

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Phone: (920) 869-2214



Oneida, WI 54155



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.

ONEIDA BUSINESS COMMITTEE REGULAR MEETING AUGUST 8, 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:

OPENING: Paul Ninham

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

Presentation of checks to the Town of Hobart and Oneida Fire Departments - **Gerald Danforth**

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO VACATION REQUESTS:

4. Sandra Ninham RE: August 16-17, 2001

TO EXECUTIVE SESSION, NEW BUSINESS:

- Gerald Danforth RE: New York Land Claims
6. Gerald Danforth RE: Business Opportunity
- 7 Julie Barton RE: Business Committee Retreat Meeting Minutes of August 3, 2001

TO REQUESTS:

5. Gerald Danforth RE: Lac Courte Oreilles Meeting - August 16th

TO LOC:

- FOR APPROVAL RE: Emergency Resolution Amending the Oneida Travel and Expense Policy

B. DELETIONS:

MOTION BY PAUL NINHAM TO APPROVE THE AGENDA WITH THE ADDITIONS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of August 1, 2001

MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES, SECONDED BY TINA DANFORTH. PAUL NINHAM ABSTAINED. MOTION CARRIED.

V. TABLED BUSINESS:

VI. REPORTS

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

Report Submitted

MOTION BY JUDY CORNELIUS TO ACCEPT THE REPORT AND TO SEND THE AMENDED CORPORATE CHARTER RESOLUTION TO THE LAW OFFICE FOR REVIEW, BACK IN TWO WEEKS, SECONDED BY PAUL 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 - Mark Powless**
- 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**
- L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

1 Bill Gollnick/Rory Dilweg/Kevin Cornelius RE: Sports Service Project

Excerpt from July 25, 2001: MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND ASSIGN THE SPORTS SERVICE PROJECT TO THE GENERAL MANAGER, RORY DILWEG AND KEVIN AND ANY OTHER BUSINESS COMMITTEE MEMBERS WHO ARE WORKING ON THIS PROJECT, WITH COORDINATION WITH THE HOTEL AND LANCE GROVER, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due August 8, 2001

Response Submitted

MOTION BY TINA DANFORTH TO ACCEPT THE UPDATED REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Rory Dilweg\Judy Cornelius (Barb Schofield) RE: Authorization to Sign-off on Contract Health Services Medical Payments

Excerpt from July 18, 2001: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK FOR A STATEMENT OF EFFECT AND INPUT FROM THE TREASURER'S OFFICE, BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. SANDRA NINHAM OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Excerpt from July 25, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Excerpt from August 1, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due August 8, 2001

MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3. Rory Dilweg (Julie Barton) RE: GTC Petition to Reinstate Gaming General Manager

Excerpt from July 18, 2001: MOTION BY DAVID BISCHOFF TO SEND THIS ITEM TO THE LAW OFFICE FOR A LEGAL REVIEW, BACK IN THREE WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due August 8, 2001

Response Submitted

MOTION BY JUDY CORNELIUS TO ACCEPT THE LEGAL OPINION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO DIRECT THE SECRETARY TO PREPARE A DRAFT RESPONSE TO THE PETITIONER AND THAT DRAFT RESPONSE BE BROUGHT BACK TO THE NEXT BC PLANNING MEETING, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

4. Bill Gollnick

RE: Status report on Oneida's effort to Partnership within the Areas of Headstart, childcare

Excerpt from July 18, 2001: MOTION BY JULIE BARTON TO DIRECT THE GENERAL MANAGER TO PROVIDE THE BUSINESS COMMITTEE WITH A STATUS REPORT ON ONEIDA'S EFFORTS TO PARTNERSHIP WITHIN THE AREAS OF HEAD START, CHILD CARE AND ANSWER THE QUESTIONS OF: DID ONEIDA APPLY FOR THE FATHERHOOD INITIATIVE GRANT, WHAT ARE ONEIDA'S PLANS FOR SERVICES TO ADDRESS THE DEPARTMENT OF HEATH AND HUMAN SERVICES FATHERHOOD INITIATIVE, AND IS IT TIME FOR ONEIDA TO APPLY FOR THE FEDERAL TANF PROGRAM, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Excerpt from August 1, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due August 8, 2001

Response Submitted

MOTION BY TINA DANFORTH TO ACCEPT THE REPORT AND DIRECT SANDRA NINHAM TO FOLLOW UP WITH THE REMAINING ITEMS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

5. Judy Cornelius

RE: Per Capita Letter to the Membership

Excerpt from July 11, 2001: MOTION BY TINA DANFORTH TO DIRECT THE TREASURERS OFFICE TO DEVELOP A LETTER TO THE MEMBERSHIP WITH COORDINATION OF APPROPRIATE PARTIES, BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Excerpt from July 25, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 1, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due August 8, 2001

Response Submitted

MOTION BY TINA DANFORTH TO ACCEPT THE DRAFT LETTER DATED AUGUST 6, 2001, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

6. Bill Gollnick (Judy Cornelius) RE: Oneida Members on County Highway U - do not have House Numbers

Excerpt from July 11, 2001: MOTION BY JUDY CORNELIUS TO ASSIGN THIS ISSUE TO THE GENERAL MANAGER WITH FOLLOW UP IN TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Excerpt from July 25, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due August 8, 2001

Response Submitted

MOTION BY JUDY CORNELIUS TO ACCEPT THE REPORT WITH A STATUS REPORT BROUGHT BACK BY THE GENERAL MANAGER IN THREE MONTHS, SECONDED BY TINA DANFORTH. PAUL NINHAM ABSTAINED. MOTION CARRIED.

7 Wayne Metoxen/Pat Wood RE: CIP Project #21-007 - E-EE One Stop Retail Remodel

Excerpt from July 25, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS FOR INFORMATION REQUESTED AT BUSINESS COMMITTEE SPECIAL MEETING OF JULY 24TH REGARDING THE PRESENT SALES, AND

INFORMATION ON SANDWICHES, ETC. FOR AN UPDATED LOOK AND REVIEW OF THE RECOMMENDATION FOR FOOD PROCESSING BE GIVEN TO THE BUSINESS COMMITTEE FOR CONSIDERATION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due August 8, 2001

Response Submitted

MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT AND APPROVE THE REQUEST OF A 90 DAY EXTENSION OF THE E & EE PROJECT, SECONDED BY PAUL NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED .

8. Wayne Metoxen/Pat Wood RE: Activation of \$144,900 from 2001 CIP Budget - CIP Project #21-007, E-EE One Stop Retail Remodel

Excerpt from July 25, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS FOR INFORMATION REQUESTED AT BUSINESS COMMITTEE SPECIAL MEETING OF JULY 24TH REGARDING THE PRESENT SALES, AND INFORMATION ON SANDWICHES, ETC. FOR AN UPDATED LOOK AND REVIEW OF THE RECOMMENDATION FOR FOOD PROCESSING BE GIVEN TO THE BUSINESS COMMITTEE FOR CONSIDERATION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due August 8, 2001

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR 90 DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

9. Rory Dilweg (Julie Barton) RE: GTC Petition regarding Issues of Per Capita

Excerpt from July 25, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE LAW OFFICE FOR REVIEW, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 1, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due August 8, 2001

Response Submitted

MOTION BY VINCE DELAROSA TO ACCEPT THE LEGAL OPINION AND DIRECT THE SECRETARY TO FOLLOW UP WITH THE PETITIONER, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Tina Danforth left for the remainder of regular session.

10. LOC (Julie Barton)

RE: Items from Previous Business Committee Meetings: 1) Request to send to LOC to Develop a Policy on Release of Tapes, Minutes and Other Tribal Documents, 2) Alcohol Regulation, Control and License Law, 3) Resolution suspending stipends for Boards, Committees and Commissions, and 4) Per Capita Tax Levy Issues, that need Time lines Placed on them

Excerpt from August 1, 2001: MOTION BY JULIE BARTON TO ASSIGN LOC TO BRING BACK TIME LINES ON THE FOUR LISTED ISSUES, AND THE RESERVATION ROAD ISSUE TO THE LAW OFFICE, BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due August 8, 2001

Response submitted

MOTION BY JULIE BARTON TO DEFER 1-3 TO THE AUGUST 29, 2001 BUSINESS COMMITTEE MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO DEFER ITEM 4 TO AUGUST 29, 2001 BUSINESS COMMITTEE MEETING, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Rory Dilweg

RE: Items from Previous Business Committee Meetings: 1) Approve strategy for getting reservation roads turned over to the Tribe, and refer to Law Office to implement, that need Time Lines Placed on them

Excerpt from August 1, 2001: MOTION BY JULIE BARTON TO ASSIGN LOC TO BRING BACK TIME LINES ON THE FOUR LISTED ISSUES, AND THE RESERVATION ROAD ISSUE TO THE LAW OFFICE, BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due August 8, 2001

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM TO THE AUGUST 29TH BUSINESS COMMITTEE MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

- 1 Frieda Clary/John Pavek RE: State of Wisconsin/Department of Public Instruction/Head Start and child Care Food Programs Grant

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 8-08-01-A, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

- 1 Vince DelaRosa RE: Request Mail Out to Milwaukee Residents regarding a Listening Session on August 25, 2001

MOTION BY VINCE DELAROSA TO APPROVE THE MAIL OUT TO THE MILWAUKEE RESIDENTS REGARDING A LISTENING SESSION ON AUGUST 25, 2001, SECONDED BY SANDRA NINHAM. JUDY CORNELIS OPPOSED. JULIE BARTON ABSTAINED. MOTION CARRIED.

- 2 Julie Barton RE: Post One (1) vacancy on the Oneida Airport Hotel Corporation

MOTION BY PAUL NINHAM TO APPROVE THE POSTING OF ONE VACANT POSITION TO THE ONEIDA AIRPORT HOTEL CORPORATION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

- 3 Julie Barton RE: Recommendations for the Miss Oneida Committee, the Oneida Pow Wow Committee, the

Oneida Arts Board, the Seven Generations Board
and the Oneida Personnel Commission

MOTION BY JUDY CORNELIUS TO APPROVE THE APPOINTMENT OF RACQUEL HILL, HILLARIA HAWK TO THE MISS ONEIDA COMMITTEE, THE APPOINTMENT OF GEORGIA JO DELAGANZA, GARTH WEBSTER, MICHELE PETERSON TO THE POW-WOW COMMITTEE, DAWN DARK MOUNTAIN TO THE ARTS BOARD, L. GORDON MCLESTER TO THE SEVEN GENERATIONS BOARD AND WARREN R. SKENANDORE TO THE ONEIDA PERSONNEL COMMISSION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Wayne Metoxen/Pat Wood RE: CIP Project #94-031 - CIP Package for the Three Sisters Headstart

MOTION BY SANDRA NINHAM TO APPROVE AUGUST 20, 2001, 10:00 A.M. MEETING FOR CIP PROJECT #94-031 FOR THE THREE SISTERS HEADSTART, WITH THE BUSINESS COMMITTEE, HEAD START DIRECTOR AND WAYNE METOXEN, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Gerald Danforth RE: Lac Courte Oreilles Meeting - August 16th

MOTION BY JULIE BARTON TO DIRECT THE VICE CHAIR TO ATTEND THIS MEETING, SECONDED BY PAUL NINHAM. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

C. TRAVEL REQUESTS

D. VACATION REQUESTS

1. Rory Dilweg RE: August 27-31, 2001

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

2. Bill Gollnick RE: October 26-November 11, 2001

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

3. Julie Barton RE: Change Dates from August 13-17, 2001 to August 20-24, 2001

MOTION BY SANDRA NINHAM TO APPROVE THE DATE CHANGE VACATION REQUEST, SECONDED BY PAUL NINHAM. VINCE DELAROSA, JULIE BARTON ABSTAINED. MOTION CARRIED.

4. Sandra Ninham RE: August 16-17, 2001

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

FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

APPROVAL

RE: Emergency Resolution Amending the Oneida Travel and Expense Policy

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 8-08-01-B, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

X. GAMING GENERAL MANAGER REPORT - 1:30 p.m. on the 1st, 2nd and 3rd Wednesday of the Month, 2:00 p.m. on the 4th Wednesday of the Month

MOTION BY TINA DANFORTH TO DEFER THE GAMING GENERAL MANAGER REPORT FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Tina Danforth came back, for the remainder of the meeting. Vince DelaRosa, Sandra Ninham were not present for the Treasurer's report.

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

1:30 p.m.

MOTION BY EUGENE METOXEN TO ACCEPT THE TREASURER'S REPORT, SECONDED BY JULIE BARTON. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO

ASSIST THE RETAIL DIVISION TO ESTABLISH EVENTS THAT WILL ENCOURAGE TRIBAL MEMBERS IN OBTAINING THEIR TRIBAL TAX IDENTIFICATION GAS CARDS, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

XII. ONEIDA BUSINESS COMMITTEE CAUCUS\PLANNING

GAMING COMMISSION

EXECUTIVE SESSION

A. OLD BUSINESS

Bill Gollnick (Judy Cornelius)

RE: Concerns raised by the Post Office

Excerpt from May 9, 2001: MOTION BY VINCE DELAROSA TO ASSIGN THE GENERAL MANAGER TO BRING AN ASSESSMENT BACK IN 30 DAYS, SECONDED BY EUGENE METOXEN. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Excerpt from June 27, 2001: MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Excerpt from July 11, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from July 25, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due August 8, 2001

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

2. David Bischoff

RE: Gaming Consultant - Recommendation

Excerpt from July 25, 2001: MOTION BY DAVID BISCHOFF TO ACCEPT THE GAMING CONSULTANT REPORT AND DIRECT THE AUDIT CHAIR TO BRING BACK COMMENDATIONS IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 1, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due August 8, 2001

Response Submitted

MOTION BY DAVID BISCHOFF TO ACCEPT GAMING CONSULTANT RECOMMENDATION OF AUGUST 6, 2001, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO DIRECT THE SECRETARY TO SCHEDULE A MEETING BETWEEN AUDIT, BUSINESS COMMITTEE, GAMING GENERAL MANAGER, LYNN VANDENLANDENBERG, ERIC MCLESTER, JOE OLIJUC, DENISE VIGUE, FOR AUGUST 15, 8:00 A.M. UNTIL COMPLETE, SECONDED BY PAUL NINHAM . MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO START THE BUSINESS COMMITTEE MEETING OF AUGUST 15TH AT 1:00 P.M. AND 3:00 P.M. FOR THE SPECIAL BUSINESS COMMITTEE MEETING REGARDING THE SEMI-ANNUAL GTC MEETING WHICH HAD NO QUORUM, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3. Patty Brezezinski (Rory Dilweg) RE: Dissolution of Oneida Utilities Commission

Excerpt from July 25, 2001: MOTION BY DAVID BISCHOFF TO ASSIGN THIS ITEM TO ATTORNEY PATTY BREZEZINSKI TO BRING BACK A REPORT IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due August 8, 2001

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

4. Rory Dilweg

RE: Representation Authority of the Oneida Law Office

Excerpt from July 25, 2001: MOTION BY DAVID BISCHOFF TO DIRECT THE LAW OFFICE TO BRING BACK AN ACTION RECOMMENDATION IN ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 1, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due August 8, 2001

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

5. Bill Gollnick

RE: Presentation on Water Park

Excerpt from July 25, 2001: MOTION BY DAVID BISCHOFF TO ASSIGN TO GENERAL MANAGER TO FAST TRACK THIS CONSIDERATION WITH WRITTEN REPORT IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

Response due August 8, 2001

MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO AUGUST 22, 2001, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

6. Jennifer Carleton

RE: Follow up to July 19, 2001 meeting in Dells

Excerpt from August 1, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due August 8, 2001

MOTION BY JUDY CORNELIUS TO ACCEPT AS FYI, AND THAT THEY MEET BEFORE TUESDAY, AUGUST 14, 2001, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

Paul Ninham

RE: M.O.A. with the State regarding Natural Resources (request 3-3:30 p.m. time)

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

2 Geraldine Danforth

RE: Robert Janssen Attorney Retainer Agreement

MOTION BY JUDY CORNELIUS TO APPROVE WITH A CAP OF \$10,000.00, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO DIRECT THAT THESE FUNDS COME FROM THE LAW OFFICE BUDGET, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3 Pat Lassila

RE: Radisson Hotel & Conference Center Expansion Update

Incorporated under Radisson Hotel regular report

4 David Bischoff

RE: Draft Brown County Shared Services Agreement

MOTION BY DAVID BISCHOFF TO ADOPT THE SHARED SERVICE AGREEMENT BETWEEN ONEIDA TRIBE OF INDIANS OF WISCONSIN AND BROWN COUNTY, AND THAT THE EXECUTION DATE BE THE SAME AS BROWN COUNTY, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

5. Gerald Danforth

RE: New York Land Claims

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

6. Gerald Danforth

RE: Business Opportunity

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

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

C. ATTORNEY BRIEF

D. LEGISLATIVE AFFAIRS UPDATE

MOTION BY DAVID BISCHOFF TO DEFER THIS SECTION 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 TINA DANFORTH TO DEFER THE REMAINDER OF AGENDA FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

G. AUDIT COMMITTEE

- | | | |
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| | FOR APPROVAL | Audit Committee Minutes of June 14, 2001 |
| 2. | FOR APPROVAL | Audit Committee Minutes of June 20, 2001-Regular |
| 3 | FOR APPROVAL | Audit Committee Minutes of June 20, 2001-Gaming |
| 4 | FOR APPROVAL | Oakridge Plaza Audit |
| 5 | FOR APPROVAL | Appeals Commission Audit |
| 6. | FOR APPROVAL | Fixed Asset Audit |
| 7. | FOR APPROVAL | Accounting Organizational Chart |

Excerpt from August 1, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due August 8, 2001

MOTION BY TINA DANFORTH TO DEFER THE REMAINDER OF AGENDA FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

XV. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON August 15, 2001 .



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