



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
JANUARY 23, 2002
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: Richard W. Baird, Kitty Melchert, Erv Thompson, Racquel Hill, Karen Cornelius, Barb Skenandore, Brad Graham, Mary Greendeer, Susan White, Diane House and Frieda Clary.

OPENING: Paul Ninham

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

II. OATH OF OFFICE

Oneida Nation Arts Board

Cecelia Krawczyk-NOT PRESENT

Oneida Environmental Resource Board - Administered by Judy Cornelius
Richard W. Baird-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

2 Sandra Ninham RE: Tribal Leaders Diabetes Committee

TO EXECUTIVE SESSION, NEW BUSINESS:

5 Gerald Danforth RE: Gaming Commission Letter

TO EXECUTIVE SESSION, ATTORNEY BRIEF:

Amendments to the 401k Plan

B. DELETIONS:

C. MOVES:

FROM EXECUTIVE SESSION, NEW BUSINESS #2 TO REPORTS

**FROM EXECUTIVE SESSION, NEW BUSINESS #3 TO NEW BUSINESS, REQUESTS
#3**

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of January 17, 2002

**MOTION BY DAVID BISCHOFF TO ACCEPT THE JANUARY 17, 2002 MINUTES,
SECONDED BY VINCE DELAROSA. PAUL NINHAM, SANDRA NINHAM
ABSTAINED. MOTION CARRIED.**

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 - Leland Wigg-Ninham**
- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month Edward Delgado**
- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless**
- E. ONCOA - 4th Wednesday of the Month - Dellora Cornelius**
- F. ONEIDA GAMING COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Mark Powless**
- G. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears**
- H. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT) - 1st Wednesday - John Kromer**
- I. BAY BANK (QUARTERLY: JAN/APR/JULY/OCT): 4th Wednesday of the Month - Bill Menacher**

Report Submitted

MOTION BY JUDY CORNELIUS TO ACCEPT BAY BANK'S QUARTERLY REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

J. TRAVEL REPORTS

K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Sandra Ninham

RE: Chief Financial Officer Job Description

Excerpt from July 18, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM BACK TO SANDRA NINHAM AND TERRY CORNELIUS FOR FINAL

RECOMMENDATION AND THAT IT INCLUDE THE BUDGET LINE ITEM, BACK IN ONE WEEK, SECONDED BY TINA DANFORTH. PAUL NINHAM ABSTAINED. MOTION CARRIED.

Deferred July 25, 2001 and August 1, 15 and 29, 2001 and October 10 and 24, 2001

Excerpt from November 14, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR THIRTY DAYS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Excerpt from December 19, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Excerpt from January 2, 2002: MOTION BY EUGENE METOXEN TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY JUDY CORNELIUS . JULIE BARTON ABSTAINED. MOTION CARRIED.

Excerpt from January 17, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due January 23, 2002

MOTION BY JUDY CORNELIUS TO APPROVE A ONE WEEK DEFERRAL, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Julie Barton arrived at 9:20 a.m.

2 LOC (Paul Ninham/Judy Cornelius)

RE: Status Report on Oneida Nation School Board MOA

Excerpt from August 29, 2001: MOTION BY TINA DANFORTH TO DIRECT THE SCHOOL LIAISON TO BRING BACK A STATUS REPORT IN 45 DAYS ON THE CURRENT STATUS OF THE MOA, SECONDED BY SANDRA NINHAM. MOTION CARRIED.

Excerpt from October 31, 2001: MOTION BY JUDY CORNELIUS TO DEFER THE ONEIDA SCHOOL BOARD MOA TO THE LOC FOR AN ANALYSIS BACK IN THREE WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Excerpt from November 28, 2001: MOTION BY JULIE BARTON TO DEFER THIS

ITEM FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from December 12, 2001: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO THE LOC WITH THE WORK BROUGHT BACK WHEN COMPLETED WITH A POSSIBLE TIME LINE OF JANUARY 2002, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due January 2002

MOTION BY PAUL NINHAM TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3 LOC

RE: Small Business Follow up Report

Excerpt from December 12, 2001: MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT WITH A FOLLOW UP REPORT BACK IN THREE WEEKS, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Excerpt from January 2, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from January 17, 2002: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due January 23, 2002

MOTION BY VINCE DELAROSA TO SEND THE MOA AND DISCUSSION ON THE MOA BACK TO THE LOC, SECONDED BY SANDRA NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.

4. LOC (Paul Ninham)

RE: Memorandum of Agreement between the Oneida Business Committee and the Trust Committee

Excerpt from November 7, 2001: MOTION BY VINCE DELAROSA TO REFER THE MEMORANDUM OF AGREEMENT TO LOC FOR CONSIDERATION TO BE IMPLEMENTED INTO CODIFICATION OF ONEIDA LAWS, BACK IN FOUR WEEKS, SECONDED BY JUDY CORNELIUS. TINA DANFORTH, PAUL NINHAM ABSTAINED. MOTION CARRIED.

Excerpt from December 5, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR THIRTY DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due January 23, 2001

Response Submitted

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

5 Sandra Ninham

RE: Liaison to Human Resource Department

Excerpt from January 17, 2002: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due January 23, 2002

MOTION BY VINCE DELAROSA TO APPROVE SANDRA NINHAM BEING LIAISON TO HRD, SECONDED BY PAUL NINHAM. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

1. Frieda Clary/David Paluch

RE: Oneida Tobacco Abuse Prevention Program

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 1-23-02-A, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Mark Powless

RE: Request for the one Gaming Commission position to remain vacant pending July elections

MOTION BY JUDY CORNELIUS TO APPROVE THE GAMING COMMISSION'S VACANT POSITION TO REMAIN VACANT PENDING THE JULY 2002 ELECTIONS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2 Sandra Ninham

RE: Tribal Leaders Diabetes Committee

MOTION BY VINCE DELAROSA TO SUBMIT SANDRA NINHAM'S NAME FOR THE TRIBAL LEADERS DIABETES COMMITTEE, SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

3 Julie Barton

RE: Retro-approval of Nomination of Paul Ninham to Bureau of Interiors Trust Reform Taskforce

MOTION BY EUGENE METOXEN TO RETRO APPROVE PAUL NINHAM AS THE DELEGATE TO THE BUREAU OF INTERIORS TRUST REFORM TASK FORCE, SECONDED BY SANDRA NINHAM. PAUL NINHAM ABSTAINED. MOTION CARRIED.

C. TRAVEL REQUESTS

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

401k Status Update - November 19, 2001 minutes

MOTION BY PAUL NINHAM TO TABLE THIS ITEM, SECONDED BY SANDRA NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.

2 Regular and Executive Finance Committee Meeting Minutes of December 14, 2001

Excerpt from January 17, 2002: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due January 23, 2002

MOTION BY VINCE DELAROSA TO ACCEPT THE DECEMBER 14, 2002 FINANCE MINUTES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

IX. LEGISLATIVE OPERATING COMMITTEE

X. GAMING GENERAL MANAGER REPORT - (Monthly at 1:30 p.m. on the st Wednesday)

Roll Call: Gerald Danforth, Tina Danforth, Judy Cornelius, Julie Barton, David Bischoff, Eugene Metoxen, Sandra Ninham and Paul Ninham

Excused: Vince DelaRosa

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

Excerpt from January 2, 2002: MOTION BY JULIE BARTON TO DEFER THIS REPORT FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from January 17, 2002: DEFERRED FOR ONE WEEK

Response due January 23, 2002

MOTION BY EUGENE METOXEN TO ACCEPT THE OCTOBER 2001 TREASURER'S REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Sandra Ninham arrived at 52 p.m.

XII. ONEIDA BUSINESS COMMITTEE PLANNING

Tina Danforth arrived at 30 p.m.

XIII. EXECUTIVE SESSION

A. OLD BUSINESS

Julie Barton

RE: Oneida Personnel Commission By-Laws

Excerpt from January 17, 2002: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due January 23, 2002

MOTION BY JUDY CORNELIUS TO DIRECT THE LOC TO AMEND THE ONEIDA PERSONNEL COMMISSION BYLAWS TO INCLUDE NO MORE THAN SEVEN

PERSONNEL COMMISSION MEMBERS, SECONDED BY PAUL NINHAM. TINA DANFORTH, DAVID BISCHOFF, JULIE BARTON ABSTAINED. MOTION CARRIED.

2. Judy Cornelius

RE: Site Based Principal for Turtle School

Excerpt from January 17, 2002: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due January 23, 2002

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM TO THE SCHOOL LIAISON TO PLACE THIS ISSUE OF WHERE TO LOCATE THE SCHOOL ADMINISTRATORS AND STAFF ON THE NEXT SCHOOL BOARD AGENDA WITH A WRITTEN REPORT WITH RECOMMENDATIONS TO BE BROUGHT BACK TO THE BUSINESS COMMITTEE, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS, PAUL NINHAM ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO DIRECT THE EDUCATION LIAISONS TO BEGIN THE PROCESS OF PLANNING AND DEVELOPING AN ONEIDA EDUCATION SUMMIT TO OCCUR IN THE YEAR 2002, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

Debbie Danforth

RE: County Rescue Services Contract

MOTION BY JULIE BARTON TO APPROVE THE COUNTY RESCUE SERVICES CONTRACT, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

2. Bill Menacher

RE: Bay Bank Report

Moved to Reports

3 Julie Barton

RE: Retro-approval of Nomination of Paul Ninham to Bureau of Interiors Trust Reform Taskforce

Moved to New Business, Request #3

4. Edward Delgado

RE: Attorney's Process & Investigation
Services, Inc.

MOTION BY DAVID BISCHOFF TO ALLOW THE SCHOOL BOARD TO OBTAIN OUTSIDE LEGAL ASSISTANCE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO DEFER THE AUDIT AND BACKGROUND CHECKS UNTIL THE LEGAL ASSESSMENT IS COMPLETE, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.

5 Gerald Danforth

RE: Gaming Commission Letter

MOTION BY PAUL NINHAM TO ACCEPT AS FYI WITH THE CHAIR RESPONDING BACK TO THE GAMING COMMISSION CHAIR, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

Amendments to the 401k Plan

MOTION BY DAVID BISCHOFF TO ADOPT RESOLUTION 1-23-02- B REGARDING THE FIRST AMENDMENT TO THE 401K PLAN, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO APPROVE THE ATTORNEY BRIEF, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DIRECT THE LAW OFFICE TO NEGOTIATE WITH THE GAMING COMMISSION FOR LEGAL SERVICES AND THIS ITEM COME BACK TO THE BUSINESS COMMITTEE ON OR AROUND MAY 1, 2002, SECONDED BY JUDY CORNELIUS. TINA DANFORTH ABSTAINED. MOTION CARRIED.

D. LEGISLATIVE AFFAIRS UPDATE

MOTION BY SANDRA NINHAM TO APPROVE THE VICE CHAIR'S TRAVEL JANUARY 28-29, 2001 TO WASHINGTON, DC., SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO APPROVE TRAVEL FOR KEVIN CORNELIUS

TO TRAVEL TO WASHINGTON, DC ON JANUARY 28-29, 2002, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO APPROVE TRAVEL FOR PAUL NINHAM AND TANA ARCHIQUETTE TO MADISON, WI ON JANUARY 29, 2002, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

E. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES

MOTION BY PAUL NINHAM TO CHANGE THE NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES TO QUARTERLY REPORTS, SECONDED BY EUGENE METOXEN. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

G. AUDIT COMMITTEE

FOR ACTION

(Audit Committee Minutes of 1/10/02 - VII Executive Session, Item A.)

Vendor Gratuities:

“MOTION by Eugene Metoxen to defer to the Executive Session of the Business Committee for January 23, 2002. Seconded by Sandra Ninham. Motion carried.

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| 2. | FOR APPROVAL | Audit Committee Minutes of December 13, 2001 |
| | FOR APPROVAL | Audit Committee Minutes of December 6, 2001 (Amended) |
| 4. | FOR APPROVAL | Slot Compliance Audit:
Third and Fourth Quarters, 2000
First and Second Quarters, 2001 |
| 5 | FOR APPROVAL | 2001 Cage/Vault Compliance Audit |
| 6. | FOR APPROVAL | Fiscal 2001 Bingo Compliance Audit |

MOTION BY SANDRA NINHAM TO APPROVE AUDIT ITEMS 1-6, SECONDED BY

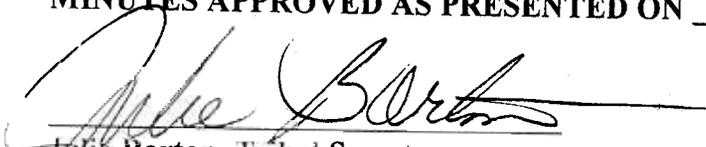
DAVID BISCHOFF; TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO DIRECT CHIEF COUNSEL TO FOLLOW UP WITH THE INTERNAL AUDIT DEPARTMENT REGARDING DELOITTE AND TOUCHES REQUEST FOR INFORMATION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

XV. RECESS/ADJOURN

MOTION BY PAUL NINHAM TO ADJOURN, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON January 30, 2002.



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE