

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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



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.

P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040
ONEIDA BUSINESS COMMITTEE
REGULAR MEETING
JANUARY 12, 2000
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: Charlene Greendeer, Glenn Skenandore, Barb Dickson, Mary Greendeer, Vicki Cornelius, Dawn Reiter, Marian DelaRosa, Brad Graham, Beth Graham, Karen Cornelius, Patty Hoeft, Conrad King, Barb Truttmann, Jessica Danforth, Frieda Clary, Beth Bashara, Pearl McLester, Joyce Johnson, Carol Robelia, Barbara Metoxen, Bill Gollnick, Janice Hirth

OPENING: Paul Ninham, Sandy Ninham

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

To Requests:

5 Tina Danforth RE: GTC Mtg. Request

To Executive Session New Business

- 8. Jo Swamp RE: OSHA
- 9. Bruce King RE: Airidigm
- 10. Jo Swamp RE: NRDA

B. DELETIONS:

MOTION BY VINCE DELAROSA TO APPROVE THE AGENDA WITH THE ADDITIONS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of January 5, 2000

MOTION BY JUDY CORNELIUS TO APPROVE THE JANUARY 5, 2000 MEETING MINUTES, SECONDED BY PAUL NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Special Business Committee Meeting Minutes of January 3, 2000

MOTION BY SANDRA NINHAM TO APPROVE THE JANUARY 3, 2000 MEETING MINUTES AND RESOLUTION 1-3-00-A, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Julie Barton arrived at 9:10 a.m.

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
- 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 19/APR 19 /JULY 19 /OCT 18) 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
- K. TRAVEL REPORTS
- L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

- 1. Conrad King RE: Boards, Committees, and Commissions Results

Excerpt from January 5, 2000: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO APPROVE THE SCORE RESULT REPORT FOR BOARDS, COMMITTEES AND COMMISSIONS AS SUBMITTED WITH SEPARATE ACTION NEEDED TO FOLLOW-UP WITH THE APPOINTMENTS TO THESE BOARDS (ONEIDA ELECTION BOARD, ONEIDA NATION ARTS BOARD, THE ANNA JOHN NURSING HOME, PERSONNEL COMMISSION AND THE ONEIDA HEALTH BOARD), SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Frieda Clary\Bill VerVoort

RE: First Nations Development Institute for
Traditional Practices and Community Gardens

**MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 1-12-00-A, SECONDED
BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

2. Frieda Clary\Beth Bashara

RE: Heartland Arts Fund - Fourth Annual Oneida
Concert Series Planning and Cultivating Performing
Arts Audience Development Project

**MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 1-12-00-B, SECONDED BY
DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

3. Frieda Clary\Beth Bashara

RE: Heartland Arts Fund - Fourth Annual Concert
Series Promoting Grassroots Traditional And Ethnic
Artists on the Oneida Reservation

**MOTION BY EUGENE METOXEN TO ADOPT RESOLUTION 1-12-00-C, SECONDED
BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

4. Frieda Clary\Beth Bashara

RE: Collaboration with the Wisconsin Arts Board to
bring in Performing Artists in the Oneida Concert
Series

**MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 1-12-00-D, SECONDED BY
TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

5. Frieda Clary\Rhonda Carlson

RE: Wisconsin Fatherhood Initiative Grant for
securing funds to ensure a healthy, safe environment
for all children

**MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 1-12-00-E, SECONDED
BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

B. REQUESTS

Gerald Danforth

RE: NIGA Dues

DELETED BY REQUEST

2. Linda Torres\Ana Alicea

RE: Head Start Policy Council Training

MOTION BY TINA DANFORTH TO APPROVE THE HEAD START POLICY TRAINING REQUEST WITH LIAISON, SANDRA NINHAM ATTENDING THE FEBRUARY 10 & 11, 2000 TRAINING, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton

RE: Cancellation of the January 26, 2000 Business Committee Meeting due to Scheduled Land Claims Meeting

MOTION BY VINCE DELAROSA TO APPROVE THE CANCELLATION OF THE JANUARY 26, 2000 BUSINESS COMMITTEE MEETING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4. Tina Danforth

RE: Emergency Appointment of Three Land Claims Commissioners Pursuant to Administrative Procedures Act

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

5 Tina Danforth

RE: GTC Date\Election re: Per Capita Vote

MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT SUBMITTED BY THE VICE-CHAIR OF JANUARY 6, 2000 AND TO HAVE A FOLLOW UP REPORT AND MEETING WITH THE BUSINESS COMMITTEE ON THE ISSUES OUTLINED IN THE REPORT TO FINALIZE WHAT DIRECTION TO GO WITH THIS WITHIN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

Anita Barber

RE: Wisconsin Coalition for Advocacy Contract

MOTION BY JUDY CORNELIUS TO APPROVE THE WISCONSIN COALITION FOR ADVOCACY CONTRACT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

D. TRAVEL REQUESTS

1 Gerald Danforth

RE: Blanket Approval for Travel Associated with the New York Land Claims for THE Chair and Vice Chair

MOTION BY PAUL NINHAM TO APPROVE THE BLANKET TRAVEL REQUEST ASSOCIATED WITH THE NEW YORK LAND CLAIMS, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.

2 Gerald Danforth

RE: Washington, DC - Tribal Consultation on Presidential Executive Order - January 26-27, 2000

MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REQUEST FOR THE CHAIR OR ANOTHER COUNSEL MEMBER TO ATTEND THE PRESIDENTIAL EXECUTIVE ORDER FOR A TRIBAL CONSULTATION MEETING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

E. VACATION REQUESTS

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL

RE: LOC Minutes of December 16, 1999

MOTION BY SANDRA NINHAM TO APPROVE THE DECEMBER 16, 1999 MEETING MINUTES, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

FOR APPROVAL

RE: Amendment to Legislative Operating
Committee By-Laws
3-1. Regular Meetings
5-1. Authority to Request Information

MOTION BY JUDY CORNELIUS TO APPROVE THE AMENDMENTS TO THE LEGISLATIVE OPERATING COMMITTEE BY-LAWS, SECONDED BY PAUL NINHAM. DAVID BISCHOFF OPPOSED. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

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

Excerpt from January 5, 2000: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

Response due January 12, 2000

MOTION BY JULIE BARTON TO ACCEPT THE SEPTEMBER, OCTOBER AND NOVEMBER TREASURER'S REPORT WITH A FOLLOW-UP REPORT FROM THE GENERAL MANAGER AT THE NEXT JOINT GENERAL MANAGER'S MEETING ON: 1. THE WOODLAND RESTRUCTURE REPORT AND AN UPDATE ON CONSTRUCTION, AND A DETAILED REPORT ON WHY THE SMOKE SHOPS ARE UNDER BUDGETED 2. ASSIGN THE TREASURER TO REPORT ON THE SENIOR CITIZEN FUNDING MONIES TRANSFERRED TO REPLACEMENT HOMES AND AN EXPLANATION ON THE PROCESS OF REPORTING ITEMS THAT ARE IN THE SPECIAL FUNDING SECTION AND INFORMATION ON WHY THE SELF FUNDED INSURANCE IS OVER BUDGETED, AND HOW THE ASSETS ARE BROKEN DOWN, TO BE REPORTED IN THE NEXT TREASURER'S REPORT, 3. A DETAILED REPORT FROM THE GAMING GENERAL MANAGER AT THE NEXT JOINT GENERAL MANAGER'S MEETING OF WHY THE TABLE GAMES ARE UNDER BUDGET AND WHY GAMING WAS UNDER BUDGET BY \$72 THOUSAND FROM A YEAR AGO, AND WHY BOTH OCTOBER AND NOVEMBER OF 1999 WERE UNDER BUDGET, SECONDED BY PAUL NINHAM. TINA DANFORTH, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO DIRECT THE SECRETARY AND TREASURER'S OFFICE TO SEND OUT A POSTCARD TO THE MEMBERSHIP STATING THOSE THAT ARE INTERESTED IN OBTAINING THE TREASURER'S REPORT SHOULD RETURN THE POST CARD, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO AMEND THE MOTION THAT THE SECRETARY AND TREASURER BRING BACK RECOMMENDATIONS ALL IDEAS SUGGESTED, (HOW IT WOULD BE MAILED- QUARTERLY OR MONTHLY, WOULD IT BE A ONE TIME POSTCARD REQUEST AND THEN MAILED FOREVER, CONSIDER THE MAILING COST, POST IT IN THE KALHIWISAKS OR ATTACH IT TO A MAILOUT REMINDING THEM THAT THE TREASURER'S REPORT IS AVAILABLE), BACK IN THREE WEEKS, SECONDED BY JUDY CORNELIUS. TINA DANFORTH ABSTAINED. MOTION CARRIED.

XII. ONEIDA BUSINESS COMMITTEE CAUCUS

FOR APPROVAL

Meeting Minutes of December 27, 1999 and Action Items

MOTION BY VINCE DELAROSA TO APPROVE THE DECEMBER 27, 1999 CAUCUS MINUTES AND ACTIONS, SECONDED BY EUGENE METOXEN. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

XIII. ONEIDA BUSINESS COMMITTEE PLANNING

FOR APPROVAL

Meeting Minutes of January 3, 2000 and Action Items

MOTION BY VINCE DELAROSA TO APPROVE THE MEETING MINUTES WITH THE CORRECTIONS OF CHIEF COUNSEL TO SPECIAL COUNSEL UNDER LEGAL SERVICES ITEM, SECONDED BY TINA DANFORTH. PAUL NINHAM ABSTAINED. MOTION CARRIED.

XIV. OFFICERS MEETING

XV. JOINT GENERAL MANAGER

FOR APPROVAL

Meeting Minutes of December 20, 1999 & December 22, 1999

MOTION BY JUDY CORNELIUS TO APPROVE THE JOINT GENERAL MANAGERS

**MEETING OF DECEMBER 20 AND 22, 1999, SECONDED BY VINCE DELAROSA.
MOTION CARRIED UNANIMOUSLY.**

XVI. GAMING COMMISSION

Reconvened on January 13, 2000. Tina Danforth, Judy Cornelius excused.

XVII. EXECUTIVE SESSION

A. OLD BUSINESS

1 Judy Cornelius RE: ONEMOU

Excerpt from December 15, 1999: 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.

Response Submitted

MOTION BY DAVID BISCHOFF TO ACCEPT THE MEMORANDUM OF UNDERSTANDING FOR O.N.E. DATED DECEMBER 20, 1999 FROM ATTORNEY ROBERT M. CHARLES FROM LIEBMANN, CONWAY, OLEJNICZAK & JERRY, S.C. CONTINGENT UPON CHANGES AND ATTORNEY REVIEW OF SECTION 2, FIRST AND SECOND SENTENCE. FIRST SENTENCE: THE CHANGES ARE: STRIKE "PAY" AND REPLACE WITH "REIMBURSE O.N.E," STRIKE "ON BEHALF OF" AND REPLACE WITH "PAID BY O.N.E," STRIKE "2000" AND REPLACE WITH "THE CALENDAR YEAR," SECOND SENTENCE: STRIKE "PAID" AND REPLACE WITH "REIMBURSED", SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO ADD O.N.E. LITIGATION UPDATE TO THE EXECUTIVE SESSION SECTION OF THE BUSINESS COMMITTEE AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2 Sub-Committee: (VD, TD, PN) RE: Contracts

Excerpt from December 8, 1999: MOTION BY JULIE BARTON TO DIRECT THE

SUBCOMMITTEE (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.

Excerpt from December 29, 1999: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due January 12, 2000

MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE PLANNING MEETING OF JANUARY, 17, 2000 FOR REVIEW OF THE BUSINESS COMMITTEE'S SUGGESTIONS AND RECOMMENDATIONS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

Paul Ninham

RE: Interim Gaming GM Contract

MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE PLANNING EXECUTIVE SESSION SECTION OF JANUARY 17, 2000. SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2 Paul Ninham

RE: Office of Self-Sufficiency Concerns

MOTION BY EUGENE TO DEFER THIS ITEM TO LOC FOR CONSIDERATION FOR INCLUSION IN THE GARNISHMENT LAW, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Georgia Powless

RE: Marriage License

MOTION BY VINCE DELAROSA TO APPROVE PATRICIA BREZESINSKI TO PERFORM THE MARRIAGE CEREMONY, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4 Cheryl Skolaski

RE: Enrollments

MOTION BY PAUL NINHAM TO REFER THIS ITEM TO THE LAW OFFICE FOR LEGAL OPINION BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5 Paul Ninham

RE: Small Business Assistance Contract

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

6. Janice Hirth

RE: OSBDC

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

7 Janice Hirth

RE: Wash - N- Go

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

8 Attorney, Peggy Schneider

RE: OSHA

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

MOTION BY EUGENE METOXEN TO APPROVE THE CHAIR TO FOLLOW-UP ON THE LETTER, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

9. Bruce King

RE: Airadigm

DELETED BY REQUESTOR

C. ATTORNEY BRIEF

D. LEGISLATIVE AFFAIRS UPDATE

XVIII. RECESS/ADJOURN

MOTION BY JULIE BARTON TO ADJOURN, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON January 19, 2000.


Julie Barton, Tribal Secretary

ONEIDA BUSINESS COMMITTEE