

# **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 24, 2001**  
**BUSINESS COMMITTEE CONFERENCE ROOM**

**PRESENT:** Gerald Danforth - Chair, David Bischoff, Sandra Ninham, Vince DelaRosa, Paul Ninham, Eugene Metoxen- Council Members

**EXCUSED:** Tina Danforth - Vice Chair, Julie Barton - Secretary and Judy Cornelius- Treasurer

**OTHERS PRESENT:** Bill Graham, Brad Graham, Geraldine Danforth, Karen Cornelius, Erv Thompson, Chris Doxtator, Mark Powless, John Breuninger, Lorrie Cornelius, Shane Anton, Lois Powless, Mary Greendeer, Racquel Hill, Billie Jo Cornelius-Adkins, Dale P. Wheelock and Cheryl Stevens

**OPENING:** Sandra Ninham

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

Recognition of Chris Doxtator for 25 years of Service

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

#### **Oneida Airport Hotel Corporation Board**

Steve J. Yahnke - NOT PRESENT

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO NEW BUSINESS, REPORTS:**

Oneida Housing Authority September 2001 Monthly Report

**TO NEW BUSINESS, REQUESTS:**

7. Gerald Danforth RE: GLITC Presentation

**TO NEW BUSINESS, FINANCE COMMITTEE:**

Regular Finance Committee Meeting Minutes of October 12, 2001

**TO NEW BUSINESS, LEGISLATIVE OPERATING COMMITTEE:**

- |                  |   |
|------------------|---|
| FOR APPROVAL:    | Renewal of Emergency Resolution Amending GTC Education Resolution.                  |
| 2. FOR APPROVAL: | Audit Law Resolution and Statement of Effect  |
| 3. FOR APPROVAL: | Human Resources Department Outsourcing Emergency Resolution and Statement of Effect |
| Removed          |   |
| 4. FOR APPROVAL: | Reinhart Contract   |
| 5. FOR APPROVAL  | Attorney Milton Rosenberg Contract  |
| 6. FOR APPROVAL: | Infinity Technologies Contract  |
| 7. FOR APPROVAL: | Oneida Code Books Distribution Discussion   |
| 8. FOR APPROVAL  | Resolution Reactivating Oneida Political Conduit and Creating Board                 |

**TO EXECUTIVE SESSION, NEW BUSINESS:**

- 3 Bill Gollnick RE: Cooperative Planning Agreement between the Village of Ashwaubenon, Town of Hobart, Town of Lawrence and the Oneida Nation
- 4 Gerald Danforth RE: New York Land Claims

**B. DELETIONS:**

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

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Meeting Minutes of October 10, 2001

**MOTION BY VINCE DELAROSA TO APPROVE THE OCTOBER 10, 2001 MINUTES, SECONDED BY EUGENE METOXEN. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

Special Business Committee Meeting Minutes of October 15, 2001

**MOTION BY VINCE DELAROSA TO APPROVE THE OCTOBER 15, 2001 MINUTES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**V. TABLED BUSINESS:**

- 1 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 submitted a memo for the record and would like it to be part of the record.

**Excerpt from October 10, 2001: MOTION BY JULIE BARTON TO TABLE, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

Response due October 24, 2001

**LEFT ON THE TABLE**

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

**Report Submitted**

**Excerpt from October 10, 2001: 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.**

Response due October 24, 2001

**MOTION BY VINCE DELAROSA TO TAKE THIS FROM THE TABLE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY EUGENE METOXEN TO ACCEPT THE GAMING COMMISSION REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**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**
- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month - Shirley Hill**

**Report Submitted**

**MOTION BY VINCE DELAROSA TO ACCEPT THE SCHOOL BOARD REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless**

**Report Submitted**

**MOTION BY VINCE DELAROSA TO ACCEPT THE HOUSING AUTHORITY REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

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

**Report Submitted**

**MOTION BY VINCE DELAROSA TO ACCEPT THE ONCOA MINUTES, SECONDED BY DAVID BISCHOFF. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

- 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) - 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**

**1 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.**

**Excerpt from October 10, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Response due October 24, 2001**

**MOTION BY EUGENE METOXEN TO DEFER THIS ITEM TO NOVEMBER 14, 2001, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

2. Bill Gollnick (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.**

**Deferred from July 25<sup>th</sup>, August 1<sup>st</sup>, August 8<sup>th</sup>, August 29<sup>th</sup>, and September 19, 2001**

**Excerpt from 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.**

**Response due October 17, 2001**

**Response Submitted**

**MOTION BY SANDRA NINHAM TO APPROVE THE GENERAL MANAGERS RECOMMENDATIONS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

3 Gerald Danforth RE: Development of Evaluation Criteria for all Contracts

**Excerpt from Special Business Committee Meeting of June 12, 2001: MOTION BY JULIE**

**BARTON TO DIRECT THE CHAIR TO FOLLOW UP ON THE DEVELOPMENT OF EVALUATION CRITERIA FOR ALL CONTRACTS, BACK IN SIXTY DAYS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from September 5, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Response due October 17, 2001**

**MOTION BY VINCE DELAROSA TO DEFER THIS ITEM, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

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 29<sup>TH</sup> 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.**

**Excerpt from 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.**

**Response due October 17, 2001**

**Response Submitted**

**MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK FOR LAW OFFICE MEMORANDUM TO BE BROUGHT BACK, SECONDED BY EUGENE METOXEN.**

**MOTION CARRIED UNANIMOUSLY.**

5. 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.**

**Excerpt from October 10, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**Response due October 24, 2001**

**MOTION BY SANDRA NINHAM TO DELETE THIS ITEM FROM THE AGENDA AND ACCEPT THE VERBAL REPORT FROM VINCE DELAROSA, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

6. 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.**

**Excerpt from October 3, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. DAVID BISCHOFF OPPOSED.**



**MOTION CARRIED.**

Response due October 17, 2001

Response Submitted

**MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. 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.**

**Excerpt from October 10, 2001: MOTION BY VINCE DELAROSA TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

Response due October 24, 2001

Response Submitted

**MOTION BY SANDRA NINHAM TO ACCEPT THE TASK FORCE REPORT WITH ALL THE RECOMMENDED TIME FRAMES RECOMMENDED IN EACH SECTION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

8 Sandra Ninham (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.**

**Excerpt from 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.**

Response due October 24, 2001

**MOTION BY SANDRA NINHAM TO DEFER THIS ITEM TO THE NOVEMBER 14, 2001 BUSINESS COMMITTEE MEETING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

9. Bill Gollnick

RE: Re-routing of Highway 172 Proposal Report

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

Response due October 24, 2001

Response Submitted

**MOTION BY DAVID BISCHOFF TO DEFER ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

10. Bill Gollnick

RE: Land Available for Commercial and Home Development

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

Response due October 17, 2001

Response Submitted

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

11 Rory Dilweg (Cathy L. Metoxen)

RE: GTC Meeting Request

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

Response due October 24, 2001

**MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. VINCE DELAROSA OPPOSED. DAVID BISCHOFF ABSTAINED. TIED VOTE. CHAIR VOTED IN FAVOR. MOTION CARRIED.**

**VII. NEW BUSINESS**

**A. RESOLUTIONS**

Dannette Woodmansee

RE: Replacement School Construction Grant

**MOTION BY EUGENE METOXEN TO RETRO APPROVE RESOLUTION 10-22-01- A, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**B. REQUESTS**

Julie Barton

RE: 2001 Community Service Awards Letter of Support

**MOTION BY VINCE DELAROSA TO APPROVE THE LETTER OF SUPPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

2 Julie Barton

RE: Post one (1) vacant position on the Oneida Arts Board and Post three (3) vacant positions on the Environmental Resource Board

**MOTION BY DAVID BISCHOFF TO POST ONE VACANT POSITION FOR THE ONEIDA ARTS BOARD AND POST THREE VACANT POSITIONS FOR THE ENVIRONMENTAL RESOURCE BOARD, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

3 Billie Jo Cornelius-Adkins

RE: Address Outsourcing the Human Resource Manager Position, and the Violation of Specific GTC Directives/Resolutions

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

4 Billie Jo Cornelius-Adkins

RE: Request for Documentation - Hewitt Report

**MOTION BY VINCE DELAROSA TO DELETE THIS ITEM FROM THE AGENDA WITH THE UNDERSTANDING THAT IT WAS GOING TO BE CLARIFIED WITH HEWITT AND RELEASED FROM THE SECRETARY'S OFFICE, SECONDED BY EUGENE METOXEN.**

**MOTION CARRIED UNANIMOUSLY.**

5. Bill Gollnick

RE: Retro approval of Letter to the Town of Hobart regarding the O'Hare Drive Project

**MOTION BY DAVID BISCHOFF TO RETRO APPROVE THE LETTER TO TOWN OF HOBART REGARDING O'HARE DRIVE PROJECT, SECONDED BY EUGENE METOXEN. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

6. Eugene Metoxen

RE: Pardon Applications

**MOTION BY VINCE DELAROSA TO APPROVE THE PARDON FOR KATHLEEN BRUNETTE, RESOLUTION 10-24-01-A, SECONDED BY SANDRA NINHAM. PAUL NINHAM, EUGENE METOXEN ABSTAINED. MOTION CARRIED.**

**MOTION BY VINCE DELAROSA TO DENY THE PARDON FOR KRISTAL L. DENN, RESOLUTION 10-24-01-B, SECONDED BY SANDRA NINHAM. PAUL NINHAM, EUGENE METOXEN ABSTAINED. MOTION CARRIED.**

**MOTION BY VINCE DELAROSA TO APPROVE THE PARDON FOR SHANNON F. HILL, RESOLUTION 10-24-01-C, SECONDED BY SANDRA NINHAM. PAUL NINHAM, EUGENE METOXEN ABSTAINED. MOTION CARRIED.**

**MOTION BY VINCE DELAROSA TO DENY THE PARDON FOR SANDRA M. METOXEN, RESOLUTION 10-24-01-D, SECONDED BY SANDRA NINHAM. PAUL NINHAM, EUGENE METOXEN ABSTAINED. MOTION CARRIED.**

**MOTION BY VINCE DELAROSA TO DENY THE PARDON FOR KIMBERLY M. MORENO, RESOLUTION 10-24-01-E, SECONDED BY SANDRA NINHAM. PAUL NINHAM, EUGENE METOXEN ABSTAINED. MOTION CARRIED.**

**MOTION BY VINCE DELAROSA TO DENY THE PARDON FOR ROBERT N. RAPPLEY, RESOLUTION 10-24-01-F, SECONDED BY SANDRA NINHAM. PAUL NINHAM, EUGENE METOXEN ABSTAINED. MOTION CARRIED.**

**MOTION BY VINCE DELAROSA TO APPROVE THE PARDON FOR SHAWN SKENANDORE, RESOLUTION 10-24-01-G, SECONDED BY SANDRA NINHAM. PAUL NINHAM, EUGENE METOXEN ABSTAINED. MOTION CARRIED.**

**MOTION BY VINCE DELAROSA TO DENY THE PARDON FOR WYMAN SKENANDORE, RESOLUTION 10-24-01-H, SECONDED BY SANDRA NINHAM. PAUL NINHAM, EUGENE METOXEN ABSTAINED. MOTION CARRIED.**

**MOTION BY VINCE DELAROSA TO APPROVE THE PARDON FOR RENEE SMITH, RESOLUTION 10-24-01-I, SECONDED BY SANDRA NINHAM. PAUL NINHAM, EUGENE METOXEN ABSTAINED. MOTION CARRIED.**

**MOTION BY VINCE DELAROSA TO DENY THE PARDON FOR JANE WLLENFANG, RESOLUTION 10-24-01-J, SECONDED BY SANDRA NINHAM. PAUL NINHAM, EUGENE METOXEN ABSTAINED. MOTION CARRIED.**

Paul Ninham arrived at 9:50 a.m.

7. Gerald Danforth RE: GLITC Presentation

**MOTION BY SANDRA NINHAM TO DIRECT THE SECRETARY TO SCHEDULE A TIME FOR GLITC TO GIVE A PRESENTATION TO THE BUSINESS COMMITTEE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

C. TRAVEL REQUESTS

D. VACATION REQUESTS

1 Rory Dilweg RE: December 13-26, 2001

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

#### **FINANCE COMMITTEE**

Regular Finance Committee Meeting Minutes of October 12, 2001

**MOTION BY VINCE DELAROSA TO ACCEPT THE OCTOBER 12, 2001 MINUTES AND APPROVE THE ACTIONS, SECONDED BY EUGENE METOXEN. SANDRA NINHAM, PAUL NINHAM ABSTAINED. MOTION CARRIED.**

#### **LEGISLATIVE OPERATING COMMITTEE**

1 FOR APPROVAL: Renewal of Emergency Resolution Amending GTC Education Resolution.

**MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 10-24-01-K, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. FOR APPROVAL: Audit Law Resolution and Statement of Effect

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

3. FOR APPROVAL: Human Resources Department Outsourcing Emergency Resolution and Statement of Effect

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

4. FOR APPROVAL: Reinhart Contract

**MOTION BY VINCE DELAROSA TO APPROVE THE REINHART CONTRACT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

5. FOR APPROVAL: Attorney Milton Rosenberg Contract

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

6. FOR APPROVAL: Infinity Technologies Contract

**MOTION BY VINCE DELAROSA TO APPROVE THE INFINITY TECHNOLOGIES CONTRACT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

7. FOR APPROVAL: Oneida Code Books Distribution Discussion

**MOTION BY VINCE DELAROSA THAT WE CHARGE FOR INTER-OFFICE BILLING FOR CHARGES INCURRED BY DEPARTMENTS THAT WANT ADDITIONAL COPIES OF THE ONEIDA CODE BOOK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

8. FOR APPROVAL: Resolution Reactivating Oneida Political Conduit and Creating Board

**MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 10-24-01-L, SECONDED BY SANDRA NINHAM. 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**

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

**MOTION BY PAUL NINHAM TO RECESS UNTIL 11:00 A.M. FOR THE TREASURER'S REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Roll Call: Present - Gerald Danforth, Paul Ninham, Sandra Ninham, David Bischoff, Eugene Metoxen Not Present - Vince DelaRosa, Excused - Julie Barton, Tina Danforth, Judy Cornelius**

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

**July Treasurer's Report**

**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.**

**Excerpt from October 3, 2001: MOTION BY JULIE BARTON TO DEFER FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. JULIE BARTON ABSTAINED. MOTION CARRIED.**

**Response due October 17, 2001**

**MOTION BY EUGENE METOXEN TO ACCEPT THE TREASURER'S REPORT, SECONDED BY PAUL NINHAM. DAVID BISCHOFF, SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

**ONEIDA BUSINESS COMMITTEE PLANNING**

**GAMING COMMISSION**

**Convened on October 23, 2001, 1:30 p.m. to take care of Executive Session items due to Business Committee travel on October 24<sup>th</sup>.**

**Called to order by: Gerald Danforth**

**Roll call: Present - Julie Barton, Eugene Metoxen, Sandra Ninham, Paul Ninham, David Bischoff**

**Not Present: Vince DelaRosa**

**Excused: Judy Cornelius, Tina Danforth**

**XIV. EXECUTIVE SESSION**

**A. OLD BUSINESS**

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.**

**Excerpt from 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.**

Response due October 24, 2001

Response Submitted

**MOTION BY SANDRA NINHAM TO APPROVE ACTION TO EXTEND THE DEADLINE FOR FILING REQUEST FOR PRIOR PAYMENTS TO SEPTEMBER 30, 2002 IN ORDER TO ALLOW FOR PAYMENT OF REQUESTS RECEIVED TO THAT DATE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO DIRECT LIAISON, PAUL NINHAM TO FOLLOW UP WITH ENROLLMENT SOP NOTICES REQUIRED FOR GTC, BACK BY DECEMBER 30, 2001, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. 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.**

**Excerpt from 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.**

**Response due October 24, 2001**

**Response Submitted**

**MOTION BY DAVID BISCHOFF TO ACCEPT THE REPORT AND DELETE THIS ITEM FROM THE AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

3. Rory Dilweg (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.**

**Excerpt from 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.**

**Response due October 24, 2001**

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

4. Chris Luttrell (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.**

**Excerpt from 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.**

**Response due October 24, 2001**

**Response Submitted**

**MOTION BY JULIE BARTON TO ACCEPT THE LANGUAGE CHANGES TO THE CONTRACT MADE BY CHRIS LUTRELL AND APPROVE THE TOUCHPOINT HEALTH PLAN, INC. CONTRACT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**B. NEW BUSINESS**

David Bischoff/Rory Dilweg

RE: Game Cash Contract - Resubmitted

**MOTION BY SANDRA NINHAM TO DIRECT DAVID BISCHOFF TO FOLLOW UP WITH BAY BANK REGARDING THIS CONTRACT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Nelsen Wahlstrom

RE: ONE Employment Dispute

**MOTION BY PAUL NINHAM TO DIRECT THE ONEIDA LAW OFFICE TO REPRESENT IN THIS MATTER AND PROVIDE MONTHLY UPDATES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

3. Bill Gollnick

RE: Cooperative Planning Agreement between the Village of Ashwaubenon, Town of Hobart, Town of Lawrence and the Oneida Nation

**MOTION BY PAUL NINHAM TO ADOPT THIS PROCESS IN CONCEPT AND DIRECT THE GENERAL MANAGER TO CONTINUE HIS INVOLVEMENT WITH THE LOCAL GOVERNMENTS ON THIS PROJECT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

4. Gerald Danforth

RE: Oneida Land Claims

**MOTION BY DAVID BISCHOFF TO DIRECT THE ATTORNEYS TO FOLLOWUP WITH A BRIEF AND OPPOSITION TO THE MARBLE HILL BAND OF ONEIDAS MOTION TO INTERVENE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**C. ATTORNEY BRIEF**

Department of Interior Meeting - Gaming Compact

**MOTION BY DAVID BISCHOFF TO DIRECT THE CHAIR AND LAW OFFICE TO SCHEDULE A MEETING WITH THE DEPARTMENT OF INTERIOR ASAP, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY DAVID BISCHOFF TO ACCEPT THE ATTORNEY BRIEF, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY DAVID BISCHOFF TO RECESS UNTIL 9:00 A.M., OCTOBER 24, 2001, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**D. LEGISLATIVE AFFAIRS UPDATE**

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

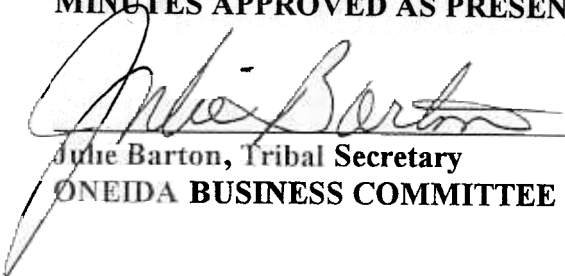
**F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES**

**G. AUDIT COMMITTEE**

**XV. RECESS/ADJOURN**

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

**MINUTES APPROVED AS PRESENTED ON October 31, 2001.**

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