

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
APRIL 12, 2000
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: David Bischoff - Council Members

OTHERS PRESENT: Bradley Graham, Dottie Krull, Chris Doxtator, Mike O'Donnell, Mary Greendeer, John Brenninger, Butch Rentmeester, Shane Anton, Charlene Greendeer, Karen Cornelius, Barb Truttman, Glenn Skenandore, Conrad King, S. King, C. Metoxen, Racquel Hill Mindimoye, Erv Thompson, Sherry Longie, Diane Hill, Barbara Cornelius

OPENING: Norbert Hill Center Head Start children - Sandra Ninham

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

B. DELETIONS:

MOTION BY TINA DANFORTH TO ADOPT THE AGENDA, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of March 29, 2000

MOTION BY JUDY CORNELIUS TO APPROVE THE MARCH 29, 2000 MINUTES, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Special Business Committee Meeting Minutes of March 30, 2000

MOTION BY PAUL NINHAM TO APPROVE THE SPECIAL MEETING MINUTES OF MARCH 30, 2000, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Special Business Committee Meeting Minutes of April 6, 2000

MOTION BY TINA DANFORTH TO APPROVE THE SPECIAL MEETING MINUTES OF APRIL 6, 2000 AND TO NOTE THAT THIS WAS AN EXECUTIVE SESSION AND THAT SANDRA NINHAM WAS PRESENT, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

V. TABLED BUSINESS:

Special Business Committee Minutes of March 23, 2000

Excerpt from March 29, 2000: MOTION BY TINA DANFORTH TO TABLE THESE MINUTES UNTIL THE BUSINESS COMMITTEE, GAMING COMMISSION AND LAW OFFICE HAVE A MEETING ON THE PERMANENCY ON ADOPTION OF RESOLUTION 3-23-00-A, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO KEEP THIS ITEM ON THE TABLE, SECONDED BY TINA DANFORTH. PAUL NINHAM ABSTAINED. MOTION CARRIED.

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**

REPORT SUBMITTED

MOTION BY JULIE BARTON TO ACCEPT THE APPEALS COMMISSION REPORT, SECONDED BY EUGENE METOXEN.. TINA DANFORTH, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

For the Record, Judy Cornelius abstained because in the past, we've asked representatives to be here and felt that they really needed to be here to answer questions.

- 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**

REPORT SUBMITTED

MOTION BY JUDY CORNELIUS TO DEFER FOR TWO WEEKS TO ALLOW TIME TO FOLLOW-UP ON A REPORT TO COME FROM THE ONCOA PROGRAM, CHANNELED THROUGH DAVID BISCHOFF'S OFFICE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

- F. ONEIDA GAMING COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Jeff Metoxen**
- G. ONEIDA LAND CLAIMS COMMISSION - 3rd Wednesday of the Month - Loretta V. Metoxen**
- H. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears**

REPORT SUBMITTED

MOTION BY JUDY CORNELIUS TO APPROVE THE LAND COMMISSION REPORT, SECONDED BY JULIE BARTON. 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 TINA DANFORTH TO ACCEPT THE O.N.E. REPORT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

K. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

- 1 Sandra Ninham RE: Clarification on Item Three of MAST Travel Report: Assign the Self-Governance Coordinator, Chris Johns and the Financial Advisory, Terry Cornelius to research the impact to the indirect costs to the Tribe's Report

Excerpt from March 29, 2000: MOTION BY VINCE DELAROSA TO ASK FOR CLARIFICATION ON ITEM THREE OF THE TRAVEL REPORT FROM SUBMITTER, BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due April 12, 2000

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

- 2 Attorney Jo Deen RE: Legal Review on amendment to existing Brown and LaCount Contract - Codification Project

Excerpt from March 29, 2000: MOTION BY TINA DANFORTH TO AMEND THE MOTION THAT APPROVAL IS CONTINGENT UPON A LEGAL REVIEW OF THE SCOPE OF WORK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

REPORT SUBMITTED

MOTION BY TINA DANFORTH TO MOVE THIS ITEM TO EXECUTIVE SESSION, SECONDED BY JULIE BARTON. VINCE DELAROSA OPPOSED. MOTION CARRIED.

- 3 Bill Gollnick, John Brenninger RE: Written report on the status of Tribal properties currently being used as offices

Excerpt from March 29, 2000: MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER AND JOHN BRENNINGER TO PROVIDE A DOCUMENTED WRITTEN REPORT ON THE STATUS ON TRIBAL PROPERTIES CURRENTLY BEING USED AS OFFICES, BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. VINCE DELAROSA OPPOSED. MOTION CARRIED.

Response due April 5, 2000

REPORT SUBMITTED

MOTION BY JUDY CORNELIUS TO MOVE THIS ITEM TO THE FIRST BUSINESS COMMITTEE PLANNING MEETING IN MAY, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO AMEND THE MOTION TO ACCEPT THE STATUS REPORT, SECONDED BY PAUL NINHAM. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

- 4 Bill Gollnick RE: List of private, state and federal funds available that are directly related to health issues

Excerpt from March 29, 2000: MOTION BY TINA DANFORTH TO DIRECT THE GENERAL MANAGER TO WORK IN COORDINATION WITH GRANTS TO BRING BACK A LISTING OF PRIVATE, STATE AND FEDERAL FUNDS AVAILABLE THAT ARE DIRECTLY RELATED TO HEALTH ISSUES, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO ACCEPT THE LISTING OF PRIVATE, STATE AND FEDERAL FUNDS AND THAT WE DELEGATE THIS LIST TO SANDRA NINHAM TO WORK WITH THE APPROPRIATE AREAS WITHIN THE TRIBAL STRUCTURE AND TO BRING BACK A STATUS REPORT ON WHICH FUNDS WE ARE ELIGIBLE FOR AND INTEND TO PURSUE, BACK IN 30 DAYS, SECONDED BY JUDY CORNELIUS. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

- 5 Bill Gollnick RE: List of Potential Parcels for Utilizations for Housing Development

Excerpt from March 22, 2000: MOTION BY TINA DANFORTH TO DIRECT THE GENERAL MANAGER TO BRING BACK A LIST OF POTENTIAL LAND PARCELS

FOR UTILIZATION FOR HOUSING DEVELOPMENT, BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Response due April 5, 2000

REPORT SUBMITTED

MOTION BY TINA DANFORTH TO ACCEPT THE REPORT AND TO SEND IT TO THE ONEIDA HOUSING AUTHORITY AS FYI, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO FORWARD THIS ITEM ALONG WITH THE COMPREHENSIVE HOUSING PLAN FROM 1994 TO A BUSINESS COMMITTEE PLANNING SESSION AND HAVE ALL INTERESTED PARTIES PRESENT IE. (RICHARD ACKLEY, ARLIS PAULSON, CHRIS DOXTATOR, STAFF FROM LAND MANAGEMENT, HOUSING DEVELOPMENT, DAVE LARSON) TO SEE WHERE WE ARE AT IN RELATIONSHIP TO HOUSING ON THE RESERVATION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

6. Bill Gollnick RE: Review of Policy Governing Excess Property

Excerpt from February 23, 2000: 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.

Response due April 5, 2000

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

7 Bill Gollnick RE: Status Report on Housing Need for the Oneida Nation

Excerpt from March 16, 2000: MOTION BY VINCE DELAROSA TO DIRECT THE GENERAL MANAGER TO BRING FORTH A COMPREHENSIVE HOUSING NEED FOR THE ONEIDA NATION IN A WRITTEN FORMAT, BACK IN THREE WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due April 5, 2000

MOTION BY JUDY CORNELIUS TO ACCEPT THE VERBAL REPORT, SECONDED BY JULIE BARTON. VINCE DELAROSA OPPOSED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Cathy Metoxen RE: Assistance in gathering policy, procedures, resolutions, laws for process to sanction and/or removal for an Appeals Commission member/bd.. Cmt. Com.

MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO VINCE DELAROSA'S OFFICE FOR FOLLOW-UP ON THE GATHERING OF THE MATERIALS THAT CATHY METOXEN IS REQUESTING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Cathy Metoxen RE: Request for February 5, 2000 Land Claims meeting complete tape.

MOTION BY TINA DANFORTH TO DENY THE REQUEST BASED ON THE INFORMATION PROVIDED TODAY THAT THE BUSINESS COMMITTEE DOES NOT HAVE A TAPE RECORDING OF THIS MEETING, SECONDED BY JUDY CORNELIUS. JULIE BARTON ABSTAINED. MOTION CARRIED.

3 Mike O'Donnell\Pat Wood RE: Activation of \$433,900.00 which is to be moved from the Administration Building project to the Retail Building Remodeling Project #99-006, approved by GTC on 3-25-00.

MOTION BY JULIE BARTON TO APPROVE THE ACTIVATION OF \$443,900.00, WHICH IS TO BE MOVED FROM THE ADMINISTRATION BUILDING PROJECT TO THE RETAIL BUILDING REMODELING PROJECT #99-006 AS APPROVED BY GTC ON 3-25-00, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton RE: Assistance\sponsor Youth Grades 9-12 for 2nd National Native Youth Conference

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE FINANCE COMMITTEE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5 Bill Gollnick RE: Approval of Ridge land Sewer Project

MOTION BY JUDY CORNELIUS TO APPROVE THE RIDGE LAND SEWER PROJECT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Gerald Danforth RE: Forwarding Midwest Alliance of Sovereign resolution to LOC for consideration and statement of effect

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM TO LOC, BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

7. Gerald Danforth RE: Approval to serve on the Board of Trustees for the Native American 2002 Foundation

MOTION BY TINA DANFORTH TO APPROVE THE CHAIR OR DELEGATE TO SERVE ON THE BOARD ON TRUSTEES FOR THE NATIVE AMERICAN 2002 FOUNDATION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

8. Loretta V. Metoxen RE: Request Joint Mtg. With Business Committee and Land Claims Commission

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO THE SECRETARY FOR SCHEDULING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

9. Barb Cornelius RE: Request to add LPN and RN from Anna John Nursing Home to the Labor Pool positions per Policies and Procedures Section II. B.1.

MOTION BY JUDY CORNELIUS TO APPROVE THE REQUEST TO ADD LPN AND RN FROM THE ANNA JOHN NURSING HOME TO THE LABOR POOL POSITIONS PER POLICIES AND PROCEDURES SECTION II. B.1., SECONDED BY TINA DANFORTH. PAUL NINHAM ABSTAINED. MOTION CARRIED.

10. Sandra Ninham RE: Take an Elder to Lunch Week

MOTION BY JULIE BARTON TO SUPPORT ENCOURAGING TAKING ELDERS TO LUNCH FOR THE MONTH OF MAY, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

- 1 Peggy Schneider RE: NRDA Assessment

MOTION BY VINCE DELAROSA TO APPROVE THE CHAIR SENDING A LETTER, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

12. Gerald Danforth RE:GLITC Madison Office Task Force

MOTION BY VINCE DELAROSA TO APPROVE ASSIGNING LEGISLATIVE AFFAIRS AS A DELEGATE TO GLITC MADISON OFFICE TASK FORCE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

1 Paul Ninham RE: Community Analysis & Planning Strategies Meeting - Executive Level Team Training - Appleton, WI April 25-28, 2000

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

2 Tina Danforth RE: Bank of American Mtg. - Chicago, IL April 13, 2000

MOTION BY JUDY CORNELIUS TO APPROVE THE TRAVEL REQUEST AND ALSO INCLUDE THE GAMING GENERAL MANAGER AND THE GENERAL MANAGER, SECONDED BY EUGENE METOXEN. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

E. VACATION REQUESTS

Gerald Danforth RE: May 30 - June 2, 2000

MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2. Vince DelaRosa RE: April 24-25, 2000

MOTION BY SANDRA NINHAM TO APPROVE THE VACATION REQUEST, SECONDED BY PAUL NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

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

ONEIDA BUSINESS COMMITTEE CAUCUS

ONEIDA BUSINESS COMMITTEE PLANNING

FOR APPROVAL **Minutes of April 3, 2000 with actions**

MOTION BY VINCE DELAROSA TO APPROVE THE APRIL 3, 2000 PLANNING MEETING MINUTES AND ACTIONS, SECONDED BY JUDY CORNELIUS. PAUL NINHAM ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO RECESS FOR TEN MINUTES, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

XIV. JOINT GENERAL MANAGER

GAMING COMMISSION

XVI. EXECUTIVE SESSION

**Executive Session Reconvened on Thursday, April 13, 2000
Tina Danforth, David Bischoff - not present**

A. CURRENT ISSUES

B. OLD BUSINESS

Mary Ann Close

RE: Clarification from HRD regarding employee contract - Interim GGM

Excerpt from March 29, 2000: MOTION BY JUDY CORNELIUS TO REQUEST THE GENERAL MANAGER TO OBTAIN DOCUMENTATION AND CLARIFICATION FROM HRD REGARDING THIS EMPLOYEE CONTRACT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO ACCEPT THIS AS FYI, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2 Bill Gollnick

RE: Status Report on Safety Laws for Consolidation,
Enforcement and Consistency

Excerpt from January 5, 2000: BY JULIE BARTON TO DIRECT THE GENERAL MANAGER TO PROVIDE A STATUS REPORT ON OUR SAFETY LAWS FOR CONSOLIDATION, ENFORCEMENT AND CONSISTENCY, BACK IN SIXTY DAYS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 16, 2000: MOTION BY TINA DANFORTH TO DEFER THIS ITEM TO APRIL 5, 2000, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due April 5, 2000

REPORT SUBMITTED

MOTION BY EUGENE METOXEN TO ACCEPT AS FYI AND DEFER THIS ITEM TO LOC, SECONDED BY PAUL NINHAM. VINCE DELAROSA, JULIE BARTON ABSTAINED. MOTION CARRIED.

3 Bill Gollnick

RE: Violence in Work Place Policy

Excerpt from February 16, 2000: 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.

Excerpt from March 29, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due April 5, 2000

REPORT SUBMITTED

MOTION BY JUDY CORNELIUS TO ACCEPT AS FYI, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. Bill Gollnick

RE: Comprehensive report on Management Concern

Excerpt from March 22, 2000: MOTION BY SANDRA NINHAM TO DIRECT THE GENERAL MANAGER TO COME BACK WITH A COMPREHENSIVE REPORT AND TO UTILIZE THE AUDIT REPORT THAT WAS DEVELOPED ON THIS ISSUE, WITH A WRITTEN REPORT WITH RECOMMENDATIONS, BACK IN THREE WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due April 12, 2000

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Julie Barton

RE: General Managers Issues

Excerpt from March 22, 2000: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 29, 2000: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due April 5, 2000

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE SECRETARY FOR RESEARCH AND CLARIFICATION, BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. JULIE BARTON ABSTAINED. MOTION CARRIED.

6. Gerald Danforth

RE: OBC Issues

Excerpt from March 22, 2000: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 29, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due April 5, 2000

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

7. Sherri King RE: Written Proposal on the use of payment received

Excerpt from March 16, 2000: MOTION BY JULIE BARTON TO DIRECT O.N.E. TO SUBMIT A WRITTEN PROPOSAL IN ONE WEEK AND TO INCLUDE THE BOARD OF DIRECTORS RECOMMENDATIONS ON THE USE OF THE PAYMENT RECEIVED, AND THAT THE TREASURER ASSIST IN THAT AS WELL, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response Due April 5, 2000

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

8. Debra Danforth RE: Contract for Dr. Scott McGee - Endocrinologist

Excerpt from March 29, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due April 12, 2000

MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO THE GENERAL MANAGER FOR FOLLOW-UP BACK IN ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

9. Pat Lassila RE: Monthly Status reports on Oneida Airport Hotel Corporation Development Concept

Response due April 5, 2000

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE SECRETARY TO COMMUNICATE THAT THIS WILL BE BACK ON THE AGENDA IN ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Cheryl Skolaski RE: Burial Fund Request

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO THE TREASURER FOR FOLLOW-UP, SECONDED BY PAUL NINHAM. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

2 Judy Cornelius RE: Slot Machine Budget Concern

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton RE: Audit Minutes of March 2, 2000

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

4 Vince DelaRosa RE: LOC Issues

MOTION BY PAUL NINHAM TO ACCEPT THE REPORT AND DEFER TO VINCE DELAROSA'S OFFICE TO DRAFT A JOB DESCRIPTION AND CONTRACT FOR BUSINESS COMMITTEE REVIEW BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

5 Judy Cornelius RE: Contract Recommendation - GM

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

6 Paul Ninham RE: Interim GGM Contract Amendments

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

7 Judy Cornelius RE: STATS Contract

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

8 Sandra Ninham RE: Woodland Worship Center Land Site

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE ATTORNEY'S OFFICE FOR A LEGAL OPINION, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

9 Julie Barton RE: Approval of Deloitte & Touche Contract & Accept Special Audit Report

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED

BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

10 Attorney Jo Deen RE: Legal Review on amendment to existing Brown and
LaCount Contract - Codification Project

**MOTION BY EUGENE METOXEN TO ACCEPT THE REPORT AND DELETE THIS
ITEM FROM THE AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED
UNANIMOUSLY.**

D. ATTORNEY BRIEF

E. LEGISLATIVE AFFAIRS UPDATE

- 1 Indian Council of the Elderly Resolution - 4-12-00-A
- 2 NIGA Membership
- 3 DNC - American Indian Advisory Committee Membership
- 4 Exclusivity Issue - Gaming (Sensenbrenner)- DELETED
- 5 Host reception for Congressman Ron Kind - (Democrat)
- 6 Letter to GLITC - Retro approval

**MOTION BY VINCE DELAROSA TO ACCEPT THE LEGISLATIVE AFFAIRS
UPDATE REPORT, ITEMS 1-7, SECONDED BY JUDY CORNELIUS. MOTION
CARRIED UNANIMOUSLY.**

**MOTION BY JUDY CORNELIUS TO APPROVE THE RECOMMENDATIONS
REQUESTED IN ITEMS 1-7, SECONDED BY PAUL NINHAM. MOTION CARRIED
UNANIMOUSLY.**

F. O.N.E. LITIGATION

XVIII. RECESS/ADJOURN

**MOTION BY VINCE DELAROSA TO ADJOURN, SECONDED BY PAUL NINHAM.
MOTION CARRIED UNANIMOUSLY.**

MINUTES APPROVED AS CORRECTED ON April 26, 2000.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE