



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 Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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
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ONEIDA BUSINESS COMMITTEE

REGULAR MEETING

FEBRUARY 14, 2001

BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Julie Barton - Secretary

OTHERS PRESENT:

OPENING: Sandra Ninham

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

- | | | |
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| 5. | Gerald Danforth | RE: Retro-approval of Letters to Brown and Outagamie County Treasurers |
| 6. | Gerald Danforth | RE: Letter to Governor McCullen |
| 7. | Sandra Ninham | RE: BC Planning/Caucus Duties |

TO EXECUTIVE SESSION, NEW BUSINESS:

- | | | |
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| 3 | Rory Dilweg | RE: Representation on Dr. Tran Complaint |
| 4 | Judy Cornelius | RE: Budget Projections |
| 5 | Gerald Danforth | RE: RFP for Media Consultants |
| 6. | Judy Cornelius | RE: Game Cash Issue |

B. DELETIONS:

MOTION BY SANDRA NINHAM TO APPROVE THE AGENDA WITH THE ADDITIONS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of February 7, 2001

MOTION BY VINCE DELAROSA TO APPROVE THE MINUTES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

VI. REPORTS

- A. HOTEL CORPORATION - (QUARTERLY:
NOVEMBER/FEBRUARY/MAY/AUGUST) 2nd Wednesday of the Month -
Pat Lassila**

Report Submitted

MOTION BY DAVID BISCHOFF TO ACCEPT THE HOTEL CORPORATION REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

- B. APPEALS COMMISSION - (JAN 10/APR 10/JULY 10/OCT 9)
2nd Wednesday of the Month - Kirby Metoxen**
- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month -
Shirley Hill -Interim**

- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless
- 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 COMMISSION: 1st Wednesday of the Month - Jeff Mears
- H. ONEIDA UTILITIES COMMISSION: 3rd Wednesday of the Month - (MONTHLY) - Fred Muskavich - Interim
- I. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT)-Larry Barton - 1st Wednesday
- J. ONEIDA NATION ELECTRONICS: 4th Wednesday of the Month - Sherri King
- K. TRAVEL REPORTS

Gerald Danforth

RE: State of the State Address, Madison, WI -
January 31, 2001 and State of the Nation Address,
Milwaukee, WI - February 1, 2001

MOTION BY VINCE DELAROSA TO ACCEPT THE TRAVEL REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

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

Bill Gollnick

RE: Social Security Plan

Monthly Response due February 14, 2001

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

- 2. Judy Cornelius/Tina Danforth/David Webster RE: Report on Budget variances for slots/table games

Excerpt from January 3, 2001: 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.

Response due February 14, 2001

MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3. Judy Cornelius

RE: Recommendations on the
Component Unit Financial Reports

Excerpt from January 3, 2001: 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.

Response due February 14, 2001

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

4. Julie Barton/Rory Dilweg (*Edward Delgado*) RE: Oneida Business Committee Benefits

Excerpt from January 16, 2001: MOTION BY JUDY CORNELIUS TO REFER THE FIRST PART OF THE REQUEST REGARDING BENEFITS TO THE TRIBAL SECRETARY AND THE SECTION REGARDING LOANS BE SENT TO THE LAW OFFICE FOR REVIEW, SECONDED BY DAVID BISCHOFF. JULIE BARTON ABSTAINED. MOTION CARRIED.

Excerpt from January 24, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. VINCE DELAROSA OPPOSED. MOTION CARRIED.

Excerpt from February 7, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due February 14, 2001

MOTION BY VINCE DELAROSA TO ACCEPT THE WRITTEN REPORT, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY VINCE DELAROSA TO DIRECT THE SECRETARY TO WORK WITH THE LAW OFFICE TO FOLLOW-UP FORMALLY WITH THE MEMBER'S REQUEST WITHIN FIVE BUSINESS DAYS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Deanna Bauman

RE: GLITC, Inc. Native American Research Centers for Health (NARCH) Proposal

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 2-14-01-A, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Tom Nelson

RE: Approval of Comments on the WDNR/Georgia Pacific (Fort James) NRDA Settlement

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Paul Ninham arrived at 9:30 a.m.

2. Julie Barton

RE: Southeastern Oneida Tribal Service Advisory Board and Oneida Seven Generations Corporation Recommendations

MOTION BY SANDRA NINHAM TO APPROVE APPOINTING BARBARA HILL HAWKINS TO THE SOUTHEASTERN ONEIDA TRIBAL SERVICE ADVISORY BOARD, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE APPOINTING RAE M. SCHRAP TO THE ONEIDA SEVEN GENERATIONS CORPORATION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Vince DelaRosa

RE: Affordable Health & Benefits, LLC

Presentation

MOTION BY VINCE DELAROSA TO HAVE AFFORDABLE HEALTH CARE & BENEFITS TO A HALF HOUR PRESENTATION AT THE BUSINESS COMMITTEE PLANNING SESSION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Judy Cornelius RE: Project Overview Information Provided as Update Regarding the Weekly Comprehensive Healthcare Plan Meetings

MOTION BY DAVID BISCHOFF TO ACCEPT AS FYI, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Gerald Danforth RE: Retro-approval of Letters to Brown and Outagamie County Treasurers

MOTION BY VINCE DELAROSA TO RETRO APPROVE THE LETTERS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY

6. Gerald Danforth RE: Letter to Governor McCullen

MOTION BY PAUL NINHAM TO DEFER THIS ITEM UNTIL A ROUGH DRAFT IS ROUTED TO THE BUSINESS COMMITTEE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

7. Sandra Ninham RE: BC Planning/Caucus Duties

MOTION BY PAUL NINHAM TO APPROVE EUGENE METOXEN CHAIRING BOTH BUSINESS COMMITTEE CAUCUS\PLANNING, SECONDED BY VINCE DELAROSA. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

- Gerald Danforth/Tina Danforth RE: GLITC Annual Board of Directors Meeting, Madison, WI - March 11-15, 2001

MOTION BY TINA DANFORTH TO APPROVE TRAVEL FOR THE BUSINESS COMMITTEE, LEGAL COUNSEL AND LEGISLATIVE AFFAIRS TO ATTEND THIS EVENT, SECONDED BY PAUL NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

E. VACATION REQUESTS

FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of February 9, 2001 & Actions

MOTION BY TINA DANFORTH TO APPROVE THE MINUTES AND ACTIONS OF THE FEBRUARY 9, 2001 FINANCE COMMITTEE MEETING, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

IX. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL

LOC Meeting Minutes of Thursday, January 18, 2001

MOTION BY PAUL NINHAM TO APPROVE THE MINUTES OF JANUARY 18, 2001, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

FOR APPROVAL

Public Hearing Minutes & Comments of January 11, 2001 Re: Oneida Indian Preference Law Addendum

MOTION BY VINCE DELAROSA TO APPROVE THE PUBLIC HEARING COMMENTS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

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

XI. ONEIDA BUSINESS COMMITTEE CAUCUS

XII. ONEIDA BUSINESS COMMITTEE PLANNING

GAMING COMMISSION

MOTION BY VINCE DELAROSA TO RECESS FOR TEN MINUTES AND GO INTO EXECUTIVE SESSION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

XIV. EXECUTIVE SESSION

A. OLD BUSINESS

David Webster

RE: Procedural Exception

Excerpt from January 31, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due February 14, 2001

MOTION BY TINA DANFORTH TO APPROVE THE PROCEDURAL EXCEPTION , SECONDED BY PAUL NINHAM. DAVID BISCHOFF, SANDRA NINHAM, EUGENE METOXEN OPPOSED. TIE VOTE. CHAIR VOTED IN FAVOR TO OPPOSE. MOTION FAILED.

MOTION BY DAVID BISCHOFF TO ACCEPT THE GAMING GENERAL MANAGER'S REQUEST WITH AN EVALUATION OF THE PERSON BEING CONSIDERED, TO BE BROUGHT BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. TINA DANFORTH, EUGENE METOXEN OPPOSED. MOTION CARRIED.

2 Jennifer Carleton

RE: Oneida Limited

Excerpt from January 31, 2001: MOTION BY SANDRA NINHAM TO APPROVE THE TERMS DATED IN THE LETTER OF JANUARY 6, 2001, SECONDED BY VINCE DELAROSA. JUDY CORNELIUS, JULIE BARTON OPPOSED, EUGENE METOXEN, PAUL NINHAM ABSTAINED. TIE. CHAIR OPPOSED. MOTION FAILED.

Excerpt from January 31, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due February 14, 2001

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM TO THE NEXT BUSINESS COMMITTEE PLANNING\CAUCUS MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Debra Danforth

RE: County Rescue Services Contract

Excerpt from February 7, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due February 14, 2001

MOTION BY JUDY CORNELIUS TO APPROVE THE COUNTY RESCUE SERVICES CONTRACT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

4 Julie Barton

RE: A) Approve Follow-up Report/position from 02-01-00 Meeting with Gaming Commission, BC, Attorney Carleton, and Internal Audit

B) NIGC Authority Review /Approve Recommendation from Attorney Carleton

C) Audit Strategy (Rescheduled from 02-01-00)

Excerpt from February 7, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due February 14, 2001

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

5 Bill Gollnick

RE: Land Management Position Paper

Excerpt from February 7, 2001: MOTION BY TINA DANFORTH TO DEFER THIS ITEM TO MONDAY'S PLANNING CAUCUS MEETING AND THAT THE GENERAL MANAGER REPORT BACK ON THE INTERNAL STATUS OF HOW THIS POSITION PAPER WAS CREATED, BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due February 14, 2001

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

B. NEW BUSINESS

Pat Lassila

RE: Radisson Hotel & Conference Center
Expansion Update

MOTION BY SANDRA NINHAM TO APPROVE THE RADISSON HOTEL AND CONFERENCE CENTER EXPANSION UPDATE, SECONDED BY JUDY CORNELIUS.

MOTION CARRIED UNANIMOUSLY.

Debbie Danforth

RE: Dr. James Warpinski Contract

MOTION BY JUDY CORNELIUS TO APPROVE THE CONTRACT FOR DR. JAMES WARPINSKI , SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Rory Dilweg

RE: Representation on Dr. Tran Complaint

MOTION BY SANDRA NINHAM TO APPROVE THE LAW OFFICE REQUEST TO REPRESENT THE ONEIDA TRIBE AND ONEIDA COMMUNITY HEALTH CENTER IN THE MATTER FILED BY DR. TRAN AGAINST THE ONEIDA TRIBE AND THE ONEIDA APPEALS COMMISSION, SECONDED BY DAVID BISCHOFF. TINA DANFORTH, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

4. Judy Cornelius

RE: Budget Projections

MOTION BY JUDY CORNELIUS TO DIRECT THE SECRETARY TO SCHEDULE AN ALL DAY BUDGET MEETING FOR THE BUSINESS COMMITTEE WITHIN THE NEXT TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY EUGENE METOXEN TO FREEZE ON ALL TRAVEL (NON-LOCAL MILEAGE IN EXCESS OF A 50 MILE RADIUS INCLUDED), EXCEPT THOSE CRITICAL NEEDS WHICH WILL BE WELL DOCUMENTED AND ADEQUATELY JUSTIFIED. SUCH TRAVEL REQUESTS SHALL BE PLACED ON THE WEEKLY BUSINESS COMMITTEE AGENDA FOR APPROVAL. EACH TRAVEL REQUEST SHALL BE ASSESSED BASED ON THE FOLLOWING: 1) THE AFFECT ON TRIBAL REVENUE AND OPERATIONS; 2) REQUIRED TO ASSURE HEALTH AND SAFETY STANDARDS; 3) DIRECTLY RELATIVE TO WELFARE OF TRIBE; 4) REQUIRED TO ASSURE TRIBAL COMPLIANCE WITH STATE, FEDERAL AND OTHER REGULATIONS (INCL. GRANT STIPULATIONS); 5) REQUIRED TO ADDRESS/PROMOTE CURRENT LEGISLATIVE ISSUES WHICH COULD DIRECTLY IMPACT THE TRIBE, AND A FREEZE ON ALL STIPENDS FOR BOARDS, COMMITTEES AND COMMISSONS, BUT NOT TO INCLUDE THE FULL TIME APPEALS AND GAMING COMMISSION, AND UNTIL SUCH TIME AS LIFTED BY THE ONEIDA BUSINESS COMMITTEE, SECONDED BY JUDY CORNELIUS. PAUL NINHAM, DAVID BISCHOFF OPPOSED. MOTION CARRIED.

For the Record, Paul Ninham stated he supported the Treasurer's action and acknowledge all the work she put into this, and that he understands the situation that she's in, but he felt it wasn't timely.

Gerald Danforth

RE: RFP for Media Consultants

MOTION BY JUDY CORNELIUS TO ACCEPT HOLT STERLING AS THE MEDIA CONSULTANTS FOR OUR DISPUTE RESOLUTION, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

6. Judy Cornelius

RE: Game Cash Issue

MOTION BY PAUL NINHAM TO ACCEPT THIS ITEM AS FYI, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

D. LEGISLATIVE AFFAIRS UPDATE

MOTION BY DAVID BISCHOFF TO ACCEPT THE PACE CAPSTONE UPDATE, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY PAUL NINHAM TO HAVE THE CHAIR ATTEND NATIONAL THE UNITY CAUCUS IN WASHINGTON, D.C. WITH HIS PRESENTING A \$1,000.00 DONATION TO PALOME FUND RAISER., SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY JUDY CORNELIUS TO ACCEPT THE VERBAL UPDATE, WITH A REPORT BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES

XVII. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON February 21, 2001.



Julie Barton, Tribal Secretary

ONEIDA BUSINESS COMMITTEE