



**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.

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**SPECIAL BUSINESS COMMITTEE MEETING
REGARDING THE JULY 8, 2000 SEMI-ANNUAL GTC MEETING
AUGUST 2, 2000
NORBERT HILL CENTER**

PRESENT: Gerald Danforth - Chair, Tina Danforth - Vice Chair, Judy Cornelius - Treasurer, Julie Barton - Secretary, David Bischoff, Paul Ninham, Eugene Metoxen, Sandra Ninham - Council members

EXCUSED: Vince DelaRosa - Council member

MOTION BY TINA DANFORTH TO APPROVE THE AGENDA, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

AGENDA

I. General Tribal Council Minutes To Be Approved

A May 17, 1999 O.N.E.\Per Capita Budget Modification

MOTION BY TINA DANFORTH TO APPROVE THE MAY 17, 1999 GTC MINUTES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

B. December 18, 1999 Per Capita Plan

MOTION BY JULIE BARTON TO APPROVE THE DECEMBER 18, 1999 GTC MINUTES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

C. January 15, 2000 - Land Claims Update

MOTION BY JULIE BARTON TO APPROVE THE JANUARY 15, 2000 GTC MINUTES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

D. March 25, 2000 - FY2000 Budget

MOTION BY TINA DANFORTH TO APPROVE THE MARCH 25, 2000 GTC MINUTES, SECONDED BY SANDRA NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

E. April 8, 2000 - School Board Memorandum of Agreement

MOTION BY JULIE BARTON TO APPROVE THE APRIL 8, 2000 GTC MINUTES, SECONDED BY SANDRA NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

II. TABLED BUSINESS

- A. **LOC RECOMMENDATION TO GTC REGARDING:**
Report on Authority for a Removal Sub Committee under the Removal Law for Acceptance
- a. Code of Ethics Policy for review
 - b. Developed Scope of Authority for this committee in terms of a removal process

MOTION BY JULIE BARTON TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO REFER THIS ITEM BACK TO THE LOC TO BEGIN REVIEW OF THE REMOVAL LAW TO ADDRESS THE PROCESSES AND PROCEDURES REGARDING ACTION AGAINST MEMBERS OF ENTITIES OF THE ONEIDA TRIBE AS WELL AS THE BUSINESS COMMITTEE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO DELETE THE CODE OF ETHICS FROM THE AGENDA, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

- B. **LOC RECOMMENDATION TO GTC REGARDING:**
Draft Mandated GTC Task Force Policy
Statement of Effect, Resolution

MOTION BY SANDRA NINHAM TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO FOLLOW THE LOC RECOMMENDATION TO DELETE THIS FROM THE AGENDA, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

- C. **LOC RECOMMENDATION TO GTC REGARDING:**
Trust Committee By-laws

MOTION BY SANDRA NINHAM TO TAKE FROM THE TABLE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO APPROVE THAT IF THE TRUST ENROLLMENT COMMITTEE WISHES TO PURSUE SEPARATION TRUST ENROLLMENT RESPONSIBILITIES, THAT IT MAY BRING BACK A COMPREHENSIVE TRANSITION PLAN FOR THIS TO OCCUR TO THE GENERAL TRIBAL COUNCIL, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

D. FOR GTC ADOPTION:

The Amended Ten Day Notice Policy
Statement of Effect, Resolution

- a. Statistical Reports supporting Adoption of the Ten Day Notice Policy:
Savings Cost, Attendance at GTC Meetings, Paper Reduction Policy, Support Letters

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

MOTION BY DAVID BISCHOFF TO ADOPT RESOLUTION 8-02-00-A AS IT APPEARS ON THE SEMI-ANNUAL GTC HANDBOOK OF JULY 8, 2000, PAGE 97, WHICH IS AMENDMENTS TO THE ONEIDA GENERAL TRIBAL COUNCIL TEN DAY NOTICE POLICY, SECONDED BY JUDY CORNELIUS. TINA DANFORTH ABSTAINED. MOTION CARRIED.

E. Clarification of distribution for Elderly Per Capita Plan

MOTION BY TINA DANFORTH TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH THAT AN AMENDMENT BE PROVIDED FOR RESOLUTION 8-11-97-A, TO BE IN EFFECT FOR AS LONG AS THERE IS A GAMING COMPACT WITH THE STATE OF WISCONSIN, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

F. Social Security Plan - Social Security Task Force

MOTION BY TINA DANFORTH TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO DIRECT THE TASK FORCE MEMBERS TO REPORT TO THE BUSINESS COMMITTEE BEGINNING IN OCTOBER ON A MONTHLY BASIS ON THE STATUS OF A SOCIAL SECURITY PLAN, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

G. Gaming Development

MOTION BY JULIE BARTON TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH THAT THE GAMING MANAGEMENT AND DEVELOPMENT MANAGEMENT STAFF THROUGH THE DIRECTION OF THE GENERAL MANAGERS BRING BACK A STATUS REPORT ON THE 29/32 RECOMMENDATIONS AND EVALUATION AS TO WHETHER OR NOT WE SHALL CONTINUE TO PURSUE THIS AND IF SO, ARE THERE ANY RECOMMENDED CHANGES, BACK IN 60 DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH THAT THE BUSINESS COMMITTEE ADOPT RESOLUTION 8-02-00-B IN REGARD TO PURSUING OFF RESERVATION GAMING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

III. OLD BUSINESS

- A. Constitutional Review Committee Oral Presentation on Amendments to the Constitution

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

B. **LOC RECOMMENDATIONS TO GTC REGARDING:**

1. Oneida Appeals Commission Membership
Statement of Effect, Resolution
2. Oneida Appeals Commission Resolution Amending the Addendum to GTC
Statement of Effect, Resolution 8-19-91-A

MOTION BY JUDY CORNELIUS TO ACCEPT THE LOC RECOMMENDATION TO DELETE THESE RESOLUTIONS FROM THE AGENDA AND REVIEW THE ISSUES AND QUESTIONS AND REPORT AT THE ANNUAL GENERAL TRIBAL COUNCIL MEETING OF JANUARY 2001, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

C. **LOC RECOMMENDATION TO GTC REGARDING:**

- Codification of Tribal Laws Chapters 10 & 11

**MOTION BY EUGENE METOXEN TO TABLE THIS ITEM, SECONDED BY JULIE BARTON.
MOTION CARRIED UNANIMOUSLY.**

IV. NEW BUSINESS

- A. Oneida Language Resolution

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 8-02-00-C AND THAT IT BE BROUGHT BACK TO THE ANNUAL GENERAL TRIBAL COUNCIL MEETING IN JANUARY 2001 AND ASSIGN THE FOLLOW-UP TO THE CHAIR, SECONDED BY DAVID BISCHOFF. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

V. REPORTS

A. **Business Committee Reports**

- Business Committee Annual Reports
- Travel Report (Business Committee)
- Legislative Operating Committee - Vince DelaRosa
- Chief Financial Officer - Terry Cornelius
 - a. Budget Statement for Each Department of the Tribe
 - b. Consolidated Investment Report
- Self-Governance - Chris Johns
- Internal Audit - Arvin Prebelski
- Oneida Law Office - Interim Chief Counsel - JoAnne House
- Special Counsel - Gerald L. Hill
- Legislative Affairs - Sherry Longie

- B. Tribal General Manager - Bill Gollnick**
Assistant Tribal General Manager - Janice Hirth
Development Division
Compliance Division
Enterprise Division
Governmental Services Division
Land Management Division
Internal Services Division

- C. Gaming General Manager - (Interim) David Webster**
Gaming Division

- D. Boards, Committees & Commissions Reports**
Appeals Commission - Stanley Webster
Land Commission- Jeff Mears
Land Claims Commission - Loretta V. Metoxe
Oneida Environmental Resource Board - Ken A. Webster
Oneida Trust Committee\Enrollment Committee - Loretta V. Metoxen
Oneida Tribal School Board- Debbie Danforth
Oneida Nation Commission on Aging - Warren Skenandore
Oneida Child Protective Board - Larry Jordan
Oneida Election Board - Leyne Orosco
Oneida Gaming Commission - Jeff Metoxen
Oneida Pow-wow Committee - Lloyd Powless
Oneida Cemetery Board - Mark Powless
Oneida Personnel Commission - Billie Jo Cornelius Adkins

- E. Tribally Chartered Corporations**
Oneida Airport Hotel Corporation- Patricia Lassila
Oneida Utilities Commission - David Skenandore
Oneida Enterprise Development Authority
Oneida Nation Electronics Corporation - Jeff House
Seven Generation Corporation - Larry Barton
Oneida Housing Authority - Lois Powless

MOTION BY JULIE BARTON TO ACCEPT REPORTS A-E, SECONDED BY SANDRA NINHAM
MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS CORRECTED ON August 23, 2000 .

Submitted by,



Julie Barton, Secretary
Oneida Business Committee