

# **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**

**SPECIAL BUSINESS COMMITTEE MEETING**  
**FEBRUARY 27, 2002**  
**REGARDING THE**  
**GENERAL TRIBAL COUNCIL ANNUAL MEETING**  
**OF JANUARY 7, 2002**

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

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

**MOTION BY VINCE DELAROSA TO ADOPT THE AGENDA, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

### **GTC MEETING MINUTES**

**1** FY2001 Budget Modification - July 28, 2001

**MOTION BY VINCE DELAROSA TO APPROVE THE JULY 28, 2001 MINUTES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

## TABLED BUSINESS

- A LOC Recommendation to GTC Regarding  
Codification of Tribal Laws Chapters 10 & 11

**Excerpt from August 29, 2001 Special Business Committee Meeting: MOTION BY SANDRA NINHAM TO APPROVE THE LOC RECOMMENDATION TO LEAVE THIS ITEM ON THE TABLE UNTIL SUCH TIME THE LOC HAS COMPLETED AN ALTERNATIVE CODIFICATION PROPOSAL, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

MOTION BY VINCE DELAROSA TO TAKE THIS ITEM OFF THE TABLE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO ACCEPT THE WRITTEN REPORT, ENTER IT INTO THE RECORD AND DELETE THIS ITEM FROM THE AGENDA, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

## OLD BUSINESS

NONE

## NEW BUSINESS

- 1 GTC Petition on Elder Per Capita

MOTION BY VINCE DELAROSA TO FORWARD THIS ITEM TO THE LOC TO RE-VISIT THE PER CAPITA ORDINANCE WITH ATTENTION GIVEN TO THE NOTED ITEMS, ALONG WITH THE PETITIONER CAROL SMITH'S REQUEST, BACK IN FOUR WEEKS TO THE BUSINESS COMMITTEE AGENDA, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

## **REPORTS:**

### **A. Business Committee Reports**

Business Committee Annual Reports  
Travel Report (Business Committee)  
Legislative Operating Committee- Vince DelaRosa  
Chief Financial Analyst -Terry Cornelius  
Self-Governance - Chris Johns  
Internal Audit -Arvin Prebelski  
Oneida Law Office - Rory Dilweg  
Legislative Affairs - Kevin Cornelius

### **B. Tribal General Manager - Bill Gollnick**

Compliance Division  
Development Division  
Enterprise Division  
Governmental Services Division  
Internal Services Division  
Land Management Division

### **C. Gaming General Manager - Eric McLester - Interim**

Internal Security  
Customer Relations  
Observation Department  
Gaming Accounting Department  
Facilities Department  
Marketing Department  
In-House Marketing  
Bingo\Instant Ticket Department  
Bingo & Casino Slot Department  
Table Games Department

### **D. Boards, Committees & Commissions Reports:**

Appeals Commission - Leland Ninham  
Land Commission - Jeff Mears  
Land Claims Commission - Loretta V. Metoxen- Not Submitted  
Oneida Environmental Resource Board - Ken Webster..Not Submitted

Oneida Trust Committee\Enrollment Committee - Loretta Metoxen  
Oneida Tribal School Board - Ed Delgado  
Oneida Nation Commission on Aging - Dellora Cornelius  
Oneida Child Protective Board - Bev Anderson  
Oneida Election Board - Leyne Orosco  
Oneida Gaming Commission - Mark Powless  
Oneida Cemetery Board - Mark Powless.....Not Submitted  
Oneida Personnel Commission - Billie Jo Cornelius Adkins  
Oneida Powwow Committee-Lloyd Powless.....Not Submitted

**E. Tribal Chartered Corporations:**

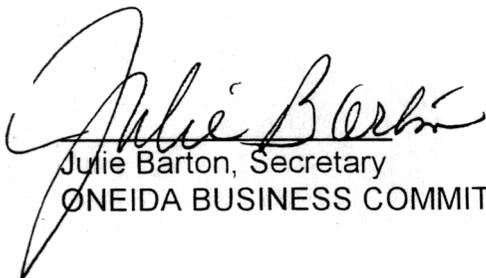
Oneida Enterprise Development Authority -Barb Dickson  
Seven Generation Corporation - John Kroner.....Not Submitted  
Oneida Airport Hotel Corporation - Patricia Lasilla  
Oneida Housing Authority - Lois Powless  
Bay Bank - Bill Menacher

**MOTION BY VINCE DELAROSA TO APPROVE REPORTS A,B,C,D,E, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Recess\Adjourn:

**MOTION BY JULIE BARTON TO ADJOURN, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Julie Barton, Secretary  
ONEIDA BUSINESS COMMITTEE