

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 15, 1999 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Julie Barton - Secretary

OTHERS PRESENT: Hugh Danforth, Shane Anton, Kitty Melchert, Dottje Krull, Janice Hirth, Jeff Mears, Bill Gollnick, Barb Truttmann, Chris Doxtator, Conrad King, Lloyd Powless, Thelma McLester, Mike Finn, Roy DelaRosa, Mary Adams, Catherine Phillips, Karen Cornelius, Mary Greendeer, Pearl McLester, Geraldine Danforth, Lisa Benson, Racquel Hill, Jim Van Stippen, Mercie Danforth, Cheryl Stevens, Cathy Metoxen, Leyne Orosco, Gerald Hill, Shirley Hill

OPENING: Gerald Danforth, Sandra Ninham

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

II. OATH OF OFFICE

Oneida Audit Committee - Administered by David Bischoff
Shirley Hill-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

To Requests:

- 10. Gerald Danforth RE: Retro Approval BIA Letter
- 1 Hugh Danforth RE: Oneida Culture
- 12. Julie Barton RE: GTC Mtg. Date Change - Appeals

To Travel Requests:

- 3. Sandra Ninham RE: Rockville Maryland - National 437 Steering Committee Mtg. Sept. 27-28. 1999

To Executive Session New Business:

- 5. Tina Danforth RE: Attorney Contract

B. DELETIONS:

LOC Section

MOTION BY VINCE DELAROSA TO APPROVE THE AGENDA WITH THE ADDITIONS AND DELETIONS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of September 8, 1999

Page 7 of 14 - identify stipend funding request for Housing Development Review Board

MOTION BY DAVID BISCHOFF TO ACCEPT THE SEPTEMBER 8, 1999 BUSINESS COMMITTEE MINUTES WITH CORRECTIONS, SECONDED BY EUGENE METOXEN. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

V. TABLED BUSINESS:

LAND COMMISSION MEETING MINUTES:

Excerpt from September 8, 1999: MOTION BY JULIE BARTON TO TABLE THE ENTIRE SET OF MEETING MINUTES UNTIL SEPTEMBER 15, 1999 AND THAT

THE LAND COMMISSION AND LAND MANAGEMENT CONSIDER ALL DISCUSSION FROM TODAY AND THE LAND COMMISSION CHAIR AND LAND MANAGEMENT BE PRESENT TO DISCUSS AND CLARIFY ALL ISSUES, SECONDED BY JUDY CORNELIUS. SANDRA NINHAM OPPOSED, VINCE DELAROSA, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

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

MOTION BY SANDRA NINHAM TO ACCEPT THE LAND COMMISSION MEETING MINUTES AS FOR INFORMATION ONLY, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. LOC:

RE: Oneida Safety Law

Excerpt from September 8, 1999: MOTION BY SANDRA NINHAM TO APPROVE THE LOC MINUTES AND ACTIONS FOR APPROVAL WITH THE EXCEPTION OF NUMBER 3 TO BE TABLED FOR ONE WEEK FOR MORE DISCUSSION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due September 15, 1999

MOTION BY JUDY CORNELIUS TO LEAVE THIS ITEM ON THE TABLE, SECONDED BY SANDRA NINHAM. VINCE DELAROSA OPPOSED. MOTION CARRIED.

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**

Report Submitted

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK AND THAT THE SECRETARY'S OFFICE SEND A MEMO TO THE SCHOOL BOARD TO

REMIND THEM TO HAVE A REPRESENTATIVE AT THE NEXT BUSINESS COMMITTEE MEETING OF SEPTEMBER 22, 1999, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

- 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**
- K. TRAVEL REPORTS**

- 1. David Bischoff RE: MAST Mtg. August 25-26, 1999 Hinkley, MN**

MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REPORT, SECONDED BY PAUL NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

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

- 1 Cathy Metoxen RE: Clarification and background information regarding Executive Session**

Excerpt from September 8, 1999: MOTION BY JUDY CORNELIUS TO DEFER UNTIL CATHY METOXEN IS PRESENT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due September 15, 1999.

MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO VINCE DELAROSA TO WORK WITH THE GTC MEMBER TO DEVELOP A REPORT TO HER QUESTIONS, BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

2. Jo Swamp\Jeff Metoxen RE: Simulcasting Racing

Excerpt from the August 4, 1999 Business Committee Meeting: MOTION BY SANDRA NINHAM TO ACCEPT THE RECOMMENDATION OF THE GAMING GENERAL MANAGER TO OBTAIN A OPINION FROM THE LEGAL DEPARTMENT AND THE GAMING COMMISSION REGARDING OUR ABILITY TO DO SIMULCASTING WITH A REPORT DUE BACK IN THREE WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due August 25, 1999

Excerpt from the August 25, 1999 Business Committee Meeting: MOTION BY SANDRA NINHAM TO APPROVE A THREE WEEK EXTENSION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due September 15, 1999

MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA OPPOSED. MOTION CARRIED.

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.

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.

Excerpt from the September 1, 1999 Business Committee Meeting: MOTION BY TINA DANFORTH TO APPROVE A TWO WEEK EXTENSION, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due September 15, 1999

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

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.

Excerpt from the August 18, 1999 Business Committee Meeting: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE MONTH, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due September 15, 1999

MOTION BY SANDRA NINHAM TO DELETE THIS ISSUE FROM THE BUSINESS COMMITTEE AGENDA AND REFER IT TO LOC FOR REVIEW AND RESEARCH OF A EDUCATIONAL CODE FOR THE ENTIRE TRIBE AND ORGANIZATION, BACK IN SIX MONTHS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

5 JoAnn House

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.

Excerpt from the September 1, 1999 Business Committee Meeting: MOTION BY VINCE DELAROSA TO APPROVE A TWO WEEK EXTENSION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due September 15, 1999

Response Submitted

MOTION BY JUDY CORNELIUS TO APPROVE ATTORNEY HOUSE'S OPINION WHEREIN THE LAND CLAIMS IS FOR DISSEMINATING INFORMATION TO THE GTC REGARDING THE NEW YORK LAND CLAIMS SPECIFICALLY, SECONDED BY SANDRA NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

6. Keith Summers

RE: Status report on project concept joint fire\rescue facility

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

Response due September 15, 1999

MOTION BY SANDRA NINHAM TO ACCEPT THIS REPORT AS FOR INFORMATION ONLY, SECONDED BY DAVID BISCHOFF. TINA DANFORTH, VINCE DELAROSA, JUDY CORNELIUS, EUGENE METOXEN ABSTAINED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

- 1 C.J. Doxtator\Frieda Clary RE: State of Wisconsin\Department of Health and Family Services\Division of Children and Family Services

MOTION SANDRA NINHAM TO ADOPT RESOLUTION 9-15-99-A, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

- 2 Kevin Schoenbeck\Frieda Clary RE: K Mart Family Foundation

MOTION BY TINA DANFORTH TO ADOPT RESOLUTION 9-15-99-B, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

- 3 Gerald Danforth RE: National Congress of American Indians Representatives

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 9-15-99-C AND NAME THE CHAIR AS DELEGATE, VICE CHAIR AS ALTERNATE, LEGISLATIVE AFFAIRS DIRECTOR OR ASSISTANT AND PAUL NINHAM AS ALTERNATES, SECONDED BY JUDY CORNELIUS. TINA DANFORTH, PAUL NINHAM ABSTAINED. MOTION CARRIED.

- 4 Gerald Danforth RE: National Indian Gaming Association Representatives

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK PENDING CLARIFICATION 9-15-99-D, SECONDED BY PAUL NINHAM. MOTION CARRIED.

5. Judy Cornelius

RE: Continuing Budget Resolution FY99

MOTION BY VINCE DELAROSA TO ADOPT CONTINUING BUDGET RESOLUTION FY99 RESOLUTION 9-15-99-E, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1. Jim Martin

RE: Proposal to allocate Room Tax Funds

MOTION BY TINA DANFORTH TO MOVE THIS ITEM TO THE BUSINESS COMMITTEE CAUCUS MEETING, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Judy Cornelius

RE: Permission to pursue development of budget review board

MOTION BY VINCE DELAROSA TO DIRECT THE TREASURER TO FORMULATE THE CONCEPT PROPOSAL FOR THE BUDGET REVIEW BOARD, BACK IN THREE WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Sandra Ninham

RE: Indian Preference Director Job Description - (for discussion)

MOTION BY SANDRA NINHAM TO SEND THIS ITEM TO THE GENERAL MANAGER FOR A WRITTEN STATUS REPORT BACK IN ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Sandra Ninham

RE: Elder Legal Advisor

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK FOR THE BUSINESS COMMITTEE TO RESEARCH THE NEXT PROCESS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

5. David Bischoff

RE: Roberts Rule of Order, Parliamentary Procedures Training

MOTION BY JUDY CORNELIUS TO APPROVE THE REQUEST FOR ROBERT'S RULES OF ORDER, PARLIAMENTARY PROCEDURES TRAINING, SECONDED BY SANDRA NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

6. Vince DelaRosa RE: Special Counsel to provide internal staff training

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM PENDING CLARIFICATION ON THE CONTRACT IN REQUEST NUMBER 4, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

7. Julie Barton RE: Special Counsel to provide legal training assistance

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM PENDING CLARIFICATION ON THE CONTRACT IN REQUEST NUMBER 4 AND 6, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

8. Judy Cornelius RE: Rescind BC Action of 8-25-99 that directs GM to follow-up on retrieving memorabilia donated by Bob and Cliota Bennet and send herself and Sandra Ninham.

MOTION BY TINA DANFORTH TO SEND JUDY CORNELIUS AND THROUGH THE GENERAL MANAGER'S RECOMMENDATION, KAREN BROCKMAN TO RETRIEVE MEMORABILIA ON BEHALF OF THE TRIBE, SECONDED BY SANDRA NINHAM. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

9. David Bischoff RE: Review & Action on recommendations from Audit Committee re: Yr. End Audit Exit Process

MOTION BY SANDRA NINHAM TO LEAVE THIS ITEM ON THE TABLE FOR TWO WEEKS SO THE AUDIT CHAIR CAN FOLLOW UP WITH INFORMATION TO THE NEW AUDIT COMMITTEE MEMBER, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO SEND THIS ITEM FOR BUSINESS COMMITTEE REVIEW AND RECOMMENDATION TO THE AUDIT COMMITTEE BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

10. Gerald Danforth RE: Retro Approval BIA Letter

MOTION BY VINCE DELAROSA TO RETRO APPROVE THE BIA LAND INTO

TRUST LETTER, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

1 Hugh Danforth RE: Oneida Culture

MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO THE FIRST BUSINESS COMMITTEE CAUCUS MEETING IN OCTOBER, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

12 Julie Barton RE: GTC date Change - Appeals

MOTION BY SANDRA NINHAM TO CHANGE THE GTC DATE FROM OCTOBER 16 TO OCTOBER 23, 1999 WITH AN ALTERNATE DATE OF OCTOBER 30, 1999, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

1 Sandra Ninham RE: Phoenix, AZ Tribal Self-Governance Joint Indian Health Service fall conference - November 15-18, 1999

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

2 Paul Ninham RE: NIGA Mid Year Mtg.- September 19-22, 1999

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

3 Sandra Ninham RE: Rockville Maryland - National 437 Steering Committee Mtg. Sept. 27-28. 1999

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

E. VACATIONS

1 Tina Danforth

RE: Nov. 5, 8, 9, 10, 12, 1999

MOTION BY PAUL NINHAM TO APPROVE THE VACATION REQUEST, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.

FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

FOR CONSIDERATION

RE: Request for extension re: Primary Election for Business Committee Election 2002

DELETED FROM THE AGENDA

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

XII. TRIBAL GENERAL MANAGER

GAMING GENERAL MANAGER

ONEIDA BUSINESS COMMITTEE CAUCUS

Minutes of August 23, 1999 and Actions

MOTION BY VINCE DELAROSA TO APPROVE THE AUGUST 23, 1999 MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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| | Action: |
| 1. Smith Farm Road Development Project | Forward to the next regular BC Mtg. For Final review and approval |

MOTION BY SANDRA NINHAM TO APPROVE THE SMITH FARM ROAD DEVELOPMENT "PATHWAYS AND SIDEWALKS," PROJECT, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

- | | |
|---|---|
| 2. Draft Plan for Oneida Bingo and Casino #1 Destination Resort for Wisconsin | Item to remain on the BC Caucus Agenda for further review and discussion by OBC |
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MOTION BY SANDRA NINHAM TO GIVE APPROVAL TO DEVELOP THE "CONCEPT ONLY", WITH A STATUS REPORT EVERY 30 DAYS TO THE

BUSINESS COMMITTEE AGENDA, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

ONEIDA BUSINESS COMMITTEE PLANNING

OFFICERS MEETING

XVII. JOINT GENERAL MANAGER

XVIII. GAMING COMMISSION

XIX. EXECUTIVE SESSION

Tina Danforth Chaired Executive Session.

A. OLD BUSINESS

1. 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

Excerpt from the August 18, 1999 Business Committee Meeting: 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 due September 15, 1999

MOTION BY SANDRA NINHAM TO DELETE THIS FROM THE AGENDA AND ACCEPT THE REPORT AS FYI, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. Attorney Brown & LaCount Review RE: Mileage Issue

Excerpt from September 8, 1999: MOTION BY DAVID BISCHOFF TO FORWARD TO OUTSIDE ATTORNEY'S BROWN AND LACOUNTE FOR REVIEW WITH A REPORT BACK IN ONE WEEK, SECONDED JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due September 15, 1999.

MOTION BY VINCE DELAROSA TO APPROVE THE TREASURER'S LETTER DATED SEPTEMBER 15, 1999 FOR THE YEARS 1996, 1997 AND 1998. THE REPAYMENT OF THIS AMOUNT WILL BE WITHIN 14 DAYS IN THE AMOUNT OF \$202.33, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3. Gerald Danforth, Paul Ninham RE: Status report on personnel issue (Gaming)

Excerpt from September 8, 1999: MOTION BY JULIE BARTON TO REFER THIS ITEM TO GERALD DANFORTH AND PAUL NINHAM TO FOLLOW UP WITH THE GAMING GENERAL MANAGER AND THE GAMING COMMISSION AND HRD, WITH SPECIAL COUNSEL ADVISE, WITH A REPORT BACK IN ONE WEEK, SECONDED BY SANDRA NINHAM. PAUL NINHAM ABSTAINED. MOTION CARRIED.

Response due September 15, 1999.

Response Submitted

MOTION BY SANDRA NINHAM TO ACCEPT THE STATUS REPORT ON THE PERSONNEL ISSUE AND APPROVE THE THREE RECOMMENDATION IN THE REPORT, 1. REFER THE MATTER BACK TO THE ONEIDA GAMING COMMISSION FOR FORMAL ACTION ON THE INFORMATION DISCLOSED BY THEIR INVESTIGATOR, BACK IN ONE WEEK. 2 . DIRECT THE GAMING GENERAL MANAGERTO PROVIDE AN EXPEDIENT AND DETAILED REPORT ON THE INCIDENT BEING INVESTIGATED AND ALL RELATED ACTIONS TAKEN, BACK IN ONE WEEK, 3. TO DIRECT THE GENERAL MANAGER TO CONDUCT EXPEDIENT INQUIRY INTO HRD'S RESPONSE TO THE DEMANDS OF THE GAMING COMMISSION'S INVESTIGATOR, BACK IN ONE WEEK, ALL THESE REPORTS ARE TO BE WRITING, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

4. Amelia Cornelius RE: Gaming General Manager Contract Extension Request.

Excerpt from the August 4, 1999 Business Committee Agenda: MOTION BY SANDRA NINHAM TO APPROVE THE REQUEST FOR A THIRTY DAY EXTENSION TO PUT TOGETHER A CUSTOMER RETENTION PLAN, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due September 15, 1999

MOTION BY JUDY CORNELIUS TO REQUEST THE GAMING GENERAL MANAGER TO PROVIDE A WRITTEN EXPLANATION FOR THE TIME LINE NOT BEING MET WITH A REPORT BACK IN ONE WEEK, PLUS THE ACTUAL WORK THAT WAS REQUIRED BE BROUGHT FORWARD IN ONE WEEK, SECONDED EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY. VINCE DELAROSA OPPOSED. MOTION CARRIED.

MOTION BY DAVID BISCHOFF TO INFORM THE GAMING GENERAL MANAGER THAT THE BUSINESS COMMITTEE WILL NOT ENTERTAIN ANY FURTHER EXTENSIONS FOR THE NEXT YEAR REGARDING THE GAMING GENERAL MANAGER'S CONTRACTUAL ASSIGNMENTS AS OF THIS DATE, SECONDED BY JUDY CORNELIUS. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

B. NEW BUSINESS

1. Vince DelaRosa RE: Restructuring

MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO THE GENERAL MANAGER WITH A WRITTEN STATUS REPORT BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. David Bischoff RE: Performance Audit

MOTION BY DAVID BISCHOFF TO ACCEPT THE INTERNAL AUDIT DIRECTOR'S VERBAL RECOMMENDATION REGARDING THE PERFORMANCE AUDIT AND HAVE THE INTERNAL DIRECTOR FORWARD TO THE BUSINESS COMMITTEE IN WRITING PRIORITIZATION AND RECOMMENDATIONS OF THE SCOPE OF WORK, BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3. Judy Cornelius RE: Consult with efficiency expert

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE RESTRUCTURING PROJECT (PAUL, VINCE, TINA) TASK FORCE, SECONDED BY EUGENE METOXEN. VINCE DELAROSA ABSTAINED, PAUL NINHAM

ABSTAINED. MOTION CARRIED.

4. Vince DelaRosa RE: BIA shortfalls in contract support cost

MOTION BY SANDRA NINHAM TO DEFER THIS ISSUE TO THE LAW OFFICE FOR REVIEW AND MONITOR, WITH A REPORT BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

5. Tina Danforth RE: Attorney Contract

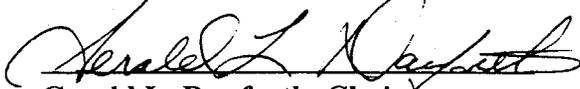
MOTION BY JUDY CORNELIUS TO APPROVE THE ATTORNEY CONTRACT FOR MILT ROSENBERG, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

XX. RECESS/ADJOURN

MOTION BY VINCE DELAROSA TO ADJOURN, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS CORRECTED ON 9/22/99.


Gerald L. Danforth, Chairman
ONEIDA BUSINESS COMMITTEE