

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
MAY 30, 2001
BUSINESS COMMITTEE CONFERENCE ROOM**

PRESENT: Tina Danforth - Vice Chair, Julie Barton - Secretary, Judy Cornelius-Treasurer, David Bischoff, Sandra Ninham, Vince DelaRosa, Paul Ninham, Eugene Metoxen- Council Members

EXCUSED: Gerald Danforth - Chair, Vince DelaRosa - Council member

OTHERS PRESENT: Shane Anton, Racquel Hill, Pearl McLester, Kitty Melchert, Gina Powless Buenrostro, Bridget Long, Karen Cornelius, Erv Thompson and Louise Cornelius

OPENING: Kenny Metoxen\Judy Cornelius

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A ADDITIONS:

TO NEW BUSINESS, REQUESTS:

5. Judy Cornelius RE: Change GTC Budget meeting dates
6. Attorney Patti Brzezinski RE: Selmer Company Contract

TO EXECUTIVE SESSION, NEW BUSINESS:

5 Judy Cornelius RE: Honor the Elder Luncheon Expenses

B. DELETIONS:

C. MOVES:

From Request number 4 to Executive Session number 6.

MOTION BY SANDRA NINHAM TO ADOPT THE AGENDA WITH THE ADDITIONS/DELETIONS AND MOVE EXECUTIVE SESSION NUMBER 1 TO REQUEST NUMBER 7, SECONDED BY PAUL NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.

MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of May 23, 2001

MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES OF MAY 23, 2001, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

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**
- E. ONCOA - 4th Wednesday of the Month - Clifford Doxtator**

- F. ONEIDA GAMING COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Shirley Hill
- G. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears
- H. ONEIDA UTILITIES COMMISSION: 3rd Wednesday of the Month - (MONTHLY) - Fred Muskavich - Interim
- I. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT)-Larry Barton - 1st Wednesday
- J. ONEIDA NATION ELECTRONICS: 4th Wednesday of the Month - Paul Coughlin
- K. TRAVEL REPORTS

David Bischoff/Sandra Ninham

RE: Senators Plache, Baumgart and Robson
Fundraiser, Madison, WI - May 15, 2001

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REPORT, SECONDED BY EUGENE METOXEN. DAVID BISCHOFF, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

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

Rory Dilweg/LOC (Julie Barton)

RE: GTC Petition received from Rebecca Webster requesting to Amend GTC Resolution 8-12-96-A

Excerpt from May 2, 2001: MOTION BY SANDRA NINHAM TO SEND THIS REQUEST TO THE LAW OFFICE FOR A LEGAL OPINION BACK IN TWO WEEKS AND THAT THE LOC BRING BACK A STATUS REPORT BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Excerpt from May 16, 2001: MOTION BY SANDRA NINHAM TO APPROVE A TWO WEEK EXTENSION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due May 30, 2001

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK,

SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Bill Gollnick (Judy Cornelius)

RE: Water Recycling/Treatment
System

Excerpt from May 9, 2001: MOTION BY JUDY CORNELIUS TO REQUEST THE GENERAL MANAGER TO FOLLOW UP ON THIS ITEM, BRING BACK IN THREE WEEKS, SECONDED BY EUGENE METOXEN. VINCE DELAROSA, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Response due May 30, 2001

MOTION BY PAUL NINHAM TO MOVE THIS ITEM TO A SPECIAL MEETING OF MONDAY JUNE 4, 2001, 8:00 A.M. - 10:00 A.M. WITH BILL GOLLNICK, RORY DILWEG, BUTCH RENTMEESTER, CHRIS DOXTATOR, KEVIN CORNELIUS, FRED MUSCAVITCH AND THE BUSINESS COMMITTEE AT NORBERT HILL CENTER, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3. Bill Gollnick (Gerald Danforth)

RE: Comprehensive Housing Meeting

Excerpt from May 16, 2001: MOTION BY TO JULIE BARTON TO DEFER THIS ITEM TO THE GENERAL MANAGER ON RECOMMENDATIONS FOR FORMING A SUB-COMMITTEE, BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Response due May 30, 2001

MOTION BY JULIE BARTON TO APPROVE THE GENERAL MANAGER'S REQUEST TO FORM A COMPREHENSIVE HOUSING COMMITTEE CONSISTING OF: CHRIS DOXTATOR, BUCTCH RENTMEESTER, ALAN KING, ARLYCE PAULSON AND DAVE LARSON, WITH THE FIRST MEETING TO BE HELD IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

For the Record, Tina Danforth stated that individuals should contact the individuals assigned to this committee.

4. LOC

RE: Oneida Small Business Project 2000 Policies,
Resolution and Statement of Effect.

Excerpt from May 23, 2001: MOTION BY VINE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED

UNANIMOUSLY

Response due May 30, 2001

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

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Bryan and Gina Eaglehelper RE: Presentation and Proposal

MOTION BY JUDY CORNELIUS TO ACCEPT THIS ITEM AS FYI, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2 Eugene Metoxen RE: Utilization of the new Community Center for the Hall of Fame items/memorabilia

MOTION BY JUDY CORNELIUS TO DIRECT LOC TO DEVELOP A RESOLUTION FOR ESTABLISHMENT OF AN ONEIDA HALL OF FAME, SECONDED BY JULIE BARTON. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

Julie Barton RE: Oneida Library Board Recommendation

MOTION BY SANDRA NINHAM TO APPROVE DELLORA CORNELIUS TO THE ONEIDA LIBRARY BOARD, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

4. Eugene Metoxen RE: Re-visit pardon information and review information submitted from Gaming Commission and Pardon Screening Committee to make formal decision

MOVED TO EXECUTIVE SESSION NEW BUSINESS NUMBER 6.

5. Judy Cornelius RE: Change GTC Budget meeting dates

MOTION BY JUDY CORNELIUS TO AMEND THE PREVIOUS DATES OF GENERAL

TRIBAL COUNCIL BUDGET MEETING DATES FOR FY2002 TO AUGUST 11, 2001 AND THE BUDGET MODIFICATION TO JULY 28, 2001, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

6 Patricia Brzezinski RE: Selmer Company Contract

MOTION BY SANDRA NINHAM TO DIRECT THE SECRETARY TO SCHEDULE A SPECIAL BUSINESS COMMITTEE MEETING, SECONDED BY DAVID BISCHOFF. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

7 Geraldine Danforth RE: Requesting approval/validation of prescreenings/interviews conducted without Personnel Commission participation

MOTION BY JUDY CORNELIUS TO APPROVE ALL PROCEDURAL EXCEPTIONS THROUGH MARCH 6, 2001 TO MARCH 19, 2001 , SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

Tina Danforth RE: Native American Bancorporation Board of Directors Meeting, Denver, CO - June 11-13, 2001

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY EUGENE METOXEN. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of May 2001

Excerpt from May 23, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due May 30, 2001

MOTION BY EUGENE METOXEN TO APPROVE THE MINUTES AND ACTIONS OF MAY 11, 2001, SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

IX. LEGISLATIVE OPERATING COMMITTEE

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

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

ONEIDA BUSINESS COMMITTEE CAUCUS\PLANNING

Regular Business Committee Planning Meeting Minutes of May 2 2001

MOTION BY JULIE BARTON TO APPROVE THE MINUTES\ACTIONS OF MAY 21, 2001, SECONDED BY DAVID BISCHOFF. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

GAMING COMMISSION

MOTION BY JULIE BARTON ADD ON TO EXECUTIVE SESSION NEW BUSINESS, REQUEST #6 - GAMING FOR CONSULTANT CONTRACT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

EXECUTIVE SESSION

A. OLD BUSINESS

Rory Dilweg (Judy Cornelius)

RE: Analysis and Status of all Stipends of Boards, Committees and Commission

Excerpt from May 2, 2001: MOTION BY JUDY CORNELIUS TO REQUEST THE LAW OFFICE TO SUPPLY AN ANALYSIS AND STATUS OF ALL STIPENDS OF BOARDS, COMMITTEES AND COMMISSIONS WITH A REPORT BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from May 16, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due May 30, 2001

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

SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Vince DelaRosa (Rory Dilweg)

RE: Attorney Contract Issue

Excerpt from May 9, 2001: MOTION BY TINA DANFORTH TO DENY THE REQUEST TO APPROVE THE CONTRACTS, THEY DO NOT HAVE A LEGAL REVIEW, NOR IS THERE CONSIDERATION FOR EVALUATION FOR WORKLOAD OR OTHER ITEMS THAT WOULD MAKE THIS RELATIVE, WE'RE IN A BUDGET CONSTRAINT PROCESS, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF, SANDRA NINHAM, JULIE BARTON OPPOSED. MOTION CARRIED.

Excerpt from May 9, 2001: MOTION BY JUDY CORNELIUS TO ASSIGN THE ATTORNEY CONTRACT ISSUE TO THE CHAIR OF THE LOC TO AMEND THE HEWITT CONTRACT TO INCLUDE A TRIBAL WIDE COMPENSATION SYSTEM TO BE BROUGHT BACK IN TWO WEEKS TO THE COMMITTEE, SECONDED BY JULIE BARTON. TINA DANFORTH, DAVID BISCHOFF OPPOSED. MOTION CARRIED.

Excerpt from May 23, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due May 30, 2001

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

3. Vince DelaRosa (Judy Cornelius)

RE: Approval to seek external assistance/expertise to assist with analytical assessment of upper echelon of organizational structure.

Excerpt from May 9, 2001: MOTION BY JUDY CORNELIUS TO ASSIGN THE LOC CHAIR TO AMEND THE HEWITT CONTRACT TO INCLUDE AN EVALUATION/ASSESSMENT OF UPPER MANAGEMENT POSITIONS OF THE ORGANIZATION, BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. SANDRA NINHAM, TINA DANFORTH ABSTAINED.

Excerpt from May 23, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due May 30, 2001

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

4. Gerald Danforth (Judy Cornelius) RE: Information Flowing to the Community

Excerpt from May 16, 2001: MOTION BY JULIE BARTON TO DIRECT THE CHAIR TO MEET WITH GENERAL MANAGER TO REVIEW THE CONTRACT AND SCOPE OF WORK AND ARRANGE FOR THE CHARTER TEAMS AND THE GENERAL MANAGER TO DO A PRESENTATION ON THE RESTRUCTURE AND THAT THE CHAIR PROVIDE AN UPDATED REPORT TO THE BUSINESS COMMITTEE BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due May 30, 2001

MOTION BY PAUL NINHAM TO A SPECIAL BUSINESS COMMITTEE MEETING ON MONDAY JUNE 4, 2001, 10:00 A.M., SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

5. Bill Gollnick (Judy Cornelius) RE: Reserve Prime Property for "Tribal" Development, Water Park Concept

Excerpt from May 16, 2001: MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO BRING ANY INFORMATION ON ALL WATER PARKS BACK TO THE BUSINESS COMMITTEE IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due May 30, 2001

MOTION BY JULIE BARTON TO ACCEPT THE VERBAL UPDATE WITH A FINAL REPORT AND A PRESENTATION AND REVIEW OF THE BEST USE PLAN BROUGHT BACK IN ONE WEEK TO INCLUDE THE PROS AND CONS OF A WATER PARK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Gerald Danforth RE: Land Claims Meeting Minutes

Excerpt from May 16, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from May 23, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED

UNANIMOUSLY.

Response due May 30, 2001

MOTION BY JULIE BARTON TO ACCEPT THE REVISIONS, MINUTES AND ACTION OF THE MAY 10, 2001 MEETING BETWEEN THE LAND CLAIMS AND BUSINESS COMMITTEE AND THAT ON-GOING MEETINGS BE SCHEDULED BY THE SECRETARIES OFFICE, SECONDED BY PAUL NINHAM. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

B. NEW BUSINESS

Geraldine Danforth RE: Requesting approval/validation of prescreenings/interviews conducted without Personnel Commission participation

Moved to regular session New Business number 7

Jennifer Carleton RE: Summary of Mille Lacs commitments and recommended action

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

3 Julie Barton RE: Concern/Complaint regarding the Election Board Committee Members

MOTION BY EUGENE METOXEN TO SEND THIS ITEM TO THE LAW OFFICE FOR A LEGAL OPINION, BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4 Shirley Hill RE: Procedural Exception

MOTION BY JUDY CORNELIUS TO APPROVE THE PROCEDURAL EXCEPTION FOR HIRING SHARON A. MOUSSEAU AS RECOMMENDED BY THE SCHOOL BOARD AS THE ADMINISTRATOR \SUPERINTENDENT POSITION FOR THE TRIBAL SCHOOL, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5 Judy Cornelius RE: Honor the Elder Luncheon Expenses

MOTION BY DAVID BISCHOFF TO DEFER THE REMAINDER OF THE AGENDA TO NEXT WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED

UNANIMOUSLY.

6. Eugene Metoxen

RE: Re-visit pardon information and review information submitted from Gaming Commission and Pardon Screening Committee to make formal decision

MOVED TO EXECUTIVE SESSION NEW BUSINESS NUMBER 6

MOTION BY DAVID BISCHOFF TO DENY THE PARDON FOR MICHAEL HILL, RESOLUTION 5-30-01-A, SECONDED BY PAUL NINHAM. JUDY CORNELIUS OPPOSED. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

7 Gaming Commission

Re: Pat Bero Contract

MOTION BY PAUL NINHAM TO MOVE THIS ITEM TO THE AUDIT COMMITTEE WITH THE SECRETARY'S OFFICE TO FOLLOW UP WITH THE GAMING COMMISSION AS TO THE REASONS WHY WE CAN'T ENTERTAIN THEIR 48 HOUR REQUEST, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

Attorney Contract Addendum

Excerpt from May 23, 2001: MOTION BY DAVID BISCHOFF TO DIRECT THE BUSINESS COMMITTEE TO REVIEW THE CONTRACT ADDENDUM ,BACK IN ONE WEEK FOR ACTION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due May 30, 2001

NOT ADDRESSED

2. Eagle Cleaners

MOTION BY JUDY CORNELIUS TO ALLOW THE LAW OFFICE TO NEGOTIATE THE SETTLEMENT WITH THE SALE OF THE EQUIPMENT WITH THE COST OF THE RENT INCLUDED, 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

Excerpt from May 9, 2001: MOTION BY EUGENE METOXEN TO DIRECT JUDY CORNELIUS AND TERRY CORNELIUS TO PROVIDE AN OPINION OF THE BUSINESS PLAN FOR THE NATIVE AMERICAN BANK, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

Excerpt from May 23, 2001: REMAINS ON AGENDA

Response due May 30, 2001

MOTION BY DAVID BISCHOFF TO DEFER THE REMAINDER OF THE AGENDA TO NEXT WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

G. AUDIT COMMITTEE

XV RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON June 6, 2001.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE