



# 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  
AUGUST 17, 2000  
WAIVER REQUEST FOR THE SCHOOL  
NORBERT HILL CENTER  
11:45 A.M.

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

**EXCUSED:** Gerald Danforth - Chair, Julie Barton - Secretary

MOTION BY PAUL NINHAM TO ADD ON THE ASSISTANT GENERAL MANAGER'S GAMING APPEAL AND A PER CAPITA CLARIFICATION MEMO TO BE SENT OUT TO THE MEMBERSHIP, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

**AGENDA:**

- 1 School Waiver

MOTION BY JUDY CORNELIUS TO ENDORSE THE ACTION TAKEN BY THE ONEIDA TRIBAL SCHOOL BOARD ON AUGUST 7, 2000 WHICH WAS TO SUSPEND FOR 120 DAYS, ALL HIRING REQUIREMENTS OF THE ONEIDA NATION SCHOOL SYSTEM PERSONNEL, THIS ACTION REFLECTS THE REQUIREMENTS OF THREE ONEIDA TRIBAL SCHOOL BOARD MEMBERS TO PARTICIPATE IN THE HIRING PROCESS BE ELIMINATED AND THAT THE ADMINISTRATOR OR DIRECTOR SUPERVISOR IN HIS/HER ABSENCE SHALL BE ALLOWED TO PARTICIPATE SOLELY IN THE HIRING PROCESS, THIS ACTION IS TO BE EFFECTIVE IMMEDIATELY, SECONDED BY PAUL NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

2. Assistant General Manager Appeal for Gaming

MOTION BY VINCE DELAROSA TO RESCIND THE ACTION TAKEN BY THE BUSINESS COMMITTEE ON AUGUST 9, 2000 PERTAINING TO THE TEN DAY SUSPENSION OF THE ASSISTANT GAMING MANAGER OF PROFITS, ROY SKENANDORE AND THAT IN ACCORDANCE WITH THE GENERAL MANAGER'S CONTRACT AND GENERAL TRIBAL COUNCIL ACTION, THIS APPEAL MUST BE INVESTIGATED BY THREE ONEIDA BUSINESS COMMITTEE MEMBERS AT MINIMUM, SPECIFICALLY REQUESTED ARE: PAUL NINHAM, JUDY CORNELIUS, AND GAMING LIAISON, TINA DANFORTH, SECONDED BY SANDRA NINHAM. PAUL NINHAM ABSTAINED. MOTION CARRIED.

3. Clarification on Per Capita Issue

MOTION BY EUGENE METOXEN TO DIRECT THE TREASURER TO SEND OUT A LETTER REGARDING A PER CAPITA ISSUE FOR CLARIFICATION PURPOSES AND THIS LETTER BE SENT OUT TO THE MEMBERSHIP BY AUGUST 18, 2000 BY 4:30 P.M., AND THAT A FINAL DRAFT BE

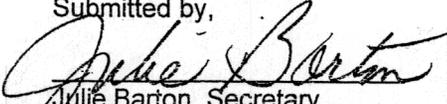
ROUTED TO EACH BUSINESS COMMITTEE MEMBER BEFORE IT IS SENT OUT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Recess\Adjourn:

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

MINUTES APPROVED AS PRESENTED ON August 23, 2000.

Submitted by,



Julie Barton, Secretary  
ONEIDA BUSINESS COMMITTEE