



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 21, 2001

BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Gerald Danforth - Chair, Sandra Ninham - Council Member

OTHERS PRESENT: Karen Cornelius, Brad Graham, Bill Graham, Kitty Melchert, Shane Anton, Shirley Hill, Racquel Hill, Barb Truttmann, Glen Skenandore, Pearl McLester, John B. Mike Finn, Dottie Krull, Mercie Danforth, Erv Thompson, Wendell McLester, Rae Schrap, C. Metoxen

OPENING: Charlie Doxtator\Judy Cornelius

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

II. OATH OF OFFICE

Oneida Seven Generations Corporation - Eugene Metoxen
Rae M. Schrap-PRESENT

Southeastern Oneida Tribal Service Advisory Board (SEOTS)
Barbara Hill-Hawkins-NOT PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

- 4 Julie Barton RE: Approve FY2002 Budget Process

TO TRAVEL REQUESTS:

- 3 Tina Danforth RE: Native American Bancorporation Board of Directors Meeting, Denver, CO - February 26-27, 2001

TO EXECUTIVE SESSION, NEW BUSINESS:

6. Gerald Danforth RE: Brown County Negotiations
7. Gerald Danforth RE: New Business Opportunity\ New York Travel
- 8 Paul Ninham RE: Oneida Nation School System - Interim Contracts
- 9 Paul Ninham\Julie Barton RE: Per Capita Concerns
A. Julie Barton
B. Paul Ninham
C. Vince DelaRosa
D. Tina Danforth

B. DELETIONS:

FROM REQUEST:

- 2 Arvin Prebelski RE: Procedural Exception for Training

FROM VACATION REQUESTS:

- 1 Rory Dilweg RE: March 16, 2001

FROM EXECUTIVE SESSION, NEW BUSINESS:

4. Judy Cornelius RE: Request for GTC Treasurer's Report and
Challenge to Appeals Commission Decision

C. MOVES

From Resolutions to Executive Session #9

5. Vince DelaRosa RE: Emergency Amendment to Per Capita
Ordinance

From follow up number 5 to Legislative Update

5. Gerald Danforth RE: Letter to Governor

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of February 14, 2001

**MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES WITH
SUPPLEMENTAL CLARIFICATION ON TRAVEL TO BE ADDED TO NEW
BUSINESS NUMBER 4, PAGE 10 OF 11, SECONDED BY VINCE DELAROSA.
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 - Kirby Metoxen
- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month -
Shirley Hill -Interim

Report Submitted

MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- 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**
- H. ONEIDA UTILITIES COMMISSION: 3rd Wednesday of the Month - (MONTHLY) - Fred Muskavich - Interim**

Report Submitted

MOTION BY VINCE DELAROSA TO DEFER THIS REPORT UNTIL A REPRESENTATIVE IS PRESENT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

- 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**
- K. TRAVEL REPORTS**

David Bischoff/Eugene Metoxen/ RE: DCS Meeting, Lac Du Flambeau, WI- February
15, 2001
Tina Danforth/Judy Cornelius

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

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

David Bischoff/Lois Powless (*Julie Barton*) RE: GTC petition regarding Oneida Housing

Authority

Excerpt from October 18, 2000: MOTION BY DAVID BISCHOFF TO SEND THIS ITEM TO THE LAW OFFICE FOR REVIEW, BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from November 1, 2000: MOTION BY TINA DANFORTH TO ASSIGN LIAISON TO HOUSING AND LIAISON TO AUDIT TO BRING BACK A RECOMMENDATION ON HOW TO PROCEED IN 30 DAYS, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA OPPOSED, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Excerpt from November 1, 2000: MOTION BY JUDY CORNELIUS TO DIRECT THE HEAD OF SOCIAL SERVICES TO INTERVENE AND HELP THIS FAMILY (STACY KRENZKE) UNTIL THE RECOMMENDATIONS ARE BROUGHT BACK BY THE LIAISONS, SECONDED BY VINCE DELAROSA. TINA DANFORTH, DAVID BISCHOFF, JULIE BARTON ABSTAINED. MOTION CARRIED.

Excerpt from December 6, 2000: MOTION BY DAVID BISCHOFF TO MOVE THIS PETITION TO THE LOC WITH A PRELIMINARY REPORT BACK IN 30 DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from January 3, 2001: MOTION BY JUDY CORNELIUS TO ACCEPT THE VERBAL UPDATE AND THAT A MEMORANDUM OF JANUARY 5TH BE PLACED ON THE JANUARY 10, 2001 BUSINESS COMMITTEE AGENDA, SECONDED BY JULIE BARTON. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Excerpt from January 16, 2001: MOTION BY JUDY CORNELIUS TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Excerpt from January 24, 2001: MOTION BY PAUL NINHAM TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Excerpt from January 24, 2001: MOTION BY JULIE BARTON TO ACCEPT THE REPORT AS A FINAL CLOSURE FOR NO FURTHER GTC ACTION, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Excerpt from January 24, 2001: MOTION BY VINCE DELAROSA TO DIRECT THE HOUSING LIAISON AND HOUSING AUTHORITY TO SUBMIT A RESPONSE BACK IN FOUR WEEKS, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF

ABSTAINED. MOTION CARRIED.

Response due February 21, 2001

Response Submitted

MOTION BY VINCE DELAROSA TO HAVE A FOLLOW-UP MEETING WITH THE ONEIDA HOUSING AUTHORITY AT THE NEXT BUSINESS COMMITTEE PLANNING MEETING TO ADDRESS THE ISSUES FORWARDED FROM THIS RESPONSE AND PETITION, SECONDED BY JUDY CORNELIUS. JULIE BARTON OPPOSED. MOTION CARRIED.

For the Record, Julie Barton opposed because liaison responsibilities should happen first.

2. Judy Cornelius/Tina Danforth/David Webster RE: Report on Budget variances for slots/table games

Excerpt from January 3, 2001: MOTION BY JULIE BARTON TO DIRECT THE TREASURER AND VICE CHAIR TO MEET WITH THE GAMING GENERAL MANAGER AND DEVELOP A REPORT ON THE BUDGET VARIANCES FOR SLOTS AND TABLE GAMES AND TO DEVELOP WHAT STRATEGY IS NEEDED TO MAKE REVENUE ADJUSTMENTS FISCAL YEAR 2001 AND DEVELOP ANOTHER STRATEGY ON WHAT THIS IMPACT MEANS ON FISCAL YEAR 2000 BUDGET WITH A REPORT BACK IN THIRTY DAYS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from February 14, 2001: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due February 21, 2001

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. Judy Cornelius RE: Recommendations on the Component Unit Financial Reports

Excerpt from January 3, 2001: MOTION BY JULIE BARTON TO DIRECT THE TREASURER TO DEVELOP RECOMMENDATIONS ON THE COMPONENT UNIT FINANCIAL REPORTS AT THE MONTHLY BUSINESS COMMITTEE MEETING

AGENDA, WITH RECOMMENDATIONS BACK IN THIRTY DAYS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from February 14, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due February 21, 2001

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE PLANNING MEETING FOR FEEDBACK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4 Tom Nelson

RE: Approval of Comments on the WDNR/Georgia Pacific (Fort James) NRDA Settlement

Excerpt from February 14, 2001: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due February 21, 2001

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

5. Gerald Danforth

RE: Approval of Letter to Governor McCallum

Excerpt from February 14, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM UNTIL A ROUGH DRAFT IS ROUTED TO THE BUSINESS COMMITTEE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due February 21, 2001

Moved to Executive Session

VII. NEW BUSINESS

A. RESOLUTIONS

Mike Finn

RE: Right-of-Way construction for the Health Center

**MOTION BY TO DAVID BISCHOFF TO ADOPT RESOLUTION 2-21-01-A,
SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Celene Elm RE: Support of the Efforts of the Intertribal GIS Council

MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 2-21-01-B, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

- 3 Frieda Clary/Nori Damrow/Jeff Scofield RE: Fighting Hunger in Wisconsin Grant

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 2-21-01-C, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4. Frieda Clary/Dr. Carol Cornelius RE: Department of Health and Human Services/Administration for Children and Families Administration for Native Americans

MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 2-21-01-D, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Vince DelaRosa RE: Emergency Amendments to the Per Capita Ordinance

Moved to Executive Session

B. REQUESTS

- Rory Dilweg RE: Blanket Approval for Travel - ICW Cases, DCS\SARMS, Dispute Resolutions, Fox River Clean-up, Service Agreements, Employment Cases

MOTION BY JUDY CORNELIUS TO APPROVE THE BLANKET TRAVEL MILEAGE REQUEST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Arvin Prebelski RE: Procedural Exception for Training

DELETED

- 3 Tina Danforth RE: Appointment of Business Committee Member to an Ad Hoc position on Bay Bank Board of Directors

MOTION BY JUDY CORNELIUS TO DEFER THIS REQUEST TO THE LAW OFFICE FOR REVIEW OF A BUSINESS COMMITTEE MEMBER SERVING AS AN AD HOC OR LIAISON MEMBER TO BAY BANK BOARD OF DIRECTORS, BACK IN ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton

RE: Approve FY2002 Budget Process

MOTION BY JUDY CORNELIUS TO APPROVE THE FY2002 BUDGET PROCESS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

1 Rory Dilweg

RE: Federal Bar Association Conference.
Albuquerque, NM - April 5-6, 2001

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS OPPOSED. MOTION CARRIED.

2 Sandra Ninham

RE: MAST 2001 Impact Week, Washington, D.C.
April 22-25, 2001

MOTION BY JUDY CORNELIUS TO APPROVE ALL BUSINESS COMMITTEE MEMBERS AND LEGISLATIVE AFFAIRS DIRECTOR TO ATTEND THIS FUNCTION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Tina Danforth

RE: Native American Bancorporation Board of
Directors Meeting, Denver, CO - February 26-27,
2001

DELETED

E. VACATION REQUESTS

Rory Dilweg

RE: March 16, 2001

DELETED

VIII. FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

1. FOR APPROVAL: LOC Meeting Minutes of Thursday, February 01, 2001

MOTION BY EUGENE METOXEN TO APPROVE THE MINUTES, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL Public Hearing Minutes & Comments of January 25, 2001 Re: Oneida Per Capita Ordinance Amendments

MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL Public Hearing Date of Thursday, April 05, 2001 Re: TB Resolution Amendments

MOTION BY PAUL NINHAM TO APPROVE THE PUBLIC HEARING DATE OF APRIL 5, 2001, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

4. FOR INFORMATION: Ethics Report

MOTION BY VINCE DELAROSA TO ACCEPT AS FYI, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

5. FOR APPROVAL Stacy Krenski Petition Re: Oneida Housing Authority Final Report

MOTION BY JUDY CORNELIUS TO APPROVE THE FINAL REPORT SUBMITTED BY LOC REGARDING ONEIDA HOUSING AUTHORITY, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

6. FOR APPROVAL: Public Hearing Date of April 12, 2001 Re: Progressive Fair Wage Scale Resolution

MOTION BY EUGENE METOXEN TO APPROVE THE PUBLIC HEARING DATE OF APRIL 12, 2001, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

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

XI. ONEIDA BUSINESS COMMITTEE CAUCUS

XII. ONEIDA BUSINESS COMMITTEE PLANNING

Regular Business Committee Planning Meeting Minutes of February 12, 2001

MOTION BY PAUL NINHAM TO APPROVE THE MINUTES AND ACTIONS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO RECESS FOR TEN MINUTES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Executive Session reconvened on February 22, 2001. Tina Danforth chaired. Gerald Danforth, Judy Cornelius, Sandra Ninham excused.

XIII. GAMING COMMISSION

XIV. EXECUTIVE SESSION

A. OLD BUSINESS

1. Bill Gollnick RE: Utilities Administration Best Fit

Excerpt from 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.

Response due February 21, 2001

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

2. David Webster RE: Procedural Exception

Excerpt from January 31, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED

UNANIMOUSLY.

Excerpt from February 14, 2001: MOTION BY TINA DANFORTH TO APPROVE THE PROCEDURAL EXCEPTION , SECONDED BY PAUL NINHAM. DAVID BISCHOFF, SANDRA NINHAM, EUGENE METOXEN OPPOSED. TIE VOTE. CHAIR VOTED IN FAVOR TO OPPOSE. MOTION FAILED.

Excerpt from February 14, 2001: MOTION BY DAVID BISCHOFF TO ACCEPT THE GAMING GENERAL MANAGER'S REQUEST WITH AN EVALUATION OF THE PERSON BEING CONSIDERED, TO BE BROUGHT BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. TINA DANFORTH, EUGENE METOXEN OPPOSED. MOTION CARRIED.

Response due February 21, 2001

MOTION BY DAVID BISCHOFF TO ACCEPT THE EVALUATION, SECONDED BY PAUL NINHAM. EUGENE METOXEN OPPOSED. VINCE DELAROSA, JULIE BARTON OPPOSED. MOTION CARRIED.

3. Julie Barton

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

B) NIGC Authority Review /Approve
Recommendation from Attorney Carleton

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

Excerpt from February 7, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Excerpt from February 14, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due February 21, 2001

MOTION BY VINCE DELAROSA TO DIRECT THE SECRETARY TO SCHEDULE A SPECIAL MEETING WITH THE GAMING COMMISSION ON THESE THREE ITEMS NEXT WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Bill Gollnick

RE: Land Management Position Paper

Excerpt from February 7, 2001: 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.

Excerpt from February 14, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due February 21, 2001

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS AND DIRECT THE GENERAL MANAGER TO PROVIDE WRITTEN BACK UP, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

Cheryl Skolaski

RE: Enrollment Applicants/Relinquishments

MOTION BY PAUL NINHAM TO APPROVE THE 150 NEW ENROLLMENTS, AND DENY 37 APPLICANTS AND APPROVE THE 6 RELINQUISHMENTS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2. Gerald Danforth

RE: Docket #00-AC-013 - Amelia Cornelius V.
Oneida Gaming Commission

MOTION BY PAUL NINHAM TO DIRECT THE SECRETARY TO SCHEDULE A SPECIAL MEETING WITHIN ONE WEEK TO DISCUSS THIS ITEM, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3. Judy Cornelius

RE: Bay Bank Corporation Information and
Recommendation

MOTION BY PAUL NINHAM TO DIRECT JUDY CORNELIUS AND TINA DANFORTH TO MEET WITH BRENDA MENDOLA BUCKLEY IN RESPONSE TO THE INFORMATION FORWARDED, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

4. Judy Cornelius RE: Request for GTC Treasurer's Report and
Challenge to Appeals Commission Decision

DELETED

5. Judy Cornelius RE: Personnel Issue - Gov. Serv.

MOTION BY DAVID BISCHOFF TO DIRECT THE GENERAL MANAGER TO PROVIDE THE BUSINESS COMMITTEE WITH CONFIRMATION OF THIS INCIDENT, BACK IN ONE WEEK, SECONDED BY JULIE BARTON. PAUL NINHAM OPPOSED, EUGENE METOXEN ABSTAINED. MOTION CARRIED.

6. Gerald Danforth RE: Brown County Negotiations

MOTION BY DAVID BISCHOFF TO APPROVE THE REPORT AND TO DIRECT THE CHAIR AND GENERAL MANAGER OR HIS DESIGNEE TO MEET WITH BROWN COUNTY EXECUTIVE REGARDING THE RECOMMENDATION THAT WAS FORWARDED, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

7. Gerald Danforth RE: New Business Opportunity

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

8. Paul Ninham RE: Oneida Nation School System - Interim
Contracts

MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT AS FYI, EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

9. Paul Ninham\Julie Barton RE: Per Capita Concerns
A. Julie Barton

MOTION BY VINCE DELAROSA TO SEND ITEM A.1-2, REGARDING TAX LEVY PROCESSES TO LEGAL TO ADDRESS WITH A WRITTEN RESPONSE BACK ON FEBRUARY 28TH, AND ITEM B - FOR POSSIBLE AMENDMENTS FOR GTC TO BE CONDUCTED BY LOC FOR THE JANUARY 2002 GTC MEETING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

B. Paul Ninham

MOTION BY DAVID BISCHOFF TO APPROVE THE PROCEDURAL EXCEPTIONS FOR ITEM B. 1-3, SECONDED BY VINCE DELAROSA. PAUL NINHAM. ABSTAINED. MOTION CARRIED.

C. Vince DelaRosa

MOTION BY VINCE DELAROSA TO DELETE ITEM C, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

D. Tina Danforth

MOTION BY JULIE BARTON TO ASSIGN THIS ITEM TO THE TREASURER TO LOOK INTO WHO IS RESPONSIBLE FOR RELEASING CONFIDENTIAL SOCIAL SECURITY INFORMATION AND HOW THOSE PROCEDURES ARE TAKEN CARE OF, WITH A REPORT BACK IN 30 DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

MOTION BY PAUL NINHAM TO DIRECT THE GENERAL MANAGER TO BRING AN UPDATE ON THE SECURITY ISSUE IN COORDINATION WITH THE LAW OFFICE, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

D. LEGISLATIVE AFFAIRS UPDATE

Governor's Letter

MOTION BY VINCE DELAROSA TO DIRECT LEGISLATIVE AFFAIRS DIRECTOR TO SCHEDULE A MEETING WITH THE LOBBYIST TO REVIEW THIS LETTER BEFORE CONSIDERATION OF FORWARDING IT TO THE STATE BY FEBRUARY 22ND, 3:30 P.M., SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Three fundraising events

MOTION BY JULIE BARTON TO APPROVE THE LEGISLATIVE AFFAIRS DIRECTOR TO COORDINATE WITH THE BUSINESS COMMITTEE WHO WILL ATTEND THE FOLLOWING FUND RAISING EVENTS: FEBRUARY 27TH DAVE HANSEN EVENT IN GREEN BAY, 2. THE FEBRUARY 28TH EVENT IN MADISON, WI FOR GOVERNOR MCCALLUM, AND 3. MARCH 8TH EVENT IN MILWAUKEE FOR SENATOR GARY GEORGE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

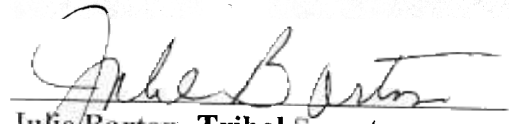
E. OAK RIDGE PLAZA AT 3:45 P.M.

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 CORRECTED ON February 28, 2001.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE