

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**

**JANUARY 31, 2001**

#### **BUSINESS COMMITTEE CONFERENCE ROOM**

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

**EXCUSED:** Tina Danforth - Vice Chair, and David Bischoff - Council Member

**OTHERS PRESENT:** Shane Anton, Karen Cornelius, Dottie Krull, Racquel Hill, Frieda Clary  
Larry Barton

**OPENING:** Charlie Doxtator/Judy Cornelius

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

**II. OATH OF OFFICE**

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO TRAVEL REQUESTS:**

3. Kevin Cornelius RE: Appointments with State Legislators

**TO VACATIONS REQUESTS:**

Judy Cornelius RE: February -2, 2001

**TO EXECUTIVE SESSION, NEW BUSINESS:**

- |    |                   |                                     |
|----|-------------------|-------------------------------------|
| 2. | David Bischoff    | RE: Legal Opinion on a audit matter |
| 3  | Jennifer Carleton | RE: Oneida Limited                  |
| 4. | Gerald Danforth   | RE: Delaware North                  |

**B. DELETIONS:**

**MOTION BY SANDRA NINHAM TO APPROVE THE AGENDA WITH THE ADDITIONS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Meeting Minutes of January 24, 2001

Correct the title of Bank Investors to "Howe Barnes Bank Evaluator Contract"

**MOTION BY VINCE DELAROSA TO APPROVE THE MINUTES WITH THE CORRECTION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

Special Business Committee Meeting Minutes of January 26, 2001

Correct to General Managers and their designees

**MOTION BY JULIE BARTON TO APPROVE WITH THE CORRECTION, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

**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 - Kirby Metoxen**

- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month  
Shirley Hill -Interim**
- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless**
- E. ONCOA - 4th Wednesday of the Month - Clifford Duxtator**
- F. ONEIDA GAMING COMMISSION - (QUARTERLY:  
JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Shirley Hill**
- G. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears**
- H. ONEIDA UTILITIES COMMISSION: 3rd Wednesday of the Month -  
(MONTHLY) - Fred Muskavich - Interim**
- I. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN  
APR\JULY\OCT)-Larry Barton - 1<sup>st</sup> Wednesday**

**Report submitted**

**MOTION BY JUDY CORNELIUS TO ACCEPT THE REPORT, SECONDED BY  
EUGENE METOXEN. JULIE BARTON ABSTAINED. MOTION CARRIED.**

- J. ONEIDA NATION ELECTRONICS: 4th Wednesday of the Month - Sherri  
King**
- K. TRAVEL REPORTS**

David Bischoff/Eugene Metoxen

RE: SARMS Meeting, Carter, WI - January  
22, 2001

**MOTION BY VINCE DELAROSA TO ACCEPT THE TRAVEL REPORT, SECONDED  
BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

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

Vince DelaRosa (*Shirley Hill*)

RE: Emergency Rule  
resolution

**Excerpt from December 20, 2000: MOTION BY JULIE BARTON TO DEFER THIS TO THE LOC WITH RESPONSE BACK TO THE BUSINESS COMMITTEE ON JANUARY 3, 2001, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from January 3, 2001: MOTION BY SANDRA NINHAM TO SEND THIS RESOLUTION TO THE LOC FOR FURTHER RESEARCH WITH A RESOLUTION TO BE BROUGHT BACK, SECONDED BY DAVID BISCHOFF. TINA DANFORTH, JUDY CORNELIUS, VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

**Excerpt from January 16, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due January 31, 2001**

**MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 1-31-01-A, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO DIRECT THE SCHOOL LIAISON S TO FOLLOW UP WITH THE SCHOOL BOARD ON THE MOU AMENDMENTS OR REVISIONS, SECONDED BY SANDRA NINHAM. VINCE DELAROSA OPPOSED. MOTION CARRIED.**

2. Rory Dilweg (*Celene Elm*)

RE: Request for General Tribal Council meeting regarding budget modifications for GIS

**Excerpt from January 3, 2001: MOTION BY VINCE DELAROSA TO DIRECT THE LAW OFFICE TO PERFORM A LEGAL REVIEW AND SPEAK TO THE GENERAL MANAGER WITH A REPORT BACK IN TWO WEEKS, SECONDED BY TINA DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.**

**Excerpt from January 16, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**Response due January 31, 2001**

**MOTION BY VINCE DELAROSA TO ACCEPT THE ATTORNEY OPINION AND DIRECT THE CHAIR'S OFFICE TO FOLLOW UP WITH THE GTC MEMBER, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

## **VII. NEW BUSINESS**

### **A. RESOLUTIONS**

1. Frieda Clary RE: STOP Violence Against Indian Women  
Discretionary Grant Program

**MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 1-31-01-B, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

### **B. REQUESTS**

1. Vince DelaRosa RE: Request General Manager to gather data  
request information for Hewitt Associates

**MOTION BY VINCE DELAROSA TO APPROVE THE REQUEST TO DIRECT THE GENERAL MANAGER TO GATHER DATA INFORMATION REQUESTED FOR HEWITT ASSOCIATES, AND THAT THIS INFORMATION BE DELIVERED TO VINCE DELAROSA'S OFFICE BY FEBRUARY 5, 2001, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Sandra Ninham RE: Request Tribal CCDF Grantees

**MOTION BY JULIE BARTON TO APPROVE ONEIDA BEING A MEMBER OF THE NATIONAL INDIAN CHILDCARE ASSOCIATION, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

3. Eugene Metoxen RE: Pardons

**MOTION BY JULIE BARTON TO DENY THE PARDON OF EDWARD CARR, RESOLUTION 1-31-01-C, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SANDRA NINHAM TO APPROVE THE PARDON OF REYNOLD H. DENNY, RESOLUTION 1-31-01-D, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY PAUL NINHAM TO DENY THE PARDON OF TAMMY KUROWSKI, RESOLUTION 1-31-01-E, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY EUGENE METOXEN TO DENY THE PARDON OF EDWARD**

**LEMIEUX, RESOLUTION 1-31-01-F, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY PAUL NINHAM TO DENY THE PARDON OF PAULA NINHAM, RESOLUTION 1-31-01-G, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY EUGENE METOXEN TO DENY THE PARDON OF ROBERT SKENANDORE, RESOLUTION 1-31-01-H, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JUDY CORNELIUS TO DENY THE PARDON OF JAY WILLIAMS, RESOLUTION 1-31-01-I, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**C. CONTRACTS/AGREEMENTS**

**D. TRAVEL REQUESTS**

Julie Barton

RE: GLITC State Recognition Reception, Madison.  
WI - March 14, 2001

**MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL FOR ANY BUSINESS COMMITTEE MEMBER TO ATTEND, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO DIRECT THE LEGISLATIVE AFFAIRS DIRECTOR TO SCHEDULE LEGISLATIVE VISITS TO MEMBERS OF THE STATE ASSEMBLY DURING THIS TIME FRAME, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

2. Gerald Danforth

RE: Meet with Tribal Members in Milwaukee,  
Milwaukee, WI - March 20 and April 17, 2001

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

3. Kevin Cornelius

RE: Appointments with State Legislators

**MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REQUEST,**

**SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**E. VACATION REQUESTS**

Judy Cornelius

RE: February 1-2, 2001

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

**VIII. FINANCE COMMITTEE**

Finance Committee Meeting Minutes of January 25, 2001

**MOTION BY VINCE DELAROSA TO APPROVE THE MINUTES AND ACTIONS OF JANUARY 25, 2001, SECONDED BY SANDRA NINHAM. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

**MOTION BY VINCE DELAROSA TO BREAK FOR FIVE MINUTES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**LEGISLATIVE OPERATING COMMITTEE**

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

**MOTION BY VINCE DELAROSA TO ACCEPT THE TREASURER'S REPORT, SECONDED BY JULIE BARTON. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

**ONEIDA BUSINESS COMMITTEE CAUCUS**

**XII. ONEIDA BUSINESS COMMITTEE PLANNING**

**XIII. GAMING COMMISSION**

**XIV. EXECUTIVE SESSION**

**A. OLD BUSINESS**

1       Rory Dilweg/Bill Gollnick/Fred Muscavith (*Eugene Metoxen*) RE: Utilities Commission\BC  
follow-up Meeting

**Excerpt from December 20, 2000: MOTION BY JULIE BARTON TO ACCEPT THE UPDATE AND GET A PRELIMINARY PROPOSAL ON JANUARY 10, 2001 FROM THE GENERAL MANAGER, CHIEF COUNSEL, FRED MUSCKAVICH, WITH A FINAL REPORT ON JANUARY 17, 2001 BY SAME PARTIES AND THAT IT BE SUBMITTED PRIOR TO THE JANUARY 17<sup>TH</sup> MEETING IN TIME FOR REVIEW, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from January 16, 2001: MOTION BY JULIE BARTON TO ACCEPT THE UPDATE FROM ATTORNEY DILWEG AND DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**Response due January 31, 2001**

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

2       Rory Dilweg/Loretta Webster (*Chris Doxtator*)       RE: Approve strategy for getting  
reservation roads turned over to the  
Tribe, and refer to Law Office to  
implement

**Excerpt from January 3, 2001: MOTION BY DAVID BISCHOFF TO DIRECT THE LAW OFFICE AND LAND MANAGEMENT ATTORNEY TO MEET AND PROVIDE A JOINT RECOMMENDATION BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from January 16, 2001: MOTION BY SANDRA NINHAM TO ACCEPT THE VERBAL UPDATE AND DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Response due January 31, 2001**

**MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR FOUR WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**B.       NEW BUSINESS**

1       David Webster                               RE: Procedural Exception



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

2. David Bischoff RE: Legal Opinion on a audit matter

**MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE BC RETREAT,  
SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SANDRA NINHAM TO DELETE THIS ITEM FROM THE AGENDA  
AND ACCEPT THE VERBAL UPDATE, SECONDED BY JUDY CORNELIUS.  
MOTION CARRIED UNANIMOUSLY.**

3. Jennifer Carleton RE: Oneida Limited

**MOTION BY SANDRA NINHAM TO APPROVE THE TERMS DATED IN THE  
LETTER OF JANUARY 6, 2001, SECONDED BY VINCE DELAROSA. JUDY  
CORNELIUS, JULIE BARTON OPPOSED, EUGENE METOXEN, PAUL NINHAM  
ABSTAINED. TIE. CHAIR OPPOSED. MOTION FAILED.**

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

4. Gerald Danforth RE: Delaware North

**MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO  
ASSIGN A PROJECT MANAGER, TO DIRECT THE SEVEN GENS CORPORATION  
TO DO A FOLLOW UP IN CONJUNCTION WITH THE PROJECT MANAGER, AND  
THE TREASURER TO SEND A LETTER TO DELAWARE NORTH INFORMING  
THEM OF OUR ACTIONS, SECONDED BY PAUL NINHAM. MOTION CARRIED  
UNANIMOUSLY.**

**C. ATTORNEY BRIEF**

**D. LEGISLATIVE AFFAIRS UPDATE**

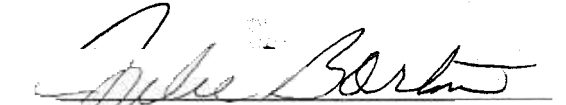
**E. OAK RIDGE PLAZA AT 3:45 P.M.**

**F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES**

**XVII. RECESS/ADJOURN**

**MOTION BY PAUL NINHAM TO ADJOURN, SECONDED BY VINCE DELAROSA.  
MOTION CARRIED UNANIMOUSLY.**

**MINUTES APPROVED AS PRESENTED ON February 7, 2001 .**

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