



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.

P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040
ONEIDA BUSINESS COMMITTEE
REGULAR MEETING
MARCH 8, 2000
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Sandra Ninham - Council Member

OTHERS PRESENT: Brad Graham, W. Graham, Mary Greendeer, Mary Adams, Shane Anton, Kitty Melchert, Erv Thompson, Karen Cornelius, Dottie Krull, C. Metoxen, C. King, Chaz Wheelock, Mindimoye, Barb Truttman, Sherrole Benton, Janice Hirth, Sharon House, Pearl McLester, Racquel Hill, Beverly Skenandore

OPENING: D. Skenandore, Jr.

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

OATH OF OFFICE

APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

6. Gerald Danforth RE: Gaming Strategy Team Meeting Minutes

TO EXECUTIVE SESSION NEW BUSINESS:

3. Julie Barton RE: Oneida Airport Hotel Corporation Development Concept

B. DELETIONS:

FROM TRAVEL REQUESTS:

- 1 Vince DelaRosa RE: SEOTS Travel

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of March 1, 2000

MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES OF MARCH 1, 2000, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month - Debbie Danforth

Excerpt from February 16, 2000: 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.

REMAINS ON THE TABLE UNTIL A SCHOOL BOARD REPRESENTATIVE IS PRESENT.

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**
- 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**

Bill Gollnick

RE: Recommendations on initiating the Advisory
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.**

**Excerpt from 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.**

Excerpt from March 1, 2000: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Submitted

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

2. Paul Ninham RE: Calloway Warehouse Plans

Excerpt from February 16, 2000: 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.

Excerpt March 1, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response Submitted

MOTION BY TINA DANFORTH TO APPROVE THE REPORT, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

1 Grants RE: Kids for Composting Program

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 3-08-00-A, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1. Pamela Danforth RE: Approval of Marriage ceremony to be performed by Gerald L Hill April 4, 2000

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

2. Paul Ninham RE: Legal Review on - United National Inter-Tribal Youth

MOTION BY VINCE DELAROSA TO FORWARD THIS ITEM FOR LEGAL REVIEW, BACK IN ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

3. Julie Barton RE: Approval of GTC Semi-Annual date of Saturday, July 8, 2000 or Monday, July 10, 2000

MOTION BY TINA DANFORTH TO APPROVE THE SUGGEST DATE OF JULY 8, WITH JULY 10, 2000 AS THE ALTERNATE DATE IF NEED BE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

4. Vince DelaRosa RE: Tribal demographics need to be done on the reservation

MOTION BY VINCE DELAROSA TO DIRECT THE GENERAL MANAGER TO WORK WITH GRANTS AND ANYONE ELSE UNDER HIS JURISDICTION TO GET CURRENT TRIBAL DEMOGRAPHICS, I.E. (MEDIUM INCOME, POPULATION, AGE, CURRENT NUMBERS, ETC.) SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Julie Barton RE: Removal Petition

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO CHIEF COUNSEL, BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

6. Gerald Danforth RE: Gaming Strategy Meeting

MOTION BY VINCE DELAROSA TO APPROVE THE GAMING STRATEGY MEETING MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO ADOPT THE RECOMMENDATIONS TO FORMALIZE THE GAMING STRATEGY GROUPS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

For the Record, Tina Danforth stated these appointments were based on position, not necessarily the individual.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

1 Vince DelaRosa RE: Bi Monthly SEOTS Board\Community Meetings: Travel for April 15th, June 17th and August 19, 2000

DELETED

E. VACATION REQUESTS

Julie Barton RE: July 6-21, 2000

MOTION BY VINCE DELAROSA TO APPROVE THE VACATION REQUEST, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

FINANCE COMMITTEE

AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL LOC Meeting Minutes of February 3, 2000

MOTION BY JULIE BARTON TO APPROVE THE MEETING MINUTES OF FEBRUARY 3, 2000, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

FOR APPROVAL Oneida Gaming Minimal Internal Controls Regulations & Resolution

MOTION BY TINA DANFORTH TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE PLANNING MEETING WHICH WOULD REQUEST A QUORUM OF THE GAMING COMMISSION TO BE PRESENT, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

FOR APPROVAL Oneida Supports Cross Lake Cree Resolution

MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 3-08-00-B, SECONDED BY EUGENE METOXEN. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

FOR APPROVAL Public hearing date of April 13, 2000 re: Per Capita Ordinance

MOTION BY JULIE BARTON TO APPROVE THE PUBLIC HEARING DATE OF APRIL 13, 2000, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

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

ONEIDA BUSINESS COMMITTEE CAUCUS

FOR APPROVAL February 28, 2000 Meeting Minutes and Actions

MOTION BY VINCE DELAROSA TO APPROVE THE FEBRUARY 28, 2000 CAUCUS MEETING MINUTES AND ACTIONS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

XIII. ONEIDA BUSINESS COMMITTEE PLANNING

OFFICERS MEETING

MOTION BY VINCE DELAROSA TO DELETE THIS ITEM AS A REGULAR AGENDA ITEM, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

JOINT GENERAL MANAGER

XVI. GAMING COMMISSION

Chaired by Tina Danforth:

XVII. EXECUTIVE SESSION

A. OLD BUSINESS

1. Paul Ninham RE: Actions Utilized for defining Enrollment

Excerpt from February 23, 2000: 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.

Response due March 8, 2000

MOTION BY DAVID BISCHOFF TO REVIEW AND SUBMIT RECOMMENDATIONS AND FORWARD TO THE TRUST COMMITTEE AND TO FOLLOW THE LOC PROCESS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. JoAnne House RE: Final Closing Recommendations re: O.N.E.

Excerpt from March 1, 2000: MOTION BY TINA DANFORTH TO ACCEPT THE OFFER TO PURCHASE AS PROVIDED MARCH 1, 2000 AND THAT THE LAW OFFICE AND LAND MANAGEMENT ATTORNEYS BRING BACK THE FINAL CLOSING RECOMMENDATIONS ON MARCH 8, 2000, SECONDED BY PAUL NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Response due March 8, 2000

MOTION BY VINCE DELAROSA TO ACCEPT THE VERBAL REPORT REGARDING THE FINAL CLOSING RECOMMENDATIONS AND O.N.E. LITIGATION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO ADD BAY BANK APPOINTMENTS AND LAND CLAIMS MEETING CANCELLATION TO EXECUTIVE SESSION NEW BUSINESS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

Rory Dilweg RE: Tobacco Products Tax Agreement

MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT FROM ATTORNEY DILWIG AND DIRECT DAVID BISCHOFF TO SCHEDULE A MEETING WITH THE ENTERPRISE DIVISION WITHIN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2 Rory Dilweg RE: Sales Tax on NWTC & Income Tax on Per Capita

MOTION BY JULIE BARTON TO APPROVE THE LETTER TO BE FORWARD TO KATE DILESKI'S OFFICE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton RE: Oneida Airport Hotel Corporation Development Concept

MOTION BY DAVID BISCHOFF TO APPROVE THE HOTEL'S PROPOSED EXPANSION PLAN WITH AN UPDATE AND REVIEW BACK TO THE BUSINESS COMMITTEE THAT WILL INCLUDE: THE FINANCIAL PACKAGE, ARCHITECTURAL PLANS, REFURBISHMENT OF EXISTING PROPERTY- (TO INCLUDE LANDSCAPING, PARKING, DRIVEWAYS AND PAINTING AND SUCH), THE ACTUAL CONSTRUCTION DEVELOPMENT PHASE, COORDINATION WITH GAMING BOTH ON BUILDING AND PROGRAMS, AND ADDRESS EMPLOYEE/CUSTOMER PARKING, WITH STATUS REPORTS SUBMITTED ON A MONTHLY BASIS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DIRECT THE GENERAL MANAGER TO INVOLVE THE COMMUNICATION DEPARTMENT IN THE PUBLIC RELATIONS REGARDING THE EXPANSION PROJECT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton RE: Oneida Land Claims Meeting Cancellation of March 11, 2000

MOTION BY DAVID BISCHOFF TO RESCHEDULE THE LAND CLAIMS TO AN APRIL DATE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

For the Record, Tina Danforth stated that the Secretary will bring back a later date

5 Julie Barton

RE: Bay Bank Appointments

MOTION BY JULIE BARTON TO EXTEND THE POSTING DEADLINE TO MARCH 13, 2000, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

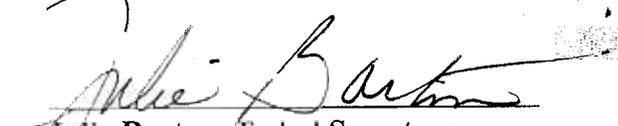
D. LEGISLATIVE AFFAIRS UPDATE

E. O.N.E. LITIGATION

XVIII. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON March 16, 2000.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE