANAGER**

- 1 For Approval Re: Meeting Minutes of June 21, 1999.
- 2 For Approval: MIS Y2K MONTHLY REPORT  
Accept report and keep on this agenda for regular updates.
- 3 For Approval: STATUS REPORT ON LTE, ET POSITIONS  
Accept report
- 4 For Approval: AIRADIGM DUE DILIGENCE  
Change title of this issue to Due Diligence Check List and defer to next meeting.
- 5 For Approval RELEASE OF TRIBAL INFORMATION RESOURCES  
Accept Report and delete from this agenda.
- 6 For Approval: RON VAN SCHYNDEL COMPLAINT  
Accept report and delete from this agenda.
- 7 For Approval: POLICIES & PROCEDURES ADDRESSING HOMELESS CLIENTS - SHIRLEY HILL  
Defer to next G.M.U. in July.
- 8 For Approval MJS ARTICLE - AUDIT FINDS DISPARITY IN AID PROGRAM'S COST - SHIRLEY HILL
- 9 For Approval: Accept report and delete from this agenda.

TICKLER ITEMS:

- 10 For Approval THREE SISTERS COMMUNITY FACILITY  
Accept status and refer to next G.M.U. in July.

REPORTS

- 11 For Approval A. HRD MONTHLY EMPLOYMENT REPORTS - Due 2nd mtg. Of the Month  
Accept Report.
- B. GRANTS UPDATE - Due 2nd mtg. Of Month
- 12 For Approval: Accept reports and note that the report explaining why grants are denied was not included.

IV NEW ISSUES

For Approval:

A. SALARY PUBLICATION - Gary Jordan  
Assign Bill Gollnick, Debbie Doxtator and Jo Swamp to work on a cover memo to be disseminated with the salary report.

**MOTION BY SHIRLEY HILL TO APPROVE THE MINUTES OF JUNE 21, 1999 AND THE ACTIONS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**GAMING GENERAL MANAGER**

- 1. **FOR APPROVAL** RE: June 14, 1999 Meeting minutes w/actions.
- 2. **FOR APPROVAL** RE: Gaming GM to submit a report to Audit Committee Re: Gaming Audit Findings.

**MOTION BY GARY JORDAN TO ACCEPT THE MINUTES OF JUNE 14, 1999 AND THE ACTIONS WITH A TIME FRAME FOR THE ACTIONS OF 45 DAYS, SECONDED BY SHIRLEY HILL. KATHY HUGHES OPPOSED. MOTION CARRIED.**

**XIV. ONEIDA BUSINESS COMMITTEE CAUCUS**

- 1. **FOR APPROVAL** RE: June 14, 1999 BC Caucus Minutes.

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

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

**ONEIDA BUSINESS COMMITTEE PLANNING**

**OFFICERS MEETING**

**XVII. GAMING COMMISSION**

**XVIII. EXECUTIVE SESSION**

**A. OLD BUSINESS**

1 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**

**Excerpt from the June 16, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Response Due June 30, 1999.**

**MOTION BY SHIRLEY HILL TO APPROVE A THREE WEEK EXTENSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2 Tina Danforth

RE: Request Status Report on GTC 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.**

**Excerpt from the June 16, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**Response Due June 30, 1999.**

**MOTION BY TINA DANFORTH TO ACCEPT THE REPORT AND REQUEST A LETTER OF CLARIFICATION FROM THE GENERAL MANAGER ON HIS REQUEST AND THAT HE PROVIDE WEEKLY UPDATES, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

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.**

**Excerpt from the June 9, 1999 Business Committee Meeting: MOTION BY JULIE BARTON TO DEFER ITEMS 2 & 3 FOR TWO WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**Response Due June 23, 1999.**

**DELETED BECAUSE IT WILL BE ON THE JULY 17, 1999 GTC AGENDA AS WELL AS ITEM FOUR**

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.**

**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.**

**Excerpt from the June 9, 1999 Business Committee Meeting: MOTION BY JULIE BARTON TO DEFER ITEMS 2 & 3 FOR TWO WEEKS, SECONDED BY GARY**

**JORDAN. MOTION CARRIED UNANIMOUSLY.**

**Response Due June 23, 1999.**

**MOTION BY SHIRLEY HILL TO DELETE ITEM 3 &4, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

5 For Approval ONEIDA, WI LAND COMMISSION RE: DREAM HOME PROGRAM AUDIT - (Tribal General Manager Agenda)  
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**

**Excerpt from the June 16, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

**Response Due June 30, 1999.**

**MOTION BY JULIE BARTON TO ACCEPT THE VERBAL REPORT FROM THE TREASURER, SECONDED BY ERNIE STEVENS, JR. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

6. Deborah Doxtator RE: Fort James Modification Plan.

**Excerpt from the June 16, 1999 Business Committee Meeting: MOTION BY SHIRLEY**

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

**Response Due June 30, 1999.**

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE DRAFT LETTER, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

7. Kathy Hughes RE: General Counsel Contract w/written options.

**Excerpt from the June 16, 1999 Business Committee Meeting: 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.**

**Response Due June 30, 1999.**

**MOTION BY SHIRLEY HILL TO APPROVE THE CONCEPT AND ASK THAT THE CONTRACTS BE BROUGHT BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

8. General Manager RE: Development of Policies and Procedures on Incentives.

**Excerpt from the June 16, 1999 Business Committee Meeting: 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.**

**Response Due June 30, 1999.**

**MOTION BY SANDRA NINHAM TO DIRECT THE GENERAL MANAGER TO DEVELOP A DRAFT IN 30 DAYS AND SUBMIT IT TO THE LOC, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

9. General Managers RE: Status Report on the Draft Plan for Oneida Bingo & Casino #1 destination resort for Wisconsin

**Excerpt from the May 19, 1999 Business Committee Meeting: 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 DAYS, SECONDED BY KATHY HUGHES. GARY JORDAN OPPOSED. MOTION CARRIED.**

**Response Due June 30, 1999.**

**Response Submitted.**

**MOTION BY KATHY HUGHES TO DEFER TO THE BUSINESS COMMITTEE CAUCUS AGENDA WHERE BOTH GENERAL MANAGERS ARE DIRECTED TO BE THERE AT 1:30 P.M. FOR PRESENTATION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**B. NEW BUSINESS**

1. Julie Barton Re: Audit Committee Meeting Minutes of June 3, 1999.

**MOTION BY SHIRLEY HILL TO ACCEPT THE JUNE 3, 1999 MINUTES, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2. Ernie Stevens, Jr. RE: Hobart Service Agreement Update.

**MOTION BY SHIRLEY HILL TO APPROVE THE DRAFT LETTER TO BE SENT TO THE STATE, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

3. Jo Swamp RE: Records Request

**MOTION BY JULIE BARTON TO APPROVE THE DRAFT LETTER, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

4. Sandra Ninham/Jo Swamp RE: Retainer-LCO.

**MOTION BY LELAND DANFORTH TO ASSIGN ATTORNEY RORY DILWIG TO DRAFT A LETTER OF SUPPORT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

5. Cheryl Skolaski RE: ENROLLMENTS

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE 492 ENROLLMENTS, SECONDED BY TINA DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

**MOTION BY KATHY HUGHES TO REQUEST THE TRUST COMMITTEE TO UPDATE THEIR POLICIES AND PROCEDURES ON RELINQUISHMENTS, SECONDED BY TINA DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

6. Bruce King RE: Airidigm

**MOTION BY KATHY HUGHES TO AUTHORIZE A LOAN TO OEDA OF \$2.5 MILLION FROM LOAN FUNDS ALLOCATED IN THE BUDGET FOR THE VENTURE FUND, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

7. Jo Swamp RE: Retainer ONE Plexus suit

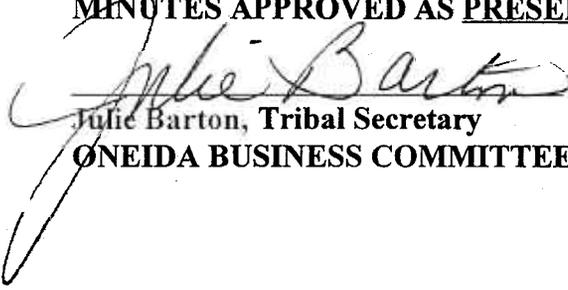
**MOTION BY SANDRA NINHAM TO APPROVE THE ATTORNEY CONTRACT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**C. ATTORNEY BRIEF**

**XIX. RECESS/ADJOURN**

**MOTION BY LELAND DANFORTH, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MINUTES APPROVED AS PRESENTED/CORRECTED ON July 7, 1999.**

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