

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 23, 2000
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Sandra Ninham, Paul Ninham - Council Member

OTHERS PRESENT: Bill Jensen, John Beauchamp, Bob Niemela, Mary Greendecr, Shirley Powless, Sue Daniels, Jennifer Hill Kely, Karen Cornelius, Erv Thompson, Conrad King, Chris Doxtator, Shane Anton, Michele Peterson, Cathy Schuyler, Dottie Krull, Mindimoye, Mary Adams, Chaz Wheelock, June Cornelius, Glenn Skenandore

OPENING: Leander Danforth

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

PRESENTATION OF CHECK TO THE ONEIDA TRIBE OF INDIANS OF WISCONSIN FROM THE COCA-COLA COMPANY. - (Coca Cola representative Bill Jenson presented a check in the amount of \$78,000 to the Treasurer for the Oneida Tribe.)

II. OATH OF OFFICE

Oneida Nation Arts Board
Jennifer Hill Kelley-PRESENT

Oneida Nation Health Board
Shirley Powless-PRESENT

Anna John Health Board
Shirley Powless-PRESENT

Oneida Nation Election Board
Kimberley Tucker-Schultz-NO
PRESENT

Oneida Personnel Commission

Ed Delgado-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

4. Gerald Danforth RE: Per Capita Letter
6. Julie Barton RE: Posting Bay Bank Board Positions

TO VACATION REQUESTS:

Judy Cornelius RE: February 28, 2000

TO EXECUTIVE SESSION NEW BUSINESS

- 3 Judy Cornelius RE: Gaming Strategy Meeting

TO ATTORNEY REVIEW:

OSHA

B. DELETIONS:

C. MOVES:

From Executive Session New Business #3 to Request #5

From Vacation Request #1 to Executive Session New Business #6

MOTION BY VINCE DELAROSA TO APPROVE THE AGENDA WITH THE CHANGES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of February 6, 2000

Page 7 of 12 - New York Development - To add For the Record, Judy Cornelius wanted the recommendations to be based on all the information submitted which includes Chaz Wheelock's information.

MOTION BY TINA DANFORTH TO ACCEPT THE MINUTES FOR INCLUSION OF THE COMMENTS MADE BY THE TREASURER AND CHAZ WHEELLOCK, SECONDED BY DAVID BISCHOFF. 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**
- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless**

REPORT SUBMITTED

MOTION BY JULIE BARTON TO ACCEPT THE HOUSING AUTHORITY REPORT, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

- E. ONCOA - 4th Wednesday of the Month - Warren Skenandore**

MOTION BY JULIE BARTON TO APPROVE MARCH 1, 2000 FOR REPORT SUBMISSION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

- 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

MOTION BY JUDY CORNELIUS TO APPROVE THE REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

K. TRAVEL REPORTS

Gerald Danforth RE: Newark, NJ & Washington, DC

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

2 Vince DelaRosa RE: SEOTS - Milwaukee, W

MOTION BY JUDY CORNELIUS TO APPROVE THE TRAVEL REPORT, SECONDED BY TINA DANFORTH. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

3 Sandra Ninham, David Bischoff RE: M.A.S.T. Mtg

MOTION BY VINCE DELAROSA TO DEFER FOR ONE WEEK FOR CLARIFICATION ON THE RECOMMENDATIONS LISTED WITHIN THE REPORT, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Bill Gollnick RE: Recommendations on initiating the Space Committee

Excerpt from February 9, 2000: MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO INITIATE THE SPACE COMMITTEE WITH RECOMMENDATIONS BACK IN TWO WEEKS FOR APPROVAL BY THE BUSINESS COMMITTEE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due February 23, 2000

MOTION BY JULIE BARTON TO DEFER THIS TO THE GENERAL MANAGER FOR FINAL WRITTEN RECOMMENDATIONS ON THE MARCH 1, 2000 BUSINESS COMMITTEE MEETING, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2. Vince DelaRosa RE: Status Report on the Space Committee

Excerpt from February 9, 2000: MOTION BY JUDY CORNELIUS TO DIRECT LOC TO BRING BACK THE SPACE COMMITTEE BY-LAWS AND STATUS REPORT ON THE SPACE COMMITTEE IN TWO WEEKS, SECONDED BY EUGENE MFTOXEN. MOTION CARRIED UNANIMOUSLY.

Response due February 23, 2000

MOTION BY VINCE DELAROSA TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY DAVID BISCHOFF. TINA DANFORTH OPPOSED. MOTION CARRIED.

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

Excerpt from February 16, 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.

Response due February 23, 2000

MOTION BY JUDY CORNELIUS TO APPROVE THE GTC DATE OF MARCH 11, 2000 CONTINGENT ON THE SECRETARY WORKING WITH THE PETITIONERS TO IDENTIFY THE MAIL-OUT PACKAGE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4. Gerald Hill RE: Personnel Commission Needs

Excerpt from February 16, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK WITH SPECIAL COUNSEL IN ATTENDANCE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due February 23, 2000

MOTION BY JULIE BARTON TO REFER THIS ITEM TO THE BUSINESS

COMMITTEE CAUCUS MEETING, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Vince DelaRosa

RE: Tribal Member Requests for the old computers should be sold to tribal members; Health Center should have an Orthodontist

MOTION BY TINA DANFORTH TO DEFER THIS ITEM TO THE GENERAL MANAGER TO BRING BACK A REVIEW OF THE POLICY GOVERNING EXCESS PROPERTY, BACK IN THIRTY DAYS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO DIRECT THE GENERAL MANAGER TO INCLUDE THE ORTHODONTIST ISSUE ON HIS REPORT REGARDING THE HEALTH CENTER RESTRUCTURING REPORT DUE BACK ON THE PLANNING AGENDA IN SIX WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

For the Record. Tina Danforth stated that the Health Center is busting at the seams in terms of space availability and couldn't accommodate space for an Orthodontists. There is a referral system and felt that it shouldn't be limited to just children. You can't pick and choose who receives health care.

2. Julie Barton

RE: Rescinding previous action of February 16th for GTC date of March 25 for the School Board and reschedule for April 8, 2000 with an alternative date of April 15, 2000

MOTION BY JULIE BARTON TO RESCIND THE FEBRUARY 16, 2000 MOTION THAT SCHEDULED A GTC SCHOOL BOARD MEETING DATE OF MARCH 25TH SECONDED BY JUDY CORNELIUS. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO APPROVE THE RESCHEDULED DATE FOR THE GTC SCHOOL BOARD MEETING FOR APRIL 8, 2000 WITH AN

ALTERNATIVE DATE OF APRIL 15, 2000, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Julie Barton

RE: Approval of March 25, 2000 GTC date for Tribal Annual Budget and Constitutional amendments at 10:00 a.m. with an alternate date of April 1, 2000

MOTION BY JUDY CORNELIUS TO APPROVE THE GTC DATE OF MARCH 25, 2000 WITH AN ALTERNATE DATE OF APRIL 1, 2000 FOR THE TRIBAL ANNUAL BUDGET AND NOT TO INCLUDE THE CONSTITUTIONAL AMENDMENTS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Gerald Danforth

RE: Per Capita Letter

MOTION BY JUDY CORNELIUS TO APPROVE THE PER CAPITA LETTER TO THE GTC ADDRESSING THE PER CAPITA PAYMENT, SECONDED BY JULIE BARTON. VINCE DELAROSA OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.

For the Record, Vince DelaRosa opposed because he felt there was a discrepancy of the vote.

5. Tina Danforth

RE: Approval of Job Description for Legislative Affairs Director

MOTION BY VINCE DELAROSA TO APPROVE THE POSTING OF THE LEGISLATIVE AFFAIRS DIRECTOR WITH THE CORRECTIONS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

6. Julie Barton

RE: Approve Posting of Bay Bancorporation Board Vacancies

MOTION BY VINCE DELAROSA TO APPROVE POSTING THE THREE VACANCIES FOR BAY BANCORPORATION. SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Julie Barton, Sandra Ninham

RE: M.A.S.T. Washington, DC. - March 26-29 2000

MOTION BY DAVID BISCHOFF TO APPROVE THE TRAVEL REQUEST, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO AMEND THE MOTION TO APPROVE THE PARTICIPATION OF ANY BUSINESS COMMITTEE MEMBERS, SECONDED BY JUDY CORNELIUS. JULIE BARTON ABSTAINED. MOTION CARRIED.

Tina Danforth

RE: Native American Legislative Summit
sponsored by the House Democratic Caucus
March 9, 2000

MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REQUEST, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.

E. VACATION REQUESTS

Jo Swamp

RE: February 28 -March 3, 2000
March 6 - March 10, 2000

MOVED TO EXECUTIVE SESSION

Paul Ninham

RE: March 9, 10 and 13, 2000

MOTION BY JUDY CORNELIUS TO APPROVE THE VACATION REQUEST, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Judy Cornelius

RE: February 28, 2000

MOTION BY VINCE DELAROSA TO APPROVE THE VACATION REQUEST, SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

VIII. FINANCE COMMITTEE

FOR APPROVAL

Meeting Minutes of February 1, 2000

MOTION BY JULIE BARTON TO ACCEPT THE FEBRUARY 11, 2000 MEETING MINUTES AND RECOMMENDATIONS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Finance Administration should correct: 2-10 should be 1-9- 11-16 should be 10-15

AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

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

MOTION BY PAUL NINHAM TO ACCEPT THE TREASURER'S REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DIRECT THE GAMING GENERAL MANAGER TO CONTINUE TO FOLLOW UP ON THE SLOT AREA REGARDING THE TREASURER'S REPORT AND REPORT AT THE NEXT JOINT GENERAL MANAGERS MEETING, AND ALSO TO DIRECT THE GENERAL MANAGER TO FOLLOW UP WITH PAGE 8 OF THE TWO AREAS OF PLUMBING AND VANDEWALLE PROJECT AND REPORT BACK TO THE NEXT JOINT GENERAL MANAGERS MEETING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

ONEIDA BUSINESS COMMITTEE CAUCUS

XIII. ONEIDA BUSINESS COMMITTEE PLANNING

FOR APPROVAL

Meeting Minutes of February 15 & 21, 2000

MOTION BY VINCE DELAROSA TO APPROVE THE FEBRUARY 15 AND 21 MEETING MINUTES AND ACTIONS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

OFFICERS MEETING

JOINT GENERAL MANAGER

FOR APPROVAL

Meeting Minutes of February 14, 2000

MOTION BY JUDY CORNELIUS TO APPROVE THE FEBRUARY 14TH MEETING MINUTES AND ACTIONS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO RECESS FOR FIVE MINUTES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

XVI. GAMING COMMISSION

XVII. EXECUTIVE SESSION

A OLD BUSINESS

Gerald Danforth

RE: Contract for Oneida Land Claims Historian

Excerpt from February 16, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, AND TO DIRECT THE CHAIR TO BRING BACK RECOMMENDATIONS REGARDING LIMITED TRAVEL COST AND NEGOTIATION MEETING ATTENDANCE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due February 23, 2000

MOTION BY VINCE DELROSA TO DELETE THIS ITEM, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

David Bischoff

RE: Acceptance of Annual Tribal Audit

MOTION BY VINCE DELAROSA TO ACCEPT THE ANNUAL TRIBAL AUDIT AND DIRECT THE AUDIT COMMITTEE TO SUGGEST RECOMMENDATIONS ON ALL THE FINDINGS CONTAINED WITHIN THAT AUDIT, SECONDED BY PAUL NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Tina Danforth

RE: Pace Companies Contract

MOTION BY JUDY CORNELIUS TO AMEND THE PREVIOUS ACTION TO ACCEPT THE CONTRACT, IT WILL RUN THROUGH DECEMBER 31, 2000 AND THE BILLING HOUR WILL INCREASE FROM \$150.00 TO \$175.00 PER HOUR, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3 Paul Ninham

RE: Interim Gaming General Manager Contract

MOTION BY JULIE BARTON TO DEFER THIS TO A SPECIAL BUSINESS COMMITTEE MEETING TO BE HELD FEBRUARY 24, 2000 AT 8:15 A.M., SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4 Cheryl Skolaski

RE: Enrollments

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK AND DIRECT THE SECRETARY TO FOLLOW-UP WITH ENROLLMENTS ON SUBMITTING THE APPROPRIATE COVER LETTER AND DIRECT THE TRUST COMMITTEE TO SUBMIT THE EXCERPT ON THEIR RECOMMENDATIONS AS WELL, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY

MOTION BY VINCE DELAROSA TO DIRECT PAUL NINHAM TO FOLLOW-UP ON THE PROCESS OF THE ACTIONS UTILIZED FOR ENROLLMENTS, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.

5. Judy Cornelius

RE: Gaming Strategy Meeting

MOTION BY JUDY CORNELIUS THAT THE GAMING STRATEGY MEETINGS REQUIRE A QUORUM OF THE BUSINESS COMMITTEE AND THAT THE CHAIR OR VICE-CHAIR FACILITATE THESE MEETINGS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO DIRECT THE CHAIR'S OFFICE TO DESIGNATE HIS STAFF TO RECORD ALL MINUTES OF GAMING STRATEGY MEETINGS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

6. Jo Swamp

RE February 28 -March 3, 2000
March 6 - March 10, 2000

MOTION BY VINCE DELAROSA TO DENY THE REQUEST, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

OSHA

MOTION BY DAVID BISCHOFF TO ACCEPT AS FYI, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

D. LEGISLATIVE AFFAIRS UPDATE

E. O.N.E. LITIGATION

XVIII. RECESS/ADJOURN

MOTION BY VINCE DELAROSA TO ADJOURN, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON March 1, 2000.

A handwritten signature in cursive script, appearing to read "Julie Barton", written over a horizontal line.

Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE