

# ***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 28, 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:**

**OTHERS PRESENT:** Erv Thompson, Bradley Graham, Bill Graham, David Skenandore, Grace Delgado, Clifford Doxtator, Jeff Mears, Mary Whitewing, Warren Skenandore, Cheryl VandenBerg, Donna Richmond, Lloyd Powless, Wanita DeCorah, Dottie Krull, Raquel Hill, Mary Greendeer, Marsh Danforth, Gina Buenrostio, Pearl McLester, Wendell McLester, Emmanuel Asosh, Gary Metoxen, Chris Cornelius, Patricia Cornelius, Mat King

**OPENING:** Deck Skenandore \ Judy Cornelius

**I. CALL TO ORDER BY GERALD DANFORTH AT 9:00 A.M.**  
**Presentation to Seymour Basketball team who won State**

**II. OATH OF OFFICE**

**Oneida Police Department** - Administered by Paul Ninham  
Chris Cornelius-PRESENT  
Lester Harms-PRESENT

**Oneida Elections Board** - Administered by Paul Ninham  
Amelia Cornelius-NOT PRESENT  
Donna Richmond-PRESENT  
S. Jean Schuyler-NOT PRESENT

**Pow Wow Committee** - Administered by Paul Ninham  
Donna Richmond-PRESENT  
Lloyd Powless-PRESENT

### **III. APPROVAL OF AGENDA**

#### **A. ADDITIONS:**

#### **TO VACATION REQUEST:**

Judy Cornelius

RE: March 30 - April 2, 200

#### **TO EXECUTIVE SESSION, NEW BUSINESS:**

- |   |                 |                                       |
|---|-----------------|---------------------------------------|
| 4 | Gerald Danforth | RE: Personnel Issue - Chief Counsel   |
|   | Paul Ninham     | RE: NIGA Candidates                   |
|   | Julie Barton    | RE: Per Capita Payment Taxable Letter |
|   | Judy Cornelius  | RE: Travel                            |

#### **B. DELETIONS:**

#### **FROM FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS:**

- |    |               |   |
|----|---------------|---|
| 2. | Lloyd Powless | RE: Emergency Adoption of the Federal Food Code |
|----|---------------|---|

#### **FROM REQUEST NEW BUSINESS:**

- |   |              |  |
|---|--------------|--|
| 4 | Julie Barton | RE: Cancellation of Business Committee Meeting of April 11, 2001 |
|---|--------------|--|

#### **C. MOVE:**

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

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Meeting Minutes of March 21, 2001

Page 16 of 18 Item 6.

**MOTION BY JULIE BARTON TO TABLE FOR CLARIFICATION OF "COMBINED WITH NUMBER 3 OLD BUSINESS," SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**V. TABLED BUSINESS:**

Bob Niemela

RE: Coca Cola Representative to present annual check for the Oneida Scholarship Program and approval of addendum to the Oneida Nation/Coca Cola Agreement

**Excerpt from March 21, 2001: MOTION BY JUDY CORNELIUS TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. SANDRA NINHAM OPPOSED. MOTION CARRIED.**

Response due March 28, 2001

**MOTION BY JUDY CORNELIUS TO LEAVE THIS ITEM ON THE TABLE FOR ONE WEEK, SECONDED BY TINA DANFORTH. SANDRA NINHAM OPPOSED. MOTION CARRIED.**

For the Record, Sandra Ninham opposed because a number administrative personnel met to decide where these monies should go, and we should support there decision on the work they did.

2. Elderly Complex Ad Hoc Committee

RE: March 2001 Monthly Report

**Excerpt from March 21, 2001: MOTION BY JUDY CORNELIUS TO TABLE FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

Response due March 28, 2001

**MOTION BY JULIE BARTON TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY JUDY CORNELIUS. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

**MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT DATED MARCH 21, 2001 AND ACCEPT THE RECOMMENDATION NOT TO PURSUE THE TRAVOIS RAYMOND JAMES FINANCIAL PARTNERSHIP PROJECT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO DIRECT DEVELOPMENT PERSONNEL, DAN SKENANDORE AND JEFF WITTE TO BRING BACK A STATUS REPORT ON PHASE 2,3,4 OF THE ELDERLY COMPLEX, BACK IN TWO WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

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

**Report submitted**

**MOTION BY JULIE BARTON TO ACCEPT THE O.N.E. REPORT, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

For the Record, Tina Danforth abstained due to no one from O.N.E. being present in light of the present condition.

**K. TRAVEL REPORTS**

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

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.**

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

**Excerpt from March 21, 2001: MOTION BY PAUL NINHAM TO DEFER THE ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due March 28, 2001**

**Report submitted**

**MOTION BY VINCE DELAROSA TO APPROVE THE LETTER FOR THE CHAIRMAN'S SIGNATURE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Lloyd Powless

RE: Emergency Adoption of the Federal Food Code

**Excerpt from March 21, 2001: MOTION BY TINA DANFORTH TO SEND THIS ITEM TO LOC FOR A STATEMENT OF EFFECT, SECONDED BY JUDY CORNELIUS, MOTION CARRIED UNANIMOUSLY.**

**Response due March 28, 2001**

**DELETED**

3 Vince DelaRosa (Julie Barton)

RE: Oneida Child Protective Board  
Recommendation and Resolution

**Excerpt from March 21, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS TO THE LOC FOR A STATEMENT OF EFFECT, BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**Response due March 28, 2001**

**MOTION BY VINCE DELAROSA TO APPROVE THE APPOINTMENT OF JEANETTE FISH THROUGH RESOLUTION 3-28-01-A TO THE ONEIDA CHILD PROTECTIVE BOARD, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

4. LOC

RE: Oneida Small Business Project 2000 Policies  
and Procedures Resolution and Statement of Effect

**Excerpt from March 21, 2001: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO LOC FOR ONE WEEK, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**Response due March 28, 2001**

**MOTION BY VINCE DELAROSA TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**VII. NEW BUSINESS**

**A RESOLUTIONS**

1 Marsh Danforth

RE: COPS MORE 2001 grant

**MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 3-28-01-B, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**B. REQUESTS**

David Skenandore

RE: Request the Business Committee to assign the Oneida Law Office to provide legal assistance to ONVAC

**MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE LOC FOR DISCUSSION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

2 Sandra Ninham

RE: Travel to Washington, D.C. on March 1-2, 2001 as FYI

**MOTION BY PAUL NINHAM TO ACCEPT AS FYI, SECONDED BY DAVID BISCHOFF. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

3 Julie Barton

RE: Recommended date of July 9, 2001 for the GTC Semi-Annual Meeting

**MOTION BY SANDRA NINHAM TO APPROVE JULY 9, 2001 FOR THE SEMI-ANNUAL GTC MEETING, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

4 Julie Barton

RE: Cancellation of Business Committee Meeting of April 11, 2001

**DELETED**

5 Eugene Metoxen

RE: Pardon Public Hearing date of Tuesday, April 17, 2001

**MOTION BY DAVID BISCHOFF TO APPROVE APRIL 17, 2001 FOR THE PARDON PUBLIC HEARING DATE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

6. Bruce Danforth

RE: Dorsey & Whitney

**MOTION BY SANDRA NINHAM TO DIRECT THIS ITEM TO THE FINANCE COMMITTEE FOR THEIR RECOMMENDATION, SECONDED BY DAVID BISCHOFF. TINA DANFORTH OPPOSED. MOTION CARRIED.**

**MOTION BY DAVID BISCHOFF TO DIRECT THE GENERAL MANAGER TO**

**PROVIDE MORE DETAILED INFORMATION ON THIS REQUEST, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**C. TRAVEL REQUESTS**

- 1 Gerald Danforth RE: NCAI Mid-year Session, Ledyard, CT - May 13-16, 2001
2. Gerald Danforth RE: NIGA 2001 Convention, April 10-11, 2001 and 3<sup>rd</sup> Annual Native American Youth Language Fair, April 7, 2001 - Albuquerque, NM

**ITEMS 1-2 MOVED TO EXECUTIVE SESSION**

**D. VACATION REQUESTS**

- 1 Judy Cornelius Re: March 30 and April 2, 2001

**MOTION BY JUDY CORNELIUS TO APPROVE THE VACATION REQUEST, SECONDED BY PAUL NINHAM. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

**FINANCE COMMITTEE**

**IX. LEGISLATIVE OPERATING COMMITTEE**

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

**MOTION BY EUGENE METOXEN TO APPROVE THE TREASURERS REPORT, SECONDED BY VINCE DELAROSA. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

**XI. ONEIDA BUSINESS COMMITTEE CAUCUS\PLANNING**

**GAMING COMMISSION**

**XIII. 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.**

**Excerpt from March 7, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**Response due March 21, 2001**

**MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND DIRECT THE GENERAL MANAGER TO PROVIDE A FOLLOW- UP REPORT ON THE DEVELOPMENT, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

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.**

**Excerpt from January 31, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR FOUR WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED**

**UNANIMOUSLY.**

**Excerpt from February 28, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**Response due March 14, 2001**

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

3      Rory Dilweg/Vince DelaRosa (Julie Barton)      RE: Per Capita Tax Levy Processes

**Excerpt from February 21, 2001: 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.**

**Excerpt from February 28, 2001: MOTION BY EUGENE METOXEN TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from March 21, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due March 28, 2001**

**MOTION BY SANDRA NINHAM TO DEFER THIS ITEM TO THE LOC WITH A STATUS REPORT BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

4.      Gerald Danforth, Judy Cornelius,      RE: O.N.E. Report  
         Rory Dilweg

**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.**

**Excerpt from March 7, 2001: MOTION BY JUDY CORNELIUS TO APPROVE A TWO**

**WEEK DEFERRAL, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from March 21, 2001: MOTION BY DAVID BISCHOFF TO DIRECT GERALD DANFORTH, JUDY CORNELIUS, RORY DILWEG AND ACCOUNTING TO FOLLOW UP ON THIS ITEM WITH A DETAILED REPORT BY O.N.E.'S CEO DUE BACK IN ONE WEEK, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**Response due March 28, 2001**

**MOTION BY PAUL NINHAM TO DEFER ONE WEEK AND DIRECT THE SECRETARY SCHEDULE A MEETING WITH THE CEO OF O.N.E. FOR A TIME SLOT OF 1:30 P.M. NEXT WEDNESDAY, SECONDED BY SANDRA NINHAM. TINA DANFORTH, JULIE BARTON ABSTAINED. MOTION CARRIED.**

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

**Excerpt from March 7, 2001: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from March 21, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Response due March 28, 2001**

**MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK AND DIRECT THE TREASURER TO SCHEDULE A TIME SLOT OF 2:30 P.M. NEXT WEDNESDAY WITH THE CFA AND ASSISTANT CFO, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

6. Judy Cornelius/David Bischoff(Julie Barton) RE: Audit Committee recommendation - Gaming

**Excerpt from March 7, 2001: 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.**

**Excerpt from March 21, 2001: MOTION BY DAVID BISCHOFF TO DIRECT THE**

**TREASURER AND AUDIT CHAIR TO COORDINATE AN ANALYSIS AND REVIEW MEETING WITHIN THE NEXT WEEK WITH AN UPDATE BROUGHT BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due March 28, 2001**

**MOTION BY DAVID BISCHOFF TO RESCIND THE MOTION MADE AT THE BUSINESS COMMITTEE MEETING OF MARCH 7, 2001 REGARDING EXECUTIVE SESSION OLD BUSINESS NUMBER 5: GAMING ORGANIZATION/CFO POSITION.**

**"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.", SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

For the Record, Tina Danforth abstained because she wasn't quite sure what they were doing anymore.

**MOTION BY DAVID BISCHOFF TO DIRECT AND AUTHORIZE THE ASSISTANT CFO AND THE GAMING GENERAL MANAGER TO ACCOMPLISH GAMING INDUSTRY BEST PRACTICES ORGANIZATION AS DEFINED IN THE DELOITTE AND TOUCHE APRIL 2000 AUDIT REPORT WITH PRIORITY GIVEN TO DATA ASSURANCE AND SLOT ACCOUNTING, UTILIZING ALL TRIBAL RESOURCES AVAILABLE WITHIN THE ORGANIZATION, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**MOTION BY DAVID BISCHOFF TO DIRECT THE FOLLOWING PEOPLE: (CHAIRMAN GERALD DANFORTH RESPONSIBLE FOR NOTIFYING SECURITY AND HRD VIA THE GENERAL MANAGER, AND ALSO RESPONSIBLE FOR NOTIFYING THE ONEIDA APPEALS COMMISSION, THE TREASURER RESPONSIBLE FOR NOTIFYING THE ONEIDA LAW OFFICE, COUNCILMAN VINCE DELAROSA RESPONSIBLE FOR NOTIFYING THE ONEIDA GAMING COMMISSION AND LOC, COUNCILMAN DAVID BISCHOFF RESPONSIBLE FOR NOTIFYING THE ONEIDA PERSONNEL COMMISSION) AND ALL OTHER PARTIES NECESSARY, TO COMMUNICATE THE ABOVE DIRECTIVE TO THE RELATED PARTIES LISTED ABOVE, TO ENSURE THE LONG-TERM DEPLOYMENT OF THIS DIRECTIVES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY PAUL NINHAM TO DIRECT THE ASSISTANCE CFO AND GAMING GENERAL MANAGER TO BRING BACK A STATUS REPORT REGARDING GAMING ACCOUNTING TO THE AUDIT COMMITTEE AND TRIBAL TREASURER, BACK IN THREE WEEKS, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**MOTION BY SANDRA NINHAM TO DIRECT THE AUDIT COMMITTEE CHAIRMAN TO COORDINATE A MEETING WITH THE AUDIT COMMITTEE AND RELATED PARTIES AS SOON AS POSSIBLE TO ADDRESS LONG-TERM GOALS ON THE ISSUES OF COMPLIANCE, INDUSTRY BEST PRACTICE, AND DATA RELIABILITY AS DISCUSSED AT THE SPECIAL AUDIT COMMITTEE MEETING, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**MOTION BY TINA DANFORTH TO DEFER THE AUDIT COMMITTEE MEETING MINUTES OF MARCH 23, 2001 TO CORRECT MOTION NUMBER ONE. IT IS NOT A MOTION AS IT WAS "DISCUSSION ONLY", SECONDED BY SANDRA NINHAM. JULIE BARTON OPPOSED. MOTION CARRIED.**

**MOTION BY TINA DANFORTH TO ACCEPT THE SPECIAL AUDIT COMMITTEE MINUTES OF MARCH 27, 2001, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

7. Gerald Danforth (Judy Cornelius)

RE: July 17, 2000 Appeals  
Commission Minutes

**Excerpt from March 7, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from March 21, 2001: MOTION BY DAVID BISCHOFF TO DIRECT THE CHAIR TO FOLLOW UP WITH THE APPEALS COMMISSION, REPORT BACK IN ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**Response due March 28, 2001**

**MOTION BY TINA DANFORTH TO DIRECT THE CHAIR TO CONSULT WITH THE CHIEF JUDICIAL OFFICER OF THE APPEALS COMMISSION TO BRING BACK A SPECIFIC RESPONSE TO THE INQUIRY ABOUT THE INCONSISTENCIES OF WHAT WAS REPORTED AND WHAT WAS DOCUMENTED IN THEIR MINUTES REGARDING STIPEND PAYMENTS, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

8 Gerald Danforth/Bill Gollnick(Vince DelaRosa)

RE: Request for a Report from the  
General Manager - HRD  
Background\Investigation Dept.

**Excerpt from March 21, 2001: MOTION BY DAVID BISCHOFF TO DIRECT VINCE**

**DELAROSA TO FORWARD THIS REQUEST TO THE GENERAL MANAGER AND CHAIR, WITH A REPORT BACK IN ONE WEEK, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**Response due March 28, 2001**

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

**MOTION BY JULIE BARTON TO DIRECT THE GENERAL MANAGER TO PROVIDE A WRITTEN REPORT ON THE SECTION OF HIS MEMO REGARDING THE BACKGROUND ON APRIL 4, 2001, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED UNANIMOUSLY.**

9. Brad Graham RE: JTPA

**Excerpt from March 21, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due March 28, 2001**

**MOTION BY PAUL NINHAM TO ACCEPT THE REPORT AND DIRECT THE GENERAL MANAGER TO CONVEY THAT REPORT TO BRAD GRAHAM, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

Executive Session reconvened on March 29, 2001 Vince DelaRosa has to leave due to LOC being in progress.

10. Judy Cornelius RE: Appropriate location for Attorney Fees -Land claims Commission

**Excerpt from March 21, 2001: MOTION BY DAVID BISCHOFF TO DIRECT THE TREASURER TO PROVIDE A REPORT BACK ON WHERE THE ATTORNEY LAND CLAIM FEE WILL COME FROM, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**Response due March 28, 2001**

**MOTION BY JULIE BARTON TO ACCEPT THE REPORT FROM THE TREASURER AND APPROVE THAT THE ATTORNEY FEES FOR THE LAND CLAIMS BE**

**TAKEN FROM THE LAW OFFICE BUDGET, SECONDED BY SANDRA NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

Terry Cornelius

RE: Banc of America Securities, LLC for OHC  
Bond Underwriting

**Excerpt from March 21, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK FOR REVIEW OF FORMER AGREEMENT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, PENDING ACCEPTANCE OF THE FINAL AUDIT REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**B. NEW BUSINESS**

Debbie Danforth

RE: Thomas C. White Contract/Internal Medicine

**MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK AND DIRECT THE GENERAL MANAGER TO HAVE DEANNA BAUMAN AVAILABLE TO ADDRESS QUESTIONS OF THE BUSINESS COMMITTEES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Debbie Danforth

RE: Joseph Ladika Contract/Internal Medicine

**MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK AND REQUEST THE GENERAL MANAGER TO DIRECT DEANNA BAUMAN TO BE AVAILABLE TO ANSWER QUESTIONS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

3 Dr. Mardan

RE: Touchpoint Health Plan Agreement

**MOTION BY SANDRA NINHAM TO DEFER THIS ITEM TO THE NEXT BUSINESS COMMITTEE PLANNING MEETING FOR DISCUSSION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

4 Gerald Danforth

RE: Personnel Issue

**MOTION BY SANDRA NINHAM TO OVERTURN THE DISCIPLINARY ACTION OF MARCH 26, 2001 CONCERNING CHIEF COUNSEL RORY DILWEG, SECONDED BY DAVID BISCHOFF. TINA DANFORTH, JUDY CORNELIUS OPPOSED. MOTION CARRIED.**

For the Record, Tina Danforth opposed because this action severely questions her ability and responsibility in holding people accountable for their work performance and she's still unclear as of today what the delegated authority is of the supervision of the law office. Judy Cornelius agreed.

For the Record, Tina Danforth stated that the decision issued was that she felt there was a very serious infraction that occurred that severely impacted tribal elders and tribal families and that is not to go unnoticed.

**MOTION BY JULIE BARTON TO SCHEDULE A SPECIAL BUSINESS COMMITTEE MEETING ON MARCH 29, 2001 AT 1:30 P.M. FOR THE BUSINESS COMMITTEE TO CLARIFY ISSUES OF ACCOUNTABILITY, ASSURANCE PROCEDURES AND SUPERVISORY REASSIGNMENTS, SECONDED BY SANDRA NINHAM. TINA DANFORTH OPPOSED. MOTION CARRIED.**

For the Record, Tina Danforth opposed because it was after the fact.

**MOTION BY JULIE BARTON TO RECESS UNTIL THURSDAY, MARCH 29, 2001 AT 8:00 A.M., SECONDED BY EUGENE METOXEN. MOTION CARRIED.**

5 Paul Ninham

RE: NIGA Candidates

**MOTION BY SANDRA NINHAM TO APPROVE ERNIE STEVENS, JR. FOR CHAIRMAN OF NIGA AND LYNN VALBUENA FOR NIGA SECRETARY, SECONDED BY DAVID BISCHOFF. TINA DANFORTH OPPOSED. MOTION CARRIED.**

For the Record, Tina Danforth opposed because she felt there were other candidates that have more sufficient and legal backgrounds that would serve the office of NIGA chair to the benefit of all tribes.

6 Julie Barton

RE: Per Capita Payment Taxable Letter

**MOTION BY SANDRA NINHAM TO APPROVE THE PER CAPITA PAYMENT TAXABLE LETTER TO BE SENT OUT UNDER THE TREASURER'S SIGNATURE, SECONDED BY JULIE BARTON. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

7 Judy Cornelius

RE: Travel



**MOTION BY TINA DANFORTH TO ACCEPT AS FYI, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

8. Gerald Danforth

RE: Addendum for Francis Skenandore Contract

**MOTION BY TINA DANFORTH TO APPROVE CONTINGENT UPON THE LAW OFFICE BRINGING BACK A CLEAN LEGAL REVIEW THAT DOESN'T REFERENCE JACK CAMPISI AS THE AMENDMENT BEING RELATED TO THAT PERSON, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**C. ATTORNEY BRIEF**

**D. LEGISLATIVE AFFAIRS UPDATE**

**Excerpt from March 21, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due March 28, 2001**

**MOTION BY SANDRA NINHAM TO ACCEPT THE REPORT BY THE LEGISLATIVE AFFAIRS DIRECTOR, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Assembly Bill 152**

**MOTION BY PAUL NINHAM TO APPROVE THE ASSEMBLY BILL 152 LETTER TO REPRESENTATIVE JOAN WADE, CHAIR, ASSEMBLY TOURISM AND RECREATION COMMITTEE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

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

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

**Excerpt from March 21, 2001: MOTION BY DAVID BISCHOFF TO ACCEPT THE VERBAL UPDATE WITH A WRITTEN REPORT BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**Response due March 28, 2001**

**MOTION BY JUDY CORNELIUS TO APPROVE THE REPORT AND ACCEPT THE FIRST THREE ITEMS: 1. ALLOW COMMUNICATION WITH POTAWATOMI, LAC DU FLAMBEAU AND OTHER TRIBES IN ORDER TO INVITE THEM TO THE APRIL 9 NAB BOARD MEETING IN ALBUQUERQUE, NM, 2. APPROVAL TO ATTEND THE APRIL 9-10 ANNUAL NAB BOARD OF DIRECTORS MEETING (PLEASE NOTE THAT TINA DANFORTH WILL BE IN ALBUQUERQUE FOR NIGA DURING THIS TIME FRAME BUT THESE TWO MEETINGS DO NOT CONFLICT) 3. LETTER OF RECOMMENDATION FOR ANNUAL NAB BOARD OF DIRECTOR PARTICIPATION IN APRIL AND TO MOVE NUMBER 4: APPROVAL OF ESCROW \$900,000.00 PURSUANT TO THE INVESTMENT AGREEMENT TO BUSINESS COMMITTEE PLANNING, SECONDED BY PAUL NINHAM. SANDRA NINHAM, DAVID BISCHOFF OPPOSED. JULIE BARTON ABSTAINED. MOTION CARRIED.**

For the Record, Sandra Ninham opposed the recommendations at this time.

**G. AUDIT COMMITTEE**

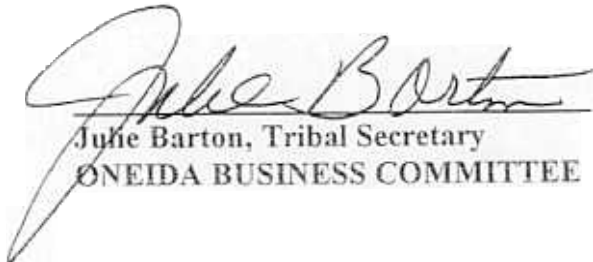
Audit Committee Meeting Minutes of March 22, 2001

**MOTION BY DAVID BISCHOFF TO ACCEPT AUDIT COMMITTEE MINUTES OF MARCH 22 MEETING MINUTES, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**XVII. RECESS/ADJOURN**

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

**MINUTES APPROVED AS PRESENTED ON April 4, 2001.**

  
Julie Barton, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE