



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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**Business Committee Special Meeting
Regarding The
GTC Annual Meeting
Wednesday, February 23, 2000
Norbert Hill Center**

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

Excused: Gerald Danforth - Chair, Sandra Ninham - Council Member

I. General Tribal Council Minutes To Be Approved

A. May 7, 1999 O.N.E.\Per Capita Budget Modification

**MOTION BY DAVID BISCHOFF TO DELETE 1A MINUTES AND DEFER THE MAY 17TH MINUTES TO THE SEMI-ANNUAL, SECONDED BY JUDY CORNELIUS.
MOTION CARRIED UNANIMOUSLY.**

B. May 22, 1999 Removal Petition

**MOTION BY VINCE DELAROSA TO APPROVE THE MAY 22, 1999 MEETING MINUTES, SECONDED BY JUDY CORNELIUS. JULIE BARTON ABSTAINED.
MOTION CARRIED.**

C. August 28, 1999 Per Capita Plan

MOTION BY JUDY CORNELIUS TO APPROVE THE AUGUST 28, 1999 MEETING MINUTES, SECONDED BY VINCE DELAROSA. JULIE BARTON ABSTAINED. MOTION CARRIED.

II. TABLED BUSINESS

- A. LOC Recommendation to GTC regarding:
Report on Authority for a Removal Sub Committee under the Removal Law for Acceptance
 - a. Code of Ethics Policy **for review**
 - b. Developed Scope of Authority for this committee in terms of a removal process
- B. Draft Mandated GTC Task Force Policy
Statement of Effect. Resolution (**for adoption**)
- C. Trust Committee By-Laws for approval
- D. Clarification of distribution for Elderly Per Capita Plan

MOTION BY JULIE BARTON THAT ITEMS A-D REMAIN ON THE TABLE, SECONDED BY PAUL NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

III OLD BUSINESS

- A. The Amended Ten Day Notice Policy
Statement of Effect, Resolution **for adoption**
 - a. Statistical Reports supporting Adoption of the Ten Day Notice Policy:
Savings Cost, Attendance at GTC Meetings, Paper Reduction Policy, Support Letters

MOTION BY VINCE DELAROSA TO TABLE THIS ITEM UNTIL THE JULY 2000 SEMI-ANNUAL MEETING, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

For the Record, the attachment for places of prominence will need to be supplied by the LOC for the July 2000 Semi-Annual Mtg.

- B Social Security Plan - Social Security Task Force

MOTION BY JULIE BARTON TO TABLE THIS ITEM UNTIL THE JULY 2000 SEMI-ANNUAL MEETING, SECONDED BY PAUL NINHAM. VINCE DELAROSA OPPOSED. MOTION CARRIED.

IV. NEW BUSINESS

- A. Constitutional Review Committee Presentation on Amendments to the Constitution

MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT AND REQUEST THE CHAIR TO REQUEST THE SECRETARY OF THE INTERIOR TO SCHEDULE A SECRETARIAL ELECTION ON THE NINE AMENDMENTS PROPOSED BY THE CONSTITUTIONAL REVIEW COMMITTEE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

- B Oneida Appeals Commission Membership
Statement of Effect, Resolution (for adoption)

MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO THE LOC WITH A REPORT BACK FROM LOC FOR THE JULY 2000 SEMI-ANNUAL MEETING, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

- C. Oneida Appeals Commission Resolution Amending the Addendum to GTC
Statement of Effect, Resolution 8-19-91-A (for adoption)

MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO THE LOC WITH A REPORT BACK FROM LOC FOR THE JULY 2000 SEMI-ANNUAL MEETING, SECONDED BY JULIE BARTON. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

- D LOC Recommendation regarding:
Codification of Tribal Laws Chapters 10 & 11

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE JULY 2000 SEMI-ANNUAL MEETING, SECONDED BY PAUL NINHAM. VINCE DELAROSA

ABSTAINED. MOTION CARRIED.

V. REPORTS

A. Business Committee Reports

Business Committee Annual Reports
Travel Report (Business Committee)
Legislative Operating Committee - Vince DelaRosa
Chief Financial Officer - Bruce King
 a. Budget Statement for Each Department of the Tribe
 b. Consolidated Investment Report
Self-Governance - Chris Johns
Internal Audit - Arvin Prebelski
Oneida Law Office\Special Counsel - Jo Swamp\Gerald Hill
Tribal Court Update-Gerald Hill
Skenandore & Associates
Legislative Affairs - Brenda Mendolla Buckley
Cultural Advisors - Leander Danforth, Buddy Powless

B. Tribal General Manager - Bill Gollnick

Assistant Tribal General Manager - Janice Hirth
Development Division
Compliance Division
Enterprise Division
Governmental Services Division
Land Management Division
Internal Services Division

C. Gaming General Manager - David Webster

Gaming Division

D. Boards, Committees & Commissions Reports

Appeals Commission - Stanley Webster
Land Commission- Jeff Mears
Land Claims Commission - Loretta V. Metoxen
Oneida Environmental Resource Board - Ken A. Webster
Oneida Trust Committee\Enrollment Committee - Loretta V. Metoxen
Oneida Tribal School Board- Debbie Danforth
Oneida Nation Commission on Aging - Warren Skenandore
Oneida Child Protective Board - Larry Jordan
Constitutional Review Committee - Lloyd Powless\Mary Adams
Oneida Election Board - Leyne Orosco
Oneida Gaming Commission - Jeff Metoxen

Southeastern Oneida Tribal Services Advisory Board - Kim Reyes
Oneida Pow-wow Committee - Lloyd Powless
Oneida Cemetery Board - Mark Powless
Oneida Personnel Commission - Billie Jo Cornelius Adkins

E Tribally Chartered Corporations

Oneida Airport Hotel Corporation- Patricia Lassila
Oneida Utilities Commission - David Skenandore
Oneida Enterprise Development Authority - Barb Dickson, (contact person)
Oneida Nation Electronics Corporation - Jeff House
Seven Generation Corporation - Chris Luttrell
Oneida Housing Authority - Lois Powless

**MOTION BY JULIE BARTON TO ACCEPT ALL REPORTS A-E, SECONDED BY
PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

Recess\Adjourn

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

Submitted By:



Julie Barton, Secretary

ONEIDA BUSINESS COMMITTEE