



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 23, 2000**  
**BUSINESS COMMITTEE CONFERENCE ROOM**

**PRESENT:** Gerald Danforth - Chair, Julie Barton - Secretary, Judy Cornelius - Treasurer, David Bischoff, Vince DelaRosa, Eugene Metoxen - Council Members

**EXCUSED:** Tina Danforth - Vice Chair, Paul Ninham, Sandra Ninhan - Council Members

**OTHERS PRESENT:** Brad Graham, Karen Cornelius, Jennifer Kelley, Shane Anton, Maureen Zeise, Barb Truttmann, Jeff Mears, Dottie Krull, Melinda Danforth, Pat Pelky, Dorothy Skenandore, Pearl McLester, Marsha Danforth, Cheryl Stevens, Mary Greendeer, Erv Thompson, Dr. Carol, Daniel King, Chris Luttrell, Crystal Holtz, L. Barton

**OPENING:** Judy Cornelius

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

Presentation of checks to the Town of Hobart Fire Department and the Town of Oneida Fire Department - Administered by Gerald Danforth.

**II. OATH OF OFFICE**

Oneida Utilities Commission - Administered by Eugene Metoxen  
Jennifer Hill-Kelley-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO VACATION REQUESTS:

2. Judy Cornelius RE: August 24 & 25, 2000

TO EXECUTIVE SESSION NEW BUSINESS

5. David Bischoff RE: Bellin

TO EXECUTIVE SESSION OLD BUSINESS:

- 7 Judy Cornelius RE: Bank of America Amendment

B. DELETIONS:

Follow-up Item number 1

Request number 10

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of August 9, 2000

MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Special Business Committee Meeting Minutes of July 31, 2000

MOTION BY EUGENE METOXEN TO ATTACH THESE MINUTES TO EXECUTIVE SESSION NEW BUSINESS NUMBER TWO, SECONDED BY DAVID BISCHOFF. JULIE BARTON ABSTAINED. MOTION CARRIED.

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

Special Business Committee Meeting Minutes of August 2, 2000

MOTION BY JULIE BARTON TO APPROVE THE MINUTES WITH THE INCLUSION OF JUDY CORNELIUS AS BEING PRESENT, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Special Business Committee Meeting Minutes of August 17, 2000

MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

V TABLED BUSINESS:

1 ONEIDA GAMING COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Jeff Metoxen

Excerpt from August 9, 2000: MOTION BY JUDY CORNELIUS TO TABLE UNTIL REPRESENTATION IS PRESENT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY VINCE DELAROSA TO ACCEPT THE ONEIDA GAMING COMMISSION REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY

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

REPORT SUBMITTED

MOTION BY JUDY CORNELIUS TO TABLE UNTIL A SCHOOL REPRESENTATIVE IS AVAILABLE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless
- E. ONCOA - 4th Wednesday of the Month - Clifford Doxtator
- F. ONEIDA GAMING COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT)  
2nd Wednesday of the Month - Rochelle Powless - Interim
- 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

REPORT SUBMITTED

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

- J. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN  
APR\JULY\OCT)-Larry Barton - 1<sup>st</sup> Wednesday
- K. ONEIDA NATION ELECTRONICS: 4th Wednesday of the Month - Sherri  
King
- L. TRAVEL REPORTS
- M. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Sandra Gauthier

Re: Woodland Business Plan

Excerpt from May 31, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM TO

THE BUSINESS COMMITTEE CAUCUS AND THAT THE GENERAL MANAGER DIRECT THAT A BUSINESS PLAN BE PROVIDED BY SANDY GAUTHIER WITHIN SIXTY DAYS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due August 23, 2000

DELETED

2. 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.

Excerpt from August 9, 2000: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due August 23, 2000

REPORT SUBMITTED

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK AND HAVE TWO MEMBERS OF THE CRC PRESENT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO DIRECT THE SECRETARY TO FOLLOW UP ON THIS ISSUE BEFORE NEXT WEDNESDAY SO THAT ALL INFORMATION IS AVAILABLE, SECONDED BY EUGENE METOXEN. JULIE BARTON ABSTAINED. MOTION CARRIED.

3. JoAnne House RE: GTC Petition re: Jurisdiction of Housing Authority

Excerpt from July 26, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM TO THE LAW OFFICE FOR A LEGAL OPINION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 2, 2000: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due August 23, 2000

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

4. Bill Gollnick RE: WI State Rail Plan Advisory Committee Recommendation

Excerpt from August 9, 2000: 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.

Response due August 23, 2000

REPORT SUBMITTED

MOTION BY JULIE BARTON TO ACCEPT THE GENERAL MANAGER'S RECOMMENDATION OF BRUCE DANFORTH AND MIKE FINN AS THE ALTERNATE TO THE WI STATE RAIL PLAN ADVISORY COMMITTEE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

5. Bill Gollnick RE: Construction equipment request Recommendation

Excerpt from August 9, 2000: 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.

Response due August 23, 2000

REPORT SUBMITTED

MOTION BY JULIE BARTON TO ACCEPT THE GENERAL MANAGER'S RECOMMENDATION REGARDING NOT SELLING OR LEASING THE CONSTRUCTION EQUIPMENT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

6. LOC Letter of Recommendation Regarding Oneida Child Care Policies

Excerpt from August 9, 2000: MOTION BY JUDY CORNELIUS TO DEFER TWO WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due August 23, 2000

REPORT SUBMITTED

MOTION BY JULIE BARTON TO ACCEPT THE LOC RECOMMENDATION TO DIRECT THE BUSINESS COMMITTEE TO DIRECT THE GENERAL MANAGER TO SUSPEND THE NEWLY REVISED CHILD CARE PARENT HANDBOOK OF APRIL 21, 2000. THIS SUSPENSION WOULD REMAIN IN EFFECT UNTIL THE GENERAL MANAGER COMPLETES A REVIEW OF THOSE POLICIES AND REPORTS BACK TO THE OBC WITHIN IN THREE WEEKS ON HOW HE INTENDS TO ADDRESS THE CONCERNS RAISED BY PARENTS WHO SAY THE REVISED POLICIES AND PROCEDURES IMPOSE MORE AND HARSHER RESTRICTIONS AND PENALTIES ON PARENTS, AND THAT IT GO THROUGH THE LOC PROCESS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO AMEND THE MOTION TO DIRECT THE GENERAL MANAGER TO REPORT BACK ON THIS ITEM TO LOC, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1. Grants RE: Grant application to the Administration for Children, Youth and Families

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 8-23-00-A, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2. Grants RE: Child and Adult Care Food Program Grant

MOTION BY DAVID BISCHOFF TO ADOPT RESOLUTION 8-23-0-B, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3. Grants RE: WI Humanities Council Mini-Grant

MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 8-23-00-C , SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1. Gerald Danforth RE: Request for Information - Gaming Compact

MOTION BY VINCE DELAROSA TO DIRECT THE CHAIR'S OFFICE TO FOLLOW UP ON THIS REQUEST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Gerald Danforth RE: Request for Information - Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians

MOTION BY JULIE BARTON TO DIRECT CHIEF COUNSEL TO FOLLOW UP WITH VIRGINIA I. FOLTZ , SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

3. Gerald Danforth RE: Legal Opinion for Millhiser Bros., Inc.

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE COMPLIANCE DIVISION ATTORNEY TO REVIEW AND SUPPLY A LEGAL OPINION, BACK IN THREE WEEKS, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO DIRECT THE COMPLIANCE ATTORNEY SUPPLY THIS LEGAL OPINION TO MILLHISER IN THREE WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4. Gerald Danforth RE: GLITC - Request for Support of Madison Office

MOTION BY JUDY CORNELIUS TO ASSIGN THIS ITEM TO THE LEGISLATIVE AFFAIRS DIRECTOR TO REVIEW THE PROPOSAL AND PROVIDE A RECOMMENDATION BACK TO THE OBC BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

5. Patrick Pelky RE: Approval for chair's signature on Oneida Nation Conservation Plan

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE NEXT BUSINESS

COMMITTEE CAUCUS MEETING OF SEPTEMBER 11, 2000, SECONDED BY EUGENE METOXEN. JULIE BARTON OPPOSED. MOTION CARRIED.

6. Tina Danforth RE: Request to issue tribal wide public awareness effort re: Arizona Tea

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK FOR FURTHER BACK UP, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

7. Gary Metoxen RE: Posting of three ONVAC positions

MOTION BY DAVID BISCHOFF TO APPROVE THE POSTING OF THREE VACANT ONVAC POSITIONS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

8. Julie Barton RE: Annual GTC date January 2001

MOTION BY JUDY CORNELIUS TO APPROVE JANUARY 6, 2001 FOR THE ANNUAL GTC MEETING WITH AN ALTERNATIVE DATE OF JANUARY 13, 2000, SECONDED BY EUGENE METOXEN. JULIE BARTON ABSTAINED. MOTION CARRIED.

9. David Bischoff RE: Update on approved travel to San Diego, CA

MOTION BY VINCE DELAROSA TO APPROVE THE UPDATE AND RECOMMENDATION NOT TO TRAVEL, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

10. Judy Cornelius RE: Change Date for Treasurer's Report from August 23, 2000 to August 30, 2000

DELETED

11. Paul Ninham RE: Retro-approval EPA letter

MOTION BY VINCE DELAROSA TO RETRO APPROVE THE EPA LETTER, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

12. Judy Cornelius RE: GTC Budget date change from September 23, to September 30, 2000

13. MOTION BY JULIE BARTON TO APPROVE THE DATE CHANGE TO SEPTEMBER 30, 2000, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS ABSTAINED.

MOTION CARRIED.

MOTION BY JULIE BARTON TO APPROVE THE ALTERNATE DATE OF OCTOBER 2, 2000, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA ABSTAINED. MCTION CARRIED.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Judy Cornelius RE: Milwaukee, WI - September 27, 2000  
Governor's Conference on Minority Business Development

MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REQUEST, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

2. Judy Cornelius RE: Green Bay, WI - September 28-30, 2000  
Julie Barton American Indian Tourism Conference

MOTION BY JUDY CORNELIUS TO APPROVE ANY BUSINESS COMMITTEE MEMBER WHO WANTS TO ATTEND THIS CONFERENCE BE ALLOWED TO DO SO, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

E. VACATION REQUESTS

JoAnne House September 8-11, 2000

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

2. Judy Cornelius RE: August 24 & 25, 2000

MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

Meeting Minutes of July 28 and August 11, 2000

MOTION BY VINCE DELAROSA TO APPROVE THE MINUTES OF JULY 28, 2000 AND ACTIONS 1-25, SECONDED BY EUGENE METOXEN. JULIE BARTON OPPOSED.

JUDY CORNELIUS ABSTAINED. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO APPROVE THE MINUTES OF AUGUST 11, 2000 AND ACTIONS 1-16, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

Please consider the following requests for action:

- |                  |  |
|------------------|--|
| FOR APPROVAL:    | LOC Meeting Minutes of Thursday, August 03, 2000   |
| 2. FOR APPROVAL: | Public Hearing Date of October 05, 2000<br>Re: Burial Fund Endowment Policy  |
| 3. FOR APPROVAL: | Legislative Reference Office Restructuring Option #4   |
| 4. FOR APPROVAL: | Statements of Effect for Madelyn Genskow's GTC petition regarding the following resolutions (BC directive of May 10, 2000):<br>1. Changing policy for postponing GTC meetings<br>2. \$30 stipend for attending GTC meetings<br>3. Lower age for elderly Per Capita |

MOTION BY VINCE DELAROSA TO APPROVE ITEMS 1-4, SECONDED BY DAVID BISCHOFF. JULIE BARTON ABSTAINED. MOTION CARRIED.

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

ONEIDA BUSINESS COMMITTEE CAUCUS

ONEIDA BUSINESS COMMITTEE PLANNING

FOR APPROVAL Meeting Minutes of August 7, 2000

MOTION BY VINCE DELAROSA TO APPROVE THE AUGUST 7, 2000 MINUTES WITH THE ACTIONS, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

For the record, Judy Cornelius opposed the way in which the computers would be distributed.

GAMING COMMISSION

XV. EXECUTIVE SESSION

A. OLD BUSINESS

1. 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.

Excerpt from August 9, 2000: 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.

Response due August 23, 2000

MOTION BY JULIE BARTON TO ADOPT THE REVISED RESOLUTION 8-23-00-E WITH THE RADIUS STATING "40 MILES," SECONDED JUDY CORNELIUS. DAVID BISCHOFF OPPOSED. MOTION CARRIED.

For the record, David Bischoff felt the radius should be the Wisconsin state line, not 40 miles.

2. 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.

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.

Excerpt from August 9, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due August 23, 2000

MOTION BY EUGENE METOXEN TO ACCEPT THE VERBAL REPORT AND DELETE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3. 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.

**Excerpt from 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.

**Response due August 23, 2000**

MOTION BY DAVID BISCHOFF TO ACCEPT THE NEW DRAFT LOGO DESIGN, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

4. 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.

Excerpt from August 9, 2000: MOTION BY PAUL NINHAM TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA. MOTION CARRIED.

**Response due August 23, 2000**

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

5. Sandra Ninham RE: Headstart Director Resignation

Excerpt from August 2, 2000: MOTION BY JULIE BARTON TO ASSIGN SANDRA NINHAM, PAUL NINHAM AND THE GENERAL MANAGER FOR FOLLOW UP WITH A REPORT BACK IN THREE WEEKS, SECONDED BY JUDY CORNELIUS. SANDRA NINHAM, PAUL NINHAM ABSTAINED. MOTION CARRIED.

**Response due August 23, 2000**

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

6. David Bischoff RE: Actions of Audit Committee

Excerpt from August 9, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

**Response due August 23, 2000**

MOTION BY DAVID BISCHOFF TO FORWARD THE GENERAL MANAGER MEMO DATED MARCH 1, 2000 TO THE AUDIT COMMITTEE FOR THEIR RECORD AND DELETE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO ACCEPT THE AUDIT COMMITTEE MINUTES OF JUNE 29, 2000, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO ACCEPT THE TRAVEL AUDIT OF MARCH 17, 1999, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

7. BANK OF AMERICA

MOTION BY JUDY CORNELIUS TO ADOPT THE BANK OF AMERICA RESOLUTION 8-23-00-D, PERTAINING TO THE SECOND AMENDMENT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

1. Amelia Cornelius RE: Oneida Gaming Commission

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO VINCE DELAROSA TO FOLLOW-UP AND DELETE FROM THE AGENDA, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. Peggy Schneider RE: MOA with the State re: Regulations of natural resources

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE CHAIRMAN AND GENERAL MANAGER FOR FOLLOW-UP AND REPORT BACK IN ONE WEEK AND TO HOLD ON SENDING THE LETTER, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

3. Debbie Danforth RE: Contract approval for two pharmacist for the Oneida Health Center

MOTION BY EUGENE METOXEN TO APPROVE THE TWO PHARMACIST CONTRACTS FOR JAMES RAY AND WAYNE TOONAN, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

4. JoAnne House RE: Transition of Responsibilities

MOTION BY DAVID BISCHOFF TO APPROVE AN EMERGENCY EXCEPTION AND ALLOW THE OFFICE TO IDENTIFY AN INDIVIDUAL AND NEGOTIATE A SALARY AND BRING THE INDIVIDUAL ON A THREE YEAR ATTORNEY CONTRACT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DIRECT TINA DANFORTH TO EXPEDITE THE CHIEF COUNSEL SCREENING AND INTERVIEW PROCESS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO ALLOW FOR A PROCEDURAL EXCEPTION FOR A ONE YEAR LTE CONTRACT TO ALLOW FOR INDIAN CHILD WELFARE CASES, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

5. David Bischoff RE: Bellin Expansion Project

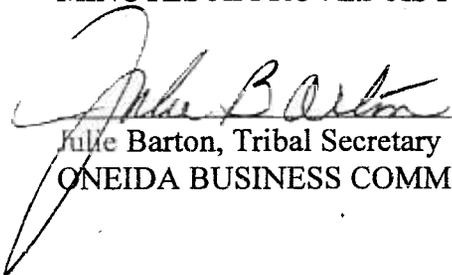
MOTION BY DAVID BISCHOFF TO ACCEPT THE WRITTEN REPORT AND THAT HE AND SANDRA NINHAM MOVE FORWARD AND COME BACK WITH RECOMMENDATIONS BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

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

XVII. RECESS/ADJOURN

MOTION BY DAVID BISCHOFF TO ADJOURN, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON September 6, 2000

  
Julie Barton, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE