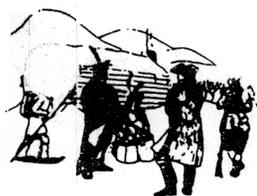


# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 869-2214

Oneida, WI 54155



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.

## ONEIDA BUSINESS COMMITTEE REGULAR MEETING SEPTEMBER 13, 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:** Gerald Danforth - Chair, Judy Cornelius - Treasurer

**OTHERS PRESENT:** Wendell McLester, Maureen Zeise, Carolyn Miller, Shane Anton, Karen Cornelius, Mike Finn, Brad Graham, Dottie Krull, Barb Truttman, Erv Thompson, Diane House, Ed Metoxen

**OPENING:** Paul Ninham

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

**II. OATH OF OFFICE - Administered by Paul Ninham**

Oneida Personnel Commission  
Wendell McLester-PRESENT

Oneida Airport Hotel Corporation  
Diane House-PRESENT

Oneida Gaming Commission  
Patricia Hoeft-PRESENT

Oneida Housing Authority Board  
Carolyn Miller-PRESENT

Oneida Nation Health Board  
Elizabeth Summers-Not Present

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO REQUESTS:**

2. **Julie Barton** RE: Cancellation of the September 20, 2000 BC Meeting\ date change for GTC Restructure Meeting to October 23, 2000

**TO EXECUTIVE SESSION NEW BUSINESS:**

- 7 Judy Cornelius RE: Audit Department  
8 Tina Danforth RE: Choctaw Racing  
9 Tina Danforth RE: Amicus Brief

**B. DELETIONS:**

**MOTION BY DAVID BISCHOFF TO ADOPT THE AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Meeting of September 6, 2000

**MOTION BY PAUL NINHAM TO APPROVE THE MINUTES, SECONDED BY EUGENE METOXEN. SANDRA NINHAM ABSTAINED. 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.**

**Excerpt from September 6, 2000: REMAINS ON THE TABLE**

**Response due September 13, 2000**

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

**MOTION BY PAUL NINHAM TO ACCEPT THE JULY 13, 21, 2000 MINUTES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**ONEIDA NATION ELECTRONICS: 4th Wednesday of the Month - Sherri King**

**Excerpt from September 6, 2000: 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.

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

**MOTION BY JULIE BARTON TO ACCEPT THE REPORT, SECONDED BY PAUL NINHAM. 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**

- 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**
- 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**
  - 1. 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.**

**Excerpt from September 6, 2000: MOTION BY TO TINA DANFORTH DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**REPORT SUBMITTED**

**MOTION BY VINCE DELAROSA TO ACCEPT AND APPROVE THE**

**RECOMMENDATION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**VII. NEW BUSINESS**

**A. RESOLUTIONS**

- 1 Mike Finn, Planning RE: 2% Transportation Planning Contract

**MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 9-13-00-A, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

2. Mike Finn, Planning RE: Language House Road

**MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 9-13-00-B, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**B. REQUESTS**

- 1 Vince DelaRosa RE: Post Business Committee meeting voting records in monthly newspaper/Open all Business Committee Meetings to the public and post weekly, exceptions are executive session for personnel matters.

**MOTION BY JULIE BARTON TO APPROVE POSTING THE BUSINESS COMMITTEE VOTING RECORD AND DIRECT VINCE DELAROSA TO DEVELOP A FORMAT FOR REPORTING ON THE VOTING STATUS IN THE KALIWSAKS, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

**MOTION BY JULIE BARTON TO DIRECT VINCE DELAROSA TO BRING THE FORMAT TO THE NEXT BUSINESS COMMITTEE PLANNING MEETING FOR REVIEW, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

2. Julie Barton RE: Change of date for Restructure meeting Oct 7, to Oct 23, with an alternate date of October 30, 200

**MOTION BY PAUL NINHAM TO APPROVE THE CANCELLATION OF THE**

**BUSINESS COMMITTEE MEETING OF SEPTEMBER 20, 2000 AND TO CHANGE THE GTC RESTRUCTURE DATE FROM OCTOBER 7, 2000 TO OCTOBER 23, 2000 WITH AN ALTERNATE DATE OF OCTOBER 30, 2000, SECONDED BY SANDRA NINHAM. VINCE DELAROSA OPPOSED. MOTION CARRIED UNANIMOUSLY.**

Vince DelaRosa opposed because GTC meetings are to alternate from a Saturday to a Monday, and he felt plan B was already approved and didn't need to go back for GTC approval.

**C. CONTRACTS/AGREEMENTS**

**D. TRAVEL REQUESTS**

Julie Barton

RE: ITMA Conference, September 20-22, 2000  
Las Vegas, NV

**MOTION BY DAVID BISCHOFF TO APPROVE THE TRAVEL REQUEST, SECONDED BY PAUL NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.**

2. Sandra Ninham

RE: HIV/AIDS Leadership Campaign on AIDS,  
September 22, 2000 - Washington, DC

**MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY PAUL NINHAM. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

3. Judy Cornelius

RE: Sovereign Lending Workshop, September 21,  
2000 - Stevens Point, WI

**MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**E. VACATION REQUESTS**

**VIII. FINANCE COMMITTEE**

**IX. AUDIT COMMITTEE REPORT**

**X. LEGISLATIVE OPERATING COMMITTEE**

1 FOR APPROVAL:

LOC Meeting Minutes of Thursday, August 17,

2000

**MOTION BY JULIE BARTON TO APPROVE THE MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

FOR APPROVAL

Rescheduling General Tribal Council Meetings Resolution and Statement of Effect with recommendation to put on the next General Tribal Council Annual Meeting Agenda for General Tribal Council Final Approval

**MOTION BY SANDRA NINHAM TO APPROVE THE RECOMMENDATION TO PUT THE GTC MEETING RESOLUTION ON THE GTC ANNUAL MEETING AGENDA OF JANUARY 2001, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

3 FOR APPROVAL:

Oneida Nation Arts Program - Dollars for Arts Projects Policies Resolution and Statement of Effect

**MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 9-13-00-C, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

4. FOR APPROVAL:

Hunting, Fishing and Trapping Law Amendments Resolution and Statement of Effect

**MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 9-13-00-D, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

5. FOR APPROVAL

Public Hearing Date of October 19, 2000 Re Oneida Trust Scholarship Fund Policy and Procedures

**MOTION BY PAUL NINHAM TO APPROVE THE PUBLIC HEARING DATE OF OCTOBER 19<sup>TH</sup> FOR THE ONEIDA TRUST SCHOLARSHIP FUND POLICY, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

6. FOR APPROVAL:

Amendments to the Oneida Gaming Minimum Internal Control Regulations Business Committee Resolution 03-23-00-A Regarding: Coinless/Cashless Gaming Machines Regulations

**MOTION BY EUGENE METOXEN TO ADOPT RESOLUTION 9-13-00-E AMENDMENTS TO THE ONEIDA GAMING MINIMUM INTERNAL CONTROLS REGULATIONS, SECONDED BY SANDRA NINHAM. MOTION CARRIED**

**UNANIMOUSLY.**

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

**ONEIDA BUSINESS COMMITTEE CAUCUS**

**XIII. ONEIDA BUSINESS COMMITTEE PLANNING**

**GAMING COMMISSION**

**MOTION BY VINCE DELAROSA TO MOVE ITEM ONE UNDER NEW BUSINESS TO THE START OF EXECUTIVE SESSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**XV. EXECUTIVE SESSION**

**A. OLD BUSINESS**

Pat Lassila

RE: Monthly Status reports on Oneida Airport  
Hotel Corporation Development Concept

**Response due September 6, 2000**

**Excerpt from September 6, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**Response due September 13, 2000**

**REPORT SUBMITTED**

**MOTION BY DAVID BISCHOFF TO ACCEPT THE REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. 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 RESPCNSIBILITIES 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.**

**Excerpt from September 6, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Response due September 13, 2000**

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

3. 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.**

**Excerpt from September 6, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**Response due September 13, 2000**

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

4. Bill Gollnick RE: Oak Ridge Plaza Weekly Updates

**Excerpt from September 6, 2000: 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.**

**Response due September 13, 2000**

**MOTION BY PAUL NINHAM TO APPROVE A TWO WEEK DEFERRAL, SECONDED**

**BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**B. NEW BUSINESS**

Rosemary, Carlton and Darrell  
John

RE: Tribal Insurance/Medical Bills

**MOTION BY VINCE DELAROSA TO DIRECT THE GENERAL MANAGER TO FOLLOW-UP ON THE TRANSPORTATION ISSUE WITH THE ANNA JOHN FAMILY, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY VINCE DELAROSA TO DIRECT THE GENERAL MANAGER TO REVIEW THE STANDARD OPERATING PROCEDURES IN REGARD TO THIS INCIDENT, WITH AN UPDATE IN FOUR WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY VINCE DELAROSA TO DIRECT THE GENERAL MANAGER TO FOLLOWUP ON THE PAYMENT PROCESS FOR THE INCURRED MEDICAL EXPENSES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. David Bischoff

RE: Limited Waiver Resolution and SOE

**MOTION BY VINCE DELAROSA TO HAVE A MEETING ON THIS ITEM AT THE NEXT ATTORNEY BRIEFING OF SEPTEMBER 19, 2000, WHICH IS TO INCLUDE LAND MANAGEMENT, THE HOTEL BOARD AND THE GENERAL MANAGER, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY DAVID BISCHOFF TO DIRECT THE SECRETARY PLACE DISCUSSION OF THE VENTURE PROJECT IN ACQUIRING THE REGENCY HOTEL ON THE BUSINESS COMMITTEE RETREAT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

3. Judy Cornelius

RE: Discussion of MOA for Tribal School Board

**MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

4. David Bischoff

RE: Actions of Audit Committee

**MOTION BY DAVID BISCHOFF TO ACCEPT THE AUDIT COMMITTEE MEETING MINUTES OF JULY 27, 2000, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY DAVID BISCHOFF TO ACCEPT THE SPECIAL AUDIT COMMITTEE MEETING MINUTES OF AUGUST 4, 2000, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY DAVID BISCHOFF TO APPROVE THE PROCEDURAL EXCEPTION SUBMITTED BY ARVIN PREBELSKI, DIRECTOR OF INTERNAL AUDIT, JULY 3, 2000, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY DAVID BISCHOFF TO ACCEPT THE TRAVEL AUDIT OF APRIL 19, 1999, SECONDED BY SANDRA NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

5. Vince DelaRosa RE: Amend Contract of Milton Rosenberg  
9 Tina Danforth RE: Amicus Brief re: TAS

**MOTION BY SANDRA NINHAM TO APPROVE ENTERING INTO A NEW CONTRACT WITH MILTON ROSENBERG TO DO WORK FOR THE LOC ON A TEMPORARY BASIS AND TO ADDRESS AN AMICUS BRIEF REGARDING TAS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

For the record, this will be coordinated between the vice chair and Vince DelaRosa's offices. These items were combined on this agenda.

6. Vince DelaRosa RE: Waiver of Blue Book Policy Procedure for a  
Ten (10) day Posting for LOC Attorney/Director

**MOTION BY PAUL NINHAM TO APPROVE WAIVING THE 30 DAY REQUIREMENT FOR POSTING AND THAT A TEN DAY POSTING BE INITIATED FOR THE LOC ATTORNEY\DIRECTOR, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

Judy Cornelius RE: Audit Department

**MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

8. Tina Danforth RE: Choctaw Downs Racing

**MOTION BY DAVID BISCHOFF TO APPROVE THE VICE CHAIR'S OFFICE COORDINATING PURSUING THE CHOCTAW DOWNS VENTURE WITH ANY**

INTERESTED BUSINESS COMMITTEE MEMBERS, SECONDED BY PAUL NINHAM.  
MOTION CARRIED UNANIMOUSLY.

For the record, Tina Danforth stated that this would include travel which expenses would be covered by the Choctaw Tribe and this would include any interested Business Committee members to attend the site visit.

**D. ATTORNEY BRIEF**

**MOTION BY DAVID BISCHOFF TO ACCEPT THIS ITEM AS FYI, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**E. LEGISLATIVE AFFAIRS UPDATE**

**MOTION BY DAVID BISCHOFF TO APPROVE THE FIVE REQUEST, 1. TO APPROVE THE CONCEPTS OF STATE AND FEDERAL SPENDING PLANS, 2. THE OBEY RECESSION OF SEPTEMBER 19, 2000, 3. FCC RULING TO PUT TOGETHER AN INFORMATION SHEET AND TO BEING BOOKING LOBBYING EFFORTS AND D. TO SEND SOMEONE TO THE ST. PAUL FCC CONFERENCE SEPTEMBER 24-28, 2000, AND 5. CONTRIBUTE \$1,000.00 TO THE DLCC, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

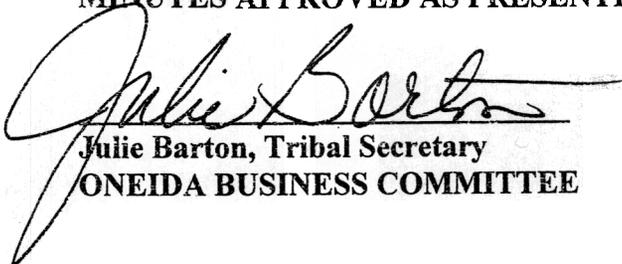
For the record, Tina Danforth stated that on the Obey request, Paul Ninham and Tina Danforth would be attending along with the Legislative Affairs Director.

**F. O.N.E. LITIGATION**

**XVII. RECESS/ADJOURN**

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

**MINUTES APPROVED AS PRESENTED ON September 27, 2000.**

  
Julie Barton, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE