



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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.

P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040
ONEIDA BUSINESS COMMITTEE
REGULAR MEETING
SEPTEMBER 22, 1999
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Sandra Ninham, Paul Ninham - Council Members

OTHERS PRESENT: Shirley Hill, Dottie Krull, Brad Graham, Bill Graham, Linda Danforth, Kitty Melchert, Dorothy Skenandore, Warren Skenandore, Karen Cornelius, Lloyd Powless, Charlene Greendeer, Barb Truttman, Conrad King, Shane Anton, Hugh Danforth, Rachquel Hill, Mary Metoxen, Pearl McLester, Erv Thompson, Mary Greendeer, Catherine Phillips, Janice Hirth, Leyne Orosco, Donna Richmond, Linn Cornelius, T. Hetzel, C. Metoxen, Patricia Brzezinski

OPENING: Hugh Danforth

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

II OATH OF OFFICE

III APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

7. Julie Barton RE: Approval of GTC Annual Mtg. January 3, 2000

8. Gerald Danforth RE: Retro approval of Joint Letter to GTC re: Land Claims Update
9. Gerald Danforth RE: Land Claims Letter Authorizing Pursuit of Mediation Process
10. Cathy Metoxen RE: Discussion on Change of Date for GTC Appeals Mtg.

TO EXECUTIVE SESSION:

- 8 Judy Cornelius RE: Space
- 9 Jo Swamp RE: Legal Services
- 10 Tina Danforth RE: Employee Incentive

B. DELETIONS:

FROM REQUESTS:

Lloyd Schuyler RE: Oneida language speakers from Southwold, Ontario
Mtg. In Oneida on October 9, 1999

MOVES:

FROM REQUEST # 3 TO RESOLUTION #2

MOTION BY JULIE BARTON TO APPROVE THE AGENDA, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of September 15, 1999.

Page 10 of 16 Item 8 change the name Carol to Karen.

Continuing Budget Resolution number is corrected to read 9-15-99-E

MOTION BY VINCE DELAROSA TO APPROVE THE MINUTES WITH THE CORRECTIONS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

LOC:

RE: Oneida Safety Law

Excerpt from September 15, 1999: MOTION BY JUDY CORNELIUS TO LEAVE THIS ITEM ON THE TABLE, SECONDED BY SANDRA NINHAM. VINCE DELAROSA OPPOSED. MOTION CARRIED.

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

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 9-22-99-A, 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**

Excerpt from September 15, 1999: 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.

Response due September 22, 1999

MOTION BY JUDY CORNELIUS TO DIRECT THE SECRETARY TO SET UP A SPECIAL MEETING WITH THE SCHOOL BOARD, WITH THE TREASURER DEVELOPING THE AGENDA FOR DISCUSSION, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA OPPOSED. MOTION CARRIED.

For the Record, Vince DelaRosa opposed because he felt this issue was ripe enough to go before GTC.

MOTION BY JULIE BARTON TO ACCEPT THE SCHOOL BOARD MINUTES, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA OPPOSED. MOTION CARRIED.

MOTION BY JULIE BARTON THAT THE MEETING BE HELD IN ONE WEEK, WITH A REPORT BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA OPPOSED. MOTION CARRIED.

D. HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless

Report Submitted

MOTION BY JULIE BARTON TO ACCEPT THE HOUSING AUTHORITY REPORT AND DIRECT DAVID BISCHOFF TO ACTIVATE THE TASK FORCE AS SOON AS POSSIBLE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

E. ONCOA - 4th Wednesday of the Month - Warren Skenandore

Report Submitted

Tina Danforth arrived at 10:20 a.m.

MOTION BY JUDY CORNELIUS TO ACCEPT THE ONCOA MINUTES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

- 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

Gerald Danforth

RE: Oneida's of the Thames visit, August 29-30, 1999

MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Bill Gollnick

RE: Status report on Indian Preference Director Job Description

Excerpt from September 15, 1999: 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.

Response due September 22, 1999

Response Submitted

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

2. Business Committee

RE: Research of Special Counsel Contract before approving:

1. Elder Legal Advisor
2. Provide internal staff training
3. Provide legal training assistance
4. Legal assistance to the CRC

Excerpt from September 15, 1999: 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.

Response due September 22, 1999

Response Submitted

MOTION BY DAVID BISCHOFF TO ACCEPT THE REPORT AND ASSIGN SPECIAL COUNSEL TO PROVIDE THE FOLLOWING ASSISTANCE: ELDER LEGAL ADVISOR, INTERNAL STAFF TRAINING, LEGAL TRAINING ASSISTANCE AND LEGAL ASSISTANCE TO THE CONSTITUTIONAL REVIEW COMMITTEE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. 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.

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.

Excerpt from September 15, 1999: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA OPPOSED. MOTION CARRIED.

Response due September 22, 1999

Response Submitted

MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND DEFER THIS LEGAL REPORT TO THE GAMING COMMISSION FOR A RESPONSE BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4. 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.

Excerpt from the September 1, 1999 Business Committee Meeting: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from the September 8, 1999 Business Committee Meeting: MOTION BY SANDRA NINHAM TO EXTEND THIS ITEM FOR TWO WEEKS FOR THE LOC TO PROVIDE THE INFORMATION, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Response due 22, 1999.

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

5. Bill Gollnick RE: Status Report regarding Braaten Family displacement due to Zoning Laws

Excerpt from August 25, 1999 Business Committee Meeting: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE GENERAL MANAGER TO MEET WITH LAND MANAGEMENT AND THE BRAATEN FAMILY WITH A STATUS REPORT BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from September 8, 1999: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS WITH A STATUS REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due September 22, 1999.

Response submitted

MOTION BY TINA DANFORTH THAT A MEETING BE SCHEDULED BEFORE 4:30 P.M. TOMORROW WITH THE BUSINESS COMMITTEE, THE GENERAL MANAGER, PROPER ADMINISTRATIVE AREAS UNDER THE GENERAL MANAGER AND THE BRAATEN FAMILY, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Gerald Danforth

RE: Retro Approval: NIGA Resolution

MOTION BY JULIE BARTON TO RETRO APPROVE THE NIGA RESOLUTION, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA, TINA DANFORTH ABSTAINED. MOTION CARRIED.

2 Vince DelaRosa

RE: Adopt proposed Resolution re: Gaming Minimum Internal Control Standards Regulations on an emergency basis

MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 9-22-99-B, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Lloyd Schuyler

RE: Oneida language speakers from Southwold, Ontario Mtg. in Oneida on October 9, 1999

DELETED BY REQUEST

2 Gerald Danforth

RE: NCAI Proposed Amendments to By-laws

MOTION BY VINCE DELAROSA TO APPROVE THE PROPOSED AMENDMENTS TO THE NCAI BY-LAWS, SECONDED BY JUDY CORNELIUS. TINA DANFORTH ABSTAINED. MOTION CARRIED.

3 Shirley Hill

RE: Anna John Nursing Home

MOTION BY JULIE BARTON TO DIRECT THE GENERAL MANAGER TO PROVIDE A STATUS REPORT ON DEVELOPMENT OF A STRATEGY TO GET TO THE NEXT LEVEL OF SERVICES, IE. MEDICARE AND MEDICAID PROGRAMS, BACK IN THREE WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO BREAK FOR LUNCH UNTIL 1:30 P.M., SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4 Gerald Danforth

RE: Representative to attend the U.S. Fish & Wildlife Service Strategic Planning Session on

October 14, 1999

MOTION BY JULIE BARTON TO DELEGATE THIS ITEM TO THE GENERAL MANAGER TO IDENTIFY SOMEONE FROM CONSERVATION OR THE ENVIRONMENTAL DEPARTMENT TO ATTEND THIS MEETING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

5 Gerald Danforth RE: Rescheduling October 6, 1999 Business Committee to October 7, 1999 re: Business Committee NCAI attendance

MOTION BY DAVID BISCHOFF TO APPROVE RESCHEDULING THE BUSINESS COMMITTEE MEETING FROM OCTOBER 6TH TO OCTOBER 7TH, 1999, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

6 Julie Barton RE: Approval of GTC Annual Mtg. date for January 3, 2000

MOTION BY DAVID BISCHOFF TO APPROVE JANUARY 3, 2000 WITH AN ALTERNATE DATE OF JANUARY 10, 2000 FOR THE GTC ANNUAL MEETING DATE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY

Gerald Danforth RE: Retro approval of Joint Letter to GTC re .and Claims Update

MOTION BY VINCE DELAROSA TO RETRO APPROVE THE LAND CLAIMS UPDATE LETTER TO GTC, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

8 Gerald Danforth RE: Land Claims Letter Authorizing Pursuit of Mediation Process

MOTION BY VINCE DELAROSA TO APPROVE THE LETTER FROM THE CHAIR AUTHORIZING PURSUIT OF LAND CLAIMS MEDIATION PROCESS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

9. Cathy Metoxen RE: Discussion on Appeals GTC Mtg.

MOTION BY TINA DANFORTH THAT WE SCHEDULE A GTC DATE FOR THE METOXENPASTORINO PETITIONS FOR NOVEMBER 6, 1999 AND THAT THE

SECRETARY BRING BACK AN ALTERNATE DATE IN NOVEMBER AND A BACKWARD WORKING SCHEDULE AS AN FYI ITEM BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF OPPOSED. JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY EUGENE METOXEN TO DIRECT TINA DANFORTH AND DAVID BISCHOFF TO ASSIST THE PETITIONERS ON THE AGENDA AND DIRECT TINA DANFORTH TO SEND A LETTER TO THE PETITIONERS OF THE DEADLINE DATE, SECONDED BY VINCE DELAROSA. TINA DANFORTH, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

- 1 Gerald Danforth, Bill Gollnick, RE: NCAI Conference October 3-8, 1999
Tina Danforth

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. Paul Ninham RE: Alberta, Canada October 2-6, 1999
Social Responsible Investing Conference

MOTION BY JUDY CORNELIUS TO APPROVE THE TRAVEL REQUEST, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

E. VACATIONS

1. Gerald Danforth RE: September 24, 1999

MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

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

**MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK,
SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS ABSTAINED. MOTION
CARRIED.**

XII. TRIBAL GENERAL MANAGER

GAMING GENERAL MANAGER

ONEIDA BUSINESS COMMITTEE CAUCUS

Approval of the BC Caucus Minutes of September 13, 1999

2. Definite List of Options for Restructuring or Divesting Construction [excerpt from 8/23/99 BC Caucus: a follow-up report be given regarding the breakdown of the budget and trend analysis for the past four (4) years]

MOTION: Julie Barton made a motion to send this item back to the General Manager to submit a "Definite List of Options for Restructuring or Divesting Constructions" along with the General Manager's final recommendation. Written list and final recommendation are due September 27, 1999. David Bischoff seconded the motion. Tina Danforth and Judy Cornelius opposed. Motion carried. [For the record: Judy Cornelius opposed as this area should be phased out; Tina Danforth opposed as this area should be divested.]

3. Oneida Small Business Grant Fund [memo dated 7/1/99 from Peggy VanGheem, Oneida Law Office] -

MOTION: Julie Barton made a motion to: 1) forward the Oneida Small Business Grant Fund project to the Treasurer's office for implementation; and 2) the Treasurer's office bring a status report back to the BC Caucus agenda in two weeks. David Bischoff seconded the motion. Motion carried. (Note: the Vice-Chair's office agreed to assist with this project.)

4. Pequot Pharmacy [news article dated 6/1/99]

MOTION: Julie Barton made a motion to assign the General Manager to: 1) follow-up with the Oneida Health Center to research how Oneida could incorporate such a service venture; and 2) request the Economic Development to research this as a business venture. Paul Ninham seconded the motion. Motion carried.

5. Oneida Cemetery Board

MOTION: Paul Ninham made a motion to place this item on the BC Caucus Agenda for October 11, 1999 and inviting the Cemetery Board to this meeting. David Bischoff seconded the motion. Motion carried.

6. GTC Meetings [memo dated 9/20/99 from Leyne Orosco, Election Board Chairperson]
ACTION: Secretary's office to notify the Election Board that they are still required to attend all GTC meeting's in the event a vote by secret ballot is requested.
7. Oneida Airport Hotel Corporation [re: appointment of an OBC member to the Oneida Airport Hotel Board]
ACTION: 1) To appoint David Bischoff to the Employment Development Program; and
2) To direct the General Manager to forward a recommendation to the OBC as to who from the Education Department would be appointed to this Program. Recommendation due in two weeks.

MOTION BY JULIE BARTON TO ACCEPT THE AUGUST 13, 1999 MINUTES AND ALL ACTIONS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

ONEIDA BUSINESS COMMITTEE PLANNING

OFFICERS MEETING

XVII. JOINT GENERAL MANAGER

XVIII. GAMING COMMISSION

Executive session reconvened on September 23, 1999 at 8:30 a.m.

Paul Ninham, Sandra Ninham were present. Gerald Danforth, Judy Cornelius were excused.

XIX. EXECUTIVE SESSION

A. OLD BUSINESS

1. 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.

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.

Excerpt from the August 11, 1999 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due September 22, 1999

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

2. Jeff Metoxen\Amelia Cornelius RE: Written Reports re: Status reports
Bill Gollnick on Personnel Issue (Gaming)

Excerpt from September 15, 1999: 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 MANAGER TO 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.

Response due September 22, 1999

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

- Amelia Cornelius RE: Written Status report on time lines not being met and actual work required brought forward re: Gaming General Manager Contract Extension Request.

Excerpt from 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.

Response due September 22, 1999

MOTION BY VINCE DELAROSA TO ACCEPT THE PRESENTATION AND WRITTEN REPORT, SECONDED BY JULIE BARTON. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

MOTION BY DAVID BISCHOFF TO DIRECT THE GAMING GENERAL MANAGER TO PROVIDE A WRITTEN EXPLANATION FOR THE TIME LINE NOT BEING MET, BACK IN ONE WEEK, SECONDED BY JULIE BARTON. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

4. Judy_Cornelius RE: School Board issue follow up (kitchen)

Excerpt from September 8, 1999: MOTION BY JULIE BARTON TO DEFER THIS ITEM TO JUDY CORNELIUS TO FOLLOW UP WITH THE SCHOOL BOARD AND REPORT BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. JUDY CORNELIUS, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Response due September 22, 1999.

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

5 Bill Gollnick RE: Written Status Report on Restructuring
(L.Mgt)

Excerpt from September 15, 1999: 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.

Response due September 22, 1999

MOTION BY DAVID BISCHOFF TO ACCEPT THE VERBAL REPORT AS FOR INFORMATION ONLY, SECONDED BY EUGENE METOXEN. JULIE BARTON, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

6 Arvin Prebelski

RE: Written Prioritization and Recommendation of
Scope of Work

Excerpt from September 15, 1999: 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.

Response due September 22, 1999

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

B. NEW BUSINESS

Vince DelaRosa

RE: Complaint

DELETED

2 Judy Cornelius

RE: Audit report and contracts

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

3 Judy Cornelius

RE: Support staff

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR TWO WEEKS FOR THE TREASURER TO BRING BACK A SCOPE OF WORK ON THE CONTRACT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4 Keith Summers

RE: Update - Hobart Shared Services

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK TO REVIEW INFORMATION SUBMITTED, SECONDED BY EUGENE METOXEN. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

5 Keith Summers

RE: Fire Hydrants

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK AND REQUEST MORE INFORMATION, SECONDED BY EUGENE METOXEN. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

6. Gerald Danforth RE: Legal Services

MOTION BY SANDRA NINHAM TO DIRECT THE VICE CHAIR TO SET UP A MEETING WITH FRANCIS SKENANDORE AND THE LAW OFFICE REGARDING A TRANSITION PLAN, BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO DIRECT THE VICE CHAIR TO PURSUE A CONTRACT WITH FRANCIS SKENANDORE TO CONTINUE WORK WITH ARLINDA LOCKLEAR ON THE LAND CLAIMS ISSUE, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

7. Judy Cornelius RE: Legal Opinion

MOTION BY JULIE BARTON TO REQUEST THE TREASURER'S OFFICE TO BRING BACK A LEGAL OPINION REGARDING HER REQUEST, BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY. SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

8. Judy Cornelius RE: Space

MOTION BY DAVID BISCHOFF TO DIRECT THE CHAIR TO SEND THE SPACE COMMITTEE MORATORIUM REMINDER TRIBAL WIDE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO PLACE THE SPACE NEEDS ON THE NEXT GAMING GENERAL MANAGER AND THE GAMING COMMISSION AGENDAS AS IT RELATES TO BACKGROUND CHECKS, COST CONSTRAINTS, EFFICIENT USE OF SPACE AND THE ENDING OF CONTRACTS REGARDING SPACE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

9. Jo Swamp RE: Legal Services

MOTION BY EUGENE METOXEN TO DENY THE REQUEST OF THE LAW OFFICE TO SEND PERSONNEL COMMISSION TO SKENANDORE AND ASSOCIATES FOR SERVICES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

10. Tina Danforth

RE: Request for Information

MOTION BY DAVID BISCHOFF TO APPROVE THE REQUEST FOR INFORMATION THROUGH THE GENERAL MANAGER'S OFFICE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

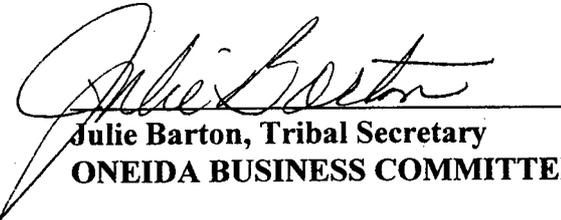
For the Record, Sandra Ninham abstained during Executive Session because she was not present for discussion.

C. ATTORNEY BRIEF

XX. RECESS/ADJOURN

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

MINUTES APPROVED AS CORRECTED ON September 29, 1999.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE