

**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
SEPTEMBER 6, 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:

OTHERS PRESENT: Karen Cornelius, Maureen Zeise, Racquel Hill, Erv Thompson, Dottie Krull, Lois Powless, Dan Skenandore, John Brenninger, Debbie Danforth, Judy Skenandore, Jeff Mears, Dave Heugel, Barb Truttmann, Frieda Clary, Michele Peterson, Shirley Hill, Harlan King

OPENING: Paul 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:

16. Paul Ninham RE: Enrollment Temps

17. Julie Barton RE: Per Capita Sub Committee

TO EXECUTIVE SESSION NEW BUSINESS:

9. David Bischoff RE: Airport Hotel Corporation
10. JoAnne House RE: Attorney Contract
11. Judy Cornelius RE: Citation Follow-up

B. DELETIONS:

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee of August 23, 2000

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

Special Business Committee Meeting of August 24, 2000

MOTION BY TINA DANFORTH TO APPROVE THE MINUTES, SECONDED BY VINCE DELAROSA. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Special Business Committee Meeting of August 29, 2000

MOTION BY TINA DANFORTH TO APPROVE THE MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED.

V. TABLED BUSINESS:

ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month - Shirley Hill -Interim

Excerpt from August 23, 2000: MOTION BY JUDY CORNELIUS TO TABLE UNTIL A SCHOOL REPRESENTATIVE IS AVAILABLE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

REMAINS ON THE TABLE

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

REPORT SUBMITTED

MOTION BY JUDY CORNELIUS TO ACCEPT THE REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

- 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

REPORT SUBMITTED

MOTION BY JULIE BARTON TO ACCEPT THE REPORT, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

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

REPORT SUBMITTED

MOTION BY JUDY CORNELIUS TO TABLE THIS ITEM FOR ONE WEEK UNTIL A REPRESENTATIVE IS PRESENT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

For the Record, David Bischoff noted that the financials weren't included.

L. TRAVEL REPORTS

- 1 Julie Barton NIGA Mid Year Conference

MOTION BY TINA DANFORTH TO ACCEPT THE TRAVEL REPORT, SECONDED BY DAVID BISCHOFF. JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO PUT THIS TRAVEL REPORT ON THE SEPTEMBER 11, 2000 BUSINESS COMMITTEE PLANNING MEETING, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

M. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

- 1 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.

Excerpt from August 23, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due August 30, 2000

RESPONSE SUBMITTED

MOTION BY TINA DANFORTH TO AUTHORIZE THE SECRETARY TO SCHEDULE A MEETING BETWEEN THE BUSINESS COMMITTEE, LOC, LAW OFFICE ,ONEIDA HOUSING AUTHORITY AND ANY OTHER ENTITIES INVOLVED IN THIS PROCESS, SECONDED BY DAVID BISCHOFF. JULIE BARTON, VINCE DELAROSA ABSTAINED. MOTION CARRIED.

2. Mary Adams, CRC

RE: Letter from BIA re: Secretarial Election

Excerpt from August 23, 2000: 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.

Excerpt from August 23, 2000: 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.

Response due August 30, 2000

REPORT SUBMITTED

Sandra Ninham arrived at 9:40 am.

MOTION BY JUDY CORNELIUS TO ACCEPT THE RECOMMENDATION OF THE CRC AND ALLOW 18 YEAR OLDS TO VOTE IN THE SECRETARIAL ELECTION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Tina Danforth

RE: Request to issue tribal wide public awareness effort re: Arizona Tea

Excerpt from August 23, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK FOR FURTHER BACK UP, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due August 30, 2000

RESPONSE SUBMITTED

MOTION BY VINCE DELAROSA TO SUPPORT THE REQUEST TO ISSUE A TRIBAL WIDE PUBLIC AWARENESS AND BAN ARIZONA TEA FROM THE ONEIDA ONE STOP RETAIL STORES. SECONDED BY JUDY CORNELIUS. MOTION CARRIED

UNANIMOUSLY.

4. Kevin Cornelius

RE: GLITC - Request for Support of Madison Office

Excerpt from August 23, 2000: 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.

Response due September 6, 2000

RESPONSE SUBMITTED

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

VII. NEW BUSINESS

A. RESOLUTIONS

Frieda Clary/Dorothy Skenandore/ Mary Mocquin RE: State of Wisconsin/Division of Economic Support

MOTION BY TINA DANFORTH TO ADOPT RESOLUTION 9-06-00-A, SECONDED BY SANDRA NINHAM.. MOTION CARRIED UNANIMOUSLY.

2. Frieda Clary/Alan King RE: HIP

MOTION BY DAVID BISCHOFF TO ADOPT RESOLUTION 9-06-00-B, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

3. Freida Clary/Carolyn Skenandore RE: SAMSHA

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 9-06-00-C, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Marsh Danforth RE: State Lead Grant

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 9-06-00-D, SECONDED BY

DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Julie Barton

RE: Appeals Commission Vacancy

MOTION BY TINA DANFORTH TO FORWARD THIS TO THE ELECTION BOARD TO COMBINE THIS VACANCY ALONG WITH THE UPCOMING SPECIAL ELECTION FOR THE TRUST COMMITTEE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2. Lisa Ness

RE: Resignation

MOTION BY TINA DANFORTH TO ACCEPT THE RESIGNATION OF LISA NESS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO POST THE VACANCY FOR THE HOUSING DEVELOPMENT REVIEW BOARD, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton

RE: Oneida Health Board Recommendations

MOTION BY TINA DANFORTH TO APPOINT ELIZABETH SOMERS TO THE ONEIDA HEALTH BOARD, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton

RE: Personnel Commission Recommendations

MOTION BY TINA DANFORTH TO APPOINT WENDELL MCLESTER TO THE PERSONNEL COMMISSION, SECONDED BY PAUL NINHAM. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

Paul Ninham was excused at 10:05 a.m. to meet with EPA officials

5. Dan Skenandore/Pat Wood

RE: Approval of Design Development for the Oneida Health Center

MOTION BY TINA DANFORTH TO APPROVE THE REPORT AND PRESENTATION PROVIDED, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO DIRECT THE SECRETARY TO SCHEDULE A SPECIAL BUSINESS COMMITTEE MEETING WITH THE VARIOUS PARTIES

INVOLVED FOR NEXT WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

6. Eugene Metoxen RE: Pardons

MOTION BY SANDRA NINHAM TO DENY THE PARDON FOR JOEY S. CORNELIUS, RESOLUTION 9-06-00-E, SECONDED BY TINA DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO DENY THE PARDON FOR CHARLES ELM, RESOLUTION 9-06-00-F, SECONDED BY TINA DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO DENY THE PARDON FOR WALTER S. GOODMAN, RESOLUTION 9-06-00-G, SECONDED BY TINA DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO APPROVE THE PARDON FOR MISTY HOUSE, RESOLUTION 9-06-00-H, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO DENY THE PARDON FOR TERRY PAMANET, RESOLUTION 9-06-00-I, SECONDED BY TINA DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO APPROVE THE PARDON FOR THEODORE SKENANDORE, RESOLUTION 9-06-00-J, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO DENY THE PARDON FOR PAUL C. SMITH, RESOLUTION 9-06-00-K, SECONDED BY TINA DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO DENY THE PARDON FOR VERNON LEE SMITH, RESOLUTION 9-06-00-L, SECONDED BY TINA DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

7. Julie Barton RE: Gaming Commission Recommendations

MOTION BY JUDY CORNELIUS TO APPROVE THE APPOINTMENT OF PATRICIA HOEFT TO THE ONEIDA GAMING COMMISSION, SECONDED BY TINA DANFORTH.

SANDRA NINHAM ABSTAINED. MOTION CARRIED.

8. Julie Barton RE: Housing Authority Board Recommendations

MOTION BY TINA DANFORTH TO APPOINT CAROLYN MILLER TO THE HOUSING AUTHORITY BOARD, SECONDED BY SANDRA NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

9. Sandra Ninham RE: GTC Meeting of 9/30/00

MOTION BY JULIE BARTON TO APPROVE EXCUSING SANDRA NINHAM FROM THE GTC MEETING OF SEPTEMBER 30, 2000, SECONDED BY EUGENE METOXEN. TINA DANFORTH, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

10. Oneida Housing Authority RE: Posting of two positions

MOTION BY TINA DANFORTH TO APPROVE THE POSTING OF TWO VACANT POSITIONS FOR THE ONEIDA HOUSING AUTHORITY, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

11. Gerald Danforth RE: GLITC Request for Support Letter

MOTION BY JULIE BARTON TO APPROVE THE LETTER OF SUPPORT WITH THE CHAIR'S SIGNATURE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

12. Vince DelaRosa RE: Antiquated Compensation Structure

MOTION BY VINCE DELAROSA TO ADD THIS ITEM TO THE SPECIAL BUSINESS COMMITTEE MEETING TO BE SCHEDULED NEXT WEEK FOR THE ONEIDA HEALTH CENTER DESIGN DEVELOPMENT PROJECT MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

13. Julie Barton RE: Hotel Corporation Board Recommendation

MOTION BY JUDY CORNELIUS TO APPOINT DIANE HOUSE TO THE ONEIDA HOTEL CORPORATION BOARD, SECONDED BY VINCE DELAROSA. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

14. Eric McLester RE: Enterprise Phase III

MOTION BY JULIE BARTON TO ACCEPT THE PHASE III UPDATE, SECONDED BY JUDY CORNELIUS. TINA DANFORTH ABSTAIN. MOTION CARRIED.

15. Vince DelaRosa RE: Used Computers

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

16. Paul Ninham RE: Enrollment Temps

MOTION BY EUGENE METOXEN TO APPROVE THE REQUEST FOR THREE EMERGENCY TEMPORARY PERSONNEL FOR ENROLLMENTS REGARDING THE PER CAPITA ISSUE THROUGH NOVEMBER WITH A BUDGETED IMPACT OF \$10,000, SECONDED BY TINA DANFORTH. JUDY CORNELIUS, DAVID BISCHOFF, JULIE BARTON, VINCE DELAROSA OPPOSED. MOTION FAILED.

MOTION BY JUDY CORNELIUS TO HAVE PAUL NINHAM FOLLOW UP WITH A STANDARDIZED PHONE MESSAGE PROCESS, SECONDED BY JULIE BARTON. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

17. Julie Barton RE: Per Capita Sub Committee

MOTION BY JUDY CORNELIUS TO ACCEPT THE PER CAPITA SUB COMMITTEE PLAN, SECONDED BY TINA DANFORTH. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

1. Gerald Danforth RE: Welch, MI - M.A.S.T. Meeting Oct. 11-12, 2000

MOTION BY JUDY CORNELIUS TO APPROVE THE CHAIRMAN AND ANY OTHER BUSINESS COMMITTEE MEMBER INTERESTED IN ATTENDING THIS MEETING, SECONDED JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Gerald Danforth/Tina Danforth RE: St. Paul, MN - NCAI Annual Session - Nov. 12-17, 2000

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

E. VACATION REQUESTS

FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

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

1:30 p.m.

MOTION BY TINA DANFORTH TO ACCEPT THE TREASURER'S REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

XII. ONEIDA BUSINESS COMMITTEE CAUCUS

BC Caucus Meeting of August 14, 2000

MOTION BY JUDY CORNELIUS TO ACCEPT THE MINUTES OF AUGUST 14TH AND ACTION ITEMS 1-9, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

ONEIDA BUSINESS COMMITTEE PLANNING

GAMING COMMISSION

MOTION BY VINCE DELAROSA TO RECESS UNTIL 1:30 P.M., SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Executive Session reconvened on Thursday, September 7, 2000.

XV. EXECUTIVE SESSION

A. OLD BUSINESS

Bill Gollnick/Gerald Danforth

RE: MOA with the State re: Regulations of natural resources

Excerpt from August 23, 2000: 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 , SECCONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due August 30, 2000

MOTION BY VINCE DELAROSA TO DIRECT THE CHAIR TO FOLLOW UP WITH THIS ITEM AND BRING IT BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. Pat Lassila RE: Monthly Status reports on Oneida Airport Hotel Corporation Development Concept

Response due September 6, 2000

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

3. JoAnne House RE: Utilities Commission Close out

Excerpt from 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.

Response due September 6, 2000

MOTION BY EUGENE METOXEN TO DEFER THIS ITEM TO THE ATTORNEY BRIEF OF SEPTEMBER 12, 2000, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

4. David Webster RE: Status report on the responsibilities of the Night Audit Department as identified in Industry Best Practice

Excerpt from July 26, 2000: 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.

Response due September 6, 2000

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

5. David Bischoff/Sandra Ninham RE: Bellin Expansion Project

Excerpt from August 23, 2000: 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.

Response September 6, 2000

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

B. NEW BUSINESS

Judy Cornelius RE: Protocol for BC Administrative Staff/Concern

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE RETREAT OF SEPTEMBER 15, 2000, AND FOR ALL BUSINESS COMMITTEE MEMBERS TO SUBMIT THEIR COMMENTS IN REGARD TO THE CODE OF ETHICS CONTAINED IN THE HAND OUT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Cheryl Skolaski RE: New Enrollments

MOTION BY PAUL NINHAM TO APPROVE THE 28 ELIGIBLE ENROLLMENTS ON LIST A, APPROVE THE 7 ELIGIBLE ENROLLMENTS ON LIST B, AND DENY THE 15 INELIGIBLE ENROLLMENTS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. Judy Cornelius RE: Restructure Assignment to Law Office

MOTION BY VINCE DELAROSA TO MOVE THIS ITEM TO THE LOC FOR ACTION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4. Vince DelaRosa RE: Hewitt Associates Contract

MOTION BY VINCE DELAROSA TO APPROVE THE HEWITT AND ASSOCIATES

CONTRACT AND DIRECT THE TREASURER'S OFFICE TO WORK ON THE FINANCING OF THE CONTRACT WITH THE GENERAL MANAGERS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Gerald Danforth Re: MOA with Department of Natural Resources

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

6. Julie Barton RE: Follow up discussion from Bay Bank meeting of 8/29/00

MOTION BY DAVID BISCHOFF TO NOT ACCEPT THE OFFER AND THAT THE CHAIR FOLLOW UP WITH A LETTER TO THE BAY BANK PRESIDENT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO DIRECT THE GENERAL MANAGER TO FOLLOW UP WITH DUE DILIGENCE WITH EXERCISING OUR STOCK OPTION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

7. Tina Danforth RE: Acquisition Property

MOTION BY VINCE DELAROSA TO DIRECT THE GENERAL MANAGER TO ASSIGN A PROJECT MANAGER TO COMPLETE THE DUE DILIGENCE ON THIS PROJECT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO ACCOMMODATE THE FULL PURCHASE PRICE IN FY2001 BUDGET PROCESS IN THE EVENT THE PURCHASE IS APPROVED BY THE BUSINESS COMMITTEE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

8. Chris Doxtator RE: Oak Ridge Plaza

MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO ASSIGN SOMEONE FROM THE DEVELOPMENT DIVISION TO DO THE FEASIBILITY STUDY ON THIS FINANCIAL REVIEW ON THIS WITH WEEKLY UPDATES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

9. David Bischoff RE: Airport Hotel Corporation

MOTION BY DAVID BISCHOFF TO APPROVE RELEASING ITEMS 1-9, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO DIRECT LIAISONS, TINA DANFORTH AND DAVID BISCHOFF WORK WITH THE LAW OFFICE CHIEF COUNSEL FOLLOW UP WITH A MEMORANDUM TO THE HOTEL CORPORATION BOARD SEEKING CLARIFICATION ON ITEMS 10-11, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

10. JoAnne House RE: Attorney Contract

MOTION BY PAUL NINHAM TO APPROVE THE ATTORNEY CONTRACT FOR ATTORNEY NELSON R. WAHLSTROM, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

11 Judy Cornelius RE: Citation Follow-up

MOTION BY VINCE DELAROSA TO DIRECT THE LIAISON FOLLOW UP WITH OPD ON PROCEDURAL ISSUES AS THEY RELATE TO TRIBAL ENTITIES AND GOVERNMENTAL OFFICIALS, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.

D. ATTORNEY BRIEF

E. LEGISLATIVE AFFAIRS UPDATE

REPORT SUBMITTED

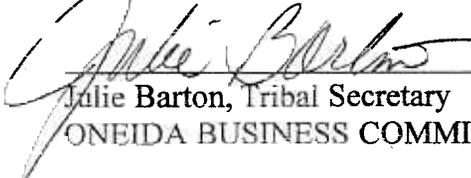
MOTION BY JUDY CORNELIUS TO ACCEPT AS FYI AND PLACE THIS INFORMATION ON THE BUSINESS COMMITTEE PLANNING CAUCUS AGENDA OF SEPTEMBER 11, 2000, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

F. O.N.E. LITIGATION

XVII. RECESS/ADJOURN

MOTION BY PAUL NINHAM TO ADJOURN, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON SEPTEMBER 13, 2000.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE