

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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.

Phone: (414) 869-2214



Oneida, WI 54155

ONEIDA BUSINESS COMMITTEE REGULAR MEETING AUGUST 11, 1999 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Tina Danforth- Vice Chair, Julie Barton - Secretary

OTHERS PRESENT: Pre Leverance, Justine Skenandore, Donna Richmond, Rocky Hill, Mary Greendeer, Pat Lassila, Nancy Pastorino, Shane Anton, Conrad King, Linda Danforth, Pearl McLester, Erv Thompson, Cathy Metoxen, Karen Cornelius, Jessica Danforth, Barb Truttmann, Tana Archiquette, Jeff Metoxen, Roy DelaRosa, Hugh Danforth, Jim Van Stippen, Paula Ninham, Ed Delgado

OPENING: Leander Danforth

I. CALL TO ORDER BY GERALD DANFORTH AT 9:08 A.M.

II. OATH OF OFFICE

**Oneida Seven Generations Corporation: - Administered by Gerald Danforth
Gary Metoxen-Present**

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO VACATION REQUEST:

3 Tina Danforth RE: August 16-17, 1999

TO CONTRACTS:

1 Gerald L. Hill RE: Physician's Health Center Contract

TO EXECUTIVES SESSION NEW BUSINESS:

- 4. Kris Goodwill RE: NRDA
- 5 Jo Swamp RE: Hotel Tax Agreement
- 6. Jo Swamp RE: State Division of Gaming\Audit Request
- 7. Sandra Ninham RE: HRD Matter
- 8. Gerald Danforth RE: Garnishment Law

B. DELETIONS:

MOTION BY VINCE DELAROSA TO APPROVE THE AGENDA WITH EXECUTIVE SESSION NEW BUSINESS #2. TO BE GIVEN A TIME SLOT OF 1:30, #3-2:00, #5-6-2:30 -3:15, , #4- 4:00, AND #7 AT 3:30, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of August 4, 1999

Page 6 of 15, Item 4; Page 7 of 15, Item 6; and Page 8 of 16, Item 8 - Delete the withdrawn motions

MOTION BY VINCE DELAROSA TO APPROVE THE MINUTES WITH THE CORRECTIONS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

VI. REPORTS

- A. **HOTEL CORPORATION - (QUARTERLY:
NOVEMBER/FEBRUARY/MAY/AUGUST) 2nd Wednesday of the Month -
Pat Lassila**

Report Submitted

MOTION BY SANDRA NINHAM TO ACCEPT THE HOTEL CORPORATION REPORT AND DIRECT THE SECRETARY'S OFFICE TO SCHEDULE A MEETING BETWEEN THE HOTEL BOARD AND THE BUSINESS COMMITTEE WITHIN THE NEXT TWO MONTHS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO DIRECT THE CHAIR TO MAKE A RECOMMENDATION OF A BUSINESS COMMITTEE MEMBER TO SIT ON THE HOTEL EMPLOYEE DEVELOPMENT PROGRAM AND BRING THAT RECOMMENDATION BACK TO THE BUSINESS COMMITTEE IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

- B. **APPEALS COMMISSION - (JAN 10/APR 10/JULY 10/OCT 9)
2nd Wednesday of the Month - Stan Webster**
- C. **ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month -
Debbie Danforth**
- D. **HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless**
- E. **ONCOA - 4th Wednesday of the Month - Warren Skenandore**
- F. **ONEIDA GAMING COMMISSION - (QUARTERLY:
JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Jeff Metoxen**
- G. **ONEIDA AIRPORT BUSINESS DEVELOPMENT BOARD: (QUARTERLY:
JAN/APR/JULY/OCT) 2nd Wednesday of the Month -Gary Metoxen**
- H. **ONEIDA LAND CLAIMS COMMISSION - (MONTHLY) - Loretta V.
Metoxen**
- I. **ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears**

Excerpt from the August 4, 1999 Business Committee Meeting: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due August 11, 1999

MOTION BY SANDRA NINHAM TO DEFER THIS REPORT FOR ONE WEEK WITH A MESSAGE FROM THE CHAIR'S OFFICE TO BE SENT TO THOSE BOARDS, COMMITTEES AND COMMISSIONS LISTED UNDER SECTION VI. - REPORTS OF THE BUSINESS COMMITTEE AGENDA INFORMING THEM THAT THEIR REPORTS ARE NEEDED ON A TIMELY BASIS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

J. ONEIDA UTILITIES COMMISSION: 3rd Wednesday of the Month - (MONTHLY) - Jerry Skenandore

K. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Ernie Stevens, Jr.

RE: Status Report on Oneida Health Board.

Excerpt from the June 30, 1999 Business Committee Meeting: MOTION BY JULIE BARTON TO EXTEND THIS REQUEST FOR 30 DAYS AND THAT THE CURRENT MEMBERS SERVE UNTIL NEW APPOINTMENTS ARE MADE, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.

Response due August 11, 1999

MOTION BY SANDRA NINHAM TO DELETE THIS ITEM FROM THE AGENDA BECAUSE IT WAS TAKEN CARE OF ON THE AUGUST 4, 1999 BUSINESS COMMITTEE MEETING AGENDA, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2. General Manager\Assistant General Manager RE: Final Review-Debt Consolidation Program.

Excerpt from the August 5, 1998 Business Committee Meeting: MOTION BY JULIE BARTON TO ADOPT THE FOLLOWING ACTIONS: 1. APPROVE THE PILOT PROGRAM AND IDENTIFY THE INITIAL SIX APPLICANTS, 2. DIRECT THE EMPLOYEE ASSISTANCE PROGRAM TO IDENTIFY QUALIFIED PERSONNEL TO ASSIST IN THIS PILOT PROGRAM AND 3. DIRECT THE CENTER FOR SELF-SUFFICIENCY TO REVIEW THE PILOT PROGRAM IN SIX MONTHS TO IDENTIFY THE LONG TERM FEASIBILITY OF THE PROGRAM AND DEVELOP APPROPRIATE JOB DESCRIPTIONS FOR HIRING THE NECESSARY BUDGET

COUNSELORS TO BE FORWARDED TO THE GENERAL MANAGER, AND 4. DIRECT THE ONEIDA LAW OFFICE TO DRAFT THE NECESSARY LEGAL DOCUMENTS FOR THE LOAN AND A REPORT DUE BACK IN 12 MONTHS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Excerpt from the August 4, 1999 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DIRECT THE GENERAL MANAGER TO PROVIDE A STATUS REPORT ON ALL OF THE FOUR PARTS OF THE DIRECTIVE TO BE BROUGHT BACK IN ONE WEEK AND THAT THE ASSISTANT GENERAL MANAGER BRING BACK A PRESENTATION UNDER THE DIRECTION OF THE GENERAL MANAGER, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due August 11, 1999

Response Submitted

MOTION BY SANDRA NINHAM TO PUT THE DEBT CONSOLIDATION PILOT PROGRAM ON HOLD UNTIL AFTER THE AUGUST 28, 1999 GTC PER CAPITA MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Judy Cornelius RE: Analysis of Expansion for Land Management Department

Excerpt from the August 4, 1999 Business Committee Meeting: MOTION BY VINCE DELAROSA TO APPROVE THE RECOMMENDATION TO RESCIND THE ACTION OF JULY 14, 1999 BUSINESS COMMITTEE MEETING ON THE EXPANSION FOR THE LAND MANAGEMENT DEPARTMENT OR RESIDENTIAL HOMES BEING USED FOR BUSINESS OFFICES UNTIL AN ANALYSIS CAN BE INITIATED, SECONDED BY TINA DANFORTH. SANDRA NINHAM OPPOSED. MOTION CARRIED.

MOTION BY JUDY CORNELIUS TO EXTEND A STAY ON THIS ACTION FOR TWELVE MONTHS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Grants Office RE: Cleveland State University\Native American

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 8-11-99-A, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA OPPOSED. MOTION CARRIED.

2. Shirley Hill RE: Appeals Commission Conflict with intent of Administrative Procedures Act and Appeals Commission duties

MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO LOC AND THAT THEY PROVIDE A STATEMENT OF EFFECT BACK IN THREE WEEKS, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA OPPOSED. MOTION CARRIED.

B. REQUESTS

- 1 Cathy L. Metoxen RE: Emergency Rule Administrative Procedures Act; Request status of GTC petitions regarding Appeals Commission and Garnishment of Per Capita

MOTION BY VINCE DELAROSA TO MOVE THIS ITEM TO EXECUTIVE SESSION, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF OPPOSED. MOTION CARRIED.

2. Thelma McLester RE: Business Committee Support on the follow-up and monitoring of system of Act 31

MOTION BY SANDRA NINHAM TO ACCEPT THE REPORT AND TO DIRECT THELMA MCLESTER TO WRITE A LETTER OF SUPPORT FOR THE CHAIR'S SIGNATURE, TO BE BROUGHT BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

- 3 Judy Cornelius RE: Pilot project offered by NIGC which will expedite the licensing process and cut back on paper work

MOTION BY JUDY CORNELIUS TO SUPPORT THE NIGC PILOT PROJECT THAT WILL IN ESSENCE EXPEDITE THE LICENSING PROCESS AND LIMIT THE PAPER WORK, SECONDED BY VINCE DELAROSA. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

C. CONTRACTS/AGREEMENTS

1 Gerald L. Hill

RE: Physician's Health Care Contract

MOTION BY JUDY CORNELIUS TO APPROVE THE RECISION OF CONTRACT AGREEMENT BETWEEN THE TRIBE AND B. VANI KODALI, M.D., SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

D. TRAVEL REQUESTS

Sandra Ninham

RE: Salt Lake City, UT - August 31 - September 2, 1999 - National 437 Steering Committee meeting

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

2. Jo Swamp\Gerald Danforth

RE: Robert's Rule Workshop-
Laughton, September 8-10 and September 28-30,
1999- Albuquerque, NM

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST FOR SEPTEMBER 28-30, 1999 AND INCLUDE GERALD DANFORTH

MOTIONER WITHDREW HIS MOTION, MOTION FAILED

E. VACATIONS

1 Paul Ninham

RE: August 23-27, 1999

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

2. Sandra Ninham

RE: September 17-21, 1999

MOTION BY JUDY CORNELIUS TO APPROVE THE VACATION REQUEST, SECONDED BY VINCE DELAROSA. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

3 Tina Danforth

RE: August 16-17, 1999

MOTION BY SANDRA NINHAM TO APPROVE THE VACATION REQUEST

SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO RECESS FOR LUNCH, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

FINANCE COMMITTEE

AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

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

TRIBAL GENERAL MANAGER

GAMING GENERAL MANAGER

ONEIDA BUSINESS COMMITTEE CAUCUS

ONEIDA BUSINESS COMMITTEE PLANNING

OFFICERS MEETING

XVII. JOINT GENERAL MANAGER

XVIII. GAMING COMMISSION

EXECUTIVE SESSION

Tina Danforth was present on August 12, 1999 for Executive Session>

Tabled Business:

Deborah Doxtator

RE: Schober & Ulatowski

Excerpt from the July 14, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE THIS ITEM FOR 3 WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due August 11, 1999.

Material from July 14th provided for your review

MOTION BY SANDRA NINHAM TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO ACCEPT THE REPORT FROM SCHOBBER & ULATOWSKI AS FOR INFORMATION ONLY, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

A. OLD BUSINESS

Judy Cornelius

RE: Post the Assistant General Manager Position

Excerpt from the August 4, 1999 Business Committee Agenda: MOTION BY VINCE DELAROSA TO REFER THIS ITEM TO EXECUTIVE SESSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due August 11, 1999

MOTION BY SANDRA NINHAM TO DIRECT THE GENERAL MANAGER TO PROVIDE ALL SENIOR MANAGEMENT CONTRACTS AND JOB DESCRIPTIONS TO THE TREASURER'S OFFICE BY 4:30 P.M., MONDAY, AUGUST 16, 1999, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO SUBMIT ALL CONTRACTS ALONG WITH THEIR ATTACHED JOB DESCRIPTIONS THAT ARE UNDER HIS PERVIEW, BACK IN TWO WEEKS. SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2. Chief Financial Officer\General Manager

RE: Verify that all claims have been filed with the IRS regarding Mileage Issue

Excerpt from the August 4, 1999 Business Committee Meeting: MOTION BY VINCE DELAROSA TO DIRECT THE TREASURER TO HAVE THE GENERAL MANAGER AND CHIEF FINANCIAL OFFICER BRING BACK A REPORT VERIFYING THAT ALL CLAIMS HAVE BEEN FILED WITH THE IRS BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due August 11, 1999

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK FOR A FOLLOW-UP REPORT FROM BRUCE KING THAT SHE REQUESTED ON THIS ISSUE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

3. General Manager

RE: Development of Policies and
Procedures on Incentives.

Excerpt from the June 16, 1999 Business Committee Meeting: MOTION BY SANDRA NINHAM TO ACCEPT THE ONEIDA MONEY AND PACKER TICKET AUDIT REPORTS AND DIRECT THE GENERAL MANAGER TO DEVELOP POLICIES AND PROCEDURES ON INCENTIVES, SECONDED BY SHIRLEY HILL.

Response Due June 30, 1999.

Excerpt from the June 30, 1999 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DIRECT THE GENERAL MANAGER TO DEVELOP A DRAFT IN 30 DAYS AND SUBMIT IT TO THE LOC, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due August 11, 1999

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Jo Swamp

Re: Item #3-Dispute Resolution-Budget.

Excerpt from the July 7, 1999 Business Committee Meeting: MOTION BY LELAND DANFORTH TO AUTHORIZE THE ATTORNEYS TO WORK WITH THE LAC COURTE ORÉILLES ATTORNEY TO BRING BACK A RECOMMENDATION ON OUR PARTICIPATION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response Due July 14, 1999.

Excerpt from the July 14, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due July 21, 1999.

Excerpt from the July 21, 1999 Business Committee Meeting: MOTION BY LELAND DANFORTH TO DEFER THIS ITEM TO THE AUGUST 4, 1999 BUSINESS COMMITTEE AGENDA, SECONDED BY SHIRLEY HILL. MOTION CARRIED

UNANIMOUSLY.

Response Due August 4, 1999.

Excerpt from the August 4, 1999 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DEFER THIS ISSUE FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due August 11, 1999

MOTION BY TINA DANFORTH THAT A MEETING WITH THE GAMING COMMISSION AND THE BUSINESS COMMITTEE BE SCHEDULED EARLY NEXT WEEK TO DISCUSS MATTERS INVOLVING THE DISPUTE RESOLUTION AND THE STATE BUDGET, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

5. Jo Swamp Re: Opinion of Council

Excerpt from the July 21, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO REQUEST THAT SKENANDORE AND ASSOCIATES, CHIEF COUNSEL AND THE BUSINESS COMMITTEE BE PRESENT FOR EXECUTIVE SESSION REGARDING OPINION OF COUNCIL, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due August 4, 1999.

Excerpt from the August 4, 1999 Business Committee Meeting: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due August 11, 1999

MOTION BY VINCE DELAROSA TO DIRECT THE CHAIR TO FOLLOW-UP WITH SKENANDORE AND ASSOCIATES ON THIS ITEM, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Tina Danforth RE: General Manager directive and Appeals Commission decision.

Excerpt from the August 4, 1999 Business Committee Meeting: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due August 11, 1999

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

MOTION BY SANDRA NINHAM TO DIRECT THE VICE CHAIR'S OFFICE TO SEEK OUTSIDE LEGAL ADVISE ON THE APPEALS COMMISSION'S DECISION, BACK IN ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

7. Tina Danforth RE: Pending Litigation.

Excerpt from the August 4, 1999 Business Committee Meeting: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due August 11, 1999

MOTION BY SANDRA NINHAM TO APPOINT PAUL NINHAM, EUGENE METOXEN, TINA DANFORTH TO BE THE FORMAL CONTACTS FOR THE PENDING LITIGATION, SECONDED BY VINCE DELAROSA. PAUL NINHAM, EUGENE METOXEN, TINA DANFORTH ABSTAINED. MOTION CARRIED.

B. NEW BUSINESS

1. Tina Danforth RE: Medical Leave

MOTION BY JUDY CORNELIUS TO DIRECT DAVID BISCHOFF TO FOLLOW-UP ON THIS ISSUE OF MEDICAL LEAVE AND BRING BACK A STATUS REPORT IN TWO WEEKS, SECONDED BY TINA DANFORTH. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

2. Gary Jordan RE: Lobbying

MOTION BY SANDRA NINHAM TO ACCEPT THE REPORT AS FOR INFORMATION ONLY, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3. Keith Summers RE: Central Brown County Water Authority

MOTION BY VINCE DELAROSA TO DIRECT EUGENE METOXEN TO ATTEND THE AUGUST 18, 1999 HOBART TOWN MEETING AND TO COMMUNICATE THE MESSAGE THAT THE ONEIDA TRIBE WILL NOT PARTICIPATE IN THE CENTRAL BROWN COUNTY WATER AUTHORITY PROJECT, SECONDED BY PAUL NINHAM. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

4. Kris Goodwill RE: NRDA

MOTION BY VINCE DELAROSA TO DIRECT THE CHAIR TO FOLLOW-UP WITH KRIS GOODWILL ON THIS ITEM, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

5. Jo Swamp RE: Hotel Tax Agreement

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS FOR A REPORT SHE HAD REQUESTED FROM THE CFO FOR THE HISTORY FROM DAY ONE ON THE HOTEL TAX AGREEMENT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO DIRECT CHIEF COUNSEL'S OFFICE REFINE THE WORDING OF THE AGREEMENT, BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Jo Swamp RE: State Division of Gaming\Audit Request

MOTION BY PAUL NINHAM TO DIRECT THE SECRETARY'S OFFICE TO SCHEDULE A MEETING WITH THE ONEIDA GAMING COMMISSION FOR EARLY NEXT WEEK TO DISCUSS THIS ISSUE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

7. Sandra Ninham RE: HRD

MOTION BY EUGENE METOXEN TO REAFFIRM THAT THE HUMAN RESOURCES DEPARTMENT (HRD) HAS BONDING AUTHORITY UNDER TRIBAL LAWS OVER ALL HIRING AND PRESCREENING OF TRIBAL EMPLOYEES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

8. Gerald Danforth RE: Garnishment Issue

MOTION BY VINCE DELAROSA TO ADOPT EMERGENCY OF A LAW AFFECTING PER CAPITA PAYMENTS, RESOLUTION 8-11-99-B, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO AMEND THE 3RD WHEREAS ON PAGE TWO TO INCLUDE THE WORDS " AND TRIBAL GOVERNMENT" IN THE STATEMENT " FAILURE TO TAKE ACTION TODAY COULD RESULT IN FURTHER HARM TO THE MEMBERSHIP", SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

9. Cathy Metoxen RE: Appeals Commission Conflict with intent of Administrative Procedures Act and Appeals Commission duties

MOTION BY TINA DANFORTH TO DIRECT THE CHAIR TO WRITE A LETTER TO MS. METOXEN INFORMING HER OF THE ADOPTION OF A NEW RESOLUTION AND THAT WE FEEL THAT THIS WILL TAKE CARE OF THIS MATTER AT THIS TIME THAT SHE HAS BROUGHT FORWARD, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

XX. RECESS/ADJOURN

MOTION BY VINCE DELAROSA TO ADJOURN ON AUGUST 12, 1999, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Respectively Submitted,



Gerald Danforth, Chair
ONEIDA BUSINESS COMMITTEE

APPROVED AS PRESENTED\CORRECTED ON _____.