

# **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**

#### **DECEMBER 20, 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, Karen Cornelius, Mary Greendeer, Racquel Hill, Barb Truttmann, Dottie Krull, Shane Anton, Erv Thompson, Jim Martin, Leyne Orosco

**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 EXECUTIVE SESSION NEW BUSINESS**

3. Gerald Danforth RE: Bay Bank
4. Gerald Danforth RE: Appeals Commission

**TO TRAVEL REQUESTS:**

2. Gerald Danforth\David Bischoff  
Paul Ninham, Sandra Ninham RE: County/Tribal Joint Meeting, Lac du Flambeau,  
WI - December 27-28, 2000
3. Gerald Danforth RE: Presidential Inauguration, Washington, D.C  
January 18-22, 2001

**TO VACATION REQUESTS:**

4. Paul Ninham RE: December 29, 2000 - January 2, 2001

**B. DELETIONS:**

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

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Meeting Minutes of December 6, 2000

**Opening: Jose Zayas - correct spelling of last name.**

**MOTION BY VINCE DELAROSA TO TABLE THE MINUTES, SECONDED BY DAVID BISCHOFF. 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**

**MOTION BY JULIE BARTON TO DEFER UNTIL JANUARY 3, 2001 WITH THE LIAISON TO FOLLOW-UP, SECONDED BY SANDRA NINHAM. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless**
- E. ONCOA - 4th Wednesday of the Month - Clifford Doxtator**

**Report Submitted**

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

- 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**

**MOTION BY PAUL NINHAM TO DEFER FOR TWO WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

- H. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears**
- I. ONEIDA UTILITIES COMMISSION: 3rd Wednesday of the Month - (MONTHLY) - Fred Muskavich - Interim**

**MOTION BY DAVID BISCHOFF TO DEFER FOR TWO WEEKS, SECONDED BY PAUL NINHAM. 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**

Judy Cornelius

RE: NCAI Conference, Minneapolis, MN -  
November 16, 2000

**MOTION BY VINCE DELAROSA TO APPROVE THE REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2 Sandra Ninham

RE: NIGC Meeting, Herndon, VI - October 25, 2000

**MOTION BY PAUL NINHAM TO ACCEPT THE TRAVEL REPORT, SECONDED BY VINCE DELAROSA. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

David Bischoff/Eugene Metoxen

RE: SARMS Meeting, Baraboo, WI - December 11, 2000

**MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT AND RECOMMENDATION THAT INDIVIDUAL TRIBES IDENTIFY\FORM NEGOTIATING TEAMS THAT SHOULD INCLUDE: MIS TECHNICAL, GAMING COMMISSION REPRESENTATIVE(S), TRIBAL LEADERS(S), TRIBAL ATTORNEY(S) AND LEGISLATIVE AFFAIRS PERSONNEL AND THOSE NECESSARY TO NEGOTIATE ISSUES RELATED TO SARMS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

4 Gerald Danforth

RE: GLITC Meeting

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

**M. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

David Bischoff/Chris Doxtator (*Daniel Hawk*)

RE: Send Duck Creek Development project back to the Land Commission to make sure they follow the due process

**Excerpt from October 25, 2000: MOTION BY VINCE DELAROSA TO DIRECT THE LAND COMMISSION LIAISON WORK WITH DAN HAWK AND THE LAND OFFICE TO COME TO SOME SORT OF UNDERSTANDING SURROUNDING THE FACTS ON THIS ITEM, WITH A REPORT BACK IN ONE MONTH, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

**Excerpt from November 29, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**Response due December 13, 2000**

Response submitted

**MOTION BY PAUL NINHAM TO ACCEPT THE FOLLOW UP REPORT AND TO APPROVE THE RECOMMENDATION FOR DAN HAWK TO FORWARD HIS PROPOSED CLAIM TO THE ONEIDA APPEALS COMMISSION FOR THEIR REVIEW AND FINDING, SECONDED BY JULIE BARTON. TINA DANFORTH, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

2. 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.**

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

Response due December 20, 2000

**MOTION BY SANDRA NINHAM TO DEFER THIS ITEM TO THE JANUARY 8, 2001 CAUCUS\PLANNING MEETING WITH THE GENERAL MANAGER IN ATTENDANCE TO DISCUSS THIS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

## **VII. NEW BUSINESS**

### **A. RESOLUTIONS**

1 Shirley Hill RE: Emergency Rule resolution

**MOTION BY JULIE BARTON TO DEFER THIS TO THE LOC WITH RESPONSE BACK TO THE BUSINESS COMMITTEE ON JANUARY 3, 2001, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**B. REQUESTS**

Julie Barton

RE: Anna John Nursing Home Board  
Recommendations

**MOTION BY SANDRA NINHAM TO APPROVE PEARL MCLESTER TO THE ANNA JOHN NURSING HOME BOARD, SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS ABSTAINED. MOTION N CARRIED.**

2. Tina Danforth

RE: Annual membership dues for MAST

**MOTION BY PAUL NINHAM TO APPROVE THE \$5,000.00 ANNUAL FEE TO MAST, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

3 Julie Barton

RE: Approve the NIGA fees for membership of  
January 1 to December 31, 2001

**MOTION BY SANDRA NINHAM TO APPROVE \$15, 000.00 NIGA MEMBERSHIP FEE FOR 2001, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

4. Jim Martin

RE: 2000 Community Service Awards Letter of  
Support

**MOTION BY VINCE DELAROSA TO APPROVE THE LETTER OF SUPPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

5 Leyne Orosco

RE: Request the letter regarding input for a Primary  
Election be sent to Head of households in the five  
state area surrounding Oneida

**MOTION BY JULIE BARTON TO ACCEPT THE REQUEST FROM THE ELECTION BOARD TO SEND A LETTER REGARDING INPUT FOR A PRIMARY ELECTION TO BE SENT TO HEAD OF HOUSEHOLDS IN THE FIVE STATE AREA SURROUNDING ONEIDA, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

6. Leyne Orosco

RE: Request the Special Election results be certified  
to fill a vacancy on the Appeals Commission

**MOTION BY TINA DANFORTH TO ACCEPT THE SPECIAL ELECTIONS RESULTS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

7. Julie Barton

RE: Trust Committee Recommendation

**MOTION BY JUDY CORNELIUS TO POST THE ONE VACANT POSITION FOR THE TRUST COMMITTEE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

8 Julie Barton

RE: Cancellation of December 27, 2000 Regular Business Committee Meeting

**MOTION BY VINCE DELAROSA TO APPROVE THE CANCELLATION OF DECEMBER 27, 2000 BUSINESS COMMITTEE MEETING, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**C. CONTRACTS/AGREEMENTS**

**D. TRAVEL REQUESTS**

Judy Cornelius

RE: Retro-approval of travel for NCAI Conference, Minneapolis, MN - November 16, 2000

**MOTION BY PAUL NINHAM TO RETRO APPROVE THE TRAVEL REQUEST, SECONDED BY TINA DANFORTH. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

2 Gerald Danforth

RE: County/Tribal Joint Meeting, Lac du Flambeau, WI - December 27-28, 2000

**MOTION BY JUDY CORNELIUS TO APPROVE THE TRAVEL REQUEST FOR GERALD DANFORTH, PAUL NINHAM, DAVID BISCHOFF AND SANDRA NINHAM, SECONDED BY TINA DANFORTH. PAUL NINHAM, SANDRA NINHAM, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

Gerald Danforth

RE: Presidential Inauguration, Washington, D.C  
January 18-22, 2001

**MOTION BY TINA DANFORTH TO APPROVE ALL INTERESTED BUSINESS COMMITTEE MEMBERS HAVE PRIORITY TO GO TO THE PRESIDENTIAL INAUGURATION EVENT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY TINA DANFORTH TO APPROVE LEGISLATIVE DIRECTOR TO ATTEND THIS EVENT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO APPROVE CHIEF COUNSEL TO ATTEND THIS EVENT, SECONDED BY PAUL NINHAM. TINA DANFORTH, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

**MOTION BY VINCE DELAROSA TO ADD ITEM 4 TO TRAVEL REQUEST REGARDING MEETING INVITATION FROM SENATOR INOUE TO CONVENE IN HAWAII DURING THE MONTH OF JANUARY, 2001, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

Gerald Danforth

RE: Senator Inouye Meeting - Hawaii, January

**MOTION BY VINCE DELAROSA TO APPROVE THE CHAIR MEETING WITH SENATOR INOUE IN HAWAII IN JANUARY, 2001, SECONDED BY PAUL NINHAM. MOTION CARRIED .**

#### **E. VACATION REQUESTS**

Rory Dilweg

RE: December 26-29, 2000

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

2. Judy Cornelius

RE: December 22-26, 2000

**MOTION BY SANDRA NINHAM TO APPROVE THE VACATION REQUEST, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

3. Eugene Metoxen

RE: December 22, 2000 - January 2, 2001

**MOTION BY PAUL NINHAM TO APPROVE THE VACATION REQUEST, SECONDED BY SANDRA NINHAM. EUGENE METOXEN ABSTAINED. MOTION CARRIED.**

4. Paul Ninham

RE: December 29, 2000 - January 2, 2001

**MOTION BY SANDRA NINHAM TO APPROVE THE VACATION REQUEST, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

#### **VIII. FINANCE COMMITTEE**

Finance Committee Meeting Minutes of December 8, 2000

**MOTION BY SANDRA NINHAM TO APPROVE THE DECEMBER 8, 2000 MINUTES AND THE ENTIRE REPORT, SECONDED BY JULIE BARTON. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

**IX. AUDIT COMMITTEE REPORT**

**X. LEGISLATIVE OPERATING COMMITTEE**

1 FOR APPROVAL: LOC Meeting Minutes of Thursday, November 16, 2000

**MOTION BY VINCE DELAROSA TO APPROVE THE NOVEMBER 16, 2000 MINUTES, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2 FOR APPROVAL Public Hearing Date of Thursday, January 25, 2001  
Re: Oneida Per Capita Ordinance Amendments

**MOTION BY VINCE DELAROSA TO APPROVE THE PUBLIC HEARING DATE FOR JANUARY 25, 2001, SECONDED BY JUDY CORNELIUS. JULIE BARTON ABSTAINED. MOTION CARRIED.**

**MOTION BY VINCE DELAROSA TO RECESS FOR TEN MINUTES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

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

**ONEIDA BUSINESS COMMITTEE CAUCUS**

**ONEIDA BUSINESS COMMITTEE PLANNING**

**MOTION BY PAUL NINHAM TO ACCEPT THE RECOMMENDATION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**XIV. GAMING COMMISSION**

Tina Danforth was excused from Executive Session.

**XV. EXECUTIVE SESSION**

**A. OLD BUSINESS**

1 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.**

**Excerpt from 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.**

**Response due December 13, 2000**

**MOTION BY DAVID BISCHOFF TO APPROVE ENGAGING UP TO \$7,500.00 FOR FURTHER REVIEW AT JANUARY 7, 2001 ATTORNEY UPDATE MEETING, SECONDED BY SANDRA NINHAM.. MOTION CARRIED UNANIMOUSLY.**

2. Rory Dilweg (*Eugene Metoxen*)

RE: Utilities Commission\BC follow-up

**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 DEFER THIS ITEM TO THE LAW OFFICE WITH A REPORT BACK ON NOV. 6 AND A LIST OF OPTIONS FROM THE TASK FORCE.(RORY DILWEG, FRED MUSKAVITCH, SCOTT COTTRELL), SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from November 8, 2000: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM UNTIL NOVEMBER 29, 2000, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

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

**Response due December 13, 2000**

**Response submitted**

**MOTION BY JULIE BARTON TO ACCEPT THE UPDATE AND GET A PRELIMINARY PROPOSAL ON JANUARY 10, 2001 FROM THE GENERAL MANAGER, CHIEF COUNSEL, FRED MUSCKAVICH, WITH A FINAL REPORT ON JANUARY 17, 2001 BY SAME PARTIES AND THAT IT BE SUBMITTED PRIOR TO THE JANUARY 17<sup>TH</sup> MEETING IN TIME FOR REVIEW, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

3 Bill Gollnick/Jim Danforth (*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.**

**Excerpt from 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.**

**Response due December 13, 2000**

**MOTION BY DAVID BISCHOFF TO DIRECT THE GENERAL MANAGER TO FOLLOWUP WITH A SECURITY ANALYSIS FOR NORBERT HILL CENTER, BACK**

**IN TWO WEEKS, SECONDED BY SANDRA NINHAM. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

4. Oneida Business Committee/General Managers 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.**

**Excerpt from 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.**

**Response due December 13, 2000**

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

5. Rory Dilweg/Vince DelaRosa RE: Clarification of Per Capita

**Excerpt from Special Business Committee Meeting of November 20, 2000: MOTION BY VINCE DELAROSA TO DIRECT LOC TO WORK ON THIS ITEM WITH THE LAW OFFICE TO WORK ON THE ORDINANCE ISSUE, BACK BY NOVEMBER 29, 2000, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

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

**Response due December 13, 2000**

**MOTION BY VINCE DELAROSA TO MOVE THIS ITEM TO LOC FOR ACTION AND TO THE SECRETARY'S OFFICE TICKLER FILE, SECONDED BY PAUL NINHAM.**

**MOTION CARRIED UNANIMOUSLY.**

6. Judy Cornelius

RE: Medical Issue

**Excerpt from November 29, 2000: MOTION BY DAVID BISCHOFF TO TENTATIVELY SCHEDULE THIS ITEM TO AN EXECUTIVE SESSION MEETING ON DECEMBER 12<sup>TH</sup>, 2000 AT 10:00A.M. AND ASSIGN THIS ITEM TO THE TREASURER'S OFFICE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Response due December 13, 2000**

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

7. 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.**

**Excerpt from December 6, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**Response due December 13, 2000**

**MOTION BY JULIE BARTON TO ACCEPT THE UPDATE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

8. Judy Cornelius

RE: O.N.E.

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

**Response due December 13, 2000**

**MOTION BY VINCE DELAROSA TO DIRECT THE SECRETARY TO RESCHEDULE THE O.N.E. ANNUAL MEETING, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**B. NEW BUSINESS**

Paul Ninham

RE: Community Facility

**MOTION BY VINCE DELAROSA TO DIRECT THE GENERAL MANAGER TO REPORT AT THE JANUARY 8, 2001 PLANNING MEETING WITH THE GOAL TO OPEN THE FACILITY BY JANUARY 20, 2001, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2 Judy Cornelius

RE: Travel policy as it pertains to Business Committee members

**MOTION BY VINCE DELAROSA TO MOVE THIS ITEM TO THE LOC AND FOR COUNCIL MEMBERS TO FORWARD LEGISLATIVE AMENDMENTS TO BARB TRUTTMAN WITHIN TWO WORKING WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED**

3 Gerald Danforth

RE: Bay Bank

**MOTION BY DAVID BISCHOFF TO APPROVE THE ONEIDA TRIBE EXERCISING THEIR OPTION TO PURCHASE THE ADDITIONAL SHARES OF BAY BANK DURING THIS CURRENT OPTION CYCLE, SECONDED BY PAUL NINHAM. EUGENE METOXEN, SANDRA NINHAM, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

4 Gerald Danforth

RE: Appeals Commission

**MOTION BY JULIE BARTON TO DIRECT THE CHAIR AND TREASURER TO RESOLVE AND DELETE THIS ITEM FROM THIS AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**C. ATTORNEY BRIEF**

Gaming Compact fees discussion

**MOTION BY EUGENE METOXEN TO INITIATE THE DISPUTE RESOLUTION PROCESS, PUT THE COMPACT FEE THAT'S DUE IN DECEMBER INTO AN ESCROW ACCOUNT, AND ASSIGN THE DETAILS OF WHAT NEEDS TO BE DONE TO THE STATE RELATIONS SUB-COMMITTEE (VINCE DELAROSA, GERALD**

**DANFORTH, BILL GOLLNICK, SHARON HOUSE, RORY DILWEG, KEVIN CORNELIUS), SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Senior staff attorney contract

**MOTION BY DAVID BISCHOFF TO APPROVE CHIEF COUNSEL TO ENTER INTO A 3 YEAR SENIOR ATTORNEY STAFF CONTRACT WITH JENNIFER CARLTON FOR THE ONEIDA LAW OFFICE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

3 Shared services agreement with the City of Green Bay

**MOTION BY SANDRA NINHAM TO RATIFY THAT ONEIDA RATIFY THE SHARED SERVICE AGREEMENT WITH THE CITY OF GREEN BAY FOR THE YEARS 2001-2002, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

4 Approval to post for an additional staff attorney

**MOTION BY JULIE BARTON TO APPROVE THE POSTING OF AN ADDITIONAL STAFF ATTORNEY, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**D. LEGISLATIVE AFFAIRS UPDATE**

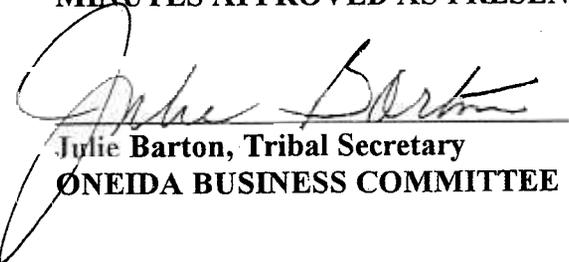
**E. OAK RIDGE PLAZA AT 3:45 P.M.**

**F. BANCORPORATION WEEKLY UPDATES**

**XVII. RECESS/ADJOURN**

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

**MINUTES APPROVED AS PRESENTED ON January 3, 2001 .**

  
**Julie Barton, Tribal Secretary**  
**ONEIDA BUSINESS COMMITTEE**