

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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.

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

ONEIDA BUSINESS COMMITTEE REGULAR MEETING DECEMBER 29, 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: Shane Anton, Roberta Kinzhuma, Florence Petri, Alyce Paulson, Clifford Doxtator, Marge Funmaker, Marian DelaRosa, Vicki Cornelius, Mary Hill, Glenn Skenandore, Don Davids, Alfreda Green, Joy Ninham, Vern Ninham, Racquel Hill, Conrad King, Arleen Elm, Mary Greendeer, Vera Wilson, Pat Cornelius, Dottie Krull, Fred Muscavitch, Manny Asoh, Pearl McLester, Ron Campbell, Erv Thompson, Jessica Danforth, Bill Gollnick, Janice Hirth, Karen Cornelius, Ken Hill, Patty Hoef, Jamie Betters

OPENING: Sandra Ninham

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

Presentation of Check from Seven Generation Corporation by Chris Lutrell

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

10. Gerald Danforth RE: GTC Land Claims Meeting Date

TO TRAVEL REQUESTS:

Tina Danforth RE: Orlando, FL January 14-15, 2000, Public Sector
Gaming Study Commission Meeting Final Report

TO EXECUTIVE SESSION NEW BUSINESS:

- 8 Keith Summers RE: Hobart Negotiation
9 Julie Barton RE: Gaming Compact Fee

B. DELETIONS:

FROM FOLLOW-UPS:

- 3 Jo Swamp RE: Report on Legal Relationship with Bay Bank

FROM REQUESTS:

6. Julie Barton Re: Land Claims/Off Reservation gaming
GTC date

FROM LOC:

- 2 For Approval RE: LOC By-Laws

C. MOVES:

Follow-up Number to Executive Session

Request Number to Executive Session

MOTION BY DAVID BISCHOFF TO APPROVE WITH THE ADDITIONS AND DELETIONS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MINUTES TO BE APPROVED:

Business Committee minutes of December 15, 1999.

MOTION BY JULIE BARTON TO TABLE THE DECEMBER 15, 1999 MEETING MINUTES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Special Business Committee minutes of December 17, 1999.

MOTION BY SANDRA NINHAM TO APPROVE THE DECEMBER 17, 1999 MEETING MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

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**

Report submitted

**MOTION BY TINA DANFORTH TO TABLE THIS ITEM FOR ONE WEEK,
SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**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 SANDRA NINHAM TO APPROVE THE ONEIDA HOUSING AUTHORITY REPORT, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

- 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**

Report submitted

MOTION BY SANDRA NINHAM TO APPROVE THE ONEIDA UTILITIES REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

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

Report submitted

MOTION BY SANDRA NINHAM TO TABLE THIS ITEM FOR ONE WEEK WITH THE SECRETARY NOTIFYING AN O.N.E. REPRESENTATIVE TO BE PRESENT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

K. TRAVEL REPORTS

1 Gerald L. Danforth

Re: NCAI-Palm Springs, CA -
Dec. 3-6, 1999

MOTION BY JULIE BARTON TO ACCEPT THE TRAVEL REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2. Eugene Metoxen

Re: Regional Tribal Operations
Committee (ROTC)-Chicago, IL
December 14, 1999

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Keith Summers

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

RE: Final Stand Alone Project Report-FYI

Excerpt from November 17, 1999: MOTION BY JUDY CORNELIUS TO HAVE A FINAL REPORT ON THE STAND ALONE PROJECT BACK IN TWO WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

Response due December 22, 1999

MOTION BY SANDRA NINHAM TO ACCEPT THE JOINT FIRE\RESCUE FACILITY STATUS REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2. David Bischoff

RE: Status Report on Leave of Absence

Excerpt from December 15, 1999: 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 SEE IF THAT PROCESS IS ALLOWABLE WITHIN THE TRIBAL POLICY, BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. GERALD DANFORTH ABSTAINED. MOTION

CARRIED.

Response due December 22, 1999

MOTION BY JULIE BARTON TO ACCEPT THE STATUS REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Jo Swamp

RE: Report on Legal Relationship with Bay Bank

Excerpt from November 10, 1999: 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.

Excerpt from November 17, 1999: MOTION BY TINA DANFORTH TO ASSIGN A DUE DATE OF FOUR WEEKS. SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due December 22, 1999.

DELETED

5. Judy Cornelius

Re: MOA with Oneida Utilities Commission

Excerpt from November 17, 1999-MOTION BY JULIE BARTON TO DEFER THIS ITEM UNTIL ATTORNEY RORY DILWEG ARRIVES WITH A LEGAL REVIEW, SECONDED BY DAVID BISCHOFF. TINA DANFORTH OPPOSED. MOTION CARRIED UNANIMOUSLY.

Excerpt from December 1, 1999: MOTION BY TINA DANFORTH TO DEFER THIS REQUEST FOR THREE WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due December 22, 1999

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

6. Judy Cornelius

Re: Sign off Authority for Burial Venture Fund

Excerpt from November 10, 1999: MOTION BY VINCE DELARGSA 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.

Excerpt from Dec. 8, 1999: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE DECEMBER 29, 1999 BUSINESS COMMITTEE MEETING, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due Dec. 29, 1999

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

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

David Bischoff

Re: Hobart Negotiations

MOVED TO EXECUTIVE SESSION

2 Gerald L. Danforth

Re: Support letter for Menominee Nation
College Grant application

MOTION BY JULIE BARTON TO RETRO-ACTIVE APPROVE THE SUPPORT LETTER, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Vince DelaRosa

Re: Post for a certified Parliamentarian
for GTC meetings

MOTION BY TINA DANFORTH TO DIRECT VINCE DELAROSA TO WORK WITH THE GENERAL MANAGER AND HRD TO DEVELOP AN ANALYSIS OF A PART TIME PARLIAMENTARIAN, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Vince DelaRosa

Re: Modified Rules for GTC meetings

MOTION BY VINCE DELAROSA TO MOVE THIS ITEM TO THE LOC MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5 Judy Cornelius

Re: Establish one (1) Community meeting
per month with the Oneida Business
Committee, for the year 2000, preferably
the 2nd Saturday of the month from 9:00
a.m.-Noon in the Business Committee
Conference Room

MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO THE BUSINESS COMMITTEE CAUCUS OF JANUARY 10, 2000, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.

6. Julie Barton

Re: Land Claims/Off Reservation gaming
GTC date

DELETED

7 Julie Barton

Re: Seven Generations Corp. Annual
Board meeting

MOTION BY TINA DANFORTH TO ACCEPT THE SEVEN GENERATIONS CORPORATION ANNUAL BOARD MEETING MINUTES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

8. Billie Jo Cornelius-Adkins

Re: Winter Gift Package

MOTION BY TINA DANFORTH TO MOVE THIS ITEM TO THE BUSINESS COMMITTEE PLANNING MEETING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

9 Gerald L. Danforth

Re: Meeting with Airadigm Principals

MOTION BY PAUL NINHAM TO APPROVE A MEETING WITH AIRADIGM PRESIDENT, MR. BOB CALLEY AND OTHER AIRADIGM PRINCIPALS WITH THE BUSINESS COMMITTEE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

10 Gerald Danforth

RE: GTC Land Claims Meeting Date

MOTION BY SANDRA NINHAM TO APPROVE THE JANUARY 15, 2000 GTC LAND CLAIMS MEETING, WITH AN ALTERNATE DATE OF JANUARY 17, 2000, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

1 Tina Danforth

RE: Orlando, FL January 14-15, 2000, Public Sector

MOTION BY SANDRA NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.

E. VACATION REQUESTS:

1 Sandra Ninham

Re: Vac. Feb. 12, 2000-March 19, 2000

MOTION BY PAUL NINHAM TO APPROVE THE VACATION REQUEST, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

For approval

LOC minutes of Dec. 9, 1999

MOTION BY JULIE BARTON TO APPROVE THE LOC MEETING MINUTES OF DECEMBER 9, 1999, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

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

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

ONEIDA BUSINESS COMMITTEE CAUCUS

1 For Approval

Re: Minutes and actions of Dec. 3, 1999

MOTION BY PAUL NINHAM TO APPROVE THE CAUCUS MEETING MINUTES AND ACTIONS OF DECEMBER 13, 1999, SECONDED BY DAVID BISCHOFF. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

ONEIDA BUSINESS COMMITTEE PLANNING

OFFICERS MEETING

Gerald L. Danforth

Re: Notes from the Officers meeting Dec. 7, 1999

MOTION BY SANDRA NINHAM TO APPROVE THE OFFICERS MEETING NOTES OF DECEMBER 7, 1999, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

XV. JOINT GENERAL MANAGER

XVI. GAMING COMMISSION

Judy Cornelius arrived for Executive Session

Tina Danforth was not present for Executive Session

XVII. EXECUTIVE SESSION

A. OLD BUSINESS

1. David Bischoff Re: Contract for development of RFP for
Banking Services Audit

Excerpt from Nov. 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 1, 1999

MOTION BY SANDRA NINHAM TO ACCEPT THE REPORT ON THE CONTRACT FOR RFP FOR BANKING SERVICES AUDIT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. William Gollnick Re: Written Recommendations on the issues
of Seven Generations

Excerpt from December 1, 1999: MOTION BY TINA DANFORTH TO DIRECT THE GENERAL MANAGER TO BRING BACK HIS WRITTEN RECOMMENDATION ON THE ISSUES OF SEVEN GENERATIONS, DUE BACK DECEMBER 22, 1999, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due December 22, 1999

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

3. 8. Sub-Committee: VD, TD, PN RE: Contracts

Excerpt from December 8, 1999: MOTION BY JULIE BARTON TO DIRECT THE SUB-COMMITTEE (PAUL NINHAM, TINA DANFORTH, VINCE DELAROSA) TO REVIEW THE GAMING GENERAL MANAGER AND CHIEF COUNSEL POSITIONS, CONTRACTS AND/OR JOB DESCRIPTIONS, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due December 22, 1999

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

B. NEW BUSINESS

Cheryl Skolaski, Enrollments

Re:

1. Approval of 125 new eligible applicants
2. Denial of 48 ineligible applicants
3. Approval of one (1) relinquishment

MOTION BY VINCE DELAROSA TO APPROVE ITEMS 1-3, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Gerald L. Danforth

Re: Hobart Service Agreement letters

MOTION BY DAVID BISCHOFF TO RETRO APPROVE THE CHAIR'S LETTER TO THE STATE'S GOVERNOR OF DECEMBER 8, 1999, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO RETRO APPROVE THE CHAIR'S LETTER TO THE CHAIR OF HOBART WITH ONEIDA'S RESPONSE OF AGREEMENT OF DECEMBER 13, 1999, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. Jo Swamp

Re: Discussion and approval on contract for Attorney Jennifer L. Carleton

MOTION BY JUDY CORNELIUS TO ACCEPT THE ATTORNEY CONTRACT FOR JENNIFER L. CARLETON, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

4. Judy Cornelius

Re: Restructure of Personnel Dept.

1. Phase out Personnel Commission transition cases to Appeals
2. Out source hiring

MOTION BY EUGENE METOXEN TO DEFER THIS ITEM TO CAUCUS OF JANUARY 10, 2000, SECONDED BY PAUL NINHAM. JUDY CORNELIUS OPPOSED. MOTION CARRIED.

5. Judy Cornelius

Re: Resignation from Attorney Jo Swamp

MOTION BY JULIE BARTON NOT TO ACCEPT THE RESIGNATION OF ATTORNEY JO SWAMP, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA OPPOSED. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

For the Record, Judy Cornelius abstained because she respected Jo Swamp's decision.

For the Record, Vince DelaRosa opposed because he accepted Jo Swamp's professional direction.

6. David Bischoff/Eugene Metoxen Re: Outcome of meeting with Jerry Kurowski

MOTION BY DAVID BISCHOFF TO ADDRESS THE CONCERNS BROUGHT FORWARD, THAT WE RECOMMEND THAT A LEGAL OPINION BE PERFORMED ON LAND MANAGEMENT IN REGARDS TO THE FEDERAL PROGRAMS USED AND LAND MANAGEMENT'S RESPONSIBILITY TO THE NATION AND THE HOMEOWNERS. THE QUESTIONS THAT MUST BE ADDRESSED ARE: WHAT CRITERIA IS USED IN ATTAINING PROPERTIES, AND WHAT, IF ANY, ARE THE STANDARD OPERATING PROCEDURES, (SOPS) FOLLOWED IN DOING SO, BACK IN THIRTY DAYS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

7. Tina Danforth

Re: Political Conduit Status

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

8. David Bischoff

RE: Hobart Negotiations

MOTION BY DAVID BISCHOFF FOR THE HOBART NEGOTIATION TEAM (PATRICIA BREZEZINSKI, ATTORNEY RORY DELWIG, DAVID BISCHOFF, KEITH SUMMERS) TO OPERATE WITHIN THE OPTION OF ONE AND TWO AS STATED IN THE SHARED SERVICES AGREEMENT - OBC UPDATE OF DECEMBER 29, 1999, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

9. Julie Barton

RE: BC Caucus Executive Session of Monday
December 27, 1999

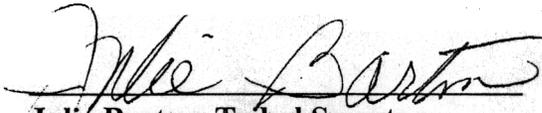
MOTION BY JUDY CORNELIUS TO APPROVE THE GAMING COMPACT FEE OF \$4.85 MILLION AND THAT IT BE PAID UNDER PROTEST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

XX. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON January 5, 2000.



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