

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040

ONEIDA BUSINESS COMMITTEE

REGULAR MEETING

OCTOBER 20, 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: Dorothy Skenandore, Mary Greendeer, Erv Thompson, Bill Graham, Brad Graham, Shane Anton, Janice Hirth, Conrad king, Ted White, Dottie Krull, Madelyn Genskow, Gwenevere Skenandore, Clifford Doxtator, Jan Frion, Jessica Danforth, Barb Truttman, L. Oudenhoven, Margo Rieter, Dorothy Skenandore, Fred Muscavitch, Ray DelaRosa, Karen Cornelius, Carol Scaife, Michele Peterson, K. Metoxen, Pearl McLester, Kevin Moore, Patti Hoeft, Christine Munson, Debbie Danforth, Frieda Clary, Cindy Reiter, Ervin John, Dennis Danforth, Carol Cornelius, Cheryl Stevens, Racquel Hill, Manny Asoh, Bernadine Vigue, Jerry Skenanodre, Donna Richmond

OPENING: Leander Danforth
Sandra Ninham

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

II. OATH OF OFFICE

Oneida Housing Development Review Board: Administered by Gerald Danforth
Dorothy J. Skenandore-PRESENT
Jan Frion-PRESENT

Oneida Nation Museum Advisory Board - Administered by Gerald Danforth
Dorothy J. Skenandore-PRESENT

PRESENTATION: Carol Schaff presented an All American Plaque to the Oneida Nation regarding the All American City Award

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO VACATION REQUESTS:

Jo Swamp RE: November 12, November 20-29, 1999

TO REQUESTS:

8 Vince DelaRosa Re: Bi-monthly Business Committee Journal

(Moved from Executive Session number 2 to Request number 8)

9 David Bishcoff\Sandra Ninham RE: Construction Issue

TO EXECUTIVE SESSION:

4 Judy Cornelius RE: Gaming Commission

5 Patricia Brzezinski RE: Contract

6 Gerald Danforth RE: Letter to Governor Thompson

B. DELETIONS:

FOLLOW-UP NUMBER ONE AND OLD BUSINESS EXECUTIVE SESSION NUMBER SIX.

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

MINUTES TO BE APPROVED:

Regular Business Committee minutes of October 13, 1999

Exec. Number 3 - add that Tina Danforth and Judy Cornelius would follow up on this issue with Brown and LaCounte.

MOTION BY VINCE DELAROSA TO APPROVE THE OCTOBER 13, 1999 MINUTES WITH THE CORRECTIONS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

V TABLED BUSINESS:

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**

MOTION BY VINCE DELAROSA TO PLACE THIS ITEM AT THE END OF THE AGENDA, 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 LAND CLAIMS COMMISSION - (MONTHLY) - Loretta V. Metoxen
- H. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears
- I. ONEIDA UTILITIES COMMISSION: 3rd Wednesday of the Month - (MONTHLY) - Jerry Skenandore

MOTION BY VINCE DELAROSA TO PLACE THIS REPORT AT THE END OF THE AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

For the Record, Vince DelaRosa stated he didn't want to defer these reports as proper notice was given that they should arrive in a timely fashion.

MOTION BY TINA DANFORTH TO NOTE FOR THE RECORD THAT THE ONEIDA SCHOOL BOARD AND ONEIDA UTILITIES COMMISSION REPORTS WEREN'T SUBMITTED IN A TIMELY BASIS, AND THAT THEY SUBMIT THEIR REPORTS WITH NEXT MONTH'S ON A TIMELY BASIS, SECONDED BY DAVID BISCHOFF. JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY DAVID BISCHOFF TO ASK THE ONEIDA SCHOOL BOARD AND ONEIDA UTILITIES COMMISSION FOR A WRITTEN REPORT ON THE REASON WHY THESE REPORTS WEREN'T BROUGHT FORWARD ON TIME, SECONDED BY TINA DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

J. TRAVEL REPORTS

K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 Vince DelaRosa, Tina Danforth RE: Recommended Schedule for Business Committee Strategy Meeting

Excerpt from September 29, 1999: MOTION BY JUDY CORNELIUS TO DEFER THIS REQUEST TO VINCE DELAROSA AND JULIE BARTON TO COME BACK WITH A RECOMMENDED SCHEDULE IN ONE WEEK, SECONDED BY PAUL NINHAM. JULIE BARTON, SANDRA NINHAM, VINCE DELAROSA ABSTAINED. MOTION

CARRIED.

Excerpt from October 7, 1999: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due October 20, 1999

DELETED FROM THE AGENDA

2. General Manager RE: List of Services Provided by ONCOA

Excerpt from September 29, 1999: MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO PROVIDE A LIST OF ONCOA PROGRAM SERVICES PROVIDED FOR THE ELDERS, BACK IN ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Excerpt from October 7, 1999: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS FOR A WRITTEN REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due October 20, 1999

MOTION BY SANDRA NINHAM TO ACCEPT THE REPORT AS PROVIDED, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

General Manager\Eugene Metoxen

RE: Follow-up on Resolutions 1-6-92
A.B.C.D.E

Excerpt from September 29, 1999: MOTION BY VINCE DELAROSA TO DIRECT THE GENERAL MANAGER AND EUGENE METOXEN TO FOLLOW UP ON RESOLUTIONS 1-6-92-A,B,C,D,E BACK IN WRITTEN FORM IN THREE WEEKS, SECONDED BY JUDY CORNELIUS. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

Response due October 20, 1999

Response Submitted

MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND DEFER RESOLUTION 1-6-92-D TO THE GENERAL MANAGER TO CHECK ON WHAT'S IN

PLACE, BACK IN THREE WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4 Judy Cornelius RE: Formulating Proposal for Budget Review Board

Excerpt from September 22, 1999: MOTION BY VINCE DELAROSA TO DIRECT THE TREASURER TO FORMULATE THE CONCEPT PROPOSAL FOR THE BUDGET REVIEW BOARD, BACK IN THREE WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due October 6, 1999

Excerpt from October 7, 1999: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due October 20, 1999

Response Submitted

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE CAUCUS MEETING, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Julie Barton

Re: O.N.E. GTC agenda items be added to Regular Business Committee meeting of October 20, 1999

MOTION BY DAVID BISCHOFF TO SCHEDULE A MEETING REGARDING O.N.E. ISSUES FOR 1:00 P.M., OCTOBER 20, 1999 AND TO HAVE PRESENT THE TRIBAL CFO, DIRECTOR OF LAND MANAGEMENT, O.N.E. MANAGEMENT AND NECESSARY ATTORNEYS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOVED TO EXECUTIVE SESSION

2. Madelyn Genskow Re: Clarification of her motion from the April 17,1999 GTC Mtg. Re: Per Capita

MOTION BY VINCE DELAROSA TO ACCEPT MADELYN GENSKOW'S CLARIFICATION OF HER LEGISLATIVE INTENT THAT EDUCATION, HEALTH, AND DEATH BENEFITS WOULD NOT BE CUT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

3. Bernadine Vigue Re: Letter of support for Senate Bill 217

MOTION BY JULIE BARTON THAT THE BUSINESS COMMITTEE CONTINUE THE SUPPORT OF THE MASCOT ISSUES AND SUPPORT MASCOT BILL 217 AND THAT THE BUSINESS COMMITTEE FOLLOW-UP ON THE FINANCE COMMITTEE DONATION REQUEST AND THAT BERNANDINE VIGUE DEVELOP A DRAFT LETTER FOR THE CHAIR'S SIGNATURE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY EUGENE METOXEN TO RECESS UNTIL 1:00 P.M., SECONDED BY SANDRA NINHAM METOXEN. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton Re: Posting Vacant Position for Oneida Airport Hotel Corporation

MOTION BY TINA DANFORTH TO POST THE VACANT POSITION FOR THE ONEIDA AIRPORT HOTEL CORPORATION, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

5. Julie Barton Re: Posting Vacant Positions for Oneida Nation Museum Board and Oneida Cemetery Board

MOTION BY DAVID BISCHOFF TO POST THE TWO VACANT POSITIONS FOR THE MUSEUM BOARD AND ONE VACANT POSITION FOR THE CEMETERY BOARD, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Gerald L. Danforth Re: Oneida Health Board Recommendations

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE CAUCUS, SECONDED BY DAVID BISCHOFF. JULIE BARTON

OPPOSED. MOTION CARRIED.

7. Gerald L. Danforth Re: GLITC & Wisconsin Counties Assoc. Forum

MOTION BY SANDRA NINHAM TO APPROVE ALL NINE BUSINESS COMMITTEE MEMBERS TO ATTEND IF THE SCHEDULES PERMIT AND THE GENERAL MANAGER, SECONDED BY JUDY CORNELIUS. TINA DANFORTH OPPOSED. MOTION CARRIED.

8. Vince DelaRosa Re: Bi-monthly Business Committee Journal

MOTION BY JULIE BARTON TO ACCEPT THE CONCEPT OF THE BUSINESS COMMITTEE JOURNAL, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

9. David Bischoff\Sandra Ninham RE: Construction Issues

MOTION BY TINA DANFORTH TO FOLLOW THE RECOMMENDATIONS FROM THE OCTOBER 20, 1999 MEMO FROM DAVID BISCHOFF AND HERSELF, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO ADD TO THE LANGUAGE THE INVENTORY OF ALL EQUIPMENT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

(CONTENT OF MOTION READS AS FOLLOWS:)

1) Direct the General Manager to provide a complete report on what projects are ongoing at this time and their current status for the following units:

- Heavy Construction
- Residential Construction
- Commercial Construction

2) Direct the General Manager to provide a report on existing Oneida Housing Authority, IHS, BIA and any other contracts, grants and/or agreements to which the above units are a party:

3) Direct the General Manager provide a transition plan, which includes both organizational and current staff reassignments, and an implementation schedule for the transfer of necessary staff, equipment and assets in accordance with the following organizational changes:

Transfer Residential Construction unit to Housing Development
Transfer Commercial Construction unit to Department of Public Work
Divest Heavy Construction unit
Assign assets and equipment of Heavy Construction to Department of Public Works
Terminate all positions within Heavy Construction
Inventory of all equipment

4) Proceed with implementation of the above where feasible

We would like to make it clear that we are requesting **written** reports on the above. This is to include a complete status of the above directives. Time line Recommended: **Two (2) weeks/Due**

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

1. Gerald L. Danforth Re: Travel to Denver Colorado-Social Security
Administration and Native American Issues
November 5, 1999

MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REQUEST, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

E. VACATIONS

Jo Swamp RE: November 12, November 20-29, 1999

MOTION BY PAUL NINHAM TO APPROVE THE VACATION REQUEST, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

- 1 FOR APPROVAL LOC minutes September 16, 1999

MOTION BY DAVID BISCHOFF TO APPROVE THE SEPTEMBER 16, 1999 MINUTES.

SECONDED BY TINA DANFORTH. MOTION CARRIED.

2. FOR APPROVAL Drug & Alcohol Free Work Place Policy, Resolution and Statement of Effect

MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 10-20-99-A, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

TRIBAL GENERAL MANAGER

GAMING GENERAL MANAGER

ONEIDA BUSINESS COMMITTEE CAUCUS

For Approval RE: October 1999 meeting.

CEMETARY BOARD

ACTION: Refer this request to the Tribal Treasurer and General Manager to work on locating funds within the FY 2000 budget.

ALLAN DOXTATOR PETITION

MOTION: David Bischoff made a motion to: 1) return the petitions (the original petition and amended petition) to the petitioner, Allan Doxtator, and ask that he resubmit his petition so that there is only one petition; and 2) request Alan Doxtator to send a cover letter to Chairman Gerald Danforth requesting a GTC meeting.

3. **BEAR CLAW ASSOCIATES, INC**

ACTION: Request Special Counsel Gerald L. Hill to provide a report to the OBC regarding the archiving and storage of these records. Report due back in two weeks (two weeks from the time the BC Caucus minutes are formally approved).

4. **PROPER USE OF RESIDENTIAL HOMES**

ACTION: Send this item back to LOC to begin working on a proposal that addresses the proper uses of residential homes purchased by the Oneida Tribe and to include the General Manager on the development of this proposal.

5. **ATTORNEY CONTRACTS POLICY**

ACTION: Send this item back to the LOC to proceed with the review/research.

6. **SHARING OF HISTORY & CULTURE**

ACTION: Sandra Ninham's office to notify Dr. Carol Cornelius, OCHD that the OBC welcome's their department to participate in the BC Caucus meeting once a month to share some Oneida history and culture.

7. **WORD OF THE DAY**

ACTION: David Bischoff to follow-up with Leander Danforth, Culture Advisor, about reinstating the Oneida "word of the day" and to have the Oneida "opening" at the beginning of each Regular BC Meeting.

8. **AGENDA REVIEW-RESTRUCTURING**

MOTION: David Bischoff made a motion that a memo be sent to all Tribal Entities that the deadline for items to be placed on the BC Agenda is Thursday by 4:30 p.m. The memo is to include the requirements for "Add-on's" and requirements of "Follow-up and/or Tabled" items on how they will be addressed. Paul Ninham seconded the motion. Motion carried.

MOTION BY SANDRA NINHAM TO APPROVE THE OCTOBER 11, 1999 MEETING MINUTES AND ACTIONS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

ONEIDA BUSINESS COMMITTEE PLANNING

OFFICERS MEETING

JOINT GENERAL MANAGER

XVIII. GAMING COMMISSION

Vince DelaRosa

Re: Approval of Gaming Commissions. September 27, 1999 minutes

MOTION BY TINA DANFORTH TO APPROVE THE SEPTEMBER 27, 1999 MINUTES, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO RECESS FOR TEN MINUTES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

XIX. EXECUTIVE SESSION

A. OLD BUSINESS

1 Michael J. Metoxen

RE: Waiver

Excerpt from October 13, 1999: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due October 20, 1999

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

2. Judy Cornelius

RE: Support staff

Excerpt from September 22, 1999: 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.

Excerpt from October 7, 1999: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from October 13, 1999: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due October 27, 1999

Response submitted

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

3. Tina Danforth\Eugene Metoxen RE: Proposed Recommendations to Fire Hydrant Service Agreement

Excerpt from September 29, 1999: MOTION BY PAUL NINHAM TO DENY THE PROPOSED AGREEMENT AND HAVE THE VICE CHAIR AND EUGENE METOXEN TO SUBMIT THEIR RECOMMENDATIONS, SECONDED BY VINCE DELAROSA. JULIE BARTON OPPOSED. MOTION CARRIED.

Excerpt from October 7, 1999: MOTION BY VINCE DELAROSA TO DEFER THIS

ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due October 20, 1999

MOTION BY TINA DANFORTH TO DELETE THIS ITEM FROM THE AGENDA AND INCORPORATE WITH NUMBER ONE OF EXECUTIVE SESSION NEW BUSINESS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4. Judy Cornelius RE: Review of Banking Service Audit

Excerpt from September 29, 1999: MOTION BY DAVID BISCHOFF TO FORWARD THE BANKING SERVICE AUDIT TO THE TREASURER FOR REVIEW, BACK TO THE BUSINESS COMMITTEE IN THIRTY DAYS WITH HER RECOMMENDATIONS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due October 20, 1999

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

General Manager\Gaming General Manager RE: Employee Incentive Plan

Excerpt from September 29, 1999: MOTION BY DAVID BISCHOFF TO DENY DUE TO INADEQUATE PLANNING BY THE TRIBAL AND GAMING GENERAL MANAGERS AND TO HAVE THEM FORWARD A PLAN WITHIN THREE WEEKS, SECONDED BY PAUL NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.

Response due October 20, 1999

MOTION BY SANDRA NINHAM TO REFER TO THE NEXT JOINT GENERAL MANAGER'S MEETING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

6. Vince DelaRosa RE: Management Issue

Excerpt from October 7, 1999: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS AND DIRECT VINCE DELAROSA TO COORDINATE A MEETING WITHIN A TWO WEEK TIME LINE, SECONDED BY PAUL NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Response due October 20, 1999

DELETED

B. NEW BUSINESS

Julie Barton

Re: O.N.E. GTC agenda items be added to Regular Business Committee meeting of October 20, 1999

MOVED FROM REGULAR SESSION

MOTION BY DAVID BISCHOFF, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY. (MOTION READS AS FOLLOWS:)

In an effort to protect the Oneida Tribes assets, and after two attempts to this item before GTC, the OBC has received this item on its agenda. After reviewing the material presented, along with documentation the O.N.E. has received substantial pending contracts the OBC has determined that an opportunity should be given to O.N.E.

But, to protect the Oneida Tribe, the offer is not a loan to O.N.E. but an offer to purchase this building with funds from the approved GTC Venture fund.

This offer allows the Oneida to have full ownership of the O.N.E. building which has a value of over 7 million dollars.

This offer is contingent upon the following terms being met

Meeting with the full O.N.E. Board must take place with the Oneida Business Committee prior to any of the transaction money being distributed, and

O.N.E. must bring forward a five (5) year business plan and a organizational restructuring plan with specific transaction requirements to the Oneida Business Committee in two (2) weeks, and

- 3 O.N.E. must provide reports to the Oneida Business Committee every two (2) weeks, which will include monthly financial statements.

MOTION BY VINCE DELAROSA TO DIRECT THE O.N.E. BOARD OF DIRECTORS BE REORGANIZED BY DECEMBER 5, 1999, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Keith Summers

Re: Hobart Shared Services

MOTION BY DAVID BISCHOFF TO APPROVE THE LETTER TO THE STATE GOVERNOR AS SUBMITTED TO BE SENT IMMEDIATELY, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO DIRECT THE CHAIR TO FOLLOW-UP ON THIS ITEM WITH THE HOBART TOWN CHAIR WITHIN ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Judy Cornelius

Re: General Managers responsibilities on Follow up items

4 Judy Cornelius

RE: Gaming Commission

5. Patti Brzezinski

RE: Contract

6. Gerald Danforth

RE: Letter to Governor Thompson

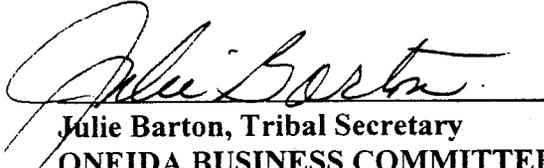
MOTION BY JULIE BARTON TO DEFER ITEMS 3-6 TO THE OCTOBER 27, 1999 BUSINESS COMMITTEE MEETING, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

XX. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON November 10, 1999 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE