

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 NOVEMBER 10, 1999 BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Gerald Danforth - Chair, Julie Barton - Secretary, Vince DelaRosa, Paul Ninham, Eugene Metoxen- Council Members

EXCUSED: Tina Danforth - Vice Chair, Judy Cornelius - Treasurer, Sandra Ninham, David Bischoff-Council Members

OTHERS PRESENT: Leanne Doxtator, Eileen Smith, Vickie Cornelius, Julie Cornelius, Chris Doxtator, Shane Anton, Racquel Hill, Donna Richmond, Pat Lassila, Janice Hirth, Noel Clevon, Marian DelaRosa, Karen Cornelius, Terry Hetzel, Roy DelaRosa, Barb Dickson, Mary Greendeer, Randy Jordan, Pearl McLester, Erv Thompson, Roberta Kinzhuma, Florence Petri, Jerry Treleven, Bill Venvoort, Dennis Danforth, Debbie Danforth, Diane House, Vicki Kochan, Dan Skenandore, Susan Torres, Dottie Krull

OPENING: Leander Danforth

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

II. OATH OF OFFICE

Acknowledgment of the Oneida Nation High School Football team & cheerleaders

Oneida Appeals Commission

Eric McLester

MOTION BY JULIE BARTON TO DELETE THIS ITEM FROM THE AGENDA UNTIL

FURTHER NOTICE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

15. Gerald Danforth RE: Letter of Support to Santee Sioux Tribe

TO VACATION REQUEST:

6. Eugene Metoxen RE: November 12, 1999

TO EXECUTIVE SESSION NEW BUSINESS:

6. General Manager's RE: Employee Wages
Sandra Ninham RE: Contract -Dr. Mardan

B. DELETIONS:

Oneida Business Committee Planning Minutes of October 18, 1999

C. MOVED:

Request #4 to Presentation after Oath of Office

MOTION BY TO APPROVE THE AGENDA WITH THE ADDITIONS\DELETIONS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee meeting of October 27, 1999.

MOTION BY PAUL NINHAM TO APPROVE THE OCTOBER 27, 1999 MEETING MINUTES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

7 Regular Business Committee meeting of October 20, 1999.

MOTION BY EUGENE METOXEN TO APPROVE THE OCTOBER 20, 1999 MEETING MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

VI. REPORTS

- A. HOTEL CORPORATION - (QUARTERLY: NOVEMBER/FEBRUARY/MAY/AUGUST) 2nd Wednesday of the Month
Pat Lassila**

Report submitted

MOTION BY JULIE BARTON TO ACCEPT THE HOTEL CORPORATION REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

- 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**

Report submitted

MOTION BY JULIE BARTON TO ACCEPT THE LAND COMMISSION REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

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

K. TRAVEL REPORTS-

1. Gerald L. Danforth Oneida Land Claims Mediation meeting
October 14 & 15, 1999

MOTION BY VINCE DELAROSA TO ACCEPT THE TRAVEL REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Gerald L. Danforth Meeting with New York Representative
Ray Halbritter. Sept. 7, 1999

MOTION BY PAUL NINHAM TO ACCEPT THE TRAVEL REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Gerald L. Hill CLEW Training Session
October 28 & 28, 1999

MOTION BY EUGENE METOXEN TO ACCEPT THE TRAVEL REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- 4 Judy Cornelius Albuquerque trip Sept. 23-25, 1999

MOTION BY VINCE DELAROSA TO ACCEPT THE TRAVEL REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

General Manager RE Complete Report on ongoing projects and current status of Heavy Construction, Residential Construction and Commercial Construction

Report on existing Oneida Housing Authority, IHS BIA and other contracts, grants and/or agreements that the above units are a party

3. Transition plan both organizational and current staff

reassignments, and an implementation schedule for the transfer of necessary staff, equipment and assets in accordance with 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; Proceed with implementation of the above where feasible.

Response Submitted

MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO THE NOVEMBER 22, 1999 BUSINESS COMMITTEE CAUCUS WITH THE GENERAL MANAGER, DEVELOPMENT DIVISION DIRECTOR, AND CONSTRUCTION MANAGER TO FURTHER REVIEW THE REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DIRECT THE GENERAL MANAGER TO REPORT ON THE APPRENTICESHIP PROGRAM BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Tina Danforth\Judy Cornelius RE: Status report on Resolution 7-6-93-A

Excerpt from September 29, 1999: MOTION BY JULIE BARTON THAT RESOLUTION 7-6-93-A BE DEFERRED TO SCHOOL BOARD LIAISONS TINA DANFORTH AND JUDY CORNELIUS FOR A STATUS REPORT BACK IN THIRTY DAYS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due November 10, 1999

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

Bill Gollnick RE: Status report on Resolution 1-6-92- D

Excerpt from October 20, 1999: 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.

Response due November 10, 1999

MOTION BY VINCE DELAROSA TO ACCEPT THE STATUS REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

4. 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.

Excerpt from October 27, 1999: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due November 10, 1999

MOTION BY JULIE BARTON TO ACCEPT THE REPORT ON THE INDIVIDUAL'S CONCERN, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

A. RESOLUTIONS

Owen Summers\Grants RE: Families/Community Food and Nutrition Program

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 11-10-99-A, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Alan King\Grants RE: Oneida Homeless/Transitional Task Force

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 11-10-99-B, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Julie Barton

RE: Approval to post Veterans Advisory Council's vacant positions

Gerald L. Danforth

RE: Oneida Health Board recommendations

MOTION BY JULIE BARTON TO DEFER ITEMS 1-2 TO THE NOVEMBER 22, 1999 BUSINESS COMMITTEE CAUCUS MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Dr. Sherwood Williams

RE: Requesting a Representative for the GSE Team

MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE CAUCUS MEETING OF NOVEMBER 22, 1999, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Wayne Metoxen/Pat Wood

RE: Approval of Chairman's signature on letter to HUD

MOTION BY VINCE DELAROSA TO APPROVE THE LETTER FOR THE CHAIR'S SIGNATURE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

6 Judy Cornelius

RE: Approval of Interim Pardon Committee

MOTION BY EUGENE METOXEN TO APPROVE THE INTERIM PARDON COMMITTEE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Gerald L. Hill

RE: Approval to Officiate Wedding Ceremony under the Civil Laws of the Oneida Tribe

MOTION BY JULIE BARTON TO APPROVE THE REQUEST TO OFFICIATE A WEDDING CEREMONY, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

8 Judy Cornelius

RE: Approval to post for Volunteers for the Budget Review Board

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

9. Billie Jo Cornelius Adkins RE: Request for reconsideration-Justification for Personnel Commission Attorney

MOTION BY PAUL NINHAM TO DENY THE REQUEST, SECONDED BY VINCE DELAROSA. JULIE BARTON ABSTAINED. MOTION CARRIED.

10. Warren Skenandore RE: Elder Concern

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO LIAISON DAVID BISCHOFF AND THE GENERAL MANAGER, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

- 11 Julie Barton RE: Cancellation of Business Committee Meeting - November 24, 1999

MOTION BY PAUL NINHAM TO APPROVE THE CANCELLATION OF THE NOVEMBER 24, 1999 BUSINESS COMMITTEE MEETING, SECONDED BY VINCE DELAROSA. JULIE BARTON ABSTAINED. MOTION CARRIED.

- 12 Julie Barton RE: Reschedule the Per Capita Meeting from December 4, 1999 to December 11, 1999

MOTION BY EUGENE METOXEN TO APPROVE THE REQUEST TO RESCHEDULE THE DECEMBER 4, 1999 GTC PER CAPITA PLAN MEETING TO DECEMBER 11, 1999, SECONDED BY VINCE DELAROSA. JULIE BARTON ABSTAINED. MOTION CARRIED.

- 13 Tina Danforth RE: Retro approval to Proclaim Friday November 12, 1999 Notah Begay III Recognition Day

MOTION BY JULIE BARTON TO RETRO APPROVE PROCLAIMING NOVEMBER 12, 1999, NOTAH BEGAY RECOGNITION DAY, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

- 14 Tina Danforth RE: Approval of Letter HR403 to Congressman Bliley, et al

MOTION BY JULIE BARTON TO APPROVE THE CHAIR SIGNING THE LETTERS REGARDING HR403, SECONDED BY EUGENE METOXEN. MOTION CARRIED

UNANIMOUSLY.

5. Gerald Danforth

RE: Letter of Support to the Santee Sioux Tribe

MOTION BY PAUL NINHAM TO APPROVE THE LETTER OF SUPPORT TO THE SANTEE SIOUX TRIBE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

Daniel Skenandore/Pat Wood

Review & Approve of Hammel, Green and Abrahamson Inc. contract

MOTION BY EUGENE METOXEN TO ACCEPT THE CONTRACT AND THAT THE CONTRACT NOT BE EXECUTED UNTIL WRITTEN CONFIRMATION FROM THE TREASURER, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

D. TRAVEL REQUESTS

Eugene Metoxen

RE: EPA Stakeholders Forum Nov. 15-16, 1999.
Chicago IL

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY PAUL NINHAM. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

2. Gerald L. Danforth

RE: G.L.I.T.C. Meeting
November 18, 1999

MOTION BY EUGENE METOXEN TO APPROVE THE TRAVEL REQUEST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

E. VACATIONS

Sandra Ninham

RE: February 1-20, 2000 &
March 9 to April 1, 2000

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

2 Gerald L. Hill

RE: November 18 & 19, 1999

**MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST,
SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY**

Gerald L. Danforth

RE: November 19-23, 1999

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

4. David Webster

RE: November 18 & 19, 1999

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

5 Julie Barton

RE: November 22, 23, 24 999

**MOTION BY EUGENE METOXEN TO APPROVE THE VACATION REQUEST,
SECONDED BY PAUL NINHAM. JULIE BARTON ABSTAINED. MOTION
CARRIED.**

6 Eugene Metoxen

RE: November 12, 1999

**MOTION BY PAUL NINHAM TO APPROVE THE VACATION REQUEST,
SECONDED BY VINCE DELAROSA. EUGENE METOXEN ABSTAINED. MOTION
CARRIED.**

FINANCE COMMITTEE

AUDIT COMMITTEE REPORT

David Bischoff

Request legal opinion on Legal Relationship with Bay
Bank

**MOTION BY VINCE DELAROSA TO APPROVE THE REPORT AND DIRECT THE
LAW OFFICE TO DRAFT A REPORT BASED ON THE LEGAL RELATIONSHIP
WITH BAY BANK, TO CLARIFY IF THERE ARE ANY LEGAL HINDRANCES
PROHIBITING THE ONEIDA TRIBE AND IT'S ENTITIES FROM RECEIVING
BANKING SERVICES FROM BAY BANK, AND IF SO, WHAT ARE THEY,
SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

X. LEGISLATIVE OPERATING COMMITTEE

For Approval

LOC minutes of October 14, 1999

MOTION BY JULIE BARTON TO ACCEPT THE OCTOBER 14, 1999 MEETING MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. In Consideration

For consideration to maintain Status Quo of the current Subpoena Process until framework is developed

MOTION BY PAUL NINHAM TO APPROVE MAINTAINING THE CURRENT SUBPOENA PROCESS UNTIL FRAMEWORK IS DEVELOPED, SECONDED BY JULIE BARTON. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

3. For Approval

October 28, 1999 minutes

MOTION BY JULIE BARTON TO ACCEPT THE OCTOBER 28, 1999 MEETING MINUTES, SECONDED BY PAUL NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

4. For Approval

Public Hearing minutes and comments of October 14, 1999 regarding Amendment to Oneida Hunting and Fishing Law

MOTION BY EUGENE METOXEN TO APPROVE THE PUBLIC HEARING MEETING MINUTES REGARDING AMENDMENTS TO THE ONEIDA HUNTING AND FISHING LAW, SECONDED BY JULIE BARTON. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

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

TRIBAL GENERAL MANAGER

GAMING GENERAL MANAGER

ONEIDA BUSINESS COMMITTEE CAUCUS

Approval of Caucus October 25, 1999 Meeting Minutes\actions

1. **Proposal to Allocate Room Tax Funds - Jim Martin**
ACTION: 1) Tina Danforth made a motion that this item be forward to the Tribal Treasurer to follow-up with. Julie Barton seconded the motion. Motion carried. 2) Sandra Ninham's office work with the LRO Office on developing a chronology of the OSBD grant. Chronology due back November 8, 1999 to the BC Caucus meeting.

2. **Health Services Issues**
MOTION: Tina Danforth made a motion to have the Tribal Treasurer's office locate an outside agency to develop the financial package and business plan based on Option 3. Seconded by David Bischoff.

MOTION: Tina Danforth made a motion to have Economic Development coordinate the marketing plan and the Business Development Unit coordinate the financial package plan based on Option 3 as proposed on February 1999. Seconded by Julie Barton. Motion carried.

3. **Draft Proposal for Budget Review Body** [deferred from the Regular BC Meeting of 10/13/99 to BC Caucus Agenda for review and final preparation of final assignment:]
MOTION: Julie Barton made a motion to have the Tribal Treasurer make the appropriate changes and bring back the final proposal for review to the next BC Caucus meeting. Paul Ninham seconded the motion. Motion carried.

4. **Clarification of Liaison Duties** [deferred from the Regular BC Meeting of 10/13/99 to BC Caucus Agenda for review and final preparation of final assignments]
MOTION: Julie Barton made the following motions: 1) Request the Chairman's office bring back a report as to what are the role's of the OBC liaison's in two weeks; and 2) To table the final liaison assignments for two weeks. Eugene Metoxen seconded the motion. Motion carried.

5. **Quality of Life Survey -**
MOTION: Julie Barton made a motion to forward this item onto the General Manager for his review and request that he bring back a written report to the next GM meeting as to what type of action should be taken. Seconded by David Bischoff.

MOTION BY JULIE BARTON TO DEFER ALL THESE ITEMS BACK TO THE BUSINESS COMMITTEE CAUCUS MEETING OF NOVEMBER 22, 1999 DUE TO FOLLOW-UPS STILL PENDING, SECONDED BY PAUL NINHAM. VINCE DELAROSA OPPOSED. MOTION CARRIED.

For the Record, Vince DelaRosa opposed because he thought it could be brought back in two weeks.

XV. ONEIDA BUSINESS COMMITTEE PLANNING

Meeting Minutes of October 18, 1999

DELETED

XVI. OFFICERS MEETING

XVII. JOINT GENERAL MANAGER

Gerald L. Danforth

Approval of Joint G.M. minutes of October 25, 1999.

INCENTIVES/MERITS/BONUSES ETC

- Actions:
- Direct both General Managers to develop an overall plan .
 - Direct that progress reports be given at the Joint G.M. update monthly with a final draft in January 2000. First Update report will be due 11/22/1999.
 - Direct Tribal G.M. to work with Councilman DelaRosa regarding wage & salary

TRAVEL AUDIT

- Action:
- Direct both G.M.'s to provide written responses at the 11/22/99 Joint GM meeting.

ENTERPRISE MOVE (Updates)

- Action:
- Assign Vince DelaRosa to follow-up with the Gaming Commission to request they seek other office space.

MOTION BY JULIE BARTON TO DEFER ALL THESE ITEMS BACK TO THE NEXT JOINT GENERAL MANAGER'S MEETING DUE TO FOLLOW-UP STILL PENDING, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

XVIII. GAMING COMMISSION

XIX. EXECUTIVE SESSION

A. OLD BUSINESS

Jo Swamp

RE: BIA & IHS Contract Support Shortfalls

Excerpt from September 15, 1999: 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.

Excerpt from September 29, 1999: MOTION BY VINCE DELAROSA TO DIRECT THE LAW OFFICE TO FOLLOW-UP ON THE ASSOCIATED ADMINISTRATIVE COST OF PURSUING THIS ITEM, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Submitted

MOTION BY JULIE BARTON TO APPROVE RECOMMENDATIONS 1-5 AND ASSIGN CHRIS JOHNS TO COORDINATE WITH THE LAW OFFICE TO RESEARCH NECESSARY RECORDS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. David Bischoff RE: Approval of Water Services Agreement between Oneida Nation and Town of Hobart

Excerpt from September 29, 1999: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM TO VINCE DELAROSA TO WORK WITH THE LAW OFFICE REGARDING THE WORDING RE: ON NUMBER TWO AND THREE B, SECONDED BY PAUL NINHAM. VINCE-DELAROSA ABSTAINED. MOTION CARRIED.

Response Submitted

MOTION BY VINCE TO APPROVE THE WATER SERVICE AGREEMENT BETWEEN ONEIDA NATION AND THE TOWN OF HOBART, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

- 3 Trust Committee Update of Policies & Procedures on relinquishments

Excerpt from June 30, 1999: MOTION BY KATHY HUGHES TO REQUEST THE TRUST COMMITTEE TO UPDATE THEIR POLICIES AND PROCEDURES ON RELINQUISHMENTS, SECONDED BY TINA DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Excerpt from July 7, 1999: MOTION BY LELAND DANFORTH TO REQUEST A SIXTY DAY STATUS REPORT FROM THE TRUST COMMITTEE, SECONDED BY

ERNIE STEVENS JR. MOTION CARRIED UNANIMOUSLY

Response due September 29, 1999.

Excerpt from September 29, 1999: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR THIRTY DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due November 10, 1999

MOTION BY VINCE DELAROSA TO DIRECT JULIE BARTON TO FOLLOW-UP WITH THIS ITEM AND PLACE ON THE NEXT QUARTERLY MEETING WITH THE TRUST COMMITTEE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

4. Bill Gollnick Report on Veterans Audit

Excerpt from September 29, 1999: MOTION BY JULIE BARTON TO DEFER THE VETERANS AUDIT TO THE GENERAL MANAGER WITH A REPORT BACK TO THE BUSINESS COMMITTEE IN THIRTY DAYS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due November 10, 1999

MOTION BY JULIE BARTON TO ASSIGN THIS ITEM TO VINCE DELAROSA WITH A REPORT BACK IN THREE WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Judy Cornelius Report on 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.

Excerpt from October 20, 1999: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due November 10, 1999

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

6. Sherri King

RE: O.N.E. Five Year Business Plan with Specific Transaction requirements

Response due November 3, 1999

MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO VINCE DELAROSA FOR FOLLOW-UP BACK IN ONE WEEK, SECONDED BY JULIE BARTON. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

7 Sherri King

RE: O.N.E. Bi-weekly report with monthly Financial Statements

Response due November 3, 1999

MOTION BY EUGENE METOXEN TO DIRECT VINCE DELAROSA TO FOLLOW-UP ON THIS ITEM BACK IN ONE WEEK, SECONDED BY JULIE BARTON. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

B. NEW BUSINESS

Jo Swamp

RE: Attorney Contract

MOTION BY JULIE BARTON TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Tina Danforth

RE: Retro approval of Attorney contract with Francis Skenandore, Esq.

MOTION BY EUGENE METOXEN TO RETRO APPROVE ATTORNEY FRANCIS SKENANDORE'S CONTRACT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Tina Danforth

RE: Retro approval of Pace Companies Contract

MOTION BY PAUL NINHAM TO RETRO APPROVE THE PACE COMPANIES CONTRACT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4 Cheryl Skolaski

RE: Enrollment Request

MOTION BY VINCE DELAROSA TO DEFER THE FIRST REQUEST TO THE TREASURER'S OFFICE, BACK IN THREE WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO DEFER THE SECOND REQUEST TO PAUL NINHAM FOR FOLLOW-UP, SECONDED BY EUGENE METOXEN. JULIE BARTON, PAUL NINHAM ABSTAINED. MOTION CARRIED.

5. David Bischoff RE: ONE

MOTION BY VINCE DELAROSA TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

6. Bill Gollnick\David Webster RE: Employee Wages

MOTION BY PAUL NINHAM TO ACCEPT AS FOR INFORMATION ONLY, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

7. Sandra Ninham Re: Contract - Dr. Mardan

MOTION BY EUGENE METOXEN TO APPROVE THE CONTRACT FOR DR. MARDAN, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

XX. RECESS/ADJOURN

MOTION BY VINCE DELAROSA TO ADJOURN, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS CORRECTED ON November 17, 1999.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE