

# **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**  
**MARCH 13, 2002**  
**BUSINESS COMMITTEE CONFERENCE ROOM**

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

**EXCUSED:** Sandra Ninham - Council Member

**OTHERS PRESENT:** Dale Wheelock, Margaret Doxtater, Franklin Doxtater, Marlene Ninham, Shirley Hill, Karen Mills, Kathryn Newbanks, Ralph Cornelius, Pat Olszewski, Candice Zulch, Audrey Hawkins, Erv Thompson, Yvette Peguero, Toni Osterberg, Janice Hirth, Dottie Krull, Wilbert Rentmeester, Karen Cornelius, Kitty Melchert, Shane Anton, Racquel Hill, Jim Martin, Linda Dallas, Kerry Brunette, Barbara Skenanodre, Becky Nutt, Brad Graham, Sharon Mousseau, Nancy Bloshe, Fred Muscavitch, Pat Pelky, Pearl McLester, Valerie Groleau, Warren Skenandore, Gina Powless Buenrostro, Leyne Orosco, Louise Cornelius, Geraldine Danforth, Mary Greendeer, Donna Richmond, Debbie Danforth, Anna Perlongo, Pat Ulrich, Debra Ushakau, Marianne Close, Mark Denning, Ed Delgado, Danette Woodmansee, Jean Schuyler, Susan White and Anita Barber

**OPENING:** Judy Cornelius

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

**II. OATH OF OFFICE - Administered by David Bischoff**

**Oneida Personnel Commission**

Eric Krawczyk-PRESENT

**Miss Oneida Committee**

Kalene White-NOT PRESENT

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO NEW BUSINESS, REQUESTS:**

7. Gerald Danforth RE: Retro-approval of letter to Petri

**TO LOC**

Item 6 Gaming Ordinance RE: Public Hearing Date

**TO NEW BUSINESS, TRAVEL REQUESTS:**

David Bischoff RE: Development Contract, Baltimore, MD  
- March 18-19, 2002

**TO NEW BUSINESS, VACATION REQUESTS:**

Janice Hirth RE: March 28-29, 2002 and April 25, 26 &  
29, 2002

**TO EXECUTIVE SESSION, NEW BUSINESS:**

Judy Cornelius RE: HUD Community Development Block  
Grant Proposal

3 David Bischoff RE: Seven Generations Corporation Update

4 Gerald Danforth RE: Land Claims Update

**B. DELETIONS:**

**MOTION BY JUDY CORNELIUS TO ADOPT THE AGENDA WITH THE ADDITIONS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Meeting Minutes of March 6, 2002

**MOTION BY EUGENE METOXEN TO APPROVE THE MARCH 6, 2002 MINUTES, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

**V. TABLED BUSINESS:**

**V. 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.**

**Excerpt from March 6, 2002: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

Response due March 13, 2002

**MOTION BY VINCE DELAROSA TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. 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 Kroner**
- I. **BAY BANK (QUARTERLY: JAN/APR/JULY/OCT): 4th Wednesday of the Month - Bill Menacher**
- J. **ONEIDA LAND CLAIMS COMMISSION: 3<sup>RD</sup> Wednesday of the Month - Loretta V. Metoxen**
- K. **TRAVEL REPORTS**

Julie Barton

RE: GLITC Meeting, Madison, WI  
February 4-6, 2002

**MOTION BY JUDY CORNELIUS TO ASSIGN THE GENERAL MANAGER TO RESEARCH CREATIVE FINANCING FOR HOUSING WITH ALL THE HUD OFFICES, BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

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

Geraldine Danforth - HRD

RE: Development of Evaluation Criteria for  
all Contracts

**Excerpt from February 27, 2002: 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.**

Response due March 13, 2002

**MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

2 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.**

**Excerpt from March 6, 2002: MOTION BY EUGENE METOXEN TO DEFER THIS**

**ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**Response due March 13, 2002**

**MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM TO THE MARCH 14 MEETING, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

3 Janice Hirth (Vince DelaRosa) RE: Approval of CIP Project 94-03 - Three Sisters Headstart Project

**Excerpt from February 27, 2002: 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.**

**Response due March 13, 2002**

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

## **VII. NEW BUSINESS**

### **A. RESOLUTIONS**

Danette Woodmansee RE: Juvenile Accountability Incentive Block Grant

**MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 3-13-02-A, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Danette Woodmansee/Anita Barber RE: U.S. Department of Justice/Juvenile Mentoring Program (JUMP) Grant

**MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 3-13-02-B, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY**

3 Danette Woodmansee/Sharon Mousseau RE: 2002 Native American Enhancement Library Services Grant

**MOTION BY DAVID BISCHOFF TO ADOPT RESOLUTION 3-13-02-C, SECONDED**

**BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**B. REQUESTS**

1 Wilbert Rentmeester/Pat Wood RE: Phase II of the Assisted Living Project

**MOTION BY JUDY CORNELIUS TO APPROVE PHASE II OF THE ASSISTED LIVING PROJECT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

2 Susan White RE: Correction to MOA between Oneida Trust Committee and Oneida Business Committee

**MOTION BY VINCE DELAROSA TO APPROVE THE CORRECTED MOA BETWEEN THE ONEIDA TRUST COMMITTEE AND THE ONEIDA BUSINESS COMMITTEE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

3 Wilbert Rentmeester/Pat Wood RE: Wisconsin Public Service Emergency Generator Agreement

**MOTION BY VINCE DELAROSA TO APPROVE THE WISCONSIN PUBLIC SERVICE EMERGENCY GENERATOR AGREEMENT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY VINCE DELAROSA TO ACKNOWLEDGE THE LIMITED WAIVER OF SOVEREIGN IMMUNITY AND AUTHORIZE TWO OF THE FOUR ONEIDA BUSINESS COMMITTEE OFFICERS TO EXECUTE THE AGREEMENT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

4 Eric McLester RE: GTC Meeting Request - Capital Expenditures Budget Modification

**MOTION BY VINCE DELAROSA TO DENY THE REQUEST FOR A GTC MEETING BASED ON THE TREASURER'S VERBAL UPDATE, SECONDED BY JUDY CORNELIUS. TINA DANFORTH, DAVID BISCHOFF OPPOSED. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

**MOTION BY PAUL NINHAM TO MOVE THIS DISCUSSION TO THE GAMING GENERAL MANAGER'S REPORT THIS AFTERNOON, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO SUPPORT THE STUDENT'S ATTENDANCE AT THE SCIENCE FAIR AND DEFER THIS BACK TO THE SCHOOL ADMINISTRATION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY TINA DANFORTH TO RESCIND THE ACTION TAKEN ON MARCH 6, 2002 REGARDING THE NATIONAL INDIAN SCIENCE FAIR, PAGE 11 OF 13, SECONDED BY EUGENE METOXEN. JULIE BARTON, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

**MOTION BY JUDY CORNELIUS THAT THE FINANCE COMMITTEE CONSIDERATION OF OTHER STUDENT'S ACADEMIC REQUEST BE CONSIDERED IN THEIR ENTIRETY TO BE ON EQUAL FOOTING WITH THOSE OF THE TRIBAL SCHOOL, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY TINA DANFORTH TO DIRECT THE CHAIR OF THE BUSINESS COMMITTEE TO SUBMIT A FORMAL LETTER TO THE CHAIR OF THE FINANCE COMMITTEE ENDORSING THE ACTIONS THAT THE BUSINESS COMMITTEE HAS TAKEN REGARDING CONSIDERATION IN IT'S ENTIRETY OF ALL STUDENTS NOT SPECIFIC ONLY TO TRIBAL SCHOOL STUDENTS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY VINCE DELAROSA TO DENY THE PARDON FOR TANYA LYNN COOPER, RESOLUTION 3-13-02-D, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED .**

**MOTION BY JUDY CORNELIUS TO DENY THE PARDON FOR ALLEN L. CORNELIUS, RESOLUTION 3-13-02-E, SECONDED BY JULIE BARTON . MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO APPROVE THE PARDON FOR DONALD M. COUNARD, RESOLUTION 3-13-02-F, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY PAUL NINHAM TO DENY THE PARDON FOR REBECCA M. HANSEN, RESOLUTION 3-13-02-G, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO DENY THE PARDON FOR MICHELLE HILL, RESOLUTION 3-13-02-H, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY VINCE DELAROSA TO APPROVE THE PARDON FOR NOREEN L. REED, RESOLUTION 3-13-02-I, SECONDED BY JUDY CORNELIUS . EUGENE METOXEN ABSTAINED. MOTION CARRIED.**

**MOTION BY PAUL NINHAM TO APPROVE THE PARDON FOR DALE E. SKENANDORE, RESOLUTION 3-13-02-J, SECONDED BY VINCE DELAROSA. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**MOTION BY VINCE DELAROSA TO APPROVE THE PARDON FOR TERA J. SMITH, RESOLUTION 3-13-02-K, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY EUGENE METOXEN TO DENY THE PARDON FOR JOHN SUMMERS, RESOLUTION 3-13-02-L, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY TO TINA DANFORTH APPROVE THE PARDON FOR SALLY L. WHELOCK, RESOLUTION 3-13-02-M, SECONDED BY JUDY CORNELIUS. EUGENE METOXEN ABSTAINED. MOTION CARRIED.**

**MOTION BY PAUL NINHAM TO APPROVE THE PARDON FOR SANDRA WILBER, RESOLUTION 3-13-02-N, SECONDED BY EUGENE METOXEN . MOTION CARRIED UNANIMOUSLY.**

7. Judy Cornelius RE: HUD Community Development Block Grant Proposal

MOVED TO EXECUTIVE SESSION

8. Gerald Danforth RE: Retro-approval of letter to Petri

**MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**C. TRAVEL REQUESTS**

David Bischoff

RE: Development Contract, Baltimore, MD  
- March 18-19, 2002

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

**D. VACATION REQUESTS**

Janice Hirth

RE: April 25, 26 & 29, 2002

**MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**VIII. FINANCE COMMITTEE**

Regular Finance Committee Meeting Minutes of February 22, 2002

**MOTION BY VINCE DELAROSA TO APPROVE THE FEBRUARY 22, 2002 MINUTES AND ACTIONS, SECONDED BY JULIE BARTON. TINA DANFORTH, PAUL NINHAM ABSTAINED. MOTION CARRIED.**

**IX. LEGISLATIVE OPERATING COMMITTEE**

FOR APPROVAL

Legislative Operating Committee Special Regular Meeting  
Minutes of February 12, 2002.

**MOTION BY VINCE DELAROSA TO APPROVE THE FEBRUARY 12, 2002 MINUTES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

FOR APPROVAL

Election Law - Polling Site Resolution and Statement of  
Effect.

**MOTION BY VINCE DELAROSA TO APPROVE THE RESOLUTION 3-12-02-O, ADOPTING A POLLING SITE IN MILWAUKEE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO ASSIGN THE DEVELOPMENT OF PROCEDURES FOR THE POLLING SITE IN MILWAUKEE TO THE ELECTION BOARD, ENROLLMENTS, MIS AND ANY OTHER RESOURCES THEY CAN DRAW UPON, TO BE FORWARDED TO THE LOC WITHIN THREE WEEKS, WITH LOC BRINGING INFORMATION BACK TO THE BUSINESS COMMITTEE AGENDA TWO WEEKS LATER, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY TINA DANFORTH TO DIRECT THE ELECTION BOARD CHAIR TO PROVIDE A COMPLETE BUDGET WITH THE COMPLETE NEEDS TO THE TREASURER'S OFFICE WITHIN TWO WEEKS IN REGARD TO THE MILWAUKEE POLLING SITE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

3 FOR APPROVAL Small Business Project 2000 Resolution and Statement of Effect with Cover Letter.

**MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 3-13-02-P, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

4 FOR APPROVAL Back Pay Awards Policy and Memos

**MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR THREE WEEKS FOR A FISCAL IMPACT TO BE DONE BY THE TREASURER WORKING TOGETHER WITH THE LAW OFFICE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

5 FOR APPROVAL Public Hearing date of Thursday April 25, 2002 for the Oneida Travel Policy.

**MOTION BY DAVID BISCHOFF TO APPROVE THE PUBLIC HEARING DATE OF THURSDAY, APRIL 15, 2002 FOR THE ONEIDA TRAVEL POLICY, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

6 FOR APPROVAL RE: Public hearing date of April 25, 2002 for the Oneida Gaming Ordinance

**MOTION BY VINCE DELAROSA TO APPROVE THE PUBLIC HEARING DATE OF APRIL 25, 2002, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY VINCE DELAROSA TO DIRECT THE SECRETARY TO BRING BACK A GTC DATE ON THE ONEIDA GAMING ORDINANCE, BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

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

**MOTION BY PAUL NINHAM TO ACCEPT THE GENERAL MANAGER'S REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO DIRECT PAUL NINHAM, JUDY CORNELIUS AND THE ASSISTANT CFO TO FOLLOW-UP WITH THE GAMING GENERAL MANAGER TO DETERMINE THE NEEDS THAT THE GAMING GENERAL MANAGER HAS BROUGHT FORWARD IN REGARDS TO CALLING A GTC MEETING FOR A CAPITAL EXPENDITURE MODIFICATION FOR GAMING, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO DIRECT THE CHAIR TO WORK WITH THE LAW OFFICE AND GAMING MANAGEMENT TO FOLLOW UP ON THE CONCERNS WITH CONTRACTS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO DIRECT THE RADISSON HOTEL AND CASINO MANAGEMENT TO DEVELOP A JOINT REPORT ON THE ENTERTAINMENT AREAS OF THE CASINO AND HOTEL, BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

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

**MOTION BY EUGENE METOXEN TO APPROVE THE FINAL FY2001, SEPTEMBER 30, 2001 TREASURER'S REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY EUGENE METOXEN TO APPROVE THE JANUARY 30, 2002 TREASURER'S REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO DIRECT THE TREASURER TO WORK WITH THE NECESSARY TECHNICAL PEOPLE TO ANALYZE AND DEVELOP A TECHNIQUE FOR TREND ANALYSIS AS IT APPLIES TO BUDGET PLANNING , SECONDED JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

## **ONEIDA BUSINESS COMMITTEE PLANNING**

Regular Business Committee Planning Meeting Minutes of March 4, 2002

**MOTION BY EUGENE METOXEN TO APPROVE THE MARCH 4, 2002 PLANNING MINUTES, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

### **EXECUTIVE SESSION**

**Roll call: Gerald Danforth, Julie Barton, Judy Cornelius, Eugene Metoxen, David Bischoff, Paul Ninham**

#### **A. OLD BUSINESS**

Janice Hirth (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.**

**Excerpt from March 6, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**Response due March 13, 2002**

**MOTION BY TO ACCEPT THE STATUS REPORT WITH A REPORT DUE BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

2 Judy Cornelius/Julie Barton

RE: Suicide Prevention Health Care  
Coverage Follow up Report

**Excerpt from January 30, 2002: MOTION BY EUGENE METOXEN TO ACCEPT THIS ITEM AS FYI AND DELETE FROM THE AGENDA WITH THE TREASURER AND SECRETARY FOLLOWING UP WITH A REPORT IN THIRTY DAYS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**Response due March 13, 2002**

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

3 Paul Ninham

RE: Railroad Abandonment Monthly Update

**Excerpt from January 30, 2002: MOTION BY PAUL NINHAM TO APPROVE THE LEGAL STRATEGIES AS PRESENTED STARTING ON PAGE 4 OF THE PRESENTATION BY ATTORNEYS WEBSTER AND BITTORF, AND APPROVAL OF THE DRAFT LETTER TO MICHAEL BROWN, ATTORNEY FOR FOX VALLEY AND WESTERN LIMITED, AND THE LETTER TO GARY HANSON FROM THE DEPARTMENT OF NATURAL RESOURCES, AND ATTORNEYS WEBSTER AND BITTORF SUBMIT WRITTEN STATUS REPORTS ON A MONTHLY BASIS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**Response due March 13, 2002**

**MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

4. 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.**

**Excerpt from February 27, 2002: NOT ADDRESSED**

**Excerpt from March 6, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Response due March 13, 2002**

**MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM TO THE FRIDAY, MARCH 15, 2002 MEETING, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

5. Julie Barton

RE: Gaming/Audit Issues

**Excerpt from February 27, 2002: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED**

**UNANIMOUSLY.**

**Response due March 13, 2002**

**MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

6 Rory Dilweg (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.**

**Excerpt from March 6, 2002: MOTION BY JUDY CORNELIUS TO DIRECT THE LAW OFFICE TO SUBMIT A FINAL REPORT ON THE FIRST PHASE OF API'S SERVICES FOR NEXT WEEK'S AGENDA, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**Response due March 13, 2002**

**MOTION BY JUDY CORNELIUS TO ACCEPT THE FINAL REPORT OF PHASE ONE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

7 David Bischoff RE: Borrego Springs Bank Financial Services Agreement

**Excerpt from March 6, 2002: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**Response due March 13, 2002**

**MOTION BY DAVID BISCHOFF TO FORWARD THIS ITEM FOR LEGAL REVIEW, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

8 Gerald Danforth (Tina Danforth) RE: Accounting of Land Claims Expenditures & Costs - Cordish

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

Response due March 13, 2002

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

**B. NEW BUSINESS**

Rory Dilweg

RE: Attorney Peggy Schneider Contract  
Addendum

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

2 Judy Cornelius

RE HUD Grant

**MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE TREASURER TO WORK WITH DALE WHEELLOCK ON THE HUD GRANT PROPOSAL FOR DEVELOPMENT OF A POTENTIAL DRAFT CONTRACT, SECONDED BY PAUL NINHAM. EUGENE METOXEN ABSTAINED. MOTION CARRIED.**

David Bischoff

RE: Seven Generations Corporation Update

**MOTION BY JUDY CORNELIUS TO ACCEPT THE UPDATE ON THE SEVEN GENERATIONS CORPORATION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

4 Gerald Danforth

RE: Land Claims Update

**MOTION BY DAVID BISCHOFF TO ACCEPT THE VERBAL UPDATE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JUDY CORNELIUS TO DIRECT THE SECRETARY TO COORDINATE A COMMUNITY MEETING IN ONEIDA AND MILWAUKEE WITH ARLINDA LOCKLEAR PRESENT TO UPDATE THE MEMBERSHIP ON THE ONEIDA LAND CLAIMS, WITHIN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**C. ATTORNEY BRIEF**

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

**D. LEGISLATIVE AFFAIRS UPDATE**

Testimony before the Assembly Committee on Government Operations

**Excerpt from March 6, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**Response due March 13, 2002**

**MOTION BY DAVID BISCHOFF TO ACCEPT THE REPORT, SECONDED BY JUDY CORNELIUS. 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)**

**Excerpt from February 27, 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.**

**Response due March 13, 2002**

**MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR THREE WEEKS. SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

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<sup>nd</sup> Half  
FY 2001

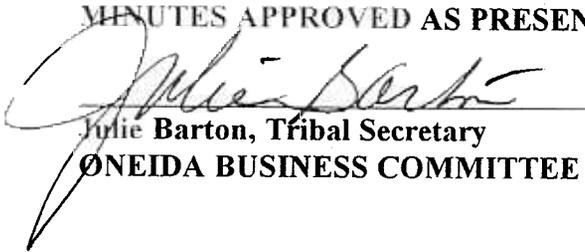
**Excerpt from March 6, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**XV. RECESS/ADJOURN**

**MOTION BY JUDY CORNELIUS TO ADJOURN, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**MINUTES APPROVED AS PRESENTED ON March 20, 2002 .**

  
Julie Barton, Tribal Secretary

**ONEIDA BUSINESS COMMITTEE**