

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.

Phone: (414) 869-2214



Oneida, WI 54155



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.

ONEIDA BUSINESS COMMITTEE REGULAR MEETING AUGUST 18, 1999 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED:

OTHERS PRESENT: Mike Finn, Karen Cornelius, Dottie Krull, Mary Greendeer, Pearl McLester, Conrad King, Barb Truttmann, Jessica Danforth, Roy DelaRosa, Cleo Cornelius, Joyce Johnson, Erv Thompson, Patty Hoeft, Hugh Danforth, Cathy Metoxen, Shane Anton, Racquel Hue, P. Lane, Gary Smith

OPENING: Leander Danforth

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO RESOLUTIONS:

ONCOA

RE: Elderly Matters- M.A.S.T.

TO REQUESTS:

7. Gerald Danforth RE: Oneida School Board Mtg. with Business Committee - MOA\Bonding Issues
8. Chris Doxtator RE: Requested meeting with Business Committee regarding Land Recovery Project
9. Gerald Danforth RE: Business Committee meeting with Oneida Thames on August 30, 1999
10. Housing Development Review Board RE: OBC to direct Housing Development to identify funds for Housing Development Board stipends as designated in HBRB By-laws

Executive session new business:

4. Sandra Ninham RE: Personnel Issue
5. ONCOA RE: Personal

B. DELETIONS:

C. MOVE :

From Reports: Housing Development Review Board to Requests number 10

MOTION BY SANDRA NINHAM TO APPROVE THE AGENDA WITH THE ADDITIONS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of August 11, 1999.

MOTION BY JUDY CORNELIUS TO APPROVE THE AUGUST 11, 1999 MINUTES, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

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

**MOTION BY SANDRA NINHAM TO DIRECT THE SECRETARY TO REMIND
BOARDS, COMMITTEES AND COMMISSIONS TO SUBMIT THEIR REPORTS ON A
TIMELY BASIS, SECONDED BY JUDY CORNELIUS. JULIE BARTON ABSTAINED.
MOTION CARRIED.**

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

Gerald Danforth

RE: Appointment of Business Committee Member
to the Hotel Employee Development Program

Excerpt from the August 11, 1999 Business Committee Meeting: 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.

Response due August 18 , 1999

Response Submitted

MOTION BY JUDY CORNELIUS TO SUPPORT THE RECOMMENDATION TO DEFER THIS UNTIL THE APPOINTMENTS OF THE LIAISONS ARE COMPLETED, SECONDED BY JUDY CORNELIUS. TINA DANFORTH, DAVID BISCHOFF, VINCE DELAROSA ABSTAINED. MOTION CARRIED.

2. Mike Finn\Planning

RE: Status report on Smit Farm
Development Project.

Excerpt from the July 21, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO APPROVE MODIFICATION OF THE CONTRACT WITH A REPORT BACK AT THE AUGUST 18, 1999 BUSINESS COMMITTEE MEETING AND TO DENY THE PATHWAY PROJECT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due August 18, 1999.

Report Submitted

MOTION BY SANDRA NINHAM TO REMOVE THIS ITEM FROM THE BUSINESS COMMITTEE AGENDA AND REFER IT TO THE AUGUST 23, 1999 BUSINESS COMMITTEE CAUCUS AGENDA, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3. Land Claims Commission

RE: Status report on the public relations-
Land Claims recommendations for
discussion.

Excerpt from the July 21, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO RETURN THIS BACK TO THE LAND CLAIMS COMMISSION FOR THEIR PLAN WITH A STATUS REPORT BACK ON AUGUST 18, 1999 SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due August 18, 1999.

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

4. Debbie Danforth-Chair RE: Status Report on the Codes Development.

Excerpt from the May 19, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO ACCEPT THE ONEIDA SCHOOL BOARD REPORT AND REQUEST A STATUS REPORT ON THE CODES DEVELOPMENT BACK IN THIRTY DAYS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due June 30, 1999.

Excerpt from the June 30, 1999 Business Committee Meeting: MOTION BY TINA DANFORTH TO SEND A REMINDER TO THE CHAIR OF THE SCHOOL BOARD REQUESTING THE STATUS REPORT OF THE CODES DEVELOPMENT WITH A RESPONSE BACK IN ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response due July 7, 1999

Excerpt from the July 7, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due July 14, 1999.

Excerpt from the July 14, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY LELAND DANFORTH. SHIRLEY HILL OPPOSED. TINA DANFORTH OPPOSED. MOTION CARRIED.

Response Due July 21, 1999.

Excerpt from the July 21, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM UNTIL AUGUST 18, 1999, SECONDED BY LELAND

DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due August 18, 1999.

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE MONTH, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

5. LOC RE: A plan for adding primary elections to the process for selecting candidates for the Oneida Business Committee Election in 2002.

Excerpt from the February 17, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO APPROVE LOC COMING BACK WITH A PLAN IN 90 DAYS FOR ADDING A PRIMARY ELECTION TO THE PROCESS FOR SELECTING CANDIDATES FOR THE ONEIDA BUSINESS COMMITTEE ELECTION IN 2002, SECONDED BY JULIE BARTON. SHIRLEY HILL OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response Due June 23, 1999.

Excerpt from the June 30, 1999 Business Committee Meeting: MOTION BY JULIE BARTON TO DEFER ITEM 8 FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 7, 1999

Excerpt from the July 7, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due August 18, 1999.

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE MONTH, WITH A STATUS REPORT BROUGHT BACK IN ONE MONTH, SECONDED DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

6. Thelma McLester RE: Letter of Support for ACT 31

Excerpt August 11, 1999 Business Committee Meeting: 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.

Response due August 18, 1999

Response Submitted

MOTION BY JULIE BARTON TO APPROVE THE LETTERS FOR THE CHAIR'S SIGNATURE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

7. Vince DelaRosa RE: Meet with Special Counsel to be briefed on Saginaw Chippewa Tribes request for support in educating Assistant Kevin Gover on Tribal Sovereignty.

Excerpt August 4, 1999 Business Committee Meeting: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR TWO WEEKS UNTIL HE CAN MEET WITH SPECIAL COUNSEL TO BE BRIEFED ON THE BACKGROUND OF THIS REQUEST, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due August 18, 1999

MOTION BY JULIE BARTON TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Mary Edna Greendeer RE: Elderly Matters

MOTION BY JULIE BARTON TO TABLE THIS ITEM UNTIL ONCOA MEETS AT 1:30 P.M TODAY, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Tina Danforth RE: Request for opinion regarding GTC directive of 7-6-98

on Land Claims

MOTION BY VINCE DELAROSA TO REFER THIS ITEM TO THE LAW OFFICE TO BRING BACK A LEGAL OPINION IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. Vince DelaRosa RE: Fire extinguisher at Oneida library; modify BIA road grant consideration

MOTION BY VINCE DELAROSA TO REFER THIS ITEM TO THE GENERAL MANAGER TO FOLLOW UP ON THESE TWO ITEMS WITH A STATUS REPORT BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3. Keith Summers RE: Approval of project concept joint fire/rescue facility

MOTION BY SANDRA NINHAM TO SUPPORT THIS CONCEPT TO LOOK INTO ENGINEERING, PLANNING AND GRANT RESEARCH FOR THE JOINT FIRE/RESCUE FACILITY WITH A MONTHLY STATUS REPORT AND TO LOOK AT WHAT IT WOULD COST TO DO OUR OWN STAND ALONE FACILITY FOR OUR MEMBERSHIP, SECONDED BY PAUL NINHAM. VINCE DELAROSA OPPOSED. MOTION CARRIED.

MOTION BY TINA DANFORTH THAT THE GENERAL MANAGER DIRECT DEVELOPMENT TO PRESENT THE MASTER PLAN AND DEVELOPMENT OF THIS PROJECT, HOW IT FITS INTO THE MASTER PLAN WITHIN 30 DAYS AT A BUSINESS COMMITTEE PLANNING SESSION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

4. Hugh Danforth RE: Land next to Mayflower Greenhouse on Hwy. 172.

MOTION BY SANDRA NINHAM TO DEFER THIS TO THE AUGUST 23, 1999 BUSINESS COMMITTEE CAUCUS MEETING AND THAT HUGH DANFORTH BRING THE PASTOR FROM THE ASSEMBLY OF GOD TO BE IN ATTENDANCE, SECONDED BY DAVID BISCHOFF. TINA OPPOSED. VINCE DELAROSA, EUGENE METOXEN ABSTAINED. MOTION CARRIED.

For the Record, Tina opposed due it being trust or private fee land, it's not within our jurisdiction to question it, I don't understand the validity of the request.

5. Ed Delgado RE: Election process more accessible to more Oneida Citizens; Clarification of Conflict of Interest and Disclosure Policy

MOTION BY VINCE DELAROSA TO DEFER THESE ITEMS TO THE LOC, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Sandra Ninham\Tina Danforth RE: FYI - Cancellation of Travel Request August 18-20, 1999, Albuquerque, NM Tourism Conference

MOTION BY VINCE DELAROSA TO APPROVE THE CANCELLATION OF THE TRAVEL REQUEST, SECONDED BY JULIE BARTON. SANDRA NINHAM, TINA DANFORTH ABSTAINED. MOTION CARRIED.

7. Gerald Danforth RE: Oneida School Board Mtg.with Business Committee - MOA\Bonding Issues

MOTION BY JULIE BARTON TO APPROVE THE REQUEST FOR A MEETING BETWEEN THE ONEIDA SCHOOL BOARD AND THE BUSINESS COMMITTEE, TO BE SCHEDULED IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

8. Chris Doxtator RE: Requested meeting with Business Committee regarding Land Recovery Project

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE AUGUST 23, 1999 BUSINESS COMMITTEE CAUCUS MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

9. Gerald Danforth RE: Business Committee meeting with Oneida Thames on August 30, 1999

MOTION BY SANDRA NINHAM TO DIRECT THE CHAIR'S OFFICE TO SCHEDULE THE DATES AND TIMES FOR THE MEETING BETWEEN THE TWO ELECTED COUNCILS, THE LAND RIGHTS COMMITTEE AND THE LAND CLAIMS COMMISSION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

10. Housing Development Review Board RE: Stipends

MOTION BY TINA DANFORTH TO DIRECT THE GENERAL MANAGER TO BRING BACK A STATUS REPORT ON AVAILABILITY OF FUNDS TO SUPPORT STIPENDS FOR THE HOUSING DEVELOPMENT REVIEW BOARD, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. VINCE DELAROSA, SANDRA NINHAM, PAUL NINHAM OPPOSED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO DIRECT THE TREASURER TO EXPLORE IF THERE ARE FUNDS AVAILABLE EITHER THROUGH THE BUSINESS COMMITTEE BUDGET OR THROUGH THE FINANCE BUDGETED LINES, IF THERE IS ANYTHING TO HELP FUND THE NECESSARY STIPENDS REQUIRED BY TRIBAL LAW WITH A REPORT BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Vince DelaRosa

RE: Retro approval of travel to Madison, WI August 10th, to meet with Legislative staff and tour state's legislative agencies

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

E. VACATIONS

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

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

Old Business:

1. General Manager

RE: Respond to any Variances as related to over budget expenditures

Excerpt from the June 2, 1999 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE THE TREASURER'S REPORT AND DIRECT THE GENERAL MANAGER TO RESPOND TO ANY VARIANCE AS IT RELATES TO OVER BUDGET EXPENDITURES, DUE IN 30 DAYS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due July 14, 1999

Excerpt from the July 14, 1999 Business Committee Meeting: MOTION BY LELAND DANFORTH TO DEFER THIS ITEMS 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 SANDRA NINHAM TO ALLOW THE GENERAL MANAGER TO BRING IN HIS REPORT AT THE AUGUST 18, 1999 BUSINESS COMMITTEE MEETING, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due August 18, 1999.

2. General Manager RE: Definitive List of Options for Restructuring or Divesting Construction

Excerpt from the June 2, 1999 Business Committee Meeting: MOTION BY GARY JORDAN TO ACCEPT THE REPORT AND DIRECT THE GENERAL MANAGER TO COME BACK WITH A DEFINITIVE LIST OF OPTIONS FOR RESTRUCTURING OR DIVESTING, DUE BACK IN THIRTY DAYS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Response due July 14, 1999

Excerpt from the July 14, 1999 Business Committee Meeting: MOTION BY LELAND DANFORTH TO DEFER THIS ITEMS 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 SANDRA NINHAM TO ALLOW THE GENERAL MANAGER TO BRING IN HIS REPORT AT THE AUGUST 18, 1999 BUSINESS COMMITTEE MEETING, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due August 18, 1999.

MOTION BY JULIE BARTON TO DEFER ITEMS 1-2 UNDER OLD BUSINESS-TREASURER'S REPORT SECTION OF THE AGENDA TO THE AUGUST 23, 1999 BUSINESS COMMITTEE CAUCUS MEETING, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

TRIBAL GENERAL MANAGER

GAMING GENERAL MANAGER

FOR APPROVAL: OBC/Gaming GM Meeting Minutes August 9, 1999.

ACTION FOR APPROVAL: Approved a one month extension for Internal/External Customer Report, due September 13, 1999 at OBC/GGM Meeting.

ACTION FOR APPROVAL: Gaming General Manager to provide cost analysis report re: ATM machines-due September 13, 1999 OBC/GGM Meeting.

ACTION FOR APPROVAL: Gaming General Manager to include the financial figures re: 5th Anniversary, due September 13, 1999 at OBC/GGM meeting.

ACTION FOR APPROVAL: Place Sales/Marketing Business Plan FY2000 on September 13, 1999 OBC/GGM meeting agenda.

ACTION FOR APPROVAL: Direct Tribal Secretary's office to schedule Gaming Expansion & Budget presentation for August 17, 1999 at 10:30-noon in BCCR.

ACTION FOR APPROVAL: Councilwoman Ninham to submit her ideas re: promoting Oneida business's to Joint GM agenda.

ACTION FOR APPROVAL: Due to funeral scheduled today at 10:30 a.m., Chairman requests completing the remainder agenda items to August 23, 1999 Joint GM Meeting.

MOTION BY SANDRA NINHAM TO APPROVE THE MINUTES OF AUGUST 9, 1999 MINUTES AND ALL ACTION ITEMS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

ONEIDA BUSINESS COMMITTEE CAUCUS

Caucus Minutes of August 9, 1999 for approval and the following actions:

<u>ITEM:</u>	<u>ACTION:</u>
1 Smit Farm Road Development Project & Resolution	Defer to the next BC Caucus Meeting (August 23, 1999)
2. Draft Plan for Oneida Bingo & Casino #1 Destination Resort for Wisconsin	Sandra Ninham's office to contact both General Manager requesting they both be present at the next BC Caucus Meeting to give a presentation (August 23, 1999)
3 Construction Alternative	Sandra Ninham's office to contact the General Manager and Development Division Director requesting they be present at the next BC Caucus Meeting to discuss this issue (August 23 1999)
4. Tickler File	Item deferred to a "Special Meeting.
5. Roe & Meyer, S.C. regarding Division of Land Management	Refer this letter to the Treasurer's office to follow-up with the Division of Land Management on the recommendations made by Roe & Meyer, S.C. Follow-up report due back on the BC Caucus Agenda on September 13, 1999.
6. Room Tax Assessment	Refer this item to the Treasurer's office for follow-up.
7. Relocating the Business Committee and Staff	Refer this item to Vince DelaRosa and Paul Ninham for follow-up. Status report due August 23, 1999.
8. Public Relations Recommendations	Refer this item to the OBC and Oneida Land Claims Commission meeting of August 12, 1999.

MOTION BY SANDRA NINHAM TO APPROVE THE AUGUST 9, 1999 MINUTES AND ALL ACTION ITEMS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

XV. ONEIDA BUSINESS COMMITTEE PLANNING

XVI. OFFICERS MEETING

XVII. JOINT GENERAL MANAGER

XVIII. GAMING COMMISSION

MOTION BY JULIE BARTON TO RECESS FOR FIVE MINUTES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

XIX. EXECUTIVE SESSION

A. OLD BUSINESS

Chief Counsel RE: Subpoena Process.

Excerpt from the May 5, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL DIRECT CHIEF COUNSEL TO BRING BACK A PROCESS IN TWO MONTHS FOR FUTURE ISSUES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from the August 4, 1999 Business Committee Meeting: MOTION BY JUDY CORNELIUS TO DEFER THE ITEM OF THE CHIEF COUNCIL SUBPOENA PROCESS RECOMMENDATION FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due August 18, 1999

MOTION BY SANDRA NINHAM TO REFER THE SUBPOENA PROCESS TO LOC TO REVIEW THE ONEIDA RECORDS LAW, WITH A STATUS REPORT BACK IN 30 DAYS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response Submitted

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

Excerpt from the August 4, 1999 Business Committee Meeting: 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.

Response due August 18, 1999

MOTION BY JULIE BARTON TO ACCEPT THE GENERAL MANAGER'S VERBAL REPORT AND DEFER THE CFO'S REPORT FOR ONE WEEK, SECONDED BY SANDRA NINHAM.

3. Judy Cornelius RE: Provide work list of all the projects involved in with Skenandore & Associates.

Excerpt from the August 4, 1999 Business Committee Meeting: MOTION BY VINCE DELAROSA TO DIRECT THE TREASURER TO OBTAIN THE WORK LIST OF SKENANDORE AND ASSOCIATES TO REVIEW AND PROVIDE A STATUS REPORT AND ANALYSIS ON LEGAL COUNCIL, TO BE BROUGHT BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due August 18, 1999

Response submitted

MOTION BY DAVID BISCHOFF TO ACCEPT THE REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Judy Cornelius RE: Scope of Work for Tribal Management Audit.

Excerpt from the August 4, 1999 Business Committee Agenda: MOTION BY TO SANDRA NINHAM TO DIRECT THE TREASURER TO PREPARE A SCOPE OF WORK FOR TRIBAL MANAGEMENT AUDIT, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due August 18, 1999

Response Submitted

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. 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

Excerpt from the August 11, 1999 Business Committee Meeting: 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.

response Submitted

6. Tina Danforth RE: Former 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

Excerpt from the August 11, 1999 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due August 18, 1999

7. Tina Danforth RE: Seek Outside Legal advise regarding Appeals Commission
Decision re: Former General Manager

Excerpt from the August 11, 1999 Business Committee Meeting: 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.

Response due August 18, 1999

MOTION BY DAVID BISCHOFF TO DEFER EXECUTIVE SESSION OLD BUSINESS ITEMS 6-7 FOR ONE WEEK, SECONDED BY PAUL NINHAM. TINA ABSTAINED. MOTION CARRIED.

B. NEW BUSINESS

1. Gary Jordan RE: TriGaming

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM TO THE SEPTEMBER 20, 1999 BUSINESS COMMITTEE CAUCUS MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Chris Luttrell RE: Transfer of funding for Tecmat

MOTION BY TINA DANFORTH TO DENY THE REQUEST AND PROJECT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3. Skenandore & Associates RE: Land Claims

MOTION BY SANDRA NINHAM TO APPROVE THE AUGUST 26, 1999, 1:00 P.M. MEETING WITH ATTORNEY ARLINDA LOCKLEAR, SKENANDORE AND ASSOCIATES AND THE BUSINESS COMMITTEE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE THE SEPTEMBER 14, 1999, 1:00 P.M. MEETING DATE WITH SETTLEMENT MASTER DEAN RICCIO, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4. Sandra Ninham RE: Personnel Issue

MOTION BY TINA DANFORTH TO ACCEPT AS FOR INFORMATION ONLY AND TO DEFER THIS ITEM TO THE GENERAL MANAGER BI-MONTHLY MEETING, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

5 ONCOA RE: Personal

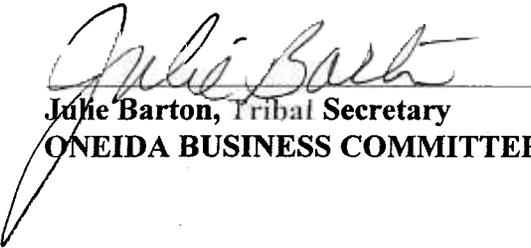
MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

XX. RECESS/ADJOURN

MOTION BY SANDRA NINHAM TO ADJOURN, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON August 25, 1999.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE