

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Onedias 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 OCTOBER 27, 1999 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Tina Danforth

OTHERS PRESENT: Daniel A. King, Barb Dickson, Hugh Danforth, Karen Cornelius, Marran DelaRosa, Conrad King, Manny Asoh, Racquel Hill, Pearl Webster, S. Dennett, Shane Anton, Debbie Danforth, Janice Hirth, Jessica Danforth, Barb Truttman, Joy Ninham, Kathy King, Mary Greendeer, Mike Metoxen, Pearl McLester, Leyne Orosco, Warren Skenandore

OPENING: Leander Danforth , Judy Cornelius

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

6. Paul Ninham RE: Cancellation of November 3, 1999 Business Committee Meeting

TO EXECUTIVE SESSION NEW BUSINESS:

Oneida Business Committee Minutes -October 27, 1999

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4. Tina Danforth RE: Legislative Affairs
- 5 Patricia Brzezinski RE: FAA Building
- 6 Jo Swamp RE: Cigarette Tax
7. Jo Swamp Re: Gaming Compact Issue

B. DELETIONS:

Item No. 4 - Executive Session

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of October 20, 1999

MOTION BY JULIE BARTON TO TABLE THE MINUTES FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. 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**

Report Submitted

MOTION BY JUDY CORNELIUS TO ACCEPT THE HOUSING AUTHORITY REPORT, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

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

Report Submitted

MOTION BY JUDY CORNELIUS TO ACCEPT THE ONCOA REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

F. ONEIDA GAMING COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Jeff Metoxen

**Report Submitted: 2nd quarter report
3rd quarter report
4th quarter report**

MOTION BY JULIE BARTON TO ACCEPT THE GAMING COMMISSION'S 2ND, 3RD AND 4TH QUARTER REPORTS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

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

J. TRAVEL REPORTS

K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

JoAnn House

RE: Comprehensive Analysis of Executive Session Criteria

Excerpt from September 29, 1999: MOTION BY VINCE DELAROSA TO DIRECT THE LAW OFFICE TO DEVELOP A COMPREHENSIVE ANALYSIS OF EXECUTIVE

SESSION CRITERIA, BACK IN ONE MONTH, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due October 27, 1999

Response Submitted

MOTION BY VINCE DELAROSA TO ACCEPT THE LAW OFFICE REPORT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. Oneida School Board
Oneida Utilities Commissions RE: Written Explanation of why monthly reports weren't on time

Excerpt from October 20, 1999: 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.

School Board Debbie Danforth didn't have opportunity to review before submitting, had requested an extension because of emergency at Health Center. Debbie gave an oral report

MOTION BY PAUL NINHAM TO ACCEPT THE VERBAL REPORT ON WHY THE MONTHLY REPORT WASN'T SUBMITTED ON TIME, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO ACCEPT THE WRITTEN REPORT FROM THE UTILITIES COMMISSION ON WHY THE MONTHLY REPORT WASN'T SUBMITTED ON TIME, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

3. Keith Summers RE: Development of "Concept Only" Plan for Oneida Bingo and Casino #1 Destination Resort for Wisconsin

Excerpt from September 15, 1999: 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.

Response due October 27, 1999

MOTION BY JULIE BARTON TO ACCEPT THE STATUS REPORT AND THAT ALL FUTURE REPORTS BE PLACED ON EXECUTIVE SESSION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4. Gerald Danforth\Tina Danforth

RE:Develop a joint public relations plan between the Business Committee and Land Claims Commission

Excerpt from October 13, 1999: MOTION BY JULIE BARTON TO DIRECT THE CHAIR AND VICE-CHAIR TO FOLLOW-UP AND EXPEDITE WITH THE LAND CLAIMS COMMISSION TO DEVELOP A JOINT PUBLIC RELATIONS PLAN WITH THE BUSINESS COMMITTEE FOR REVIEW AND A FINAL IMPLEMENTATION DATE WITH A REPORT BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due October 27, 1999

MOTION BY VINCE DELAROSA TO REFER THIS ITEM TO THE NEXT BUSINESS COMMITTEE PLANNING MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Bill Gollnick

RE: HRD Hiring Practices

Excerpt from October 13, 1999: MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE GENERAL MANAGER'S OFFICE WITH A REPORT BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due October 27, 1999

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Dan King

Re: Letter of Promulgation and
Emergency Safety Management Plan

MOTION VINCE DELAROSA TO APPROVE THIS ITEM WITH THE UNDERSTANDING THAT THE GENERAL MANAGER DO PROPER FOLLOW-UP, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2. Paul K. Ninham Re: FYI-For the record did not attend
S.R.I. Conference Alberta Canada

MOTION BY JUDY CORNELIUS TO ACCEPT AS FOR INFORMATION ONLY SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.

3 Kathy King RE: Business Committee Benefit Package

MOTION BY VINCE DELAROSA TO RESCIND THE SEPTEMBER 29, 1999 BENEFIT PACKAGE ITEM RESOLUTION 9-22-99-B AND HAVE IT GO THROUGH A FULL LEGAL REVIEW AND PUBLIC HEARING, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

4. Tina Danforth RE: Retro Approval of Testimony submitted to
House Resource Committee RE: HR1814

MOTION BY VINCE DELAROSA TO RETRO APPROVE TESTIMONY SUBMITTED TO THE COMMITTEE ON RESOURCES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5 Tina Danforth RE legal assistance for School Board

MOTION BY JUDY CORNELIUS TO SUPPORT THE CONTRACTS GOING THROUGH ONEIDA LAW OFFICE FOR LEGAL REVIEW FOR TEACHERS AND ONEIDA NATION SCHOOLS ADMINISTRATIVE CONTRACTS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO DIRECT JUDY CORNELIUS TO FOLLOW-UP ON THIS ITEM TO PROVIDE LEGAL COUNSEL FOR THE SCHOOL BOARD TO ASSIST WITH HRD ISSUES, SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

For the Record, Judy Cornelius stated that she and Tina Danforth did work with the law office and they do have a full agenda.

6. Paul Ninham RE: Cancellation of November 3, 1999 Business Committee Meeting

MOTION BY PAUL NINHAM TO CANCEL THE NOVEMBER 3, 1999 BUSINESS COMMITTEE MEETING DUE TO THE PER CAPITA STRATEGY MEETING THAT NEEDS TO OCCUR PRIOR TO NOVEMBER 6, 1999, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

E. VACATIONS

David Bischoff

RE: November 12 and 15, 1999

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

FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

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

ONEIDA BUSINESS COMMITTEE CAUCUS

XIII. ONEIDA BUSINESS COMMITTEE PLANNING

OFFICERS MEETING

XV. JOINT GENERAL MANAGER

Meeting Minutes of October 1999

MOTION BY VINCE DELAROSA TO APPROVE THE MEETING MINUTES OF OCTOBER 11, 1999, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

XVI. GAMING COMMISSION

XVII. EXECUTIVE SESSION

A. OLD BUSINESS

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.

Excerpt from October 20, 1999: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due October 27, 1999

MOTION BY DAVID BISCHOFF TO DENY THE REQUEST AND REFER BACK TO THE EDUCATION DEPARTMENT FOR BOTH THE EDUCATION DEPARTMENT AND MIKE METOXEN TO FOLLOW-UP, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2 Tina Danforth

RE: Transition Plan for Francis Skenandore

Excerpt from September 22, 1999: 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.

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

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

Response due October 27, 1999

3. Tina Danforth

RE: Francis Skenandore Contract

Excerpt from September 22, 1999: 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.

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

Excerpt from October 13, 1999: MOTION BY DAVID BISCHOFF TO ACCEPT THE VICE CHAIR'S VERBAL REPORT AND TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due October 27, 1999

MOTION BY PAUL NINHAM TO DEFER ITEMS 2-3 TO A SPECIAL BUSINESS COMMITTEE MEETING OF MONDAY, NOVEMBER 1, 1999 AT 3:30, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4. Judy Cornelius RE: Personnel Issue

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

Excerpt from October 13, 1999: MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE TREASURER FOR A REPORT BACK IN TWO WEEKS WITH BACK UP DOCUMENTATION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due October 27, 1999

DELETED

5. Judy Cornelius Re: General Managers responsibilities on Follow up items

MOTION BY DAVID BISCHOFF TO DIRECT THE TRIBAL CHAIR TO FOLLOW-UP ON THIS ITEM WITH THE TRIBAL GENERAL MANAGER, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Judy Cornelius RE: Gaming Commissioner

MOTION BY JULIE BARTON TO DENY THE REQUEST, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

7. Patti Brzezinski RE: Contract

MOTION BY VINCE DELAROSA TO APPROVE THE OCTOBER 27TH MEMORANDUM FROM CHIEF COUNSEL FOR A LIMITED TERM CONTRACT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

8. Gerald Danforth RE: Letter to Governor Thompson

MOTION BY VINCE TO RETRO APPROVE THE LETTER TO GOVERNOR THOMPSON, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

Gerald Danforth RE: Zamias Service Mtg.

MOTION BY DAVID BISCHOFF TO DENY THE REQUEST, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Tina Danforth RE: Brown & LaCounte Contract Amendment

MOTION BY JULIE BARTON TO APPROVE THE 60 DAY EXTENSION WITH AMENDMENTS 1 AND 2 IN ACCORDANCE WITH THE OCTOBER 27, 1999 MEMO, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

3. Tina Danforth RE: Wendy Artman

MOTION BY SANDRA NINHAM TO NOT RENEW THE WENDY ARTMAN CONTRACT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY

4. Tina Danforth Re: Legislative Affairs

MOTION BY VINCE DELAROSA TO MOVE THIS ITEM TO A SPECIAL BUSINESS COMMITTEE MEETING OF MONDAY, NOVEMBER 1, 1999 AT 8:00 A.M., SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO APPROVE ATTORNEY BRZEZINSKI'S NEGOTIATION PROCESS WITH THE AIRPORT THAT WILL CONTAIN A MONTH TO MONTH LEASE FOR SIX MONTHS WITH A 60 DAY NOTICE PERIOD, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO DIRECT THE CHAIR OR VICE CHAIR TO SIGN THE CONTRACT BETWEEN THE AIRPORT AND THE TRIBE AS THE TRIBE IS THE GUARANTOR, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Jo Swamp RE: Cigarette Tax

7. Jo Swamp Re: Gaming Compact Issue

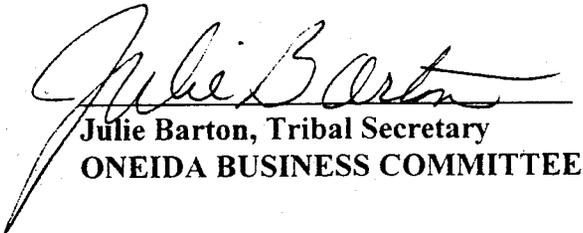
MOTION BY VINCE DELAROSA TO DEFER ITEMS 6-7 TO NOVEMBER 2, 1999 TUESDAY MORNING BRIEFING SESSION WITH THE ATTORNEYS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

XX. RECESS/ADJOURN

MOTION BY VINCE DELAROSA TO ADJOURN, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON November 10, 1999.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE