

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
JUNE 28, 2000
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Gerald Danforth - Chair, Julie Barton - Secretary, Sandra Ninham- Council member

OTHERS PRESENT: Charlene Cornelius, Barb Truttman, Jessica Danforth, Arlene Danforth, Warren Skenandore, Mike Finn, Nadine Escamea, Jim Martin, Karen Cornelius, Mary Adams, Sherry Longie, Lisa Benson, Tony Benson, L.Powless, John Powless, Erv Thompson, Dottie Krull, Lois Strong, Shane Anton, Pearl McLester, Sue V. Mary Greendeer, Butch Rentmeester, Manny Asoh, Raquel Hill, Jeff Carlson

OPENING: Paul Ninham\Judy Cornelius

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

II. OATH OF OFFICE- Administered by Paul Ninham

Gaming Commission

Shirley Hill-NOT PRESENT
Amelia Cornelius-PRESENT

Oneida Land Claims Commission

Amelia Cornelius-PRESENT
Jim Martin-PRESENT

ONCOA

Hugh Danforth-NOT PRESENT

Oneida Trust Committee

Loretta Metoxen-PRESENT

Nadine Escamea-PRESENT
Lois Strong-PRESENT

Emerson Archiquette-PRESENT
Charlene Cornelius-PRESENT

Oneida Appeals Commission
Kathy Hughes-PRESENT
Tony Benson-PRESENT
Linn Cornelius-PRESENT
Sue Vanenkenvoort-PRESENT

Oneida Utilities Commission
Jennifer Hill-Kelley-NOT PRESENT

Oneida Seven Generations Corp
Phillip King-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS

PRESENTATION BY EUGENE BÉGAY

TO EXECUTIVE SESSION NEW BUSINESS:

- | | | |
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| 3 | Eugene Metoxen | RE: Utilities |
| 4. | David Bischoff | RE: Deloitte & Touche Audit Conf. Call |
| 4. | Judy Cornelius | RE: OEDA Attorney Fees |

B. DELETIONS:

C. MOVES

Travel Report to Executive Session

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of June 21, 2000

MOTION BY EUGENE METOXEN TO APPROVE THE JUNE 21, 2000 MINUTES, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

V TABLED BUSINESS

ONEIDA UTILITIES COMMISSION: 3rd Wednesday of the Month - (MONTHLY) - Jerry Skenandore

Excerpt from June 21, 2000: MOTION BY EUGENE METOXEN TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO LEAVE THIS ITEM ON THE TABLE UNTIL A UTILITIES REPRESENTATIVE IS PRESENT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.

MOTION BY EUGENE METOXEN TO ACCEPT THE UTILITIES REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

For the Record, Judy Cornelius stated there was an individual that could have done bookkeeping prior to Kraus coming in.

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 PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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

REPORT SUBMITTED

MOTION BY JUDY CORNELIUS TO ACCEPT THE ONCOA REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

For the Record, Judy Cornelius stated that job postings are negotiable, but that there was a \$2.00 difference rate regarding this position, she felt the liaison should look into this.

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

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 BISCHOFF TO ACCEPT THE O.N.E. REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

K TRAVEL REPORTS

1 Gerald Danforth RE: Washington, DC Land Claims & Airidigm

MOVED TO EXECUTIVE SESSION

2. Gerald Danforth RE: Syracuse, NY - Land Claims

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

MOTION BY VINCE DELAROSA TO RETRO- APPROVE THE LETTER BEING SENT TO JUDGE MCCURIN ASKING FOR ONE FINAL SESSION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

L FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Gerald Danforth RE: Presentation Process for Restructure

Excerpt from June 21, 2000: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY

Response due June 28, 2000

MOTION BY JUDY CORNELIUS TO ACCEPT AS FYI, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2 Sandra Ninham RE: Status Report on which funds Oneida is eligible for and intent to pursue regarding private, state and federal funds

Excerpt from April 12, 2000: 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.

Excerpt from June 14, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due June 28, 2000

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY EUGENE METOXEN. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

3. Bill Gollnick RE: Feasibility of Establishing Parliamentarian Training through Cont. Ed. Department

Excerpt from June 7, 2000: 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.

Response due June 28, 2000

MOTION BY JUDY CORNELIUS TO APPROVE A FOUR WEEK EXTENSION, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.

4. Loretta V. Metoxen RE: Budget for Thames Summit Concept

Excerpt from May 31, 2000: 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.

Excerpt from June 14, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. TINA DANFORTH, JULIE BARTON ABSTAINED. MOTION CARRIED.

Excerpt from June 21, 2000: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due June 28, 2000

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

5. Julie Barton RE: Approve Draft Letter to GLITC

Excerpt from June 21, 2000: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due June 28, 2000

MOTION BY VINCE DELAROSA TO DIRECT THE CHAIR TO DRAFT A LETTER TO GLITC WITHIN FOURTEEN BUSINESS DAYS THAT APPROVE THAT THE MONIES REMAIN IN THE FUND TO COVER ALL WISCONSIN TRIBAL ADVERTISEMENT INITIATIVES, SECONDED BY PAUL NINHAM. JUDY CORNELIUS OPPOSED. MOTION CARRIED.

MOTION BY VINCE DELAROSA TO DIRECT THAT THE CHAIR FOLLOW UP WITH GLITC TO ASK THAT THEY DRAFT A PUBLIC RELATIONS PLAN FOR THE INITIATIVES OF ADVERTISEMENT BACK IN THREE MONTHS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

A. RESOLUTIONS

Mike Finn RE: Supporting Language House Road Environmental Assessment
Contract #CTF55t43340

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 6-28-00A, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Eugene Begay RE: Presentation

FYI

2. Julie Barton RE: Board Recommendations for Oneida Nation Child Protective
Board, Oneida Nation Land Commission, Oneida Personnel
Commission

MOTION BY VINCE DELAROSA TO APPROVE APPOINTING SHIRLEY BARBER, BEVERLY ANDERSON, SANDRA SKENANDORE, RITA SUMMER TO THE ONEIDA NATION CHILD PROTECTIVE BOARD; PATRICIA CORNELIUS, HUGH DANFORTH TO THE ONEIDA NATION LAND COMMISSION; TIM MELCHERT, BRENDA SKENANDORE TO THE ONEIDA NATION PERSONNEL COMMISSION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3. James Danforth RE: Review mutual Aid Agreement - and adding the Oneida Police Department to the mutual aid agreement

MOTION BY VINCE DELAROSA TO APPROVE THE CONCEPT OF THE ONEIDA POLICE DEPARTMENT'S ENTERING INTO THE MUTUAL AID AGREEMENT BASED UPON LEGAL REVIEW, WITH PAUL NINHAM'S OFFICE DIRECTED TO DRAFT THIS RESOLUTION WITH THE HELP OF THE LAW OFFICE, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.

4. Eugene Metoxen RE: Payment of Central Brown Water Authority bill \$1,655.44

MOTION BY VINCE DELAROSA TO FORWARD THIS TO THE TREASURER'S OFFICE TO VERIFY THE VALIDITY OF THE AMOUNT REQUESTED AND THEN AUTHORIZE PAYMENT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Doris Yelk-Wilberg RE: Permission to request contribution for Oneida Relay for Life from vendors

MOTION BY JUDY CORNELIUS TO APPROVE THE SOLICITATION FOR FUNDS FOR THE ONEIDA RELAY FOR LIFE FROM TRIBAL VENDORS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

For the Record, this letter is to go out under the Chair's signature.

6. Gerald Danforth RE: Letter to Presidential Candidates requesting participation in NIGA Presidential Candidates Forum

MOTION BY VINCE DELAROSA TO RETRO- APPROVE THE LETTER OF SUPPORT TO PRESIDENTIAL CANDIDATES REQUESTING PARTICIPATION IN NIGA PRESIDENTIAL CANDIDATES FORUM, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

7. Gerald Danforth RE: Thank you letters to representatives that opposed the Weldon Amendment

MOTION BY PAUL NINHAM TO RETRO- APPROVE THE THANK YOU LETTERS TO REPRESENTATIVES THAT OPPOSED THE WELDON AMENDMENT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

8. Oneida Housing Authority RE: Request to be put on GroupWise

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE CAUCUS AGENDA, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

9. Oneida Housing Authority RE: Post one vacant position

MOTION BY DAVID BISCHOFF TO ACCEPT THE RESIGNATION OF MARGE FUNMAKER AND POST THE VACANT POSITION FOR THE ONEIDA HOUSING AUTHORITY, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

David Bischoff, Sandra Ninham RE: July 26, 2000, Madisor. WI GLITC

2. Tina Danforth RE: July 26, 2000 Madison, WI GLITC
Judy Cornelius

MOTION BY PAUL NINHAM TO APPROVE TRAVEL REQUESTS 1& 2, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

E. VACATION REQUESTS

Tina Danforth RE: July 3 & 10, 2000

MOTION BY DAVID BISCHOFF TO APPROVE THE VACATION REQUEST, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

FINANCE COMMITTEE

AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL Oneida Business Committee Support of LOC Interpretation of Resolution 3-16-94-B

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

FOR APPROVAL LOC Meeting Minutes of June 1, 2000

MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES OF JUNE 1, 2000, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

FOR APPROVAL Per Capita Ordinance, Resolution and Statement of Effect

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS FOR A CLEAN COPY TO BE BROUGHT BACK FOR CONSIDERATION, SECONDED BY PAUL NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

FOR APPROVAL Oneida Gaming Minimum Internal Control Regulations: Title 31 Amendments & Resolution

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO VINCE DELAROSA, THE GAMING COMMISSION LIAISON TO REQUEST GAMING COMMISSION INPUT ON THIS ITEM BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. VINCE DELAROSA, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

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

MOTION BY EUGENE METOXEN TO ACCEPT THE TREASURER'S REPORT, SECONDED BY VINCE DELAROSA. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

XII. ONEIDA BUSINESS COMMITTEE CAUCUS

XIII. ONEIDA BUSINESS COMMITTEE PLANNING

FOR APPROVAL Business Committee Planning Minutes and Actions of June 19, 2000

MOTION BY VINCE DELAROSA TO APPROVE ITEMS 1-9 WITH THE FIRST ACTION ACCEPTED AS FYI, SECONDED BY JUDY CORNELIUS. PAUL NINHAM

ABSTAINED. MOTION CARRIED.

MOTION BY DAVID BISCHOFF TO APPROVE THE BUSINESS COMMITTEE PLANNING MINUTES OF JUNE 19, 2000, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

JOINT GENERAL MANAGER

GAMING COMMISSION

XVI. EXECUTIVE SESSION

A. OLD BUSINESS

1 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.

Excerpt from May 31, 2000: MOTION BY EUGENE METOXEN TO APPROVE A TWO WEEK DEFERRAL FOR REVIEW OF THE THREE YEAR CONTRACT REVIEW 2001-2003, SECONDED BY SANDRA NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Excerpt from June 14, 2000: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK SPECIFIC TO THE REFORMATTED THREE YEAR FINANCIAL TERM, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from June 21, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due June 28, 2000

MOTION BY DAVID BISCHOFF TO ACCEPT THE UPDATED CONTRACT AND REFER IT TO JOANNE HOUSE FOR A LEGAL REVIEW, BACK IN TWO WEEKS, SECONDED

BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2 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.

Excerpt from June 7, 2000: 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.

Excerpt from June 21, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK FOR FURTHER DISCUSSION, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.

Response due June 28, 2000

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

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.

Excerpt from May 31, 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.

Excerpt from June 14, 2000: MOTION BY JUDY CORNELIUS TO DEFER FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from June 21, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM

FOR ONE WEEK, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED.
MOTION CARRIED.

Response due June 28, 2000

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

4. 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.

Excerpt from June 7, 2000: MOTION BY EUGENE METOXEN TO DEFER THIS ITEM
FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED
UNANIMOUSLY.

Excerpt from June 14, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR
ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED
UNANIMOUSLY.

Excerpt from June 21, 2000: MOTION BY EUGENE METOXEN TO DEFER THIS ITEM
FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED.
MOTION CARRIED.

Response due June 28, 2000

MOTION BY JUDY CORNELIUS TO TAKE ITEMS 4-7 FOR TWO WEEKS, SECONDED
BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

5 Pat Lasilla RE: Charter Amendment

Excerpt from June 14, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR
TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED
UNANIMOUSLY.

Response due June 28, 2000

6. Judy Cornelius RE: School Admin. Contracts

Excerpt from June 14, 2000: MOTION BY TINA DANFORTH TO DEFER THE THREE CONTRACTS FOR ONE WEEK TO BE BROUGHT BACK FOR LEGAL REVIEW AND BUSINESS COMMITTEE REVIEW, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from June 21, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.

Response due June 28, 2000

7. Terry Cornelius RE: Radisson Loan Request

Excerpt from June 21, 2000: MOTION BY DAVID BISCHOFF TO DEFER THE RADISSON LOAN REQUEST FOR ONE WEEK, SECONDED BY JULIE BARTON. PAUL NINHAM ABSTAINED. MOTION CARRIED.

Response due June 28, 2000

8. Billie Jo Cornelius RE: Contract approval - Justification for Personnel
Commission Attorney

Excerpt from June 21, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.

Response due June 28, 2000

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

B NEW BUSINESS

1 Paul Ninham RE: Airdigm and Land Claims recommendations

Land Claims Travel Report

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

2. David Bischoff RE: Hobart Negotiations

MOTION BY DAVID BISCHOFF TO AUTHORIZE PATTI BRZEZINSKI TO COORDINATE A GOVERNMENT TO GOVERNMENT MEETING IN ORDER TO MAKE AN OFFER OF OUR CURRENT PROPOSAL TO THE TOWN OF HOBART, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

3. David Bischoff RE: Deloitte & Touche Conference Call

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM TO JUNE 30, 2000 BUSINESS COMMITTEE MEETING, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

4. Eugene Metoxen RE: Utilities Commission

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY VINCE DELAROSA. JUDY CORNELIUS OPPOSED. MOTION CARRIED.

D. ATTORNEY BRIEF

E. LEGISLATIVE AFFAIRS UPDATE

MOTION BY JUDY CORNELIUS TO APPROVE THE DONATION TO DEMOCRATIC NATIONAL CONVENTION FOR \$2,000.00 FOR THE RON KIND CAMPAIGN, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO SPONSOR A BREAKFAST WITH WISCONSIN DELEGATION AT THE DEMOCRATIC NATIONAL CONVENTION ON AUGUST 14, 2000 IN THE AMOUNT OF \$2, 500.00, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO REQUEST THE CHAIR OR VICE CHAIR TO ATTEND THE DNC ON AUGUST 14 - 17, 2000 IN LOS ANGELES, CA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO APPROVE THE MAST MEMBERSHIP DUES OF \$5,000.00, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

F. O.N.E. LITIGATION

XVIII. RECESS/ADJOURN

**MOTION BY DAVID BISCHOFF TO ADJOURN, SECONDED BY PAUL NINHAM.
MOTION CARRIED UNANIMOUSLY.**

MINUTES APPROVED AS CORRECTED ON JULY 12, 2000.

**Julie Barton, Secretary
ONEIDA BUSINESS COMMITTEE**