

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
AUGUST 9, 2000
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Julie Barton- Secretary, Paul Ninham- Council member

OTHERS PRESENT: Dorothy Skenandore, John Williams, Jeff Mears, Brad Graham, Mary Adams, Karen Cornelius, Racquel Hill, Clifford Doxtator, Maureen Zeise, Crystal Holtz, Shane Anton, Pat Lasilla, Erv Thompson, Barb Truttman, Kitty Melchert, Ronda Campbell, Barb Dickson, Linda Danforth

OPENING: Sandra Ninham

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

- 3. Eugene Metoxen RE: Request for Attorney
- 4. Tina Danforth RE: Fill Trust vacancy by special election

5. Tina Danforth RE: Construction equipment request

TO EXECUTIVE SESSION NEW BUSINESS

2. David Bischoff RE: Gaming Relocation
3. Gerald Danforth RE: Tribal\State relations
4. Julie Barton RE: Restructure Plans
5. Roy Skenandore RE: Appeal
6. Vince DelaRosa RE: Hewlett & Associates

B DELETIONS:

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

IV MINUTES TO BE APPROVED:

Regular Business Committee Minutes of August 2, 2000

MOTION BY TINA DANFORTH TO APPROVE THE MINUTES OF AUGUST 2, 2000, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

V. TABLED BUSINESS:

VI. REPORTS

- A. HOTEL CORPORATION - (QUARTERLY: .
NOVEMBER/FEBRUARY/MAY/AUGUST) 2nd Wednesday of the Month -
Pat Lassila

REPORT SUBMITTED

MOTION BY JUDY CORNELIUS TO ACCEPT THE REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

- 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
- 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 - Rochelle Powless - Interim

Excerpt from July 12, 19 & August 2, 2000: Deferred one week

REPORT SUBMITTED

MOTION BY JUDY CORNELIUS TO TABLE UNTIL REPRESENTATION IS PRESENT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

- 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) - Fred Muskavich - Interim

Excerpt from July 19 & August 2, 2000: Deferred one week

- J. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT)-Larry Barton - 1st Wednesday
- K. ONEIDA NATION ELECTRONICS: 4th Wednesday of the Month - Sherri King
- L. TRAVEL REPORTS

M. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

JoAnne House RE: Letter from BIA re: Secretarial Election

Excerpt from July 12, 2000: MOTION BY VINCE DELAROSA TO DIRECT THE LAW OFFICE TO ASSIST THE CONSTITUTIONAL REVIEW COMMITTEE WITH THE LEGAL ROUTE THAT NEEDS TO BE TAKEN TO SECURE A SECRETARIAL ELECTION, BACK IN FOUR WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due August 9, 2000

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

2. JoAnne House RE: Clarification on Domestic\Import Tax Refund

Excerpt from July 26, 2000: MOTION BY JULIE BARTON TO DEFER THIS ITEM TO CHIEF COUNSEL, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due August 9, 2000

REPORT SUBMITTED

MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO THE NEXT BUSINESS COMMITTEE CAUCUS MEETING, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1. Wayne Metoxen\Pat Wood RE: Review & Approval of new resolution for Community Block Grant

MOTION BY TINA DANFORTH TO APPROVE RESOLUTION 8-09-00-A, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Sandra Ninahm RE: Bemidji Area Master Plan Assessment

MOTION BY TINA DANFORTH TO APPROVE THE REQUEST AND THE LETTER GO OUT UNDER THE CHAIR'S SIGNATURE BY AUGUST 10, 2000, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2 Gerald Danforth RE: WI State Rail Plan Advisory Committee

MOTION BY SANDRA NINHAM TO APPROVE THE REQUEST TO DIRECT THE GENERAL MANAGER TO APPOINT SOMEONE TO THE WI STATE RAIL PLAN ADVISORY COMMITTEE, WITH THAT RECOMMENDATION BACK TO THE BUSINESS COMMITTEE AGENDA OF AUGUST 23, 2000, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

3 Eugene Metoxen RE: Request for Attorney re: TEA-21 Reservation Roads

MOTION BY VINCE DELAROSA TO ASSIGN THIS ITEM TO THE TREASURER'S OFFICE TO PROCURE THE FUNDS FOR THE ATTORNEY, SECONDED BY EUGENE METOXEN.. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO INFORM THE LEGISLATIVE AFFAIRS DEPARTMENT OF THE TEA-21 RESERVATION ROADS NEGOTIATED RULEMAKING, SECONDED BY DAVID BISCHOFF.. MOTION CARRIED UNANIMOUSLY.

4 Tina Danforth RE: Fill Trust vacancy by special election

MOTION BY DAVID BISCHOFF TO DIRECT THE ELECTION BOARD TO ESTABLISH A DATE TO FILL THIS TRUST COMMITTEE VACANCY BY SPECIAL ELECTION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5 Tina Danforth RE: Construction equipment request

MOTION BY TINA DANFORTH TO REFER THIS ITEM TO THE GENERAL MANAGER AND THAT HE BRING BACK A RECOMMENDATION BY AUGUST 23, 2000, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

C CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

E. VACATION REQUESTS

Tina Danforth RE: August 18 - 21, 2000

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

FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

- 1 FOR APPROVAL LOC Meeting Minutes of Thursday, July 20, 2000
2. FOR APPROVAL Public Hearing Minutes and Comments of July 06, 2000 Regarding Coinless/Cashless Machines - Oneida Gaming Minimal Internal Control Regulations
- 3 FOR APPROVAL Oneida Nation Commission On Aging By-Laws
4. FOR APPROVAL Public Hearing Date of September 14, 2000
Re: Domestic Violence Law

MOTION BY DAVID BISCHOFF TO APPROVE ITEMS ONE-FOUR, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

- 5 FOR APPROVAL Letter of Recommendation Regarding Oneida Child Care Policies

MOTION BY JUDY CORNELIUS TO DEFER TWO WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

ONEIDA BUSINESS COMMITTEE CAUCUS

- FOR APPROVAL Minutes and Actions of July 24, 2000 Minutes and Special Minutes of July 31, 2000

MOTION BY TINA DANFORTH TO APPROVE THE JULY 24, 2000, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES OF JULY 31, 2000, SECONDED BY EUGENE METOXEN. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

ACTIONS OF SPECIAL CAUCUS MEETING OF JULY 31, 2000

COMMUNICATION UPDATE - Bobbi Webster

ACTION: To approve the date of August 14, 2000 at 3:00 p.m. for a meeting and tour of the Rolene's building with the OBC and representative's from the Green Bay area. Communication's Department to coordinate this event.

ACTION: To have the Communication's Department continue coordinating the raffle of the Packer tickets and that an announcement be put in the Kalihwisaks announcing this raffle and where raffle tickets can be purchased.

MOTION BY TINA DANFORTH TO APPROVE THE ACTIONS ITEMS 1-2, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

WOODLAND CENTER

MOTION: Julie Barton made a motion to accept the discussion to privatize and to phase out the Woodland Center and to direct the General Manager to have a final recommendation, regarding the phase out, ready to present to the Business Committee at the next Regular BC Meeting.

MOTION BY TINA DANFORTH TO APPROVE THE ACTION FOR WOODLAND CENTER, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

V(a) ONEIDA HOUSING AUTHORITY'S REQUEST TO BE PUT ON GROUPWISE

ACTION: Item deferred to the next BC Caucus meeting, so that Dave Cluckey, MIS may be present for the discussion.

V(b) E-MAIL ISSUE [groupwise message dated 6/8/00 from Vince Dela Rosa

ACTION: Item deferred to the next BC Caucus meeting, so that Dave Cluckey, MIS may be present for the discussion.

V(c) ELECTRONIC MAIL / GROUPWISE ACCESS PROCEDURES AND COMPUTER RESOURCES ACCEPTABLE USE POLICY - Vince Dela Rosa

ACTION: Item deferred to the next BC Caucus meeting, so that Vince Del Rosa and Dave Cluckey, MIS can be present for the discussion.

MOTION BY TINA DANFORTH TO ACCEPT ACTION ON ITEMS V-A.B.C., SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

VII. PERSONNEL COMMISSION - Billi Jo Atkins & Ronda Campbell [this item was deferred from the Regular BC Meeting of 2/2/00 to the BC Caucus Agenda] - there was discussion as to why this item was on this agenda. There was also discussion regarding the Personnel Commission in general. Such as how was the Personnel Commission created.

MOTION: Julie Barton made a motion to forward this item to the LOC Committee to research the laws that created the Personnel Commission and to bring a report back to the BC Caucus Agenda in 30 days. (Item due September 14, 2000)

MOTION BY SANDRA NINHAM TO APPROVE THE ACTION ITEM, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Workplace Violence Prevention Policy [item referred from the previous Joint GM Update Meeting]
ACTION: Forward this item to Sandra Ninham to follow up as to the status of this policy.

MOTION BY JUDY CORNELIUS TO APPROVE THE ACTION, SECONDED BY DAVID BISCHOFF. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

AmVets Request

MOTION: Judy Cornelius made a motion to forward this request to the Finance Committee. Julie Barton seconded the motion. Motion carried.

MOTION BY SANDRA NINHAM TO APPROVE THE ACTION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Proposed NIGA Dues Structure:

MOTION: Judy Cornelius made a motion to have Julie Barton attend the Mid-Year NIGA Conference, August 15-16, 2000 and for Julie Barton and Gerald Danforth to draft a position paper regarding the proposed NIGA Dues. Tina Danforth seconded the motion. Motion carried.

MOTION BY SANDRA NINHAM TO APPROVE THE ACTION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Support for John Mc Coy, D-WA:

MOTION: Tina Danforth made a motion to forward this request to the Finance Committee. Eugene Metoxen seconded the motion. Motion carried.

MOTION BY SANDRA NINHAM TO APPROVE THE ACTION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Oneida Health Center Concern [letter dated 7/5/00 from Ellen Pelky] -

MOTION: Judy Cornelius made a motion to direct the General Manager to conduct an evaluation of the OHC Administration's scope of work as it relates to financial and operational aspects. Report due back to the BC Caucus Agenda in 30 days. Tina Danforth seconded the motion. Motion carried. [Report due September 11, 2000.

MOTION BY JUDY CORNELIUS TO APPROVE THE ACTION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Resolution regarding Legal Services

MOTION: Judy Cornelius made a motion to forward this draft resolution to the LOC Committee to review and for a Statement of Effect. Gerald Danforth seconded the motion. Motion carried.

MOTION BY TINA DANFORTH TO APPROVE THE ACTION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Chickahominy Indian Tribe Request - the tribe is requesting support for their quest for Federal recognition of the Virginia Tribes.

MOTION: Julie Barton made a motion to refer this request to the Legislative Affairs Director to research the status of the draft recognition bill that was to be introduced. Report due back to the BC Caucus Agenda in three weeks. Paul Ninham seconded the motion. Motion carried. [Report due August 28, 2000]

MOTION BY SANDRA NINHAM TO APPROVE THE ACTION, SECONDED BY DAVID BISSCHOFF. MOTION CARRIED UNANIMOUSLY.

Parliamentarian Job Description - there was some discussion regarding the job description as well as to the uniqueness of this position.

MOTION: Tina Danforth made a motion to defer this item to the next BC Caucus Meeting for further discussion. Julie Barton seconded the motion. Motion carried.

MOTION BY SANDRA NINHAM TO APPROVE THE ACTION, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Employee Incentive

ACTION: To keep this item on the BC Caucus agenda for status reports.

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

ONEIDA BUSINESS COMMITTEE PLANNING

XIV GAMING COMMISSION

MOTION BY TINA DANFORTH TO RECESS FOR TEN MINUTES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Executive Session reconvened on August 10, 2000

XV. EXECUTIVE SESSION

MOTION BY PAUL NINHAM TO ADD RESOLUTION 9-15-99-D TO THE AGENDA, SECONDED BY DAVID BISCHOFF. JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY DAVID BISCHOFF TO REPLACE PAUL NINHAM'S NAME AS AN ALTERNATE DELEGATE WITH JULIE BARTON FOR AMENDED RESOLUTION 8-09-00-B, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

A. OLD BUSINESS

1. JoAnne House RE: WPA Material Status Report

Excerpt from July 26, 2000: 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.

Excerpt from August 2, 2000: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due August 9, 2000

MOTION BY DAVID BISCHOFF TO APPROVE THE MEMORANDUM OF AGREEMENT, SECONDED BY JULIE BARTON. PAUL NINHAM ABSTAINED. MOTION CARRIED.

2. 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.

Excerpt from July 26, 2000: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY

Excerpt from August 2, 2000: MOTION BY TINA DANFORTH TO APPROVE THE VERBAL REPORT AND DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due August 9, 2000

MOTION BY DAVID BISCHOFF TO APPROVE THE URBAN HOPE CONTRACT WITH REVISIONS, SECONDED BY JULIE BARTON. PAUL NINHAM ABSTAINED. MOTION CARRIED.

3. Pat Lasilla RE: Charter Amendment

Excerpt from 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.

Excerpt from August 2, 2000: MOTION BY DAVID BISCHOFF TO DIRECT THE HOTEL BOARD TO PROVIDE AN STATEMENT OF EFFECT FOR THEIR AMENDMENT, SECONDED BY SANDRA NINHAM. TINA DANFORTH, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

MOTION BY DAVID BISCHOFF TO DIRECT THE ONEIDA HOTEL BOARD TO GIVE A PRESENTATION AT THE NEXT BUSINESS COMMITTEE MEETING OF AUGUST 23, 2000 AS IT PERTAINS TO THEIR INVOLVEMENT IN A MANAGEMENT SERVICE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

4. 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. PAUL NINHAM ABSTAINED. MOTION CARRIED.

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.

Excerpt from July 19, 2000: MOTION BY DAVID BISCHOFF TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 2, 2000: MOTION BY JULIE BARTON TO ACCEPT THE STATUS REPORT AND DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due August 9, 2000

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

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.

Excerpt from July 26, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due August 9, 2000

MOTION BY DAVID BISCHOFF TO ACCEPT THE VERBAL UPDATE AND DEFER THIS ITEM TO AUGUST 23, 2000, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

6. 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.

Excerpt from July 26, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 2, 2000: MOTION BY DAVID BISCHOFF TO FORWARD THE RESOLUTION TO THE LAW OFFICE FOR A STATEMENT OF EFFECT AND BROUGHT BACK IN ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due August 9, 2000

MOTION BY PAUL NINHAM TO DIRECT THE LIAISON TO THE PERSONNEL COMMISSION TO CONVEY TO THAT BODY THE CONCERNS RAISED BY THE ONEIDA BUSINESS COMMITTEE IN REGARDS TO THE KALIHWISAKS ADVERTISEMENT, AND TO SUPPORT THE TREASURERS' DETERMINATION REGARDING THE ADVERTISEMENT EXPENSE BEING OUTSIDE OF THE PERSONNEL COMMISSION BUDGET, SECONDED BY EUGENE METOXEN. SANDRA NINHAM, DAVID BISCHOFF ABSTANIED. MOTION CARRIED.

7. Tina Danforth

RE: Oneida Airport Hotel Corp. Loan proposal

Excerpt from August 2,2000: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due August 9, 2000

MOTION BY VINCE DELAROSA TO ASSIGN THIS ITEM TO DAVID BISCHOFF AND THE LAW OFFICE FOR FOLLOW-UP WITH A REPORT BACK ON END OF BUSINESS DAY OF AUGUST 14, 2000, SECONDED BY PAUL NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

8. Bill Gollnick RE: Gaming General Manager Concern

Excerpt from August 2, 2000: MOTION BY TINA DANFORTH TO DIRECT THE GENERAL MANAGER TO LOOK INTO THIS CONCERN AND REPORT BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due August 9, 2000

MOTION BY PAUL NINHAM TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA. MOTION CARRIED.

B. NEW BUSINESS

David Bischoff RE: Actions of Audit Committee

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

2. David Bischoff RE: Gaming Relocation Enterprise Building
MOTION BY DAVID BISCHOFF TO ACCEPT THE PROPOSED LANGUAGE REGARDING THE LETTER OF COUNSEL TO BANK OF AMERICA AND TO IDENTIFY THAT IT IS THE OPINION OF THE ONEIDA BUSINESS COMMITTEE THAT THE ONEIDA TRIBE HAS AND CONTINUES TO MAKE ALL ATTEMPTS TO CONTINUE TO COMPLY WITH ALL APPLICABLE LAWS IN RELATIONS TO IT'S ACTIVITIES SUCH THAT NO MATERIAL ADVERSE AFFECT HAS OR IS OCCURRING, SECONDED BY JULIE BARTON. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

3. Gerald Danforth RE: Tribal\State relations
MOTION BY DAVID BISCHOFF TO APPROVE THE FINAL DRAFT OF THE SPENDING PLAN AND APPROVE THE GENERAL MANAGER TO BE THE PRIMARY POINT OF CONTACT FOR SECRETARY OF STATE, LIGHTBOURN AND THE ALTERNATE POINT OF CONTACT PERSON TO BE THE LEGISLATIVE AFFAIRS DIRECTOR, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton RE: Per Capita Restructure Plans
MOTION BY DAVID BISCHOFF TO APPROVE APPOINTING THE CHAIR, THE VICE CHAIR AND GENERAL MANAGER TO THE EXECUTIVE COMMITTEE; PAUL NINHAM, EUGENE METOXEN AND VINCE DELAROSA TO THE LEGISLATIVE RESTRUCTURE SUB-COMMITTEE; JULIE BARTON, JUDY CORNELIUS, DAVID BISCHOFF AND SANDRA NINHAM TO THE PER CAPITA SUB-COMMITTEE; AND TO APPROVE THE RESTRUCTURE PROPOSAL SUBMITTED DATED JULY 31,2000, SECONDED BY PAUL NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.

5. Roy Skenandore RE: Appeal
MOTION BY PAUL NINHAM TO DECLINE AND FORWARD TO THE PERSONNEL COMMISSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

6. Vince DelaRosa RE: Hewlett & Associates

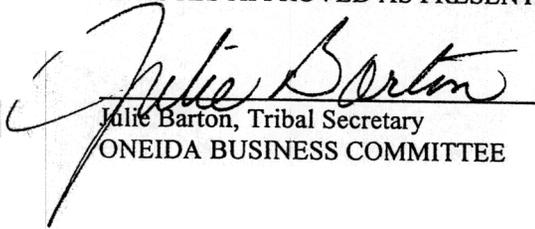
MOTION BY VINCE DELAROSA TO HAVE A CONFERENCE CALL MEETING WITH HEWLETT & ASSOCIATES ON MONDAY, AUGUST 14, 2000 TO FINALIZE THE PROJECT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

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

XVII. RECESS/ADJOURN

MOTIONBY VINCE DELAROSA TO ADJOURN, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON August 23, 2000.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE