

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 16, 2000
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Gerald Danforth - Chair. Sandra Ninham - Council Member

OTHERS PRESENT: Glen Skenandore, Dottie Krull, Bill Gollnick, Karen Cornelius, C. Metoxen, Conrad King, Racquel Hill, Mary Greendeer, Erv Thompson, Kitty Melchert, Vicki Cornelius, Chris Butler, Chaz Wheelock, Debbie Danforth, Sherry Longie, Mindimoye. Dan Skenandore, Loretta Metoxen, Shane Anton, Janice Hirth, Beverly Skenandore, Daniel Thomas

OPENING: Leander Danforth - Judy Cornelius

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

II. OATH OF OFFICE

Oneida Airport Hotel Corporation- Administered by David Bischoff
Terry A. Cornelius-PRESENT

Oneida Election Board- Administered by David Bischoff
George Skenandore- PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

10. Jo Swamp RE: Personnel Commission Needs
- Gerald Danforth RE: Request for Mtg. With the School Board and Business Committee on February 26, 2000

B. DELETIONS:

C. MOVES:

Move Executive Session Item three New Business to Request number 11
Move Executive Session Item four New Business to Request number 12.

MOTION BY JUDY CORNELIUS TO APPROVE THE AGENDA WITH THE CHANGES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of February 9, 2000

Page 1, Oath of Office - Note that George Skenandore was not present, and Kimberly Skenandore was present.

MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES WITH THE CORRECTIONS, 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 THE MINUTES UNTIL AFTER THE MEETING WITH THE SCHOOL BOARD ON FEBRUARY 26, 2000, SECONDED BY VINCE DELAROSA. 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
- J. ONEIDA NATION ELECTRONICS: 4th Wednesday of the Month - Sherri
King
- K. TRAVEL REPORTS
- L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Development Division Director

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

Excerpt from February 2, 2000: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response Submitted

MOTION BY JULIE BARTON TO ACCEPT THE STATUS REPORT AND DIRECT THIS ITEM BACK TO THE GENERAL MANAGER FOR ANY FUTURE DEVELOPMENTS OR RECOMMENDATIONS ON THIS PROJECT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2 Judy Cornelius\Julie Barton RE: Postcard Recommendation for mailing to membership to obtain copy of the Treasurer's Report

Excerpt from January 12, 2000: 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.

Excerpt from February 2, 2000: MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO ACCEPT THE VERBAL UPDATE THAT AN ARTICLE BE SUBMITTED TO THE KALIWISKAS FOR THE MEMBERSHIP TO CALL A TOLL-FREE NUMBER AND THAT THEY PURSUE THE MOST COST EFFICIENT WAY TO HAVE GTC RECEIVE THIS INFORMATION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Grants RE: State of Wisconsin\children's Trust Fund Grant Program for the Purpose of Securing Funds to Ensure a Healthy, Safe Environment for All Children and Families on the Oneida Reservation

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 2-16-00-A, SECONDED BY

DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Chaz Wheelock

RE: Request for a Special GTC Meeting to Review the Land Claims Issues be held on February 26, 2000

MOTION BY VINCE DELAROSA TO DIRECT THE SECRETARY TO BRING THIS ITEM BACK IN ONE WEEK WITH A RECOMMENDED DATE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. Judy Cornelius

RE: Request for a GTC Meeting with the School Board to Discuss the MOA and Associated Concerns of the Community with Appropriate Action to Address the Concerns

MOTION BY JUDY CORNELIUS TO HAVE A GTC SCHOOL BOARD MOA MEETING FOR MARCH 25, 2000, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO ASSIGN THE TREASURER TO COORDINATE THE AGENDA WITH ALL THE NECESSARY PARTIES TO BE SUBMITTED TO THE SECRETARY NO LATER THAN MARCH 3, 2000, SECONDED BY PAUL NINHAM. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

3 Julie Barton

RE: Score Results for Personnel Commission

MOTION BY PAUL NINHAM TO APPROVE THE APPOINTMENT OF ED DELGADO TO THE PERSONNEL COMMISSION, SECONDED BY EUGENE METOXEN. JULIE BARTON ABSTAINED. MOTION CARRIED.

4. Julie Barton

RE: Approval of Posting Vacant Positions for the Oneida nation Veterans Affairs Committee

MOTION BY JUDY CORNELIUS TO ALLOW FOR THE POSTING OF THE VACANT POSITIONS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

5. Julie Barton RE: Approval of Posting Vacant Positions for the Oneida Nation Miss Oneida Committee

MOTION BY JUDY CORNELIUS TO ALLOW FOR THE POSTING OF THE VACANT POSITIONS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

6. Julie Barton RE: Approval of Posting Vacant Positions for the Anna John Nursing Home Commission

MOTION BY JUDY CORNELIUS TO ALLOW FOR THE POSTING OF VACANT POSITIONS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

- Eugene Metoxen RE: Approve the Date of March 9, 2000 for the Public Hearing for the Pardon Applications

MOTION BY JULIE BARTON TO APPROVE MARCH 9, 2000 FOR THE PUBLIC HEARING DATE FOR THE PARDON APPLICATIONS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

8. David Bischoff RE: Acceptance of the Annual Oneida Airport Hotel Corporation Report

MOTION BY JULIE BARTON TO APPROVE THE ANNUAL ONEIDA AIRPORT HOTEL CORPORATION BOARD REPORT, SECONDED BY PAUL NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

9. Ed Delgado RE: Clarification if Applicable Law has been Amended re: GTC Resolutions Requiring 2/3 Majority Vote to Override or Rescind.

MOTION BY JUDY CORNELIUS TO SEND THIS ITEM TO LOC FOR THEIR CONSIDERATION IN DEVELOPMENT OF THE GTC MEETING POLICY, SECONDED BY EUGENE METOXEN. VINCE DELAROSA, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

10. Jo Swamp\Gerald Hill RE: Personnel Commission Needs

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK WITH SPECIAL COUNSEL IN ATTENDANCE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Vince DelaRosa

RE: Discretionary Cuts

MOTION BY VINCE DELAROSA TO DIRECT THE BUDGET CORE TEAM AND MANAGEMENT TO LOOK AT THOSE PROPOSED IDENTIFIED AREAS THAT COULD HAVE BEEN CUT ON PAGES 11-17, LET US KNOW WHAT HAS ALREADY BEEN CUT, AND WHAT'S PROJECTED FOR THOSE PARTICULAR AREAS IN THE NEXT BUDGET CYCLE FY2001, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

For the Record, Julie Barton concurred but stated that this process not impede the FY2000 budget.

MOTION BY JULIE BARTON TO RECESS FOR LUNCH AND RETURN AT 1:15 P.M. SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Vince DelaRosa excused himself at 1:30 p.m. due to an appointment.

2. Judy Cornelius

RE: New York Development

MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO MAKE RECOMMENDATIONS ON THIS PROGRAM, BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DIRECT THE GENERAL MANAGER TO DEVELOP A POLICY AND PROCEDURES FOR CREATING OR PHASING OUT A PROGRAM, WITH A PRELIMINARY DRAFT IN 30 DAYS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

For the Record, Judy Cornelius stated that all information submitted should be taken into consideration when making recommendations on the program, that included Chaz Wheelock's information too.

13. Gerald Danforth

RE: Request for Mtg. With the School Board and Business Committee on February 26, 2000

MOTION BY JUDY CORNELIUS TO APPROVE THE FEBRUARY 26, 2000, 9:00 A.M. MEETING WITH THE BUSINESS COMMITTEE AND SCHOOL BOARD, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Gerald Danforth

RE: Retro Approval Chicago, IL NRDA
Intergovernmental Mtg. February 16, 2000

**MOTION BY DAVID BISCHOFF TO RETRO APPROVE THE TRAVEL REQUEST,
SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

E. VACATION REQUESTS

Eugene Metoxen

RE: February 17- 18, 2000

**MOTION BY JUDY CORNELIUS TO APPROVE THE VACATION REQUEST,
SECONDED BY JULIE BARTON. EUGENE METOXEN ABSTAINED. MOTION
CARRIED.**

2 Vince DelaRosa

RE April 6-7, 2000

**MOTION BY PAUL NINHAM TO APPROVE THE VACATION REQUEST,
SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY**

VIII FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

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

XII. ONEIDA BUSINESS COMMITTEE CAUCUS

ONEIDA BUSINESS COMMITTEE PLANNING

OFFICERS MEETING

JOINT GENERAL MANAGER

XVI. GAMING COMMISSION

FOR APPROVAL

RE: Meeting Minutes of December 27, 1999

MOTION BY JUDY CORNELIUS TO DIRECT PAUL NINHAM FOLLOW UP ON THE

CALLOWAY WAREHOUSE WITH GAMING MANAGEMENT, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO APPROVE THE MINUTES OF DECEMBER 27, 1999, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

XVII. EXECUTIVE SESSION

A. OLD BUSINESS

Judy Cornelius

RE: Oneida Industrialization Center

Excerpt from February 9, 2000: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due February 16, 2000

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE EXECUTIVE SESSION PORTION OF THE BUSINESS COMMITTEE PLANNING MEETING OF FEBRUARY 21, 2000, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Peggy Schneider

RE: OSHA Citation

Excerpt from February 2, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from February 9, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK AND DIRECT THE LAW OFFICE TO COME BACK WITH APPLICABLE TIME LINES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due February 16, 2000

MOTION BY JUDY CORNELIUS TO ALLOW PEGGY SCHNEIDER TO PURSUE SETTLEMENT FOR THE ONEIDA TRIBE IN TERMS OF THE JURISDICTION ISSUE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Gerald Danforth

RE: Pace Contract

Excerpt from February 2, 2000: 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.

Excerpt from February 9, 2000: MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due February 16, 2000

MOTION BY DAVID BISCHOFF TO EXTEND THE PACE CONTRACT FROM FEBRUARY 2000 UNTIL THE END OF THE AUGUST SESSION\RECESS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

4. Gerald Danforth

RE: Contract for Oneida Land Claims Historian

Excerpt from February 2, 2000: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from February 9, 2000: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due February 16, 2000

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

5 Gerald Hill

RE: Legal Opinion and amendment to Addendum - Attorney
Additional Responsibilities

Excerpt from February 9, 2000: MOTION BY PAUL NINHAM TO REFER THIS ITEM TO SPECIAL COUNSEL HILL FOR A LEGAL OPINION AND AMEND THE LANGUAGE IN THE ADDENDUM # 2.B; THE NATION AGREES TO PAY ATTORNEY THE SALARY AGREED UPON IN THE ADD "CURRENT PREVIOUS TO ATTORNEY CONTRACT" AND STRIKE THE WORDS "ALREADY ENTERED INTO," BACK IN ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION

CARRIED UNANIMOUSLY.

Response due February 16, 2000

MOTION BY EUGENE METOXEN TO APPROVE THE ADDENDUM TO ATTORNEY HOUSE'S CONTRACT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

6. 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.

Excerpt from February 2, 2000: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due February 16, 2000

MOTION BY JULIE BARTON TO ACCEPT THE TRUST COMMITTEE'S RECOMMENDATION AND ATTORNEY'S OPINION, SECONDED BY PAUL NINHAM. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

B. NEW BUSINESS

1. Jennifer Carleton RE: Self-Governance Compact Provisions

MOTION BY DAVID BISCHOFF TO ACCEPT THIS ITEM AS FYI, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. Gerald Danforth RE: Oneida Thames

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, AND TO DIRECT THE CHAIR TO BRING BACK RECOMMENDATIONS REGARDING LIMITED TRAVEL COST AND NEGOTIATION MEETING ATTENDANCE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. Cathy Metoxen RE: Violence in Work Place Policy

MOTION BY DAVID BISCHOFF TO FORWARD THIS ITEM TO THE GENERAL MANAGER TO INVESTIGATE VIOLENCE IN THE WORK PLACE POLICY AS IT RELATES TO THE TWO INDIVIDUALS AND ANY SECURITY PERSONNEL RESPONSIBILITIES THAT OCCURRED ON THAT DATE, TO BE BROUGHT BACK IN THIRTY DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

D. LEGISLATIVE AFFAIRS UPDATE

Report Submitted

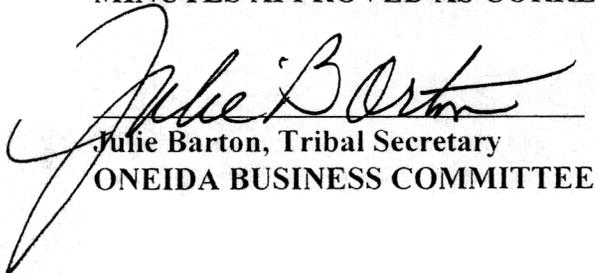
MOTION BY JULIE BARTON TO REFER THIS ITEM TO THE BUSINESS COMMITTEE RETREAT OF FEBRUARY 18, 2000, AT 1:30 P.M., SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

E. O.N.E. LITIGATION

XVIII. RECESS/ADJOURN

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

MINUTES APPROVED AS CORRECTED ON Feb. 23, 2000.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE