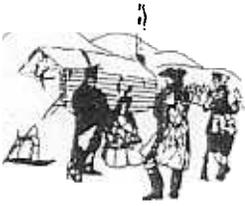


# **Oneida Tribe of Indians of Wisconsin**

## **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**

#### **FEBRUARY 2, 2000**

#### **BUSINESS COMMITTEE CONFERENCE ROOM**

**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

**OTHERS PRESENT:** Vicki Cornelius, Dellora Cornelius, Lloyd Schuyler, Joy Ninham, Vern  
Ninham, William Graham, Bradley Graham, Jeff Mears, Mary Greendeer, Dottie Krull, Rhonda  
Campbell, Marge Funmaker, Diane House, Glen Skenandore, M.C. Mindimoye, Lloyd Schuyler,  
C.L. Metoxen, Mary Adams, Vera Wilson, Don Wilson, Pearl McLester, Karen Cornelius,  
Doreen Perrote, Kelly Stevens, Susan Daniels, Sarah Wunderlich, Laura Manthe, Patty Hoefl,  
Raeann Skenandore, Chris Wheelock, Sophie Skenandore-Wheelock, Art Skenandore, Jessica  
Danforth, Barb Truttman, Sherry Longie, Cheryl Stevens, Marsha Danforth, John Breuinger,  
Chris Doxtator, Kitty Melchert, Frieda Clary, Conrad King, Marj Stevens, Laura Cornelius,  
Shane Anton, Mary Dodge, Toni House, Simon DeCoteau, Janice Hirth, Warren Skenandore,  
Priscilla Desart, Loretta Metoxen, Billie Jo Cornelius Adkins, Rita Summers

**OPENING:** Leander Danforth, Joy Ninham

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

Special presentation to tribal school teacher Dellora Cornelius by Judy Cornelius.

Introduction of Attorney Daniel Krause, Oneida Law Office.



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

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Meeting Minutes of January 19, 2000

Special Business Committee Meeting Minutes of January 21, 2000

**MOTION BY JUDY CORNELIUS TO APPROVE THE JANUARY 19, 2000 AND JANUARY 21, 2000 MEETING MINUTES. SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**V TABLED BUSINESS:**

Business Committee

RE: Revoking the 1978 Corporate Charter of the Oneida Reservation Commission on Aging

**Excerpt from January 19, 2000: 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.**

REMAINS ON THE TABLE.

**2. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month - Debbie Danforth**

**Excerpt from January 19, 2000: MOTION BY JUDY CORNELIUS TO TABLE UNTIL A REPRESENTATIVE IS HERE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JUDY CORNELIUS TO ACCEPT THE SCHOOL BOARD REPORT FROM JANUARY 11, 2000, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**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**

**Report Submitted**

**MOTION BY JUDY CORNELIUS TO APPROVE THE HOUSING AUTHORITY REPORT. SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

- 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**

**Report Submitted**

**MOTION BY JULIE BARTON TO APPROVE THE ONEIDA LAND COMMISSION REPORT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

- I. ONEIDA UTILITIES COMMISSION: 3rd Wednesday of the Month - (MONTHLY) - Jerry Skenandore**
- J. ONEIDA NATION ELECTRONICS: 4th Wednesday of the Month - Sherri King**

**Report Submitted**

**MOTION BY JULIE BARTON TO APPROVE THE O.N.E. REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**K. TRAVEL REPORTS**

Paul Ninham RE: National Indian Gaming Commission Hearing on Proposed Rules for Classification of Games

**MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY**

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

Stan Webster RE: Formal Process Required to make Changes to the Requirements and expectations of Boards, Committees and Commissions

**Excerpt from January 5, 2000: MOTION BY JULIE BARTON TO ACCEPT THE APPEALS COMMISSION REPORT AND DIRECT THE APPEALS COMMISSION TO FORWARD THE FORMAL PROCESS THAT IS REQUIRED TO MAKE CHANGES TO THE REQUIREMENTS AND EXPECTATIONS OF BOARDS, COMMITTEES AND COMMISSIONERS AND IT'S POLICY IN REGARDS TO THE APPEALS COMMISSION STATING THAT ANY APPEALS COMMISSIONER MAY NOT SIT ON ANY OTHER BOARD, COMMITTEE OR ENTITY OR COMMISSION WITHIN THE TRIBAL STRUCTURE, BACK IN THIRTY DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

Response Submitted

**MOTION BY VINCE DELAROSA TO ACCEPT AS FOR INFORMATION ONLY, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

2. Jo Swamp RE: Resolution withdrawing from the Central Brown Water Authority 2000 Contribution Requirement



**BY JUDY CORNELIUS. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**Response due February 2, 2000**

**MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**VII. NEW BUSINESS**

**A. RESOLUTIONS**

Frieda Clary RE: Grant Application to the U.S. Environmental Protection Agency Under Section 103 for Air Quality

**MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 2-03-00-B, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

Frieda Clary RE: Grant Application to the Wisconsin Department of Health and Family Services for Support for Victims of Domestic Abuse

**MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 2-03-00-C, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY EUGENE METOXEN TO RECESS UNTIL 1:30 P.M., SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS OPPOSED. MOTION CARRIED.**

**B. REQUESTS**

Judy Cornelius RE: Develop "Best Use" Plans for DeCaster Property and Homes Now Being Used as Offices

**MOTION BY SANDRA NINHAM TO SEND THIS ISSUE TO THE GENERAL MANAGERS OFFICE FOR A REPORT BACK IN 30 DAYS, AND TO ADD THE NEW YORK PROPERTY TO THIS REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

Vince DelaRosa RE: Request Grants Office to Seek \$900,000 Grant Funding for the New Health Center

**MOTION BY SANDRA NINHAM TO ACCEPT AS FOR INFORMATION ONLY, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

Judy Cornelius

RE: Request for a GTC to discuss the Memorandum of Understanding with Tribal School Board

**MOTION BY SANDRA NINHAM TO REFER THIS ISSUE TO THE CHAIR'S OFFICE, TO CONTACT THE SCHOOL BOARD TO SCHEDULE A MEETING WITH THE BUSINESS COMMITTEE TO DISCUSS THE MOU AND ITS CONTENTS, THIS MEETING IS TO OCCUR WITHIN THE NEXT TWO WEEKS, SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS AND VINCE DELAROSA OPPOSED. MOTION CARRIED.**

For the Record, Judy Cornelius opposed because the past six months we have tried to meet. I disagree with the chair stepping in at this point and trying to do something. I think the community is very well aware what is going on, and the community should be included with that discussion.

4. Deborah Skenandore

RE: Retro-Active Approval of Letter to Tribal Leaders on AB-501 Cigarette Tax Refunds and Request approval of Legislative Affairs 2000 Strategic Plan

**MOTION BY JULIE BARTON TO APPROVE THE REQUEST FROM THE LEGISLATIVE AFFAIRS DIRECTOR TO RETRO-ACTIVE APPROVE THE LETTER TO TRIBAL LEADERS ON THE CIGARETTE TAX REFUND AND THE LEGISLATIVE AFFAIRS 2000 STRATEGIC PLAN, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

5. Louise Cornelius

RE: Letter of Support from the Business Committee for OIC-Oneida North American New Market Initiatives

**MOVED TO EXECUTIVE SESSION, NEW BUSINESS #7.**

6. Cathy Metoxen

RE: Requesting Discussion on Policies and Procedures for Attending Business Committee Meetings and to be Provided With Existing Documentation Which Would Relate to the Policies and Procedures For Same.

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

7. Billie-Jo Adkins RE: Phasing out the Personnel Commission\Out-Source Hiring

**MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO THE FEBRUARY 26, 2000 CAUCUS MEETING TO ADDRESS THE CONCERNS OF BILLIE-JO ADKINS AND RHONDA CAMPBELL, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

8. Vince DelaRosa RE: Seek Private Foundation Funds for Medical Research on Leukemia and Cancer on the Oneida Reservation

**MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO THE GENERAL MANAGER AND REPORT BACK IN 30 DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

9. Vince DelaRosa RE: Small Business Development\BIA Loan

**MOVED TO EXECUTIVE SESSION OLD BUSINESS #4.**

10. Julie Barton RE: Boards, Committees and Commissions Recommendations.

**MOTION BY VINCE DELAROSA TO APPROVE THE BOARD RECOMMENDATIONS OF GEORGE SKENANDORE, KIMBERLY TUCKER-SCHULTZ, KIMBERLY SKENANDORE TO THE ONEIDA ELECTION BOARD, JILL MARCUS-NINHAM, JENNIFER HILL-KELLEY, DAWN THOMAS, RICHIE PLASS TO THE ONEIDA NATION ARTS BOARD, ELLA SAUER, DELLORA CORNELIUS, SHIRLEY POWLESS TO THE ANNA JOHN NURSING HOME, GINA BUENROSTRO, CAROL ROBELIA TO THE PERSONNEL COMMISSION, PEARL WEBSTER, SHIRLEY POWLESS, ARLENE J. ELM, FLORENCE PETRI. LILA WATTS TO THE ONEIDA HEALTH BOARD, AND ACCEPT THE RECOMMENDATION OF THE CHAIR, WHICH IS TO RE-FUNNEL THE TIED NAMES THRU THE BUSINESS COMMITTEE ONCE AGAIN FOR SCORING AND THAT THE CHAIRMAN WILL NOT VOTE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

Julie Barton

RE: Special BC Meeting to address the Annual GTC  
Agenda.

**MOTION BY DAVID BISCHOFF TO APPROVE THE MEETING DATE OF  
FEBRUARY 23, 2000 AT 3:00 P.M. FOR A SPECIAL BUSINESS COMMITTEE  
MEETING REGARDING THE ANNUAL MEETING, SECONDED BY PAUL NINHAM.  
MOTION CARRIED UNANIMOUSLY.**

**C. CONTRACTS/AGREEMENTS**

Gerald Danforth

RE: Contract for Oneida Land Claims Historian

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

**D. TRAVEL REQUESTS**

Vince DelaRosa

RE: Milwaukee, WI February 4-6, 2000 to Meet with  
SEOTS Board and Community Meeting

**MOTION BY JUDY CORNELIUS TO APPROVE THE TRAVEL REQUEST,  
SECONDED BY PAUL NINHAM. VINCE DELAROSA AND JULIE BARTON  
ABSTAINED. MOTION CARRIED.**

Gerald Danforth

RE: Madison, WI - GLITC Mtg. & State Recognition  
Reception - March 13-15, 2000

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

**MOTION BY JULIE BARTON TO RESCHEDULE THE REGULAR BUSINESS  
COMMITTEE MEETING OF MARCH 15, 2000 TO MARCH 16, 2000, SECONDED BY  
DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**E. VACATION REQUESTS**

Gerald Danforth

RE: February 9-14, 2000

**MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

2 David Bischoff

RE: March 27, 2000 - April 7, 2000.

**MOTION BY JUDY CORNELIUS TO APPROVE THE VACATION REQUEST, SECONDED BY SANDRA NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

#### **VIII. FINANCE COMMITTEE**

**Finance Committee Minutes of January 31, 2000.**

**MOTION BY EUGENE METOXEN TO APPROVE THE FINANCE COMMITTEE MINUTES OF JANUARY 31, 2000, SECONDED BY PAUL NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

#### **IX. AUDIT COMMITTEE REPORT**

**FOR APPROVAL**                      Audit Committee Meeting Minutes of January 6, 2000

**FOR APPROVAL**                      Special Audit Committee Meeting Minutes of January 4, 2000

**MOTION BY SANDRA NINHAM TO APPROVE THE AUDIT MINUTES OF JANUARY 6, 2000 AND JANUARY 4, 2000, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**FOR APPROVAL**                      Elderly Services Department Audit

**MOTION BY SANDRA NINHAM TO MOVE THE ELDERLY SERVICES DEPARTMENT AUDIT TO EXECUTIVE SESSION, SECONDED BY JUDY CORNELIUS. JULIE BARTON ABSTAINED. MOTION CARRIED.**

#### **X. LEGISLATIVE OPERATING COMMITTEE**

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

**Report Submitted for the Month of December**

**MOTION BY JULIE BARTON TO ACCEPT THE TREASURER'S REPORT AND TO ALSO DEFER PAGES 4 AND 5 TO THE NEXT JOINT GENERAL MANAGERS MEETING, SECONDED BY PAUL NINHAM. SANDRA NINHAM AND JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

**ONEIDA BUSINESS COMMITTEE CAUCUS**

**ONEIDA BUSINESS COMMITTEE PLANNING**

**OFFICERS MEETING**

**XV. JOINT GENERAL MANAGER**

**GAMING COMMISSION**

**Called back into session on February 3, 2000.**

**XVII. EXECUTIVE SESSION**

**A. OLD BUSINESS**

**Vince DelaRosa RE: ITT**

**Excerpt from January 19, 2000: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**Response due February 2, 2000**

**MOTION BY SANDRA NINHAM TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**2 Attorney Review RE: ONE/MOU**

**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.

Excerpt from January 19, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

#### Response Submitted

MOTION BY EUGENE METOXEN TO APPROVE THE CHAIRMAN AND THE TREASURER TO EXECUTE A LOAN BETWEEN NORWEST BANK AND THE ONEIDA TRIBE OF INDIANS OF WISCONSIN WITHIN THE PARAMETERS OF THEIR PROPOSAL DATE OF DECEMBER 1, 1999 WITH THE FOLLOWING AMENDMENTS: THE RATE UNDER OPTION TWO BE REDUCED TO 7.75%, THE PREPAYMENT PENALTY TO BE ENFORCED FOR NO MORE THAN ONE YEAR AND THE LAW OFFICE REVIEW AND APPROVE ALL LOAN DOCUMENTATION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3 Jo Swamp RE: Legal Review on Enrollment Memorandum dated December 16, 1999 re: New Enrollments

Excerpt from January 12, 2000: 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.

#### Response due January 26, 2000

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

4 Jo Swamp RE: Small Business Assistance Contract OSBDC

Excerpt from January 19, 2000: 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.**

**Response due February 2, 2000**

**MOTION BY PAUL NINHAM TO APPROVE CHIEF COUNSEL'S REPORT AND TO APPROVE THE CHAIR INFORMING ADVANCE THAT ONEIDA WILL NO LONGER BE UTILIZING THEIR SERVICES AFTER THE CONTRACT HAS ENDED AND TO REFER THE REMAINDER OF THIS ITEM TO BUSINESS COMMITTEE PLANNING, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**B. NEW BUSINESS**

Chris Doxtator

RE: Attorney Contract

**MOTION BY DAVID BISCHOFF TO APPROVE THE ATTORNEY CONTRACT FOR LORETTA WEBSTER FROM JANUARY 1, 2000 TO DECEMBER 31, 2003, SECONDED BY JUDY CORNELIUS. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

Judy Cornelius

RE: Attorney Additional Responsibilities

**MOTION BY SANDRA NINHAM TO ACCEPT THE RECOMMENDATION TO COMPENSATE THE ATTORNEY IN ACCORDANCE WITH THE BLUE BOOK POLICY AND TO GO FORWARD WITH THE RECOMMENDATIONS AND THAT CHIEF COUNSEL BRING BACK A FINAL REPORT IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

David Bischoff

RE: Audit Committee Actions

**MOTION BY SANDRA NINHAM TO APPROVE THE JANUARY 26, 2000 MEMORANDUM AUDIT COMMITTEE ACTIONS 1-3 WHICH INCLUDES ONEIDA SEVEN GENERATION AUDIT, CASINO NEW YEARS EVE AUDIT AND THE DELOITTE & TOUCHE FRAUD WORK PLAN FOR \$33,000,00 SECONDED BY**

**EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SANDRA NINHAM TO ACCEPT THE ELDERLY SERVICES DEPARTMENT AUDIT AND FORWARD TO THE GENERAL MANAGER AND DIRECT HIM TO SET UP AN INFORMATIONAL MEETING WITH ONCOA, THE DIRECTOR OF SOCIAL SERVICES AND THE AUDIT COMMITTEE TO ADDRESS THE AUDIT FINDINGS AND TO BRING BACK A STATUS REPORT IN REGARDS TO IMPLEMENTATION OR CORRECTIONS, AND ALSO A REVIEW OF ONCOA'S BUDGET BE FACILITATED AT THAT MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

4. Paul Ninham RE: Gaming General Manager & Chief Counsel Job Descriptions

**MOTION BY JUDY CORNELIUS TO APPROVE THE JOB DESCRIPTIONS FOR THE GAMING GENERAL MANAGER AND CHIEF COUNSEL POSITIONS AND TO POST NATION WIDE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

Judy Cornelius RE: Attorney James O'Neil

**MOTION BY PAUL NINHAM TO ACCEPT AS FOR INFORMATION ONLY, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Peggy Schneider RE: OSHA Citation

**MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

Louise Cornelius RE: Letter of Support from the Business Committee for OIC-Oneida North American New Market Initiatives

**MOTION BY PAUL NINHAM TO APPROVE THE CHAIR TO SIGN A LETTER OF SUPPORT FOR OIC, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**C. ATTORNEY BRIEF**

Informational Brief for Brown and LaCounte

**MOTION BY JUDY CORNELIUS TO ACCEPT AS FOR INFORMATION ONLY, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**D. LEGISLATIVE AFFAIRS UPDATE**

Request to attend Social Security Briefing on February 29, 2000

**MOTION BY SANDRA NINHAM TO DIRECT THE GENERAL MANAGER TO IDENTIFY SOMEONE TO ATTEND THE SOCIAL SECURITY MEETING OF FEBRUARY 29, 2000 WHICH WILL BE HELD IN GREEN BAY, WISCONSIN, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Letter of Resignation

**MOTION BY SANDRA NINHAM TO ACCEPT THE RESIGNATION OF DEBORAH SKENANDORE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

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

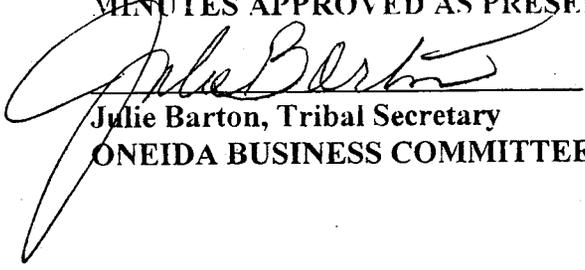
**MOTION BY JUDY CORNELIUS TO DIRECT THE CHAIR TO PUT THE PACE CONTRACT ON THE BUSINESS COMMITTEE AGENDA OF FEBRUARY 9, 2000, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

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

**XVIII. RECESS/ADJOURN**

**MOTION BY SANDRA NINHAM TO ADJOURN, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**MINUTES APPROVED AS PRESENTED ON February 9, 2000.**

  
Julie Barton, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE