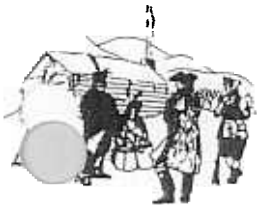


Oneida Tribe of Indians of Wisconsin

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
JANUARY 10, 2001
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Tina Danforth - Vice Chair

OTHERS PRESENT:

OPENING:

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

6. David Bischoff RE: SARMS Negotiating Team Assignment

TO EXECUTIVE SESSION, NEW BUSINESS:

5. Francis Skenandore RE: Retro-approval of Francis Skenandore and Jack

Campisi contracts

6. Terry Cornelius RE: Howe Barnes Investments contract
7. Terry Cornelius RE: Retro-approval of option to purchase stock, Bay Bancorporation, waiver of MAI requirement
8. Gerald Danforth RE: Special Counsel - Compact Issue
9. Peggy Schneider RE: Lobbyist Matter
10. Vince DelaRosa RE: Scott Wilson Attorney Contract

MOTION BY VINCE DELAROSA TO APPROVE TO AGENDA WITH THE ADDITIONS AND CHANGES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

It was decided that action would be taken on Executive Session items today and that all regular session items would be deferred to January 16, 2001. These meeting minutes to be approved will be reflective of only Executive Session.

XIV. EXECUTIVE SESSION

A. OLD BUSINESS

- 1 Oneida Business Committee/General Managers RE: Request to obtain consensus regarding the inclusion and exclusion of the "Oneida enrolled tribal member" requirement on job descriptions

Excerpt from November 8, 2000: MOTION BY JULIE BARTON TO DEFER ITEMS 2,4, AND 9 UNTIL NOVEMBER 29, 2000, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from November 29, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from December 6, 2000: MOTION BY TINA DANFORTH TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE AND GENERAL MANAGERS TO BRING BACK A LIST OF JOBS REQUIRING TRIBAL MEMBERS TO HOLD THOSE

POSITIONS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from December 20, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from January 3, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due January 10, 2001

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO LOC, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Gerald Danforth RE: Oneida Appeals Commission Issue

Excerpt from January 3, 2001: MOTION BY TINA DANFORTH TO DIRECT THE CHAIR TO MEET WITH THE APPEALS COMMISSION'S CHIEF JUDICIAL OFFICER TO DISCUSS CONCERNS REGARDING THEIR TRAVEL AND THAT ALL TRAVEL BE WITHHELD UNTIL DISCUSSION HAS OCCURRED, BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due January 10, 2001

MOTION BY JUDY CORNELIUS TO TABLE FOR RESPONSE FROM APPEALS COMMISSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

Pat Lassila RE: Radisson Hotel & Conference Center
Expansion Update

MOTION BY DAVID BISCHOFF TO ACCEPT THE RADISSON EXPANSION UPDATE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DIRECT THE CHAIR TO FOLLOW UP WITH THE TWO DRAFT LETTERS: 1. TRIBAL CORPORATION AND 2. TO MILLER SCHROEDER, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2. Debbie Danforth RE: Dr. Thomas Gallagher contract

MOTION BY SANDRA NINHAM TO APPROVE THE CONTRACT FOR DR. THOMAS GALLAGER, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Shirley Hill RE: Sharon House contract extension

MOTION BY PAUL NINHAM TO APPROVE THE CONTRACT EXTENSION FOR SHARON HOUSE FOR ONE MONTH, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. Bruce Danforth RE: Continued use of Dorsey and Whitney Law Firm for TEA-21 Negotiated Rule Making Process

MOTION BY SANDRA NINHAM TO DIRECT THE TREASURER TO IDENTIFY \$35,000 FOR THE CONTINUED USE OF DORSEY AND WHITNEY LAW FIRM FOR THE TEA-21 NEGOTIATING RULE MAKING PROCESS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

5. Francis Skenandore RE: Retro-approval of Francis Skenandore and Jack Campisi contracts

MOTION BY DAVID BISCHOFF TO FORWARD THIS ITEM TO THE LAW OFFICE FOR REVIEW, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

6. Terry Cornelius RE: Howe Barnes Investments contract

MOTION BY JUDY CORNELIUS TO REFER THIS ITEM TO THE LAW OFFICE FOR REVIEW, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

7. Terry Cornelius RE: Retro-approval of option to purchase stock, Bay Bancorporation, waiver of MAI requirement

MOTION BY DAVID BISCHOFF TO RETRO APPROVE THE LETTER TO BAY BANCORPORATION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

8. Gerald Danforth RE: Special Counsel - Compact Issue

MOTION BY SANDRA NINHAM TO APPROVE SPECIAL COUNSEL , SECONDED

BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

For the Record, Friday, January 12, 2001, 2:00 p.m. will be the meeting date.

9. Peggy Schneider RE: Lobbyist Matter

MOTION BY JULIE BARTON TO DIRECT THE CHAIR AND THE LEGISLATIVE AFFAIRS DIRECTOR FOR FOLLOW-UP WITH RECOMMENDATIONS FROM LEGAL COUNSEL AND THE GENERAL MANAGER, BACK JANUARY 16, 2001, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

10. Vince DelaRosa RE: Scott Wilson Attorney Contract

MOTION BY SANDRA NINHAM TO APPROVE THE ATTORNEY CONTRACT FOR SCOTT WILSON WITH THE FOLLOWING CHANGES IN ARTICLE 1.- DUTIES AND RESPONSIBILITIES. ARTICLE 1.1. WILL READ, (UNDER THE DIRECT SUPERVISION OF THE LEGISLATIVE OPERATING COMMITTEE AND THE CHAIRMAN OF THE LEGISLATIVE OPERATING COMMITTEE WILL BE THE LIAISON TO THE ATTORNEY FOR DAY TO DAY AFFAIRS, ARTICLE 6.1 WILL BE MODIFIED BY THE ATTORNEY'S OFFICE TO REVIEW AND ADDRESS THE COMPENSATION ISSUE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DEFER ALL REGULAR SESSION ITEMS TO THE BUSINESS COMMITTEE MEETING OF JANUARY 16, 2001, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

XVII. RECESS/ADJOURN

MOTION BY DAVID BISCHOFF TO ADJOURN, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON January 16, 2001.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE