

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 DECEMBER 15, 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: Gerald Hill, Vicki Cornelius, Mary Greendeer, Kitty Melchert, Shane Anton, Roy DelaRosa, Donna Richmond, Dottie Krull, Rocky Hill, Conrad King, Erv Thompson, Charlene Greendeer, Cheryl Stevens, Frieda Clary, Manny Asoh, Carol Robelia, Beth Bashara, Bill Gollnick

OPENING: Leander Danforth-Judy Cornelius

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

B. DELETIONS:

FROM EXECUTIVE SESSION NEW BUSINESS:

5 Sandra Ninham

Re: Termination of Cause

C. MOVES:

Follow-up #1 to Executive Session

Vince DelaRosa

Re: Review of O.N.E. MOU

MOTION BY DAVID BISCHOFF TO APPROVE THE AGENDA WITH THE DELETIONS AND MOVES, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

1. Regular Business Committee minutes of December 8, 1999

Page 9 of 9. The second motion regarding Judy Cornelius' memorandum. List Sandra Ninham as opposing.

MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES WITH AN ADDENDUM BY SANDRA NINHAM, SECONDED BY EUGENE METOXEN. DAVID BISCHOFF, PAUL NINHAM ABSTAINED. MOTION CARRIED.

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**

Report Submitted

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless**

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

Report Submitted

MOTION BY JULIE BARTON TO ACCEPT THE MINUTES AND DEFER ANY QUESTIONS AND CONCERNS TO DAVID BISCHOFF TO FOLLOW-UP WITH THE GENERAL MANAGER IN REGARDS TO THE PROGRAM DIRECTOR, ROBERTA KINZUMHA'S LEAVE TO SEE IF THAT PROCESS IS ALLOWABLE WITHIN THE TRIBAL POLICY, BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. GERALD DANFORTH ABSTAINED. MOTION CARRIED.

Gerald Danforth arrived at 9:15 a.m. to chair the meeting.

- 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**

Report Submitted

MOTION BY JUDY CORNELIUS TO DENY THE REPORT AND REQUEST THE BUSINESS LIAISON TO REQUEST SOMEONE FROM THE UTILITIES COMMISSION BE AVAILABLE AT THE NEXT MEETING, SECONDED BY PAUL NINHAM. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

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

K. TRAVEL REPORTS

David Bischoff-Sandra Ninham

Re: G.L.I.T.C. Opportunities for
Partnership Conference Nov. 10 & 11,
1999.

MOTION BY JUDY CORNELIUS TO APPROVE THE TRAVEL REPORT, SECONDED BY VINCE DELAROSA. DAVID BISCHOFF, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Vince DelaRosa

Re: Review of O.N.E. MOU

Excerpt from December 1, 1999: MOTION BY JULIE BARTON TO ASSIGN THE O.N.E. MOU TO VINCE DELAROSA FOR REVIEW WITH A REPORT BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Response due 15, 1999

Response Submitted

MOVED TO EXECUTIVE SESSION

2. Keith Summers

Re: Monthly Status report on project
concept joint Fire \Rescue Facility

Response due December 15, 1999

MOTION BY SANDRA NINHAM TO APPROVE A TWO WEEK EXTENSION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3. Vince DelaRosa

Re: Gaming Issues

Excerpt from December 1, 1999: MOTION BY JULIE BARTON THAT VINCE DELAROSA COORDINATE A SPECIAL MEETING ON THESE NINE ISSUES WITH GAMING COMMISSION DELEGATES, JO SWAMP AND BUSINESS COMMITTEE MEMBERS WITH RECOMMENDATIONS BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due December 15, 1999

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE DECEMBER 17, 1999 CONTINUING MEETING ON THE GAMING ISSUES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4. Judy Cornelius

Re: Sign off Authority for Burial
Fund Venture

Excerpt from November 10, 1999: MOTION BY VINCE DELAROSA TO DEFER THIS REQUEST TO THE TREASURERS OFFICE, BACK IN THREE WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Excerpt from December 1, 1999: MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR TWO WEEKS TO THE TREASURER, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due December 15, 1999

Response submitted

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE DECEMBER 29, 1999 BUSINESS COMMITTEE MEETING, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Fredia Clary/Carolyn Skenandore

Re: State of WI Department of Health &
Family Services/Women's alcohol and
Other Drug Use Residential/Transitional
Treatment Program.

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 12-15-99-A, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2. Fredia Clary/Nori Damrow

Brown County United Way

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 12-15-99-B, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

3. Fredia Clary/Nori Damrow

Native American Hunger Program

MOTION BY EUGENE METOXEN TO ADOPT RESOLUTION 12-15-99-C, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4. Fredia Clary/Paul Hockers

Ford Foundation

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 12-15-99-D, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1 Vince DelaRosa

Re: Follow-up meeting with Mr.
James Baka

MOTION BY VINCE DELAROSA TO DIRECT THE TRIBAL SECRETARY TO SCHEDULE A MEETING WITH THE BANK OF AMERICA TO PURSUE THESE ITEMS WITH A PRE-MEETING SCHEDULED FIRST FOR THE BUSINESS COMMITTEE TO DISCUSS THE SPECIFICS OF THE SERVICES, SECONDED BY JUDY CORNELIUS. JULIE BARTON ABSTAINED. MOTION CARRIED.

2: Eugene Metoxen

Re: Approval of payment to the Central
Brown Water Authority for the municipal
member 2000 contribution requirement.

MOTION BY JUDY CORNELIUS TO TABLE THIS ITEM UNTIL JANUARY 5, 2000 WITH FOLLOW-UP PROVIDED FROM EUGENE METOXEN, THE BUSINESS COMMITTEE LIAISON, SECONDED BY SANDRA NINHAM. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

3. Julie Barton

Re: Approval to cancel 12/22/99 Business
Committee meeting due to Christmas
Holiday.

MOTION BY PAUL NINHAM TO APPROVE THE CANCELLATION OF THE 12-22-99 BUSINESS COMMITTEE MEETING DUE TO THE CHRISTMAS HOLIDAY, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Eugene Metoxen

Re: Oneida Arts Program-FYI

MOTION BY TINA DANFORTH TO APPROVE THE LETTER REGARDING THE ONEIDA ARTS PROGRAM, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Gerald L. Danforth

Re: Approval to travel to NCAI Winter Session-Feb. 23-26, 2000, Washington, D.C.

MOTION BY JUDY CORNELIUS TO APPROVE THE TRAVEL REQUEST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton

Re: M.A.S.T. Quarterly meeting
January 27 & 28, 2000

MOTION BY JUDY CORNELIUS TO APPROVE TWO COUNCIL MEMBERS TO ATTEND THE M.A.S.T. MEETING IF THEY CHOSE TO GO, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

E. VACATIONS

William Gollnick

Re: Vacation request for
January 3 through January 7, 2000

MOTION BY PAUL NINHAM TO APPROVE THE VACATION REQUEST, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2 Gerald L. Danforth

Re: Vacation request for December 27
through December 30, 1999

MOTION BY VINCE DELAROSA TO APPROVE THE VACATION REQUEST, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3. Judy Cornelius

Re: Vacation request for December 22, &
a half a day on the 23rd.

MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

4. Gerald L. Hill

Re: Vacation request for December 21
27, 28, & 29, 1999.

MOTION BY PAUL NINHAM TO APPROVE THE VACATION REQUEST, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

- | | | |
|-----|------------------------------------|--|
| 1. | For Approval | Finance Committee Minutes of December 10, 1999 |
| 2. | For Approval | Cafeteria Plan Document |
| 3. | For Approval | Tribal Member Request ~ To fund Daughter to participate in the people to people student ambassador program |
| 4. | Delete | Youth & Adult Indian Mascot and Logo |
| 5. | Delete | Mount Senario College |
| 6. | Delete | Native American Rights Fund |
| 7. | Delete | Institute of American Indian Arts (IAIA) |
| 8. | For Approval | Additional Funding for a Class Entitled "London Arts Alive." |
| 9. | For Approval | Request for Help to Attend a School Trip |
| 10. | For Approval | 1999 Food Basket Program for the Needy of Our Community |
| 11. | For Approval | Sportsman Club Building |
| 12. | For Approval | Ornaments for "Tree of Nations" ~ Mashantucket Pequot Museum & Research Center |
| 13. | For Approval | Thermal Image Camera |
| 14. | For Approval | Support of the National Unity Caucus Political Action Committee |
| 15. | For Approval | Wisconsin Library Association |
| 16. | For Approval | Support for the North East Wisconsin Fair Housing Council |
| 17. | Denied | Support of the Wisconsin Indian Education Association |
| 18. | Denied | Supporting Red Cloud After the Tornadoes |
| 19. | Denied | Financial Support for Children in Foster Care |
| 20. | Forward to Gaming & Communications | Support for the AIDS Walk Wisconsin |
| 21. | Forward to FY2000 Budget | Sponsor Wisconsin Council on Problem Gambling |
| 22. | For Approval | Minneapolis American Indian Center |
| 23. | Denied | Support N.E.W. Zoological Society, Inc. |
| 24. | Denied | Manitowoc County Airshow 2000 |
| 25. | For Approval | Support of N.E.W. Curative Rehabilitation, Inc. |
| 26. | Forward to Gaming | Corporate Entertainment Sponsorship |
| 27. | Denied | YWCA Families of Distinctions |
| 28. | Denied | Student Ambassador Program |
| 29. | Denied | Sponsoring the film "America's Holocaust On Indian Nations" |
| 30. | Denied | Marquette University American Indian Student Association |
| 31. | Forward to Gaming | Supporting Needy Students, Mount Senario College |
| 32. | Forward to the GM | Car Wash Overhead Doors |
| 33. | Denied | Salvation Army |
| 34. | Forward to Communications | Angel Campaign, Bay Area Humane Society & Animal Shelter, Inc |
| 35. | FYI | SNC Model United Nation Thank You Note |

MOTION BY VINCE DELAROSA TO APPROVE THE DECEMBER 10, 1999 MEETING MINUTES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

- 1 For Approval Re: LOC meeting minutes of Thursday
November 18, 1999.

MOTION BY JUDY CORNELIUS TO APPROVE THE NOVEMBER 18, 1999 MEETING MINUTES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

- 2. For Approval Re: Public Hearing Date of Jan. 20, 2000
re: Oneida Gaming Minimum Control
Standards Title 31 Addition.

MOTION BY DAVID BISCHOFF TO APPROVE THE PUBLIC HEARING DATE OF JANUARY 20, 2000, REGARDING THE ONEIDA GAMING MINIMUM CONTROL STANDARDS TITLE 31 ADDITION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

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

ONEIDA BUSINESS COMMITTEE CAUCUS

ONEIDA BUSINESS COMMITTEE PLANNING

- Approval Re: Minutes and actions of the December
6, 1999 Planning meeting.

MOTION BY JUDY CORNELIUS TO APPROVE THE DECEMBER 6, 1999 MEETING MINUTES, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

XIV. OFFICERS MEETING

XV. JOINT GENERAL MANAGER

XVI. GAMING COMMISSION

XVII. EXECUTIVE SESSION

A. OLD BUSINESS

Jo Swamp

Re: Gaming Records Inventory

Excerpt from November 10, 1999: MOTION BY PAUL NINHAM TO DIRECT THE LAW OFFICE TO DRAFT A LEGAL OPINION REGARDING RECORDS INVENTORY FOR GAMING, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Excerpt from December 1, 1999: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due December 15, 1999

Excerpt from Dec. 15, 1999: MOTION BY TINA DANFORTH TO DIRECT DAVID BISCHOFF AND PAUL NINHAM TO DO A FOLLOW-UP ON THE GAMING RECORDS INVENTORY AND REPORT BACK IN THREE WEEKS, SECONDED BY VINCE DELAROSA. DAVID BISCHOFF, PAUL NINHAM ABSTAINED. MOTION CARRIED.

Response due Jan. 5, 2000

2 Jo Swamp

Re: RFP for Banking Services

Excerpt from November 17, 1999: MOTION BY PAUL NINHAM TO DIRECT THE LAW OFFICE TO DRAFT A LEGAL OPINION REGARDING OUR LEGAL RELATIONSHIP WITH BAY BANK, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due December 15, 1999

MOTION BY DAVID BISCHOFF TO ACCEPT THE RFP REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3. David Bischoff

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

Excerpt from December 8, 1999: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due December 15, 1999

Response Submitted

MOTION BY TINA DANFORTH TO DIRECT THE CHAIR AND THE AUDIT COMMITTEE CHAIR TO SEND A JOINT LETTER TO THE SEVEN GENERATIONS REGARDING THIS MATTER AND THE CONTINUATION TO BE CONDUCTED AT THE AUDIT COMMITTEE LEVEL, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4. Bill Gollnick

Re: Employee Protection/Cathy Metoxen

Excerpt from December 8, 1999: 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.

Response due December 15, 1999

MOTION BY EUGENE METOXEN TO DIRECT THE CHAIR SEND OUT A CERTIFIED LETTER TO CATHY L. METOXEN ON THE GENERAL MANAGER'S REPORT, SECONDED BY DAVE BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH THAT THE LETTER INCLUDE AN EMPHASIS THAT DAN METOXEN OR HIS ADVOCATE BE THE PERSON TO ADDRESS EITHER THE BUSINESS COMMITTEE OR THE GENERAL MANAGER FOR ANY FURTHER MEETINGS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Judy Cornelius

Re: Follow up on Roe and Meyer Report

Excerpt from December 1, 1999: MOTION BY JULIE BARTON TO DIRECT THE

TREASURER TO FOLLOW UP ON THIS ITEM, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due December 15, 1999

MOTION BY PAUL NINHAM TO DELETE THIS ITEM, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

6. Vince DelaRosa

Re: Review of O.N.E. MOU

MOVED TO EXECUTIVE SESSION

MOTION BY DAVID BISCHOFF TO DIRECT JUDY CORNELIUS BE THE CONTACT PERSON AND FOLLOW-UP SHOULD BE COMPLETED BY THE ESTABLISHED SUB-COMMITTEE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

David Bischoff

Re: Audit Committee minutes of
November 18, 1999.

MOTION BY VINCE DELAROSA TO ACCEPT THE NOVEMBER 18, 1999 AUDIT COMMITTEE MINUTES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Billie Jo Cornelius-Adkins,
Chair Personnel Commission

Re: Request for Legal Assistance from the
Oneida Law Office

MOTION BY VINCE DELAROSA TO ASSIGN THE RESPONSIBILITY TO RENDER LEGAL OPINIONS TO THE PERSONNEL COMMISSION TO SPECIAL COUNSEL, GERALD L. HILL, AND THAT THESE LEGAL OPINIONS SHALL BE LIMITED TO INTERPRETATIONS OF EMPLOYMENT LAWS AND REGULATIONS OF THE ONEIDA TRIBE REGARDING SPECIFIC CASES, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. Bill Gollnick/Tom Nelson

Re: NRDA

MOTION BY TO TINA DANFORTH TO ACCEPT THE VERBAL UPDATE AND THAT THE CONTACT PERSON BE EUGENE METOXEN, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4. Allen Doxtator

Re: \$1,500 payment tax issue

MOTION BY DAVID BISCHOFF TO HAVE THE LAW OFFICE RESPOND TO ALLEN DOXTATOR'S REQUEST WITHIN TWO WEEKS WITH A CC TO THE BUSINESS COMMITTEE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

5 Sandra Ninham

Re: Termination of Clause

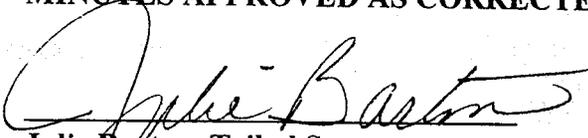
DELETED

C. ATTORNEY BRIEF

XX. RECESS/ADJOURN

MOTION BY DAVID BISCHOFF TO ADJOURN, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS CORRECTED ON January 5, 2000.



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE