

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

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Special Business Committee Meeting
January 31, 2001
Norbert Hill Center
Re: Annual Reports

Present: Gerald Danforth - Chair, Julie Barton - Secretary, Vince DelaRosa, Sandra Ninham, Paul Ninham

Excused: Tina Danforth - Vice Chair, Judy Cornelius - Treasurer, David Bischoff, Eugene Metoxen

Opening: Paul Ninham

MOTION BY VINCE DELAROSA TO ADOPT THE AGENDA, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

AGENDA:

GTC MEETING MINUTES

- a. Removal Petition - May 13, 2000
- b. Per Capita - July 22, 2000
- c. FY2001 Budget- September 30,2000
- d. Per Capita Plan - November 4, 2000

MOTION BY PAUL NINHAM TO APPROVE GTC MEETING MINUTES A-D, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

IV. TABLED BUSINESS

- 1 LOC Recommendation to GTC Regarding:
Codification of Tribal Laws Chapters 10 & 11

REMAINS ON THE TABLE

V. OLD BUSINESS:

- 1 LOC Recommendations to GTC Regarding:
Oneida Appeals Commission Resolution Report

MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT AS FYI, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Oneida Language Resolution for Adoption
& Statement of Effect

MOTION BY JULIE BARTON TO DEFER THIS TO THE SEMI-ANNUAL MEETING OF JULY 2001, SECONDED BY SANDRA NINHAM. PAUL NINHAM, VINCE DELAROSA OPPOSED. TIED VOTE. CHAIR VOTED OPPOSED. MOTION FAILED.

MOTION BY PAUL NINHAM TO REAFFIRM THE ONEIDA LANGUAGE RESOLUTION 8-02-00-C SECONDED BY VINCE DELAROSA. JULIE BARTON ABSTAINED. MOTION CARRIED.

VI. NEW BUSINESS:

- 1 LOC Recommendation on Rescheduling of
General Tribal Council Meetings
Statement of Effect
Resolution

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 1-31-01-A, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Trust Committee Bylaws for Adoption

MOTION BY PAUL NINHAM TO ADOPT THE ONEIDA TRUST COMMITTEE BYLAWS WITH THE NOTED CHANGES IN ARTICLE 1.4 B5 TO NOW READ," MUST BE ABLE TO OBTAIN A FIDUCIARY BOND." AND, ARTICLE VI -1, WILL NOW READ "AT THE FIRST REGULAR MEETING FOLLOWING CERTIFICATION OF ELECTION RESULTS, A REVIEW OF THESE BYLAWS WILL BE CONDUCTED IN ORDER TO DETERMINE THAT THEY ARE CURRENT," SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Election Board Appointments

MOTION BY PAUL NINHAM TO DELETE THIS ITEM FROM THIS AGENDA AS IT IS BEING ADDRESSED AT A SPECIAL ELECTION CAUCUS SCHEDULED FEBRUARY 5, 2001, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

VII. REPORTS:

A. Business Committee Reports

Business Committee Annual Reports

Travel Report (Business Committee)
Legislative Operating Committee- Vince DelaRosa
Chief Financial Analyst -Terry Cornelius
Self-Governance - Chris Johns
Internal Audit -Arvin Prebelski
Oneida Law Office - Rory Dilweg
Legislative Affairs - Kevin Cornelius

MOTION BY VINCE DELAROSA TO APPROVE THE BUSINESS COMMITTEE REPORTS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

B. Tribal General Manager - Bill Gollnick

Assistant Tribal General Manager - Janice Hirth
Development Division
Compliance Division
Enterprise Division
Governmental Services Division
Land Management Division
Internal Services Division

MOTION BY JULIE BARTON TO APPROVE THE GENERAL MANAGER'S REPORTS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. Gaming General Manager - David Webster

Gaming Division

MOTION BY PAUL NINHAM TO ACCEPT THE GAMING GENERAL MANAGER'S REPORTS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

D. Boards, Committees & Commissions Reports:

Appeals Commission - Kirby Metoxen
Land Commission - Jeff Mears
Land Claims Commission - Loretta Metoxen
Oneida Environmental Resource Board - Ken Webster
Oneida Trust Committee\Enrollment Committee Loretta Metoxen
Oneida Tribal School Board - Shirley Hill
Oneida Nation Commission on Aging - Cliff Doxtator
Oneida Child Protective Board - Bev Anderson
Oneida Election Board - Leyne Orosco
Oneida Gaming Commission - Shirley Hill
Oneida Cemetery Board - Mark Powless
Oneida Personnel Commission - Billie Jo Cornelius Adkins
Constitutional Review Committee
Oneida Powwow Committee -Lloyd Powless

MOTION BY VINCE DELAROSA TO ACCEPT THE BOARDS, COMMITTEES AND COMMISSIONS SUBMITTED REPORTS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

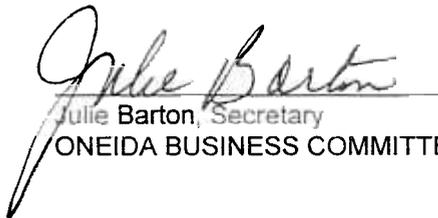
E. Tribal Chartered Corporations:

Oneida Airport Hotel Corporation - Patricia Lasilla
Oneida Utilities Commission - Fred Muskavich
Oneida Enterprise Development Authority - Barb Dixon
Oneida Nation Electronics Corporation - Jeff House
Seven Generation Corporation
Oneida Housing Authority - Lois Powless

**MOTION BY VINCE DELAROSA TO ACCEPT THE TRIBAL CHARTER CORPORATION REPORTS,
SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

Recess\adjourn:

**MOTION BY VINCE DELAROSA TO ADJOURN, SECONDED BY PAUL NINHAM. MOTION CARRIED
UNANIMOUSLY.**


Julie Barton, Secretary
ONEIDA BUSINESS COMMITTEE