

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 YATEH
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 DECEMBER 8, 1999 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: David Bischoff, Paul Ninham - Council Members

OTHERS PRESENT: Marian DelaRosa, Karen Cornelius, Vicki Cornelius, Shane Anton, L. Danforth, Pat Taml, Karen Katch, Barb Truttmann, Jessica Danforth, Chris Luttrell, Dottie Krull, Bill Gollnick, Mary Greendeer, Charlene Greendeer, Conrad King, Debbie Danforth, Pearl McLester

OPENING: Leander Danforth, Sandra Ninham

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

II. OATH OF OFFICE

Oneida Gaming Commission- Administered by Gerald Danforth
Karen Adams- PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO EXECUTIVE SESSION:

- 5. Bruce King RE: Airadigm
- 6. Jo Swamp RE:Gaming Regulatory Fee
- 7 Bill Gollnick RE: General Manager's Report
- 8 Vince DelaRosa RE: Contracts

B. DELETIONS:

C. MOVED:

From Request, Item 4 to New Business Executive Session Item 8

MOTION BY VINCE DELAROSA TO APPROVE THE AGENDA WITH THE ADDITIONS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

IV MINUTES TO BE APPROVED:

Regular Business Committee meeting minutes of December 1, 1999.

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

Special Business Committee meeting Executive Session November 29, 1999.

MOTION BY VINCE DELAROSA TO APPROVE THE MINUTES, SECONDED BY EUGENE METOXEN. 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**

Reports submitted

Excerpt from November 17, 1999: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM UNTIL DECEMBER 1, 1999, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

EXCERPT From December 1, 1999: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due December 8, 1999

MOTION BY JULIE BARTON TO ACCEPT THE SCHOOL BOARD REPORT AND DIRECT THE SCHOOL BOARD LIAISONS TO FOLLOW UP VERIFYING IF EXIT INTERVIEWS ARE BEING DONE, SECONDED BY EUGENE METOXEN. TINA DANFORTH. MOTION CARRIED.

For the Record. Tina Danforth abstained due to conflict of interest.

- 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**

J. ONEIDA NATION ELECTRONICS: (BI-WEEKLY) - Sherri King

Excerpt from December 1, 1999: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due December 8, 1999

MOTION BY JUDY CORNELIUS TO APPROVE THE O.N.E. BI-WEEKLY REPORT, SECONDED BY EUGENE METOXEN, MOTION CARRIED UNANIMOUSLY.

K. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

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.

Excerpt from November 10, 1999: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Excerpt from December 1, 1999: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due December 8, 1999

MOTION BY SANDRA NINHAM TO ACCEPT THE VERBAL REPORT AND DIRECT TINA DANFORTH TO SEND A LETTER TO THE SUBMITTER REGARDING THE APPRAISAL OF THE REPORT, SECONDED BY VINCE DELAROSA. TINA DANFORTH ABSTAINED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

- 1 Gerald L. Danforth Re: Retro-approval of Thank You Letters to members of Congress regarding support for our efforts in regards to the FCC proposed legislation.

MOTION BY JULIE BARTON TO RETRO APPROVE THE LETTERS TO CONGRESS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Jerry Schoeberlein Re: Review of Small Business Assistance contract and request for renewal.

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE CAUCUS ON DECEMBER 20, 1999, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

- 3 Gerald L. Danforth Re: NIGA Membership Dues

MOTION BY VINCE DELAROSA TO APPROVE THE NIGA MEMBERSHIP DUES IN THE AMOUNT OF \$10,000, AND DIRECT THE CHAIR TO FOLLOW-UP WITH NIGA REGARDING THE CORRECT CONTACT PERSON FOR THE ONEIDA TRIBE OF INDIANS OF WISCONSIN, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Vince DelaRosa Re: Contracts

MOVED TO EXECUTIVE SESSION

5. David A. Webster Re: Procedural Exception for Radisson to sell Alcoholic beverages in Pavilion Tent for one (1) night, Dec. 31 until closing of Jan. 1, 2000.

MOTION BY VINCE DELAROSA TO DIRECT THE LAW OFFICE TO FOLLOW UP ON THE TECHNICAL ASSISTANCE REQUIRED TO MAKE SURE THAT EVERYTHING IS PROCEDURALLY CORRECT TO ALLOW THIS EVENT TO OCCUR, BACK IN THREE DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Bruce King/Chris Luttrell Re: Review for self-funded Health Insurance Options and decide on an option for premium rates.

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE CAUCUS OF DECEMBER 20, 1999, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO RECESS UNTIL 1:30 P.M., SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

7. Gerald L. Danforth Re: Negotiation Training

MOTION BY JULIE BARTON TO ACCEPT THE RECOMMENDATION TO HAVE THE NEGOTIATION TRAINING OCCUR IN ONEIDA, ACCEPT THE THREE DAY PROPOSAL AND ASSIGN THE TREASURER TO IDENTIFY FUNDS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

8. Tim R. Scherneck Re: IMCA Modified Stock Car Sponsorship

MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO THE FINANCE COMMITTEE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

- Vince DelaRosa Re: Retro approval for travel to SEOTS Dec. 4, 1999.

MOTION BY JUDY CORNELIUS TO RETRO APPROVE THE TRAVEL REQUEST. SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

- 2 Gerald L. Danforth, Tina Danforth Re: Retro approval for travel to Manhattan New York, Nov. 11 & 12, 1999.

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

E. VACATIONS

FINANCE COMMITTEE

AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

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

XII. ONEIDA BUSINESS COMMITTEE CAUCUS

ONEIDA BUSINESS COMMITTEE PLANNING

OFFICERS MEETING

JOINT GENERAL MANAGER

Gerald L. Danforth

Re: Request Approval of Joint GM
meeting minutes of November 22, 1999.

MOTION BY VINCE DELAROSA TO APPROVE THE MINUTES OF NOVEMBER 22, 1999, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO GO INTO EXECUTIVE SESSION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

GAMING COMMISSION

XVII. EXECUTIVE SESSION

A. OLD BUSINESS

B. NEW BUSINESS

David Bischoff

Re: Audit Committee action regarding Special
Seven Generations/BC meeting

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

2. Allen Doxtator

Re: 1. Accounting to issue receipts for identifying the \$1,500 per capita as dividends

2. Request injunction against the Oneida Appeals Commission for actions beyond their scope of authority.

MOTION BY EUGENE METOXEN TO DEFER THESE ITEMS TO THE LOC, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Gerald L. Danforth

Re: Land Claims Mediation Report

MOTION BY VINCE DELAROSA TO APPROVE THE REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Cathy Metoxen

Re: Employee Protection

MOTION BY EUGENE METOXEN TO DEFER THIS ITEM TO THE GENERAL MANAGER TO BE BROUGHT BACK TO EXECUTIVE SESSION IN ONE WEEK. SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Bruce King

RE: Airadigm

MOTION BY JULIE BARTON TO DIRECT THE CHAIR TO SCHEDULE A MEETING WITH BRUCE KING AND BOB CALLEY FROM AIRADIGM AND THEIR ATTORNEY AS SOON AS POSSIBLE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO ACCEPT THE UPDATED REPORT FROM THE CFO ON AIRADIGM, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO ACCEPT THE CFO'S RECOMMENDATION TO SEARCH FOR AN OUTSIDE FINANCIAL ADVISOR WITH RESPONSIBILITIES SPECIFIC TO AIRADIGM, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

6. Jo Swamp

RE:Gaming Regulatory Fee

MOTION BY VINCE DELAROSA TO HAVE CHAIR FOLLOW-UP AND SIGN THE LETTER FOR SUBMISSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

7. Bill Gollnick

RE: General Manager Report - Enterprise Division

MOTION BY VINCE DELAROSA TO ACCEPT THE GENERAL MANAGER'S VERBAL REPORT ON THE PERSONNEL ISSUES - ENTERPRISE DIVISION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO ACCEPT THE TREASURER'S MEMORANDUM OF DECEMBER 8, 1999, SECONDED BY EUGENE METOXEN. JULIE BARTON ABSTAINED. MOTION CARRIED.

For the Record, when approving the meeting minutes of Decemer 8, 1999 during the Business Committee Meeting of December 15, 1999, Sandra Ninham wanted it stated that she wanted to change her vote to being opposed regarding the treasurer's memorandum of December 8, 1999. She thought they were voting to just accept the memorandum.

MOTION BY JUDY CORNELIUS TO CONTACT BROWN AND LACOUNTE FOR ASSISTANCE FOR BILL GOLLNICK, SECONDED BY VINCE DELAROSA. SANDRA NINHAM, JULIE BARTON OPPOSED. MOTION CARRIED.

8. Vince DelaRosa

RE: Contracts

MOTION BY JULIE BARTON TO DIRECT THE SUB-COMMITTEE (PAUL NINHAM, TINA DANFORTH, VINCE DELAROSA) TO REVIEW THE GAMING GENERAL MANAGER AND CHIEF FINANCIAL OFFICER POSITIONS, CONTRACTS AND/OR JOB DESCRIPTIONS, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

XX. RECESS/ADJOURN

MOTION BY JUDY CORNELIUS TO ADJOURN, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS CORRECTED ON December 15, 1999.



Julie Barton, Tribal Secretary

ONEIDA BUSINESS COMMITTEE