



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**  
**FEBRUARY 27, 2002**  
**BUSINESS COMMITTEE CONFERENCE ROOM**

**PRESENT:** Gerald Danforth - Chair, Julie Barton - Secretary, Sandra Ninham, Vince DelaRosa, Eugene Metoxen- Council Members

**EXCUSED:** Tina Danforth - Vice Chair, Judy Cornelius-Treasurer, David Bischoff and Paul Ninham - Council Members

**OTHERS PRESENT:** Dorothy A. Skenandore, Brad Graham, Karen Cornelius, Bridget Mendolla, Wendell McLester, Barbara Skenandore, Fern Birdsbill, Jeff Mears, Shane Anton, Dottie Krull, Chris Luttrell, Wayne Metoxen, Kitty Melchert, Racqual Hill, Gina Powless-Buerostro, Louis Cornelius, Leyne Orosco, Dan King, Diane House, Mary Greendeer, Bill Graham, Linda Dallas, Jim Martin, Pearl McLester, Kimberly Tucker, Janice Hirth, Jennifer Vanburg, Nancy, Blosuke

**OPENING:** Sandra Ninham

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

**II. OATH OF OFFICE - Administered by Sandra Ninham**

**Southeastern Oneida Tribal Services (SEOTS) Advisory Board**

Candice Zielinski - Administered by Vince DelaRosa on 2/26/02 in Milwaukee

Kim M. Reyes -Administered by Vince DelaRosa on 2/26/02 in Milwaukee

9. Gerald Danforth RE: Attorney William Lieberman Contract  
(Retro Approval)

10 Chris Luttrell RE: Insurance - Tribal Properties

**B. DELETIONS:**

**FROM NEW BUSINESS, TRAVEL REQUESTS:**

Jule Barton RE: SEOTS Oath of Office, Milwaukee, WI  
- February 26, 2002

**C. MOVES**

**FROM FOLLOW UP #3 TO EXECUTIVE SESSION, OLD BUSINESS #3**

**MOTION BY JULIE BARTON TO APPROVE THE AGENDA WITH THE ADDITIONS AND CHANGES, SECONDED BY VINCE DELAROSA . MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Meeting Minutes of February 13, 2002

**MOTION BY EUGENE METOXEN TO APPROVE THE MEETING MINUTES OF FEBRUARY 13, 2002, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Special Business Committee Meeting Minutes of February 15, 2002

**MOTION BY JULIE BARTON TO APPROVE THE MEETING MINUTES OF FEBRUARY 15, 2002, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Special Business Committee Meeting Minutes of February 18, 2002

**MOTION BY SANDRA NINHAM TO APPROVE THE MEETING MINUTES OF FEBRUARY 18, 2002, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

Special Business Committee Meeting Minutes of February 22, 2002

**MOTION BY JULIE BARTON TO APPROVE THE MEETING MINUTES OF FEBRUARY 22, 2002, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**V. TABLED BUSINESS:**

LOC

RE Personnel Commission By-Laws

**Excerpt from February 13, 2002: MOTION BY TINA DANFORTH TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

**Response due February 20, 2002**

**MOTION BY JULIE BARTON TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SANDRA NINHAM TO DIRECT THE SECRETARY TO SCHEDULE A SPECIAL MEETING TO DISCUSS THE PERSONNEL COMMISSION BY LAWS AND TO INCORPORATE ANY OTHER REPORTS WITH A TIME LINE OF THREE WEEKS, SECONDED BY EUGENE METOXEN. VINCE DELAROSA OPPOSED. JULIE BARTON 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 - Leland Wigg-Ninham**
- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month - Edward Delgado**

**Report Submitted**

**MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND THE RESIGNATION OF MAUREEN ZIESE AND POST THE POSITION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless**

**Report Submitted**

**MOTION BY VINCE DELAROSA TO ACCEPT THE HOUSING AUTHORITY REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

- E. ONCOA - 4th Wednesday of the Month - Dellora Cornelius**

**Report Submitted**

**MOTION BY EUGENE METOXEN TO DEFER THIS REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

- 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) - 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**

Paul Ninham

RE: State/Tribal Relations Meeting,  
Madison, WI - January 29-30, 2002

**MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

2. Paul Ninham

RE: Wisconsin Tribal Conservation Advisory  
Council, Keshena, WI - February 15, 2002

**MOTION BY SANDRA NINHAM TO APPROVE THE TRAVEL REPORT AND THE TRAVEL REQUEST FOR ANY BUSINESS COMMITTEE MEMBER INTERESTED IN ATTENDING THE NEXT MEETING ON MARCH 21, 2002, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

- K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

1 LOC

RE: Development of Evaluation Criteria for  
all Contracts

**Excerpt from Special Business Committee Meeting of June 12, 2001: MOTION BY JULIE BARTON TO DIRECT THE CHAIR TO FOLLOW UP ON THE DEVELOPMENT OF EVALUATION CRITERIA FOR ALL CONTRACTS, BACK IN SIXTY DAYS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from September 5, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from October 24, 2001: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from October 31, 2001 : MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE MONTH, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from December 19, 2001: MOTION BY SANDRA NINHAM TO ASSIGN THE DEVELOPMENT OF EVALUATION CRITERIA FOR ALL CONTRACTS TO LOC, BACK BY THE END OF JANUARY, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from January 30, 2002: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY JUDY CORNELIUS. TINA DANFORTH OPPOSED. MOTION CARRIED.**

Response due February 20, 2002

Response Submitted

**MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO HUMAN RESOURCE DEPARTMENT FOR THEIR INPUT ON INDEPENDENT CONTRACTORS AND EMPLOYEE CONTRACTS WITH A REPORT BROUGHT BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

2 LOC

RE: Legal Service Questions and Model for  
Review and Development

**Excerpt from October 31, 2001: MOTION BY JUDY CORNELIUS TO DIRECT THIS LEGAL SERVICE QUESTION AND MODEL TO LOC FOR REVIEW AND**

**DEVELOPMENT, BACK IN THREE MONTHS, SECONDED BY DAVID BISCHOFF. JULIE BARTON ABSTAINED. MOTION CARRIED.**

**Excerpt from January 30, 2002: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Response due February 20, 2002**

**Response Submitted**

**MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND DEFER THIS ITEM BACK TO LOC FOR DEVELOPMENT OF LEGALS SERVICES , SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Judy Cornelius/Paul Ninham

RE: Gaming Revenue Projections

**Excerpt from February 6, 2002: 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.**

**Except from February 13, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

**Response due February 20, 2002**

**Response Submitted**

**Moved to Executive Session, Old Business #3**

4. LOC (Janice Hirth)

RE: Technology Zone Resolution &  
Statement of Effect

**Excerpt from February 13, 2002: MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO THE LOC ATTORNEY FOR A STATEMENT OF EFFECT, BACK IN ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**Response due February 20, 2002**

**Response Submitted**

**MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 2-27-02-A, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

5 Paul Ninham

RE: Off Highway Vehicle Park

**Excerpt from February 13, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM TO PAUL NINHAM TO COORDINATE FOLLOWUP TO INCLUDE TECHNICAL AND LEGAL INFORMATION, BACK IN ONE WEEK, SECONDED BY TINA DANFORTH. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

**Response due February 20, 2002**

**MOTION BY EUGENE METOXEN TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

## **VII. NEW BUSINESS**

### **A. RESOLUTIONS**

Frieda Clary/Rhonda Carlson

RE: State of Wisconsin/Pregnancy  
Prevention and Pregnancy Services Projects

**MOTION BY JULIE BARTON TO ADOPT RESOLUTION 2-27-02-B, SECONDED BY SANDRA NINHAM.. MOTION CARRIED UNANIMOUSLY.**

2. Frieda Clary/Stephanie Burrell

RE: ADA Health Foundation

**MOTION BY EUGENE METOXEN TO ADOPT RESOLUTION 2-27-02-C, SECONDED BY SANDRA NINHAM.. MOTION CARRIED UNANIMOUSLY.**

Danette Woodmansee

RE: 2002 Native American Professional  
Library Services Grant

**MOTION BY JULIE BARTON TO ADOPT RESOLUTION 2-27-02-D, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

4. Danette Woodmansee

RE: 2002 Native American Basic Library

Services Grant

**MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 2-27-02-E, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

Danette Woodmansee

RE: Coca-Cola Foundation Grant

**MOTION BY EUGENE METOXEN TO ADOPT RESOLUTION 2-27-02-F, SECONDED BY SANDRA NINHAM.. MOTION CARRIED UNANIMOUSLY.**

**B. REQUESTS**

Julie Barton

RE: Miss Oneida Committee  
Recommendation

**MOTION BY EUGENE METOXEN TO APPROVE APPOINTING KALENE WHITE TO THE MISS ONEIDA COMMITTEE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2 Julie Barton

RE: Post One (1) Vacancy on the SEOTS  
Advisory Board

**MOTION BY VINCE DELAROSA TO APPROVE THE POSTING OF THE VACANT POSITION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

Oneida Land Claims Commission

RE: Monthly Reporting Request

**MOTION BY SANDRA NINHAM TO APPROVE THE ONEIDA LAND CLAIMS COMMISSION REQUEST TO REPORT MONTHLY TO THE BUSINESS COMMITTEE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

4. Gina Powless Buenrostro

RE: Oneida Personnel Commission  
Recommendations of the Hewitt Report

**MOTION BY SANDRA NINHAM TO ACCEPT THIS ITEM AS FYI, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SANDRA NINHAM TO DIRECT THE SECRETARY TO SCHEDULE A MEETING WITH THE APPROPRIATE PARTIES TO DISCUSS THE HEWITT REPORT WITHIN FOUR WEEKS, SECONDED BY EUGENE METOXEN. JULIE BARTON AND VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

5 Vince DelaRosa

RE: Honor the Elder Luncheon - May 17  
2002

**MOTION BY JULIE BARTON TO APPROVE REQUESTS #1-5 AND ADOPT  
RESOLUTION 2-27-02-G, SECONDED BY SANDRA NINHAM. MOTION CARRIED  
UNANIMOUSLY.**

6 Vince DelaRosa

RE: Approval of CIP Project 94-031 - Three  
Sisters Headstart Project

**MOTION BY SANDRA NINHAM TO DIRECT THE GENERAL MANAGER TO  
BRING BACK A COMPLETE PACKAGE WITH RECOMMENDATIONS, WITH A  
REPORT BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. EUGENE  
METOXEN ABSTAINED. MOTION CARRIED.**

7 Rory Dilweg

RE: Attorney Job Posting

**MOTION BY VINCE DELAROSA TO APPROVE THE POSTING THE ATTORNEY  
POSITION, SECONDED BY SANDRA NINHAM. MOTION CARRIED  
UNANIMOUSLY.**

8 Julie Barton

RE: GTC Petition from Vince DelaRosa  
regarding Wage Increase

**MOTION BY JULIE BARTON TO SEND THIS ITEM TO THE LAW OFFICE FOR  
LEGAL REVIEW AND TO THE TREASURER'S OFFICE FOR A FINANCIAL  
IMPACT STATEMENT, BACK IN THREE WEEKS, SECONDED BY SANDRA  
NINHAM. MOTION CARRIED UNANIMOUSLY.**

9 Vince DelaRosa

RE: American Funds

**MOTION BY VINCE DELAROSA TO DEFER THIS ITEM ONE WEEK AND HAVE  
THE LAW OFFICE CLARIFY ERISA , SECONDED BY JULIE BARTON. MOTION  
CARRIED UNANIMOUSLY.**

0 Julie Barton

RE: Correction to Resolution 1-30-02-B

**MOTION BY VINCE DELAROSA TO APPROVE THE CORRECTION AND SEND A  
CORRECTED COPY TO THE BIA , SECONDED BY EUGENE METOXEN. MOTION  
CARRIED UNANIMOUSLY.**

Julie Barton

RE: Development of Corporate Codes

**MOTION BY JULIE BARTON TO DEFER THIS ITEM TO LOC TO START THE DEVELOPMENT OF THE CORPORATE CODES WITH A REPORT BACK IN THREE MONTHS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

12. Julie Barton

RE: Approval of Testimony before the Assembly Committee on Government Operations

**MOTION BY JULIE BARTON TO APPROVE THE TESTIMONY, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

3 Gerald Danforth

RE: Outagamie County Service Agreement

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

### **C. TRAVEL REQUESTS**

Julie Barton

RE: SEOTS Oath of Office, Milwaukee, WI - February 26, 2002

### **DELETED**

2 Paul Ninham/Judy Cornelius

RE: NCAI Executive Council Winter Session, Washington, D.C. - February 25-27, 2002 (*Retro-approval*)

**MOTION BY JULIE BARTON TO RETRO APPROVE THE TRAVEL REQUEST, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

Rory Dilweg

RE: Wisconsin State Bar Seminar, Madison, WI - March 22, 2002

**MOTION BY EUGENE METOXEN TO APPROVE THE TRAVEL REQUEST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

4. Eric McLester

RE: The Disney Keys To Excellence.  
Oshkosh, WI - March 5, 2002

**MOTION BY SANDRA NINHAM TO APPROVE THE TRAVEL REQUEST,  
SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

5. Eric McLester

RE: 8<sup>th</sup> Annual USET Gaming Conference &  
Expo, Coushatta-Kinder, LA - March 18-20,  
2002

**MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REQUEST,  
SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

#### **D. VACATION REQUESTS**

Gerald Danforth

RE: March 29 - April 5, 2002

**MOTION BY VINCE DELAROSA TO APPROVE THE VACATION REQUEST,  
SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

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

Regular Finance Committee Meeting Minutes of February 8, 2002

**MOTION BY JULIE BARTON TO ACCEPT THE MINUTES OF FEBRUARY 8, 2002,  
SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

#### **IX. LEGISLATIVE OPERATING COMMITTEE**

FOR APPROVAL:

Legislative Operating Committee Special  
Regular Meeting Minutes of February 07,  
2002.

**MOTION BY VINCE DELAROSA TO ACCEPT THE MINUTES OF FEBRUARY 7,  
2002, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

2. FOR APPROVAL:

Resolution Amending the Oneida Travel and  
Expense Policy and Statement of Effect.

**MOTION BY VINCE DELAROSA TO EXTEND THE EMERGENCY RESOLUTION 8-**

**08-01-B FOR SIX MONTHS AND SEND THE TRAVEL AND EXPENSE RESOLUTION TO THE PUBLIC HEARING PROCESS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

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

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

**ONEIDA BUSINESS COMMITTEE PLANNING**

**XIII. EXECUTIVE SESSION**

**A. OLD BUSINESS**

1 Judy Cornelius/Paul Ninham

RE: School Administrators Site Base

**Excerpt from 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.**

**Excerpt from February 13, 2002: MOTION BY DAVID BISCHOFF TO ACCEPT THE VERBAL REPORT BY PAUL NINHAM THAT THE SCHOOL BOARD IS DISCUSSING THIS ISSUE THIS WEEK AND THAT A RESPONSE IS DUE BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**Response due February 20, 2002**

**MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Dan Hawk

RE: Native American Insurance Company, Inc.

**Excerpt from February 6, 2002: MOTION JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED**

**UNANIMOUSLY.**

**Response due February 20, 2002**

**MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

3 Judy Cornelius/Paul Ninham

RE: Gaming Revenue Projections

**Excerpt from February 6, 2002: 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.**

**Except from February 13, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

**Response due February 20, 2002**

**Response Submitted**

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

**B. NEW BUSINESS**

Julie Barton

RE: Gaming/Audit Issues

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

2. Judy Cornelius

RE: Restructuring/Merging - Division of Land Management

**MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY**

Judy Cornelius

RE: API Services Inc. Contract

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

4. Gerald Danforth

RE: Retro Approval of Letters to New York Governments

**MOTION BY EUGENE METOXEN TO RETRO APPROVE THE LETTERS TO THE NEW YORK GOVERNMENT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

5. Gerald Danforth

RE: Retro Approval of Letters regarding Land Claims

**MOTION BY VINCE DELAROSA TO RETRO APPROVE THE LETTERS REGARDING LAND CLAIMS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

6. Julie Barton

RE: School Board Concern

**MOTION BY VINCE DELAROSA TO DELETE THIS ITEM, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

7. David Webster

RE: License Suspension Issue

**MOTION BY VINCE DELAROSA TO DIRECT THE CHAIR TO FOLLOW UP WITH THE CHIEF JUDICIAL OFFICER OF THE APPEALS COMMISSION TO GET INFORMATION ON THE FINAL DECISION ON OUR FILING FOR AN INJUNCTION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY VINCE DELAROSA TO DIRECT THE CHAIR OR LAW OFFICE TO FOLLOWUP WITH A LETTER TO DAVID WEBSTER ADDRESSING THOSE ISSUES ONCE WE GET INFORMATION REGARDING THE ISSUES FROM THE APPEALS COMMISSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

8. Cheryl Skolaski

RE: New Enrollments

**Relinquishments:**

**MOTION BY JULIE BARTON TO ACCEPT THE THREE RELINQUISHMENTS OF: WANONAH KOSBAB, ROBERT KOSBAB III, AND BYRON MILLER, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**New Enrollments:**

**MOTION BY SANDRA NINHAM TO APPROVE THE 92 NEW ENROLLMENTS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**Per Capita Request:**

**MOTION BY JULIE BARTON TO DENY THE PER CAPITA REQUEST, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**Marriage License Ordinance:**

**MOTION BY SANDRA NINHAM TO DIRECT THE MARRIAGE LICENSE ORDINANCE TO LOC FOR REVIEW, BACK IN ONE MONTH, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

9. Gerald Danforth

RE: Attorney William Lieberman Contract -  
Local Counsel Land Claims

**MOTION BY VINCE DELAROSA TO RETRO APPROVE THE ATTORNEY WILLIAM LIEBERMAN CONTRACT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

10. Chris Luttrell

RE: Insurance for tribal properties

**MOTION BY VINCE DELAROSA TO APPROVE OPTION ONE AS PRESENTED BY CHRIS LUTRELL, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**C. ATTORNEY BRIEF**

Compact Negotiations

**Excerpt from February 13, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK WITH THE BUSINESS COMMITTEE BRINGING RECOMMENDATIONS BACK FOR DISCUSSION ON GAMING COMPACT NEGOTIATIONS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

(Not Addressed)

**Excerpt from February 13, 2002: MOTION BY TINA DANFORTH TO DIRECT THE**

**ASSISTANT GENERAL MANAGER, JANICE HIRTH TO BRING BACK AN ECONOMIC IMPACT STUDY IN REGARDS TO GAMING AND WORK IN COORDINATION WITH THE GAMING GENERAL MANAGER., WITH A PRELIMINARY BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due February 20, 2002**

**(Not Addressed)**

**Attorney Brief:**

**MOTION BY VINCE DELAROSA TO ACCEPT THE ATTORNEY BRIEF, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Dairyland**

**MOTION BY SANDRA NINHAM TO ACCEPT JENNIFER CARLTON'S REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**Compact Negotiations Training:**

**MOTION BY JULIE BARTON THAT RORY DILWEG PURSUE THE GAMING COMPACT NEGOTIATIONS TRAINING FOR FRIDAY, MARCH 15, 2002, AND THAT THE CHAIR COMPILE A LIST OF ALL WHO WILL ATTEND WITH THE SECRETARY NOTIFYING ALL INDIVIDUALS WHO ARE INVOLVED, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**New York Land Claims**

**MOTION BY VINCE DELAROSA THAT THE FINALIZATION OF THESE AGREEMENTS: BUSINESS PERSPECTIVE, LEGAL REVIEW, CONDUCT COMPREHENSIVE REVIEW, AND THAT THESE AGREEMENTS BE PREPARED FOR BUSINESS COMMITTEE APPROVAL OR REJECTION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Gaming Ordinance**

**MOTION BY JULIE BARTON TO ACCEPT THE LEGAL OPINION AND THAT THE**

**OPINIONS BE PLACED ON THE SPECIAL BUSINESS COMMITTEE\GAMING COMMISSION MEETING OF MONDAY, MARCH 4, 2002, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Rails to Trails**

**MOTION BY EUGENE METOXEN TO APPROVE THE LAW OFFICE TO PROCEED WITH NEGOTIATIONS ON THIS PROJECT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON THAT THIS RAILROAD ISSUE BE DEFERRED TO THE GENERAL MANAGER TO ASSIGN THE DEVELOPMENT DIVISION TO DEVELOP A BEST USE PLAN TO BE INCLUDED IN THE MASTER PLAN, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**D. LEGISLATIVE AFFAIRS UPDATE**

Approval for Tenuta-Hermes to acquire E-mail Database for Conduit Purposes

**MOTION BY VINCE DELAROSA TO APPROVE TENUTA-HERMES TO ACQUIRE THE E-MAIL DATABASE FOR CONDUIT PURPOSES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

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

**F. AUDIT COMMITTEE**

Expenditures related to the New York Land Claims

**Excerpt from February 13, 2002: (NOT ADDRESSED)**

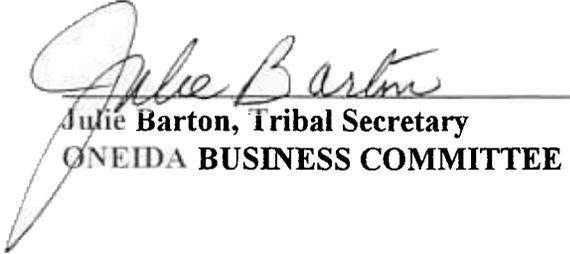
**Response due February 20, 2002**

**MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR TWO WEEKS WITH THE AUDIT COMMITTEE PROVIDING CLARIFICATION ON WHAT SPECIFIC SCOPE THEY WANTED ACCOMPLISHED, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**XV. RECESS/ADJOURN**

**MOTION BY EUGENE METOXEN TO ADJOURN, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**MINUTES APPROVED AS PRESENTED ON March 6, 2002.**

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