



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

FEBRUARY 7, 2001

BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Gerald Danforth - Chair, Julie Barton -Secretary

OTHERS PRESENT: Karen Cornelius, Brad Graham, Bill Graham, Kitty Melchert, Ed Delgado, Dottie Krull, Shane Anton, Racquel Hill, Barb Truttmann, Glen Skenandore, Erv Thompson

OPENING: Paul Ninham\Judy Cornelius

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO TRAVEL REQUEST:

2. Gerald Danforth RE: New York, NY February 15-16, 2001

3. Sandra Ninham\R. Dilweg RE:Rockville, Maryland, March 1-2, 2001
National Steering Committee Meeting

TO EXECUTIVE SESSION NEW BUSINESS:

5. Julie Barton RE: BC Retreat Follow-up
6. Julie Barton RE: Land Management Letter
- Judy Cornelius RE: Enrollment recommendation
8. Judy Cornelius RE: Mason Street Casino
9. Tina Danforth RE: Bay Bank Update

B. DELETIONS:

MOTION BY JUDY CORNELIUS TO APPROVE THE AGENDA WITH THE ADDITIONS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of January 31, 2001

MOTION BY JUDY CORNELIUS TO ACCEPT THE MEETING MINUTES, SECONDED BY PAUL NINHAM. VINCE DELAROSA, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Special Business Committee Meeting Minutes of January 3 2001

MOTION BY PAUL NINHAM TO ACCEPT THE SPECIAL MEETING MINUTES, SECONDED BY VINCE DELAROSA. DAVID BISCHOFF, SANDRA NINHAM. EUGENE METOXEN 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 Doxtator**
- 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**

Report Submitted

**MOTION BY JUDY CORNELIUS TO ACCEPT THE ONEIDA LAND COMMISSION
REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

- 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 - 1st Wednesday**
- J. ONEIDA NATION ELECTRONICS: 4th Wednesday of the Month - Sherri
King**

Report Submitted

**MOTION BY PAUL NINHAM TO ACCEPT THE O.N.E. REPORT, SECONDED BY
DAVID BISCHOFF. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

K. TRAVEL REPORTS

Gerald Danforth

**RE: Presidential Inauguration, Washington, DC -
January 18-22, 2001**

MOTION BY SANDRA NINHAM TO ACCEPT THE TRAVEL REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Julie Barton/Rory Dilweg (*Edward Delgado*) RE: Oneida Business Committee Benefits

Excerpt from January 16, 2001: MOTION BY JUDY CORNELIUS TO REFER THE FIRST PART OF THE REQUEST REGARDING BENEFITS TO THE TRIBAL SECRETARY AND THE SECTION REGARDING LOANS BE SENT TO THE LAW OFFICE FOR REVIEW, SECONDED BY DAVID BISCHOFF. JULIE BARTON ABSTAINED. MOTION CARRIED.

Excerpt from January 24, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. VINCE DELAROSA OPPOSED. MOTION CARRIED.

Response due February 7, 2001

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

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

1 Julie Barton RE: Recommendations for Housing Concerns Meeting

MOTION BY JUDY CORNELIUS TO ACCEPT RECOMMENDATIONS A-C AND THAT ALL BUSINESS COMMITTEE MEMBERS AND THE GENERAL MANAGER ATTEND THIS SCHEDULED MEETING (FEB. 14TH 5:00 P.M. - PARISH HALL), SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

For the record, Julie Barton and David Bischoff will forward a report regarding this meeting to the next Business Committee meeting's agenda.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Julie Barton

RE: Working with Councils, Boards and
Commission, Madison, WI - March 21, 2001

**MOTION BY DAVID BISCHOFF TO APPROVE THE TRAVEL REQUEST,
SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Gerald Danforth

RE: New York, NY February 15-16, 2001

**MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST AND ALSO
INCLUDE THE GAMING GENERAL MANAGER OR HIS DESIGNEE, SECONDED
BY EUGENE METOXEN. JUDY CORNELIUS, SANDRA NINHAM OPPOSED.
MOTION CARRIED.**

3. Sandra Ninham

RE: Rockville, Maryland, March 1-2, 2001
National Steering Committee Meeting

**MOTION BY DAVID BISCHOFF TO APPROVE THE TRAVEL REQUEST FOR
SANDRA NINHAM AND RORY DILWEG, HIS SCHEDULE PERMITTING,
SECONDED BY PAUL NINHAM. JUDY CORNELIUS, SANDRA NINHAM
ABSTAINED. MOTION CARRIED.**

E. VACATION REQUESTS

Rory Dilweg

RE: February 16, 2001

**MOTION BY SANDRA NINHAM TO APPROVE THE VACATION REQUEST,
SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

VIII. FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

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

XI. ONEIDA BUSINESS COMMITTEE CAUCUS

ONEIDA BUSINESS COMMITTEE PLANNING

GAMING COMMISSION

Gerald Danforth arrived to chair Executive Session

XIV. EXECUTIVE SESSION

A. OLD BUSINESS

Rory Dilweg/Bill Gollnick/Fred Muscavich (*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 MUSKAVICH, WITH A FINAL REPORT ON JANUARY 17, 2001 BY SAME PARTIES AND THAT IT BE SUBMITTED PRIOR TO THE JANUARY 17TH 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.

Excerpt from January 31, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due February 7, 2001

MOTION BY JUDY CORNELIUS TO ELIMINATE THE ONEIDA UTILITIES COMMISSION AS PER ITEM 2 LAW OFFICE MEMORANDUM OF JANUARY 30, 2001, AND ENLIST THE ASSISTANCE OF THE GENERAL MANAGER AND ATTORNEY BRZEZINSKI TO DETERMINE WHERE THE ADMINISTRATIVE PORTION OF THIS DEPARTMENT FITS BEST WITHIN THE TRIBE WITH FEEDBACK IN TWO WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

Debra Danforth

RE: County Rescue Services Contract

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

2 Gerald Danforth

RE: Airadigm Update

MOTION BY DAVID BISCHOFF TO ACCEPT THE UPDATE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton

RE: Draft position on Personnel Commission Case

MOTION BY TINA DANFORTH TO APPROVE THE DRAFT LETTER AS PRESENTED WITH ONE CHANGE ON PAGE 2 , THE ELIMINATION OF EVERYTHING AFTER THE SECOND SENTENCE IN THE LAST PARAGRAPH ON PAGE TWO, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4 Julie Barton

RE: A) Approve Follow-up Report/position from 02 01-00 Meeting with Gaming Commission, BC, Attorney Carleton, and Internal Audit

B) Retro Approval of Letter to F. Scott Scepaniak State of Wis. Division of Gaming, Regarding Our Position on DCS/SARMS

DELETED

C) NIGC Authority Review /Approve Recommendation from Attorney Carleton

D) Audit Strategy (Rescheduled from 02-01-00)

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

5. Julie Barton

RE: Business Committee Retreat Follow-up

MOTION BY JUDY CORNELIUS TO ASSIGN DAVID BISCHOFF, PAUL NINHAM, TINA DANFORTH, HERSELF AND ATTORNEY DILWEG TO CONSTRUCT THE PROCESS FOR ENGAGING A CONSULTANT TO DEVELOP TRAINING STRUCTURE FOR GAMING MANAGEMENT, SECONDED BY TINA DANFORTH. DAVID BISCHOFF, PAUL NINHAM ABSTAINED. MOTION CARRIED.

6. Julie Barton

RE: Land Management Letter

MOTION BY TINA DANFORTH TO DEFER THIS ITEM TO MONDAY'S PLANNING\CAUCUS MEETING AND THAT THE GENERAL MANAGER REPORT BACK ON THE INTERNAL STATUS OF HOW THIS POSITION PAPER WAS CREATED, BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

7. Judy Cornelius

RE: Enrollment recommendation

MOTION BY JUDY CORNELIUS TO ALLOW THE ENROLLMENT DEPARTMENT TO PROCEED WITH THE PROCESS OF THE PER CAPITA PAYMENT SO THAT THEY ARE READY TO BE SENT OUT ON FEBRUARY 28TH PROVIDED THERE IS NO NEGATIVE RESPONSE FROM THE BIA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

8. Judy Cornelius

RE: Mason Street Casino

MOTION BY JUDY CORNELIUS TO APPROVE GAMING MANAGEMENT TO PURSUE THE DEVELOPMENT OF PHASE 4, SCENARIO TWO FOR THE MASON STREET GAMING SITE AND REPORT BACK MARCH 7, 2001, SECONDED BY PAUL NINHAM. VINCE DELAROSA, SANDRA NINHAM OPPOSED. MOTION CARRIED.

For the record, Vince DelaRosa opposed due to our budgets are projected to be down by millions (17million) currently, and we simply do not have a handle on our own governmental spending. Moreover, we have debt assumption with O.N.E. that is going to be hitting us soon. I do not agree to expand in order to capture a 40% transfer rate of play from one facility to another, this is not economically feasible, and we currently have a non-renewal notice from the State and I do not favor doing any expansion projections until this is lifted.

For the Record, Sandra Ninham opposed because she felt there wasn't enough financial information to show that this was feasible at this time.

For the Record, Judy Cornelius stated that when somebody can show her something that brings in financial revenue other than gaming, she'd be glad to go with it.

9. Tina Danforth

RE: Bay Bank Update

MOTION BY TINA DANFORTH TO:

RETRO APPROVE CHARLES LEONARD'S CONTRACT EFFECTIVE JANUARY 31, 2001,

TO RETRO APPROVE THE JOINT LETTER DATED JANUARY 31, 2001 TO THE SHAREHOLDERS FROM THE CHAIR AND BAY BANK PRESIDENT,

TO START THE POSTING PROCESS TO FILL A BOARD MEMBER VACANCY UPON RECEIPT OF NOTIFICATION AND ACCEPTANCE TO THE TRIBAL SECRETARY'S OFFICE CONTINGENT UPON THE BOARD'S ACCEPTANCE OF

THAT RESIGNATION WHICH IS SCHEDULE TO OCCUR ON FEBRUARY 8, 2001,
TO REQUEST THE BOARD OF DIRECTORS TO SEND OUT A FOLLOW-UP
LETTER TO THE SHAREHOLDERS SPECIFYING THE FORMULA AND MINIMUM
COST PER SHARE TRANSACTION,

TO DIRECT THE SECRETARY'S OFFICE TO SCHEDULE A COMMUNITY
MEETING ON THE BAY BANK TRANSACTION,

TO DELEGATE PAUL NINHAM TO COORDINATE A MEET AND GREET SESSION,
WORKING WITH CHARLIE LEONARD PRIOR TO MARCH 1, 2001, SO THAT THE
BUSINESS COMMITTEE CAN DO AN INTRODUCTION OF THE TRIBE TO STAFF,
MANAGEMENT AND BOARD,

THAT A LETTER GO OUT TO THE BOARD REASSURING THEM OF OUR
INTENTIONS TO ALLOW FOR THE STATUS QUO OF PERSONNEL AND THE
BOARD OF DIRECTORS AT THIS TIME, SECONDED BY DAVID BISCHOFF.
MOTION CARRIED

C. ATTORNEY BRIEF

D. LEGISLATIVE AFFAIRS UPDATE

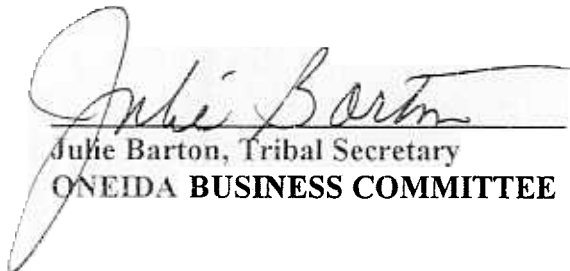
MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT, SECONDED BY
SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

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

F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES
XVII. RECESS/ADJOURN

MOTION BY DAVID BISCHOFF TO ADJOURN, SECONDED BY VINCE DELAROSA.
MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON February 14, 2001.



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE