

# **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**  
**MAY 31, 2000**  
**BUSINESS COMMITTEE CONFERENCE ROOM**

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

**EXCUSED:** Gerald Danforth - Chair, Paul Ninham

**OTHERS PRESENT:** Corrina Williams, Loretta Metoxen, Pat Foss, Charlene Greendeer, Brad Graham, Bill Graham, Shane Anton, Dottie Krull, Barb Truttman, Jessica Danforth, Jerry Hill, Racquel Hill, Manny Asoh, Earl Metoxen, John Brenninger, Karen Cornelius, Leanne Doxtator, Sandie Gauthier, Dr. Carol Cornelius, Wilbert Rentmeester, Jodell Crawford, Warren Skenandore

**OPENING:** Ken Metoxen

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

Address to Business Committee by Gerald L. Hill - Retirement

**II. OATH OF OFFICE**

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO RESOLUTIONS:**

Jerry Kurowski

RE: Authorization to enter into Indian Health

Service Agreements for Sanitation Facilities

**TO REQUESTS:**

- Warren Skenandore RE: BC approval for all board members to attend National Indian Council on Aging Conference in Duluth, MN on August 18-22, 2000
- 8 Cheryl Skolaski RE: Clarification on Per Capita
- 9 Eugene Metoxen RE: Pardons
- 10 JoAnne House RE: Amicus Brief - LaRock

**TO FINANCE:** Meeting Minutes of May 24, 2000

**TO LOC:** Meeting Minutes of May 4, 2000

**TO CAUCUS:** Meeting Minutes of May 22, 2000

**TO EXECUTIVE SESSION:**

- 7 Judy Cornelius RE: OHC Bonding
- 8 David Bischoff RE: Audit Minutes of May 4, April 14, 11, 6, 2000
- 9 Judy Cornelius RE: Urban Hope
- 10 David Bischoff RE: Personnel Commission - Internal Audit
- Tina Danforth RE: School
- 12 Tina Danforth RE: Health Center

**B. DELETIONS:**

**MOTION BY JUDY CORNELIUS TO APPROVE THE AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

**Regular Business Committee Minutes of May 17, 2000**

**MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES, SECONDED BY EUGENE METOXEN. 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 JUDY CORNELIUS TO ACCEPT THE HOUSING AUTHORITY REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

- 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 - 3rd Wednesday of the Month - Loretta V. Metoxen**

**Excerpt from May 17, 2000: MOTION BY TINA DANFORTH TO DEFER FOR ONE WEEK FOR A WRITTEN REPORT TO BE SUBMITTED BACK TO THE BUSINESS COMMITTEE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**REPORT SUBMITTED**

**MOTION BY JUDY CORNELIUS TO ACCEPT THE CONCEPT OF THE THAMES SUMMIT AND THAT A BUDGET FOR THIS CONCEPT BE BROUGHT BACK FROM THE LAND CLAIMS COMMISSION IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY VINCE DELAROSA TO APPROVE RECOMMENDATION NUMBER ONE: THAT THE BUSINESS COMMITTEE OR NEGOTIATORS KEEP THE LAND CLAIMS COMMISSION ADVISED ON THE STATUS OF THE LAND CLAIMS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

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

- H. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears**
- I. ONEIDA UTILITIES COMMISSION: 3rd Wednesday of the Month - (MONTHLY) - Jerry Skenandore**

**Excerpt from May 17, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS FOR ONE WEEK WITH FOLLOW-UP FROM EUGENE METOXEN TO FOLLOW UP WITH THE UTILITIES COMMISSION, SECONDED BY JULIE BARTON. EUGENE METOXEN ABSTAINED. MOTION CARRIED.**

**MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND TO PLACE THIS ITEM ON THE JUNE 12, 2000 BUSINESS COMMITTEE CAUCUS MEETING FOR FURTHER DISCUSSION WITH THE ATTENDANCE OF RORY DILWEG, UTILITIES COMMISSION, BUTCH REENTMEISTER, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

- J. ONEIDA NATION ELECTRONICS: 4th Wednesday of the Month - Sherri King**

**REPORT SUBMITTED**

**MOTION BY JUDY CORNELIUS TO ACCEPT THE O.N.E. REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**K. TRAVEL REPORTS**

Gerald Danforth RE: Washington, DC - American Indian Health Care Act Improvement Act and other Lobbying

**MOTION BY JUDY CORNELIUS TO APPROVE THE TRAVEL REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY VINCE DELAROSA TO APPROVE ASSIGNING THE TRAVEL REPORTS SIX ACTION ITEMS TO THE LEGISLATIVE AFFAIRS DEPARTMENT AND PACE-CAPTONE FOR FOLLOW-UP, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

1 Judy Cornelius RE: Woodland Center request for reconsideration of previous BC Action

**Excerpt from May 10, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from May 17, 2000: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**Response due May 24, 2000**

**MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE CAUCUS AND THAT THE GENERAL MANAGER DIRECT THAT A BUSINESS PLAN BE PROVIDED BY SANDY GAUTHIER WITHIN SIXTY DAYS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

2 JoAnne House RE: Approval of Memorandum of Agreement with Menominee Nation

**Excerpt from May 10, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM UNTIL A LEGAL REVIEW IS PROVIDED, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**REPORT SUBMITTED**

**MOTION BY SANDRA NINHAM TO APPROVE THE MOA WITH THE MENOMINEE NATION CONTRACT # 2000-0327 AND THAT THE CHAIR BE APPROVED TO SIGN THIS AGREEMENT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED**

**UNANIMOUSLY.**

**VII. NEW BUSINESS**

**A. RESOLUTIONS**

Frieda Clary RE: Parenting and Family Strengthening

**MOTION BY JULIE BARTON TO ADOPT RESOLUTION 5-31-00-A, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

2 Jerry Kurowksi RE: IHS Annual Funding Agreement

**MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 5-31-00-B, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**B. REQUESTS**

Chris Johns RE: FY2001 Annual Funding Agreement with IHS

**MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 5-31-00-C THAT APPROVES THE FY2001 ANNUAL FUNDING AGREEMENT WITH IHS AND TO APPROVE THE CHAIR SIGNING THIS AGREEMENT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2 Bill Gollnick RE: Retro-active approval for April 3-5, 2000 travel to Syracuse, NY for Land Claims Issues

**MOTION BY JUDY CORNELIUS TO RETRO APPROVE THE TRAVEL REQUEST FOR BILL GOLLNICK OF APRIL 3-5, 2000 TO NEW YORK REGARDING LAND CLAIMS ISSUES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

3 Wayne Metoxen RE: Approval of the Design\Building Contract for construction services of the new community facility Project #97-407.  
\$448,952.00

**MOTION BY JUDY CORNELIUS TO APPROVE CIP PROJECT #97-407 IN THE AMOUNT OF \$448,952.00 FOR THE DESIGN\BUILDING CONTRACT FOR CONSTRUCTION SERVICES OF THE NEW COMMUNITY FACILITY PROJECT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

4. Rochelle Powless RE: OGC appointment

**MOTION BY JUDY CORNELIUS TO APPROVE POSTING THAT ALLOWS FOR APPLICATIONS TO BE SUBMITTED FOR APPOINTMENT TO THE GAMING COMMISSION, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

- Gerald L. Hill RE: Approval of Oneida Civil Marriage Ceremony

**MOTION BY JUDY CORNELIUS TO APPROVE THE REQUEST FOR A CIVIL MARRIAGE CEREMONY TO BE CONDUCTED FOR SYLVIA SUSAN CORNELIUS AND KIM LANCE WAUPOOSE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

6. Julie Barton RE: Posting of one vacant position for the Oneida Health Board

**MOTION BY DAVID BISCHOFF TO APPROVE POSTING THE ONE VACANT POSITION FOR THE ONEIDA HEALTH BOARD, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

- 7 Warren Skenandore RE: BC approval for all board members to attend National Indian Council on Aging Conference in Duluth, MN on August 18-22, 2000

**MOTION BY JUDY CORNELIUS TO APPROVE THE ONCOA BOARD MEMBERS TRAVEL REQUEST TO DULUTH, MINN ON AUGUST 18-22, 2000 TO ATTEND THE NATIONAL INDIAN COUNCIL ON AGING CONFERENCE., SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

8. Cheryl Skolaski RE: Clarification on Per Capita

**MOTION BY SANDRA NINHAM TO APPROVE THE ESTABLISHED DEADLINE DATE TO JUNE 30, 2000 4:30 P.M. REGARDING PER CAPITA PAYMENT, AND THAT THE LAW OFFICE ASSIST THEM WITH THE LETTER SO THAT IT COULD BE MAILED OUT ON A TIMELY BASIS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

9. Eugene Metoxen RE: Pardons

**MOTION BY JULIE BARTON TO DENY THE PARDON FOR DAVID BATISTE, JR. RESOLUTION 5-31-00-D, SECONDED BY SANDRA NINHAM. JUDY CORNELIUS ABSTAINED MOTION CARRIED.**

**MOTION BY SANDRA NINHAM TO APPROVE THE PARDON FOR MARSHA COOPER BAKER RESOLUTION 5-31-00-E, SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS, JULIE BARTON ABSTAINED. MOTION CARRIED.**

**MOTION BY JULIE BARTON TO APPROVE THE PARDON FOR JEREMIAH DANFORTH, RESOLUTION 5-31-00-F, SECONDED BY SANDRA NINHAM. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

**MOTION BY EUGENE METOXEN TO DENY THE PARDON FOR MISTY KROGG, RESOLUTION 5-31-00-G, SECONDED BY SANDRA NINHAM. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

**MOTION BY JUDY CORNELIUS TO APPROVE THE PARDON FOR DONNA KUROWSKI-GALVIN, RESOLUTION 5-31-00-H, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY EUGENE METOXEN TO APPROVE THE PARDON FOR STAN LATENDER, RESOLUTION 5-31-00-I, SECONDED BY JULIE BARTON. DAVID BISCHOFF, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

**MOTION BY JUDY CORNELIUS TO APPROVE THE PARDON FOR FRANK MELCHERT, RESOLUTION 5-31-00-J, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

**MOTION BY SANDRA NINHAM TO DENY THE PARDON FOR SHAWN MOORE, RESOLUTION 5-31-00-K, SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

**MOTION BY EUGENE METOXEN TO DENY THE PARDON FOR SUE MORLAN, RESOLUTION 5-31-00-L, SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

**MOTION BY SANDRA NINHAM TO TABLE MICHAEL NOLAN FOR REQUESTED INFORMATION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

For the Record, Eugene Metoxen's office will send this request to the individual.

**MOTION BY JULIE BARTON TO DENY THE PARDON FOR SCOTT SKENANDORE, RESOLUTION 5-31-00-M, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS ABSTAINED. MOTION**

**MOTION BY EUGENE METOXEN TO APPROVE THE PARDON FOR HENRIETTA TALAVERA, RESOLUTION 5-31-00-N, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SANDRA NINHAM TO RECESS UNTIL 1:30, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

10. JoAnne House RE: Amicus Brief - La Rock

**MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO EXECUTIVE SESSION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**C. CONTRACTS/AGREEMENTS**

**D. TRAVEL REQUESTS**

1 JoAnne House RE: State Bar of Wisconsin Annual Convention June 28-30, 2000

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

**E. VACATION REQUESTS**

Paul Ninham RE: June 12, -18,2000

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

**VIII. FINANCE COMMITTEE**

**FOR APPROVAL** May 24, 2000 Minutes

**MOTION BY EUGENE METOXEN TO ACCEPT THE MAY 24, 2000 FINANCE MINUTES AND ACTIONS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**IX. AUDIT COMMITTEE REPORT**

**X. LEGISLATIVE OPERATING COMMITTEE**

**FOR APPROVAL** May 4, 2000

**MOTION BY JULIE BARTON TO ACCEPT THE MAY 4, 2000 MEETING MINUTES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**FOR APPROVAL** Public Hearing Date July 6, 2000 for Coinless\Cashless Machines - Oneida Gaming Internal Control Regulations

**MOTION BY JULIE BARTON TO APPROVE THE PUBLIC HEARING DATE OF JULY 6, 2000 FOR COINLESS\CASHLESS MACHINES - ONEIDA GAMING INTERNAL CONTROLS REGULATIONS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**FOR APPROVAL** Legislative Operating Committee Letterhead

**MOTION BY SANDRA NINHAM TO TABLE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

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

**MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND PLACE THE FOLLOW-UP GAMING REVENUE ANALYSIS AND TRENDS OF 1999-2000 ON THE NEXT JOINT GENERAL MANAGER'S MEETING, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**ONEIDA BUSINESS COMMITTEE CAUCUS**

**FOR APPROVAL** May 22, 2000 Minutes

**MOTION BY DAVID BISCHOFF TO APPROVE THE MAY 22, 2000 MINUTES WITH ACTIONS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**ONEIDA BUSINESS COMMITTEE PLANNING**

**JOINT GENERAL MANAGER**

**XV. GAMING COMMISSION**

**XVI. EXECUTIVE SESSION**

**A OLD BUSINESS**

1. Gerald L. Hill RE: Draft letter for publishing article in Kaliwisaks

**Excerpt from April 26, 2000: MOTION BY JUDY CORNELIUS TO DIRECT SPECIAL COUNSEL TO BRING BACK A DRAFT LETTER FOR CONSIDERATION IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from May 10, 2000: MOTION BY DAVID BISCHOFF TO REASSIGN THIS DRAFT LETTER TO MAY 17, 2000, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from May 17, 2000: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY EUGENE METOXEN TO DIRECT JOANNE HOUSE TO FOLLOW UP WITH THIS ITEM AND DIRECT THE GENERAL MANAGER TO DIRECT STAFF CAROL CORNELIUS TO PROVIDE THE PERTINENT INFORMATION TO THE LAW OFFICE, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

2. Paul Ninham RE: RE: Per Capita Disbursement

**MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK AND DIRECT PAUL NINHAM TO FOLLOW UP WITH TRUST ENROLLMENT ON THIS ISSUE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**Response due May 24, 2000**

**MOTION BY DAVID BISCHOFF TO DIRECT PAUL NINHAM TO PROVIDE INFORMATION ON WHY THESE PAYMENTS WEREN'T PAID, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

3. David Bischoff RE: Deloitte & Touche New Contract for FY2001-2003

**Excerpt from May 17, 2000: MOTION BY JULIE BARTON TO DIRECT THE AUDIT COMMITTEE CHAIR BRING BACK A FINAL DRAFT FOR REVIEW BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

Response due May 31, 2000

**MOTION BY EUGENE METOXEN TO APPROVE A TWO WEEK DEFERRAL FOR REVIEW OF THE THREE YEAR CONTRACT REVIEW 2001-2003, SECONDED SANDRA NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

4 Judy Cornelius RE: Removal of Contract requirement from CFA Job Description

**Excerpt from May 10, 2000: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from May 17, 2000: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR FOLLOW-UP BY THE TREASURER FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

Response due May 24, 2000

**MOTION BY JULIE BARTON TO ELIMINATE THE NEED FOR A CONTRACT FOR THE CFA JOB DESCRIPTION AND THAT THE JOB DESCRIPTION BE AMENDED TO PROVIDE FOR A REGULAR EMPLOYEE STATUS WITH A RETROACTIVE 2% APPLICABLE COLA, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

## **B. NEW BUSINESS**

1 Paul Ninham RE: Personnel - Larry Swaboda  
Personnel - Contract Format for Aides and Teachers  
Personnel - Interim School Committee

1. **MOTION BY JUDY CORNELIUS TO DEFER THIS TO THE LAW OFFICE FOR A LEGAL OPINION IN REGARD TO THIS EMPLOYEE'S REQUEST FOR SUPPORT FOR HIS LEGISLATIVE CAMPAIGN, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

2. **MOTION BY DAVID BISCHOFF TO DIRECT THE PRINCIPAL TO RESPOND WHY THIS REQUIREMENT IS BEING ALLOWED FOR TO OBTAIN A "B" GRADE BY AUGUST OF 2000 FOR ANYONE WHO DOES NOT POSSESS A BACHELORS DEGREE UNDER THE TEACHERS CONTRACT FORMAT. AND TO PROVIDE FEEDBACK ON THE REQUIREMENTS FOR TEACHER AIDES TO BE UNDER CONTRACT STATUS VS. OTHER EMPLOYMENT**

**STATUS AND THAT A WRITTEN STATUS REPORT BE DUE BY FRIDAY, JUNE 2, 2000, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JUDY CORNELIUS TO DIRECT THE PRINCIPAL TO CLARIFY THE EDUCATIONAL REQUIREMENTS OF TEACHERS AIDES, BACK IN TWO DAYS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**3. MOTION BY JUDY CORNELIUS TO DIRECT THE INTERIM SCHOOL COMMITTEE PROVIDE A CLOSE OUT REPORT BY JUNE 14, 2000 TO THE NEW SCHOOL BOARD AND TO TERMINATE THE AUTHORITY DELEGATED TO THE SCHOOL COMMITTEE BASED UPON THE ELECTIONS BEING CONCLUDED, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

2. Rory Dilweg RE: Sewer Agreement between Oneida Utilities Commission - Oneida - Green Bay Metropolitan Sewerage District -Hobart

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

3. Linda Danforth RE: Request for legal opinion and response to the questions identified

**MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. JULIE BARTON ABSTAINED. MOTION CARRIED.**

4. Vince DelaRosa RE: Management Issue

**MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

5. Peggy Schneider RE: OSHA

**MOTION BY EUGENE METOXEN TO APPROVE THE RECOMMENDATIONS PROVIDED BY ATTORNEY PEGGY SCHNEIDER, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

6. Cheryl Skolaski RE: Relinquishment, Enrollments

**MOTION BY JULIE BARTON TO APPROVE THE RELINQUISHMENT OF JENNIFER POWLESS BENALLY, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY TO JULIE BARTON TO APPROVE THE MAY 2000 ENROLLMENTS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

Judy Cornelius RE: OHC Bonding

**MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

8 David Bischoff RE: Audit Minutes of May 4, April 14, 6, 2000

**MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

9 Judy Cornelius RE: Urban Hope

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

10. David Bischoff RE: Personnel Commission - Internal Audit

**MOTION BY JUDY CORNELIUS TO RETRO APPROVE THE RECOMMENDATION FROM THE AUDIT COMMITTEE TO TAKE QUASH THIS ITEM UNLESS THE PERSONNEL COMMISSION COULD SHOW CAUSE TO THE CONTRARY ON WHY ARVIN PREBELSKI WOULD BE NEEDED FOR TESTIMONY, SECONDED BY SANDRA NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

Tina Danforth RE: School Committee

**MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

2 Tina Danforth RE: Health Center - dm

**MOTION BY JULIE BARTON TO ASSIGN THE INVESTIGATION TO GERALD DANFORTH, VINCE DELAROSA, TINA DANFORTH AND CHIEF COUNSEL**

**JOANNE HOUSE OR HER DELEGATE WITH A REPORT BACK JUNE 21, 2000, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

13. JoAnne House RE: Amicus Brief - LaRock

**MOTION BY SANDRA NINHAM TO DEFER THIS ITEM TO THE NEXT ATTORNEY BRIEF OF JUNE 6, 2000 FOR MORE DISCUSSION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**D. ATTORNEY BRIEF**

**E. LEGISLATIVE AFFAIRS UPDATE**

**F. O.N.E. LITIGATION**

**XVIII. RECESS/ADJOURN**

**MOTION BY EUGENE METOXEN TO ADJOURN, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**MINUTES APPROVED AS PRESENTED ON June 7, 2000.**

  
Julie Barton, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE