

# **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**  
**FEBRUARY 6, 2002**  
**BUSINESS COMMITTEE CONFERENCE ROOM**

**PRESENT:** Gerald Danforth - Chair, Judy Cornelius-Treasurer, David Bischoff, Vince DelaRosa, Paul Ninham, Eugene Metoxen- Council Members

**EXCUSED:** Tina Danforth - Vice Chair, Julie Barton - Secretary, Sandra Ninham - Council Member

**OTHERS PRESENT:** Erv Thompson, Brad Graham, David Skenandore, Barbara Skenandore, Karen Cornelius, Mary Greendeer, Racquel Hill, Chris Doxtator, Shane Anton, Gina Buenrostro, Janice Hirth, Lloyd Powless, Jim Martin, Geraldine Danforth and Frieda Clary

**OPENING:** Paul Ninham

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

## **II. OATH OF OFFICE**

**Oneida Nation Veterans Affairs Committee** - Administered by Gerald Danforth  
David Gerald Skenandore-PRESENT

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO NEW BUSINESS, REQUESTS:**

- |    |                 |   |
|----|-----------------|---|
| 11 | Judy Cornelius  | RE: Gaming Revenue Projections                            |
| 12 | Judy Cornelius  | RE: Budget Process Time Line and National Priorities      |
| 13 | Gerald Danforth | RE: Donations to New York State World Trade Center Relief |

**TO EXECUTIVE SESSION, NEW BUSINESS:**

- |   |                 |   |
|---|-----------------|---|
| 7 | Judy Cornelius  | RE: Gaming Consultant Contract          |
| 8 | Gerald Danforth | RE: Self-Governance Single Audit Report |

**B. DELETIONS:**

**4. Executive Session New Business**

**MOTION BY PAUL NINHAM TO APPROVE THE AGENDA, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Meeting Minutes of January 30, 2002

**MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES OF JANUARY 30, 2002, SECONDED BY PAUL NINHAM. 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 - 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**

**Report Submitted**

**MOTION BY JUDY CORNELIUS TO APPROVE THE DECEMBER 10<sup>TH</sup> AND DECEMBER 17<sup>TH</sup> MEETING MINUTES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

- H. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT) - 1<sup>st</sup> Wednesday - John Kromer**
- I. BAY BANK (QUARTERLY: JAN/APR/JULY/OCT): 4th Wednesday of the Month - Bill Menacher**
- J. TRAVEL REPORTS**
- K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

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.**

**Excerpt from January 23, 2002: MOTION BY PAUL NINHAM TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due February 6, 2002**

**MOTION BY VINCE DELAROSA TO BRING BACK A WRITTEN REPORT IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

2. Julie Barton

RE: FY 2001 Annual Audit

**Excerpt from January 30, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**Response due February 6, 2002**

**Response Submitted**

**MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT AND THE REVISIONS TO THE FY 2001 ANNUAL AUDIT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

Lloyd E. Powless Jr.

RE: Oneida Primary Election Resolution

**Excerpt from January 30, 2002: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO LOC FOR A STATEMENT OF EFFECT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

Response due February 6, 2002

Response Submitted

**MOTION BY JUDY CORNELIUS TO APPROVE FORWARDING THIS RESOLUTION TO GTC, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

## **VII. NEW BUSINESS**

### **A. RESOLUTIONS**

Marsha Danforth/Roberta Kinzhuma

RE: Family Violence Prevention Grant

**MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 2-6-02-A, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

2 Frieda Clary/Pat Cornelius

RE: U.S.D.A./Natural Resources  
Conservation Service 2002-2007

**MOTION BY EUGENE METOXEN TO ADOPT RESOLUTION 2-06-02-B, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

### **B. REQUESTS**

Julie Barton

RE: Semi-Annual GTC Meeting date of July  
1, 2002

**MOTION BY VINCE DELAROSA TO APPROVE JULY 1, 2002 AS THE SEMI-ANNUAL GTC DATE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

2 Eugene Metoxen

RE: Reschedule Pardon Public Hearing date  
from February 5, 2002 to March 5, 2002

**MOTION BY PAUL NINHAM TO APPROVE THE PARDON PUBLIC HEARING RESCHEDULED DATE TO MARCH 5, 2002, SECONDED BY DAVID BISCHOFF.**

**MOTION CARRIED UNANIMOUSLY.**

3 Tera Smith

RE: Permission for Patricia Brzezinski to Perform Wedding Ceremony on March 9, 2002

**MOTION BY DAVID BISCHOFF TO APPROVE PERMISSION FOR PATRICIA BRZEZINSKI TO PERFORM A WEDDING CEREMONY ON MARCH 9, 2002 FOR TERA SMITH, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

4 Julie Barton

RE: Oneida Personnel Commission Recommendations

**MOTION BY VINCE TO APPROVE THE SIX ONEIDA PERSONNEL COMMISSION RECOMMENDATIONS OF ERIC KRAWCZK, MARY JANE DOXTATOR, VICKI KOCHAN, FERN VIVIAN BIRDSBILL, BRIDGET CORNELIUS, KIMBERLY TUCKER, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

5 Julie Barton

RE: Southeastern Oneida Tribal Services (SEOTS) Advisory Board Recommendations

**MOTION BY VINCE DELAROSA TO APPROVE THE SEOTS BOARD RECOMMENDATIONS OF CANDICE ZIELINSKI, KIM M. REYES, ALAN D. FABIAN, ANTON WILLIAMS, THOMAS D. HOUSE, PAMELA NINHAM, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

6 Julie Barton

RE: Post Three (3) Vacancies on the Oneida Environmental Resource Board

**MOTION BY DAVID BISCHOFF TO APPROVE POSTING THREE VACANT POSITIONS FOR THE ONEIDA ENVIRONMENTAL RESOURCE BOARD, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

Julie Barton

RE: Post Two (2) Vacancies on the Oneida Health Board

**MOTION BY EUGENE METOXEN TO APPROVE POSTING OF TWO VACANT POSITIONS FOR THE ONEIDA HEALTH BOARD, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

8 Julie Barton

RE: Post One (1) Vacancy on the Oneida  
Nation Veterans Affairs Committee

**MOTION BY DAVID BISCHOFF TO APPROVE POSTING ONE VACANT POSITION FOR THE ONEIDA NATION VETERANS AFFAIRS COMMITTEE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

9 Billie Jo Cornelius Adkins

RE: Concerns Regarding Hewitt Report

**MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT AS FOR INFORMATION ONLY, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

10 Sandra Ninham

RE: Special Business Committee meeting  
requests for February 22 & 25, 2002  
regarding Headstart and Assisted Living  
Programs

**MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

Judy Cornelius

RE: Gaming Revenue Projections

**MOTION BY DAVID BISCHOFF TO DIRECT PAUL NINHAM AND JUDY CORNELIUS TO WORK WITH GAMING TO DETERMINE THE FORMULA USED FOR GAMING REVENUE PROJECTIONS WITH A REPORT BACK IN ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

2 Judy Cornelius

RE: Budget Process Time Line and National  
Priorities

**MOTION BY VINCE DELAROSA TO SUPPORT THE BUDGET PROCESS TIME LINE AND NATIONAL PRIORITIES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

Gerald Danforth

RE: World Trade Center Donation

**MOTION BY VINCE DELAROSA TO ADD ITEM 13, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY VINCE DELAROSA TO APPROVE THE WORLD TRADE CENTER DONATION , SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**C. TRAVEL REQUESTS**

Paul Ninham

RE: MAST Meeting, Washington, D.C.  
April 8-10, 2002 (check dates)

**Excerpt from January 30, 2002: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**Response due February 6, 2002**

**MOTION BY DAVID BISCHOFF TO APPROVE THE TRAVEL REQUEST FOR ANY BUSINESS COMMITTEE MEMBER WHO WISHES TO ATTEND, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

2. Gerald Danforth

RE: GLITC 2002 State Recognition  
Reception, Madison, WI - March 5, 2002

**MOTION BY VINCE DELAROSA TO APPROVE TRAVEL FOR ANY BUSINESS COMMITTEE MEMBER WHO WISHES TO ATTEND, SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

**D. VACATION REQUESTS**

**VIII. FINANCE COMMITTEE**

**IX. LEGISLATIVE OPERATING COMMITTEE**

For Approval

Special Legislative Operating Committee  
Meeting Minutes of January 24, 2002

**MOTION BY VINCE DELAROSA TO APPROVE THE MEETING MINUTES OF JANUARY 24, 2002, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

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

**MOTION BY DAVID BISCHOFF TO ACCEPT THE REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

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

XII. **ONEIDA BUSINESS COMMITTEE PLANNING**

**Roll Call: Gerald Danforth, Judy Cornelius, Eugene Metoxen, David Bischoff and Paul Ninham**

XIII. **EXECUTIVE SESSION**

A. **OLD BUSINESS**

Ocsar Schuyler

RE: Weekly Update on Badgerpro Investigation

**Response due February 6, 2002**

**MOTION BY EUGENE METOXEN TO ACCEPT THE VERBAL REPORT THAT DATA INFORMATION WILL BE BROUGHT BACK WHEN COMPLETE AND TO DISCONTINUE THE WEEKLY REPORTS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

B. **NEW BUSINESS**

Jean Morgan

RE: Bellin Health - John Shier Contract

**MOTION BY JUDY CORNELIUS TO APPROVE THE CONTRACT FOR JOHN SHIER AND HAVE THE HEALTH CENTER LIAISON NETWORK WITH HEALTH CENTER ADMINISTRATION IN TERMS OF WHAT CONTRACTS NEED TO COME FORWARD, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Dan Hawk

RE: Native American Insurance Company, Inc.

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

3 David Bischoff

RE: Game Cash Contract

**MOTION BY DAVID BISCHOFF TO RESCIND THE THREE ATTACHED MOTIONS FROM THE MEMO OF JANUARY 31, 2002: BUSINESS COMMITTEE MINUTES OF SEPTEMBER 19, 2002, OCTOBER 3, 2001, OCTOBER 24, 2001, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY DAVID BISCHOFF TO ALLOW BAY BANK AS SOLE SOURCE VENDOR TO HANDLE CHECK CASHING AT THE ONEIDA CASINOS WHEN IT IS DETERMINED TO BE PROFITABLE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

4 David Bischoff

RE: Business Opportunity

**DELETED**

5 Pat Lassila

RE: Oneida Airport Hotel Corporation  
Annual Report

**MOTION BY DAVID BISCHOFF TO ACCEPT THE ONEIDA AIRPORT HOTEL CORPORATION ANNUAL REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

6 Janice Hirth

RE: HALO Sub-Committee  
Recommendations

**MOTION BY PAUL NINHAM TO ACCEPT THE REPORT AS FOR INFORMATION ONLY, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

7 Judy Cornelius

RE: Gaming Consultant Contract

**MOTION BY PAUL NINHAM TO ACCEPT AS INFORMATION AND DIRECT DAVID BISCHOFF TO FOLLOW UP WITH THE TREASURERS OFFICE TO RESOLVE INTERNAL PROCEDURES, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

8 Gerald Danforth

RE: Self-Governance Single Audit Report

**(NOT ADDRESSED)**

**C. ATTORNEY BRIEF**

**Report Submitted**

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

**D. LEGISLATIVE AFFAIRS UPDATE**

**Political Conduit Issues**

**MOTION BY DAVID BISCHOFF TO APPROVE REIMBURSEMENT OF CONDUIT ADMINISTRATION FEES OF \$3,097.00 AND LEGISLATIVE AFFAIRS DIRECTOR TO WORK OUT INVOICE DETAILS WITH THE TREASURER'S OFFICE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY DAVID BISCHOFF TO RETRO APPROVE MICHELLE HOWE AS ADMINISTRATOR FOR THE POLITICAL CONDUIT, SECONDED BY PAUL NINHAM. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

**2 Termination of Sawchuk & Brown Contract**

**MOTION BY EUGENE METOXEN TO APPROVE THE TERMINATION OF SAWCHUK & BROWN CONTRACT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**Support of American Indian Alumni Scholarship Fund**

**MOTION BY EUGENE METOXEN TO SEND THIS ITEM TO THE FINANCE COMMITTEE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Upcoming Legislative Events**

**MOTION BY DAVID BISCHOFF TO APPROVE THE \$1,000.00 CAMPAIGN CONTRIBUTION TO SENATOR HANEY, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**E. NATIVE AMERICAN BANK CORPORATION REPORTS (QUARTERLY: JAN/APR/JULY/OCT)**

**G. AUDIT COMMITTEE**

**XV. RECESS/ADJOURN**

**MOTION BY EUGENE METOXEN TO ADJOURN, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**MINUTES APPROVED AS PRESENTED ON February 13, 2002 .**

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