



# **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**  
**MARCH 21, 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:** Karen Cornelius, Kitty Melchert, Ron Summers, Pat Lassila, Bob Niemela, Bill Jenson, Pearl McLester, Barb Truttman, Dottie Krull, Jerry Treleven, Grace Delgado, W. Graham, Warren Skenadore, Mary Greendeer, Brad Graham, Erv Thompson, Linda Danforth, Earl Metoxen, Anita Barber and Raquel Hill

**OPENING:** Charlie Doxtator

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

Coca-Cola Presentation of \$79,954.00 for Oneida Scholarship Fund and N.W.T.C.  
Presentation from Jeff Raffin regarding referendum on NWTC Expansion

**II. OATH OF OFFICE**

Oneida Elections Board - Administered by Sandra Ninham  
Amelia Cornelius-NOT PRESENT  
Donna Richmond-NOT PRESENT  
Linda Dallas-Danforth-PRESENT  
S. Jean Schuyler-NOT PRESENT

### **III. APPROVAL OF AGENDA**

#### **A. ADDITIONS:**

##### **TO MINUTES:**

Special Meeting Minutes of March 19, 2001 re: Rescinding Resolutions 3-06-01-A, 3-06-01-B and February 14, 2001 Business Committee Motion

Special Meeting Minutes of March 19, 2001 re: Escrow Compact Payment to State of Wisconsin

##### **TO REQUESTS:**

14. Paul Ninham RE: Business Committee Meeting Minutes of February 28, 2001

##### **TO TRAVEL REQUESTS:**

2 Paul Ninham RE: Retro-approval to attend Doyle Fundraiser, Madison, WI - March 16,2001

##### **TO LEGISLATIVE OPERATING COMMITTEE:**

- 2 FOR APPROVAL: LOC Meeting Minutes of February 15, 2001
- 3 FOR APPROVAL: Oneida Trust Scholarship Fund Policy and Procedures Resolution and Statement of Effect
- 4 FOR APPROVAL Oneida Small Business Project 2000 Policies and Procedures Resolution and Statement of Effect
- 5 FOR APPROVAL: Legislative Operating Committee Staff Restructure

##### **TO EXECUTIVE SESSION, NEW BUSINESS:**

2. Terry Cornelius RE: Schuering, Zimmerman & Scully, LLP - Bond Counsel
- 13 Gerald Danforth RE: New York Update
14. Terry Cornelius RE: Banc of America Securities, LLC for OHC Bond Underwriting

15 Paul Ninham

RE: Per Capita Issue

**B. DELETIONS:**

**MOTION BY JUDY CORNELIUS TO APPROVE THE AGENDA WITH THE ADDITIONS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

Regular Meeting Minutes of March 7, 2001

**MOTION BY PAUL NINHAM TO APPROVE THE MINUTES, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

Election Board Caucus\Nominations of March 3, 2001

**MOTION BY SANDRA NINHAM TO APPROVE THE MINUTES, SECONDED BY PAUL NINHAM. TINA DANFORTH, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

Special Meeting Minutes of March 19, 2001 re: Rescinding Resolutions 3-06-01-A, 3-06-01-B and February 14, 2001 Business Committee Motion

**MOTION BY SANDRA NINHAM TO APPROVE THE MINUTES, SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS, TINA DANFORTH OPPOSED. EUGENE METOXEN ABSTAINED. MOTION CARRIED.**

For the Record, Judy Cornelius opposed because I oppose the action taken on March 19, 2001, to rescind Resolution 3-06-01-A and Resolution 3-06-01-B. These resolutions were developed and voted on in an effort to minimize the drain on the economy of the Oneida Nation caused by a projected seventeen million dollar shortfall.

The Treasurer's Office brought forward the above two resolutions, based on the need to continue service to the employee's and reduce costs and duplication of said services. The Tribe's Chief Council Rory Dilweg, was fully aware of the intent of this action yet made no move to assist in the efforts of the full Business Committee for whom he was hired to assist.

It continues to be the objective of this office to be fiscally responsible and please note for the record that the Personnel Commission was not, "singled out", until they alluded to the fact that they would not work unless paid stipends, hence the transfer of duties to the Appeals Commission and HRD. This office will continue to work toward cost constraints and in the best interests of our employee base.

For the Record, Tina Danforth agreed with the Treasurer's statement.

**MOTION BY JUDY CORNELIUS TO MOVE THIS MATTER TO LOC, SECONDED BY DAVID BISCHOFF. TINA DANFORTH OPPOSED. VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

Special Meeting Minutes of March 19, 2001 re: Escrow Compact Payment to State of Wisconsin

**MOTION BY PAUL NINHAM TO APPROVE THE MINUTES, SECONDED BY DAVID BISCHOFF. TINA DANFORTH, JUDY CORNELIUS OPPOSED. MOTION CARRIED.**

For the Record, Judy Cornelius opposed the recent decision to turn over the 4.8 million to the state based on the undeniable fact that the Oneida Nation has nothing in writing to protect our interests for which the funds were denied in the first place.

For the Record, Tina Danforth agreed with Judy Cornelius, and felt the letter didn't address the dispute resolution.

**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 - Kirby Metoxen**
- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month -  
Shirley Hill -Interim**

Report submitted

**MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

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

Report submitted

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

- E. ONCOA - 4th Wednesday of the Month - Clifford Doxtator**

Report submitted

**MOTION BY VINCE DELAROSA TO ACCEPT THE MINUTES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY VINCE DELAROSA TO DIRECT THE GENERAL MANAGER TO DIRECT SCOTT MURRAY TO CLARIFY THE COMMENTS MADE AT THE FEBRUARY 13, 2001 MEETING TO THE ELDERS REGARDING THE FACTS OF THE NEW RECREATION FACILITY ON H AND RANCH ROAD, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

- 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 - 1<sup>st</sup> Wednesday**
- J. ONEIDA NATION ELECTRONICS: 4th Wednesday of the Month - Sherri King**
- K. TRAVEL REPORTS**
- L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

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.**

**Excerpt from February 14, 2001: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from February 21, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from March 7, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Response due March 21, 2001**

**MOTION BY TINA DANFORTH TO ACCEPT THE VERBAL REPORT WITH A FOLLOW UP BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

2. Tom Nelson

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

**Excerpt from February 14, 2001: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**Excerpt from February 21, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**Response due March 14, 2001**

**MOTION BY PAUL NINHAM TO DEFER THE ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

3. Judy Cornelius

RE: Approved Training - The National Judicial College - Reno, NV July 23-27th, for: Tony Benson

Re: Indian Law Conference - Albuquerque, NM April 5-6, 2001: Kirby Metoxen, Brian Stevens, Marjorie Stevens, Leland Ninham, Janice McLester

**Excerpt from March 7, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE TREASURER'S OFFICE TO CLARIFY THE BACK UP INFORMATION REQUESTED AND ANY INFORMATION REQUESTED ON THE MORATORIUM, BACK TO THE MARCH 22 BUSINESS COMMITTEE AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due March 21, 2001**

**MOTION BY TINA DANFORTH TO APPROVE TRAVEL FOR BRIAN STEVENS AND JANICE MCLESTER, SECONDED BY VINCE DELAROSA. JUDY CORNELIUS**

**ABSTAINED. MOTION CARRIED.**

**VII. NEW BUSINESS**

**A. RESOLUTIONS**

Lloyd Powless

RE: Emergency Adoption of the Federal Food Code

**MOTION BY TINA DANFORTH TO SEND THIS ITEM TO LOC FOR A STATEMENT OF EFFECT, SECONDED BY JUDY CORNELIUS, MOTION CARRIED UNANIMOUSLY.**

2. Frieda Clary

RE: Grant Application to the 21<sup>st</sup> Century Community Learning Centers Program

**MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 3-21-01-A, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**B. REQUESTS**

Bob Niemela

RE: Coca Cola Representative to present annual check for the Oneida Scholarship Program and approval of addendum to the Oneida Nation/Coca Cola Agreement

**MOTION BY JUDY CORNELIUS TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. SANDRA NINHAM OPPOSED. MOTION CARRIED.**

2. Oneida Housing Authority

RE: 2001 Indian Housing Plan

**MOTION BY VINCE DELAROSA TO APPROVE THE 2001 INDIAN HOUSING PLAN, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

3 Elderly Complex Ad Hoc Committee

RE: March 2001 Monthly Report

**MOTION BY JUDY CORNELIUS TO TABLE FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

4. Gerald Danforth

RE: NIGC MICS Tribal Advisory

Committee

**MOTION BY PAUL NINHAM TO APPROVE APPOINTING ARVIN PREBELSKI TO THE NIGC MICS TRIBAL ADVISORY COMMITTEE, SECONDED BY VINCE DELAROSA. JUDY CORNELIUS OPPOSED. MOTION CARRIED.**

For the Record, Judy Cornelius was opposed because it would take a significant amount of travel and time.

5. Vince DelaRosa RE: Reducing Oneida Business Committee Meetings

**MOTION BY VINCE DELAROSA IN ORDER TO ENHANCE OUR LEGISLATION DUTIES WE REDUCE THE BUSINESS COMMITTEE MEETINGS FROM FOUR MEETINGS A MONTH TO TWO MEETINGS A MONTH , SECONDED BY PAUL NINHAM. PAUL NINHAM, SANDRA NINHAM APPROVED, DAVID BISCHOFF, EUGENE METOXEN, JUDY CORNELIUS OPPOSED. TIED VOTE. CHAIR VOTING IN FAVOR OF OPPOSING. MOTION FAILED.**

6. Julie Barton RE: Oneida Child Protective Board Recommendation and Resolution

**MOTION BY DAVID BISCHOFF TO DEFER THIS TO THE LOC FOR A STATEMENT OF EFFECT, BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

- 7 Julie Barton RE: Post three (3) vacancies for the Miss Oneida Committee

**MOTION BY DAVID BISCHOFF TO APPROVE THE POSTING OF THREE VACANT POSITIONS FOR THE MISS ONEIDA COMMITTEE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

8. Julie Barton RE: Appoint Lloyd E. Powless and Donna Richmond to the Oneida Pow Wow Committee and re-post four (4) vacant positions

**MOTION BY PAUL NINHAM TO APPOINT LLOYD POWLESS AND DONNA RICHMOND TO THE ONEIDA POW WOW COMMITTEE AND TO REPOST THE FOUR VACANT POSITIONS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**



9. Julie Barton RE: Re-post one (1) vacancy for the Oneida Library

**MOTION BY DAVID BISCHOFF TO REPOST THE ONE VACANT POSITION FOR THE ONEIDA LIBRARY, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

10. Julie Barton RE: Post three (3) vacancies for the Environmental Resource Board

**MOTION BY DAVID BISCHOFF TO APPROVE THE POSTING OF THE THREE VACANT POSITIONS FOR THE ENVIRONMENTAL RESOURCE BOARD, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

Julie Barton RE: Post one (1) vacancy for the Oneida Gaming Commission

**MOTION BY PAUL NINHAM TO APPROVE THE POSTING OF ONE VACANT POSITION FOR THE ONEIDA GAMING COMMISSION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

12. Julie Barton RE: Post one (1) vacancy for the Oneida Trust Committee

**MOTION BY DAVID BISCHOFF TO APPROVE THE POSTING OF ONE VACANT POSITION FOR THE ONEIDA TRUST COMMITTEE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

13. Judy Cornelius RE: Planning an Integrated Health System

**MOTION BY EUGENE METOXEN TO APPROVE THE PLANNING OF AN INTEGRATED HEALTH SYSTEM, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

14. Paul Ninham RE: Business Committee Meeting Minutes of February 28, 2001

**MOTION BY VINCE DELAROSA TO ACCEPT THE TRAVEL INFORMATION AS FYI, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**C. TRAVEL REQUESTS**

Gerald Danforth(to appoint someone)

RE: Wisconsin Counties Association German Mission, Wiesbaden Germany - April 21-28, 2001

**MOTION BY JUDY CORNELIUS TO DENY THE TRAVEL REQUEST, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

Paul Ninham

RE: Retro-approval to attend Doyle Fundraiser, Madison, WI - March 16,2001

**MOTION BY JUDY CORNELIUS TO RETRO APPROVE THE TRAVEL, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

**D. VACATION REQUESTS**

**FINANCE COMMITTEE**

Regular Finance Committee Meeting Minutes of February 23, 2001

**MOTION BY VINCE DELAROSA TO APPROVE THE MINUTES AND ACTIONS OF FEBRUARY 23, 2001, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

Regular Finance Committee Meeting Minutes of March 9, 2001

**MOTION BY VINCE DELAROSA TO APPROVE THE MINUTES AND ACTIONS OF MARCH 9, 2001, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

**LEGISLATIVE OPERATING COMMITTEE**

FOR APPROVAL

Integrated Code Resolution and Statement of Effect

**MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 3-21-01-B THAT ADOPTS THE INTEGRATED CODIFICATION PROCESS, SECONDED BY JUDY CORNELIUS. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

2. FOR APPROVAL

LOC Meeting Minutes of February 15, 2001

**MOTION BY DAVID BISCHOFF TO APPROVE THE MINUTES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

3 FOR APPROVAL: Oneida Trust Scholarship Fund Policy and Procedures Resolution and Statement of Effect

**MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 3-21-01-C, ONEIDA TRUST SCHOLARSHIP FUND POLICY AND PROCEDURES, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

4 FOR APPROVAL: Oneida Small Business Project 2000 Policies and Procedures Resolution and Statement of Effect

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

5. FOR APPROVAL: Legislative Operating Committee Staff Restructure

**MOTION BY VINCE DELAROSA TO ACCEPT AS FYI, SECONDED BY JUDY CORNELIUS. TINA DANFORTH OPPOSED. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

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

**ONEIDA BUSINESS COMMITTEE CAUCUS**

XII. **ONEIDA BUSINESS COMMITTEE PLANNING**

Business Committee Planning Meeting Minutes of March 5, 2001

**MOTION BY VINCE DELAROSA TO ACCEPT THE MINUTES OF MARCH 5 AND ACTIONS, SECONDED BY PAUL NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

### **GAMING COMMISSION**

**Executive Reconvened on Thursday, March 22, 2001. Chaired by Gerald Danforth. Present: Gerald Danforth, Tina Danforth, Julie Barton, Eugene Metoxen, David Bischoff, Paul Ninham. Excused: Sandra Ninham, Vince DelaRosa, Judy Cornelius**

### **EXECUTIVE SESSION**

**A. OLD BUSINESS**

David Webster

RE: Mason Street Casino Phase IV Scenario Report

**Excerpt from February 7, 2001: MOTION BY JUDY CORNELIUS TO APPROVE GAMING MANAGEMENT TO PURSUE THE DEVELOPMENT OF PHASE 4, SCENARIO TWO FOR THE MASON STREET GAMING SITE AND REPORT BACK MARCH 7, 2001, SECONDED BY PAUL NINHAM. VINCE DELAROSA, SANDRA NINHAM OPPOSED. MOTION CARRIED.**

**Excerpt from March 7, 2001: MOTION BY VINCE DELAROSA TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

Response due March 21, 2001

**MOTION BY PAUL NINHAM TO ACCEPT THE UPDATE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

2. Rory Dilweg/Vince DelaRosa (Julie Barton)

RE: Per Capita Tax Levy Processes

**Excerpt from February 21, 2001: MOTION BY VINCE DELAROSA TO SEND ITEM A.1-2, REGARDING TAX LEVY PROCESSES TO LEGAL TO ADDRESS WITH A WRITTEN RESPONSE BACK ON FEBRUARY 28TH, AND ITEM B - FOR POSSIBLE AMENDMENTS FOR GTC TO BE CONDUCTED BY LOC FOR THE JANUARY 2002 GTC MEETING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from February 28, 2001: MOTION BY EUGENE METOXEN TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

Response due March 14, 2001

1

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

3 LOC (Julie Barton)

RE: Management Review Committee (MRC)

**Excerpt from February 28, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM TO LOC WITH A REPORT BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM.**

**MOTION CARRIED UNANIMOUSLY.**

**Response due March 14, 2001**

**MOTION BY DAVID BISCHOFF TO SEND THE MANAGEMENT REVIEW COMMITTEE POLICIES AND PROCEDURES TO LOC FOR REVIEW, WITH RECOMMENDATIONS BACK IN THREE WEEKS, SECONDED BY PAUL NINHAM. JULIE BARTON OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

For the Record, Julie Barton opposed due to the length of time it was going to take the LOC and Hewitt study to be completed, the MRC has no authority.

4. Gerald Danforth, Judy Cornelius,  
Rory Dilweg RE: O.N.E. Report

**Excerpt from February 28, 2001: MOTION BY JUDY CORNELIUS TO APPOINT THE CHAIR, TREASURER, LAW OFFICE AND ACCOUNTING TO FORM A SUBCOMMITTEE AND BRING A REPORT BACK IN ONE WEEK. SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from March 7, 2001: MOTION BY JUDY CORNELIUS TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Response due March 21, 2001**

**MOTION BY DAVID BISCHOFF TO DIRECT GERALD DANFORTH, JUDY CORNELIUS, RORY DILWEG AND ACCOUNTING TO FOLLOW UP ON THIS ITEM WITH A DETAILED REPORT BY O.N.E.'S CEO DUE BACK IN ONE WEEK, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

5. Bill Gollnick (Judy Cornelius) RE: Construction

**Excerpt from February 28, 2001: MOTION BY PAUL NINHAM TO DIRECT THE GENERAL MANAGER TO COMPLETE THE FINAL PHASING OUT OF CONSTRUCTION BASED ON THE BUSINESS COMMITTEE ACTION OF OCTOBER 7, 1999, WITH A FINAL REPORT BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Response due March 14, 2001**

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

6. Rory Dilweg

RE: Retainer letter with Von Briesen, Purtell & Roper, S. C.

**Excerpt from March 7, 2001: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**Response due March 21, 2001**

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

7. David Webster, Shirley Hill(Julie Barton)

RE: Audit Committee recommendation - Gaming

**Excerpt from March 7, 2001: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR TWO WEEKS, WITH GAMING MANAGEMENT AND THE ONEIDA GAMING COMMISSION TO PROVIDE FEEDBACK ON THE PROPOSED ORGANIZATIONAL CHART, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**Response due March 21, 2001**

**MOTION BY DAVID BISCHOFF TO DIRECT THE TREASURER AND AUDIT CHAIR TO COORDINATE AN ANALYSIS AND REVIEW MEETING WITHIN THE NEXT WEEK WITH AN UPDATE BROUGHT BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

8. Judy Cornelius

RE: Oneida Child Protective Board

**Excerpt from March 7, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**Response due March 21, 2001**

**MOTION BY PAUL NINHAM TO ACCEPT AS FYI, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

9. Judy Cornelius

RE: July 17, 2000 Appeals Commission Minutes

**Excerpt from March 7, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**Response due March 21, 2001**

**MOTION BY DAVID BISCHOFF TO DIRECT THE CHAIR TO FOLLOW UP WITH THE APPEALS COMMISSION, REPORT BACK IN ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**B. NEW BUSINESS**

Pat Lassila

RE: Radisson Hotel & Conference Center  
Expansion Update

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

2. Debbie Danforth

RE: St. Mary's Physical Therapy Services Contract

**MOTION BY DAVID BISCHOFF TO APPROVE THE ST. MARY'S PHYSICAL THERAPY SERVICES CONTRACT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

3 Shirley Hill/Judy Cornelius

RE: Non-compliance/Background Investigations

**MOTION BY JULIE BARTON TO DEFER THIS ITEM TO SHIRLEY HILL AND BILL GOLLNICK TO REPORT BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

4 Vince DelaRosa

RE: Request for a Report from the General  
Manager -

**MOTION BY DAVID BISCHOFF TO DIRECT VINCE DELAROSA TO FORWARD THIS REQUEST TO THE GENERAL MANAGER AND CHAIR, WITH A REPORT BACK IN ONE WEEK, SECONDED BY EUGENE METOXEN. TINA DANFORTH**

**ABSTAINED. MOTION CARRIED.**

5. Brad Graham RE: JTPA

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

6. Judy Cornelius RE: Authority and Supervision of the Law Office

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

7. Judy Cornelius RE: Appropriate location for Attorney Fees -Land  
claims Commission

**MOTION BY DAVID BISCHOFF TO DIRECT THE TREASURER TO PROVIDE A  
REPORT BACK ON WHERE THE ATTORNEY LAND CLAIM FEE WILL COME  
FROM, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION  
CARRIED.**

8. Judy Cornelius RE: Assign the Assistant CFO with the Authority to  
Direct and Implement to the Gaming Division

COMBINED WITH OLD BUSINESS #7

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

9. Judy Cornelius RE: Retro-approval request to expense fees for  
Goltz-Seering Agency

**MOTION BY JULIE BARTON TO RETRO APPROVE BACK TO MARCH 9, 2001,  
THE GOLTZ-SEERING CONTRACT, SECONDED BY DAVID BISCHOFF. MOTION  
CARRIED UNANIMOUSLY.**

10. Julie Barton RE: Business Committee Retreat Meeting Minutes  
of March 16, 2001



**MOTION BY TO PAUL NINHAM TO ENUMERATE THE PRIORITIES AS: 1. HEATH CARE, 2. EDUCATION, 3. ALL OTHERS , SECONDED BY EUGENE METOXEN. JULIE BARTON, TINA DANFORTH DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

**MOTION BY PAUL NINHAM TO ACCEPT THE MARCH 16, 2001 MINUTES, SECONDED BY JULIE BARTON. DAVID BISCHOFF, TINA DANFORTH ABSTAINED. MOTION CARRIED.**

11 Corinna Charles RE: Blackjack Employee Concern

**MOTION BY PAUL NINHAM TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

Was resolved since it was brought forward.

12. Terry Cornelius RE: Schuering, Zimmerman & Scully, LLP - Bond Counsel

**MOTION BY DAVID BISCHOFF TO APPROVE THE SCHUERING, ZIMMERMAN & SCULLY, LLP BOND COUNSEL, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

13 Gerald Danforth RE: New York development

**MOTION BY DAVID BISCHOFF TO DIRECT THE CHAIR TO COORDINATE FOLLOW UP MEETINGS AND TWO PRESENTATIONS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

14. Terry Cornelius RE: Banc of America Securities, LLC for OHC Bond Underwriting

**MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK FOR REVIEW OF FORMER AGREEMENT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

15 Paul Ninham RE: Per Capita

**MOTION BY DAVID BISCHOFF TO ACCEPT THE VERBAL UPDATE AND DIRECT CHIEF COUNSEL TO DRAFT LETTER TO GTC FOR CHAIR'S SIGNATURE FOR MAILING BY MARCH 23, 2001, SECONDED BY PAUL NINHAM. MOTION**

**CARRIED UNANIMOUSLY.**

**C. ATTORNEY BRIEF**

**MOTION BY PAUL NINHAM TO APPROVE THE VERBAL UPDATE, SECONDED BY DAVID BISCHOFF. TINA DANFORTH OPPOSED. MOTION CARRIED.**

**D. LEGISLATIVE AFFAIRS UPDATE**

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

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

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

**MOTION BY DAVID BISCHOFF TO ACCEPT THE VERBAL UPDATE WITH A WRITTEN REPORT BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**XVII. RECESS/ADJOURN**

**MOTION BY PAUL NINHAM TO ADJOURN, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MINUTES APPROVED AS CORRECTED ON April 18, 2001 .**

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