

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
JULY 19, 2000
BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Gerald Danforth - Chair, Tina Danforth - Vice Chair, David Bischoff, Sandra Ninham, Vince DelaRosa, Paul Ninham, Eugene Metoxen-Council Members

EXCUSED: Julie Barton - Secretary, Judy Cornelius-Treasurer

OTHERS PRESENT: Mindimoye, Brad Graham, Kitty Melchert, Dottie Krull, Erv Thompson, Rita Summers, Shane Anton, C. Summers, Karen Cornelius, Mike Peltier, Mary Adams, Racquel Hill, Dan Hawk, Pearl McLester, Pat Lasilla, Pat Pelky, Jennifer Kelly, Sue Daniels

OPENING: Kirk Summers

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

II OATH OF OFFICE- Administered by David Bischoff

Oneida Child Protective Board

Rita Summers-PRESENT

III APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS

3 Gerald Danforth RE: 3 questions pertaining to Land Claims Negotiators

- 4 Gerald Danforth RE: Democratic National Convention
- 5 Julie Barton RE: Oneida Library Board Recommendations
- 6 Judy Cornelius RE: Treasurer's Report for Remainder of FY2000

TO EXECUTIVE SESSION NEW BUSINESS:

- 3 Shirley Hill RE: School Waiver
- 4 Gerald Danforth RE: Attorney Opinion on Contracts
- 5 Gerald Danforth RE: Letter from Attorney House
- 6 Tina Danforth RE; Notice Letter from Contracts
- 7 Tina Danforth RE: Land Acquisition Follow-up

B. DELETIONS:

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

IV MINUTES TO BE APPROVED:

Regular Business Committee Minutes of July 12, 2000

PAGE 15 OF 18 ITEM TWO TO READ: MOTION BY JUDY CORNELIUS.

MOTION BY DAVID BISCHOFF TO ACCEPT THE MINUTES OF JULY 12, 2000 WITH THE CORRECTION, SECONDED BY TINA DANFORTH. 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

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

- 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

Excerpt from July 12, 2000: MOTION BY DAVID BISCHOFF TO APPROVE A ONE WEEK DEFERRAL, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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

- G. ONEIDA LAND CLAIMS COMMISSION - 3rd Wednesday of the Month - Loretta V. Metoxen

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

MOTION BY PAUL NINHAM TO ACCEPT THE VERBAL REPORT AS FYI, WITH A WRITTEN REPORT BACK IN ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

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

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

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

K. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Sandra Ninham RE: Status Report on which funds Oneida is eligible for and intents 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.

Excerpt from June 28, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY EUGENE METOXEN. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Response due July 19, 2000

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

2. Jo Anne House RE: Review mutual Aid Agreement - and adding the Oneida Police Department to the mutual aid agreement

Excerpt from June 28, 2000: 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.

Excerpt from July 12, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due July 19, 2000

MOTION BY TINA DANFORTH TO ACCEPT THE MUTUAL AID AGREEMENT AS FYI AND THAT A CLEAN DOCUMENT BE BROUGHT BACK WITH THE RECOMMENDED CHANGES, BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Vince DelaRosa

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

Excerpt from June 28, 2000: 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.

Excerpt from July 12, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due July 19, 2000

Response Submitted

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 7-19-00-A, ONEIDA GAMING MINIMUM INTERNAL CONTROL REGULATIONS TITLE 31 AMENDMENTS, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

4. Sandra Ninham

RE: Health Board Resignation

Excerpt from July 12, 2000: MOTION BY DAVID BISCHOFF TO DIRECT SANDRA NINHAM FOLLOW-UP WITH THE ONEIDA HEALTH BOARD TO VERIFY THE RESIGNATION OF ARLENE ELM, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 19, 2000

MOTION BY TINA DANFORTH TO ACCEPT THE RESIGNATION OF ARLENE ELM FROM THE ONEIDA HEALTH BOARD, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO POST THE TWO VACANT POSITIONS FOR THE ONEIDA HEALTH BOARD, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5 Julie Barton RE: Resignation and Reposting of vacant position from Oneida Powwow Committee

Excerpt from July 12, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY

Response due July 19, 2000

MOTION BY VINCE DELAROSA TO ACCEPT THE RESIGNATION AND REPOST THE VACANT POSITION, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Eugene Metoxen RE: Discussion and Action on Oneida Tribe not honoring our own government's pardons.

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

2. Bill Gollnick RE: Approval for use of Depreciation Fund for Capital Expenditure Requests

MOTION BY VINCE DELAROSA TO APPROVE THE REQUEST FOR USE OF DEPRECIATION FUNDS FOR CAPITAL EXPENDITURES, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

3 Gerald Danforth RE: Marilyn Clark's three questions pertaining to Land Claims Negotiators

MOTION BY SANDRA NINHAM TO APPROVE THE LETTER TO BE SENT TO MARILYN CLARK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4 Gerald Danforth RE: Democratic National Convention

MOTION BY PAUL NINHAM TO APPROVE THE REQUEST FOR \$5,000 AND THAT THE TREASURER IDENTIFY THE FUNDING SOURCE AND THAT THE OTHER CREDENTIALLED PERSON TO ATTEND THE DNC BE OUR LOBBYIST, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

5 Julie Barton RE: Oneida Library Board Recommendations

MOTION BY VINCE DELAROSA TO APPROVE APPOINTING RITA SUMMERS AND CHARLENE CORNELIUS TO THE ONEIDA LIBRARY BOARD, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

6 Judy Cornelius RE: Treasurer's Report for Remainder of FY2000

MOTION BY TINA DANFORTH TO APPROVE THE RESCHEDULED DATES OF THE TREASURER'S REPORTS FOR AUGUST 30TH, NOVEMBER 8TH, AND NOVEMBER 29TH, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

E. VACATION REQUESTS

FINANCE COMMITTEE

AUDIT COMMITTEE REPORT

X LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL re: Public Hearing Thursday, August 24, 2000 - Rehiring Former Employees Policy

MOTION BY SANDRA NINHAM TO APPROVE THE PUBLIC HEARING DATED OF AUGUST 24TH, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

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

XII ONEIDA BUSINESS COMMITTEE CAUCUS

ONEIDA BUSINESS COMMITTEE PLANNING

JOINT GENERAL MANAGER

XV GAMING COMMISSION

Executive Session reconvened on Thursday, July 20th with Tina Danforth Chairing

EXECUTIVE SESSION

A OLD BUSINESS

Audit Committee

RE: Draft Closure Procedures for Audits

Excerpt from 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.

Response due July 19, 2000

MOTION BY SANDRA NINHAM TO REMOVE THIS ITEM FROM THE TABLE AND DELETE IT FROM THE AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. JoAnne House

RE: Deloitte & Touche New Contract for FY2001-2003

Excerpt from 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.

Excerpt from July 12, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK DUE TO DELOITTE MAKING CORRECTIONS ON THEIR CONTRACT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due July 19, 2000

MOTION BY PAUL NINHAM TO APPROVE A ONE WEEK DEFERRAL FOR CORRECTION OF TYPOGRAPHICAL ERRORS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3. David Bischoff

RE: Deloitte & Touche's Forensic Audited dated 4-27-00

Excerpt from June 7, 2000: 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.

Response due July 19, 2000

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK FOR CONSIDERATION OF THE JULY 21, 2000 SCHEDULED MEETING WITH DELOITTE & TOUCHE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4. 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.

Excerpt from June 28, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Excerpt from July 12, 2000: MOTION BY VINCE DELAROSA TO DIRECT THE LIAISON TO SCHEDULE A MEETING FOR NEXT WEEK IN REGARD TO THE CHARTER AMENDMENT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due July 19, 2000

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM SO THAT A NON-COMPETITION CLAUSE WITH A DEFINED RADIUS CAN BE INSERTED, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

5. 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.

Excerpt from June 28, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Excerpt from July 12, 2000: MOTION BY JUDY CORNELIUS TO REQUEST A MEETING WITH THE SCHOOL BOARD ON WEDNESDAY, JULY 19, 2000 AT 1:30 P.M. IN THE BUSINESS COMMITTEE CONFERENCE ROOM, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due July 19, 2000

MOTION BY DAVID BISCHOFF TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

6. David Bischoff RE: Hobart Negotiations

Excerpt from July 12, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due July 19, 2000

MOTION BY DAVID BISCHOFF TO SET A DEADLINE DATE FOR NEGOTIATIONS AND COORDINATE A MEETING WITH THE BOARD AS SOON AS POSSIBLE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

7 Terry Cornelius RE: 2nd amendment to Credit Resolution

Excerpt from July 12, 2000: MOTION BY TO ASSIGN THIS ITEM TO TERRY CORNELIUS AND THE LAW OFFICE TO BRING BACK RECOMMENDED LANGUAGE, BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Response due July 19, 2000

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

MOTION BY JUDY CORNELIUS THAT A SPECIAL BUSINESS COMMITTEE MEETING BE HELD REGARDING THE GAMING CONSTRUCTION BANK OF AMERICA LOAN ON MONDAY MORNING, JULY 24, 2000, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

8. Debbie Danforth RE: Contract for Dr. Binard - Urologist
Contract for Dr. Bradley Kirsner, M.D.

Excerpt from July 12, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK AND REQUEST THE PRESENCE OF DEBORAH DANFORTH OR DEANNA BAUMAN FOR DISCUSSION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 19, 2000

MOTION BY SANDRA NINHAM TO APPROVE THE CONTRACT OF DOCTOR BINARD - UROLOGIST, SECONDED BY PAUL NINHAM. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

For the Record, Tina Danforth stated this contract is entered into with no cost to the tribe.

MOTION BY SANDRA NINHAM TO APPROVE THE CONTRACT OF DR. BRADLEY KRISCNER TO INCLUDE THE FOLLOWING LANGUAGE AT THE END OF SECTION III.1 TO READ: PROVIDED THAT IN THE EVENT THAT KIRSCNER, M.D. SHOULD LEAVE EMPLOYMENT WITH THE ONEIDA TRIBE PRIOR TO THE COMPLETION OF A TWELVE MONTH PERIOD, THE LOADED UP FRONT VACATION DAYS FOR THAT TWELVE MONTH PERIOD SHALL BE PRO-RATED TO THE DAYS ACTUALLY EMPLOYED AND REIMBURSED BACK TO THE ONEIDA TRIBE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

9. Radisson Hotel & Conf. RE: Update

Excerpt from July 12, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due July 19, 2000

MOTION BY SANDRA NINHAM TO ACCEPT PAT LASILLA'S VERBAL UPDATE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

1 Paul Ninham RE: Environmental Resource Sub Committee's recommendation to M.O.A.

MOTION BY SANDRA NINHAM TO ALLOW THE SUB COMMITTEE TO MOVE FORWARD WITH THE TERMINATION OF THE MOA AND THAT A MEETING BE COORDINATED AND PREPARED FOR WITH THE DNR AUGUST 1, 2000 AND AFTER THAT TIME, A RECOMMENDATION WILL BE PROVIDED TO THE BUSINESS COMMITTEE IN REGARD TO OPTION A & B, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Judy Cornelius RE: Tribal E-mail use by Personnel Commission

MOTION BY PAUL NINHAM TO DIRECT THE TREASURER TO DRAFT A RESOLUTION IN REGARDS TO THE ACTIONS, IN REGARDS TO THE E-MAIL AND BUDGETARY CONCERNS, BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3 Shirley Hill RE: Waiver of HRD process for school administrator and interim principal of high school.

MOTION BY JUDY CORNELIUS TO WAIVE THE PROCESS FOR THE BACKGROUND INVESTIGATIVE PROCESS FOR THE ADMINISTRATOR POSITION (SANDRA ORIE) FOR A LIMITED AMOUNT OF TIME UNTIL THE NORMAL PROCESS CAN BE COMPLETED, SECONDED BY PAUL NINHAM. DAVID BISCHOFF, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

MOTION BY PAUL NINHAM TO DENY THE REQUEST FOR PROCEDURAL EXCEPTION FOR A WAIVER OF THE BACKGROUNDS FOR THE INTERIM PRINCIPAL POSITION, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

4 Gerald Danforth RE: Attorney Opinion on Contracts

MOTION BY JUDY CORNELIUS TO ACCEPT AS FYI, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

5 Gerald Danforth RE: Letter from Attorney House

MOTION BY SANDRA NINHAM TO ACCEPT THE RESIGNATION OF ATTORNEY JOANNE HOUSE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

6 Tina Danforth RE; Notice Letter from Contracts

MOTION BY JUDY CORNELIUS ACCEPT THE LETTER OF INTENT FOR EMPLOYEE CONTRACTED POSITIONS THAT HAVE EXPIRED AND DIRECT THE CHAIR TO SEND THEM OUT UNDER HIS SIGNATURE IN ONE WEEK, SECONDED BY PAUL NINHAM. DAVID BISCHOFF, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

7. Tina Danforth RE: Land Acquisition Follow-up

MOTION BY JUDY CORNELIUS TO DIRECT TINA DANFORTH TO MEET WITH THE APPROPRIATE CONTACT PEOPLE WITH BILL GOLLNICK AS A DELEGATE, AND BRING THIS ISSUE BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

D ATTORNEY BRIEF

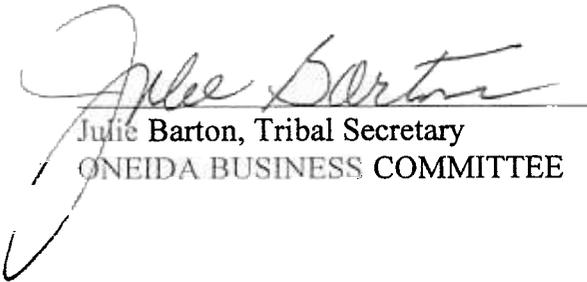
LEGISLATIVE AFFAIRS UPDATE

F O.N.E. LITIGATION

XVIII. RECESS/ADJOURN

MOTION BY SANDRA NINHAM TO ADJOURN, SECONDED BY EUGENE METOXEN.
MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON July 26, 2000.



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE