

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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Special Business Committee Meeting
January 21, 2000
1:30 p.m.
Norbert Hill Center

Present: Gerald Danforth - Chair, Julie Barton - Secretary, Judy Cornelius-Treasurer, David Bischoff, Sandra Ninham, Vince DeLaRosa, Paul Ninham, Eugene Metoxen- Council Members

Excused: Tina Danforth - Vice Chair

Agenda:

- A. Gaming General Manager**
- B. Per Capita Issues Follow-up**
- C. Plexus\O.N.E. Agreement**
- D. Attorney Contract**
- E. Gaming Non-Compliance Issues**

MOTION BY DAVID BISCHOFF TO APPROVE THE SPECIAL BUSINESS COMMITTEE AGENDA WITH ITEM B MOVED TO THE LAST ITEM TO BE ADDRESSED, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Executive Session Issues:

A. Gaming General Manager

NO ACTION NEEDED

C. Plexus\O.N.E. Agreement

MOTION BY SANDRA NINHAM TO APPROVE THE CONTRACT WITH THE CHANGES THAT WERE LISTED FOR THE O.N.E. CONTRACT, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA OPPOSED. MOTION CARRIED.

Attorney Contract

MOTION BY DAVID BISCHOFF TO APPROVE THE THIRTY-EIGHT DAY EXTENSION FOR THE LAND MANAGEMENT ATTORNEY CONTRACT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Gaming Non-Compliance Issues

MOTION BY JULIE BARTON TO DIRECT THE AUDIT COMMITTEE TO PROVIDE AN UPDATE OF THE DELOITTE & TOUCHE FISCAL 99 AUDIT TO THE GAMING GENERAL MANAGER ON OR BEFORE JANUARY 28, 2000 AND DIRECT THE GAMING GENERAL MANAGER TO TAKE IMMEDIATE ACTION ON THE AUDIT FINDINGS OF NON-COMPLIANCE AND TO DEVELOP A PLAN WITH SPECIFIC TIMELINESS TO BRING THE GAMING OPERATION INTO COMPLIANCE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Regular Session Issue:

B. Per Capita Issues Follow-up

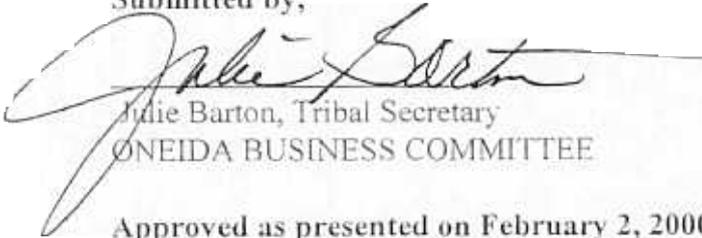
MOTION BY JUDY CORNELIUS TO RESCIND THE ACTION WHICH STATES: "MOTION BY VINCE DELAROSA TO SCHEDULE A SPECIAL GTC MEETING TO GO BACK INTO SESSION WHERE WE LEFT OFF ON IN DECEMBER 18, 1999," SECONDED BY SANDRA NINHAM. VINCE DELAROSA OPPOSED. MOTION CARRIED.

MOTION BY JUDY CORNELIUS TO RESCIND THE MOTION MADE 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 SANDRA NINHAM. VINCE DELAROSA OPPOSED. MOTION CARRIED.

MOTION BY JUDY CORNELIUS TO ACCEPT THE LEGAL OPINION SUBMITTED BY ATTORNEY JO SWAMP IN A MEMO DATED JANUARY 7, 2000, WHICH SOLIDIFIES THE VOTE TAKEN ON DECEMBER 18, 1999 WHICH APPROVED OPTION C FOR PER CAPITA PAYMENT, SECONDED BY JULIE BARTON. VINCE DELAROSA, EUGENE METOXEN, DAVID BISCHOFF, PAUL NINHAM ABSTAINED. MOTION CARRIED.

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

Submitted by,



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE

Approved as presented on February 2, 2000.