

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
MAY 2, 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:

OTHERS PRESENT: Glenn Skenandore, Shane Anton, Karen Cornelius, Kitty Melchert, Doreen Perout, Frieda Clary, Barb Truttmann

OPENING: Charlie Doxtator

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

National Science Fair participants recognition by Paul Ninham

Gerald Danforth arrived at 9:10 a.m. to chair the meeting.
Vince DelaRosa arrived at 9:12 a.m. and left at 9:17 a.m.

II. OATH OF OFFICE

Oneida Arts Board

Inez Thomas-NOT PRESENT

JoAnne Gauthier-NOT PRESENT

Oneida Personnel Commission

Mary Hill-NOT PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO EXECUTIVE SESSION, NEW BUSINESS:

- | | | |
|----|----------------|--|
| 3 | David Bischoff | RE: Departmental conflict of Interest (Internal Audit) |
| 4. | Paul Ninham | RE: Eye in the Sky Electronics - Oscar Schuyler |

MOVED FROM REQUESTS TO EXECUTIVE SESSION, NEW BUSINESS:

- | | | |
|----|----------------|----------------------------------|
| 4 | Eugene Metoxen | RE: Oneida Limited |
| 5. | Eugene Metoxen | RE: Waste Water Treatment System |

B. DELETIONS:

MOTION BY EUGENE METOXEN TO APPROVE THE AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of April 18, 2001

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

Special Business Committee Meeting Minutes of April 23, 2001

MOTION BY DAVID BISCHOFF TO APPROVE THE MINUTES, SECONDED BY JUDY CORNELIUS. TINA OPOSED. EUGENE METOXEN, PAUL NINHAM, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

V. TABLED BUSINESS:

1 Regular Finance Committee Meeting Minutes of March 30, 2001

Excerpt from April 18, 2001: MOTION BY DAVID BISCHOFF TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due April 25, 2001

REMAINS ON THE TABLE

2 Regular Business Committee Planning Meeting Minutes of April 2, 2001

Excerpt from April 18, 2001: MOTION BY JUDY CORNELIUS TO TABLE FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due April 25, 2001

MOTION BY PAUL NINHAM TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY

MOTION BY EUGENE METOXEN TO APPROVE THE MINUTES OF APRIL 2, 2001, SECONDED BY JUDY CORNELIUS. TINA DANFORTH, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

VI. REPORTS

- A. HOTEL CORPORATION - (QUARTERLY: NOVEMBER/FEBRUARY/MAY/AUGUST) 2nd Wednesday of the Month - Pat Lassila**
- B. APPEALS COMMISSION - (JAN 10/APR 10/JULY 10/OCT 9) 2nd Wednesday of the Month - 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**

Report submitted

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

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

Report submitted

MOTION BY JUDY CORNELIUS TO ACCEPT THE REPORT, SECONDED BY JULIE BARTON. 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**

Report submitted

MOTION BY JUDY CORNELIUS TO TABLE THE MARCH 19, 2001 MINUTES UNTIL LAND MANAGEMENT IS AVAILABLE TO ANSWER QUESTIONS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO ACCEPT THE JANUARY 22, 2001 MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

- 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 - Paul Coughlin**

Report submitted

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

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

1 Gerald Danforth RE: Compact Dispute Follow up Letters

Excerpt from April 18, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due April 25, 2001

MOTION BY SANDRA NINHAM TO APPROVE THE LETTER TO GO TO GTC AND OTHER ELECTED OFFICIALS AND TO RETRO APPROVE THE VENDOR LETTER, SECONDED BY DAVID BISCHOFF. TINA DANFORTH, JUDY CORNELIUS OPPOSED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

Frieda Clary

RE: United Way of Brown County

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 5-2-01-A, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

David Bischoff

RE: Post one (1) vacant position for the Oneida Personnel Commission

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

MOTION BY DAVID BISCHOFF TO ACCEPT THE RESIGNATION OF VICKI KOCHAN, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Gerald Danforth

RE: Retro-approval of IHCIA Letter

MOTION BY EUGENE METOXEN TO RETRO APPROVE THE IHCIA LETTER, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton

RE: Oneida Election Board Recommendation

MOTION BY PAUL NINHAM TO APPROVE APPOINTING JUSTINE SKENANDORE TO THE ONEIDA ELECTION BOARD, SECONDED BY JULIE BARTON. JUDY

CORNELIUS OPPOSED. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

4. Eugene Metoxen RE: Oneida Limited

MOVED TO EXECUTIVE SESSION, NEW BUSINESS #5

5. Eugene Metoxen RE: Waste Water Treatment System

MOVED TO EXECUTIVE SESSION, NEW BUSINESS #6

6. Eugene Metoxen RE: Formal Action regarding finalization to the issue pertaining to tribal houses being used for business purposes - (Pertains to communications)

MOTION BY TINA DANFORTH TO DIRECT THE GENERAL MANAGER TO DELEGATE THE MOVING OF THE COMMUNICATIONS DEPARTMENT TO ANOTHER LOCATION (NHC) AND UPDATE THE CURRENT COMMUNICATION FACILITY TO MAKE IT A RESIDENTIAL HOME, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Vince DelaRosa arrived at 10:15 a.m.

7. Julie Barton RE: Backward Schedules for FY 2002 Budget GTC Meeting

MOTION BY SANDRA NINHAM TO APPROVE THE DATE OF JULY 28, 2001 FOR THE FY 2002 BUDGET GTC MEETING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

8. Julie Barton RE: Backward Schedules for FY 2001 Budget Modification GTC Meeting

MOTION BY SANDRA NINHAM TO APPROVE THE DATE OF JUNE 23, 2001 BUDGET MODIFICATION GTC MEETING, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

9. Vince DelaRosa RE: Approval of Hall of Fame Dinner

MOTION BY VINCE DELAROSA TO SEND THIS ITEM TO THE FINANCE COMMITTEE FOR CONSIDERATION, SECONDED BY JULIE BARTON. TINA DANFORTH, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

10. Julie Barton

RE: Recommendation for the Oneida Pow Wow Committee and re-post three (3) vacancies

MOTION BY SANDRA NINHAM TO APPROVE THE APPOINTMENT OF BENJAMIN D. VIEAU TO THE ONEIDA POW WOW COMMITTEE AND TO RE-POST THE THREE VACANT POSITIONS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

11. Julie Barton

RE: Recommendations for the Anna John Nursing Home Commission

MOTION BY SANDRA NINHAM TO APPROVE THE APPOINTMENTS OF YVONNE J. SKENANDORE AND CAROL SILVA TO THE AJNH COMMISSION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

12. Gerald Danforth

RE: Retro-approval of letter regarding Joint Venture Program

MOTION BY VINCE DELAROSA TO RETRO APPROVE THE JOINT VENTURE PROGRAM LETTER, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

13. Julie Barton

RE: GTC Petition received from Rebecca Webster requesting to Amend GTC Resolution 8-12-96-A

MOTION BY SANDRA NINHAM TO SEND THIS REQUEST TO THE LAW OFFICE FOR A LEGAL OPINION BACK IN TWO WEEKS AND THAT THE LOC BRING BACK A STATUS REPORT BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

14. Julie Barton

RE: Cancellation of the Regular Business Committee Meeting of May 16, 2001 due to Chair and Vice Chair out of town for the NCAI Conference

MOTION BY SANDRA NINHAM TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

15. Rory Dilweg

RE: 1st Amendment to the Revenue Allocation Plan for FY 2001

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 5-2-01-B, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

16. Judy Cornelius

RE: Request to have all contract expenses as associated to Land Claims case taken from the Law Office Budget

MOTION BY VINCE DELAROSA TO APPROVE TO HAVE ALL CONTRACT EXPENSES AS ASSOCIATED TO THE LAND CLAIMS CASE TAKEN FROM THE LAW OFFICE BUDGET, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Paul Ninham was not present for the pardon votes.

17. Eugene Metoxen

RE: Pardons

MOTION BY JUDY CORNELIUS TO DENY THE PARDON FOR WILLIAM J. WEBSTER THROUGH RESOLUTION 5-02-01-C, SECONDED BY VINCE DELAROSA. SANDRA NINHAM ABSTAINED. MOTION CARRIED UNANIMOUSLY.

MOTION BY EUGENE METOXEN TO DENY THE PARDON FOR TEISHA M. HOUSE THROUGH RESOLUTION 5-02-01-D, SECONDED BY JUDY CORNELIUS. TINA DANFORTH, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

MOTION BY VINCE DELAROSA TO APPROVE THE PARDON FOR TIMOTHY L. DENNY THROUGH RESOLUTION 5-02-01-E, SECONDED BY TINA DANFORTH. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO DENY THE PARDON FOR JENNIFER R. BONCHER THROUGH RESOLUTION 5-02-01-F, SECONDED BY VINCE DELAROSA. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

MOTION BY EUGENE METOXEN TO APPROVE THE PARDON FOR KELLY A. MULLINS THROUGH RESOLUTION 5-02-01-G, SECONDED BY VINCE DELAROSA. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO DENY THE PARDON FOR MICHELLE R. KINEPOWAY THROUGH RESOLUTION 5-02-01-H, SECONDED BY JUDY CORNELIUS. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

MOTION BY JUDY CORNELIUS TO DENY THE PARDON FOR MICHAEL L. HILL

Judy Cornelius withdrew her motion for discussion with the pardon committee.

MOTION BY JUDY CORNELIUS TO FORWARD MICHAEL L. HILL TO THE NEXT PARDON COMMITTEE MEETING, SECONDED BY VINCE DELAROSA. TINA DANFORTH OPPOSED. SANDRA NINHAM , EUGENE METOXEN ABSTAINED. MOTION CARRIED.

For the record, Tina Danforth opposed because they only had five people at the last pardon hearing meeting. If we get the same five, we're going to stay at the same situation. If people want this reconsidered, they need to show up for the next pardon screening process.

For the record, Sandra Ninham abstained because she hadn't read any applications on the individuals and felt she couldn't vote on them.

For the Record, Vince DelaRosa, he approved because he didn't have an objection to any questions for the pardon committee.

C. TRAVEL REQUESTS

1 Tina Danforth RE: Mast Spring Meeting, Washington, D.C. - May 21-22, 2001

MOTION BY EUGENE METOXEN TO APPROVE THE BLANKET TRAVEL REQUEST FOR THE VICE CHAIR TO TRAVEL TO MAST MEETINGS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

1 Paul Ninham RE: May 10-16, 2001

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

VIII. FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

Vince DelaRosa and Sandra Ninham were excused from the rest of the Business Committee Meeting

X. 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.

XI. ONEIDA BUSINESS COMMITTEE CAUCUS/PLANNING

Regular Business Committee Planning Meeting Minutes of April 16, 2001

MOTION BY JUDY CORNELIUS TO APPROVE THE APRIL 16, 2001 PLANNING MINUTES, SECONDED BY TINA DANFORTH. MOTION CARRIED. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO RECESS FOR TEN MINUTES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

XII. GAMING COMMISSION

XIII. EXECUTIVE SESSION

Executive Session reconvened on Thursday, May 3, 2001 with Tina Danforth Chairing, Gerald Danforth and Vince DelaRosa excused.

A. OLD BUSINESS

1 Bill Gollnick

RE: Utilities Administration Development Update

Excerpt from March 28, 2001: **MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND DIRECT THE GENERAL MANAGER TO PROVIDE A FOLLOW- UP REPORT ON THE DEVELOPMENT, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

Excerpt from April 4, 2001: **MOTION BY JULIE BARTON TO ACCEPT THE REPORT FROM BILL GOLLNICK, WITH A STATUS REPORT BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

Excerpt from April 18, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due April 25, 2001

MOTION BY PAUL NINHAM TO DIRECT THE GENERAL MANAGER AND THE LAW OFFICE TO DO A WRITTEN STATUS REPORT THAT INCLUDES A CHECK LIST OF ITEMS \ISSUES THAT STILL NEED TO BE ADDRESSED TO CLOSE OUT THE UTILITIES COMMISSION'S FUNCTIONS, BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2 Bill Gollnick/David Bischoff (Chris Doxtator) RE: Raymond James Tax Credit Funds

Excerpt from January 16, 2001: MOTION BY JULIE BARTON TO HAVE THE GENERAL MANAGER BRING BACK A REPORT ON THE INITIATION OF THIS PROCESS IN TWO MONTH AND THE LIAISON TO BRING BACK A REVIEW OF THE TDHE PURPOSE AND INTENT BACK IN TWO MONTHS, SECONDED BY SANDRA NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Excerpt from April 18, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due May 2, 2001

MOTION BY JUDY CORNELIUS TO DELETE THIS ITEM FROM THE AGENDA AND ACCEPT AS FYI, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO DIRECT THE TREASURER. AND EUGENE METOXEN TO COORDINATE A MEETING BETWEEN THE LAND OFFICE, LAND COMMISSION, LAND OFFICE ATTORNEY, ONEIDA HOUSING, HOME IMPROVEMENT, BUSINESS COMMITTEE AND CHIEF COUNSEL TO DEVELOP A COMPREHENSIVE HOUSING PLAN, WITHIN THREE WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3 Gerald Danforth/Kirby Metoxen (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.

Excerpt from 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.

Excerpt from March 28, 2001: MOTION BY TINA DANFORTH TO DIRECT THE CHAIR TO CONSULT WITH THE CHIEF JUDICIAL OFFICER OF THE APPEALS COMMISSION TO BRING BACK A SPECIFIC RESPONSE TO THE INQUIRY ABOUT THE INCONSISTENCIES OF WHAT WAS REPORTED AND WHAT WAS DOCUMENTED IN THEIR MINUTES REGARDING STIPEND PAYMENTS, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Excerpt from April 18, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

Response due April 25, 2001

Response submitted

MOTION BY JUDY CORNELIUS TO REQUEST THE LAW OFFICE TO SUPPLY AN ANALYSIS AND STATUS OF ALL STIPENDS OF BOARDS, COMMITTEES AND COMMISSIONS WITH A REPORT BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Shirley Hill/Bill Gollnick

RE: Non-compliance/Background
Investigations

Excerpt from March 21, 2001: 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.

Excerpt from April 4, 2001: MOTION BY JULIE BARTON TO ACCEPT THE STATUS REPORT FROM THE GENERAL MANAGER, AND THAT HE PROVIDE A FINAL REPORT, BACK IN ONE WEEK, SECONDED BY EUGENE METOXEN. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Excerpt from April 18, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED

UNANIMOUSLY.

Response due April 25, 2001

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

5 Vince DelaRosa RE: Personnel Discussion

**Excerpt from April 18, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM
FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED
UNANIMOUSLY.**

Response due April 25, 2001

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

6 Julie Barton/Bobbi Webster RE: Extension of Goeltz-Seering Contract

**Excerpt from April 18, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM
FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED
UNANIMOUSLY.**

Response due April 25, 2001

**MOTION BY DAVID BISCHOFF TO DELETE THIS ITEM FROM THE AGENDA
SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

B. NEW BUSINESS

Julie Barton RE: Distribution of Royalty Payments Received by
the Oneida Tribe

**MOTION BY JUDY CORNELIUS TO DIRECT ALL ROYALTIES FROM THE BOOK
ON THE ONEIDA INDIAN JOURNEY BE DISTRIBUTED THROUGH THE ONEIDA
COMMUNITY LIBRARY FOR ONEIDA NATION MATERIALS SPECIFICALLY,
SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Gerald Danforth RE: Ho-Chunk Request to Meet

MOTION BY JULIE BARTON TO APPROVE THE CHAIR'S REQUEST FOR HIS OFFICE TO FOLLOW UP WITH ARRANGING THE MEETING WITH THE HO-CHUNKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3. David Bischoff RE: Departmental conflict of Interest (Internal Audit)

MOTION BY SANDRA NINHAM TO FORWARD THIS ITEM TO THE LAW OFFICE FOR LEGAL REVIEW, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4. Paul Ninham RE: Eye in the Sky Electronics - Oscar Schuyler

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM TO THE LAW OFFICE FOR LEGAL REVIEW, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.

- 5 Eugene Metoxen RE: Oneida Limited

MOTION BY PAUL NINHAM TO ACCEPT THE VERBAL UPDATE WITH A WRITTEN REPORT BACK IN TWO WEEKS BY ATTORNEY JENNIFER CARLTON, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

6. Eugene Metoxen RE: Waste Water Treatment System

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS DUE TO OUR NRDA ATTORNEY SCHNEIDER AND TOM NELSON REPORTING BACK WITH INFORMATION ON THEIR NRDA D.C. TRIP, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

A. Letter to Tavern League

MOTION BY DAVID BISCHOFF TO APPROVE THE LETTER TO THE TAVERN LEAGUE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

B. Wage Increase

MOTION BY JUDY CORNELIUS TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO DELETE THIS ITEM FROM THE SEMI-ANNUAL AGENDA, SECONDED BY PAUL NINHAM. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

D. LEGISLATIVE AFFAIRS UPDATE

A. Capitol Hill Visits April 24-25

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REPORT FROM THE LEGISLATIVE AFFAIR'S DIRECTOR, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

B. Tribal Leaders Meeting with President Bush

MOTION BY JUDY CORNELIUS TO APPROVE ANY BUSINESS COMMITTEE MEMBERS TO ATTEND THE TRIBAL LEADERS MEETING WITH PRESIDENT BUSH ON MAY 31, 2001, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. Madison, May 15, 2001 Reception

MOTION BY JULIE BARTON TO APPROVE DAVID BISCHOFF, SANDRA NINHAM AND KEVIN CORNELIUS TO ATTEND THE FUNDRAIDER IN MADISON, WI MAY 15, 2001, SECONDED BY PAUL NINHAM. MOTION CARRIED.

**D. MAST MEETING - MAY 21-22, 2001 - Washington, DC
NCAI MEETIG - MAY 14-16, 2001 - CT**

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST FOR KEVIN CORNELIUS TO ATTEND THE MAST AND NCAI MEETINGS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

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

F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES

MOTION BY JUDY CORNELIUS TO ACCEPT THE VERBAL UPDATE, SECONDED BY PAUL NINHAM. SANDRA NINHAM. ABSTAINED. MOTION CARRIED.

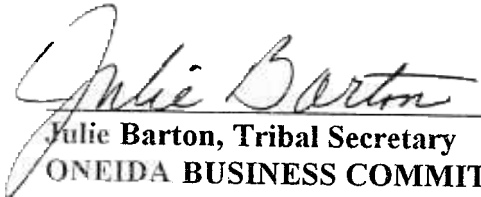
G. AUDIT COMMITTEE

H. CONTRACTS

XVII. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON May 9, 2001.



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE