

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155



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.

**SPECIAL BUSINESS COMMITTEE MEETING**  
**RE: SEMI-ANNUAL MEETING**  
**Wednesday, August 18, 1999**  
**Norbert Hill Center**  
**3:00 p.m.**

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

**Others:** Dottie Krull, Mary Greendeer, Pearl McLester, R. Skenandore, Beverly Skenandore, Joyce Johnson, Roy Skenandore, Glenn Skenandore, Leyne Orosco, Tina Pospycesla, Carol Silva, Loretta Metoxen, Linda Danforth, Edward Delgado, Chris Doxtator, Patti Hoeft, Hugh Danforth, Jeff Metoxen, Pat Pelky, Lloyd Powless

**I. General Tribal Council Minutes To Be Approved**

- A. July 6, 1998 GTC Semi-Annual Meeting
- B. August 1, 1998 Arena\Convention Center
- C. August 3, 1998 FY98 Budget
- D. October 26, 1998 FY99 Budget
- E. November 2, 1998 Asset Purchase Agreement (Wash-N-Go)
- F. January 18, 1999 - Annual Meeting (No Quorum)
- G. April 17, 1999 Per Capita\Gaming Development

**MOTION BY SANDRA NINHAM TO APPROVE THE GTC MEETING MINUTES A,B,C,D,E AND G, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**II. TABLED BUSINESS**

- A. Amended Removal Law of January 17, 1998
  - a. Code of Ethics Policy for review
  - b. Developed Scope of Authority for this committee in terms of a removal process
- B. Draft Mandated GTC Task Force Policy Resolution and Statement of Effect (for adoption)
- C. Trust Committee By-Laws for approval

**MOTION BY TINA DANFORTH TO LEAVE ON THE TABLE, ITEMS A,B AND C UNTIL THE JANUARY 2000 ANNUAL GTC MEETING, SECONDED BY JULIE BARTON. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

**III. OLD BUSINESS**

- A. GTC Meeting Notice Policy Version 2 Draft #3  
Resolution & Statement of Effect for adoption**

**MOTION BY DAVID BISCHOFF TO ADOPT RESOLUTION 8-18-99-A ON AN INTERIM BASIS TO BE BROUGHT BACK TO THE JANUARY 2000 GTC ANNUAL MEETING FOR REVIEW AND FINAL ADOPTION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY DAVID BISCHOFF TO RESCIND THE MOTION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

- B. Clarification of distribution for Elderly Per Capita**

**MOTION BY JUDY CORNELIUS TO TABLE THIS ITEM FOR FOLLOW-UP TO BE PRESENTED AT THE JANUARY 2000 GTC ANNUAL MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

- C. Land Claims By-laws Update (GTC directive of Oct. 26, 1998 Mtg.)**

**MOTION BY SANDRA NINHAM TO DENY THE LAND CLAIMS BY-LAWS IN THE SEMI-ANNUAL GTC BOOK AT THIS TIME, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

- D. Social Security Plan- Social Security Task Force**

**MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE JANUARY 2000 GTC ANNUAL MEETING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**IV. NEW BUSINESS**

- A. Oneida Appeals Commission Membership Resolution and  
Statement of Effect (for adoption)**
- B. Oneida Appeals Commission Resolution Amending the Addendum to GTC  
Resolution 8-19-91-A, Statement of Effect (for adoption)**

**MOTION BY VINCE DELAROSA TO DEFER ITEMS A-B TO THE JANUARY 2000 ANNUAL GTC MEETING, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

- C. Annual & Semi-Annual Report Mailout Procedures**

**MOTION BY DAVID BISCHOFF TO ACCEPT AS INFORMATION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY DAVID BISCHOFF TO INCLUDE IN THE TEN DAY NOTICE PROCEDURES, PAGES 166, 167, 168, 169, 170 AND 187 FOR INTERIM APPROVAL AND TO BE BROUGHT BACK TO THE JANUARY 2000 ANNUAL GTC MEETING FOR FINAL REVIEW AND FINAL APPROVAL BY GTC, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**MOTION BY JULIE BARTON TO DIRECT THE CHAIR TO SEND A LETTER WHERE APPLICABLE TO THE BOARDS, COMMITTEES AND COMMISSION, TRIBAL CHARTERED CORPORATIONS TO BE HELD ACCOUNTABLE FOR LACK OF REPORTS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**V. REPORTS**

- A. Business Committee Reports**
  - Business Committee Annual Reports
  - Travel Report (Business Committee)
  - Legislative Operating Committee - Shirley Hill
  - Chief Financial Officer - Bruce King
    - a. Budget Statement for Each Department of the Tribe
    - b. Consolidated Investment Report
  - Self-Governance - Chris Johns
  - Internal Audit - Arvin Prebelski
  - Oneida Law Office - Jo Swamp
  - Special Counsel - Gerald L. Hill
  - General Counsel - Skenandore & Associates
  - Cultural Advisors - Leander Danforth, Buddy Powless

**MOTION BY VINCE DELAROSA TO APPROVE ALL REPORTS UNDER A. -BUSINESS COMMITTEE REPORTS, SECONDED BY JUDY CORNELIUS. 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 ACCEPT THE GENERAL MANAGER'S REPORTS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

- C. Gaming General Manager - Amelia Cornelius**
  - Assistant Gaming Manager- Operations
  - Assistant Manager - Operations
  - Sales & Marketing
  - Gaming Internal Audit\Compliance

**MOTION BY SANDRA NINHAM TO ACCEPT THE GAMING GENERAL MANAGER'S REPORTS, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

- D. Boards, Committees & Commissions Reports**  
Appeals Commission - Stanley Webster  
Land Commission- Jeff Mears  
Land Claims Commission - Loretta V. Metoxen  
Oneida Environmental Resource Board - Ken A. Webster  
Oneida Trust Committee\Enrollment Committee - Loretta V. Metoxen  
Oneida Tribal School Board- Debbie Danforth  
Oneida Nation Commission on Aging - Clifford Doxtator  
Oneida Child Protective Board - Larry Jordan  
Constitutional Review Committee - Lloyd Powless\Mary Adams  
Oneida Election Board - Henrietta Oudenhoven  
Oneida Gaming Commission - Jeff Metoxen  
Southeastern Oneida Tribal Services Advisory Board - Kim Reyes  
Oneida Personnel Commission - Billie Jo Cornelius Adkins

**MOTION BY SANDRA NINHAM TO ACCEPT THE BOARDS, COMMITTEES AND COMMISSIONS REPORTS THAT WERE SUBMITTED, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

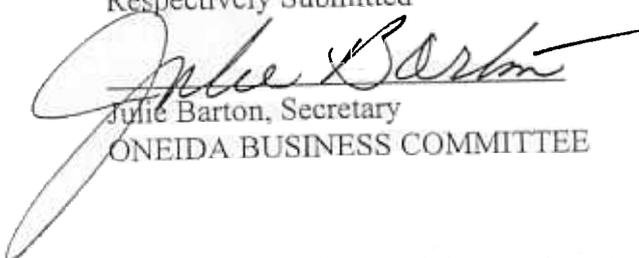
- E. Tribally Chartered Corporations**  
Oneida Airport Hotel Corporation - Yvonne Jourdan  
Oneida Utilities Commission - David Skenandore  
Oneida Enterprise Development Authority - Barb Dickson, (contact person)  
Oneida Airport Business Development Corporation - Gary G. Metoxen  
Oneida Nation Electronics Corporation - Jeff House  
Seven Generation Corporation - Chris Luttrell  
Oneida Housing Authority - Lois Powless

**MOTION BY JULIE BARTON TO ACCEPT THE ONEIDA AIRPORT HOTEL CORPORATION, SEVEN GENERATION CORPORATION AND THE ONEIDA HOUSING AUTHORITY REPORTS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Recess\Adjourn

**MOTION BY SANDRA NINHAM TO ADJOURN, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

Respectively Submitted

  
Julie Barton, Secretary  
ONEIDA BUSINESS COMMITTEE