

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 Tribe of Indians of Wisconsin BUSINESS COMMITTEE



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.

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## ONEIDA BUSINESS COMMITTEE REGULAR MEETING JANUARY 19, 2000 BUSINESS COMMITTEE CONFERENCE ROOM

**PRESENT:** Tina Danforth - Vice Chair, Julie Barton - Secretary, Judy Cornelius-Treasurer, David Bischoff, Sandra Ninham, Vince DelaRosa, Paul Ninham-Council Members

**EXCUSED:** Gerald Danforth - Chair, Eugene Metoxen - Council Member

**OTHERS PRESENT:** Glenn Curtis Skenadore, Charlene Greendeer, Racquel Hill, Dottie Krull, Kitty Melchert, Vicki Cornelius, Marian DelaRosa, Kevin Moore, Don Davids, Mary Greendeer, Jerry Hill, Shane Anton, Barb Truttmann, Karen Cornelius, Manny Asoh, Pearl McLester, Chaz Wheelock, Dawn Reiter, Janice Hirth, Cathy Metoxen

**OPENING:** Leander Danforth, Judy Cornelius

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

**II. OATH OF OFFICE**

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO REQUESTS:**

4. Bill Gollnick Re: Brown County Agreement Negotiation Committee Appointments
5. Sandra Ninham RE: FYI - Cancellation of Travel Request

**TO EXECUTIVE SESSION NEW BUSINESS:**

4. Paul Ninham RE: Interim Gaming General Manager Contract
5. Tina Danforth RE: Brown and LaCounte Assistance and Access
6. Tina Danforth RE: AB -501

**B. DELETIONS:**

**MOTION BY JUDY CORNELIUS TO APPROVE THE AGENDA WITH THE ADDITIONS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

**Regular Business Committee Meeting Minutes of January 12, 2000**

**MOTION BY JUDY CORNELIUS TO APPROVE THE JANUARY 12, 2000 MEETING MINUTES, SECONDED BY PAUL NINHAM. 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**

**Report Submitted**

**MOTION BY JUDY CORNELIUS TO TABLE UNTIL A REPRESENTATIVE IS HERE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

- 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**

**Reported Submitted**

**MOTION BY DAVID BISCHOFF TO DEFER THE UTILITIES COMMISSION REPORT TO THE AUDIT COMMITTEE FOR REVIEW, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

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

**Reported Submitted**

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

- K. TRAVEL REPORTS**
- L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

- 1 Jo Swamp RE: Resolution withdrawing from the Central Brown Water Authority 2000 Contribution Requirement

**Excerpt from January 5, 2000: MOTION BY JUDY CORNELIUS TO DIRECT THE LAW OFFICE TO DRAFT A RESOLUTION WITHDRAWING ONEIDA FROM THE MUNICIPAL MEMBER 2000 BROWN WATER AUTHORITY CONTRIBUTION PROJECT, BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

Response due January 19, 2000

**MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

2. 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.**

**Excerpt from December 29, 1999: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from January 5, 2000:**

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

Response due January 12, 2000

**MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE CAUCUS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

3 Business Committee

RE: GTC Date\Election re: Per Capita Vote

**Excerpt from January 12, 2000: 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.**

**Response due January 19, 2000**

**MOTION BY JUDY CORNELIUS TO ACCEPT THE REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JUDY CORNELIUS TO RECESS FOR A 15 MINUTE EXECUTIVE CAUCUS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY VINCE DELAROSA TO SCHEDULE A SPECIAL GTC MEETING TO GO BACK INTO SESSION WHERE WE LEFT OFF ON IN DECEMBER 18, 1999, SECONDED BY PAUL NINHAM. JUDY CORNELIUS, JULIE BARTON OPPOSED. MOTION CARRIED.**

**MOTION BY PAUL NINHAM TO DIRECT THE SECRETARY TO SCHEDULE A SPECIAL GTC MEETING AS SOON AS POSSIBLE EVEN IF IT MEANS THE RESCHEDULING OF OTHER MEETINGS SO THAT WE CAN ADDRESS THE IMPACT OF THIS DECISION TO THE ORGANIZATION REGARDING BUDGET AND OPERATIONS, SECONDED BY VINCE DELAROSA. JULIE BARTON ABSTAINED. MOTION CARRIED.**

(Action took place on January 21, 2000 regarding the motions for Follow-up Number 3, please refer to those Special Meeting Minutes)

Sandra Ninham arrived at 10:30 a.m.

4 Tina Daniorth

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

**Excerpt from January 12, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**Response Due January 19, 2000**

**MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 1-19-00-A FOR THE EMERGENCY APPOINTMENTS OF THREE LAND CLAIMS COMMISSIONERS ON A SIX MONTH INTERIM BASIS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY VINCE DELAROSA TO AMEND THE MOTION FOR THE CHAIR AND VICE CHAIR TO MAKE THE APPOINTMENTS FOR THE SELECTION, SECONDED BY PAUL NINHAM. DAVID BISCHOFF, SANDRA NINHAM, JULIE BARTON ABSTAINED. MOTION CARRIED.**

The Vice Chair stated her recommendations.

**MOTION BY JULIE BARTON TO AMEND THE MOTION TO SPECIFY GORDY MCLESTER, PATTI HOEFT, TERRY PELIQUIN AND WARREN SKENANDORE AS AN ALTERNATE, FOR APPOINTMENT AS LAND CLAIM COMMISSIONERS, SECONDED BY PAUL NINHAM. DAVID BISCHOFF OPPOSED. SANDRA NINHAM, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

## **VII NEW BUSINESS**

### **A. RESOLUTIONS**

### **B. REQUESTS**

Julie Barton

RE: Retro Approval of Rescheduling the Annual GTC Meeting to January 29, 2000, at 10:00 a.m. with an alternate date of January 31, 2000, at 6:00 p.m.

**MOTION BY DAVID BISCHOFF TO RETRO APPROVE THE RESCHEDULED ANNUAL GTC DATE FOR JANUARY 29, 2000 WITH AN ALTERNATE DATE OF JANUARY 31, 2000, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

ONCOA

Re: Business Committee approval to buy two salters for the Elderly Services Department, Revoke the 1978 Corporate Charter of the Oneida Reservation Commission on Aging (Resolution attached). and give Gerald Hill permission to continue work on the MOU with Governmental Services

**MOTION BY VINCE DELAROSA TO TABLE THIS ITEM (Revoking the 1978 Corporate Charter of the Oneida Reservation Commission on Aging) UNTIL THE BUSINESS COMMITTEE COULD MEET WITH THE ONCOA BOARD REGARDING**

**THE CONCERNS OF MARY EDNA GREENDEER, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

For the Record, Mary Edna Greendeer said she spoke as an elder and not a board member.

**MOTION BY VINCE DELAROSA TO DIRECT THE GENERAL MANAGER TO HANDLE THE NEED FOR THE SALTERS WITH A REPORT BACK TO ONCOA IN THREE WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

3. Gerald Danforth RE: Retro approval Comments on NIGC Proposed Rule on Classification of Games

**MOTION BY VINCE DELAROSA TO RETRO APPROVE THE NIGC LETTER SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

4. Bill Gollnick Re: Brown County Service Agreement Negotiation Committee Appointments

**MOTION BY VINCE DELAROSA TO APPROVE THE GENERAL MANAGER'S RECOMMENDATION FOR A BROWN COUNTY NEGOTIATION COMMITTEE AND TO APPOINT EUGENE METOXEN ON BEHALF OF THE BUSINESS COMMITTEE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

5. Sandra Ninham RE: FYI Cancellation of Travel Request

**MOTION BY VINCE DELAROSA TO ACCEPT THE CANCELLATION OF THE TRAVEL REQUEST, SECONDED BY JULIE BARTON. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

**C. CONTRACTS/AGREEMENTS**

**D. TRAVEL REQUESTS**

**E. VACATION REQUESTS**

- Tina Danforth RE: February 3, 2000

**MOTION BY VINCE DELAROSA TO APPROVE THE VACATION REQUEST.**

**SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

7 Gerald Hill

RE: January 31 - February 4, 2000

**MOTION BY JUDY CORNELIUS TO APPROVE THE VACATION REQUEST,  
SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**VIII. FINANCE COMMITTEE**

**IX. AUDIT COMMITTEE REPORT**

**X. LEGISLATIVE OPERATING COMMITTEE**

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

**ONEIDA BUSINESS COMMITTEE CAUCUS**

**FOR APPROVAL**

Meeting Minutes of January 10, 2000 and Action Items

**MOTION BY JUDY CORNELIUS TO APPROVE THE JANUARY 10, 2000 MINUTES,  
SECONDED BY PAUL NINHAM. VINCE DELAROSA TO ABSTAIN. MOTION  
CARRIED.**

**XIII ONEIDA BUSINESS COMMITTEE PLANNING**

**XIV. OFFICERS MEETING**

**XV. JOINT GENERAL MANAGER**

**XVI. GAMING COMMISSION**

**MOTION BY VINCE DELAROSA TO RECESS FOR FIVE MINUTES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**XVII. EXECUTIVE SESSION**

**A. OLD BUSINESS**

1 Judy Cornelius RE: ONE\MOU

**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.**

**Excerpt from January 12, 2000: 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 DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2 Paul Ninham RE: Small Business Assistance Contract

**Excerpt from January 12, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**Response due January 19, 2000**

3 Janice Hirth RE: OSBDC

**Excerpt from January 12, 2000: MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED**

**UNANIMOUSLY**

**Response due January 19, 2000**

**MOTION BY JULIE BARTON TO COMBINE ITEMS TWO AND THREE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SANDRA NINHAM TO DIRECT (1.) JANICE HIRTH TO BRING OPTIONS FOR CLOSE OUT IN 30 DAYS (2.) JUDY CORNELIUS TO IDENTIFY AN ENTITY FOR DEBT COLLECTION IN 30 DAYS (3.) VINCE DELAROSA TO BRING BACK A REVIEW OF URBAN HOPE AND ADVANCE PROGRAMS AND TO PROVIDE THE PROS AND CONS OF THESE TWO PROGRAMS (4.) JANICE HIRTH TO TRANSFER ALL RECORDS TO THE TREASURER'S OFFICE (5.) VINCE DELAROSA TO BRING BACK OPTIONS TO OSBDC (6.) THE LAW OFFICE TO REVIEW THE DISCONTINUANCE OF THE ADVANCE CONTRACT, BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

4 Janice Hirth

RE: Wash- N- 0

**Excerpt from January 12, 2000: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due January 19, 2000**

**MOTION BY SANDRA NINHAM TO DELETE THIS ITEM FROM THE BUSINESS COMMITTEE AGENDA AND REFER IT TO VINCE DELAROSA TO BRING RECOMMENDATIONS BACK IN 30 DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO AMEND TO THE MOTION TO ACCEPT THE REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**B. NEW BUSINESS**

David Bischoff

RE: Audit Minutes of December 2 999

**MOTION BY DAVID BISHCOFF TO ACCEPT THE DECEMBER 2, 1999 AUDIT MEETING MINUTES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Jo Swamp RE: Approval of Attorney Contract -Daniel J. Krause

**MOTION BY JULIE BARTON TO APPROVE THE ATTORNEY CONTRACT FOR DANIEL J. KRAUSE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

3. Vince DelaRosa RE:

**MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS. SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

4. Paul Ninham RE: Interim Gaming General Manager Contract

**MOTION BY PAUL NINHAM TO BRING THIS ITEM BACK TO A SPECIAL MEETING ON FRIDAY, JANUARY 21, 2000, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

5. Tina Danforth RE: Brown and LaCounte Assistance and Access

**MOTION BY VINCE DELAROSA TO DIRECT THE LAW OFFICE TO PROVIDE THE NECESSARY BACK UP ASSISTANCE TO BROWN AND LACOUNTE AND TO PROVIDE THE NECESSARY ACCESS TO OUR EXISTING RECORDS ON THIS MATTER, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

6. Tina Danforth RE: AB -501

**MOTION BY JULIE BARTON TO APPROVE THE DRAFT LETTER TO THE TRIBAL LEADERS AND POSITION PAPER WITH THE CHANGES TO BE SUBMITTED FOR TESTIMONY, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**C. ATTORNEY BRIEF**

**D. LEGISLATIVE AFFAIRS UPDATE**

**Response Submitted**

**MOTION BY VINCE DELAROSA TO ACCEPT THE REPORTS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO APPROVE THE MEETING FOR THE DEVELOPMENT OF AN AGENDA FOR STATE AND FEDERAL LEVEL LOBBYING STRATEGIES ON JANUARY 31, 2000, AT 8:00 A.M. WITH SCOTT DACEY, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

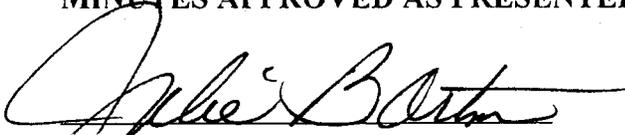
**E. O.N.E. LITIGATION**

**MOTION BY DAVID BISCHOFF TO ACCEPT THE VERBAL UPDATE REGARDING O.N.E. LITIGATION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**XVIII. RECESS/ADJOURN**

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

**MINUTES APPROVED AS PRESENTED ON February 2, 2000.**



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