

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 7, 2001

BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Gerald Danforth - Chair, David Bischoff, Sandra Ninham - Council members

OTHERS PRESENT: Shane Anton, Racquel Hill, Barb Truttmann, Dottie Krull, Chris Doxtator, Jim Martin, Frieda Clary, Erv Thompson, Gina Buenrostro, Billi Jo Cornelius, Celene Elm, Susan White, Susan Blaser, Charlene Cornelius, Corina Williams, Karen Cornelius, Dawn Reiter, Rick Hill, Harlan King, Lynn Vandenlangenberg, Janice Hirth, Eric McLester, Patty Hoeft

OPENING: Charlie Metoxen\Judy Cornelius

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

II OATH OF OFFICE

Oneida Child Protective Board -Administered by Eugene Metoxen
Carol Silva-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO MINUTES TO BE APPROVED:

Special Meeting Minutes of March 6, 2001

TO REQUESTS:

- | | | |
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| 8. | Julie Barton | RE: Land Claims GTC Agenda |
| 9. | Gerald Danforth | RE: NIGA Nomination on MICS |
| 10. | Gerald Danforth | RE: NIGA Endorsement |
| 1 | Dr. Carol Cornelius | RE: Extension of Time to comment on Guidelines for the Review of Antenna Collocation |
| 12 | Bill Gollnick\Lynn Vanden-Langenberg | RE: Travel Criteria Form |

TO TRAVEL REQUESTS:

- | | | |
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| 2. | Gerald Danforth | RE: Federal Unemployment Tax Act Workshop - March 16 th |
| 13. | (a.) Ken Metoxen | RE: Head Start Conference - Albuquerque, NM - March 12 th |

GRANT FUNDED

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| (b) Fred Muscavitch | RE: Indian Child Welfare Conf. - Anchorage, Alaska April 21-26 th |
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GRANT FUNDED

- | | |
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| 14. (a) Roberta Kinzhuma | RE: Elder\GLITC Madison WI - March 14-15 th |
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SELF-PAID

- | | |
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| (b) Roberta Kinzhuma | RE: End of Life Care Workshop - Albuquerque, NM March 28-30 th |
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SPONSOR FUNDED

- | | |
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| 15. Fred Muscavitch | RE: Wisconsin Council on Problem Gambling - Wausau, WI March 29-30 th & Enhancing Prosocial Skills in children Eau Claire, WI April 19 th -would like to send two staff persons (not identified) |
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GRANT FUNDED

16. Linda Torres RE: WI Indian Education Assoc. 2001 Conf. Middleton,
WI March 31 - April 3rd
7. David Webster RE: Marketing Travel - Debbie Le May, Renee Russell -
Madison, WI - March 11 -14, 2001
18. Frieda Clary\Fred Muscavitch RE: Substance Abuse and Mental Health Services Adm.
Boston, MA March 22-23rd
19. Oneida Gaming Commission RE: 1. NIGA Annual Meeting - April 9-10 - Amelia
Cornelius
20. Oneida Gaming Commission RE: . Travel To Institute of Internal Auditors Gaming Conf.
New Orleans, LA April 22-25 - Amelia Cornelius, Jim
VanStippen, and OGC Compliance Auditor
- 2 Oneida Gaming Commission RE:Boards, Committees and Commission - Madison, WI
Georgia Peterson
- 22 Evelyn Elm RE: WI Indian Education Assoc. 2001 Conf. Middleton.
WI March 31 - April 3rd
23. Shirley Hill RE: San Diego, CA - BIA School Restructuring

TO EXECUTIVE SESSION NEW BUSINESS:

- Judy Cornelius RE: Oneida Child Protective Board
- 12 Judy Cornelius RE: July 7, 2000 Appeals Commission Minutes
- 3 Gerald Danforth RE: NIGA Request for Sponsorship

B. DELETIONS:

FROM RESOLUTIONS:

Judy Cornelius RE: Emergency Rule - Boards, Committees & Commissions

FROM REQUESTS:

7 Ed Delgado RE: Discussion on Per Capita Amendment

FROM EXECUTIVE SESSION NEW BUSINESS:

7 Timothy Ninham RE: Enforcement of Appeals Decision

MOTION BY JULIE BARTON TO APPROVE THE AGENDA WITH THE ADDITIONS AND DELETIONS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of February 28, 2001

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

Special Meeting Minutes of March 6, 2001

MOTION BY JUDY CORNELIUS TO APPROVE THE SPECIAL MEETING MINUTES OF MARCH 6, 2001, 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**
- 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 JULIE BARTON TO ACCEPT THE MINUTES OF DECEMBER 12, 2000, JANUARY 8, 2001, PUBLIC HEARING MINUTES OF DECEMBER 18, 2000 AND TO ADOPT RESOLUTION 3-07-01-A REGARDING THE CALLAWAY SITE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

- H. ONEIDA UTILITIES COMMISSION: 3rd Wednesday of the Month - (MONTHLY) - Fred Muskavich - Interim
- 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
- L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

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.

Excerpt from February 21, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due March 7, 2001

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

2. Tina Danforth RE: Renewal of NIGA resolution

Excerpt from February 28, 2001: MOTION BY VINCE DELAROSA TO DIRECT THE VICE CHAIR'S OFFICE TO BRING BACK A RESOLUTION THAT STATES APPOINTING TINA DANFORTH AS A DELEGATE TO NIGA, AND PAUL NINHAM AND DAVID BISCHOFF AS ALTERNATES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due March 7, 2001

MOTION BY JULIE BARTON TO DEFER FOLLOW-UP ITEM 2 TO ITEM 10 UNDER REQUEST, SECONDED BY VINCE DELAROSA. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

Judy Cornelius

RE: Emergency Rule - Boards, Committees & Commissions

DELETED

B. REQUESTS

1 Julie Barton

RE: Cancellation of March 14, 2001 Business Committee Meeting due to Chair, Vice Chair attending GLITC

MOTION BY VINCE DELAROSA TO APPROVE THE CANCELLATION OF MARCH

14, 2001, SECONDED BY EUGENE METOXEN MOTION CARRIED UNANIMOUSLY.

- 2 Julie Barton RE: Accept (2) resignations from Anna John Nursing Home (Dellora Cornelius and Joy Ninham) and post the two vacant positions

MOTION BY JUDY CORNELIUS TO ACCEPT THE RESIGNATIONS OF DELLORA CORNELIUS AND JOY NINHAM FROM THE ANNA JOHN NURSING HOME AND TO POST THE TWO VACANCIES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

- 3 Leyne Orosco RE: Set date for caucus prior to a special election to fill normal vacancies on Bds. Cmts. And Coms.

MOTION BY EUGENE METOXEN TO SET THE DATE OF APRIL 2, 2001 FOR A CAUCUS FOR THE VACANCIES SUBMITTED: ONEIDA GAMING COMMISSION (3), ONEIDA LAND CLAIMS COMMISSION (3), ONEIDA TRUST COMMITTEE (3), ONEIDA NATION COMMISSION ON AGING (3) AND ONEIDA NATION TRIBAL SCHOOL BOARD PARENT POSITION (3), SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

4. Arvin Prebelski RE: Travel Exception for staff members with one year or less of experience for technical training to successfully meet audit objectives.

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

5. Gerald Danforth RE: White House Indian Policy Office

MOTION BY JULIE BARTON TO APPROVE THE REQUEST TO SEND THE LETTER OF SUPPORT TO PRESIDENT BUSH, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DIRECT THE CHAIR AND LEGISLATIVE AFFAIRS DIRECTOR TO WORK WITH NIGA AND NCAI TO PLAN A FUTURE MEETING WITH PRESIDENT BUSH, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO DIRECT THE VICE CHAIR'S OFFICE WORK WITH LEGISLATIVE AFFAIRS TO DRAFT A LETTER TO GAIL NORTON TO SUPPORT GOVERNMENT TO GOVERNMENT CONSULTATION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

6. Vince DelaRosa RE: Honor the Elder Luncheon

MOTION BY JULIE BARTON TO APPROVE MAY 29, 2001 FOR THE HONOR THE ELDER LUNCHEON, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 3-0701-B FOR HONOR THE ELDER WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

7. Ed Delgado RE: Discussion on Per Capita Amendment

DELETED

8. Julie Barton RE: Land Claims GTC Agenda

MOTION BY VINCE DELAROSA TO APPROVE THE AGENDA TO INCLUDE THE LAND CLAIMS COMMISSION AND LAND CLAIMS COMMISSION ATTORNEY ARLINDA LOCKLEAR, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

9. Gerald Danforth RE: NIGC Nomination on MICS comment deadline

MOTION BY VINCE DELAROSA TO SUPPORT ITEMS 1-4 FROM THE GAMING COMMISSION: (1.) TO APPROVE AMELIA CORNELIUS AS THE TRIBE'S NOMINEE TO THE FEDERAL TRIBAL ADVISORY COMMITTEE, (2.) TO AUTHORIZE TRAVEL FOR ATTORNEY SHARON HOUSE TO ACCOMPANY AMELIA CORNELIUS TO ALL FEDERAL TRIBAL ADVISORY COMMITTEE MEETINGS, (3.) TO AUTHORIZE TRAVEL FOR AMELIA CORNELIUS AND ATTORNEY SHARON HOUSE TO ATTEND THE NIGA WORK MEETING MARCH 19-20 IN PHOENIX, AZ AND (4.) TO AUTHORIZE TRAVEL FOR LORNA SKENANDORE AND JEANNE SCHUYLER TO ATTEND THE NIGA WORK MEETING MARCH 19-20 IN PHOENIX, AZ PENDING GAMING GENERAL MANAGER'S AGREEMENT OF THEIR TRAVEL, SECONDED BY JULIE BARTON. JUDY CORNELIUS OPPOSED. MOTION CARRIED.

10. Gerald Danforth RE: NIGA Endorsement

Follow-up number 2 added to request number 10.

MOTION BY JUDY CORNELIUS TO RESCIND THE MOTION IN FOLLOW-UP NUMBER 2, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY EUGENE METOXEN TO ADOPT RESOLUTION 3-07-01-C TO APPOINT GERALD L. DANFORTH AS THE DELEGATE TO NIGA, WITH ALTERNATE DELEGATES: TINA DANFORTH, PAUL NINHAM AND DAVID BISCHOFF AND ERNIE STEVENS, JR. AS A TRIBAL REPRESENTATIVE, WITH A FINAL RESOLVE: THAT THESE APPOINTMENTS WILL REMAIN IN EFFECT UNTIL 2002 OR UNLESS THE REPRESENTATIVE IS NOT ELECTED FOR OFFICER SEAT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Paul Ninham arrived at 10:55 a.m.

11 Dr. Carol Cornelius RE: Extension of Time to comment on Guidelines for the Review of Antenna Collocation

MOTION BY VINCE DELAROSA TO APPROVE THE REQUEST FOR AN EXTENSION OF TIME, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

12. Bill Gollnick\Lynn Vanden- RE: Travel Criteria Form
Langenberg

MOTION BY JUDY CORNELIUS TO ACCEPT THIS TRAVEL CRITERIA FORM AND ACTION STEPS UTILIZED FOR APPROVING TRAVEL FOR EMPLOYEES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY EUGENE METOXEN TO FORWARD ALL TRAVEL REQUESTS TO THE TREASURER'S OFFICE FOR HER REVIEW AND APPROVAL, SECONDED BY PAUL NINHAM. VINCE DELAROSA OPPOSED. MOTION CARRIED.

For the Record, temporary travel delegation to the Treasurer happens after today.

MOTION BY JULIE BARTON TO AMEND THE MOTION THAT THE BUSINESS COMMITTEE AND NON DIVISIONAL'S BE INCLUDED IN THE TRAVEL CRITERIA, SECONDED BY PAUL NINHAM. VINCE DELAROSA OPPOSED. MOTION CARRIED.

For the record, this form is to be used from today forward.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

- 1 Chris Johns RE: Minneapolis, MN 2001 Natl. Tribal Self Gov. Conf.
April 9-13, 2001

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

- 2 Arvin Prebelski RE: Donna Christensen - Institute of Internal Auditors
Industry Audit Series: Gaming Conf. - New Orleans, LA
April 22-25, 2001

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

- Sandra Gauthier RE: National American Purchasing Assoc. 11th Annual
Conf. - Las Vegas, NV - April 9-11, 2001

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

- 4 Sylvia Cornelius-Waupoose RE: 13th Annual USTLUST Nat. Conf. - Albuquerque, NM
March 19-21, 2001 - **Ticket already purchased**

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

- 5 Celene Elm\Floyd Chopin RE: Tribal Integrated Resource Management &
Planning Workshop - San Carlos, AZ March 19-23,
2001

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

- 6 Karen Cornelius RE: Working with Councils, Boards and Commissions -
Madison, WI March 21st

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

7. Shirley Hill
GRANT FUNDED

RE: Science Fair (Chaparones): Yvette Peguero, Joylyn Cornelius, Larry Cornelius, Becky Nutt, Antoinette Osterburg, Larry Hill, Jill Noffsinger, Linda Nockideneh, Tracey Christenson, Tom Pivovar, + 34 children\meals

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

8. Doreen Thorpe

RE: Infinium HR Tech. Training Chicago, IL April 2-6, 2001

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY JULIE BARTON. JUDY CORNELIUS OPPOSED. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

9. Shirley Hill
GRANT FUNDED

RE: Patti Morin - A Four Directions Quarterly Mtg. - Albuquerque, NM - March 3-7, 2001

MOTION BY EUGENE METOXEN TO APPROVE THE TRAVEL REQUEST FOR THREE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO BREAK FOR LUNCH, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

10. Appeals Commission

RE: Approved Training - The National Judicial College - Reno, NV July 23-27th, for: Tony Benson

Re: Indian Law Conference - Albuquerque, NM April 5-6, 2001: Kirby Metoxen, Brian Stevens, Marjorie Stevens, Leland Ninham, Janice McLester

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE TREASURER'S OFFICE TO CLARIFY THE BACK UP INFORMATION REQUESTED AND ANY INFORMATION REQUESTED ON THE MORATORIUM, BACK TO THE MARCH 22 BUSINESS COMMITTEE AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Geraldine Danforth

RE: Employment Law, Washington, DC - March 18-22
2001

**MOTION BY JUDY CORNELIUS TO APPROVE THE TRAVEL REQUEST,
SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

12. Gerald Danforth

RE: Federal Unemployment Tax Act Workshop - March
16th

**MOTION BY JULIE BARTON TO DEFER THIS TO THE TREASURER TO ASSIGN A
DELEGATE TO THIS CONFERENCE, SECONDED BY EUGENE METOXEN. JUDY
CORNELIUS ABSTAINED. MOTION CARRIED.**

13 (a.) Ken Metoxen

RE: Head Start Conference - Albuquerque, NM - March
12th

GRANT FUNDED

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

(b) Fred Muscavitch

RE: Indian Child Welfare Conf. - Anchorage, Alaska April
21-26th

GRANT FUNDED

**MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REQUEST,
SECONDED BY PAUL NINHAM. JUDY CORNELIUS OPPOSED. JULIE BARTON
ABSTAINED. MOTION CARRIED.**

For the Record, Julie Barton abstained because she didn't know how many people were going

14. (a) Roberta Kinzhuma

RE: Elder\GL C Madison WI - March 14-15th

SELF-PAID

(b) Roberta Kinzhuma

RE: End of Life Care Workshop - Albuquerque, NM March
28-30th

SPONSOR FUNDED

**MOTION BY JUDY CORNELIUS TO APPROVE THE TWO TRAVEL REQUESTS
FOR ROBERTA KINZHUMA, SECONDED BY EUGENE METOXEN. MOTION
CARRIED UNANIMOUSLY.**

15. Fred Muscavitch

RE: Wisconsin Council on Problem Gambling - Wausau,
WI March 29-30th & Enhancing Prosocial Skills in
children Eau Claire, WI April 19th -**would like to send two
staff persons (not identified)**

GRANT FUNDED

MOTION BY JUDY CORNELIUS TO DENY THIS TRAVEL REQUEST, SECONDED BY VINCE DELAROSA. JULIE BARTON ABSTAINED. MOTION CARRIED.

16. Linda Torres RE: WI Indian Education Assoc. 2001 Conf. Middleton, WI March 31 - April 3rd

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

7. David Webster RE: Marketing Travel - Debbie Le May, Renee Russell
Madison, WI - March 11 -14, 2001

MOTION BY JUDY CORNELIUS TO APPROVE THE TRAVEL REQUEST FOR MARKETING, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

8. Frieda Clary\Fred Muscavitch RE: Substance Abuse and Mental Health Services Adm.
Boston, MA March 22-23rd

MOTION BY JUDY CORNELIUS TO APPROVE THE TRAVEL REQUEST, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

19. Oneida Gaming Commission RE: 1. NIGA Annual Meeting - April 9-10 - Amelia Cornelius
20. Oneida Gaming Commission RE: . Travel To Institute of Internal Auditors Gaming Conf. New Orleans, LA April 22-25 - Amelia Cornelius, Jim VanStippen, and OGC Compliance Auditor
21. Oneida Gaming Commission RE:Boards, Committees and Commission - Madison, WI Georgia Peterson 1

MOTION BY VINCE DELAROSA TO APPROVE GAMING COMMISSION TRAVEL REQUESTS 19-21 , SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY

22. Evelyn Elm RE: WI Indian Education Assoc. 2001 Conf. Middleton, WI March 31 - April 3rd

**MOTION BY VINCE DELAROSA TO APPROVE THE TRAVE REQUEST
SECONDED BY JULIE BARTON.**

23. Shirley Hill

RE: San Diego, CA - BIA School Restructuring

**MOTION BY JUDY CORNELIUS TO APPROVE THE TRAVEL REQUEST,
SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

E. VACATION REQUESTS

1. Julie Barton

RE: April 12 - 20, 2001

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

FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

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

**MOTION BY EUGENE METOXEN TO ACCEPT THE TREASURER'S REPORT,
SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

XI. ONEIDA BUSINESS COMMITTEE CAUCUS

XII. ONEIDA BUSINESS COMMITTEE PLANNING

GAMING COMMISSION

Executive Session Reconvened on Thursday, March 8, 2001 with Gerald Danforth chairing.

XIV. EXECUTIVE SESSION

A. OLD BUSINESS

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.

Excerpt from February 21, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due March 7, 2001

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

2. 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.

Excerpt from 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.

Response due March 7, 2001

MOTION BY TINA DANFORTH TO ACCEPT THE WRITTEN REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO DEFER THIS ITEM TO PLANNING FOR FURTHER CONSIDERATION, SECONDED BY JUDY CORNELIUS. MOTION

CARRIED UNANIMOUSLY.

3 David Webster

RE: Mason Street Casino Phase IV Scenario Report

Excerpt from February 7, 2001: 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.

RESPONSE DUE MARCH 7, 2001

MOTION BY VINCE DELAROSA TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

4. Gerald Danforth, Judy Cornelius,
Rory Dilweg

RE: O.N.E. Report

Excerpt from February 28, 2001: MOTION BY JUDY CORNELIUS TO APPOINT THE CHAIR, TREASURER, LAW OFFICE AND ACCOUNTING TO FORM A SUBCOMMITTEE AND BRING A REPORT BACK IN ONE WEEK. SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

5. David Bischoff

RE: Gaming Organization/CFO Position

Excerpt from February 28, 2001: MOTION BY JULIE BARTON THAT ITEM A. BE DEFERRED TO THE BUSINESS COMMITTEE RETREAT OF MARCH 2, 2001 FOR A CONFERENCE CALL ARRANGEMENT WITH DELOITTE AND TOUCHE AND THAT THIS ITEM BE PLACED BACK ON THE MARCH 7TH BUSINESS COMMITTEE AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due March 7, 2001

MOTION BY TINA DANFORTH TO APPROVE A SIX MONTH TEMPORARY TRANSFER OF THE ASSISTANT CFO, LYNN VANDENLANDENBERG TO GAMING ACCOUNTING TO ASSIST WITH TRAINING AND EVALUATION, WITH A DUAL REPORTING STRUCTURE TO THE TREASURER AND GAMING GENERAL

MANAGER, AND TO CONTINUE TO SEEK A PERMANENT CHIEF FINANCIAL OFFICER, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

1 Diane Westcott RE: Bank One Treasury Management Serv
Agreement

MOTION BY JUDY CORNELIUS TO APPROVE THE BANK ONE TREASURY MANAGEMENT SERVICE AGREEMENT, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Julie Barton RE: O.N.E. Update

MOTION BY VINCE DELAROSA TO DELETE THIS ITEM, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton RE: Special Mtg. Minutes BC\OGC

MOTION BY TINA DANFORTH TO DIRECT THE LAW OFFICE TO DRAFT LETTER TO SHARE INFORMATION REGARDING THE GAMING COMMISSION'S RESPONSE TO THE STATE ON DCS AND DIRECT THE CHAIR OR VICE CHAIR TO CONTACT POTAWATOMI OF OUR INTENT TO SENT FORTH THAT INFORMATION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

For the Record, this letter is to go to all pertinent tribal chairs and gaming commissioners.

MOTION BY VINCE DELAROSA TO ACCEPT THE MEETING MINUTES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Billie Jo Adkins-Cornelius RE: Reconsideration of Stipend Freeze

MOTION BY VINCE DELAROSA TO HAVE THE CHAIR FOLLOW UP WITH THE APPEALS COMMISSION AND THE PERSONNEL COMMISSION IN WRITING IN THREE BUSINESS DAYS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

5 Rory Dilweg RE: Retainer letter with Von Briesen, Purtell &
Roper, S. C.

MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

6. Vince DelaRosa

RE: Executive Bond Summary

MOTION BY TINA DANFORTH TO ACCEPT RECOMMENDATIONS: 1. SEND RESOLUTION REGARDING BENEFITS PACKAGE TO THE LEGISLATIVE OPERATING COMMITTEE FOR FINALIZATION AND STATEMENT OF EFFECT, 2. HAVE THE TREASURER'S OFFICE WORK WITH ACCOUNTING TO RELEASE, IN ACCORDANCE WITH INTERNAL REVENUE CODE 83 AND 451, AMOUNTS CONSTRUCTIVELY HELD AS FORMS OF SOCIAL SECURITY REMUNERATION FOR THE COUNCIL MEMBERS WHO DID NOT PARTICIPATE IN LAST YEARS LIFE INSURANCE, THIS IS TO BE DONE BY MARCH 15, 2001 AND 3. AMEND THE CONTRACT WITH REINHART, BOERNER, VAN DEUREN, NORRIS & RIESELBACH, S.C. TO ALLOW ADDITIONAL EXPENDITURES FOR FUTURE CONSULTATION, THIS CONSULTATION WORK WILL BE ON FINAL RESOLUTION DRAFTING AND RELATED LEGAL WORK AS NEEDED, WITH THE TREASURER TO FOLLOW UP WITH THE LEGAL END OF RISK MANAGER REGARDING ITEM TWO, SECONDED BY JULIE BARTON. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

7. Timothy Ninham

RE: Enforcement of Appeals Decision

DELETE

8. Julie Barton

RE: Compact Negotiation Team

MOTION BY TINA DANFORTH TO DELETE THIS ITEM, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

9. Julie Barton

RE: Appeals Case Follow-up

MOTION BY TO DIRECT THE LAW OFFICE TO DRAFT A LETTER TO THEIR ATTORNEY NEGATING THEIR SETTLEMENT DENYING THEIR REQUEST, SECONDED BY JUDY CORNELIUS. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

10. Julie Barton

RE: Audit Committee recommendation - Gaming

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR TWO WEEKS, WITH

GAMING MANAGEMENT AND THE ONEIDA GAMING COMMISSION TO PROVIDE FEEDBACK ON THE PROPOSED ORGANIZATIONAL CHART, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

1 Judy Cornelius

RE: Oneida Child Protective Board

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

12. Judy Cornelius

RE: July 17, 2000 Appeals Commission Minutes

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

13 Gerald Danforth

RE: NIGA Request for Sponsorship

MOTION BY TINA DANFORTH TO SENT THIS ITEM TO COMMUNICATION FOR CONSIDERATION OF IN-KIND SERVICES, PAYMENT OR PARTIAL FUNDING OF THIS PROJECT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

Bill Gollnick

RE: Security Issue

Excerpt from February 21, 2001: 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.

Response due March 7, 2001

MOTION BY VINCE DELAROSA TO VERBAL ACCEPT THE REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

D. LEGISLATIVE AFFAIRS UPDATE

MOTION BY VINCE DELAROSA TO ACCEPT THE UPDATE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY TINA DANFORTH TO DIRECT THE TREASURER TO WORK WITH LARRY BARTON OF SEVEN GEN'S TO FORWARD A COMMITMENT OF \$468,750.00 FOR OAK RIDGE PLAZA IN IN ORDER TO PURSUE A CLOSING OF THIS PROJECT, SECONDED BY VINCE DELAROSA. JULIE BARTON ABSTAINED. MOTION CARRIED.

F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES

Report Submitted

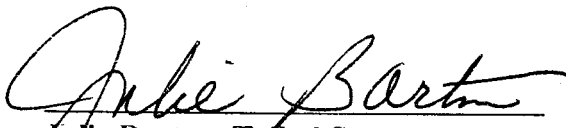
MOTION BY VINCE DELAROSA TO SUPPORT THE RECOMMENDATION TO SEND RESOLUTION OUT AS FYI TO THE NATIVE AMERICAN BANK CORPORATION, SECONDED BY JUDY CORNELIUS. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY VINCE DELAROSA TO APPROVE TRAVEL FOR TINA DANFORTH TO ATTEND FEDERAL RESERVE MEETING IN WASHINGTON, DC ON MARCH 19, 2001. SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.

XVII. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON March 21, 2001 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE