

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 JULY 14, 1999 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Deborah Doxtator - Chair, Julie Barton - Secretary, Sandra Ninham - Council Member

OTHERS PRESENT: Dottie Krull, Chris Doxtator, Shane Anton, Leyne Orosco, Donna Richmond, Mike O'Donnell, Vera Wilson, Karen Cornelius, Paul Ninham, Florence Peters, Roberta Kinzhuma, Pearl McLester, Kitty Melchert, Irv Thompson, Mary Greendeer, Connie Danforth, C. Metoxen, Lee Ninham, Warren Skenandore

OPENING: Leander Danforth

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS :

9. Julie Barton RE: Special Business Committee Meeting re: Semi-Annual

TO TRAVEL REQUESTS:

4. Sandra Ninham RE: Albuquerque, New Mexico

TO EXECUTIVE SESSION:

5. Deborah Doxtator RE: Schober & Ulatowski

B. DELETIONS:

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of July 7, 1999.

MOTION BY LELAND DANFORTH TO ACCEPT THE MINUTES, SECONDED BY KATHY HUGHES. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

V. TABLED BUSINESS:

- 1 Mike Finn\Planning RE: Approval of Smit Farm Road development Project and Resolution

Excerpt from the July 7, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE THIS ITEM AND REFER IT TO THE BUSINESS COMMITTEE CAUCUS FOR FURTHER DISCUSSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 14, 1999.

REMAINS ON THE TABLE

2. Warren Skenandore RE: ONCOA Meeting Minutes Re: The Proclamation Naming Elderly Services Complex Final Resolution and Statement of Effect.

Excerpt from the June 30, 1999 Business Committee Meeting: 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.

Response due July 7, 1999

Excerpt from the July 7, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE THIS ITEM AND REQUEST THE MEETING MINUTES FROM ONCOA WHERE THIS WAS ADOPTED THAT SHOWS THE VERIFICATION THAT THE TWO NAMES WERE SUBMITTED FOR CONSIDERATION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response Due July 14, 1999.

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

MOTION BY SHIRLEY HILL TO NAME THE BUILDING WITH THE INDIAN NAME WITH LEE MCLESTER, II UNDERNEATH IT, RESOLUTION 7-14-99-A, SECONDED BY TINA DANFORTH. ERNIE STEVENS, JR., LELAND DANFORTH. 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**

Report Submitted.

MOTION BY KATHY HUGHES TO ACCEPT THE APPEALS COMMISSION REPORT, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

- 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. Deborah Doxtator RE: Washington, D.C. - June 24-25, 1999 and Philadelphia, PN - June 26-29, 1999.

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

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

- 1 Jo Swamp RE: Updated Legal Opinion of the MOU for the Pilot Project, Phase III.

Excerpt from the June 30, 1999 Business Committee Meeting: MOTION BY TINA DANFORTH TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response due July 7, 1999

Excerpt from the July 7, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO REFER THIS ITEM TO CHIEF COUNSEL FOR AN UPDATED ATTORNEY REVIEW BASED ON THE RECOMMENDATIONS THAT THE COMMISSION FORWARDED REGARDING THOSE CONCERNS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due July 14, 1999.

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

2. Jeff Mears/Land Commission

RE: Clarification and Discussion on Addendum "A."

Addendum A

Excerpt from the July 7, 1999 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO APPROVE ADDENDUM A WITH THE EXCEPTION OF ITEM 17 FOR DISCUSSION AND CLARIFICATION, SECONDED BY SANDRA NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response Due July 14, 1999.

MOTION BY ERNIE STEVENS, JR. TO RESCIND THE ACTION OF JULY 7, 1999 REGARDING ADDENDUM A, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO APPROVE THE CORRECT ADDENDUM A, SECONDED BY TINA DANFORTH. 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.

Excerpt from the June 30, 1999 Business Committee Meeting: 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.

Response due July 7, 1999

Excerpt from the July 7, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due July 14, 1999.

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

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

1. Deborah Doxtator RE: Retro-approval of letters regarding the Bill S.692 Re: Internet Gambling Prohibition Act.

MOTION BY ERNIE STEVENS, JR. TO RETRO APPROVE THE LETTERS REGARDING THE BILL S. 692. REGARDING THE INTERNET GAMBLING PROHIBITION ACT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Warren Skenandore RE: Review of Budget proposal for FY2000 - "DRAFT."

MOTION BY SHIRLEY HILL TO SUBMIT THIS TO THE TREASURER FOR REVIEW AND CONSIDERATION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Deborah Doxtator RE: (1) Board recommendation for the Personnel Commission.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE BOARD RECOMMENDATION OF MARJORIE SKENANDROE-FUNMAKER TO THE PERSONNEL COMMISSION, SECONDED BY SHIRLEY HILL. TINA DANFORTH ABSTAINED. MOTION CARRIED.

4. Paul Witek/Pat Wood RE: Request for activation of \$660,100 from the addition to Land Management Building -

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE ACTIVATION OF \$660,100 FOR THE ADDITION TO THE LAND MANAGEMENT BUILDING - PROJECT #96-009. SECONDED BY LELAND DANFORTH. TINA DANFORTH ABSTAINED. MOTION CARRIED.

5. Jo Swamp

RE: Rescheduling the Appeals Commission Training dates of July 22-23, 1999 to August 12-13, 1999.

MOTION BY KATHY HUGHES TO APPROVE THE RESCHEDULING OF THE APPEALS COMMISSION TRAINING DATES OF JULY 22-23, 1999 TO AUGUST 12-13, 1999, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

6. Julie Barton

RE: Accept (1) resignation and repost (1) vacant position of the Oneida Police Commission.

MOTION BY LELAND DANFORTH TO ACCEPT THE RESIGNATION OF BILL SAUER AND REPOST THE ONE VACANT POSITION OF THE ONEIDA POLICE COMMISSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

7 Kathy Hughes

RE: Tourism Budget Modification.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE MODIFICATION TO THE FY'99 BUDGET TO INCREASE THE REVENUE BY \$45,865 FROM THE ROOM TAX ESCROW ACCOUNT FOR THE CREATION OF THE TOURISM DEPARTMENT, OPERATING UNDER THE SUPERVISION OF THE TRIBAL GENERAL MANAGER, WITH THE EXPRESS PURPOSE OF CARRYING OUT THE ACTIONS AS IDENTIFIED IN THE ATTACHED PLAN, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Attached Plan:

Budget Modifications for Room Tax Revenues for 1999 Fiscal Year

Sponsoring of National American Indian Tourism Conference (Note #1)	\$10,000	
Sponsorship of Tailgate Luncheon at American Indian Tourism Conference (Note #2)		\$14,500
Travel to conference (Assumes 6 people) (Note #3)		\$ 7,299

Pre & Post conference planning trips for YR2000 Oneida Conference (2 trips, 2 ind.) (Note #4)	\$ 4,066
Public relations, promotion\events for new department to begin this fiscal year (Note #5)	\$10,000
Total Budget Modification Request for 1999 fiscal year	\$ 45,865

Notes:

- (1) Sponsorship levels available are \$30k, \$20k, \$15k, \$10k, \$5k & \$3k
- (2) Tailgate for 800 people plus \$500 for "Packer-Up" centerpieces
- (3) Per person travel to conference includes registration, air, accommodations, per diem & taxi fares (from travel office)

Registration	\$200
Airline Tickets	\$438
Accommodations (5 nights)	\$300
Per diem	\$219
Taxi fares	\$ 60
Total per person (multiplied for the total above by 6 representatives from Oneida)	\$1,217
- (4) Per person travel to pre & post conference planning sessions for year 2000 conference at Oneida (estimate)

Airline tickets	\$438
accommodations (5 nights)	\$300
Per diem	\$219
Taxi fares	\$ 60
Total per person (multiplied for the total above by 2 representatives attending 2 planning trips)	\$1,017
- (5) Cost estimate for public relations for the new Promotions & Tourism Department including brochures, and advertising and presentation\event promotions as part of the All American City advertisement to occur this fiscal year.

(Additional note) the position for cultural tourism at the VCB, funded by Oneida, will be budgeted for next fiscal year as part of the Promotion & Tourism Department's budget and not be part of a modification.

8. Deborah Doxtator RE: Confederated Tribes of Siletz Indians Request.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE CONFEDERATED TRIBES OF SILETZ INDIANS TO VISIT THE ONEIDA NATION TO EXPERIENCE FIRST HAND THE ECONOMIC DEVELOPMENTS OF OUR NATION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

9 Julie Barton RE: Schedule Special Business Committee Meeting re: Semi-Annual

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

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Deborah Doxtator

RE: Request for BC Member to attend the NIGA's
Public Sector Gaming Study Commission Hearing on
July 23, 1999.

**MOTION BY SHIRLEY HILL TO APPROVE TRAVEL FOR ONE AVAILABLE BUSINESS
COMMITTEE MEMBER, SECONDED BY LELAND DANFORTH. MOTION CARRIED
UNANIMOUSLY.**

2. Julie Barton

RE: Retro-approval of travel request to the
Washington, D.C. on July 14, 1999.

**MOTION BY SHIRLEY HILL TO RETRO-APPROVE THE TRAVEL REQUEST, SECONDED BY
LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

3. Sandra Ninham

RE: Chicago, IL - Welfare to Work Conference on August 2-4,
1999.

**MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST, SECONDED BY LELAND
DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

4. Sandra Ninham
Tina Danforth

RE: Albuquerque, New Mexico
First American Indian Tourism Conference August
18-20, 1999

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

E. VACATIONS

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL

LOC Meeting Minutes of Thursday, July 1, 1999.

**MOTION BY KATHY HUGHES TO APPROVE THE LOC MEETING MINUTES OF THURSDAY, JULY
1, 1999, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

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

A. OLD BUSINESS

General Manager

RE: Respond to any Variances as related to over budget expenditures

Excerpt from the June 2, 1999 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE THE TREASURER'S REPORT AND DIRECT THE GENERAL MANAGER TO RESPOND TO ANY VARIANCE AS IT RELATES TO OVER BUDGET EXPENDITURES, DUE IN 30 DAYS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due July 14, 1999

MOTION BY LELAND DANFORTH TO DEFER THIS ITEMS FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. General Manager

RE: Definitive List of Options for Restructuring or Divesting Construction

Excerpt from the June 2, 1999 Business Committee Meeting: MOTION BY GARY JORDAN TO ACCEPT THE REPORT AND DIRECT THE GENERAL MANAGER TO COME BACK WITH A DEFINITIVE LIST OF OPTIONS FOR RESTRUCTURING OR DIVESTING, DUE BACK IN THIRTY DAYS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Response due July 14, 1999

MOTION BY LELAND DANFORTH TO DEFER THIS ITEMS FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

TRIBAL GENERAL MANAGER

GAMING GENERAL MANAGER

ONEIDA BUSINESS COMMITTEE CAUCUS

XV. ONEIDA BUSINESS COMMITTEE PLANNING

OFFICERS MEETING

XVII. JOINT GENERAL MANAGER

XVIII. GAMING COMMISSION

XIX. EXECUTIVE SESSION

A. OLD BUSINESS

Keith Summers

RE: SWOT Analysis - 28 acres.

Excerpt from the April 21, 1999 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DIRECT THE GENERAL MANAGER TO WORK WITH THE GAMING GENERAL MANAGER TO BRING BACK A STATUS REPORT IN 60 DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due July 14, 1999.

MOTION BY KATHY HUGHES TO REFER THIS ITEM TO THE DESTINATION RESORT PRESENTATION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Patti Brzezinski\Skenandore & Assoc. RE: General Counsel Contract w/written options.

Excerpt from the June 30, 1999 Business Committee Meeting: **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.**

Response due July 14, 1999

MOTION BY ERNIE STEVENS, JR. TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY LELAND DANFORTH. KATHY HUGHES ABSTAINED. MOTION CARRIED.

3. Jo Swamp Re: Item #3-Dispute Resolution.

Excerpt from the July 7, 1999 Business Committee Meeting: **MOTION BY LELAND DANFORTH TO AUTHORIZE THE ATTORNEYS TO WORK WITH THE LAC COURTE OREILLES ATTORNEY TO BRING BACK A RECOMMENDATION ON OUR PARTICIPATION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

Response Due July 14, 1999.

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

B. NEW BUSINESS

Z. Ron Skenandore RE: Procedural Exception.

MOTION BY SHIRLEY HILL TO DENY THIS PROCEDURAL EXCEPTION REQUEST, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. Barbara Cornelius RE: Posting of positions for Gaming Commission.

MOTION BY ERNIE STEVENS, JR. TO DENY THE POSTING OF POSITIONS FOR THE GAMING COMMISSION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3. Jo Swamp RE: Opinion of Counsel.

MOTION BY ERNIE STEVENS, JR. TO REFER THIS ITEM TO SKENANDORE AND ASSOCIATES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

4. Deborah Doxtator RE: Enrollment Issue.

MOTION BY KATHY HUGHES TO REFER THIS ITEM TO THE TRUST ENROLLMENT COMMITTEE FOR FURTHER CONSIDERATION, SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL ABSTAINED. MOTION CARRIED UNANIMOUSLY.

5. Deborah Doxtator

RE: Schober & Ulatowski

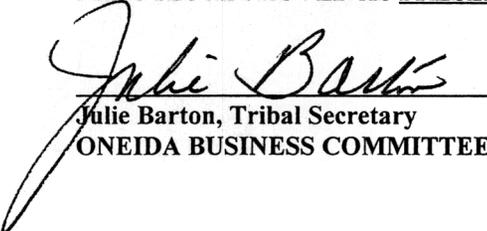
MOTION BY KATHY HUGHES TO TABLE THIS ITEM FOR 3 WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

XX. RECESS/ADJOURN

MOTION BY LELAND DANFORTH TO RECESS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED/CORRECTED ON July 23, 1999.



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE