

# **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 10, 2001**  
**BUSINESS COMMITTEE CONFERENCE ROOM**

**PRESENT:** Gerald Danforth - Chair, Tina Danforth - Vice Chair, Julie Barton - Secretary, Vince DelaRosa, Paul Ninham, Eugene Metoxen- Council Members

**EXCUSED:** Judy Cornelius-Treasurer, David Bischoff, Sandra Ninham - Council members

**OTHERS PRESENT:** Brad Graham, Bill Graham, Kitty Melchert, Roy Skenandore, Erv Thompson, Barbara Skenandore, Karen Katch, Karen Cornelius, Racquel Hill, Gina Powless Buenrostro, Leland Wigg-Ninham, Louise Cornelius, Jim Martin, Pearl McLester, Marsha Danforth, Mary Greendeer, Shane Anton and Leah Dodge .

**OPENING:** Paul Ninham

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

Presentation of the Oneida Code of Laws by Vince DelaRosa

### **II. OATH OF OFFICE**

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO NEW BUSINESS, RESOLUTIONS:**

3 E. C. Sujak RE: Fiscal Year 2002 GTC Budget

**TO NEW BUSINESS, REQUESTS:**

2. Julie Barton RE: Cancellation of the October 17, 2001 Business Committee Meeting due to the Chair on Travel/Conference and the Vice Chair on Personal Time

3 Terry Cornelius RE: FY 2002 Budget Letter

**TO NEW BUSINESS, VACATION REQUESTS:**

Sandra Ninham RE: October 17-18, 2001

**TO LEGISLATIVE OPERATING COMMITTEE:**

3 FOR APPROVAL Open Records Update

**EXECUTIVE SESSION, NEW BUSINESS:**

3 David Bishcoff RE: Gaming Consultant Contract

4. Julie Barton RE: FY 2002 Budget Finalization

6. Tina Danforth RE: Document from David Webster

**B. DELETIONS:**

**C. MOVES:**

**FROM: LOC ITEM ONE**

**RE: ~~Executive Bond~~ Issue**

**TO EXECUTIVE SESSION ITEM 5**

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

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Meeting Minutes of October 3, 2001

**MOTION BY VINCE DELAROSA TO APPROVE THE MINUTES, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

Special Business Committee Meeting Minutes of September 26, 2001

**Page three of eight - include Paul Ninham as present**

**September 27<sup>th</sup> - Tina Danforth stepped out of the room and not notified when action was being taken.**

**October 1 - Tina Danforth wanted submitted memo for the record and would like it to be part of the record.**

**MOTION BY JULIE BARTON TO TABLE, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**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 - Leland Ninham**

**Report Submitted**

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

- 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 - Dellora Cornelius**
- F. ONEIDA GAMING COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Mark Powless**

**Report Submitted**

**MOTION BY PAUL NINHAM TO TABLE AND THE GAMING COMMISSION LIAISON TO NOTIFY THE GAMING COMMISSION TO ATTEND IN TWO WEEKS, SECONDED BY TINA DANFORTH. VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

- 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) - 1<sup>st</sup> Wednesday - John Kromer**
- J. BAY BANK (QUARTERLY: JAN/APR/JULY/OCT): 4th Wednesday of the Month - Bill Menacher**
- K. TRAVEL REPORTS**
- L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

Sandra Ninham

RE: Chief Financial Officer Job Description

**Excerpt from July 18, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM BACK TO SANDRA NINHAM AND TERRY CORNELIUS FOR FINAL RECOMMENDATION AND THAT IT INCLUDE THE BUDGET LINE ITEM, BACK IN ONE WEEK, SECONDED BY TINA DANFORTH. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

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

**Excerpt from August 1, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM TO AUGUST 15, 2001, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from August 15, 2001: MOTION BY PAUL NINHAM TO DIRECT SANDRA NINHAM TO BRING BACK DRAFT FIVE IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from August 29, 2001: MOTION BY PAUL NINHAM TO APPROVE A 30 DAY EXTENSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Response due October 10, 2001**

**MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

2. LOC

RE: Back Pay Awards Policy

**Excerpt from July 18, 2001: MOTION BY SANDRA NINHAM TO APPROVE A 30 DAY TIME LINE ON THE DEVELOPMENT OF A BACK PAY AWARDS POLICY, AND DIRECT HRD TO FORWARD SUCH POLICY TO LOC BY AUGUST 2<sup>ND</sup> AND THAT LOC REVIEW AND FORWARD POLICY TO THE BUSINESS COMMITTEE BY AUGUST 22<sup>ND</sup>, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from August 29, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR THIRTY DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due October 10, 2001**

**MOTION BY JULIE BARTON TO DIRECT THE FOLLOW UP TO LOC, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

3. LOC/ (Julie Barton)

RE: 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

**Excerpt from August 29, 2001: MOTION BY JULIE BARTON TO DIRECT THE LOC TO REPORT BACK IN THIRTY DAYS ON THE STATUS OF RELEASE OF TAPES, MINUTES AND OTHER TRIBAL DOCUMENTS AND ALCOHOL REGULATION CONTROL AND LICENSE LAW, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due October 10, 2001**

**MOTION BY JULIE BARTON THAT LOC PURSUE THE RETAIL ALCOHOL SALES, WITH A STATUS REPORT, BACK IN THIRTY DAYS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

4. Business Committee Sub-committee RE: Outsourcing process of Human Resource Manager position/plan of Authority for reporting to the Business Committee

**Excerpt from October 3, 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.**

**Excerpt from October 3, 2001: 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.**

**Response due October 10, 2001**

**MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

5. Julie Barton RE: Research of Minutes of Business Committee action on the Hewitt Report

**Excerpt from October 3, 2001: 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.**

**Response due October 10, 2001**

**Response Submitted**

**MOTION BY PAUL NINHAM TO MOVE THE HEWITT REPORT TO A SPECIAL BUSINESS COMMITTEE MEETING TO BE SCHEDULED BY THE SECRETARY IN FOUR WEEKS, SECONDED BY TINA DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.**

6. LOC (Julie Barton) RE: Gaming Commission License Follow-up

**Excerpt from August 15, 2001: MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO LOC TO START THE REVIEW AND PROCESS OF LICENSING THE GAMING COMMISSION, BACK IN EIGHT WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due October 10, 2001**

**MOTION BY JULIE BARTON TO DIRECT LOC TO FOLLOW UP WITH THIS ITEM AND REPORT BACK IN SIXTY DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

7. Bill Gollnick RE: Status Report on the Housing Task Force

**Excerpt from August 29, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE HOUSING TASK FORCE AND DIRECT THE GENERAL MANAGER TO PROVIDE A STATUS REPORT ON THE TASK FORCE BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from September 19, 2001: MOTION BY JULIE BARTON TO ACCEPT THE VERBAL UPDATE AND DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**Response due October 10, 2001**

**MOTION BY VINCE DELAROSA TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

8. Gerald Danforth (Judy Cornelius) RE: Request GTC Meeting regarding Authority of Oneida Gaming Commission and Oneida Appeals Commission

**Excerpt from October 3, 2001: 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.**

**Response due October 10, 2001**

**MOTION BY JULIE BARTON TO ACCEPT THE REPORT FROM THE CHAIRMAN, SECONDED BY PAUL NINHAM. TINA DANFORTH OPPOSED. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO DEFER THIS TO THE VICE CHAIR TO DEVELOP FURTHER QUESTIONS, TO BE BROUGHT BACK IN THREE WEEKS, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

## **VII. NEW BUSINESS**

### **A. RESOLUTIONS**

1 Gerald Danforth RE: NCAI Resolution/Fees

**MOTION BY JULIE BARTON TO ADOPT RESOLUTION 10-10-01-A AND APPROVE THE PAYMENT OF MEMBERSHIP DUES AND THE APPOINTMENT OF CHAIRMAN GERALD DANFORTH AS THE DELEGATE AND VICE CHAIR TINA DANFORTH, COUNCILMAN PAUL NINHAM AND KEVIN CORNELIUS AS ALTERNATES , SECONDED BY EUGENE METOXEN. TINA DANFORTH AND PAUL NINHAM ABSTAINED. MOTION CARRIED.**

2. Marsha Danforth/Leabeth Matson RE: Conservation Project Support Grant - Institute of Museum and Library Services

**MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 10-10-01-B, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

3. E. C. Sujak RE: Fiscal Year 2002 GTC Budget

**MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO THE LOC, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**



**B. REQUESTS**

- 1 Julie Barton RE: Oneida Airport Hotel Corporation Board Recommendation

**MOTION BY PAUL NINHAM TO APPROVE APPOINTING STEVE YAHNKE TO THE ONEIDA AIRPORT HOTEL CORPORATION BOARD, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

2. Julie Barton RE: Cancellation of the October 17, 2001 Business Committee Meeting due to the Chair on Travel/Conference and the Vice Chair on Personal Time

**MOTION BY VINCE DELAROSA TO APPROVE THE CANCELLATION OF THE OCTOBER 17, 2001 BUSINESS COMMITTEE MEETING, SECONDED BY PAUL NINHAM. TINA DANFORTH AND JULIE BARTON ABSTAINED. MOTION CARRIED.**

- 3 Terry Cornelius RE: FY 2002 Budget Letter

**MOTION BY PAUL NINHAM TO MOVE THIS ITEM FROM REQUEST #3 TO EXECUTIVE SESSION, NEW BUSINESS ITEM #4, SECONDED BY JULIE BARTON. TINA DANFORTH AND VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

**C. TRAVEL REQUESTS**

1. Gerald Danforth RE: NCAI Annual Conference, Spokane, WA - November 25-30, 2001

**MOTION BY PAUL NINHAM TO APPROVE TRAVEL FOR THE CHAIR AND VICE CHAIR, SECONDED BY EUGENE METOXEN. TINA DANFORTH AND VINCE DELAROSA ABSTAINED. MOTION CARRIED .**

**D. VACATION REQUESTS**

1. Sandra Ninham RE: October 17-18, 2001

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

**VIII. FINANCE COMMITTEE**

**IX. LEGISLATIVE OPERATING COMMITTEE**

1 FOR APPROVAL: B.C. Benefits and Executive Bond Issue

**Excerpt from October 3, 2001: 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.**

**Response due October 10, 2001**

**Response Submitted**

**MOVED TO EXECUTIVE SESSION NEW BUSINESS NUMBER 5.**

2 FOR APPROVAL: Law Enforcement Ordinance Resolution and Statement of Effect

**MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 10-10-01-C, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

3 FOR APPROVAL: Open Records Update

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

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

**Excerpt from October 3, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**Response due October 10, 2001**

**MOTION BY JULIE BARTON TO ACCEPT THE REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

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

**ONEIDA BUSINESS COMMITTEE PLANNING**

### **XIII. GAMING COMMISSION**

**Reconvened on October 11, 2001: Present: Gerald Danforth, Tina Danforth, Julie Barton, Eugene Metoxen, Vince DelaRosa, Paul Ninham. Excused: David Bischoff, Sandra Ninham, Judy Cornelius**

#### **EXECUTIVE SESSION**

##### **A. OLD BUSINESS**

- 1 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.**

**Deferred September 5<sup>th</sup> and 9<sup>th</sup>, 2001**

**Excerpt from October 3, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

**Response due October 10, 2001**

**MOTION BY PAUL NINHAM TO DELETE THIS ITEM FROM THE AGENDA AND ACCEPT AS FYI WITH THE GENERAL MANAGER TO FOLLOW UP WITH RECOMMENDATIONS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

- 2 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.**

**Deferred: September 5<sup>th</sup> and 19<sup>th</sup>, 2001**

**Excerpt from October 3, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

Response due October 10, 2001

**MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO THE SECRETARY'S OFFICE TO ADDRESS CORRECTIONS AS RECOMMENDED BY THE BUSINESS COMMITTEE AND FINALIZE THE DOCUMENT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

3 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.**

Deferred September 19, 2001

**Excerpt from October 3, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

Response due October 10, 2001

**MOTION BY EUGENE METOXEN TO DIRECT THE LAW OFFICE WORK WITH CHERYL SKOLASKI TO PREPARE THE DOCUMENTS AND RECOMMENDATIONS, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

4 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.**

**Excerpt from October 3, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

Response due October 10, 2001

**MOTION BY EUGENE METOXEN TO ACCEPT THE VERBAL UPDATE AND**

**DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

5. 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.**

**Excerpt from October 3, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

**Response due October 10, 2001**

**MOTION BY JULIE BARTON TO ACCEPT THE SEPTEMBER REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

6. 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.**

**Excerpt from October 3, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

**Response due October 10, 2001**

**MOTION BY PAUL NINHAM TO ACCEPT THE VERBAL UPDATE WITH THE LAW OFFICE PROVIDING A WRITTEN STATUS REPORT, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

7. 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.**

**Excerpt from October 3, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. PAUL NINHAM**

**ABSTAINED. MOTION CARRIED**

**Response due October 10, 2001**

**MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE NEGOTIATING TEAM TO DRAFT A LETTER STATING THAT WE'RE SATISFIED WITH THE CURRENT STATUS OF THE DISPUTE RESOLUTION, SECONDED BY VINCE DELAROSA. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

8. Judy Cornelius RE: Business Committee Expenditures

**Excerpt from October 3, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

**Response due October 10, 2001**

**MOTION BY VINCE DELAROSA TO DELETE THIS ITEM AND ACCEPT COUNCIL WOMAN'S NINHAM VERBAL REPORT THAT THESE WERE LEGITIMATE EXPENSES ASSOCIATED WITH THE COMPACT NEGOTIATIONS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

9. Dr. Mardan RE: Touchpoint Health Plan Inc.

**Excerpt from October 3, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

**Response due October 10, 2001**

**MOTION BY PAUL NINHAM TO SEND THIS ITEM TO RISK MANAGEMENT FOR REVIEW WITH RECOMMENDATIONS BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

10. Personnel Commission RE: Attorney Retainer Agreement

**Excerpt from October 3, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED..**

**Response due October 10, 2001**

**MOTION BY PAUL NINHAM TO APPROVE THE ATTORNEY RETAINER**

**AGREEMENT FOR GERALD L. HILL, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

11. Rory Dilweg

RE: Expansion of Duties of Attorney Smith  
Contract

**Excerpt from October 3, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

**Response due October 10, 2001**

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

12. Judy Cornelius

RE: FY2002 GTC BUDGET DATE

**Excerpt from October 3, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

**Response due October 10, 2001**

**MOTION BY EUGENE METOXEN TO RESCHEDULE THE FY2002 GTC BUDGET DATE TO A DATE TO BE DETERMINED, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**B. NEW BUSINESS**

1 Pat Lassila

RE: Radisson Hotel & conference Center Expansion  
Update

**MOTION BY JULIE BARTON TO ACCEPT THE OCTOBER UPDATE REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

2. Gerald Danforth

RE: Memorandum of Understanding with the  
Cordish Company

**MOTION BY PAUL NINHAM TO RETRO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH THE CORDISH COMPANY, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

3 David Bishcoff

RE: Gaming Consultant Contract

**MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO A SPECIAL BUSINESS COMMITTEE MEETING ON MONDAY, OCTOBER 15, 2001, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY TINA DANFORTH TO DIRECT THE LAW OFFICE TO HAVE A PREPARED TERMINATION LETTER OF THE CONTRACT FOR SIGNATURE CONSIDERATION OF THE BUSINESS COMMITTEE, MONDAY, OCTOBER 15, 2001, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

4 Julie Barton

RE: FY 2002 Budget Finalization

**MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO THE MONDAY BUDGET MEETING FOR DISCUSSION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

5 LOC

RE: Executive Bond Issue

**MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 10-10-01-D AND TO CHANGE THE TITLE FROM BENEFIT PACKAGE TO "SOCIAL SECURITY ALTERNATIVE", SECONDED BY VINCE DELAROSA.. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY PAUL NINHAM TO ADOPT THE WAIVER AND ENROLLMENT FORM, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY PAUL NINHAM TO ADOPT AUTHORIZATION DOCUMENT AND DIRECT THE CHAIR AND SECRETARY TO SIGN, THE DOCUMENT SPECIFIES FOR ALLOCATIONS TO BE MADE FOR FY2002 AND FOR THE YEARS WHERE MONIES WHERE NOT PREVIOUSLY ALLOCATED FOR THE PURPOSE OF RETIREMENT BENEFITS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

6 Tina Danforth

RE: Document from David Webster

**MOTION BY TINA DANFORTH TO RESCIND THE ACTIONS OF THE SPECIAL BUSINESS COMMITTEE MEETING MINUTES OF SEPTEMBER 26, PAGE 6, REGARDING SUSPENDING WITHOUT PAY THE ASSISTANT GENERAL MANAGER OF OPERATIONS, SECONDED BY PAUL NINHAM. VINCE DELAROSA, JULIE BARTON OPPOSED. MOTION FAILED.**



For the Record, Tina Danforth stated the action of September 26, 2001 reflected on page 6, item 21, was an irregular, precedent setting action. She believed it prohibited this employee to pursue other employment options that would have been made available to him if we had not taken this action.

**MOTION BY TINA DANFORTH THAT THE BUSINESS COMMITTEE SEND OUT A WRITTEN RESPONSE TO DAVID WEBSTER'S OCTOBER 8, 2001 REQUEST, BY NOON, OCTOBER 12, 2001, UNDER THE SIGNATURE OF THE CHAIR, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

For the Record, Tina Danforth wanted it noted that each item he addresses be responded to specifically. And that this response contain any alternatives he may pursue and further notice of due process rights that he may have available to him.

**C. ATTORNEY BRIEF**

**MOTION BY EUGENE METOXEN TO ACCEPT THE ATTORNEY BRIEF, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**D. LEGISLATIVE AFFAIRS UPDATE**

Political Conduit Resolution

**MOTION BY VINCE DELAROSA TO SEND THE RESOLUTION TO THE LOC, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

Next Steps on FUTA

**MOTION BY VINCE DELAROSA TO DIRECT THE LEGISLATIVE AFFAIRS DIRECTOR TO FOLLOW UP WITH ACCOUNTING AND SCOTT DACEY TO COMPLETE ANY NEXT STEPS ON FUTA, SECONDED PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

IGCA Project

**MOTION BY EUGENE METOXEN TO ASSIGN THE IGCA PROJECT TO THE GENERAL MANAGER FOR COMPLETION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

Dory Betz Contract

**MOTION BY EUGENE METOXEN TO ASSIGN THE DORY BETZ CONTRACT TO**

**DAVID BISCHOFF FOR FOLLOW UP, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

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

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

**G. AUDIT COMMITTEE**

**1. 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.**

**Excerpt from October 3, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY..**

**Response due October 10, 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

**Excerpt from October 3, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

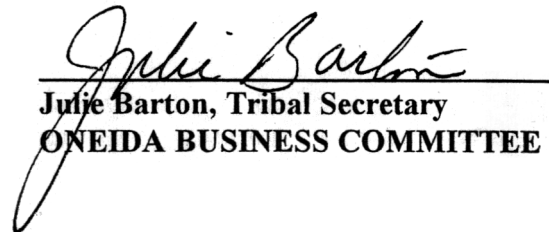
**Response due October 10, 2001**

**MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**XV. RECESS/ADJOURN**

**MOTION BY EUGENE METOXEN TO ADJOURN, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**MINUTES APPROVED AS PRESENTED ON October 24, 2001.**

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