

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.

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ONEIDA BUSINESS COMMITTEE

REGULAR MEETING

MAY 23, 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: Brad Graham, Bill Graham, Dale Wheelock, Racquel Hill, Shane Anton, Louise Cornelius, Barb Truttman, Wilbert Rentmeester, Mary Greendeer, Vera Wilson, Erv Thompson, Roberta Kinzhuma, Pearl McLester, Marsha Danforth, Roy Skenandore,

OPENING: Sandra Ninham\Charlie Doxtator.

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

Presentation of a plaque to Richard Hill

II. OATH OF OFFICE

Oneida Arts Board

Inez Thomas-CONFERENCE CALL

JoAnne Gauthier-CONFERENCE CALL

Oneida Trust Committee -Administered by Sandra Ninham

Vera Wilson-PRESENT

Miss Oneida Committee - Administered by Sandra Ninham
Heidi King-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TRAVEL REPORTS:

Julie Barton

RE: Tribal Leaders Conference, Phoenix, AZ - April
27-28, 2001

NEW BUSINESS, RESOLUTIONS:

5. Marsha Danforth

RE: Development of Tribal Court Planning Grant

6. Marsha Danforth

RE: Underground Storage Tank Program

B. DELETIONS:

**MOTION BY SANDRA NINHAM TO APPROVE THE AGENDA WITH THE
ADDITIONS, AND MOVE EXECUTIVE SESSION OLD BUSINESS NUMBER 1 TO
REQUEST NUMBER 6, SECONDED BY DAVID BISCHOFF. MOTION CARRIED
UNANIMOUSLY. MOTION CARRIED UNANIMOUSLY.**

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of May 16, 2001

**MOTION BY SANDRA NINHAM TO APPROVE THE MINUTES, SECONDED BY
EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

V. TABLED BUSINESS:

**ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN
APR\JULY\OCT)-Larry Barton - 1st Wednesday**

Report Submitted

Excerpt from May 16, 2001: MOTION BY SANDRA NINHAM TO TABLE THIS ITEM UNTIL A REPRESENTATIVE IS PRESENT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due May 23, 2001

MOTION BY SANDRA NINHAM TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE THE REPORT, SECONDED BY SANDRA NINHAM. JULIE BARTON 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 VINCE DELAROSA TO ACCEPT THE HOUSING AUTHORITY REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

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

Report Submitted

MOTION BY VINCE DELAROSA TO ACCEPT THE ONCOA MINUTES OF APRIL 10, 2001, 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 - 1st Wednesday**
- J. **ONEIDA NATION ELECTRONICS: 4th Wednesday of the Month - Paul Coughlin**
- K. **TRAVEL REPORTS**

Julie Barton

RE: Tribal Leaders Conference, Phoenix, AZ - April 27-28, 2001

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

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

VII. NEW BUSINESS

A. RESOLUTIONS

Frieda Clary/Jeff Witte

RE: U.S. Department of Housing and Urban Development - Indian Community Development Block Grant

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK FOR CLARIFICATION OF AVAILABLE CAPITAL IMPROVEMENT MONIES FROM THE TREASURER OR FRIEDA CLARY, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY TO DAVID BISCHOFF TO ADOPT RESOLUTION 5-23-01-G, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Frieda Clary/John Pavek RE: U.S. Department of Health and Human Services/Adm. For Children and Families/Headstart

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 5-23-01-A, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY

3. Frieda Clary/John Pavek RE: U.S. Department of Health and Human Services/Adm. For Children and Families/Headstart - Additional Expansion 2001

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 5-23-01-B, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4. Frieda Clary/George Kamps RE: U.S. Department of Justice, Office of Justice Programs FY 2001 - 2002

MOTION SANDRA NINHAM BY TO ADOPT RESOLUTION 5-23-01-C, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

5. Marsha Danforth RE: Development of Tribal Court Planning Grant

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 5-23-01-D, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

6. Marsha Danforth RE: Underground Storage Tank Program

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 5-23-01-E, SECONDED BY SANDRA NINHAM. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

B. REQUESTS

1. Louise Cornelius RE: Questions on approval of David Webster's travel to New York

MOTION BY VINCE DELAROSA TO MOVE THIS ITEM TO THE BUSINESS COMMITTEE PLANNING/CAUCUS MEETING WITH COORDINATION FROM THE SECRETARY AND EUGENE METOXEN OF GETTING THE PROPER PERSONS IN ATTENDANCE, SECONDED BY EUGENE METOXEN. JULIE BARTON OPPOSED. MOTION CARRIED.

For the Record, she was opposed to discussing anyone's contract.

Paul Ninham arrived at :00 p.m.

2. Louise Cornelius RE: Business Committee Action of Hiring a Consultant

MOTION BY SANDRA NINHAM TO DEFER ITEM NUMBER TWO TO THE BUSINESS COMMITTEE PLANNING CAUCUS MEETING OF JUNE 4, 2001, SECONDED BY DAVID BISCHOFF. JULIE BARTON OPPOSED. MOTION CARRIED.

For the Record, Julie Barton opposed discussing anyone's contract.

- Julie Barton RE: Retro-approval of Community Meeting Dates for FY 2002 Budget

MOTION BY SANDRA NINHAM TO APPROVE THE COMMUNITY MEETING DATES OF JUNE 4, 2001 AT NORBERT HILL CENTER 5:00 P.M., JUNE 14, 2001 AT THE MULTI-PURPOSE BLDG. 11:00 A.M., AND JUNE 19, 2001 AT THE MILWAUKEE SEOTS OFFICE 5:00 P.M., SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

4. Butch Rentmeester/Pat Wood RE: Activation of \$36,000 from 2001 CIP Budget Site II Water System

MOTION BY SANDRA NINHAM TO APPROVE THE ACTIVATION OF \$36,000.00 FROM THE CIP BUDGET PROJECT NUMBER IHS #BE-01-C24 FOR SITE II WATER SYSTEM, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

- 5 Julie Barton RE: Post one (1) vacancy on the Oneida Seven Generations

MOTION BY DAVID BISCHOFF TO POST ONE VACANCY FOR THE ONEIDA SEVEN GENERATIONS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

(Moved from Executive Session Old Business number 1.)

6. Sandra Ninham/Shirley Hill RE: Emergency Action of Gaming Ordinance Amendments

Excerpt from May 9, 2001: MOTION BY JULIE BARTON TO ASSIGN SANDRA NINHAM TO WORK WITH THE GAMING COMMISSION ON THE EMERGENCY ACTION OF GAMING ORDINANCE AMENDMENTS WITH A REPORT BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. TINA DANFORTH, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Response due May 23, 2001

MOTION BY DAVID BISCHOFF TO SEND DRAFT 5 ALONG WITH THE RED LINE VERSION OF THE COMPREHENSIVE GAMING ORDINANCE TO LOC FOR REVIEW AND STATEMENT OF EFFECT BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

Paul Ninham

RE: Retro-approval to attend MAST Spring Meeting, Washington, D.C. - May 21-22, 2001

MOTION BY VINCE DELAROSA TO RETRO-APPROVE THE TRAVEL REQUEST, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.

2. Gerald Danforth

RE: NIGA Legislative Day and Tribal Leaders Congressional Reception, Washington, D.C. - June 19-20-2001

MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REQUEST, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

1 Bill Gollnick

RE: May 30 - June 1, 2001

MOTION BY EUGENE METOXEN TO APPROVE THE VACATION REQUEST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Julie Barton

RE: July 2 - 1, 2001

MOTION BY DAVID BISCHOFF TO APPROVE THE VACATION REQUEST,

SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of May 11, 2001

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

IX. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL LOC Meeting Minutes of May 03, 2001

MOTION BY TO EUGENE METOXEN TO APPROVE THE MAY 3, 2001 MINUTES, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL Public Hearing Date of July 05, 2001 Re: Progressive Fair Wage Resolution

MOTION BY PAUL NINHAM TO APPROVE THE PUBLIC HEARING DATE OF JULY 5, 2001 FOR THE PROGRESSIVE FAIR WAGE , SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

3 FOR APPROVAL Oneida Small Business Project 2000 Policies, Resolution and Statement of Effect.

MOTION BY VINE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL Oneida Road Construction Contracts Declaring Use of English Units Resolution and Statement of Effect

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 5-23-01-F, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

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

XI. ONEIDA BUSINESS COMMITTEE CAUCUS/PLANNING

XII. GAMING COMMISSION

XIII. EXECUTIVE SESSION

A. OLD BUSINESS

Tina Danforth arrived for Executive Session. Vince DelaRosa and Tina Danforth weren't present for motions made.

1 Vince DelaRosa (Rory Dilweg) RE: Attorney Contract Issue

Excerpt from May 9, 2001: MOTION BY TINA DANFORTH TO DENY THE REQUEST TO APPROVE THE CONTRACTS, THEY DO NOT HAVE A LEGAL REVIEW, NOR IS THERE CONSIDERATION FOR EVALUATION FOR WORKLOAD OR OTHER ITEMS THAT WOULD MAKE THIS RELATIVE, WE'RE IN A BUDGET CONSTRAINT PROCESS, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF, SANDRA NINHAM, JULIE BARTON OPPOSED. MOTION CARRIED.

Excerpt from May 9, 2001: MOTION BY JUDY CORNELIUS TO ASSIGN THE ATTORNEY CONTRACT ISSUE TO THE CHAIR OF THE LOC TO AMEND THE HEWITT CONTRACT TO INCLUDE A TRIBAL WIDE COMPENSATION SYSTEM TO BE BROUGHT BACK IN TWO WEEKS TO THE COMMITTEE, SECONDED BY JULIE BARTON. TINA DANFORTH, DAVID BISCHOFF OPPOSED. MOTION CARRIED.

Response due May 23, 2001

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

2 Vince DelaRosa (Judy Cornelius) RE: Approval to seek external assistance/expertise to assist with analytical assessment of upper echelon of organizational structure

Excerpt from May 9, 2001: MOTION BY JUDY CORNELIUS TO ASSIGN THE LOC CHAIR TO AMEND THE HEWITT CONTRACT TO INCLUDE AN EVALUATION/ASSESSMENT OF UPPER MANAGEMENT POSITIONS OF THE ORGANIZATION, BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. SANDRA NINHAM, TINA DANFORTH ABSTAINED.

Response due May 23, 2001

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3 Shirley Hill

RE: IGRA Amendment Issues S832

Excerpt from May 9, 2001: MOTION BY VINCE DELAROSA TO DIRECT THE ONEIDA GAMING COMMISSION DEVELOP COMMENTS ON THE IGRA AMENDMENT ISSUES S832 , BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due May 23, 2001

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

4. Chris Doxtator

RE: Land Into Trust Issue

Excerpt from May 9, 2001: MOTION BY VINCE DELAROSA TO DIRECT LAND MANAGEMENT TO DEVELOP COMMENTS ON THE LAND INTO TRUST ISSUE, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due May 23, 2001

MOTION BY DAVID BISCHOFF TO DIRECT THE SECRETARY TO SCHEDULE A JOINT MEETING , SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

5 Gerald Danforth

RE: O.N.E. Update

Excerpt from May 16, 2001: MOTION BY JUDY CORNELIUS TO ACCEPT AS FYI AND RESCHEDULE FOR NEXT WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due May 23, 2001

MOTION BY JULIE BARTON TO REQUEST A LEGAL REVIEW BY THE O.N.E. ATTORNEY ON THE LIQUIDATION PROCESS AND A LEGAL OPINION FROM CHIEF COUNSEL ON THE TRIBAL SIDE OF THE LIQUIDATION, TO INCLUDE THE CORPORATE STATUS, 8A STATUS AND TO ADDRESS THE ONGOING

MAINTENANCE WITH THE GENERAL MANAGER, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

6 Gerald Danforth

RE: Land Claims Meeting Minutes

Excerpt from May 16, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due May 23, 2001

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

1 Vince DelaRosa

RE: Gaming Issues

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

2 Vince DelaRosa

RE: Procedural Discussion

MOTION BY JUDY CORNELIUS TO MOVE THIS ITEM TO THE BUSINESS COMMITTEE RETREAT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

1. Chief Counsel Review

MOTION BY JUDY CORNELIUS TO ACCEPT THE VERBAL UPDATE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Attorney Contract Addendum

MOTION BY DAVID BISCHOFF TO DIRECT THE BUSINESS COMMITTEE TO REVIEW THE CONTRACT ADDENDUM ,BACK IN ONE WEEK FOR ACTION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

D. LEGISLATIVE AFFAIRS UPDATE

MOTION BY JULIE BARTON TO APPROVE THE FUND RAISING CONTRIBUTION FOR BRIAN BURKE IN THE AMOUNT OF \$2,500.00. SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY..

MOTION BY JULIE BARTON TO APPROVE THE ONEIDA REVENUE ALLOCATION PLAN PRIORITIES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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

F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES

Excerpt from May 9, 2001: MOTION BY EUGENE METOXEN TO DIRECT JUDY CORNELIUS AND TERRY CORNELIUS TO PROVIDE AN OPINION OF THE BUSINESS PLAN FOR THE NATIVE AMERICAN BANK, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

Response due May 23, 2001

REMAINS ON AGENDA

G. AUDIT COMMITTEE

XVII. RECESS/ADJOURN

MOTION BY EUGENE METOXEN TO ADJOURN, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON May 30, 2001.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE