

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
OCTOBER 3, 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, Eugene Metoxen- Council Members

EXCUSED: Paul Ninham - Council Member

OTHERS PRESENT: William Graham, Barbara Skenandore, Jeff Mears, Lanwa Hill, Karen Cornelius, Brad Graham, Roy Skenandore, Dale Wheelock, Chris Doxtator, Nathaniel King, Erv Thompson, Shane Anton, Eleanora Cornelius, Jim Martin, David Skenandore, Mary Greendeer, Wilbert Rentmeester, Leyne Orosco, Pearl McLester, Gina Powless, Charlene Smith, Leah Dodge, Crystal Holtz, Racquel Hill, Cathy L. Metoxen, Linda Dallas and Louise Cornelius

OPENING: Judy Cornelius

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

II. OATH OF OFFICE - Administered by David Bischoff

Oneida Land Commission
Nathaniel King-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

14. Judy Cornelius RE: Request GTC Meeting regarding Authority of Oneida Gaming Commission and Oneida Appeals Commission
15. Judy Cornelius RE: Delegate Sign-off/Authority to Terry Cornelius for Travel
16. Sandra Ninham RE: Excusing herself from participating in the Gaming Employee Incident

TO NEW BUSINESS, TRAVEL REQUESTS:

- Gerald Danforth RE: Tribal Sovereignty Protection Initiative Workgroup Meeting, Reno, NV - October 18, 2001

TO NEW BUSINESS, VACATION REQUESTS:

- 1 Judy Cornelius RE: October 5, 2001 - three (3) weeks

TO EXECUTIVE SESSION, NEW BUSINESS:

9. Rory Dilweg RE: Expansion of Duties of Attorney Smith Contract
- David Bischoff RE: IGCA Meeting, Las Vegas, NV
12. David Bischoff RE: Vacation Request of October 10-12,2001

B. DELETIONS:

13. From request

C. MOVES

FROM NEW BUSINESS, REQUESTS # 11 TO EXECUTIVE SESSION, NEW BUSINESS # 10:

11 Gerald Danforth

RE: Retro-approval of Letter to Eric McLester

MOTION BY DAVID BISCHOFF TO APPROVE THE AGENDA, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of September 19, 2001

Page 2 under new business request - change to 'benefit' traditional powwow

MOTION BY EUGENE METOXEN TO APPROVE THE MINUTES WITH THE CHANGE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Regular Business Committee Meeting Minutes of September 26, 2001

PAGE 4 ITEM 10: "DILIGENCE" FROM "DIVERGENCE"

MOTION BY DAVID BISCHOFF TO APPROVE THE MINUTES WITH THE CHANGE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

Vince DelaRosa

RE: Discontinuation of Organizational Informational Meetings

Excerpt from September 19, 2001: MOTION BY JUDY CORNELIUS TO TABLE FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA, PAUL NINHAM ABSTAINED. MOTION CARRIED.

Response due September 26, 2001

MOTION BY JUDY CORNELIUS TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY EUGENE METOXEN. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Vince DelaRosa arrived at 9:20 a.m.

MOTION BY JUDY CORNELIUS FOR ALL CHARTER TEAMS TO DISCONTINUE AND COMPILE ALL INFORMATION INCLUDING A SUMMARY TO BE SUBMITTED TO BUSINESS COMMITTEE BY OCTOBER 19, 2001, SECONDED BY EUGENE METOXEN. 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

Tina Danforth arrived at 9:30 a.m.

MOTION BY EUGENE METOXEN TO ACCEPT THE HOUSING AUTHORITY REPORTS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

- E. ONCOA - 4th Wednesday of the Month - Dellora Cornelius**

Report Submitted

MOTION BY JULIE BARTON TO ACCEPT THE ONCOA MINUTES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

- 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**

Report Submitted

MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND ASSIGN THE GENERAL MANAGER TO PREPARE A REPORT ON THE ENTIRE PROPOSAL OF THE REROUTING OF HIGHWAY 172, SECONDED BY DAVID BISCHOFF, BACK IN THREE WEEKS. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO ESTABLISH COMMUNICATION TO THE COMMUNITY ABOUT LAND AVAILABLE FOR COMMERCIAL AND HOME DEVELOPMENT, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. JULIE BARTON ABSTAINED. MOTION CARRIED.

- 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**

1 Gerald Danforth RE: Tribal Leaders Meeting & GLITC Meeting, Milwaukee, WI - September 5-6, 2001

MOTION BY EUGENE METOXEN TO ACCEPT THE TRAVEL REPORT, SECONDED BY JUDY CORNELIUS. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

2 Rory Dilweg RE: NCAI Tribal Leaders Meeting & American Bar Association Conference, Washington, D.C. - September 11-14, 2001

MOTION BY JUDY CORNELIUS TO APPROVE THE TRAVEL REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

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

1 Judy Cornelius/Gerald Danforth (Julie Barton) RE: Hewitt Report Recommendations

Excerpt from August 1, 2001: MOTION BY EUGENE METOXEN TO APPROVE THE

TREASURER AND THE CHAIRMAN TO FOLLOW-UP WITH RECOMMENDATIONS, TO BE BROUGHT BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 15, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 29, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due September 26, 2001

MOTION BY JUDY CORNELIUS TO OUT SOURCE HIRING FOR A HUMAN RESOURCE MANAGER WITH THAT POSITION REPORTING TO THE ONEIDA BUSINESS COMMITTEE, SECONDED BY VINCE DELAROSA. JULIE BARTON, EUGENE METOXEN OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.

For the Record, Julie Barton opposed the motion because she wanted to be sure that the action of this type that was taken, that all options of our laws where looked at.

MOTION BY TINA DANFORTH THAT A SUB COMMITTEE OF THREE PERSONS FROM THE BUSINESS COMMITTEE BE FORMED TO OVERSEE THE OUTSOURCING OF THE PROCESS AND BRING BACK A PLAN OF AUTHORITY TO ALLOW THIS PERSON TO REPORT TO THE BUSINESS COMMITTEE, SECONDED BY JUDY CORNELIUS. SANDRA NINHAM, VINCE DELAROSA OPPOSED, JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY JUDY CORNELIUS TO DIRECT THE SECRETARY TO BRING BACK THE MINUTES OF ANY ACTION TAKEN ON THE HEWITT REPORT, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

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.

Excerpt from August 8, 2001: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 29, 2001: MOTION BY PAUL NINHAM TO DEFER FOR TWO WEEKS TO PROVIDE FOR ADDITIONAL OPTIONS TO PROVIDE FOR INTERNAL CONTROLS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Excerpt from September 19, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due October 3, 2001

MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO IDENTIFY REPRESENTATIVE FROM THE ONEIDA HEALTH CENTER MANAGEMENT TO WORK ON THIS WITH CAROLINE SAUM FROM ACCOUNTING, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3 Bill Gollnick (Judy Cornelius)

RE: Request action to Direct the General Manager to develop a Plan for Utilizing the Oneida Car Wash

Excerpt from August 1, 2001: MOTION BY JULIE BARTON TO ASSIGN TO THE GENERAL MANAGER TO DEVELOP A PLAN FOR UTILIZATION FOR THE ONEIDA CAR WASH, BACK IN THIRTY DAYS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from September 19, 2001: MOTION BY PAUL NINHAM TO DIRECT THE GENERAL MANAGER TO BRING BACK A DOCUMENTED PLAN FOR THE CAR

WASH, BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due October 3, 2001

Response Submitted

MOTION BY VINCE DELAROSA TO TURN THIS ITEM OVER TO SEVEN GENERATIONS TO MAKE AVAILABLE TO SMALL BUSINESS PEOPLE, SECONDED BY JUDY CORNELIUS. TINA DANFORTH, JULIE BARTON ABSTAINED. MOTION CARRIED.

4. Rory Dilweg (Julie Barton) RE: 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.

Excerpt from 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.

Excerpt from August 29, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. TINA DANFORTH, VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Excerpt from September 19, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY VINCE DELAROSA. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due October 3, 2001

MOTION JULIE BARTON TO DIRECT RORY DILWEG TO OBTAIN A LIST FROM THE GENERAL MANAGER, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

- 5 Bill Gollnick RE: Follow Up Report on the Development of Proof

of Residency Procedures for Tribal Tax Exemption
Cards

Excerpt from August 29, 2001: MOTION BY JULIE BARTON TO DIRECT THE GENERAL MANAGER TO DEVELOP PROOF OF RESIDENCY PROCEDURES, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. TINA DANFORTH, VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Excerpt from September 19, 2001: MOTION BY SANDRA NINHAM TO ACCEPT THE WRITTEN UPDATE WITH A FOLLOW UP REPORT BROUGHT BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due October 3, 2001

Response Submitted

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. DAVID BISCHOFF OPPOSED. MOTION CARRIED.

6. LOC

RE: Travel Policy Memo

Excerpt from August 29, 2001: MOTION BY PAUL NINHAM TO REFER THIS ITEM BACK TO THE LOC TO ANSWER QUESTIONS ON MEMO DATED AUGUST 2, 2001 FROM ATTORNEY SCOTT WILSON, BACK IN THREE WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from September 19, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due October 3, 2001

Response Submitted

MOTION BY VINCE DELAROSA TO DELETE THIS ITEM FROM THE AGENDA WITH THE LOC BRINGING TWO OPTIONS BACK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

7. Finance Committee (Judy Cornelius)

RE: Amendments to the Oneida Small
Business Resolution #6-06-01-A

Excerpt from September 19, 2001: MOTION BY TINA DANFORTH TO ASSIGN THE TREASURER'S OFFICE TO COME BACK WITH A CLEAN RESOLUTION ON THE AMENDMENTS REQUESTED FOR RESOLUTION 6-06-01-A, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED. VINCE DELAROSA OPPOSED. SANDRA NINHAM, DAVID BISCHOFF, PAUL NINHAM ABSTAINED. MOTION CARRIED.

Response due October 3, 2001

MOTION BY JUDY CORNELIUS TO TABLE THIS ITEM UNTIL THE END OF OCTOBER, SECONDED BY TINA DANFORTH. VINCE DELAROSA OPPOSED. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

8. Judy Cornelius RE: Develop a Process for Hiring Except for Critical Positions

Excerpt from September 19, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM TO THE FINANCE COMMITTEE TO DEVELOP A PROCESS FOR HIRING, EXCEPT FOR CRITICAL POSITIONS, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Response due October 3, 2001

MOTION BY JUDY CORNELIUS TO ASSIGN THIS ITEM TO SANDRA NINHAM, BACK IN THREE WEEKS, SECONDED BY EUGENE METOXEN. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

9. Bill Gollnick/Judy Cornelius/Vince DelaRosa/Terry Hetzel RE: Small Business Development Plan

Excerpt from September 19, 2001: MOTION BY PAUL NINHAM TO DIRECT THE GENERAL MANAGER, TREASURER, TERRY HETZEL, AND VINCE DELAROSA TO GET THE SMALL BUSINESS DEVELOPMENT PLAN MOVING FORWARD WITH A STATUS REPORT BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Response due October 3, 2001

MOTION BY TINA DANFORTH TO DIRECT THE TREASURER, TERRY HETZEL, BILL GOLLNICK, VINCE DELAROSA TO BRING BACK A WRITTEN DEVELOPMENT PLAN AND STATUS OF THIS PROJECT, BACK IN THIRTY DAYS, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA OPPOSED. MOTION CARRIED.

Vince DelaRosa opposed because he didn't understand exactly what was being looked for.

VII. NEW BUSINESS

A RESOLUTIONS

Cheryl Stevens/Cliff Webster RE: Wisconsin Department of Transportation
Section 5311 FY 2002 Operational Assistance Grant

MOTION BY TINA DANFORTH TO ADOPT RESOLUTION 10-03-01-A, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2 Cheryl Stevens/Cliff Webster RE: Wisconsin Department of Transportation
Section 5311 FY 2002 Capital Assistance Grant

MOTION BY TINA DANFORTH TO ADOPT RESOLUTION 10-03-01-B, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1 Julie Barton RE: Post Two (2) Vacant Positions on the Miss
Oneida Committee

MOTION BY SANDRA NINHAM TO APPROVE THE POSTING OF TWO VACANT POSITIONS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2 Edward Delgado RE: Request for Information

MOTION BY VINCE DELAROSA TO DIRECT THE TREASURER TO WORK WITH THE SECRETARY TO FOLLOW UP WITH EDWARD DELGADO AND FULL FILL HIS REQUEST, SECONDED BY JUDY CORNELIUS. TINA DANFORTH, DAVID BISCHOFF OPPOSED. JULIE BARTON ABSTAINED. MOTION CARRIED.

For the record, Tina Danforth opposed because the intent of the discussion and motion was not clear.

For the record, David Bischoff concurred with Tina Danforth.

MOTION BY TINA DANFORTH THAT THE SECRETARY AND TREASURER AS THEY FOLLOW UP ON THIS ITEM , THAT THEY ARE TO BE GUIDED BY THE

ADVICE OF THE LEGAL COUNCIL, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA OPPOSED. JULIE BARTON ABSTAINED. MOTION CARRIED.

3 Cathy L. Metoxen RE: GTC Meeting Request

MOTION BY TINA DANFORTH THAT THIS REQUEST BE SENT TO LAW OFFICE FOR A LEGAL OPINION OF THE SEPTEMBER 18, 2001 MEMO, BACK IN THREE WEEKS, SECONDED BY JUDY CORNELIUS. SANDRA NINHAM, VINCE DELAROSA OPPOSED. MOTION CARRIED.

For the Record, Judy Cornelius said she is not opposed to GTC, she was opposed to what was written in the September 18, 2001 memo from Cathy Metoxen.

4 Eugene Metoxen RE: Rescind Business Committee Action of 9-19-01 approving October 9, 2001 Pardon Public Hearing date and approve the reschedule date of October 16, 2001 for the Pardon Public Hearing

MOTION BY JULIE BARTON TO CHANGE THE PARDON PUBLIC HEARING DATE TO OCTOBER 16, 2001, SECONDED BY JUDY CORNELIUS. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

Judy Cornelius RE: Request for General Tribal Council Meeting - Oneida Gaming Ordinance

MOTION BY TINA DANFORTH TO DELETE THIS ITEM, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

6 Dan Skenandore/Pat Wood RE: Northern Hobart Water System - CIP Project #99-404

MOTION BY JUDY CORNELIUS TO APPROVE ACTIVATION OF \$100,000.00 FOR CIP PROJECT #99-404 FOR THE NORTHERN HOBART WATER SYSTEM, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

7 James Petitjean RE: Approval of the Concept for the Main Casino Renovation

MOTION BY TINA DANFORTH TO APPROVE THE REQUEST FOR THE DESIGN PHASE IN THE AMOUNT OF \$182,500.00, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

8. Julie Barton RE: Posting of Six (6) positions for the Oneida
Personnel Commission

MOTION BY JULIE BARTON TO POST THE FOUR VACANT POSITIONS AND TO SEND THE TWO EXPIRED OCTOBER TERMS BACK TO THE PERSONNEL COMMISSION FOR POSTING OF THESE TWO VACANT POSITION TO BE BROUGHT BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO AMEND THE MOTION TO INCLUDE THE TWO EXPIRING OCTOBER TERMS SO THAT WE COULD ALLOW FOR THE THIRTY DAY REQUIREMENT FOR POSTING COMPLETING TERMS, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

9. Jennifer Carleton RE: Participation in Meeting by Telephone

MOTION BY EUGENE METOXEN TO ACCEPT THE OPINION AS INFORMATION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

10. Julie Barton RE: Oath of Office received for Barbara Hill
Hawkins - SEOTS Board and Tom Oudenhoven -
Environmental Board

MOTION BY SANDRA NINHAM TO APPROVE THESE OATHS OF OFFICE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

- 11 Gerald Danforth RE: Retro-approval of Letter to Eric McLester

MOVED TO EXECUTIVE SESSION, NEW BUSINESS #10

12. David Bischoff RE: Haskell Board of Regents Alternate Assignment

MOTION BY JULIE BARTON TO DIRECT THE LAW OFFICE TO REVIEW THE LAWS THAT APPLY TO RECEIVING THIS STIPEND, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

13. David Bischoff RE: Request for Room Tax Dollars

DELETED

14. Judy Cornelius RE: Request GTC Meeting regarding Authority of
Oneida Gaming Commission and Oneida Appeals
Commission

MOTION BY JUDY CORNELIUS TO DEFER THIS TO THE CHAIR TO RESPOND BACK IN ONE WEEK TO THE REQUEST TO CALL A GTC MEETING REGARDING IDENTIFYING THE AUTHORITY OF THE ONEIDA GAMING COMMISSION AND THE ONEIDA APPEALS COMMISSION, SECONDED BY TINA DANFORTH. VINCE DELAROSA OPPOSED. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

Back in session at 1:45 p.m. David Bischoff not present.

15 Judy Cornelius RE: Delegate Sign-off/Authority to Terry Cornelius for Travel

MOTION BY TINA DANFORTH TO DELEGATE TRAVEL SIGN OFF AUTHORITY TO THE CFA FOR UP TO THREE WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON THAT TWO OFFICERS SIGN OFF ON CONTRACTS IN PLACE OF THE TREASURER FOR CONTRACTS, SECONDED JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

16. Sandra Ninham RE: Excusing herself from the Gaming Employee Incident

MOTION BY JUDY CORNELIUS TO ACCEPT SANDRA NINHAM EXCUSING HERSELF FROM THE GAMING EMPLOYEE INCIDENT, SECONDED BY JULIE BARTON. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

For the record, Gerald Danforth felt that every Business Committee member needed to be involved in important issues.

C. TRAVEL REQUESTS

1. Gerald Danforth RE: Tribal Sovereignty Protection Initiative Workgroup Meeting, Reno, NV - October 18, 2001

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST FOR DAVID BISCHOFF AND RECOMMEND ONE ATTORNEY FROM THE LAW OFFICE ATTEND, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

1 Judy Cornelius RE: October 5, 2001 - three (3) weeks

MOTION BY TINA DANFORTH TO APPROVE THE VACATION REQUEST, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of September 14, 2001

MOTION BY TINA DANFORTH TO APPROVE THE SEPTEMBER 14, 2001 MINUTES AND ACTIONS, SECONDED BY JULIE BARTON. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO PLACE THE CIP PROCESS AND OTHER PRIORITIES ON THE BUSINESS COMMITTEE RETREAT AGENDA, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Regular Finance Committee Meeting Minutes of September 28, 2001

MOTION BY JULIE BARTON TO DEFER UNTIL AFTER THE 2:30 P.M. PRESENTATION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO APPROVE THE SEPTEMBER 28, 2001 MINUTES AND ACTIONS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

IX. LEGISLATIVE OPERATING COMMITTEE

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| 2. | FOR APPROVAL | Legislative Operating Committee Special Regular Meeting Minutes of Thursday, September, 27, 2001 |
| 2. | FOR APPROVAL: | Public Hearing Date of Thursday November 15, 2001 for Election Law - Polling Site in Milwaukee, WI. |
| 3 | FOR APPROVAL: | Public Hearing Date of Thursday November 29, 2001 for Intellectual Property Law |
| 4. | FOR APPROVAL: | T.B. Resolution and Statement of Effect |

RESOLUTION 10-03-01-C

5. FOR APPROVAL

B.C. Benefits and Executive Bond Issue

6. FOR APPROVAL:

Oneida Food Code Resolution and Statement of Effect

RESOLUTION 10-03-01-D

7. FOR APPROVAL:

Oneida Veterans Memorial Fund Resolution and Statement of Effect

RESOLUTION 10-03-01-E

MOTION BY SANDRA NINHAM TO APPROVE LOC ITEMS 1,2,3,4,6,7 AND DEFER ITEM 5 FOR ONE WEEK, SECONDED BY VINCE DELAROSA. TINA DANFORTH ABSTAINED. MOTION CARRIED.

For the record, Tina Danforth abstained because she didn't approve of items through 7 in their entirety.

For the Record, Judy Cornelius and Julie Barton were opposed to item 6

Sandra Ninham excused herself at 2:35 p.m. for a 3:00 p.m. appointment

Vince DelaRosa left at 2:35 p.m.

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 JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

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

Excerpt from September 19, 2001: MOTION BY JULIE BARTON TO DEFER APPROVING THE TREASURER'S REPORT FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED.

Excerpt from September 19, 2001: MOTION BY JULIE BARTON THAT LEYNE OROSCO PRESENT HIS QUESTIONS TO THE TREASURER PRIOR TO THIS TWO WEEK DEFERRAL, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due October 3, 2001

MOTION BY JULIE BARTON TO DEFER FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. JULIE BARTON ABSTAINED. MOTION CARRIED.

XII. ONEIDA BUSINESS COMMITTEE PLANNING

XIII. GAMING COMMISSION

Reconvened at 1:30 p.m. on October 4, 2001. Vince DelaRosa - not present, Tina Danforth - Bad River Tribal Leaders Meeting

XIV. 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 September 5, 2001: **MOTION BY DAVID BISCHOFF TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

Excerpt from September 19, 2001: **MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

Response due September 26, 2001

Response Submitted

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

2. Judy Cornelius/Gerald Danforth/Bill Gollnick

RE: Administrative Responsibilities and availability

Excerpt from July 25, 2001: MOTION BY DAVID BISCHOFF TO ASSIGN THIS ITEM TO THE TREASURER, CHAIR AND GENERAL MANAGER TO BRING A REPORT BACK IN THREE WEEKS, SECONDED BY JULIE BARTON. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

Excerpt from August 15, 2001: MOTION BY PAUL NINHAM TO DEFER ALL EXECUTIVE SESSION OLD BUSINESS ITEMS FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Excerpt from August 29, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Excerpt from September 5, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due September 26, 2001

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY JUDY CORNELIUS. PAUL NINHAM ABSTAINED. MOTION CARRIED.

3 Terry Cornelius

RE: Bank of America - Certificate of Incumbency

Excerpt from August 29, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Excerpt from September 5, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from September 19, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due September 26, 2001

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK,

SECONDED BY JUDY CORNELIUS. PAUL NINHAM ABSTAINED. MOTION CARRIED.

4. Paul Ninham/Rory Dilweg/Cheryl Skolaski RE: Per Capita Request Issue

Excerpt from September 5, 2001: MOTION BY JULIE BARTON TO DEFER THE PER CAPITA REQUEST ISSUE TO LIAISON PAUL NINHAM , RORY DILWEG AND CHERYL SKOLASKI, BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. PAUL NINHAM ABSTAINED. MOTION CARRIED.

Excerpt from September 19, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due September 26, 2001

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

5 Rory Dilweg/Paul Ninham/Judy Cornelius RE: Complaint Against General Manager
(Brad Graham)

Excerpt from September 19, 2001: MOTION BY JULIE BARTON TO DIRECT THE LAW OFFICE TO WORK WITH LIAISONS PAUL NINHAM AND JUDY CORNELIUS ON ITEM TWO, TO BE BROUGHT BACK TO EXECUTIVE SESSION, AS SOON AS POSSIBLE, SECONDED BY DAVID BISCHOFF. TINA DANFORTH, PAUL NINHAM, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

Response due September 26, 2001

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

6. Rory Dilweg RE: Attorney Brian Stevens Contract

Excerpt from September 19, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from the Special Business Committee Meeting of September 26, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY

SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY

Response due October 3, 2001

MOTION BY DAVID BISCHOFF TO APPROVE THE ATTORNEY CONTRACT FOR BRIAN STEVENS, SECONDED BY JULIE BARTON. JUDY CORNELIUS OPPOSED. MOTION CARRIED.

For the record, Judy Cornelius opposed based on the case load the Appeals Commission currently handles and because they have three full time commissioners.

7 Pat Lassila

RE: Radisson Hotel & Conference Center
Expansion Update

Excerpt from September 19, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due September 26, 2001

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

8 Julie Barton

RE: O.N.E. Phase Out

Excerpt from September 19, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due September 26, 2001

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

9 Rory Dilweg

RE: Dispute Resolution Settlement

Excerpt from September 19, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due September 26, 2001

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

10. Rory Dilweg (David Bischoff)

RE: Game Cash Contract

Excerpt from September 19, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR A LEGAL OPINION REGARDING BAY BANK REPLACING GAME CASH AS A VENDOR, SPECIFIC TO STATE AND FEDERAL BANKING LAWS AND AS A SOLE SOURCE PROVIDER, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due September 26, 2001

MOTION BY JUDY CORNELIUS TO RESCIND THE AGREEMENT WITH GAME CASH AND ALLOW BAY BANK TO BE SOLE SOURCE IN HANDLING CHECK CASHING AT THE CASINO, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

1. William Stempski

RE: Dr. Stephanie Burrell Contract

MOTION BY JUDY CORNELIUS TO APPROVE THE CONTRACT FOR DR. STEPHANIE BURRELL, SECONDED BY EUGENE METOXEN. SANDRA NINHAM, PAUL NINHAM. MOTION CARRIED.

2. Debbie Danforth

RE: Sandra Wallin Contract

MOTION BY JUDY CORNELIUS TO APPROVE THE SANDRA WALLIN CONTRACT, SECONDED BY JULIE BARTON. SANDRA NINHAM, PAUL NINHAM ABSTAINED. MOTION CARRIED.

3. Debbie Danforth

RE: Tim Moureau Contract

MOTION BY DAVID BISCHOFF TO APPROVE THE TIM MOUREAU CONTRACT, SECONDED BY JULIE BARTON. SANDRA NINHAM, PAUL NINHAM ABSTAINED. MOTION CARRIED.

4. Debbie Danforth RE: Dr. Bill Stempski Contract

MOTION BY DAVID BISCHOFF TO APPROVE THE CONTRACT FOR DR. BILL STEMPSKI, SECONDED BY EUGENE METOXEN. SANDRA NINHAM, PAUL NINHAM. ABSTAINED. MOTION CARRIED.

5 Judy Cornelius RE: Business Committee Expenditures

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

6. Debbie Danforth RE: Medical Transcription Services, Inc. Contract

MOTION BY DAVID BISCHOFF TO APPROVE THE CONTRACT FOR MEDICAL TRANSCRIPTION, SERVICES, INC., SECONDED BY JULIE BARTON. SANDRA NINHAM, PAUL NINHAM ABSTAINED. MOTION CARRIED.

7. Dr. Mardan RE: Touchpoint Health Plan Inc

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

8 Personnel Commission RE: Attorney Retainer Agreement

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

9. Rory Dilweg RE: Expansion of Duties of Attorney Smith Contract

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.

10. Gerald Danforth RE: Retro-approval of Letter to Eric McLester

MOTION BY JULIE BARTON TO RETRO APPROVE THE LETTER TO ERIC

MCLESTER, SECONDED BY DAVID BISCHOFF. SANDRA NINHAM, PAUL NINHAM ABSTAINED. MOTION CARRIED.

1 Judy Cornelius RE: FY2002 GTC BUDGET DATE

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

12. Gerald Danforth RE: Thornberry Counter Proposal

MOTION BY JULIE BARTON TO ACCEPT THE VERBAL UPDATE AND DIRECT THE CHAIR TO RESPOND, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

13 David Bischoff RE: Haskell Board of Regents

MOTION BY JUDY CORNELIUS TO APPROVE TRAVEL FOR DAVID BISCHOFF ON OCTOBER 10TH -12TH TO BE A REPRESENTATIVE ON THE HASKELL BOARD OF REGENTS, SECONDED BY JULIE BARTON. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

MOVED FROM NEW BUSINESS, REQUEST #11

12. David Bischoff RE: IGCA Meeting, Las Vegas, NV

MOTION BY JULIE BARTON TO APPROVE TRAVEL FOR OCTOBER 16, 2001 TO LAS VEGAS IGCA MEETING, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

12. David Bischoff RE: Vacation Request of October 10-12, 2001

MOTION BY PAUL NINHAM TO DELETE THIS ITEM, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

MOTION BY DAVID BISCHOFF TO ACCEPT THE ATTORNEY BRIEFING, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO APPROVE LOC TO DEFER WORKING ON THE GAMING COMMISSION ORDINANCE FOR ONE MONTH, PENDING LAW OFFICE REVIEW, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO AUTHORIZE THE LAW OFFICE TO FILE A LEAVE TO APPEAR AS AMICUS FOR THE COLORADO INDIAN TRIBE, SECONDED BY DAVID BISCHOFF.. MOTION CARRIED UNANIMOUSLY.

- D. LEGISLATIVE AFFAIRS UPDATE**
- E. OAK RIDGE PLAZA AT 3:45 P.M.**
- F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES**
- G. AUDIT COMMITTEE**

FOR APPROVAL

Accounting Organizational Chart

Excerpt from September 5, 2001: MOTION BY DAVID BISCHOFF TO DEFER THE ACCOUNTING ORGANIZATION CHART FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Excerpt from September 19, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due September 26, 2001

- 2 FOR APPROVAL Audit Committee Minutes of July 26, 2001
- 3 FOR APPROVAL Audit Committee Minutes of August 20, 2001
- 4 FOR APPROVAL Audit Committee Minutes of August 23, 2001

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

XV. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON October 10, 2001 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE