



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
MARCH 6, 2002
BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Gerald Danforth - Chair, Tina Danforth - Vice Chair, Judy Cornelius- Treasurer, Vince DelaRosa and Eugene Metoxen- Council Members

EXCUSED: Julie Barton - Secretary, David Bischoff, Sandra Ninham and Paul Ninham - Council Members

OTHERS PRESENT: Kim Tucker, Mike Finn, Gina Beunrostro, Mary Doxtator, Barbara Skenandore, Erv Thompson, Brad Graham, Louise Cornelius, Janice Hirth, Dottie Krull, Racquel Hill, Shane Anton and Chris Doxtator

OPENING: Judy Cornelius

I. CALL TO ORDER BY GERALD DANFORTH AT 8:00 A.M.

II. OATH OF OFFICE - Administered by Eugene Metoxen

Oneida Personnel Commission

Eric Krawczyk-NOT PRESENT

Mary Jane Doxtator-PRESENT

Vicki Kochan-NOT PRESENT

Kimberly Tucker-PRESENT

Miss Oneida Committee

Kalene White-NOT PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

2. Tina Danforth RE: Schedule Caucus and Election Dates for
Business Committee Election in July

3 Tina Danforth RE: Schedule GTC Primary Date

TO EXECUTIVE SESSION, NEW BUSINESS:

Janice Hirth RE: Investment Opportunity

4 Judy Cornelius RE: National Indian Science Fair

B. DELETIONS:

Executive Session Old Business #8

C. MOVES

From Follow Up Reports #2 to Executive Session, Old Business #10

**MOTION BY JUDY CORNELIUS TO APPROVE THE AGENDA, SECONDED BY
VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of February 27, 2002

**MOTION BY VINCE DELAROSA TO APPROVE THE MINUTES OF FEBRUARY 27,
2002, SECONDED BY JUDY CORNELIUS. TINA DANFORTH ABSTAINED. MOTION
CARRIED.**

Special Business Committee Meeting Minutes of February 27, 2002

MOTION BY VINCE DELAROSA TO APPROVE THE SPECIAL MINUTES OF FEBRUARY 27, 2002, SECONDED BY JUDY CORNELIUS. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Special Business Committee Meeting Minutes of March 1, 2002

MOTION BY EUGENE METOXEN TO APPROVE THE SPECIAL MINUTES OF MARCH 1, 2002, SECONDED BY JUDY CORNELIUS. 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**

Report Submitted

Excerpt from February 27, 2002: MOTION BY EUGENE METOXEN TO DEFER THIS REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due March 6, 2002

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. 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**

Report Submitted

MOTION BY JUDY CORNELIUS TO APPROVE THE LAND COMMISSION REPORT FOR JANUARY 21ST AND JANUARY 28TH, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

- H. **ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT) - 1st Wednesday - John Kroner**
- 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**

Edward Delgado/Paul Ninham

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.

Excerpt from February 6, 2002: MOTION BY VINCE DELAROSA TO BRING BACK A WRITTEN REPORT IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from February 13, 2002: MOTION BY TINA DANFORTH TO DEFER THIS ITEM BACK TO THE SCHOOL BOARD TO WORK WITH THE SCHOOL ADMINISTRATOR FOR INPUT, TO BE BROUGHT BACK IN THREE WEEKS, SECONDED BY SANDRA NINHAM. DAVID BISCHOFF, SANDRA NINHAM, JUDY CORNELIUS OPPOSED. MOTION CARRIED.

Response due March 6, 2002

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

2. Rory Dilweg (Vince DelaRosa) RE: American Funds

Excerpt from February 27,2002: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM ONE WEEK AND HAVE THE LAW OFFICE CLARIFY ERISA , SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due March 6, 2002

Moved to Executive Session, Old Business #10

VII. NEW BUSINESS

A. RESOLUTIONS

Mike Finn RE: Administrative Capacity Building Funds

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 3-06-02-A, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Julie Barton

RE: ONCOA Resolution #2-12-02-A

**MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO LOC FOR REVIEW
SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

2 Tina Danforth

RE: Schedule Caucus and Election Dates for
Business Committee Election in July

**MOTION BY TINA DANFORTH TO ACCEPT MAY 6, 2002 AS A CAUCUS DATE AND
JULY 13, 2002 AS AN ELECTION DATE, SECONDED BY VINCE DELAROSA.
MOTION CARRIED UNANIMOUSLY.**

**MOTION BY TINA DANFORTH TO DIRECT THE SECRETARY TO WORK IN
COORDINATION WITH THE ELECTION BOARD TO BRING BACK A MAIL OUT
DATE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

Tina Danforth

RE: Schedule GTC Date for Primary

**MOTION BY VINCE DELAROSA TO APPROVE SATURDAY, APRIL 20, 2002, 10:00
A.M. FOR THE GTC DATE FOR A PRIMARY ELECTION, SECONDED BY JUDY
CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

C. TRAVEL REQUESTS

Julie Barton

RE: Assuring Fiscal Accountability of Head
Start Funds Seminar, Portland, OR - March
18-20, 2002

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

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

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

DEFERRED ONE WEEK

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

DEFERRED ONE WEEK

XII. ONEIDA BUSINESS COMMITTEE PLANNING

XIII. EXECUTIVE SESSION

A. OLD BUSINESS

Bill Gollnick (Vince DelaRosa)

RE: Hiring Issues

Excerpt from December 5, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM TO THE GENERAL MANAGER, BACK IN SIXTY DAYS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due March 6, 2001

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

2 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

Excerpt from February 27, 2002: **MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Response due March 6, 2002

MOTION BY JUDY CORNELIUS TO ASSIGN THIS ITEM TO A SPECIAL MEETING MARCH 14TH AT 8:30 A.M. BETWEEN THE BUSINESS COMMITTEE, SCHOOL BOARD AND SCHOOL ADMINISTRATION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

3 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.**

Excerpt from February 27, 2002: **MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Response due March 6, 2002

MOTION BY VINCE DELAROSA TO ACCEPT AS FYI, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

4. Paul Ninham/Judy Cornelius (Gerald Danforth)

RE: Self-Governance Single Audit
Report

Excerpt from February 6, 2002: **NOT ADDRESSED**

Excerpt from February 13, 2002: **MOTION BY JUDY BARTON TO ASSIGN PAUL NINHAM AND JUDY CORNELIUS TO FOLLOW UP WITH THE FINDINGS AND REPORT BACK IN THREE WEEKS, SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS, PAUL NINHAM ABSTAINED. MOTION CARRIED.**

Response due March 6, 2002

MOTION BY EUGENE METOXEN TO DELETE BECAUSE IT'S INCORPORATED

INTO A SPECIAL MEETING THAT'S ALREADY SCHEDULED, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

5. Oneida Business Committee

RE: Gaming Compact Negotiation
Recommendations

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.

Response due February 20, 2002

Excerpt from February 27, 2002: NOT ADDRESSED

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

6. Janice Hirth

RE: Economic Impact Study in regards to
Gaming

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

Excerpt from February 27, 2002: NOT ADDRESSED

Response Submitted

MOTION BY JUDY CORNELIUS TO APPROVE THE CONTRACT FOR EVANS, CARROLL AND ASSOCIATES FOR THE ECONOMIC IMPACT STUDY WITH A CAP OF \$15,000.00, SECONDED BY TINA DANFORTH. 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.

Excerpt from February 27,2002: MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due March 6, 2002

MOTION BY VINCE DELAROSA TO DIRECT THE SECRETARY TO SCHEDULE A MEETING FOR NEXT WEEK WITH ALL THE APPROPRIATE PARTIES, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

8 Judy Cornelius

RE: Restructuring/Merging - Division of Land Management

Excerpt from February 27, 2002: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due March 6, 2002

MOTION BY VINCE DELAROSA TO DELETE THIS ITEM, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

9. Judy Cornelius

RE: API Services Inc. Contract

Excerpt from February 27, 2002: MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due March 6, 2002

MOTION BY JUDY CORNELIUS TO DIRECT THE LAW OFFICE TO SUBMIT A FINAL REPORT ON THE FIRST PHASE OF APP'S SERVICES FOR NEXT WEEK'S AGENDA, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

10. Rory Dilweg (Vince DelaRosa) RE: American Funds

Excerpt from February 27,2002: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM ONE WEEK AND HAVE THE LAW OFFICE CLARIFY ERISA , SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due March 6, 2002

MOTION BY VINCE DELAROSA TO ENDORSE THE LIMITED WAIVER OF SOVEREIGN IMMUNITY IN TERMS OF THE AMERICAN FUNDS CONTRACT AND AUTHORIZE TERRY CORNELIUS TO SIGN THE CONTRACT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

David Bischoff RE: Borrego Springs Bank Financial Services Agreement

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

2. Tina Danforth RE: Accounting of Land Claims Expenditures & Costs - Cordish

MOTION BY TINA DANFORTH TO DIRECT THE CHAIR TO FOLLOW-UP WITH DAVID CORDISH AND BRING BACK A WRITTEN STATEMENT OF THE LAND CLAIMS EXPENDITURES AND COST RELATED TO CORDISH, BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Janice Hirth RE: Investment Opportunity

MOTION BY JUDY CORNELIUS TO ACCEPT THIS ITEM AS FYI, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4. Judy Cornelius RE: National Indian Science Fair

MOTION BY JUDY CORNELIUS TO DENY A PROCEDURAL EXCEPTION FOR TRAVEL AND TO SEND THIS ITEM TO THE FINANCE COMMITTEE, SECONDED

BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

MOTION BY VINCE DELAROSA TO ACCEPT ATTORNEY BRIEF, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

D. LEGISLATIVE AFFAIRS UPDATE

Testimony before the Assembly Committee on Government Operations

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

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

F. AUDIT COMMITTEE

- | | | |
|---|--------------|---|
| | For Approval | RE: Audit Committee Minutes of January 10, 2002 |
| 2 | For Approval | RE: Surveillance Compliance Audit - FY 2001 |
| 3 | For Approval | RE: Table Games Operation Audit, 2 nd Half FY 2001 |

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

XV. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON March 13, 2002 .



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE