

# 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 26, 2000  
BUSINESS COMMITTEE CONFERENCE ROOM

**PRESENT:** Gerald Danforth - Chair, Julie Barton - Secretary, David Bischoff, Sandra Ninham, Paul Ninham, Eugene Metoxen- Council Members

**EXCUSED:** Tina Danforth - Vice Chair, Judy Cornelius-Treasurer, Vince DelaRosa - Council member

**OTHERS PRESENT:** Brad Graham, Bill Graham, Mary Greendeer, Lorna Skenandore, Karen Cornelius, Maureen Zeise, Curt Summers, Shane Anton, Barb Truttmann, Clifford Doxtator, Loretta Metoxen, L. Powless, Diane House, Joy Ninham, Chris Doxtator, Erv Thompson, Pearl McLester, Bobbie Webster

**OPENING:** Kirk Summers

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

**II. OATH OF OFFICE**

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO REQUESTS:**

- 12 Gerald Danforth RE: Retro approval of Compact Letter
- 13 Judy Cornelius RE: GTC Budget Date for FY2001

TO TRAVEL REQUESTS:

Paul Ninham RE: EPA - Chicago, IL July 26, 2000

TO EXECUTIVE SESSION NEW BUSINESS

- 5. Gerald Danforth RE: Notice Letter for Contracts
- 6. Gerald Danforth RE: Draft Letter to Riccio
- 7. Deanna Bauman RE: Renewal Employment agreement with Dr. Stempski
- 8. Paul Ninham RE: MOA between Oneida and State of Wisconsin

B DELETIONS:

FROM REQUESTS:

1,3,5,6,11

FROM EXECUTIVE SESSION OLD BUSINESS:

1

MOTION BY PAUL NINHAM TO APPROVE THE AGENDA, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meetings of July 19, 2000

MOTION BY EUGENE METOXEN TO ACCEPT THE MINUTES OF JULY 19, 2000, SECONDED BY PAUL NINHAM. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

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 - Shirley Hill -Interim

Excerpt from July 19, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Report submitted

MOTION BY SANDRA NINHAM TO DEFER THE MINUTES UNTIL A SCHOOL BOARD MEMBER CAN BE IN ATTENDANCE, SECONDED BY PAUL NINHAM. EUGENE METOXEN OPPOSED. MOTION CARRIED.

- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless

Report Submitted

MOTION BY PAUL NINHAM TO ACCEPT THE REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

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

Report Submitted

MOTION BY PAUL NINHAM TO ACCEPT THE REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- F. ONEIDA GAMING COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT)  
2nd Wednesday of the Month - Rochelle Powless - Interim

Excerpt from July 19, 2000: 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

Excerpt from July 19, 2000: 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.

Response submitted

MOTION BY SANDRA NINHAM TO ACCEPT THE REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE LOC PORTION OF THE AGENDA FOR CONSIDERATION WHICH ADDRESSES THE LAND CLAIMS COMMISSION BYLAWS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

- H. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears

- I. ONEIDA UTILITIES COMMISSION: 3rd Wednesday of the Month -  
(MONTHLY) - Fred Muskavich - Interim

Excerpt from July 19, 2000: MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM 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

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK AND DIRECT VINCE DELAROSA TO CONTACT ONE., SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

K. TRAVEL REPORTS

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.

Excerpt from July 19, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due July 26, 2000

Response submitted

MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND DEFER THIS TO THE GENERAL MANAGER FOR ANY FOLLOW UP IF NEEDED, SECONDED BY PAUL NINHAM. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

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.

Excerpt from June 28, 2000: MOTION BY JUDY CORNELIUS TO APPROVE A FOUR WEEK EXTENSION, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.

Response due July 26, 2000

Response submitted

MOTION BY EUGENE METOXEN TO ACCEPT THE STATUS REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3. 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.

Excerpt from 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.

Response due July 26, 2000

MOTION BY EUGENE METOXEN TO MOVE THIS ITEM TO THE 3:45 P.M. AFTERNOON PORTION OF THE AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 7-26-00-A, TO APPROVE THE ONEIDA BUSINESS COMMITTEE TO ENTER INTO A MUTUAL AID AGREEMENT WITH BLACKCREEK, SHIOCTON, HORTINVILLE POLICE DEPARTMENT, SECONDED DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

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

Excerpt from July 19, 2000: MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due July 26, 2000

MOTION BY DAVID BISCHOFF TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

## VII NEW BUSINESS

### A RESOLUTIONS

### B REQUESTS

- 1 Vince DelaRosa RE: Utilize three million of terminated money managers-money market fund to be deposited into Oneida Small Business Project 2000 fund and allocate three million dollars for then next three years to build this fund up

DELETED

2. Gerald Danforth RE: Retro approval of letter to senators requesting opposition of an amendment to the FY2001 Senate Interior Appropriations Bill regarding Alternative Compact procedures

MOTION BY SANDRA NINHAM TO RETRO APPROVE THE LETTER TO SENATORS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Tom Rasmussen RE: Construction Equipment

DELETED

4. David Webster RE: Approval of Gaming System Internal Control document

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK FOR REVIEW OF THE DOCUMENT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Marilyn Clark RE: Land Claims Negotiating Team

DELETED

6. Chaz Wheelock RE: Follow up to GTC Directive re: Land Claims

DELETED

- Judy Cornelius RE: Clarification on Domestic\Import Tax Refund

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO CHIEF COUNSEL, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

8. Oneida Protective Board RE: Resignation of Carl G. Melchert, Jr.

MOTION BY DAVID BISCHOFF TO ACCEPT THE RESIGNATION AND TO REPOST THE VACANT POSITION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

9. Tina Danforth RE: Cancellation of August 16<sup>th</sup> BC Meeting due to conflicting schedules

MOTION BY JULIE BARTON TO CANCEL THE AUGUST 16, 2000 BUSINESS COMMITTEE MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

10. Julie Barton RE: GTC Petition re: Jurisdiction of Housing Authority

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM TO THE LAW OFFICE FOR A LEGAL OPINION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

- 11 Carolyn Skenandore RE: Discussion\Presentation of Residential\Transitional Budget

needs to establish program

DEFENSE

Gerald Danforth RE: Approval of letter to tribal affairs re: C g C  
Revenue Sharing Letter

MOTION BY PAUL NINHAM TO APPROVE THE LETTER FOR THE CHAIR'S SIGNATURE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY

Andy Cornelius RE: GTC Budget Date for FY200

MOTION BY DAVID BISCHOFF TO APPROVE SEPTEMBER 23, 2000 AND THE ALTERNATE DATE OF SEPTEMBER 30, 2000 FOR THE GTC FY2001 BUDGET MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY

MOTION BY JULIE BARTON TO ADD LETTER TO SECRETARY OF DEFENSE ATTORNEY GENERAL AND SECRETARY OF INTERIOR IN REGARD TO TAXATION SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Gerald Danforth RE: Approval of taxation letter

MOTION BY DAVID BISCHOFF TO APPROVE PACE CAPSTONE FORWARDING THE TAXATION LETTER TO THE SECRETARY OF DEFENSE ATTORNEY GENERAL AND SECRETARY OF INTERIOR, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

C CONTRACTS/AGREEMENTS

D TRAVEL REQUESTS

Paul Ninham RE: EPA Chicago, Il July 27, 2000

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST FOR JULY 27, 2000, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.

F VACATION REQUESTS

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL: LOC Meeting Minutes of Thursday, July 06, 2000

MOTION BY JULIE BARTON TO APPROVE THE MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2 FOR APPROVAL: Public Hearing Minutes and Comments of June 22, 2000 Regarding Addendum to the Oneida Indian Preference Law

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

FOR APPROVAL Public Hearing Minutes and Comments of June 22, 2000 Regarding Resolution Regarding Cancellation of G.T.C. Meetings Due to Funerals

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

4. FOR APPROVAL: Public Hearing Minutes and Comments of June 22, 2000 Regarding Oneida Nation Arts Program ~ Dollars for Arts Project Policies

MOTION BY DAVID BISCHOFF TO ACCEPT THE MINUTES, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

5. FOR APPROVAL: Oneida Land Claims Commission By-Laws

MOTION BY JULIE BARTON TO APPROVE THE ONEIDA LAND CLAIMS COMMISSION BYLAWS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO EXTEND THE EMERGENCY APPOINTMENTS OF PATTI HOEFT, GORDON MCLESTER, AND TERRY HETZEL UNTIL SUCH TIME AS THE APPOINTMENT PROCESS HAS BEEN COMPLETE, SECONDED BY JULIE

BARTON.

MOTION BY JULIE BARTON TO POST THE POSITIONS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

6. FOR APPROVAL Resolution and Statement of Effect Regarding  
Restrictions for Employment as an Assistant to an  
Oneida Business Committee Member

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 7-26-00-B, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

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

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

XII ONEIDA BUSINESS COMMITTEE CAUCUS

XIII. ONEIDA BUSINESS COMMITTEE PLANNING

FOR APPROVAL Meeting Minutes of July 17, 2000

MOTION BY JULIE BARTON TO APPROVE THE MINUTES OF JULY 17, 2000 AND ACTION ITEMS 1-4, SECONDED BY SANDRA NINHAM. PAUL NINHAM ABSTAINED. MOTION CARRIED.

XIV. GAMING COMMISSION

XV. EXECUTIVE SESSION

A. OLD BUSINESS

1 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.

Excerpt from 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.

Response due July 26, 2000

MOTION BY PAUL NINHAM TO APPROVE THE NEW CONTRACTS FOR DELOITTE & TOUCHE FOR FY2001-2003, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2. Judy Cornelius RE: Per Capita Disbursement (not related to GTC mtg.)

Excerpt from July 12, 2000: MOTION BY VINCE DELAROSA TO ACCEPT THE VERBAL REPORT AND DIRECT THE TREASURER PROVIDE A STATUS REPORT ON WHERE THE MONEY WOULD COME FROM, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due July 26, 2000

MOTION BY PAUL NINHAM TO APPROVE PER CAPITA DISBURSEMENT AND DELETE FROM THE AGENDA, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3. Carol Cornelius RE: WPA Material Status Report

Excerpt from June 14, 2000: MOTION BY VINCE DELAROSA TO APPROVE THE LETTER FOR PUBLICATION AND REQUEST FOLLOW-UP STATUS REPORT FROM CULTURAL HERITAGE ON WPA MATERIAL AND HOW IT'S BEING HANDLED, BACK IN FOUR WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from July 12, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS AND REQUEST THAT DR. CAROL BE PRESENT TO PROVIDE

DISCUSSION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 26, 2000

MOTION BY SANDRA NINHAM TO DIRECT THE CULTURAL CENTER TO IDENTIFY THOSE DOCUMENTS THAT ARE CONSIDERED SENSITIVE AND TO SEAL THEM AND PLACE THEM IN THE RECORDS DEPARTMENT WITH A DATE WHEN THEY CAN BE SENT TO THE TRIBAL SECRETARY'S OFFICE AND OPENED AND REEVALUATED IN THE YEAR 2010, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY..

MOTION BY SANDRA NINHAM TO ASSIGN THE LAW OFFICE TO DEVELOP A LETTER FOR THE CHAIRMAN'S SIGNATURE TO BE SENT OUT REGARDING THE ISSUES OF THE SENSITIVE DOCUMENTS IN REGARDS TO THE ISSUE OF THE SENSITIVE DOCUMENTS OF THE WPA PROJECT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Judy Cornelius RE: Urban Hope

Excerpt from July 12, 2000: MOTION BY PAUL NINHAM TO ACCEPT THE VERBAL UPDATE AND DIRECT THE TREASURER BRING BACK A COMPLETED CONTRACT BACK IN TWO WEEKS FOR CONSIDERATION, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Response due July 26, 2000

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

5. 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.

Excerpt from 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.

Response due July 26, 2000

MOTION BY DAVID BISCHOFF TO DELETE THIS ITEM FROM THE AGENDA AS IT'S SPECIFIC TO EXECUTIVE SESSION NEW BUSINESS ITEM NUMBER 4, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

6. OEDA RE: Chronology of Airidigm

Excerpt from July 12, 2000: MOTION BY JUDY CORNELIUS TO DIRECT OEDA TO BRING BACK A CHRONOLOGY BACK IN FOURTEEN DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 26, 2000

MOTION BY EUGENE METOXEN TO ACCEPT THE REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

7. JoAnne House RE: Utilities Commission

Excerpt from June 28, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY VINCE DELAROSA. JUDY CORNELIUS OPPOSED. MOTION CARRIED.

Excerpt from July 12, 2000: MOTION BY VINCE DELAROSA TO DIRECT THE LAW OFFICE TO PROVIDE A LEGAL MEMO IN REGARDS TO THE CLOSE OUT PROCESS, BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 26, 2000

MOTION BY EUGENE METOXEN TO ACCEPT THE VERBAL REPORT AND REFER THIS ITEM TO THE ATTORNEYS FOR A REPORT BACK IN THIRTY DAYS , SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

8. Terry Cornelius RE: 2<sup>nd</sup> 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.

Excerpt from July 19, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

Response due July 26, 2000

MOTION BY DAVID BISCHOFF TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

9. JoAnne House

RE: Contract extension- Sharon House

Excerpt from July 12, 2000: MOTION BY PAUL NINHAM TO DIRECT THE LAW OFFICE TO DUE A LEGAL REVIEW OF THIS CONTRACT, BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Response due July 26, 2000

RESPONSE SUBMITTED

**MOTION BY SANDRA NINHAM TO APPROVE THE CONTRACT EXTENSION FOR ATTORNEY SHARON HOUSE FROM JUNE 1, 2000 TO DECEMBER 30<sup>TH</sup>, 2000, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

10. JoAnne House

RE: Draft Legislation identifying a logo\slogan to be used for compact fund projects

Excerpt from July 12, 2000: MOTION BY SANDRA NINHAM TO DIRECT THE LAW OFFICE TO BEGIN THE PROCESS TO DRAFT A PIECE OF LEGISLATION THAT WOULD IDENTIFY A LOGO\SLOGAN TO BE USED WHENEVER COMPACT FUNDS ARE USED TO FUND ALL OR ANY PROJECTS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

**MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

11. Vince DelaRosa

RE: Progressive Fair Wage Scale

Excerpt from July 12, 2000: MOTION BY JUDY CORNELIUS TO DIRECT VINCE

DELAROSA TO OUTLINE THE NEEDS AND REQUESTS OF THE COMMITTEE, BACK IN TWO WEEKS, AND TO DELETE THIS FROM THE AGENDA, SECONDED BY PAUL NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Response due July 26, 2000

**DELETED**

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

Excerpt from July 19, 2000: 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.

Response due July 26, 2000

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

13. Tina Danforth RE: Land Acquisition Follow-up

Excerpt from July 19, 2000: 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.

Response due July 26, 2000

MOTION BY SANDRA NINHAM TO ACCEPT THE REPORT AND APPROVE THE RECOMMENDATION AND DEVELOP A DOCUMENT WITH A NECESSARY OUT TO ENSURE THAT IF SOMETHING IS NOT TO OUR LIKING, WE CAN IMMEDIATELY TERMINATE ALL AND ANY AGREEMENTS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

**B. NEW BUSINESS**

David Bischoff RE: Bellin Expansion

MOTION BY DAVID BISCHOFF TO ACCEPT AS FYI, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Cheryl Skolaski RE: New Enrollments & Other enrollment matters

MOTION BY EUGENE METOXEN TO APPROVE THE ENROLLMENTS AND ITEMS 1-4, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3 Billie Jo Adkins RE: Attorney Retainer Agreement

MOTION BY SANDRA NINHAM TO APPROVE THE ATTORNEY'S CONTRACT FOR THE PERSONNEL COMMISSION WITH THE FOLLOWING CHANGES: PAGE 3 OF 5, SECTION 13, PARAGRAPH A, SHOULD READ: PERSONNEL ADVISE AND REPRESENTATION SHALL INCLUDE INFORMATION OR TRAINING REGARDING REGULATIONS THAT SHALL IMPACT THE DELIBERATIVE RESPONSIBILITIES OF THE ONEIDA PERSONNEL COMMISSION AND ADVISE THE COMMISSION SPECIFICALLY TO THEIR STANDARD INTERNAL OPERATING PROCEDURES TO BE USED BY THE COMMISSION FOR THE PROCESSING OF THEIR DAY TO DAY AFFAIRS. PAGE 4 OF 5 SHALL DELETE ITEMS B,E,F,G AND H. PAGE 4 OF 5 NUMBER D SHALL DELETE THE WORD "ISSUES" AND "PLANNING" AND REPLACE IT WITH "MATTERS" AND "CASES". THIS AGREEMENT WILL BE IN EFFECT THROUGH THE YEAR 2001, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4 David Bischoff RE: Audit Recommendations

MOTION BY SANDRA NINAHM TO DIRECT THE GAMING GENERAL MANAGER TO IMPLEMENT THE DELOITTE & TOUCHE RECOMMENDATIONS OF THURSDAY, JULY 20, 2000 THROUGH A CONTRACT OR SERIES OF CONTRACTS, WITH SECTIONS 6 & 7 OF THOSE RECOMMENDATIONS TO BE IMPLEMENTED BY THE GAMING GENERAL MANAGER, NOT BY DELOITTE & TOUCHE, WITH A TIME LINE OF 30 DAYS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO DIRECT THE GAMING GENERAL MANAGER TO REPORT TO THE ONEIDA BUSINESS COMMITTEE ON THE RESPONSIBILITIES OF THE NIGHT AUDIT DEPARTMENT AS IDENTIFIED IN INDUSTRY BEST PRACTICE AS IMPLEMENTED WITHIN THE ONEIDA GAMING OPERATIONS; AND TO DIRECT THE GAMING GENERAL MANAGER TO TAKE STEPS TO CONSOLIDATE THOSE RESPONSIBILITIES AND INDIVIDUALS INTO A NIGHT AUDIT DEPARTMENT; AND TO REPORT BACK IN 30 DAYS ON THE PROGRESS OF THIS DIRECTIVE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

5 Gerald Danforth RE: Expired Employment Contracts

MOTION BY JULIE BARTON TO RESCIND THE ACTION OF JULY 19, 2000 NEW BUSINESS NUMBER 6 THAT DIRECTED THE CHAIR TO SEND OUT LETTERS OF INTENT AND DEFER THIS ITEM TO THE TO BUSINESS COMMITTEE PLANNING AND HAVE A PENDING ATTORNEY REVIEW TO BE COMPLETED IN 45 DAYS ON THE CONTRACT ISSUES, BACK TO THE BUSINESS PLANNING AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Gerald Danforth RE: Draft Letter to Dean Riccio

MOTION BY JULIE BARTON TO APPROVE THE DRAFT LETTER FOR THE CHAIR'S SIGNATURE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

7. Deanna Bauman RE: Renewal Employment agreement with Dr. Stempski

MOTION BY SANDRA NINHAM TO APPROVE THE RENEWAL CONTRACT WITH DR STEMPSKI, D.D.S., SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

8 Paul Ninham RE: MOA between Oneida and State of Wisconsin

MOTION BY PAUL NINHAM TO REFER THIS ITEM TO THE LAW OFFICE FOR A STATEMENT OF EFFECT ON THE RESOLUTION FOR CAUSE OF TERMINATION OF THE MOA OF MAY 8, 1998 WITH THE STATE OF WISCONSIN REGARDING NATURAL RESOURCES WITHIN THE ONEIDA RESERVATION AND TO DEVELOP A LETTER FOR THE CHAIR'S SIGNATURE TO OUTLINE THE CAUSE FOR TERMINATION UNANIMOUSLY.

MOTION BY JULIE BARTON TO HAVE A SPECIAL BUSINESS COMMITTEE MEETING MONDAY, JULY 31, 2000 AT 1:25 PM FOR ACTION ON THE FINAL DOCUMENTS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY

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

XVII RECESS/ADJOURN

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

MINUTES APPROVED AS CORRECTED ON August 2, 2000.



Julie Barton, Tribal Secretary

ONEIDA BUSINESS COMMITTEE