

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



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



UGWA DEMOLLUM 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.

Approved As
Read Corrected
11/13/91

REGULAR MEETING

WEDNESDAY, OCTOBER 2, 1991

Present: Rick Hill-Chairman, Deborah Doxtator-Vice Chairperson, Loretta V. Metoxen-Treasurer, Amelia Cornelius-Secretary, Russell Metoxen, Mark Powless, Shirley Hill-Council Members

Excused: Lloyd Powless, Julie Barton - Washington, D.C

Others: Z. Ron Skenandore, Chris Doxtator, Arlyce Paulson, Jackie Smith, Norbert Skenandore, Caroline Skenandore, Melinda Doxtator, Mark A Powless, Gina Buerostino, Ernie Stevens, Jr., Attorney Hill, Chas Wheelock, Judy Cornelius, Keith Skenandore, Lois Strong, Dorothy Powless, Don Hill, Lee McLester, Rae Ann Skenandore, Elaine Skenandore, Richard Cornelius, Ruth Miller, Thelma McLester, Pat Cornelius, Ernie Stevens, Sr.

PRAYER:

I CALL TO ORDER

II APPROVAL OF AGENDA

Shirley Hill moved to approve agenda additions, second by Loretta Metoxen motion carried unanimously.

- a. Retail Bonding Policy
- b. Frank Cornelius Request
- c. NIGA Resolution

III A. NEW EMPLOYEES:

B. EMPLOYEE RECOGNITION:

IV. MINUTES TO BE APPROVED:

- 1. September 4, 1991 - Regular
- 2. September 11, 1991 - Regular
- 3. September 18, 1991 - Regular

Deferred to next weeks meeting (10-9-91)

V TABLED UNFINISHED BUSINESS:

1. Procedural Exception - Jackie Smith

Amelia Cornelius moved to take from table, second by Shirley Hill motion carried unanimously.

Loretta Metoxen moved to approve procedural exception to hire Jackie Smith second by Deborah Doxtator, motion carried unanimously.

- 2 Supplement on Broydrick Contract - Loretta Metoxen

Loretta Metoxen moved to keep on table for two weeks, second by Mark Powless motion carried unanimously.

VI REPORTS

1. HUMAN RESOURCES -

A) Approval Requested for:

B) Hiring Information:

1. Sylvia J. Godin - Registered Nurse, Anna John Nursing Home
2. Franklin Doxtator - Repair Supervisor, Senior Citizens Program
3. Edwina Jorgenson & Debra King - Dietary Aide, Anna John Nursing Home
4. Julie A. Lewins and Connie Vande Hei - Accounting Clerk - Accounting
5. Linda mercier - Tutor Aide, Education & Job Training
6. Sandra Metoxen - Secretary, Education & Job Training
7. Lynn Dobberpuhl - Activities Director - Anna John Nursing Home
8. Tonya L. Webster - Retail Outlet Manager Trainee - Retail Division

C) Transfers/Promotions/Reassignments

1. Carla J. Clark transferring from Bingo worker to Vault Specialist
2. Marilyn M. Jourdan transferring from Bingo Worker to Vault Specialist
3. Kimberly N. Schultz transferring from Insurance Rec. Clerk-Health Center to Vault Specialist
4. Helen P. Johnson transferring from Billing-NHC to Vault Specialist
5. Lynn King transferring from Instant Tickets to Accounts Control Clerk
6. Carmen B. Danforth transferring from Custodian III at NHC to Vault Specialist
7. Ronald Hensberger reassigned from Cashier/Sales Clerk to Bingo Worker
8. Roberta L. Kreuser reassigned from Cashier/Sales Clerk to Instant Tickets Operations Pit Supervisor
9. FYI - Bingo List

2. TRAVEL REPORTS

1. Shirley Hill/Julie Barton - Fact Finding Trip to Pacific Northwest - September 1-8, 1991

Russell Metoxen moved to approve report second by Deborah Doxtator, motion carried, Shirley Hill abstained.

2. Russell Metoxen - September 16, Milwaukee, September 17 Keshena

Amelia Cornelius moved to approve report, second by Deborah Doxtator, motion carried, Russell Metoxen abstained.

Need to discuss at further length, and to develop a position for October 23 & 24th meeting at 4-State Meeting at Holiday Inn. Deborah Doxtator moved to have Russell Metoxen design draft position paper for review by Business Committee, second by Loretta Metoxen, motion carried unanimously.

3. Amelia Cornelius - September 16-17, WCA Meeting, Appleton, WI

Shirley Hill moved to approve report, second by Loretta Metoxen, motion carried unanimously.

4. Loretta Metoxen - MOA-BIA, September 23, 1991

Russell Metoxen moved to approve report, second by Deborah Doxtator, motion carried, Loretta Metoxen and Shirley Hill abstained.

3. OTHER REPORTS

VII. NEW BUSINESS

1. RESOLUTIONS -

1. Resolution 10-02-91-A - Native American Rights Fund
RESOLUTION # 10-02-91-A

WHEREAS, the cultural and spiritual survival of Native American people is closely tied to the continuation, preservation and well-being of our tribal religious traditions; and

WHEREAS, the right to worship is a fundamental human right that most Americans take for granted; and

WHEREAS, in Lying v. Northwest Indian Cemetery Protective Association, and in Employment Division, Dept. of Human Resources v. Smith, the Supreme Court ruled that the First Amendment does not protect traditional Native American sacred sites from destruction (Lying), or the peyote religion of the Native American Church, (Smith); and,

WHEREAS, the American Indian Religious Freedom Act has not prevented the Federal government from unnecessarily engaging in activities which impair or disturb Native American Religious practices on federal lands;

BUSINESS COMMITTEE MEETING-REGULAR

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NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin urges Congress to enact legislation that will protect Native American religions and basic religious freedom, similar to that recently circulated to tribal leaders by Senator Inouye.

BE IT FURTHER RESOLVED: to that end, the Oneida Tribe of Indians of Wisconsin petitions Congress to immediately hold hearings on legislative proposals that have been developed to protect Native American religious freedom, with the goal of passing legislation by the end of 1992.

Loretta Metoxen moved to adopt Resolution 10-02-91-A second by Deborah Doxtator, motion carried unanimously.

2. REQUESTS

1. Gaming 15th Year Celebration - Alma Webster & Ron Peterson

Report was given on September 30 to Business Committee and Gaming Commission

2 Finance & Appropriations Recommendations of 9-19-91

Finance & Appropriations Committee met on Wednesday, September 18, 1991 at 2:00 p.m.. Present were: Loretta V. Metoxen, Shirley Hill, Mark N. Powless, Lynn VadenLangenberg, Kathy King. Others included: Rose Melchert, Bruce Danforth, Cheryl Skolaski, Larry Barton.

1. Proposed budget for the October 1991 Pow-Wow-Cheryl Skolaski
Russell Metoxen moved to approve, second by Mark Powless, motion carried unanimously.

- 2 Sole Source Justification for Miller Engineers Contract
Jackie Smith

No action required

- 3 Pumper Truck for Utilities (\$17,700+) - Larry Barton/Bruce Danforth.

Shirley Hill moved to approve second by Mark Powless motion carried unanimously.

- 4 Legal Fees for Amendment to Loan Covenant Agreement - Kathy Hughes

Deborah Doxtator moved to approve expense as Hotel and not Tribe second by Mark motion carried unanimously.

- 5 Purchase of First American cards (Previously tabled)

Shirley Hill moved to approve purchase of First American cards for Blackjack game, second by Russell Metoxen, motion carried unanimously.

6. Construction Job Trailer - Larry Barton (Cost is \$2,400.00)

Amelia Cornelius moved to approve out of FY 92 budget second by Shirley Hill motion carried unanimously.

7 Phone System for Tribal Building - Bruce Danforth

Shirley Hill moved to approve phone system with installation at \$850.00 not \$800.00, second by Deborah Duxtator, motion carried unanimously.

3 Land Committee Meeting Minutes of September 9 1991

1. Beneficiary Requests

A. Minnie Smith designates George W. Webster, Jr.

Amelia Cornelius moved to approve, second by Russell Metoxen, motion carried Deborah Duxtator abstained.

B. Orville G. Webster designates Donald M. Webster

Shirley Hill moved to approve, second by Russell Metoxen, motion carried unanimously.

2 Planning Office Report

D. The sewer money coming back to the Land Committee will be about \$125,000. Some has been designated (\$17,000) for ditching. The Vann property needs 2 culverts and a road. We need further information which Gerry or Sarah will provide.

Amelia Cornelius moved to refer to F & A second by Shirley Hill motion carried unanimously.

A Land Committee Recommendations of September 26 1991

1 To approve the assignment of lease to Associated Kellogg Bank for Douglas and Sharon Skenandore for home improvement amount of \$28,000.

Russell Metoxen moved to approve second by Amelia Cornelius motion carried Deborah Duxtator abstained.

2 To concur with attached recommendation (Re: Randall and Geraldine Parker)

Amelia Cornelius moved to approve recommendation, second by Deborah Duxtator motion carried, Shirley Hill and Loretta Metoxen abstained.

3. TLC loan for Eugene and Patricia Skenandore in the amount of \$5,800 approximately.

Shirley Hill moved to approve second by Russell Metoxen motion carried unanimously.

B Land Committee Concerns

- 1 The Land Committee Investment Portfolio be transferred to the General Fund of the Tribe in lieu of funds they owe the Tribe.

Loretta Metoxen moved to approve, second by Shirley Hill motion carried unanimously.

- 2 The Business Committee take action to approve/disapprove of the Summers Tract being utilized for residential purposes.

Loretta Metoxen moved to approve for residential purposes and that Business Committee have final approval at the Plan, second by Mark Powless, motion carried unanimously.

The Business Committee take action to pursue "Clouding of Title" on one of the following properties Railroad Reformatory, Vernon Sax.

Mark Powless moved to approve for all three sites second by Amelia Cornelius for discussion.

Discussion on whether clouding title on one piece of property or more.

Loretta Metoxen moved to cloud title on the Episcopal church, woodlot, and that the Law Office is to pursue whether or not it's feasible or pursue another site and to refer to a planning session of Business Committee & Attorneys within 30 days. Attorney Hill recommend to develop intent, strategy and refer to General Tribal Council. Second by Deborah Duxtator, motion carried unanimously.

- 4 Request for Assistance with Religious Freedom Legislation-Native American Rights Fund

Approved as Resolution #10-02-91-A.

- 5 Resignation from Oneida Child Protective Board-Artley Skenandore

Mark Powless moved to accept Artley's resignation and to post the position second by Shirley Hill, motion carried unanimously.

- 6 Action needed on S.911-the School Readiness Act of 1991 - Don Bolce

Deborah Duxtator moved to support second by Amelia Cornelius motion carried unanimously.

Also refer to Headstart PAC and parents to send letter to Wisconsin Senators

- 7 Bingo Pass Request
 - A. FYI - Business Committee (15) passes for visiting guests from out of town
 - B. FYI - Sandy Ninham (50) passes for Community Picnic

Shirley Hill moved to approve on all passes second by Mark Powless motion carried unanimously.

- 8 Request for Support of Gaishkibos, Lac Courte Oreilles Chairman for President of NCAI

Loretta Metoxen moved "Not to Support" second by Mark Powless motion carried Amelia Cornelius abstained.

Loretta Metoxen stated that she will be a candidate for President of NCAI

18. Mark A. Powless Legal - Vendor's Agreement

Amelia Cornelius moved to approve request by Mark A. Powless to move agenda Item #18 for discussion/action, second by Mark Powless, motion carried unanimously.

Rationale for Vendors Agreement the purpose of the agreement was for gaming needs, not for the individual.

Deborah Doxtator moved that Dale Wheelock, Kathy King and Attorney Hill develop rationale and bring recommendations back in one week, second by Mark Powless, motion carried unanimously.

- 9 Robert R. Jaeger, Great Lakes Agency, Bureau of Indian Affairs - Request for comments on Great Lakes Protection Act, S. 1947

Loretta Metoxen moved to refer to Environmental Department to develop a Resolution for next week's meeting, second by Deborah Doxtator, motion carried unanimously.

- 10 Chris Doxtator - TLC Loans
A. Kelly & Shelly Stevens

Shirley Hill moved to approve second by Loretta Metoxen motion carried unanimously.

- B Eugene & Pat Skenandore

Previously approved under VII 2-3 No. 3.

11. Deborah Doxtator - Clarification on request for Oneida Tribe to become vendor

- 1 Do you want a short or long range plan?

Amelia Cornelius moved to approve both second by Mark Powless motion carried, unanimously.

- 2 What kind of time frame are we working with? The September 25, 1991 deadline was not able to be met. December 1, 1991 would be feasible for a preliminary/outline plan.

Loretta Metoxen moved that ECDC determine plan by December 1 1991 second by Mark Powless, motion carried.

by Mark Powless motion carried

What considerations would you like included in the Plan?

- Human Resources, Personnel
- Jobs
- Wage scales
- Education/Training
- Cost Analysis/Return on Investment
 - purchasing vs. leasing
- Start Up costs
- Repair and maintenance costs
- Market/Feasibility

Amelia Cornelius moved to include all second by Russell Met
carried.

Is this an in-house venture or is an outside market also being considered?

Shirley Hill moved to have a Phase In process of in house vendor to outside market. second by Amelia Cornelius, motion carried.

Grant Soltwisch - 1992 American Indian Scouting Association
Use of Tribal Logo

Deborah Dextator moved to approve use of Tribal Logo by the American Indian Scouting Association, second by Shirley Hill, motion carried unanimously.

Planning Office - Chas Wheelock
A. Forestry Contract Status

Long discussion on logging/contract. Concern that logging activity was not advertised. Question management and conservation practice of Land Committee, Environmental and Conservation. Procedures not followed in informing residents

Recommend doing only selection cutting. Resource Management takes in consideration of both short and long term concerns. Policy that concerns the entire reservation needs to take into the consideration of all tribal members. Need more meetings and discussions on land related issues.

Policy issue and community concerns-usually there is a problem in communications of informing as many tribal members as possible, cost factors included as a part of the issue, to buy out contract - may cost \$20,000. Policy clarification. Safety issue on hunting of areas where homesites are.

Request to have Warden in regard to safety factor for homesite on tribal lands

Russell Metoxen moved to negotiate pay off logger and to stop commercial clear cutting on reservation for next three years, second by Amelia Cornelius,

Shirley Hill would like a referendum vote on the whole issue. Shirley Hill moved to table and to hold a referendum vote on the forestry issue, second by Loretta Metoxen, motion carried unanimously.

Chairman suspend rules to allow for further discussion

Mark Powless moved to take woodcutting issue to Attorney meeting. Attorney Gerald L. Hill requests a special meeting of the Business Committee at which interested parties can speak their mind.

Loretta Metoxen moved that the Business Committee set up a special meeting as soon as possible and notify all persons in that site and all tribal members, second by Russell Metoxen

Discussion held: Everyone should bring their recommendations to the meeting, if any one wants to request a copy of the policy, they should contact Mike King in Conservation.

Loretta Metoxen stated that those persons that have a special interest should be notified by certified mail, and that all others can be sent third class. Deborah Doxtator asked how many people were on the petition, Chas informed her 55 that had enrollment numbers.

Motion carried, Deborah Doxtator opposed.

Deborah Doxtator moved to suspend woodcutting on specific site for six months, and to have Community Development and Conservation work with the Community members to bring a recommendation to the business Committee by January, and discuss negotiations with Contractor at the next Attorneys meeting, second by Russell Metoxen, discussion over specific sites and contracted areas, Deborah changed motion to read 4 months, second by Mark Powless, main motion carried unanimously.

B. Forestry Policy

(1) Process & Procedure for Review and changes of Policy

C. Fort Howard Lagoon Negotiations Update

Discussion held on the confidentiality of the negotiations. Rae Ann Skenandore will prepare a list of concerns and present them to the to be addressed at a special meeting which will be held with General Tribal Council to report the proposal.

D. Columbus Day Tribal Activities

Chas has an activity planned for Columbus Day, Communications is working on activities as well.

Rick Hill recessed meeting at 12:00 noon and to reconvene at 1:30 p.m.
Meeting reconvened at 1:40 p.m.

PRESENT: Rick Hill-Chairman, Deborah Doxtator-Vice Chairman, Loretta V. Metoxen-Treasurer, Russell Metoxen, Mark Powless, Shirley Hill, Council Members.

EXCUSED: Lloyd Powless, Julie Barton, Washington, D.C. Amelia Cornelius-Madison.

14. Request for comments regarding the Indian Arts & Crafts Act of 1990, PL 101-644

Mark Powless moved to defer to General Manager to forward to Museum, second by Shirley Hill, motion carried unanimously.

Mark Powless moved to defer to General Manager to forward to Museum and Shirley Hill, motion carried unanimously.

- 15 Request from Minnesota Cultural Center for attendance at Minnetrista Council, October 12, 1991 2:00 p.m., White Oak Oklahoma

Deborah Doxtator moved to send a letter recognizing the event, but not sending an individual to attend, second by Shirley Hill, motion carried unanimously.

- 16 Joint Tribal/BIA/DOI Advisory Task Force regarding reorganization of Bureau of Indian Affairs, October 23-24 1991 - Russell Metoxen

This will be held at the Holiday Inn not the Radisson. A route sheet is being passed around. All Business Committee members to attend, also send a notice to Directors.

17 Vacant Board Positions

A. Oneida Housing Authority (1)

Chairman Hill recommends Shirley Hill for vacant position on the Housing Board

B. Child Care Parent Advisory board (3)

Chairman Hill recommends Raquel Hill, Laura Cornelius, and Toni House to be appointed to the Child Care Parent Advisory Board.

Deborah Doxtator moved to approve recommendations, second by Mark Powless motion carried, Loretta Metoxen and Shirley Hill abstained.

3 CONTRACTS/AGREEMENTS

1. FYI - Thelma McLester Fox Valley Technical College - Job Training

- 2 Don Hill-Retail - Contracts #4876 4877 4878 4879

Contract No. 4876 - Orde Advertising/Oneida Enterprises Retail Division Lucky U Convenience Center - \$4,560.00

Contract No. 4877 - Orde Advertising/Oneida Enterprises-Retail Division, Convenience Center - \$6,600.00

Contract No. 4878 - Orde Advertising/Oneida Enterprises Convenience Center - \$9,000.00

Contract No. 4879 - Orde Advertising/Oneida Enterprises Retail Division, Convenience Center - \$5,475.00

Shirley Hill moved to approve contracts second by Mark Powless motion carried unanimously.

4 TRAVEL REQUESTS

1. Deborah Duxtator - Retro - Las Vegas, Nevada - World Gaming Congress & Expo - September 24, 26, 1991

Loretta Metoxen moved to approve retro travel second by Shirley Hill carried, Deborah Duxtator abstained.

2. Deborah Duxtator - Buffalo, New York - North American Game Regulators Association - October 9-13, 1991

Mark Powless moved to approve second by Russell Metoxen motion carried Deborah Duxtator abstained.

Amelia Cornelius - Washington D.C., White House Conference on Indian Education - January 22-24, 1992

Discussion held concerning number of people to attend We should write a letter asking to see how many chairs we can get at the dinner

Mark Powless moved that all Business Committee members attend second by Deborah Duxtator

Loretta Metoxen amended the motion to include someone from Kali Wisaks, and make a press release, second by Mark Powless, motion carried unanimously. Main motion carried unanimously.

- 4 Rick Hill - Madison, UW - Alternative Responses to Columbus Quincentennial, October 9-12

Mark Powless moved to approve travel second by Shirley Hill motion carried unanimously.

Steve Stevens will get one of his students to do a research paper on Christopher Columbus.

- 5 Rick Hill - Madison, WIGA Meeting October 3

Mark Powless moved that Rick Hill, Deborah Duxtator, and Loretta Metoxen and someone from the Compact Negotiating team attend WIGA, second by Shirley Hill motion carried, Loretta Metoxen, Deborah Duxtator abstained.

- 6 Amelia Cornelius History Conference - Radisson Nov 7-9 1991

Mark Powless moved that all Business Committee Members attend second by Russell Metoxen, motion carried unanimously.

- 7 FYI - National Tax Conference Washington D.C. October 23-26 1991

Deborah Duxtator moved to defer to Monday's briefing, second by Mark Powless, motion carried. Secretary will call Dawn and see if Sharon House is attending this conference.

- 8 Lloyd Powless Stevens Point WIRC Meeting October 7 1991

Russell Metoxen moved to approve travel second by Loretta Metoxen motion carried unanimously.

9 Lloyd Powless Milwaukee WAC Board Meeting October 1991

Russell Metoxen moved to approve travel second by Loretta Metoxen motion carried unanimously.

5. VACATION REQUESTS

1. Amelia Cornelius
October 7, 8, 9, 11 - 1/2 day each
October 10, 14 - full day
October 15, 16, 17 18 - 1/2 day each

Russell Metoxen moved to approve vacation second by Loretta Metoxen motion carried unanimously.

2 Deborah Duxtator - October 4 1991

Shirley Hill moved to approve vacation request second by Loretta Metoxen motion carried, Deborah Duxtator abstained.

3 Rick Hill - October 11-14 1991

No action taken. Rick will be rescheduling time

VIII OTHER

Retail Bonding Policy - Don Hill

Deborah Duxtator expressed concern regarding the Special Consideration area, she feels it is too open. Don explained that each evaluation is done case-by-case. Discussion held on insurance coverage and the length it takes to clear someone through Madison, is Madison the hold up or the Human Resource Department, HRD has a lot to do, the range is 1 to 2 days and as long as 3 weeks, should discuss this matter with Z. Ron.

Deborah Duxtator moved to accept bonding policy with the stipulation that II-B "No demonstrated pattern of assault related convictions" also be added under I as C.

BONDING LEVEL - RETAIL MANAGEMENT

- A. No felony
- B. No cash/retail/inventory related offenses within an eight year period.
- C. No demonstrated pattern of assault related convictions.

II BONDING LEVEL - CASH/INVENTORY HANDLERS

- A. No cash/retail/inventory related offense for the past three years.
- B. No demonstrated pattern of assault related convictions.

III BONDING LEVEL - SPECIAL CONSIDERATIONS

- A Director may review and consider personal circumstances which will not adversely impact on the integrity of the Division.
- B In all cases safety of patrons and employees will be primary consideration.

2. Frank Cornelius Issue

Discussion held concerning whether the site can be designated as a storage facility. Russell Metoxen moved to extend to 90 days with the stipulation that no persons or animals are living there.

Loretta Metoxen moved that this matter should be referred to the Construction Meeting, second by Deborah Doxtator, motion carried unanimously.

3. Resolution 10-02-91-B (Gerald L Hill)

WHEREAS, the Oneida Tribe has determined that the Indian Gaming Regulatory Act of 1988 has preempted the law over Indian regulated gaming on the reservation, which includes the establishment of a National Indian Gaming Commission to implement IGRA, the classification of gaming into three (3) classes, the assessment of fees by the Commission over Class II games, State-Tribe Class III gaming compacts, among others, and

WHEREAS, the National Indian Gaming Commission was not operational for nearly two years, thus inhibiting the promulgation of rules for the conduct of the Commission's responsibilities, specifically including the need to consult with Tribal governments, and

WHEREAS, the National Indian Gaming Commission promulgated its first rules under the IGRA addressing Class II fee assessments which became final on June 28, 1991 with first assessments due on September 30, 1991, and

WHEREAS, the Oneida Tribe with many other tribes objected to the Commission's lack of consultation prior to promulgation of the assessment rules, and other rules to implement the Act, and

WHEREAS, IGRA set forth a general process of negotiating compacts between tribes and states to jointly regulate Class III gaming which is not yet accomplished by the Oneida Tribe although two tribes in Wisconsin have concluded such compacts, and implies the intent of the Act to negotiate issues arising between the Commission and other entities, and

WHEREAS, the Oneida Tribe is aware that the Commission has consulted with the Office of Management and Budget, and will in the future, and other agencies of the federal government on the issuance of proposed regulations under IGRA, and

WHEREAS, IGRA contemplates a cooperative relationship between tribal governments and the Commission which we believe minimally includes prior consultation with tribes to insure that IGRA is effectively and efficiently implemented for the benefit of the tribes, the Commission, the states and the public, and

WHEREAS, the United States Congress passed the Negotiated Rulemaking Act of 1990 for the sole purpose facilitating rulemaking needs of federal agencies and to

avoid costly and time consuming litigation

NOW, THEREFORE, BE IT RESOLVED, that the Oneida Tribe hereby urges that the Negotiated Rulemaking Act of 1990 be invoked by the National Indian Gaming Commission in the implementation of all further rules promulgated pursuant to IGRA, and that the Commission hold comprehensive hearings in Washington, D.C., and field hearings throughout Indian Country prior to the issuance of any more rules so that tribal governments and other interested parties may participate in the formulation of regulations based upon IGRA, which was enacted to protect Indian gaming.

This resolution will be discussed with whoever goes to WIGA. Discussion held concerning the NIGA.

Loretta Metoxen expressed concerns, stating that Oneida should be at-large committee member to have votes and we should encourage other tribes to do so. John Echohawk will be at the next Attorneys Meeting.

Loretta Metoxen felt they should encourage for Field Hearings, rather than having all meetings in Washington, D. C. Deborah Doxtator wanted to know if anyone had contacted Wayne Ducheau to see if he would be at meeting on Monday.

Loretta Metoxen moved to adopt Resolution 10-02-91-B, with the change as follows: "Hold Field Hearings in Indian Country and Washington, D.C., second by Deborah Doxtator, motion carried unanimously.

Send copy of resolution and accompanying letter to Congressman Toby Roth, Senators, Kasten, Kohl, Senate Select Committee, Interior Insular Affairs George Miller, Ben Nighthorse Campbell, fax one to NCAI.

ADDITIONS

4. Contracts - Rae Ann Skenandore
Deferred to next agenda.
Raeann stated that she needs the Contracts to be approved asap wants to get project done asap.

Loretta Metoxen moved to approve contingent upon F & A approval second by Shirley Hill, motion carried unanimously.

Travel to Washington D.C. October 7 & 8 Rick Hill

Attorney: Gerald L. Hill and Sharon House will be attending


Loretta Metoxen moved to have Chairman Rick Hill attend second by Russell Metoxen, motion carried unanimously.

X. RECESS/ADJOURN

Rick Hill recessed the meeting

Meeting recessed at 2:35 p.m.

Respectfully Submitted,


Amelia Cornelius & Pat Moore
Tribal Secretary Recording Secretary