



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
DECEMBER 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: Mary Adams, Kitty Melchert, Barb Truttmann, Dottie Krull, Shane Anton, Chris Doxtator, Karen Cornelius, Marsha Danforth, Frieda Clary, John Brenninger, Mary Greendeer, Erv Thompson, C. Doxtator, Cliff Webster

OPENING: Jose Zayas\ Judy Cornelius

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

II. OATH OF OFFICE

Oneida Housing Authority Board: - Administered by Judy Cornelius

Mary Metoxen-PRESENT

Linda Ann Torres-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

To Executive Session New Business:

6. **Judy Cornelius** RE: O.N.E.

B. DELETIONS:

C. MOVES:

FROM FOLLOW UPS TO EXECUTIVE SESSION NEW BUSINESS, #5:

5. **Tina Danforth** RE: Discussion of relinquishment of responsibilities

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of November 29, 2000

MOTION BY TINA DANFORTH TO APPROVE THE MINUTES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

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 JUDY CORNELIUS TO ACCEPT THE LAND COMMISSION MEETING MINUTES, SECONDED BY PAUL 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

Monthly Response due December 6, 2000

MOTION BY JUDY CORNELIUS TO ACCEPT THE VERBAL UPDATE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Report Submitted

- 2. Julie Barton/David Bischoff (*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.

Excerpt from 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.

Excerpt from November 1, 2000: 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.

Response due December 6, 2000

Response Submitted

MOTION BY DAVID BISCHOFF TO MOVE THIS PETITION TO THE LOC WITH A PRELIMINARY REPORT BACK IN 30 DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Bill Gollnick (*Judy Cornelius*) RE: Request to establish a medical board to oversee the Medical Professional hired by the Tribe

Excerpt from October 25, 2000: MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO DEVELOP A PLAN TO DEVELOP AND INSTITUTE A MEDICAL BOARD BACK IN ONE MONTH, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from November 29, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due December 6, 2000

Vince DelaRosa arrived at 9:50 a.m.

MOTION BY JULIE BARTON TO ACCEPT THE GENERAL MANAGER'S UPDATE AND THAT HE FOLLOW UP WITH THE INDIAN HEALTH SERVICE ASSISTANCE WITH A STATUS REPORT BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

4. David Webster (*Judy Cornelius - Treasurer's report*) RE: Status report of the closing of the Bingo kitchen

Excerpt from November 8, 2000: MOTION BY EUGENE METOXEN TO ACCEPT THE TREASURER'S REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from November 8, 2000: MOTION BY DAVID BISCHOFF TO DIRECT THE GAMING GENERAL MANAGER TO GIVE A STATUS REPORT ON THE CLOSING OF THE BINGO KITCHEN, BACK IN THREE WEEKS, SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from November 29, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due December 6, 2000

Response Submitted

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

5 Tina Danforth RE: Discussion of relinquishment of responsibilities

Excerpt from November 29, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due December 6, 2000

MOVED TO EXECUTIVE SESSION

VII. NEW BUSINESS

A. RESOLUTIONS

Frieda Clary/Carolyn Skenandore RE: Wisconsin Coalition Against Sexual Assault Grant

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 12-06-00-A, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2. Frieda Clary/C.J. Doxtator RE: State of Wisconsin/Department of Health and Family Services/Division of Children and Family

Services Grant

MOTION BY TINA DANFORTH TO ADOPT RESOLUTION 12-06-00-B, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Frieda Clary/Carolyn Skenandore RE: NARCH Grant

MOTION BY DAVID BISCHOFF TO ADOPT RESOLUTION 12-06-00-C, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Paul Ninham

RE: Parks Department is requesting permission to seek donations for "Cora House Grand Opening" and the Business Committee's participation in the event.

MOTION BY JUDY CORNELIUS TO APPROVE THE REQUEST FOR SOLICITATION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Gerald Danforth

RE: GLITC Meeting, Lac du Flambeau, WI - December 6-7, 2000

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

E. VACATION REQUESTS

1 David Webster

RE: December 18-30, 2000

MOTION BY PAUL NINHAM TO APPROVE THE VACATION REQUEST, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL:

RE: Emergency Amendments to Oneida Business
Committee Resolution 07-12-00-B, Oneida Per
Capita Ordinance, and Statement of Effect

MOTION BY TINA DANFORTH TO DENY THE EMERGENCY AMENDMENTS TO THE ONEIDA BUSINESS COMMITTEE RESOLUTION 7-12-00-B, SECONDED BY JUDY CORNELIUS. PAUL NINHAM, JULIE BARTON ABSTAINED. MOTION CARRIED.

David Bischoff was excused.

XI. TREASURERS REPORT- 4th Wednesday of the Month - Judy Cornelius at 1:30 p.m.

MOTION BY EUGENE METOXEN TO ACCEPT THE TREASURER'S REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

ONEIDA BUSINESS COMMITTEE CAUCUS

XIII. ONEIDA BUSINESS COMMITTEE PLANNING

XIV. GAMING COMMISSION

EXECUTIVE SESSION

A. OLD BUSINESS

- 1 David Webster/David Bischoff (*David Bischoff*) RE: Night Audit Department
Implementation Plan

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.

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

Excerpt from September 13, 2000: MOTION BY DAVID BISCHOFF TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from September 27, 2000: MOTION BY JULIE BARTON TO DIRECT THE AUDIT CHAIR TO MEET WITH THE GAMING GENERAL MANAGER TO PROVIDE AN IMPLEMENTATION PLAN BE DEVELOPED WITHIN TWO MONTHS AND COMPLETION OF THE PLAN IN FOUR MONTHS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from November 29, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due December 6, 2000

MOTION BY EUGENE METOXEN TO ACCEPT THE REPORT, SECONDED BY PAUL NINHAM. TINA DANFORTH, VINCE DELAROSA, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

2. David Bischoff/Judy Cornelius (*Billie Jo Cornelius-Adkins*) RE: Attorney Retainer Agreement

Excerpt from September 27, 2000: MOTION BY DAVID BISCHOFF TO DEFER ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from October 4, 2000: MOTION BY SANDRA NINHAM TO ASSIGN THE RETAINER AGREEMENT TO THE LAW OFFICE FOR LEGAL REVIEW, BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA, EUGENE METOXEN ABSTAINED. MOTION CARRIED.

Excerpt from October 18, 2000: MOTION BY DAVID BISCHOFF TO DEFER ITEMS 1-3 FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from October 25, 2000: MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR FOUR WEEKS WITH DAVID BISCHOFF AND JUDY CORNELIUS TO FOLLOW-UP, SECONDED BY PAUL NINHAM. JUDY CORNELIUS, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Excerpt from November 29, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due December 6, 2000

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK WITH FOLLOW UP IN WRITING BY THE TREASURER, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Sandra Ninham (*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.

Excerpt from November 1, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR FOUR WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from November 29, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due December 6, 2000

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

4. Bill Gollnick/Julie Barton (*Judy Cornelius*)

RE: Request for consider Business Committee physical move to the Little Bear Development Center/Protection for Children at NHC

Excerpt from October 25, 2000: MOTION BY JUDY CORNELIUS TO ASSIGN THIS ITEM TO THE GENERAL MANAGER AND SECRETARY FOR A STATUS REPORT BACK IN THREE WEEKS, SECONDED BY DAVID BISCHOFF. JULIE BARTON ABSTAINED. MOTION CARRIED.

Excerpt from November 29, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due December 6, 2000

MOTION BY JULIE BARTON TO REFER THIS ITEM TO THE GENERAL MANAGER TO REVIEW A POSSIBLE SECURITY ANALYSIS WITH THE ONEIDA POLICE DEPARTMENT WITH A REPORT BACK IN ONE WEEK ON WHETHER THIS COULD BE DONE, SECONDED BY JUDY CORNELIUS. TINA DANFORTH ABSTAINED. MOTION CARRIED.

5. Gerald Danforth/Judy Cornelius/Bill Gollnick/ RE: Rolene's Building
David Webster (*Judy Cornelius*)

Excerpt from October 25, 2000: MOTION BY JULIE BARTON TO ASSIGN THE CHAIR AND TREASURER TO WORK WITH THE GENERAL MANAGERS TO REVIEW THE REQUEST AND REPORT BACK IN THREE WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from November 29, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due December 6, 2000

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

6. Judy Cornelius RE: Request discussion and decision regarding the validity and use of conditional gaming licenses

Excerpt from November 8, 2000: MOTION BY JULIE BARTON TO DEFER ITEMS 2,4, AND 9 UNTIL NOVEMBER 29, 2000, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from November 29, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due December 6, 2000

MOTION BY JULIE BARTON TO PLACE THIS ITEM ON THE DECEMBER 18, 2000 PLANNING AGENDA AND REQUEST A POLICY POSITION STATEMENT FROM GAMING MANAGEMENT AND DIRECT ALL BUSINESS COMMITTEE, GAMING COMMISSION AND ATTORNEYS IN ATTENDANCE AT THIS MEETING, SECONDED BY PAUL NINHAM.

7. Judy Cornelius RE: Request to obtain consensus regarding the inclusion and exclusion of the "Oneida enrolled tribal member" requirement on job descriptions

Excerpt from November 8, 2000: MOTION BY JULIE BARTON TO DEFER ITEMS 2,4, AND 9 UNTIL NOVEMBER 29, 2000, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from November 29, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due December 6, 2000

MOTION BY TINA DANFORTH TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE AND GENERAL MANAGERS TO BRING BACK A LIST OF JOBS REQUIRING TRIBAL MEMBERS TO HOLD THOSE POSITIONS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Judy Cornelius RE: Business Committee communication and liaison responsibilities

Excerpt from November 8, 2000: MOTION BY JULIE BARTON TO DEFER ITEMS 2,4, AND 9 UNTIL NOVEMBER 29, 2000, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from November 29, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due December 6, 2000

MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO THE DECEMBER 18, 2000 PLANNING CAUCUS SESSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

9. Pat Lassila

RE: Radisson Hotel and Conference Center
Expansion Update

Excerpt from November 29, 2000: MOTION BY DAVID BISCHOFF TO ACCEPT THE REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from November 29, 2000: MOTION BY JUDY CORNELIUS TO HAVE THIS MONTHLY REPORT DUE BACK ON DECEMBER 6, 2000 AND THAT IT INCLUDE THE COST, EXPECTATION AND TIME LINES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due December 6, 2000

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

10. Tina Danforth, Julie Barton, Bill Gollnick,
David Bischoff, Judy Cornelius (*Tina Danforth*)

RE: Remanded 4 Cases for
Investigation and Decision

Excerpt from November 29, 2000: MOTION BY JUDY CORNELIUS TO ASSIGN JULIE BARTON TO DEAL WITH THREE CASES THAT ARE UNDER THE PURVIEW OF THE GENERAL MANAGER WITH DAVID BISCHOFF'S ASSISTANCE, BACK IN ONE WEEK WITH NO EXCEPTIONS, SECONDED BY PAUL NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Excerpt from November 29, 2000: MOTION BY PAUL NINHAM TO ASSIGN THE FOURTH ITEM TO THE TREASURER AND VICE CHAIR'S OFFICE, BACK ON DECEMBER 6, 2000 WITH NO EXCEPTIONS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due December 6, 2000

MOTION BY TINA DANFORTH TO UPHOLD THE GENERAL MANAGER'S DECISION REGARDING CELENE ELM, BUTCH REENTMEISTER AND BRUCE DANFORTH AND THAT IT ALSO BE KNOWN THAT THERE IS NO APPEAL TO THESE COMPLAINT PROCESSES, SECONDED BY JUDY CORNELIUS. JULIE BARTON, EUGENE METOXEN ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO CLARIFY THAT CASE NUMBER 3 IS A DENIAL OF A PROCEDURAL EXCEPTION, SECONDED PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH THAT THE BUSINESS COMMITTEE APPROVE RECOMMENDATIONS A & B AS SUBMITTED IN THE MEMORANDUM DATED DECEMBER 6, 2000, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

Judy Cornelius

RE: Request approval of the purchase of the Point of Sale system

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

2. Debra Danforth

RE: Approval of audiology contract

MOTION BY PAUL NINHAM TO APPROVE THE AUDIOLOGY CONTRACT CONTINGENT UPON AN AMENDMENT TO ATTACHMENT A NUMBER 6, THE SECOND SENTENCE IS TO READ "AUDIOLOGIST WILL BE PAID MILAGE AT A RATE OF \$.32 PER MILE FOR 280 MILES ROUND TRIP DURING DAYS OF SERVICE , SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

3. Debra Danforth

RE: Approval of Randstad North America contract

MOTION BY PAUL NINHAM TO APPROVE THE RANDSTAD NORTH AMERICA CONTRACT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4. Peggy Schneider

RE: NRDA Settlement discussions

MOTION BY PAUL NINHAM TO APPROVE THE CONTINUED PARTICIPATION IN THE NRDA SETTLEMENT DISCUSSIONS WITH THE GOVERNMENTAL PARTIES, APINCR, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Tina Danforth

RE: Discussion of relinquishment of responsibility

MOTION BY VINCE DELAROSA TO PLACE THIS ITEM ON THE DECEMBER

18,2000 PLANNING\CAUCUS MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Judy Cornelius

RE: O.N.E.

MOTION BY JULIE BARTON TO ASSIGN THE TREASURER TO COORDINATE A MEETING AND RECOMMEND A SOLUTION, BACK IN ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

E. LEGISLATIVE AFFAIRS UPDATE

Mayor Jadin visit

MOTION BY PAUL NINHAM TO APPROVE THE RECOMMENDATION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO RECESS UNTIL DECEMBER 7, 2000, 8:00 A.M. WITH SANDRA NINHAM, GERALD DANFORTH, JUDY CORNELIUS, DAVID BISCHOFF EXCUSED, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

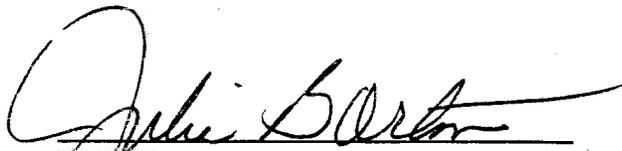
Reconvened December 7, 2000 at 8:00 a.m. with Tina Danforth chairing. Old Business #2, 3, 6, 8, 10 and New Business #1, 2, 3, 5, 6 and item #4 under Follow-ups were addressed.

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

XVII. RECESS/ADJOURN

MOTION BY PAUL NINHAM TO ADJOURN, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS CORRECTED ON January 16, 2001.



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE