

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 SEPTEMBER 1, 1999 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Sandra Ninham - Council Member

OTHERS PRESENT: Brad Graham, Bill Graham, Gina Buenvostro, Louise Cornelius, Sayokla Kindness, Kitty Melchert, Racquel Hill, Catherine Webster Phillips, Kalene White, Dottie Krull, Joy Ninham, Jessica Danforth, Barb Truttman, Pearl McLester, Shane Anton, Mindi Moye, Leyne Orosco, Joyce Johnson, Warren Skenandore, Frieda Clary, Marsha Danforth, Conrad king, Cleo Cornelius, Cathy Metoxen, Erv Thompson, Dorothy Skenandore, Manny Ash, Jerry Skenandore, Mary Greendeer, Chris Doxtator, Loretta Metoxen, Mike Metoxen, Roy DelaRosa, Alice Denny, Raeann Skenandore, John Orie, Sandie Orie, Patty Hoeft, Henrietta Oudenhoven

OPENING: Leander Danforth

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

OATH OF OFFICE

APPROVAL OF AGENDA

A. ADDITIONS:

To Requests:

- 1 Leyne Orosco RE: Special Election for the Gaming Commission
12: Gerald Danforth RE: Metro Leaders

To Executive Session:

- 8 Jennifer Carlton RE: Tobacco Litigation
9. Tina Danforth RE: Attorney contract
10. School bd. RE: School Bd.. Mtg.re: Bonding at 3:30 p.m.
11 Jo Swamp RE: Attorney Contract
12. JoAnn House RE: Hearings

Move Regular Session Item 4 to be combined with Executive Session New Business #7

B. DELETIONS:

MOTION BY DAVID BISCHOFF TO APPROVE THE AGENDA WITH THE ADDITIONS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of August 25, 1999

MOTION BY TINA DANFORTH TO TABLE THIS ITEM, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Special Meeting Minutes of August 18, 1999

MOTION BY PAUL NINHAM TO APPROVE THE AUGUST 18, 1999 MINUTES, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

- 1 Jerry Skenandore RE: Approval for third amendment agreement for Wastewater Treatment Services and Lease of additional

capacity.

Excerpt from the August 25, 1999 Business Committee Meeting: MOTION BY JUDY CORNELIUS TO TABLE THIS ITEM FOR ONE WEEK TO OBTAIN THE APPROPRIATE BACK-UP, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO DIRECT EUGENE METOXEN TO WORK WITH GERALD SKENANDORE FOR THE BACK-UP THAT'S NEEDED, SECONDED BY VINCE DELAROSA. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO TABLE THIS ITEM FOR ONE MORE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

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

Reports submitted

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK UNTIL LAND MANAGEMENT CAN BE PRESENT TO EXPLAIN THESE MINUTES FOR DISCUSSION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

Report submitted

MOTION BY VINCE DELAROSA TO DIRECT THE GENERAL MANAGER TO HAVE KEITH SUMMERS PROVIDE THE BUSINESS COMMITTEE WITH A FOLLOW UP REPORT ON ALL ISSUES OUTLINED WITHIN ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO ACCEPT THE UTILITIES COMMISSION REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

K. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1. 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.

Excerpt from the August 18, 1999 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due September 1, 1999

MOTION BY TINA DANFORTH TO APPROVE A TWO WEEK EXTENSION, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2. LOC

RE: Statement of Effect for Appeals Commission Conflict with intent of Administrative Procedures Act and Appeals Commission Duties -(SH)

Excerpt August 11, 1999 Business Committee Meeting: 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.

Response due September 1, 1999

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

3. Jo Swamp

RE: Request for opinion regarding GTC directive of 7-6-98 on Land Claims

Excerpt from the August 18, 1999 Business Committee Meeting: 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.

Response due September 1, 1999

MOTION BY VINCE DELAROSA TO APPROVE A TWO WEEK EXTENSION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. General Manager

RE: Status report on availability of funds to support stipends for the Housing Development Review Board

Excerpt from the August 18, 1999 Business Committee Meeting: 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.

Response due September 1, 1999

5 Judy Cornelius

RE: Research available funds through the Business Committee Budget or Finance budgeted lines for stipends for the Housing Development Review Board

Excerpt from the August 18, 1999 Business Committee Meeting: 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.

Response due September 1, 1999

MOTION BY JULIE BARTON TO COMBINE ITEMS 4-5 AND DEFER THEM TO THE FINANCE COMMITTEE AND DIRECT THE TREASURER TO OBTAIN THE STIPEND AMOUNT REQUESTED BY THE HOUSING DEVELOPMENT REVIEW BOARD, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

6. Finance Committee RE Approval of Insurance Company and plan design
re: Short Term Disability

Excerpt from the August 25, 1999 Business Committee Meeting: MOTION BY SANDRA NINHAM TO REFER THIS ITEM REGARDING APPROVAL OF INSURANCE COMPANY PLAN AND DESIGN CHANGE FOR SHORT TERM DISABILITY TO THE FINANCE COMMITTEE MEETING OF AUGUST 27, 1999 AS A PRIORITY AND THAT THE FINANCE COMMITTEE COME BACK WITH A DECISION TO THE BUSINESS COMMITTEE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO APPROVE THE PLAN AS PRESENTED. SECONDED BY DAVE BISCHOFF. VINCE DELAROSA OPPOSED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO DIRECT THE GENERAL MANAGER'S TO INFORM THE EMPLOYEES OF THIS ACTION IMMEDIATELY, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DIRECT THE GENERAL MANAGER TO DO AN ANALYSIS ON THE INCREASE IN CLAIMS REGARDING STRESS LEAVE BACK IN THIRTY DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED

UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1. Grants RE: Application to the Head Start Bureau to construct a new facility for the Three Sisters Head Start Program

MOTION BY TINA DANFORTH TO ADOPT RESOLUTION 9-1-99-A, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Grants RE: Application to Administration for Children, Youth and Families for the on-going efforts of the Oneida Head Start Program

MOTION BY TO ADOPT JUDY CORNELIUS TO ADOPT RESOLUTION 9-1-99-B, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. Grants RE: Folk Artist Concert Series promoting grassroots traditional and ethnic artists on the Oneida Reservation

MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 9-1-99-C, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4. Grants RE: Application to Department of Justice\Office of Juvenile Justice and Delinquency Prevention for purposes of providing comprehensive, culturally based research that will address the current needs of our youth

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE LAW OFFICE FOR THEIR OPINION AND STATEMENT OF EFFECT BACK IN ONE WEEK, SECONDED BY VINCE DELAROSA. PAUL NINHAM, JULIE BARTON OPPOSED. MOTION CARRIED.

B. REQUESTS

- 1 Tina Danforth RE: Posting of Oneida Airport Hotel Corporation Board

position

MOTION BY JULIE BARTON TO POST THE VACANT ONEIDA AIRPORT HOTEL CORPORATION BOARD POSITION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2 Gerald Danforth RE: NIGC Advisory Committee

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE PLANNING MEETING, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3 Bill Gollnick RE: Recommendation letter for Kirby Metoxen to sit on Wisconsin Tourism Advisory Board

MOTION BY JULIE BARTON TO APPROVE THE RECOMMENDATION TO APPOINT KIRBY METOXEN TO SIT ON THE WISCONSIN TOURISM ADVISORY BOARD, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4 John Orié RE: FYI - Turtle School MOA; FYI - Conflict of Interest

MOVED TO EXECUTIVE SESSION

Business Committee broke for Executive Session for items 4 & 7. Will reconvene into regular session at 1:00 p.m.

5. Paul Ninham RE: Joint OBC\Trust\Enrollment meeting with actions

Appoint OBC Member to participate on Separation Task Force

MOTION BY JULIE BARTON TO APPOINT PAUL NINHAM AND JUDY CORNELIUS TO THE SEPARATION TASK FORCE, SECONDED BY TINA DANFORTH. PAUL NINHAM, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

2. Appoint two OBC members to serve on Operation Replenish Task Force

MOTION BY TINA DANFORTH TO APPOINT JUDY CORNELIUS AND JULIE BARTON TO SERVE ON THE OPERATION REPLENISH TASK FORCE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3. The OBC identify budgetary funds (\$18,000) to expedite actuarial study for first phase of the project development.
4. Tribal Secretary recommends Tribal Social Security Plan be added to next GTC agenda and a report submitted for January 2000 GTC which is due in October 1999.

MOTION BY JULIE BARTON THAT THE TRUST COMMITTEE AND THE GENERAL MANAGER CONSOLIDATE ONE REPORT TO THE GTC FOR THE ANNUAL MEETING, DUE IN OCTOBER OF 1999, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

5. Councilwoman Sandra Ninham to research LOC to review the information that was submitted and status re: Burial Fund Recommendations

MOTION BY DAVID BISCHOFF TO REFER THIS ITEM TO THE LOC TO RESEARCH THE BURIAL FUND RECOMMENDATIONS WITH STATUS REPORT BACK IN 45 DAYS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

6. OBC Notify the Bureau of Indian Affairs of this error and to duly note and correct in all pertinent documents that the Oneida Tribe of Indians of Wisconsin receives \$1,800 annually, as appropriated by Congress under the Treaty of Canandaigua of November 11, 1974.

MOTION BY TINA DANFORTH TO DIRECT THE CHAIRMAN'S OFFICE TO SEND A LETTER TO THE BIA REGARDING THE TREATY OF CANANDAIGUA CORRECTION AS ACCORDING TO THE TRUST COMMITTEE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

7. Recommend the OBC update its designation for representation to Inter-Tribal Monitoring Association and submit an accompanying resolution.

MOTION BY TINA DANFORTH TO DIRECT THE TREASURER TO B RING BACK AN RECOMMENDATION TO THE ITMA AND BRING BACK A RESOLUTION TO ACCOMPANY THAT BACK IN ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

8. Recommend the OBC update their list of tribal officials authorized to act in reference to funds held with Office of Trust Funds Management

MOTION BY JULIE BARTON TO DIRECT THE CHAIR'S OFFICE TO UPDATE LIST OF TRIBAL OFFICIALS AUTHORIZED TO ACT IN REFERENCE TO FUNDS HELD WITH THE OFFICE OF TRUST FUNDS MANAGEMENT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

9. OBC will contact Oneida Trust Department to discuss any further issues or concerns re: Per Capita

MOTION BY TINA DANFORTH THAT THE SECRETARY'S OFFICE AND THE TRUST COMMITTEE WORK OUT A BALANCE OF THE ITEMS DISCUSSED HERE WITH AN UPDATE AT THE NEXT TRUST QUARTERLY MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISHCHOFF TO INCLUDE THE TRUST COMMITTEE, BUSINESS COMMITTEE, ENROLLMENTS, TRUST DEPARTMENT FOR A MEETING WITHIN THE APPROPRIATE TIME LINES TO ACCOMPLISH THE MINOR TRUST ISSUE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Julie Barton RE: O.N.E. GTC Directive

MOTION BY DAVID BISCHOFF TO APPROVE OCTOBER 4, 1999 AT 6:00 P.M. WITH THE BUSINESS COMMITTEE COMPOSING A LETTER FOR THE GTC FROM THE CHAIR'S OFFICE TO COORDINATE BUSINESS COMMITTEE INFORMATION WITHIN THAT LETTER WITH A RAIN DATE OF OCTOBER 11, 1999 AS THE ALTERNATE DATE, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

7. Gerald Danforth RE: Letter to Senator Kohl RE: TPA Funding Allocations

MOTION BY JULIE BARTON TO APPROVE THE DRAFT LETTER FOR THE CHAIRMAN'S SIGNATURE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

8. Gerald Danforth RE: Letter to President Clinton & White House Staff re: Oneida Health Center Funding

MOTION BY VINCE DELAROSA TO APPROVE THE CHAIR'S SIGNING THE LETTER TO PRESIDENT CLINTON AND WHITE HOUSE STAFF REGARDING ONEIDA HEALTH CENTER FUNDING, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

9. Julie Barton RE: GTC Meeting Date - RE:Oct. 16, 1999for Appeals
Commission Authority\Jurisdiction

MOTION BY TINA DANFORTH TO SCHEDULE THE APPEALS COMMISSION GTC MEETING FOR OCTOBER 16, 1999, 10:00 A.M., WITH AN ALTERNATE DATE OF OCTOBER 23, 1999, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

10. Julie Barton RE: GTC Per Capita Mtg of 8-28-99 Directive

MOTION BY VINCE DELAROSA TO APPROVE THE GTC DATE OF DECEMBER 4, 1999, WITH THE ALTERNATIVE DATE OF DECEMBER 11, 1999, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO SCHEDULE A SPECIAL MEETING OF SEPTEMBER 7, 1999, 10:00A.M. WITH THE GENERAL MANAGERS, APPLICABLE ATTORNEYS AND THE TRUST COMMITTEE FOR THE FIRST PLANNING MEETING REGARDING THE 8-28-99 GTC DIRECTIVE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

11. Leyne Orosco RE: Special Election for the Gaming Commission

MOTION BY VINCE DELAROSA TO APPROVE THE SPECIAL ELECTION CAUCUS AND THE INFORMATION SUBMITTED BY THE ELECTION BOARD, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

12. Gerald Danforth RE: Metro Leaders

MOTION BY JUDY CORNELIUS TO HAVE THE CHAIR'S OFFICE SET UP A DIPLOMATIC MEETING WITH THE METRO LEADERS AGREEABLE TO LAND INTO TRUST, THEN DRAFT A REBUTTAL LETTER TO THOSE THAT ARE OPPOSED TO PUTTING LAND INTO TRUST, AND THAT THIS MEETING INCLUDE ONE LAND COMMISSION APPOINTEE AND LORETTA METOXEN, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

- 1 Gerald Danforth RE: New York Mtg. With Ray Halbritter September 7, 1999 - Detroit, Michigan

MOTION BY JUDY CORNELIUS TO APPROVE THE CHAIR AND VICE CHAIR TO MEET WITH RAY HALBRITTER IN DETROIT ON SEPTEMBER 7, 1999, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

E. VACATIONS

- 1 Jerry Hill RE: September 3, 14, 27, 28 and Oct. 1, 4- 1999

MOTION BY PAUL NINHAM TO APPROVE THE VACATION DATES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

Meeting Minutes of August 27, 1999

MOTION BY JULIE BARTON TO ACCEPT THE FINANCE MINUTES ADDING JANICE HIRTH NAME WHO WAS IN ATTENDANCE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

IX. AUDIT COMMITTEE REPORT

Meeting Minutes of July 20, 1999

MOTION BY JUDY CORNELIUS TO APPROVE THE AUDIT COMMITTEE MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

X. LEGISLATIVE OPERATING COMMITTEE

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

July 1999

MOTION BY JULIE BARTON TO ACCEPT THE TREASURER'S REPORT AND DIRECT THE GENERAL MANAGER AND CFO TO ADDRESS THE NEGATIVE VARIANCE AND THE GAMING GENERAL MANAGER AND CFO ADDRESS THE NEGATIVE VARIANCE IN THE TABLE GAMES AND THAT THE HOTEL BOARD

ADDRESS THE NEGATIVE VARIANCE, BACK AT THE NEXT TREASURER'S REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

XII. TRIBAL GENERAL MANAGER

GAMING GENERAL MANAGER

XIV. ONEIDA BUSINESS COMMITTEE CAUCUS

ONEIDA BUSINESS COMMITTEE PLANNING

OFFICERS MEETING

XVII. JOINT GENERAL MANAGER

Attached for approval are the minutes and actions of the Joint General Manager Update of 8/23/99.
Action:

Approve Oneida Business Committee review the Mission, Vision and Priorities to see if they (OBC) agree with them or would like to change them, and then inform both General Managers of any changes so they can take appropriate measures to instill the philosophies throughout the organizational structure.

Action

Approve forwarding all issues discussed at today's meeting to the prioritization meeting scheduled for September 3, 1999, at 10:00 a.m, at the Decaster House.

Action:

Direct both General Manager's to review this standard agenda format as presented today as well as the standard agenda for their individual GM & GGM Updates, and prepare a recommendation for Business Committee consideration.

MOTION BY JULIE BARTON TO ACCEPT THE MINUTES AND ACTIONS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

XVIII. GAMING COMMISSION

Back into session on September 3, 1999 at 9:12 a.m.

XIX. EXECUTIVE SESSION

A. OLD BUSINESS

Business Committee Final Review 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.

Excerpt from the August 18, 1999 Business Committee Meeting: 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.

Excerpt from the August 25, 1999 Business Committee Meeting: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK PENDING FINAL BUSINESS COMMITTEE REVIEW, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due September 1999

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

2. David Bischoff RE: Audit - Disclosure Options

Excerpt from the August 25, 1999 Business Committee Meeting: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due September 1, 1999

MOTION BY TINA DANFORTH TO ADOPT OPTION THREE AS

RECOMMENDED IN THE MEMO PROVIDED, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3 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

Excerpt from the August 18, 1999 Business Committee Agenda: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due September 1, 1999

MOTION BY VINCE DELAROSA TO APPROVE THE REQUEST WITH THE CHANGES OF THE DELETION OF BUILDING AND GROUNDS AND THE ADDITION OF THE POW WOW COMMITTEE, WITH A STATUS REPORT ON THE AUDITS BACK IN THIRTY DAYS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

Judy Cornelius RE: Internal Service Program Status

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

2. Rose Gregor RE: Personal Matter

MOTION BY JUDY CORNELIUS TO REFER THIS ITEM TO THE GAMING GENERAL MANAGER WITH A REPORT BACK IN THREE WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Debra Powless RE: Business Plan - Wash-N-Go

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE NEXT BUSINESS COMMITTEE PLANNING MEETING, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Leander Danforth E: Oneida Language

MOTION BY TINA DANFORTH TO ACCEPT THE INFORMATION AS FYI AND DELETE THIS FROM THE AGENDA, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

5. Cheryl Skolaski RE: New Enrollments (79)

MOTION BY JULIE BARTON TO APPROVE THE 79 NEW ENROLLMENTS AND DISAPPROVE THE 48 INELIGIBLES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

6. Vince DelaRosa RE: Gaming Audit

MOTION BY DAVID BISCHOFF TO ACCEPT AS FYI AND DELETE FROM THE AGENDA, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

7. Sandra Orie RE: Due Process

MOTION BY JUDY CORNELIUS TO ACCEPT AS FYI AND DELETE FROM THE AGENDA, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

8. Jennifer Carlton RE: Tobacco Litigation

MOTION BY JUDY CORNELIUS TO APPROVE THE BRANCH LAW FIRM CONTRACT WITH THE APPROPRIATE SIGNATURES APPLIED TO THE CONTRACT, AND TO APPROVE RESOLUTION 9-1-99-D, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

9. Tina Danforth RE: Attorney contract

MOTION BY VINCE DELAROSA TO APPROVE THE CONTRACT WITH BROWN AND & LACOUNTE AS SUBMITTED, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

10. School Board RE: School Bd.. Mtg.re: Bonding at 3:30 p.m.

MOTION BY TINA DANFORTH TO ACCEPT THE INFORMATION AS FYI AND DELETE IT FROM THE AGENDA. SECONDED BY PAUL NINHAM.

MOTION CARRIED UNANIMOUSLY.

Jo Swamp

RE: Attorney Contract

MOTION BY JUDY CORNELIUS TO APPROVE JO SWAMP PURSUING THIS ATTORNEY THROUGH THE NORMAL HIRING PROCESS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

12. Kris Goodwill

RE: NRDA

MOTION BY JULIE BARTON TO APPROVE THE NRDA LETTER FOR THE CHAIR'S SIGNATURE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

13. JoAnn House

RE: Pending Hearings

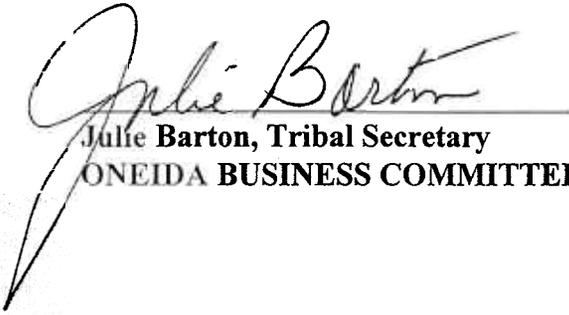
MOTION BY JUDY CORNELIUS TO APPROVE THE REPORT AND GIVE PERMISSION TO PURSUE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

XX. RECESS/ADJOURN

MOTION BY JULIE BARTON TO ADJOURN, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED Sept. 21, 1999


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE