

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

APRIL 18, 2001

BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Julie Barton - Secretary and Vince DelaRosa, Paul Ninham Council Member

OTHERS PRESENT: Bill VerVoort, Karen Cornelius, Brad Graham, Bill Graham, Chris Doxtator, Kitty Melchert, Warren Skenadore, Glenn Skenadore, Shane Anton, Isaac Parr, Dale Wheelock, Susan White, Arnold Cornelius, Racquel Hill, Jim Martin, John Breuninger, Joanie Buckley and Thelma Buckley.

OPENING: Judy Cornelius

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

II. OATH OF OFFICE

Oneida Arts Board - Administered by David Bischoff

Inez Thomas-NOT PRESENT

Isaac Parr-PRESENT

JoAnne Gauthier-NOT PRESENT

Oneida Housing Authority Board - Administered by David Bischoff
Warren Skenadore- PRESENT

Oneida Election Board

John Webster-(Oath given by the Secretary on April 11, 2001

Oneida Personnel Commission - Administered by David Bischoff

Mary Hill-NOT PRESENT

Dale Wheelock-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO TRAVEL REPORTS:

2. Gerald Danforth RE: NIGA, Albuquerque, NM - April 9-11, 2001
and Youth Language Fair, Sante Fe, NM - April 7,
2001

TO NEW BUSINESS, REQUESTS:

5. Gerald Danforth RE: Compact Dispute Follow up Letters

TO NEW BUSINESS, TRAVEL REQUESTS:

2. Judy Cornelius RE: Gerald Danforth's travel to NCAI Conference,
Hartford, CT - May 12-16, 2001

TO NEW BUSINESS, VACATION REQUESTS:

4. Gerald Danforth RE: May 4-8, 2001

TO EXECUTIVE SESSION, NEW BUSINESS:

1. David Bischoff RE: Finalization of Annual Audit
12. LOC RE: Audit Committee Recommendations - Gaming
Issues

B. DELETIONS:

MOTION BY DAVID BISCHOFF TO APPROVE THE AGENDA WITH THE CHANGES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of April 4,

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

Special Business Committee Meeting Minutes of April 12,

MOTION BY DAVID BISCHOFF TO APPROVE THE SPECIAL MEETING MINUTES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

Regular Business Committee Meeting Minutes of March 21, 200

Page 16 of 18 Item 6

Excerpt from March 28, 2001: MOTION BY JULIE BARTON TO TABLE FOR CLARIFICATION OF "COMBINED WITH NUMBER 3 OLD BUSINESS," SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from April 4, 2001 REMAINS ON THE TABLE

Response due April 11, 2001

MOTION BY DAVID BISCHOFF TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO APPROVE THE MINUTES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2 ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears

Report submitted

Excerpt from April 4, 2001: MOTION BY JUDY CORNELIUS TO TABLE UNTIL A

REPRESENTATIVE IS PRESENT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due April 11, 2001

MOTION BY JUDY CORNELIUS TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO ACCEPT THE MINUTES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Bob Niemela

RE: 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.

Excerpt from 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.

Excerpt from April 4, 2001: MOTION BY JULIE BARTON TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from April 4, 2001: MOTION BY JUDY CORNELIUS TO TABLE THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due April 18, 2001

MOTION BY JUDY CORNELIUS TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE THE ADDENDUM TO THE ONEIDA NATION\COCA COLA AGREEMENT TO INCLUDE THE AREAS OF: 1) TRIBAL SCHOOL SYSTEM; 2) YOUTH EDUCATION SERVICES; 3) TRIBAL MUSEUM; 4) CULTURAL; 5) MULTI MEDIA ONEIDA LANGUAGE PROGRAM ON CD ROM FOR \$26,400; 6) ANNA JOHN NURSING HOME FOR \$10,000; AND 7) MISS ONEIDA FOR \$10,000. SECONDED BY EUGENE METOXEN. 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**

Report submitted

**MOTION BY JUDY CORNELIUS TO ACCEPT THE REPORT, SECONDED BY
DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

- 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**

Report submitted

**MOTION BY JUDY CORNELIUS TO ACCEPT THE REPORT, SECONDED BY
EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

- G. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears**
- 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

Rory Dilweg

RE: Federal Bar Association's 26th Annual Indian Law Conference, Albuquerque, NM - April 5-6, 2001

MOTION BY JUDY CORNELIUS TO ACCEPT THE TRAVEL REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2 Gerald Danforth

RE: NIGA, Albuquerque, NM - April 9-11, 2001 and Youth Language Fair, Sante Fe, NM - April 7, 2001

MOTION BY SANDRA NINHAM TO APPROVE THE TRAVEL REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Dan Skendandore/Jeff Witte/Bill Gollnick RE: Status Report on Phase 2,3,4 of the Elderly Complex

Excerpt from March 28, 2001: 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.

Response due April 11, 2001

MOTION BY DAVID BISCHOFF TO MOVE THIS ITEM TO THE BUSINESS COMMITTEE PLANNING MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Frieda Clary

RE: Department of Health and Human Services/Administration for Native Americans/Social and Economic Development Strategies

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 4-18-01-A, SECONDED

BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY

Freida Clary

RE: State of Wisconsin/Wisconsin Department of
Workforce Development/Division of Economic
Support/Office of Child Care

**MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 4-18-01-B, SECONDED
BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

3 Marsha Danforth

RE: NRCS Environmental Education Outreach
Grant

**MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 4-18-01-C, SECONDED
BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

4 Scott Wilson

RE: Fireworks Display for Family Carnival, 2001

**MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 4-18-01-D, SECONDED
BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

Marsha Danforth

RE: Tribal Resources Grant Program 2001

**MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 4-18-01-E, SECONDED
BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

B. REQUESTS

Vince DelaRosa

RE Inanimous Consent Procedure

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

2 Julie Barton

RE: Request to send to LOC to Develop a Policy on
Release of Tapes, Minutes and Other Tribal
Documents

**MOTION BY DAVID BISCHOFF TO APPROVE SENDING THIS ITEM TO LOC,
SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

3 Thelma Buckley/Joan Buckley

RE: Music Culture of the Oneida Nation

MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO THE FINANCE

COMMITTEE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO AMEND THE MOTION TO INCLUDE A STATEMENT THAT THE ONEIDA BUSINESS COMMITTEE IS IN SUPPORT OF THIS PROJECT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4. Susan White

RE: Approval of Oneida Trust/Oneida Business Committee Memorandum of Agreement

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE LOC, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED .

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE RETREAT FOR DISCUSSION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

5 Gerald Danforth

RE: Compact Dispute Follow up Letters

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

6 Business Committee

RE: Cancellation of the Regular Business Committee Meeting of April 25, 2001

MOTION BY DAVID BISCHOFF TO ADD TO REQUEST SECTION, THE CANCELLATION OF NEXT WEEK'S BUSINESS COMMITTEE MEETING OF APRIL 25, 2001, SECONDED BY SANDRA NINHAM. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

C. TRAVEL REQUESTS

Julie Barton

RE: Tribal Leaders Conference, Phoenix, AZ - April 27-28, 2001

MOTION BY SANDRA NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY JUDY CORNELIUS TO RESCIND THE PREVIOUS ACTION THAT DELEGATES THE BUSINESS COMMITTEE'S TRAVEL APPROVAL TO THE

TREASURER'S OFFICE BACK TO THE BUSINESS COMMITTEE, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

2 Judy Cornelius

RE: Gerald Danforth's travel to NCAI Conference,
Hartford, CT - May 12-16, 2001

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

MOTION BY TINA DANFORTH TO RESCIND THE MOTION FOR RETRO APPROVAL BECAUSE IT ISN'T RETRO APPROVAL, SECONDED BY EUGENE METOXEN. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO APPROVE THE TRAVEL REQUEST FOR THE CHAIR AND ANY OTHER BUSINESS COMMITTEE MEMBER TO ATTEND THE NCAI CONFERENCE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

David Webster

RE: April 16-20, 2001

MOTION BY TINA DANFORTH TO APPROVE THE VACATION REQUEST, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2 Eugene Metoxen

RE: April 23-30, 2001

MOTION BY JUDY CORNELIUS TO APPROVE THE VACATION REQUEST, SECONDED BY DAVID BISCHOFF. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

3 Julie Barton

RE: Change vacation request of April 16-23, 2001

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

4 Gerald Danforth

RE: May 4-8, 2001

MOTION BY DAVID BISCHOFF TO APPROVE THE VACATION REQUEST, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of March 30, 2001

MOTION BY DAVID BISCHOFF TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL: LOC Meeting Minutes of March 19, 2001

MOTION BY DAVID BISCHOFF TO ACCEPT THE LOC MINUTES OF MARCH 19TH, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

2. FOR APPROVAL: Public Hearing Minutes and Comments of March 08, 2001 Re: Oneida Law Enforcement Ordinance

MOTION BY DAVID BISCHOFF TO ACCEPT THE PUBLIC HEARING MINUTES AND COMMENTS OF MARCH 8TH, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

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

XI. ONEIDA BUSINESS COMMITTEE CAUCUS/PLANNING

Regular Business Committee Planning Meeting Minutes of April 2, 2001

MOTION BY JUDY CORNELIUS TO TABLE FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

GAMING COMMISSION

Executive Session reconvened on Thursday, April 19, 2001 with Gerald Danforth chairing. Vince DelaRosa, Julie Barton excused.

XIII. EXECUTIVE SESSION

A. OLD BUSINESS

1 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.

Excerpt from March 28, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due April 11, 2001

MOTION BY DAVID BISCHOFF TO ASSIGN THIS ITEM TO THE GENERAL MANAGER WITH THE ATTORNEY'S BRINGING THIS ITEM BACK TO THE BUSINESS COMMITTEE AGENDA WHEN COMPLETED, SECONDED BY SANDRA NINHAM. TINA DANFORTH, PAUL NINHAM ABSTAINED. MOTION CARRIED.

2. Bill Gollnick/David Bischoff (Chris Doxtator) RE: Raymond James Tax Credit Funds

Excerpt from January 16, 2001: MOTION BY JULIE BARTON TO HAVE THE GENERAL MANAGER BRING BACK A REPORT ON THE INITIATION OF THIS PROCESS IN TWO MONTH AND THE LIAISON TO BRING BACK A REVIEW OF THE TDHE PURPOSE AND INTENT BACK IN TWO MONTHS, SECONDED BY SANDRA NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Response due April 11, 2001

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS,

SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY

3 LOC (Julie Barton)

RE: Management Review Committee

Excerpt from February 28, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM TO LOC WITH A REPORT BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 21, 2001: MOTION BY DAVID BISCHOFF TO SEND THE MANAGEMENT REVIEW COMMITTEE POLICIES AND PROCEDURES TO LOC FOR REVIEW, WITH RECOMMENDATIONS BACK IN THREE WEEKS, SECONDED BY PAUL NINHAM. JULIE BARTON OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Report submitted

MOTION BY SANDRA NINHAM TO APPROVE THE LOC RECOMMENDATIONS TO ELIMINATE THE MANAGEMENT REVIEW COMMITTEE, BUT ENCOURAGE CONTINUED COMMUNICATION BETWEEN THE GENERAL MANAGERS AND THE CFA, SECONDED BY DAVID BISCHOFF. TINA DANFORTH, PAUL NINHAM ABSTAINED. MOTION CARRIED.

4 Gerald Danforth/Kirby Metoxen (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.

Excerpt from 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.

Response due April 11, 2001

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

5 Shirley Hill/Bill Gollnick

RE: Non-compliance/Background
Investigations

Excerpt from March 21, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM TO SHIRLEY HILL AND BILL GOLLNICK TO REPORT BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from April 4, 2001: MOTION BY JULIE BARTON TO ACCEPT THE STATUS REPORT FROM THE GENERAL MANAGER, AND THAT HE PROVIDE A FINAL REPORT, BACK IN ONE WEEK, SECONDED BY EUGENE METOXEN. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Response due April 11, 2001

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

6. 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.

Excerpt from March 28, 2001: 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.

Response due April 11, 2001

MOTION BY SANDRA NINHAM TO APPROVE THE INVESTMENT BANKING ENGAGEMENT LETTER, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS OPPOSED. TINA DANFORTH, PAUL NINHAM ABSTAINED.

7. 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.

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

Excerpt from March 21, 2001: MOTION BY TINA DANFORTH TO ACCEPT THE VERBAL REPORT WITH A FOLLOW UP BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from April 4, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK FOR A WRITTEN REPORT, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due April 11, 2001

MOTION BY PAUL NINHAM TO ACCEPT THE REPORT AND FORWARD THE INFORMATION TO THE AUDIT COMMITTEE, SECONDED BY EUGENE METOXEN. DAVID BISCHOFF, TINA DANFORTH, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

8 Bill Gollnick

**RE: Utilities Administration Development
Update**

Excerpt from March 28, 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.

Excerpt from April 4, 2001: MOTION BY JULIE BARTON TO ACCEPT THE REPORT FROM BILL GOLLNICK, WITH A STATUS REPORT BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Response due April 18, 2001

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

9. 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.

Excerpt from 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.

Excerpt from April 4, 2001: MOTION BY DAVID BISCHOFF TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due April 18, 2001

MOTION BY DAVID BISCHOFF TO DELETE THIS ITEM FROM THE AGENDA AND TO FORWARD THIS ITEM TO THE MAY 1, 2001, 1:30 P.M. GENERAL TAX MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

Judy Cornelius

RE: Retro-approval of Travel for Gerald Danforth to go to NIGA convention and the Language Fair from April 6-10, 2001

MOTION BY DAVID BISCHOFF TO RETRO APPROVE THE TRAVEL REQUEST, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

2. Julie Barton

RE: Conference Call with Arlinda Locklear and Francis Skenandore at 1:30 p.m.

MOTION BY JUDY CORNELIUS TO ACCEPT AS FYI, SECONDED BY SANDRA NINHAM. PAUL NINHAM. ABSTAINED. MOTION CARRIED.

MOTION BY DAVID BISCHOFF TO DIRECT THE SECRETARY TO COORDINATE A MEETING WITHIN 10 DAYS WITH THE ONEIDA GAMING COMMISSION, LAND CLAIMS COMMISSION, BUSINESS COMMITTEE, AND IF NECESSARY, ATTORNEY LOCKLEAR, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Julie Barton

RE: Follow up to Treasurer's Report

MOTION BY JUDY CORNELIUS TO ADD THIS ADDENDUM TO THE TREASURER'S REPORT OF MARCH 7, 2001, SECONDED BY TINA DANFORTH. PAUL NINHAM ABSTAINED. MOTION CARRIED.

4 Vince DelaRosa

RE: Personnel Discussion

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

Debbie Danforth

RE: Dr. Kathleen Michalk DO

MOTION BY SANDRA NINHAM TO APPROVE THE CONTRACT FOR DR. KATHLEEN MICHALK, SECONDED BY DAVID BISCHOFF. PAUL NINHAM AND TINA DANFORTH ABSTAINED. MOTION CARRIED.

6 Debbie Danforth

RE: Dr. Sohail Azadi, MD

MOTION BY SANDRA NINHAM TO APPROVE THE CONTRACT FOR DR. SOHAIL AZADI, MD., SECONDED BY DAVID BISCHOFF. TINA DANFORTH AND PAUL

NINHAM ABSTAINED. MOTION CARRIED.

LOC

RE: Contract for Special Counsel for the
Legislative Operating Committee

MOTION BY SANDRA NINHAM TO APPROVE THE CONTRACT FOR ATTORNEY MILT ROSENBERG FOR THE LOC FOR THE REMAINDER OF THE FY2001, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

8 Julie Barton/Bobbi Webster

RE: Extension of Goeltz-Seering Contract

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

9 Judy Cornelius

RE: Request discussion and action regarding
managerial accountability pertaining to Senior
Center budget issue

MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO REVIEW THE DEFICIENCIES OF THE MANAGEMENT RESPONSIBLE FOR THE ELDERLY SERVICES NOT BEING BUDGETED APPROPRIATELY FOR THE PAST TWO YEARS, AND TO TAKE CORRECTIVE DISCIPLINARY ACTION AND ASSURE THAT THE ONEIDA BUSINESS COMMITTEE AND ALL OTHER AREAS THAT THEIR BUDGETS WILL BE DEVELOPED AND FUNDED AS REQUIRED, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

10 Pat Lassila

RE: Radisson Hotel & Conference Center
Expansion Update

MOTION BY TINA DANFORTH TO ACCEPT THE RADISSON HOTEL AND CONFERENCE CENTER EXPANSION UPDATE, SECONDED BY EUGENE METOXEN. MOTION CARRIED.

MOTION BY TINA DANFORTH TO DEFER THE SUBORDINATION AGREEMENT TO A SPECIAL BUSINESS COMMITTEE MEETING OF MONDAY , APRIL 23, 2001, 3:00 PM, SECONDED BY JUDY CORNELIUS. SANDRA NINHAM OPPOSED. MOTION CARRIED.

David Bischoff

RE: Finalization of Annual Audit

MOTION BY SANDRA NINHAM TO APPROVE THE FINAL ANNUAL AUDIT FOR THE ONEIDA TRIBE FOR THE YEAR ENDING SEPTEMBER 30, 2000, SECONDED BY EUGENE METOXEN. TINA DANFORTH OPPOSED. MOTION CARRIED.

For the record, Tina Danforth opposed because she didn't have the information to review in it's entirety.

12. LOC

RE: Audit Committee Recommendations - Gaming

MOTION BY JUDY CORNELIUS TO FORWARD THE LOC RECOMMENDATIONS TO THE LAW OFFICE FOR REVIEW OF THE LOC MEMO AND TO CONFERENCE WITH THE GAMING COMMISSION, SECONDED BY DAVID BISCHOFF. PAUL NINHAM OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.

For the record, Paul Ninham opposed because he felt it would move the decision making on quicker if they would have met as a group and been on the same page.

MOTION BY JUDY CORNELIUS TO BRING ALL ISSUES DISCUSSED TO NEXT WEDNESDAY AFTERNOON, APRIL 25, 2001, AT 1:30 P.M. AT A SPECIAL BUSINESS COMMITTEE MEETING WITH THE ONEIDA GAMING COMMISSION, GAMING MANAGEMENT, INTERNAL AUDIT, BOTH GENERAL MANAGERS, HRD, LOC ATTORNEY, GAMING COMMISSION ATTORNEY, AND RORY DILWEG, SECONDED BY SANDRA NINHAM. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

MOTION BY DAVID BISCHOFF TO ADD TO REQUEST SECTION, THE CANCELLATION OF NEXT WEEK'S BUSINESS COMMITTEE MEETING OF APRIL 25, 2001, SECONDED BY SANDRA NINHAM. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

MOTION BY DAVID BISCHOFF TO SUBSTITUTE A SPECIAL BUSINESS COMMITTEE MEETING ON APRIL 25, 2001 REGARDING BUDGET CONCERNS AT 8:00 A.M, AND AUDIT CONCERNS AT 1:30P.M., SECONDED BY PAUL NINHAM. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

C. ATTORNEY BRIEF

D. LEGISLATIVE AFFAIRS UPDATE

MOTION BY DAVID BISCHOFF TO APPROVE THE TRIBAL STATE ALLOCATION PLAN, SECONDED BY SANDRA NINHAM. MOTION CARRIED.

MOTION BY PAUL NINHAM TO APPROVE THE TESTIMONY FOR THE TRIBAL STATE ALLOCATION PLAN, SECONDED BY SANDRA NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

- E. OAK RIDGE PLAZA AT 3:45 P.M.
- F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES
- G. AUDIT COMMITTEE
- F. BAY BANK

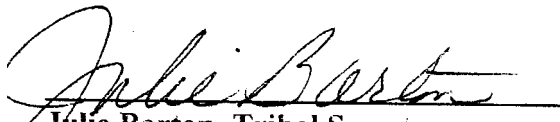
MOTION BY JUDY CORNELIUS TO APPROVE FORWARDING THE INFORMATION COMPILED BY TINA DANFORTH REGARDING THE ORGANIZATIONAL CHART AND BACKGROUND INFORMATION TO THE FEDERAL RESERVE BOARD AND BAY BANK, SECONDED BY PAUL NINHAM. SANDRA NINHAM, DAVID BISCHOFF OPPOSED. MOTION CARRIED.

For the Record, Sandra Ninham and David Bischoff opposed because they felt there wasn't enough information to continue on with this venture.

XVII. RECESS/ADJOURN

MOTION BY JUDY CORNELIUS TO ADJOURN, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON May 2, 2001.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE

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