



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
NOVEMBER 1, 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: Chris Doxtator, Gary Metoxen, Racquel Hill, Mary Greendeer, Susan White, Barb Truttman, Glenn Skenandore, Dottie Krull, Jodell Crawford, Chris Luttrell, Karen Cornelius, Erv Thompson

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 TRAVEL:

- 2. Sandra Ninham RE: NCAI, St. Paul, MN - November 12-17, 2000
- Sandra Ninham RE: Retro-approval for travel to Herndon, VI, NIGC

TO NEW BUSINESS REQUESTS:

- Julie Barton RE: Postpone the GTC Restructure date of November 20, 2000 until further notice
- 8 Julie Barton RE: Cancel the BC Meeting of November 15, 2000 due to the chair and vice chair attending the NCAI meeting
- 9 Gerald Danforth Travel approval for JoAnne House for November 4, 2000
10. Gerald Danforth RE: Data Fusion Stock Options

MOTION BY DAVID BISCHOFF TO APPROVE THE AGENDA WITH THE ADDITIONS AND ASSIGNED TIME FRAMES FOR VARIOUS ITEMS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

B. DELETIONS:

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of October 25, 2000

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

V. TABLED BUSINESS:

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

REPORT SUBMITTED

Excerpt from October 25, 2000: MOTION BY JUDY CORNELIUS TO TABLE FOR A FINANCIAL REPORT, SECONDED BY PAUL NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.

Response due November 1, 2000

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

MOTION BY SANDRA NINHAM TO ACCEPT THE O.N.E. REPORT AND THE FINANCIALS BE BROUGHT FORWARD WHEN THEY ARE READY, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

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 - Shirley Hill**
- 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 LAND COMMISSION REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

- 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**

L. TRAVEL REPORTS

M. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Bill Gollnick

Social Security Plan

Excerpt from Special Business Committee Meeting of August 2, 2000: MOTION BY TINA DANFORTH TO DIRECT THE TASK FORCE MEMBERS TO REPORT TO THE BUSINESS COMMITTEE BEGINNING IN OCTOBER ON A MONTHLY BASIS ON THE STATUS OF A SOCIAL SECURITY PLAN, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due November 1, 2000

Report Submitted

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

2. Bill Gollnick\David Webster

**RE: Status Report on the 29\32
Recommendation and Evaluation**

Excerpt from Special Business Committee Meeting of August 2, 2000: MOTION BY TINA DANFORTH THAT THE GAMING MANAGEMENT AND DEVELOPMENT MANAGEMENT STAFF THROUGH THE DIRECTION OF THE GENERAL MANAGERS BRING BACK A STATUS REPORT ON THE 29\32 RECOMMENDATIONS AND EVALUATION AS TO WHETHER OR NOT WE SHALL CONTINUE TO PURSUE THIS AND IF SO, ARE THERE ANY RECOMMENDED CHANGES, BACK IN 60 DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due November 1, 2000

MOTION BY TINA DANFORTH TO APPROVE THE STATUS REPORT AND DIRECT THE GENERAL MANAGERS TO BRING BACK A RECOMMENDATION IN 60 DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Judy Cornelius

RE: AFLAC SUPPLEMENTAL INSURANCE

Excerpt from October 4, 2000: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK AND ASK THE GENERAL MANAGER , TREASURER AND RISK MANAGEMENT MANAGER TO BRING BACK PERTINENT DOCUMENTS PERTAINING TO ENGAGING IN AFLAC INSURANCE SUPPLEMENT, SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS OPPOSED. MOTION CARRIED.

Excerpt from October 18, 2000: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS TO DIRECT THE TREASURER TO WORK ON ITEMS A-D UNDER THE SOLE SOURCE REQUIREMENTS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due November 1, 2000

MOTION BY JUDY CORNELIUS THAT AFLAC REPRESENTATIVES WORK WITH RISK MANAGEMENT DEPARTMENT TO ESTABLISH SUPPLEMENTAL INSURANCE FOR EMPLOYEES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Gary Jordan RE: Immediate action to oppose competing casino in our market area

Excerpt from October 18, 2000: MOTION BY PAUL NINHAM TO ASSIGN THIS ITEM TO THE CHAIR'S OFFICE TO BE FORMATTED INTO A RESOLUTION, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Response due November 1, 2000

MOTION BY JULIE BARTON TO ACCEPT THE VERBAL UPDATE AND DEFER THIS ITEM FOR ONE WEEK RETURN TIME FROM LOC, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Julie Barton RE: GTC petition regarding Oneida Housing Authority

Excerpt from October 18, 2000: MOTION BY DAVID BISCHOFF TO SEND THIS ITEM TO THE LAW OFFICE FOR REVIEW, BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due November 1, 2000

MOTION BY TINA DANFORTH TO ASSIGN LIAISON TO HOUSING AND LIAISON TO AUDIT TO BRING BACK A RECOMMENDATION ON HOW TO PROCEED IN 30 DAYS, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA OPPOSED, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

MOTION BY JUDY CORNELIUS TO DIRECT THE HEAD OF SOCIAL SERVICES TO INTERVENE AND HELP THIS FAMILY (STACY KRENZKE) UNTIL THE

RECOMMENDATIONS ARE BROUGHT BACK BY THE LIAISONS, SECONDED BY VINCE DELAROSA. TINA DANFORTH, DAVID BISCHOFF, JULIE BARTON ABSTAINED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

- 1 Vince DelaRosa RE: Approval of Oneida Business Committee and Oneida Gaming Commission joint meeting minutes of October 2, 2000

MOTION BY VINCE DELAROSA TO APPROVE THE MEETING MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

- 2 John Bauman/Pat Wood RE: Activation of \$1,080,000 for Replacement Homes - Project #95-015

MOTION BY TINA DANFORTH TO APPROVE THE ACTIVATION OF \$1,080,000.00 PROJECT #95-015 BASED ON THE SIX HOMES PROVIDED HAVE BEEN THROUGH THE HOUSING DEVELOPMENT PROCESS WITH ONE HOME PENDING AND THAT THERE BE A MINIMUM OF SIX HOMES PROCESSED, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

- 3 Julie Barton RE: Oneida Library and Oneida Health Board Recommendations

MOTION BY JULIE BARTON TO APPROVE THE APPOINTMENT OF ROY METOXEN AND NADINE ESCAMEA TO THE ONEIDA LIBRARY BOARD AND THE APPOINTMENT OF SUSAN HOUSE AND FRED MUSCAVITCH TO THE ONEIDA HEALTH BOARD, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

- 4 Gerald Danforth RE: Retro approval of letter to Don Young regarding S. 1509

MOTION BY JULIE BARTON TO RETRO APPROVE THE DON YOUNG LETTER, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

- 5 Gerald Danforth RE: Retro approval of response letter to Brown County Executive Nancy Nusbaum

MOTION BY PAUL NINHAM TO RETRO APPROVE THE LETTER TO NANCY NUSBAUM, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

6. Gerald Danforth RE: Retro approval of letter to Len Terensinski regarding Oneida/Hobart Shared Services

MOTION BY PAUL NINHAM TO RETRO APPROVE THE LETTER TO LEN TERENSINSKI, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

- 7 Julie Barton RE: Postpone the GTC Restructure date of November 20, 2000 until further notice

MOTION BY TINA DANFORTH TO APPROVE THE GTC RESTRUCTURE DATE POSTPONEMENT, SECONDED BY PAUL NINHAM. DAVID BISCHOFF OPPOSED. MOTION CARRIED.

For the record, David Bischoff opposed due to the fact that the Legislative sub-committee has had more than ample opportunity to formulate their plan. From my perspective, their lack of coordination is the only reason the mentioned GTC meeting is to be rescheduled for a third time. Their inaction reflects on the entire BC which gives a negative connotation to the General Tribal Council.

- 8 Julie Barton RE: Cancel the BC Meeting of November 15, 2000 due to the chair and vice chair attending the NCAI meeting

MOTION BY PAUL NINHAM TO APPROVE THE CANCELLATION OF THE BUSINESS COMMITTEE MEETING OF NOVEMBER 15, 2000, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

9. Gerald Danforth RE: JoAnne House Travel

MOTION BY TINA DANFORTH TO APPROVE TRAVEL REIMBURSEMENT FOR ATTORNEY HOUSE FOR NOVEMBER 4, 2000, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

10. Gerald Danforth RE: Data fusion stock options

MOTION BY DAVID BISCHOFF TO DIRECT THE CHAIR TO APPROVE THE MERGER BASED ON THE ATTORNEY OPINION WITH A DUE DILIGENCE TO BE

PERFORMED ON THE STOCK OPTIONS IN THIRTY DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Sandra Ninham

RE: Fall All I/T/U Meeting, Bloomington, MN
November 28-30, 2000

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

2 Sandra Ninham

RE: NCAI, St. Paul, MN - November 12-17, 2000

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3 Sandra Ninham

RE: Retro-approval for travel to Herndon, VI, NIGC
Environmental, Health and Safety Hearing -
October 25, 2000

MOTION BY DAVID BISCHOFF TO RETRO APPROVE THE TRAVEL REQUEST, SECONDED BY JULIE BARTON. SANDRA NINHAM, TINA DANFORTH ABTAINED. MOTION CARRIED.

E. VACATION REQUESTS

Julie Barton

RE: November 27-29, 2000

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

VIII. FINANCE COMMITTEE

Finance Committee Meeting minutes of October 27, 2000

MOTION BY TINA DANFORTH TO APPROVE THE FINANCE COMMITTEE MEETING MINUTES AND ACTIONS OF OCTOBER 27, 2000, SECONDED BY PAUL

NINHAM. MOTION CARRIED UNANIMOUSLY.

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

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

ONEIDA BUSINESS COMMITTEE CAUCUS

ONEIDA BUSINESS COMMITTEE PLANNING

GAMING COMMISSION

EXECUTIVE SESSION

A. OLD BUSINESS

1 Bill Pierre, Health Center RE: Doreen Haskell Contract

Excerpt from October 18, 2000: MOTION BY DAVID BISCHOFF TO DEFER ITEMS 1-4 FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from October 25, 2000: MOTION BY EUGENE METOXEN TO DEFER TO THE TREASURER FOR CLARIFICATION BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

Response due November 1, 2000

MOTION BY JUDY CORNELIUS TO APPROVE THE DOREEN HASKELL CONTRACT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Judy Cornelius RE: Wipfli Contract

Excerpt from October 18, 2000: MOTION BY DAVID BISCHOFF TO ESTABLISH A REVIEW COMMITTEE OF CHRIS LUTRELL, TERRY CORNELIUS, LYNN VANLANDENBURG, SANDRA NINHAM AND ANY OTHER INTERESTED BUSINESS COMMITTEE MEMBERS, AND THAT A RECOMMENDATION TO THE GENERAL MANAGER TO APPROVE ARLENE BENSON, PEARL WEBSTER, DEBBIE

DANFORTH AND JEFF CARLSON BE INVOLVED IN THAT REVIEW COMMITTEE AS WELL, BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due November 1, 2000

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR FOUR WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Judy Cornelius RE: Complaint Letter

Excerpt from October 25, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due November 1, 2000

MOTION BY DAVID BISCHOFF TO ACCEPT THE UPDATE AND DIRECT THE GENERAL MANAGER TO BRING BACK A CURRENT STATUS REPORT IN ONE WEEK WITH A PROJECTED COMPLETION DATE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO DIRECT THE LAW OFFICE TO FOLLOW UP WITH THE MORE RECENT LETTERS IN REGARD TO MEDICAL PRIVILEGES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Gerald Danforth RE: Liaison Duties and Responsibilities

Excerpt from October 25, 2000: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due November 1, 2000

MOTION BY TINA DANFORTH TO ACCEPT AS FYI, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Judy Cornelius RE: Appeals Travel

Excerpt from October 25, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due November 1, 2000

MOTION BY PAUL NINHAM TO ACCEPT AS FYI, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

Judy Cornelius

RE: Request for information, discussion and follow-up regarding the Scottsdale property investment in Arizona

2. Judy Cornelius

RE: Request for discussion regarding the purchase of Bay Bank

MOTION BY TINA DANFORTH TO DEFER ITEMS 1-2 FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

1. Jennifer Carlton

RE: Retro approval of letter to Wisconsin Tribal Leaders regarding Joan LaRock vs. WI Dept. of Revenue

Excerpt from October 18, 2000: MOTION BY JUDY CORNELIUS TO DEFER THESE ITEMS FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from October 25, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due November 1, 2000

MOTION BY TINA DANFORTH TO ACCEPT THE UPDATE AS FYI, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2. Jennifer Carlton

RE:IGRA S2920 - FYI
LAND INTO TRUST, GAMING, S1509 - FYI

MOTION BY EUGENE METOXEN TO ACCEPT IGRA S2920, LAND INTO TRUST, GAMING S1509 AS FYI, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

2. Sponsorship for State Legislature Training

MOTION BY TINA DANFORTH TO RETRO-APPROVE SPONSORSHIP FOR STATE LEGISLATIVE TRAINING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3. Gaming Revenues Advisory Council

MOTION BY DAVID BISCHOFF TO ACCEPT AS FYI, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Brian Burke Fundraiser

Excerpt from October 25, 2000: MOTION BY JUDY CORNELIUS TO DEFER ITEMS 2-4 FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due November 1, 2000

MOTION BY SANDRA NINHAM TO ACCEPT AS FYI, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

5. FUTA letter to FCC at the request of Airadigm

Excerpt from October 18, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from October 25, 2000: MOTION BY JUDY CORNELIUS TO ASSIGN ITEM 5 TO THE VICE CHAIR AND LEGISLATIVE AFFAIRS DIRECTOR TO FOLLOW UP, BACK IN ONE WEEK, SECONDED DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due November 1, 2000

MOTION BY SANDRA NINHAM TO APPROVE THE FUTA LETTER FOR THE CHAIR'S SIGNATURE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO ASSIGN THE CHAIR TO FORWARD LETTER REGARDING FUTA TO THE PRESIDENT, SECONDED BY EUGENE METOXEN.

MOTION CARRIED UNANIMOUSLY.

F. OAK RIDGE PLAZA AT 3:45 P.M.

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM TO MONDAY, NOVEMBER 6, 2000, 1:30 P.M., SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

XVII. RECESS/ADJOURN

MOTION BY DAVID BISCHOFF TO ADJOURN, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON November 8, 2000.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE