



# Oneida Tribe of Indians of Wisconsin

## BUSINESS COMMITTEE



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 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.

**P.O. Box 365 • Oneida, WI 54155**  
**Telephone: 920-869-4364 • Fax: 920-869-4040**  
**ONEIDA BUSINESS COMMITTEE**  
**REGULAR MEETING**  
**JANUARY 3, 2001**  
**BUSINESS COMMITTEE CONFERENCE ROOM**

**PRESENT:** Gerald Danforth - Chair, Tina Danforth - Vice Chair, Julie Barton - Secretary, Judy Cornelius-Treasurer, David Bischoff, Sandra Ninham, Vince DelaRosa, Paul Ninham, Eugene Metoxen- Council Members

**EXCUSED:** Paul Ninham

**OTHERS PRESENT:** Karen Cornelius, Barb Truttmann, Dottie Krull, Celene Elm, Shane Anton, Jim Martin, Debbie Danforth, Janice Mclester, Ron McLester, Mary Greendeer, Mary Adams, Racquel Hill, Gail Gissman, Shelly Schoen, Richard Moss, Sandy Dennett, Kris Hill

**OPENING:** Judy Cornelius

**I. CALL TO ORDER BY GERALD DANFORTH AT 9:00 A.M.**

**II. OATH OF OFFICE**

**Appeals Commission** - Judy Cornelius  
Janice McLester-PRESENT

**Anna John Nursing Home Board** - Judy Cornelius  
Pearl McLester-PRESENT

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO OATH OF OFFICE:**

Anna John Nursing Home - Pearl McLester

**TO NEW BUSINESS, REQUESTS:**

- 15 Eugene Metoxen RE: Approve the date of Tuesday, January 23, 2001 at 1:30 p.m. for the Pardon Public Hearing date
- 16 David Bischoff RE: Candidate Assignment/s for SARMS Negotiating Team

**TO TRAVEL REQUESTS:**

Gerald Danforth

**TO EXECUTIVE SESSION OLD BUSINESS:**

Gerald Danforth RE: Appeals Commission

**B. DELETIONS:**

**FROM FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS:**

4. Gerald Danforth RE: GLITC Meeting

**FROM NEW BUSINESS, REQUESTS:**

- 13 Julie Barton RE: Approval of Gaming Compact GTC Letter

**MOTION BY SANDRA NINHAM TO APPROVE THE AGENDA WITH THE ADDITIONS AND DELETIONS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Meeting Minutes of December 20, 2000

**MOTION BY JUDY CORNELIUS TO APPROVE THE DECEMBER 20, 2000 MINUTES, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**V. TABLED BUSINESS:**

Regular Business Committee Meeting Minutes of December 6, 2000

**Excerpt from December 20, 2000: MOTION BY VINCE DELAROSA TO TABLE THE MINUTES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

Response due January 3, 2001

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

**MOTION BY JUDY CORNELIUS TO DIRECT THE SECRETARY TO RESEARCH THE RECORDING OF THE MEETING MINUTES AND CORRECT, SECONDED BY DAVID BISCHOFF. 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 - Shirley Hill -Interim**

**Excerpt from December 20, 2000: MOTION BY JULIE BARTON TO DEFER UNTIL JANUARY 3, 2001 WITH THE LIAISON TO FOLLOW-UP, SECONDED BY SANDRA NINHAM. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

Response due January 3, 2001

Report submitted

**MOTION BY JUDY CORNELIUS TO ACCEPT THE MINUTES OCTOBER 26<sup>TH</sup> AND NOVEMBER 30, 2000 MINUTES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

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

**Report submitted**

**MOTION BY VINCE DELAROSA TO ACCEPT THE HOUSING AUTHORITY REPORT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

- E. ONCOA - 4th Wednesday of the Month - Clifford Doxtator**
- F. ONEIDA GAMING COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Shirley Hill**
- G. ONEIDA LAND CLAIMS COMMISSION - 3rd Wednesday of the Month - Loretta V. Metoxen**

**Excerpt from December 20, 2000: MOTION BY PAUL NINHAM TO DEFER FOR TWO WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**Response due January 3, 2001**

**MOTION BY DAVID BISCHOFF TO DELETE ITEM G FROM THE AGENDA AND THAT ANY FUTURE REPORTS BE AS A SPECIAL ITEM TO THE AGENDA, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

- H. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears**

**Report submitted**

**MOTION BY JUDY CORNELIUS TO ACCEPT THE LAND COMMISSION MINUTES OF NOVEMBER 13, 2000, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

- I. ONEIDA UTILITIES COMMISSION: 3rd Wednesday of the Month - (MONTHLY) - Fred Muskavich - Interim**

**Excerpt from December 20, 2000: MOTION BY DAVID BISCHOFF TO DEFER FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due January 3, 2001**

**MOTION BY TINA DANFORTH TO DIRECT THE SECRETARY TO SEND A LETTER TO THE UTILITIES COMMISSION REQUESTING THE MONTHLY**

**REPORT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**J. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT)-Larry Barton - 1<sup>st</sup> Wednesday**

**K. ONEIDA NATION ELECTRONICS: 4th Wednesday of the Month - Sherri King**

**Report submitted**

**MOTION BY DAVID BISCHOFF TO ACCEPT THE O.N.E. REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**L. TRAVEL REPORTS**

1 Gerald Danforth RE: GLITC Meeting, Lac Du Flambeau, WI  
December 6-8, 2000

**MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REPORT AND TO APPROVE THE THREE ACTIONS: 1.RETRO APPROVAL OF RORY DILWEG, KEVIN CORNELIUS AND BOBBIE WEBSTER'S ATTENDANCE AT THE DECEMBER 19, 2000 LAC DU FLAMBEAU MEETING, 2. TO RECOMMEND THE ONEIDA GAMING COMMISSION REPRESENTATIVES AND GAMING REPORTING EXPERTS (IE. MIS, ACCOUNTING - TO BE APPOINTED BY THE GENERAL MANAGERS) DISCUSS THE LAC DU FLAMBEAU SARMS PACKAGE WITH LAC DU FLAMBEAU REPRESENTATIVES, AND 3. TO DIRECT THE SECRETARY TO SCHEDULE A COUNCIL TO COUNCIL MEETING WITH STOCKBRIDGE-MUNSEE REGARDING THE LAND CLAIMS ISSUES FOR JANUARY OR EARLY FEBRUARY, 2001, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

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

1 Bill Gollnick RE: Social Security Plan

**Monthly Response due January 3, 2001**

**MOTION BY JUDY CORNELIUS TO ACCEPT THE VERBAL STATUS REPORT AND DEFER THIS ITEM TO THE BUSINESS COMMITTEE PLANNING\CAUCUS MEETING OF JANUARY, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2 Bill Gollnick\David Webster

RE: Status Report on the 29\32 Recommendation and Evaluation

**Excerpt from Special Business Committee Meeting of August 2, 2000: MOTION BY TINA DANFORTH THAT THE GAMING MANAGEMENT AND DEVELOPMENT MANAGEMENT STAFF THROUGH THE DIRECTION OF THE GENERAL MANAGERS BRING BACK A STATUS REPORT ON THE 29\32 RECOMMENDATIONS AND EVALUATION AS TO WHETHER OR NOT WE SHALL CONTINUE TO PURSUE THIS AND IF SO, ARE THERE ANY RECOMMENDED CHANGES, BACK IN 60 DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from November 1, 2000: MOTION BY TINA DANFORTH TO APPROVE THE STATUS REPORT AND DIRECT THE GENERAL MANAGERS TO BRING BACK A RECOMMENDATION IN 60 DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due January 3, 2001**

**MOTION BY SANDRA NINHAM TO DEFER THIS STATUS REPORT FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

3 Vince DelaRosa (*Julie Barton*)

RE: GTC petition regarding Oneida Housing Authority

**Excerpt from December 6, 2000: MOTION BY DAVID BISCHOFF TO MOVE THIS PETITION TO THE LOC WITH A PRELIMINARY REPORT BACK IN 30 DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due January 3, 2001**

**MOTION BY JUDY CORNELIUS TO ACCEPT THE VERBAL UPDATE AND THAT A MEMORANDUM OF JANUARY 5<sup>TH</sup> BE PLACED ON THE JANUARY 10, 2001 BUSINESS COMMITTEE AGENDA, SECONDED BY JULIE BARTON. VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

4 Gerald Danforth

RE: GLITC Meeting

**Excerpt from December 20, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due January 3, 2001**

**DELETED**

5. Shirley Hill

RE: Emergency Rule resolution- Oneida School Board Policy and MOA

**Excerpt from December 20, 2000: MOTION BY JULIE BARTON TO DEFER THIS TO THE LOC WITH RESPONSE BACK TO THE BUSINESS COMMITTEE ON JANUARY 3, 2001, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**Response due January 3, 2001**

**MOTION BY SANDRA NINHAM TO SEND THIS RESOLUTION TO THE LOC FOR FURTHER RESEARCH WITH A RESOLUTION TO BE BROUGHT BACK, SECONDED BY DAVID BISCHOFF. TINA DANFORTH, JUDY CORNELIUS, VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

**VII. NEW BUSINESS**

**A. RESOLUTIONS**

1 Marsha Danforth

RE: 2001 Highway Safety Protection Project Agreement

**MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 1-03-01-A, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO ADD REQUEST NUMBER 17 TO THE AGENDA, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**B. REQUESTS**

1 Tina Danforth

RE: Request of support/approval of an appointment to the Multicultural Center of Green Bay Advisory Committee

**MOTION BY SANDRA NINHAM TO APPOINT TINA DANFORTH TO BE A MEMBER OF THE MULTI-CULTURAL CENTER OF GREEN BAY ADVISORY COMMITTEE, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

2. Julie Barton

RE: Posting of two (2) vacancies on the Oneida Personnel Commission

**MOTION BY DAVID BISCHOFF TO POST TWO VACANCIES FOR THE ONEIDA PERSONNEL COMMISSION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

3 Gerald Danforth RE: Retro-approval of letters regarding our decision to invoke Dispute Resolution re: Gaming Revenue Payments to the State of Wisconsin

**MOTION BY JULIE BARTON TO RETRO APPROVE ITEM A-E WITH THE ADDITION OF E, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY DAVID BISCHOFF TO APPROVE ITEM 2. APPROVE THE LETTER SENT TO TOWN OF HOBART CHAIRMAN REGARDING SERVICE AGREEMENT NEGOTIATIONS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

4 Julie Barton/Gerald Danforth RE: Approve date for General Tribal Council meeting for Land Claims

**MOTION BY TINA DANFORTH TO APPROVE SATURDAY, FEBRUARY 24, 2001 DATE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

5 Celene Elm RE: Request for General Tribal Council meeting regarding budget modifications for GIS

**MOTION BY VINCE DELAROSA TO DIRECT THE LAW OFFICE TO PERFORM A LEGAL REVIEW AND SPEAK TO THE GENERAL MANAGER WITH A REPORT BACK IN TWO WEEKS, SECONDED BY TINA DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.**

6 Julie Barton RE: Request that the Business Committee meeting of January 17, 2001 start at 8:00 a.m. or that the meeting be moved to Tuesday, January 16, 2001 due to Business Committee members leaving for Washington, D.C.

**MOTION BY JUDY CORNELIUS TO MOVE THE BUSINESS COMMITTEE MEETING DATE OF JANUARY 17<sup>TH</sup> TO JANUARY 16<sup>TH</sup>, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

7 Chris Doxtator RE: Approve letter to be sent out under Chairman's signature regarding "Rails to Trails" negotiations



within the reservation

**MOTION BY VINCE DELAROSA TO APPROVE THE CHAIR'S SIGNATURE FOR THE LETTER TO GENERAL ATTORNEY MICHAEL J. BARRON, JR. PENDING LEGAL REVIEW, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

8. Julie Barton RE: Oneida Personnel Commission Recommendation

**MOTION BY SANDRA NINHAM TO APPROVE THE APPOINTMENT OF LOUISE C. CORNELIUS TO THE ONEIDA PERSONNEL COMMISSION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

9. Judy Cornelius RE: Community Meeting regarding Comprehensive Healthcare for Oneida Community and Employees

**MOTION BY SANDRA NINHAM TO DIRECT THE SECRETARY TO SCHEDULE A COMMUNITY MEETING REGARDING COMPREHENSIVE HEALTHCARE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

10. Judy Cornelius RE: Request to post for additional Budget Review Board Members

**MOTION BY SANDRA NINHAM TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE RETREAT OF JANUARY 5<sup>TH</sup>, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

1 Judy Cornelius RE: Request to reassess construction plans for Oneida Health Center

**MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO THE SECRETARY TO SCHEDULE A SPECIAL MEETING WITH THE BUSINESS COMMITTEE AND APPROPRIATE MANAGERS AS SOON AS POSSIBLE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**For the Record, Sandra Ninham will follow up with Oneida Health Center task force.**

12. Julie Barton RE: Community meeting dates for Gaming Compact

**MOTION BY JUDY CORNELIUS TO ACCEPT THE COMMUNITY DATES OF JANUARY 9, 10 AND 11<sup>TH</sup>, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

13 Julie Barton RE: Approval of Gaming Compact GTC Letter

**DELETED**

4. Julie Barton RE: Date for State of the Nation Address

**MOTION BY VINCE DELAROSA TO APPROVE TUESDAY, JANUARY 30, 2001 AT 12:00 P.M. FOR THE STATE OF THE NATION ADDRESS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

5 Eugene Metoxen RE: Approve the date of Tuesday, January 23, 2001 at 1:30 p.m. for the Pardon Public Hearing date

**MOTION BY JULIE BARTON TO APPROVE JANUARY 23, 2001, 1:30 P.M. FOR THE PARDON PUBLIC HEARING, SECONDED BY JUDY CORNELIUS. EUGENE METOXEN ABSTAINED. MOTION CARRIED.**

16 David Bischoff RE: Candidate Assignment/s for SARMS Negotiating Team

**MOTION BY SANDRA NINHAM TO ASSIGN DAVID CLUCKEY OR HIS DESIGNEE, JENNIFER CARLTON, KEVIN CORNELIUS, TINA DANFORTH, GAMING COMMISSION REPRESENTATIVE AND DAVID WEBSTER OR HIS DESIGNEE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

7. Tina Danforth RE: Cancellation of January 10, 2001

**MOTION BY VINCE DELAROSA TO APPROVE THE CANCELLATION OF THE JANUARY 10<sup>TH</sup> BUSINESS COMMITTEE MEETING, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**MOTION BY DAVID BISCHOFF TO ADD THE FOLLOWING FOUR ITEMS TO THE BUSINESS COMMITTEE AGENDA UNDER REQUESTS: 1. SET UP CONFERENCE CALL WITH ETHAN WAGNER, 2.ADDRESS GAMING COMPACT ISSUE UPDATE AND 3.READRESS NEXT WEDNESDAY BUSINESS COMMITTEE MEETING AND 4. ADDRESS ONEIDA LAW OFFICE REPRESENTING THE BUSINESS COMMITTEE, AND ITEM 7 TO EXECUTIVE SESSION NEW BUSINESS REGARDING RAILROAD MUSEUM, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

18 Gerald Danforth RE: Conference call

**MOTION BY DAVID BISCHOFF TO DIRECT THE SECRETARY'S OFFICE TO SCHEDULE A CONFERENCE CALL WITH ETHAN WAGNER, SECONDED BY VINCE DELAROSA. JULIE BARTON ABSTAINED. MOTION CARRIED.**

19. Gerald Danforth RE: Rescind cancellation of January 10<sup>th</sup> BC Mtg.

**MOTION BY SANDRA NINHAM TO RESCIND THE ACTION TO CANCEL THE JANUARY 10, 2001 BUSINESS COMMITTEE MEETING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

20. Tina Danforth RE: Oneida Law office representation

**MOTION BY TINA DANFORTH TO ASSIGN THE ONEIDA LAW OFFICE TO REPRESENT THE BUSINESS COMMITTEE AND GAMING GENERAL MANAGER IN REGARDS TO THE APPEALS ACTION OF ROY SKENANDORE AT THE APPEALS COMMISSION AND PERSONNEL COMMISSION LEVEL, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**C. CONTRACTS/AGREEMENTS**

**D. TRAVEL REQUESTS**

Gerald Danforth RE: Travel arrangements for January 7-14, 2001

**MOTION BY SANDRA NINHAM TO RESCIND THE TRAVEL, SECONDED BY JUDY CORNELIUS. EUGENE METOXEN, JULIE BARTON OPPOSED. VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

Recessed for five minutes.

**MOTION BY VINCE DELAROSA TO ADD JULIE BARTON'S TRAVEL REQUEST, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

2. Julie Barton RE: NIGA & Inauguration -January 16-21, 2001

**MOTION BY DAVID BISCHOFF TO APPROVE JULIE BARTON'S TRAVEL AND HER RECOMMENDATION TO APPROVE DELLORA CORNELIUS' TRAVEL UNDER VINCE DELAROSA'S BUDGET, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**E. VACATION REQUESTS**

**FINANCE COMMITTEE**

**IX. AUDIT COMMITTEE REPORT**

**X. LEGISLATIVE OPERATING COMMITTEE**

- 1 FOR APPROVAL: LOC Meeting Minutes of Thursday, December 07, 2000

**MOTION BY VINCE DELAROSA TO APPROVE THE MINUTES OF DECEMBER 7, 2000, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

- 2 FOR APPROVAL: Per Capita Ordinance Emergency Amendments and Statement of Effect

**MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 1-03-01-B, SECONDED BY EUGENE METOXEN. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

**XI. TREASURERS REPORT- 4th Wednesday of the Month - Judy Cornelius**

**MOTION BY EUGENE METOXEN TO ACCEPT THE TREASURER'S REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO DIRECT THE TREASURER AND VICE CHAIR TO MEET WITH THE GAMING GENERAL MANAGER AND DEVELOP A REPORT ON THE BUDGET VARIANCES FOR SLOTS AND TABLE GAMES AND TO DEVELOP WHAT STRATEGY IS NEEDED TO MAKE REVENUE ADJUSTMENTS FISCAL YEAR 2001 AND DEVELOP ANOTHER STRATEGY ON WHAT THIS IMPACT MEANS ON FISCAL YEAR 2000 BUDGET WITH A REPORT BACK IN THIRTY DAYS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO DIRECT THE TREASURER TO DEVELOP RECOMMENDATIONS ON THE COMPONENT UNIT FINANCIAL REPORTS AT THE MONTHLY BUSINESS COMMITTEE MEETING AGENDA, WITH RECOMMENDATIONS BACK IN THIRTY DAYS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**XII. ONEIDA BUSINESS COMMITTEE CAUCUS**

**ONEIDA BUSINESS COMMITTEE PLANNING**

Business Committee Special Meeting Minutes of December 18, 2000

**MOTION BY VINCE DELAROSA TO APPROVE THE MINUTES AND ACTIONS OF DECEMBER 18, 2000, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY VINCE DELAROSA TO GO INTO EXECUTIVE SESSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**(Went back to regular session with four additions that needed to be addressed.)**

**MOTION BY VINCE DELAROSA TO RECESS UNTIL JANUARY 4, 2001, 8:00 A.M., SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

#### **XIV. GAMING COMMISSION**

Recovered January 4, 2001 with Gerald Danforth, Tina Danforth, Judy Cornelius, Vince DelaRosa, Paul Ninham, Eugene Metoxen, David Bischoff and Sandra Ninham in attendance

#### **XV. EXECUTIVE SESSION**

##### **A. OLD BUSINESS**

Bill Gollnick(*Judy Cornelius*)

RE: Security Analysis of Norbert Hill Center

**Excerpt from December 20, 2000: MOTION BY DAVID BISCHOFF TO DIRECT THE GENERAL MANAGER TO FOLLOWUP WITH A SECURITY ANALYSIS FOR NORBERT HILL CENTER, BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

**Response due January 3, 2001**

**MOTION BY DAVID BISCHOFF TO ACCEPT THE REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Oneida Business Committee/General Managers

RE: Request to obtain consensus regarding the inclusion and exclusion of the "Oneida enrolled tribal member" requirement on job descriptions

**Excerpt from December 6, 2000: MOTION BY TINA DANFORTH TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE AND GENERAL MANAGERS TO BRING BACK A LIST OF JOBS REQUIRING TRIBAL MEMBERS TO HOLD THOSE POSITIONS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED**

**UNANIMOUSLY.**

**Excerpt from December 20, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due January 3, 2001**

**MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

3. Gerald Danforth RE: Oneida Appeals Commission Issue

**MOTION BY TINA DANFORTH TO DIRECT THE CHAIR TO MEET WITH THE APPEALS COMMISSION'S CHIEF JUDICIAL OFFICER TO DISCUSS CONCERNS REGARDING THEIR TRAVEL AND THAT ALL TRAVEL BE WITHHELD UNTIL DISCUSSION HAS OCCURRED, BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**B. NEW BUSINESS**

1 Tina Danforth RE: Attorney representation for Appeals case

**(SEE REGULAR BUSINESS REQUEST #20)**

2. Chris Doxtator RE: Approve strategy for getting reservation roads turned over to the Tribe, and refer to Law Office to implement

**MOTION BY DAVID BISCHOFF TO DIRECT THE LAW OFFICE AND LAND MANAGEMENT ATTORNEY TO MEET AND PROVIDE A JOINT RECOMMENDATION BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

3. Vince DelaRosa RE: Approval of Reinhart | Boerner | Van Deuren Norris | & Reiselbach, S.C. Contract Regarding Executive Bond/Oneida Business Committee Benefits Package

**MOTION BY TINA DANFORTH TO RETRO APPROVE THE CONTRACT TO BE SIGNED UNDER CHAIR'S SIGNATURE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

4. Audit Committee

RE: Regular Audit Committee Minutes for  
November 16, 2000

Audit Committee Minutes of November 2, 2000

Audit Committee Minutes of September 21, 2000

Audit Committee Minutes of September 14, 2000

Payroll Audit

**MOTION BY DAVID BISCHOFF TO ACCEPT MINUTES OF NOVEMBER 16<sup>TH</sup>, NOVEMBER 2<sup>ND</sup>, SEPTEMBER 14<sup>TH</sup>, 21<sup>ST</sup>, AND THAT THE PAYROLL AUDIT BE BROUGHT BACK TO THE AUDIT COMMITTEE FOR CONSIDERATION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

5. Judy Cornelius

RE: Appeals Transition

**MOTION BY JUDY CORNELIUS TO FORWARD THIS ITEM TO LOC WITH FOLLOW-UP BACK IN TWO WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

6. Julie Barton

RE: Gaming Compact: Tribal members\tribal  
employees 12:00 p.m. - 1:00 p.m.

**MOTION BY JUDY CORNELIUS TO ACCEPT THE VERBAL REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

7. Gerald Danforth

RE: Railroad Museum

**MOTION BY TINA DANFORTH THAT THE CHAIR SEND LETTER BACK TO ENTITY NOTICING WE'RE NOT INTERESTED AT THIS TIME, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

#### **C. ATTORNEY BRIEF**

**MOTION BY TINA DANFORTH TO ACCEPT AS FYI, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

#### **D. LEGISLATIVE AFFAIRS UPDATE**

**MOTION BY PAUL NINHAM TO ACCEPT THE VERBAL REPORT AND APPROVE THE DRAFT LETTERS FOR THE CHAIR'S SIGNATURE, SECONDED BY JUDY**

**CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**E. OAK RIDGE PLAZA AT 3:45 P.M.**

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

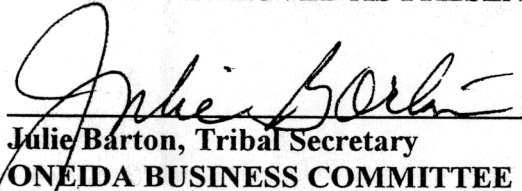
**F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES**

**MOTION BY JUDY CORNELIUS TO APPROVE THE LETTER OF INTENT WITH THE NATIVE AMERICAN BANK CORPORATION AND THE ERNEST FEE IS TO BE APPROPRIATED FROM THE VENTURE FUND , SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**XVII. RECESS/ADJOURN**

**MOTION BY DAVID BISCHOFF TO ADJOURN, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MINUTES APPROVED AS PRESENTED ON January 16, 2001.**

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