

# 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.

## Special Business Committee Meeting Executive Session November 24, 1999 Norbert Hill Center

**Present:** Gerald Danforth - Chair, Tina Danforth - Vice Chair, Judy Cornelius - Treasurer, Eugene Metoxen, Vince DelaRosa, David Bischoff - Council Members

**Excused:** Julie Barton - Secretary, Sandra Ninham, Paul Ninham - Council Members

1 Retro Approval of Wage Increase for Interim Gaming General Manager

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

2 Follow-up Action on the General Manager's Action on the Chatter Box Electronic Mail

**MOTION BY TINA DANFORTH TO DIRECT THE GENERAL MANAGER TO CEASE THE CHATTER BOX ACTIVITY ON THE TRIBAL E-MAIL UNTIL FURTHER NOTICE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

3 Personnel Matter

**MOTION BY VINCE DELAROSA TO ACKNOWLEDGE THAT THE SUPERVISOR OF BUDDY POWLESS WAS NOTIFIED TODAY REGARDING THE MEMO OF NOVEMBER 23, 1999 AND THAT THE SUPERVISOR UNDER POLICY VD 4, 5 A,B, PAGE 8 OF THE ONEIDA BLUE BOOK HAS FIVE DAYS FROM TODAY TO RESOLVE THE ALLEGATIONS CONTAINED WITHIN THE NOVEMBER 23RD MEMO, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY TINA DANFORTH TO AMEND THE MOTION THAT A PRELIMINARY**

**REPORT BE CONDUCTED BY SPECIAL COUNSEL TO THE BUSINESS COMMITTEE BY 4:30 P.M., NOVEMBER 29, 1999 REGARDING WHAT WAS DISCUSSED TODAY, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

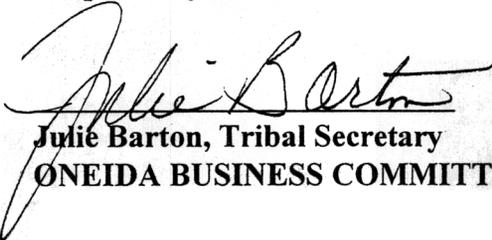
4. Amelia Cornelius Personnel Issue

**MOTION BY JUDY CORNELIUS TO REFER PERSONNEL ACTION ON BEHALF OF THE ONEIDA BUSINESS COMMITTEE TO ATTORNEY GERALD HILL WITH A DRAFT DUE MONDAY, NOVEMBER 29, 1999, 1:00 P.M., SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**Recess\Adjourn:**

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

**Respectively Submitted,**

  
**Julie Barton, Tribal Secretary**  
**ONEIDA BUSINESS COMMITTEE**