



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
JUNE 7, 2000
BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Gerald Danforth - Chair, Julie Barton - Secretary, Judy Cornelius-Treasurer, David Bischoff, Eugene Metoxen- Council Members

EXCUSED: Tina Danforth - Vice Chair, Vince DelaRosa, Paul Ninham, Sandra Ninham - Council Members

OTHERS PRESENT: Hugh Danforth, Kitty Melchert, Grad Graham, Racquel Hill, Mike O'Donnell, Mike Finn, Dottie Krull, Chris Doxtator, Melinda Danforth, Shane Anton, Dr. Carol, Earl Metoxen, Karen Cornelius, Diane House, Erv Thompson, Parl McLester, Bill Gollnick

OPENING: Judy Cornelius\Hugh Danforth

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

II. OATH OF OFFICE

Oneida Powwow Committee
Butch Summers-NOT PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO TRAVEL:

2. David Webster RE: Las Vegas, June 25-30, 2000
3. Bill Gollnick RE: Syracuse, NY June 8-10, 2000 - Land Claims

TO EXECUTIVE SESSION NEW BUSINESS:

5. Principles RE: ONSS Admin. Response to Executive Session item May 31, 2000
6. David Bischoff RE: Deloitte & Touche's Forensic Audited dated 4-27-00
7. JoAnne House RE: LaRock vs. Wisconsin Dept. of Revenue
8. JoAnne House RE: Tobacco Litigation

B. DELETIONS:

FROM EXECUTIVE SESSION OLD BUSINESS:

7. Vince DelaRosa RE: Management Issue

MOTION BY JUDY CORNELIUS TO APPROVE THE AGENDA WITH THE DELETION AND ADDITIONS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of May 31, 2000

MOTION BY JULIE BARTON TO ACCEPT THE MAY 31, 2000 MEETING MINUTES, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

1. Jennifer Hill-Kelly RE: Requesting BC approval to enter into 638 Contract for Oneida Environmental Quality to perform Environmental Services for the Language Center Road Project.

Excerpt from May 17, 2000: MOTION BY JUDY CORNELIUS TO TABLE THIS

REQUEST FOR GTC DOCUMENTATION FROM THE GTC MEETING THAT DESIGNATED THAT PROPERTY AND IT'S USE, BACK IN TWO WEEKS, SECONDED BY TINA DANFORTH. VINCE DELAROSA, EUGENE METOXEN, PAUL NINHAM ABSTAINED. MOTION CARRIED.

Response due May 31, 2000

MOTION BY DAVID BISCHOFF TO TAKE ITEMS 1-3 FROM THE TABLE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO APPROVE ENTERING INTO THE 638 CONTRACT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS REGARDING THE LANGUAGE CENTER ROAD, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2 Eugene Metoxen RE: Pardon

Excerpt from May 31, 2000: MOTION BY SANDRA NINHAM TO TABLE MICHAEL NOLAN FOR REQUESTED INFORMATION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

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

3. FOR APPROVAL Legislative Operating Committee Letterhead

MOTION BY JUDY CORNELIUS TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

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 - 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 ACCEPT THE LAND COMMISSION MINUTES OF MARCH 27, 2000 AND APRIL 10, 2000, 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**
- K. TRAVEL REPORTS**
- L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

Thelma McLester RE: Request approval for Brad Graham to be approved to take a continuing education credit\units to become a certified parliamentarian

Excerpt from May 17, 2000: MOTION BY SANDRA NINHAM TO REFER THIS TO THE HIGHER EDUCATION DEPARTMENT TO PROVIDE A STATUS REPORT ON THE HISTORY OF THIS REQUEST, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due May 31, 2000

MOTION BY JUDY CORNELIUS TO INFORM BRAD GRAHAM TO TAKE THIS ISSUE BACK TO HIGHER EDUCATION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO PURSUE THE FEASIBILITY OF ESTABLISHING PARLIAMENTARIAN TRAINING THROUGH THE CONTINUING EDUCATION DEPARTMENT, WITH A STATUS REPORT BACK IN THREE WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Mike O'Donnell\Pat Wood RE: Review and Approval for construction services for the Enterprise Building Refurbishment - Project 20-402.
Contractor CS Smet Construction, Inc. -\$877,740.25

MOTION BY JULIE BARTON TO APPROVE THE ENTERPRISE BUILDING REFURBISHMENT PROJECT #20-402 IN THE AMOUNT OF \$877,740.25, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton RE: Board Recommendations: Seven Generations, Utilities Commission, Housing Authority

MOTION BY JUDY CORNELIUS TO APPROVE THE APPOINTMENT OF PHILLIP L. KING TO THE SEVEN GENERATIONS BOARD OF DIRECTORS AND RONALD JOHN TO THE ONEIDA HOUSING AUTHORITY, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DEFER THE UTILITIES COMMISSION APPOINTMENT FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3 Judy Cornelius RE: Direct Planning Dept. To proceed with activities which will assure the Tribe a Master Plan to be brought forward by Spring 2001

MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO PROCEED WITH ACTIVITIES WHICH WILL ASSURE THE TRIBE A MASTER PLAN, TO BE BROUGHT FORWARD FOR THE ANNUAL MEETING OF JANUARY 2001, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton RE: Approval of letter re: Per Capita Packet

MOTION BY DAVID BISCHOFF TO APPROVE THE LETTER FOR THE GTC PER CAPITA MAIL-OUT PACKET, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

1 Judy Cornelius, CFA RE: San Diego, CA Tribal Ownership of Banks Conf. July
Jennifer Carlton 12-14,2000

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

2. David Webster RE: Las Vegas, June 25-30, 200

MOTION BY JUDY CORNELIUS TO APPROVE THE TRAVEL REQUEST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. Bill Gollnick RE: Syracuse, NY June 8-10, 2000 - Land Claims

MOTION BY DAVID BISCHOFF TO APPROVE THE TRAVEL REQUEST, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

E. VACATION REQUESTS

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL LOC Meeting Minutes May 23, 2000

MOTION BY EUGENE METOXEN TO APPROVE THE LOC MEETING MINUTES OF MAY 23, 2000, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

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

ONEIDA BUSINESS COMMITTEE CAUCUS

ONEIDA BUSINESS COMMITTEE PLANNING

JOINT GENERAL MANAGER

GAMING COMMISSION

MOTION BY JULIE BARTON TO RECESS FOR TEN MINUTES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

EXECUTIVE SESSION

A OLD BUSINESS

Audit Committee

RE: Draft Closure Procedures for Audits

Excerpt from March 22, 2000: MOTION BY VINCE DELAROSA TO HAVE THE AUDIT COMMITTEE DRAFT A SET OF CLOSURE PROCEDURES FOR AUDITS, BACK IN ONE MONTH, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from April 26, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due June 7, 2000

MOTION BY SANDRA NINHAM TO TABLE THIS ITEM FOR 30 DAYS SO SHE CAN ASSIST THE AUDIT CHAIR IN BRINGING A CLOSURE PLAN TO THE AUDIT COMMITTEE TO REVIEW, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2 Tina Danforth, David Bischoff RE: Contract Format re: Gaming General Manager Position

Excerpt from May 10, 2000: MOTION BY JUDY CORNELIUS TO DIRECT THE VICE CHAIR TO BRING A CONTRACT FORMAT FOR THE COMMITTEE TO REVIEW, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from May 17, 2000: MOTION BY VINCE DELAROSA TO DIRECT THE VICE CHAIR AND DAVID BISCHOFF TO WORK ON DRAFTING A FINAL PROVISIONS FOR THE CONTRACT AND ALL ONEIDA BUSINESS COMMITTEE WHO WISH TO HAVE INPUT ON THE CONTRACT, TO SUBMIT THEM TO THE VICE CHAIR BY MAY 31, 2000, SECONDED BY JUDY CORNELIUS. TINA DANFORTH, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

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

3. JoAnne House RE: Legal Opinion of Merging OPC

Excerpt from May 17, 2000: MOTION BY TINA DANFORTH TO DIRECT THE LAW OFFICE TO PROVIDE A LEGAL OPINION ON HOW TO PROCEED WITH THE MERGING OF THE PERSONNEL COMMISSION AND WHAT REQUIREMENTS ARE NEEDED TO ADHERE TO, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO ACCEPT THE LEGAL OPINION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO SEND THIS ITEM TO THE BUSINESS COMMITTEE PLANNING EXECUTIVE SESSION MEETING OF JUNE 19, 2000, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

4. Gerald Danforth, Bill Gollnick RE: Management Concern

Excerpt from May 17, 2000: MOTION BY TINA DANFORTH TO ASSIGN THE CHAIR TO FOLLOW UP WITH THE GENERAL MANAGER TO BRING BACK TO THE BUSINESS COMMITTEE A PRELIMINARY WRITTEN RESPONSE REGARDING THE AGM AND HRD AREA MANAGER CONCERNS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO PROVIDE DOCUMENTATION OF THE ACTION TAKEN ON THE ASSISTANT GENERAL MANAGER AND FUTURE POLICY FOR GAMING FOR SENIOR MANAGEMENT, BACK IN TWO WEEKS, AND TO PROVIDE A STATUS REPORT ON THE HRD AREA MANAGER, SPECIFICALLY WHO IS FILLING THAT POSITION RIGHT NOW, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

5. Rory Dilweg RE: Sewer Agreement between Oneida Utilities Commission -

Oneida - Green Bay Metropolitan Sewerage District -Hobart

Excerpt from May 31, 2000: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due June 7, 2000

MOTION BY DAVID BISCHOFF TO ACCEPT ATTORNEY DILWEG'S UPDATE AND DIRECT HIM TO CONTINUE TO NEGOTIATE WITH GREEN BAY METROPOLITAN SEWAGE DISTRICT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

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

Excerpt from May 31, 2000: MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. JULIE BARTON ABSTAINED. MOTION CARRIED.

Response due June 7, 2000

MOTION BY SANDRA NINHAM TO APPROVE THE CHAIR SENDING A MEMO TO LINDA S. DANFORTH, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

7. Vince DelaRosa RE: Management Issue

Excerpt from May 31, 2000: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due June 7, 2000

MOTION BY DAVID BISCHOFF TO DELETE THIS ITEM, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

8 Judy Cornelius RE: OHC Bonding

Excerpt from May 31, 2000: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due June 7, 2000

MOTION BY SANDRA NINHAM TO APPROVE A CONTRACT WITH ATTORNEY PATRICIA BREZINZSKI AND DIRECT THE LAW OFFICE TO ASSIGN AN ATTORNEY TO WORK WITH HER ON THIS PROJECT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

9. David Bischoff RE: Audit Minutes of May 4, April 14, 11, 6, 2000

Excerpt from May 31, 2000: MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Response due June 7, 2000

MOTION BY DAVID BISCHOFF TO ACCEPT THE AUDIT MINUTES OF APRIL 6, 11, 14TH AND MAY 4, 2000 WITH ACTIONS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

10. Judy Cornelius RE: Urban Hope

Excerpt from May 31, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK FOR BACK UP, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due June 7, 2000

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

B. NEW BUSINESS

1. Tina Danforth RE: Close Out Special Counsel Office

MOTION BY SANDRA NINHAM TO CLOSE OUT THE SPECIAL COUNSEL'S OFFICE AND TRANSFER THE ADMINISTRATIVE ASSISTANT AND FILES TO THE LAW OFFICE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. David Webster RE: Gaming Issues

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK,

SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Judy Cornelius RE: Job Titles

MOTION BY EUGENE METOXEN TO DELETE THIS ITEM, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

4. Judy Cornelius RE: Summer program\Youth camps

MOTION BY SANDRA NINHAM TO APPROVE FUNDING IN THE AMOUNT OF \$45,159.73 FOR THE SUMMER YOUTH CAMP\PROGRAM, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

5. School Principles RE: ONSS Admin. Response to Executive Session item May 31, 2000

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

6. David Bischoff RE: Deloitte & Touche's Forensic Audited dated 4-27-00.

MOTION BY DAVID BISCHOFF TO HAVE DELOITTE AND TOUCHE REPRESENTATIVE(S), THE GAMING GENERAL MANAGER, MYSELF AND LOC MEMBER FORM A SUB-COMMITTEE TO REVIEW AND FORMULATE A COMPREHENSIVE IMPLEMENTATION PLAN REGARDING DELOITTE'S ATTACHED RECOMMENDATIONS A-C, OF MAY 2000, ITEMS TO BE CONSIDERED: COST, TIMETABLE, IMPLEMENTATION PRIORITIES (BEST PRACTICE), GAMING STRUCTURE REVIEW (BEST PRACTICE), TRAINING PLAN OF ALL KEY AREAS, DELOITTE & TOUCHE POTENTIAL SOLE SOURCE FOR PLAN IMPLEMENTATION AND BROUGHT BACK FOR BUSINESS COMMITTEE REVIEW WITH APPLICABLE TIME LINES, BACK IN 30 DAYS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

7. JoAnne House RE: LaRock vs. Wisconsin Dept. of Revenue

MOTION BY JUDY CORNELIUS TO APPROVE THE ONEIDA LAW OFFICE ON BEHALF OF THE ONEIDA TRIBE, TO ENGAGE ATTORNEY BRIAN PEARSON TO FILE AN AMICUS BRIEF ON BEHALF OF JOANNE LAROCK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO RETRO APPROVE THE CHAIR'S LETTER TO THE STATE TRIBAL CHAIRS OF WISCONSIN, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

8 JoAnne House RE: Tobacco Litigation

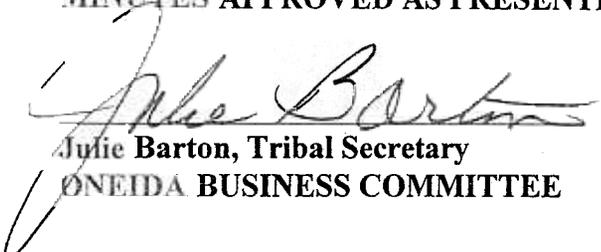
MOTION BY SANDRA NINHAM TO RESCIND BUSINESS COMMITTEE RESOLUTION 9-1-99-D AND TERMINATE THE SERVICE AGREEMENT WITH THE BRANCH LAW FIRM, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

- D. ATTORNEY BRIEF**
- E. LEGISLATIVE AFFAIRS UPDATE**
- F. O.N.E. LITIGATION**

XVIII. RECESS/ADJOURN

MOTION BY DAVID BISCHOFF TO ADJOURN, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON June 14, 2000.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE