



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
MAY 16, 2001
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Tina Danforth - Vice Chair and Paul Ninham, Council Member

OTHERS PRESENT: Dale Wheelock, Karen Cornelius, Kitty Melchert, Cathy L. Metoxen, Shane Anton, Raquel Hill, Barb Truttmann, Bridget Long, Earl Metoxen and Mary Greendeer

OPENING: Sandra Ninham

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

II. OATH OF OFFICE

Oneida Arts Board

Inez Thomas-NOT PRESENT

JoAnne Gauthier-NOT PRESENT

Oneida Personnel Commission

Mary Hill-NOT PRESENT

Oneida Trust Committee

Vera Wilson-NOT PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

- | | | |
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| 4. | Julie Barton | RE: Permission for Gerald L. Hill to Perform the Wedding Ceremony for Carolyn E. Skenandore and Gary D. Redhail |
| 5. | Gerald Danforth | RE: Comprehensive Housing Meeting |

TO TRAVEL REQUESTS:

- | | | |
|---|-----------------|---|
| 4 | David Webster | RE: Daytime Emmy's, New York, NY - May 17-22, 2001 (Expenses paid) |
| 5 | Gerald Danforth | RE: GLITC Board of Director's Meeting, Hayward, WI - May 17, 2001 (Expenses paid by GLITC) |

TO EXECUTIVE SESSION, NEW BUSINESS:

- | | | |
|-----|-----------------|---|
| 6 | Judy Cornelius | RE: Information Flowing to the Community |
| 7 | Judy Cornelius | RE: Reserve Prime Property for "Tribal" Development, Water Park Concept |
| 8. | Gerald Danforth | RE: O.N.E. Update |
| 9. | Gerald Danforth | RE: Land Claims Meeting Minutes |
| 10. | Gerald Danforth | RE: Cordish Company |

B. DELETIONS:

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of May 9, 2001

MOTION BY JUDY CORNELIUS TO ACCEPT THE MINUTES WITH THE CORRECTIONS OF ITEM 4 ON PAGE 8 TO READ "UNIVERSITY OF WISCONSIN", PAGE 10, NUMBER 13 CHANGE SECRETARY TALKING POINT TO "ACCEPT THE MINUTES", SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

1 Regular Finance Committee Meeting Minutes of March 30, 2001

Excerpt from April 18, 2001: MOTION BY DAVID BISCHOFF TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Excerpt from May 2, 2001: REMAINS ON THE TABLE

Excerpt from May 9, 2001: REMAINS ON THE TABLE

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

MOTION BY VINCE DELAROSA TO APPROVE THE MARCH 30, 2001 MINUTES WITH THE NOTED CORRECTIONS, SECONDED BY SANDRA NINHAM. 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 Duxtator
- 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 - 1st Wednesday

Report Submitted

MOTION BY SANDRA NINHAM TO TABLE THIS ITEM UNTIL A REPRESENTATIVE IS PRESENT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

- J. ONEIDA NATION ELECTRONICS: 4th Wednesday of the Month -Paul Coughlin

K. TRAVEL REPORTS

Tina Danforth/Paul Ninham

RE: Lobbying, Washington, D.C. - April 24, 2001

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

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

- 1 Rory Dilweg/LOC (Julie Barton)

RE: GTC Petition received from Rebecca Webster requesting to Amend GTC Resolution 8-12-96-A

Excerpt from May 2, 2001: MOTION BY SANDRA NINHAM TO SEND THIS REQUEST TO THE LAW OFFICE FOR A LEGAL OPINION BACK IN TWO WEEKS AND THAT THE LOC BRING BACK A STATUS REPORT BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due May 16, 2001

Response submitted

MOTION BY SANDRA NINHAM TO APPROVE A TWO WEEK EXTENSION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2. LOC

Public Hearing Minutes and Comments of
April 05, 2001 Re: Oneida TB Resolution
Amendments

Excerpt from May 9, 2001: MOTION BY JULIE BARTON TO DEFER ONE WEEK, SECONDED BY VINCE DELAPOLSA. MOTION CARRIED UNANIMOUSLY.

Response due May 16, 2001

MOTION BY SANDRA NINHAM TO ACCEPT THE PUBLIC HEARING MINUTES AND COMMENTS OF APRIL 5, 2001, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Tina Danforth

RE: Standing time slot for Gaming General Manager
to address gaming issues on a monthly basis

MOTION BY SANDRA NINHAM TO DIRECT THE SECRETARY TO ESTABLISH A STANDING TIME FOR THE GAMING GENERAL MANAGER ON A WEEKLY BASIS WITH A WRITTEN BULLET POINT AGENDA SUPPLIED BY THE GAMING GENERAL MANAGER WITH BACK UP AND APPROPRIATE NUMBER OF COPIES, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. Tina Danforth

RE: Formalization of a Sub-committee of the
Business Committee, Gaming General Manager,
Legislative Affairs to begin to outline the Compact
Renewal Negotiation Process

MOTION BY SANDRA NINHAM DEFER THIS ITEM TO THE SECRETARY TO SCHEDULE A SPECIAL BUSINESS COMMITTEE MEETING FOR FURTHER

DISCUSSION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3. Julie Barton

RE: Miss Oneida Committee recommendation and repost two (2) remaining vacancies

MOTION BY TO EUGENE METOXEN TO APPROVE APPOINTING HEIDI KING TO THE MISS ONEIDA COMMITTEE AND REPOST THE TWO VACANCIES, SECONDED BY JUDY CORNELIUS. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

4. Julie Barton

RE: Permission for Gerald L. Hill to Perform the Wedding Ceremony for Carolyn E. Skenandore and Gary D. Redhail

MOTION BY EUGENE METOXEN TO APPROVE GERALD L. HILL TO PERFORM THE WEDDING CEREMONY, SECONDED BY SANDRA NINHAM. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

5. Gerald Danforth

RE: Comprehensive Housing Meeting

MOTION BY TO JULIE BARTON TO DEFER THIS ITEM TO THE GENERAL MANAGER ON RECOMMENDATIONS FOR FORMING A SUB-COMMITTEE, BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

C. TRAVEL REQUESTS

1 Sandra Ninham

RE: Administration for Children and Families
Midwest Hub Tribal Conference and Tribal Leaders
Meeting, Priou Lake, MN - June 5-7-, 2001 and
Tribal Advisory Board Meeting and Sprin All I/T/U/
Meeting, Bloomington, MN - June 11-12, 2001

MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REQUEST, SECONDED BY EUGENE METOXEN. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

2 Julie Barton

RE: ITMA Membership Meeting, Albuquerque, NM
- June 7-8, 2001

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

- 3 Tina Danforth/Paul Ninham RE: Retro Approval for Lobbying, Washington,
D.C. - April 23-24, 2001

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

4. David Webster RE: Daytime Emmy's, New York, NY - May 7-22,
2001 (Expenses paid)

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

- 5 Gerald Danforth RE: GLITC Board of Director's Meeting, Hayward,
WI - May 17, 2001 (Expenses paid by GLITC)

**MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED
BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

D. VACATION REQUESTS

- Rory Dilweg RE: June 6-12, 2001

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

2. Tina Danforth RE: June 16-25, 2001

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

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of April 30, 2001

**MOTION BY JULIE BARTON TO ACCEPT THE MINUTES OF APRIL 30, 2001,
SECONDED BY SANDRA NINHAM. DAVID BISCHOFF OPPOSED. MOTION
CARRIED.**

IX. LEGISLATIVE OPERATING COMMITTEE

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

XI. ONEIDA BUSINESS COMMITTEE CAUCUS\PLANNING

XII. GAMING COMMISSION

MOTION BY TO RECESS FOR TEN MINUTES, SECONDED BY

XIII. EXECUTIVE SESSION

A. OLD BUSINESS

1 Bill Gollnick/Rory Dilweg

RE: Status Report to close out Utilities
Commission functions

Excerpt from May 2, 2001: MOTION BY PAUL NINHAM TO DIRECT THE GENERAL MANAGER AND THE LAW OFFICE TO DO A WRITTEN STATUS REPORT THAT INCLUDES A CHECK LIST OF ITEMS \ISSUES THAT STILL NEED TO BE ADDRESSED TO CLOSE OUT THE UTILITIES COMMISSION'S FUNCTIONS, BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due May 16, 2001

MOTION BY EUGENE METOXEN TO ACCEPT THE REPORT AND DEFER THE DISCUSSION TO A SPECIAL MEETING FOR WASTE WATER TREATMENT\SEWER SERVICE AGREEMENTS, SECONDED BY JULIE BARTON. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Rory Dilweg (Judy Cornelius)

RE: Analysis and Status of all Stipends of
Boards, Committees and Commissions

Excerpt from May 2, 2001: MOTION BY JUDY CORNELIUS TO REQUEST THE LAW OFFICE TO SUPPLY AN ANALYSIS AND STATUS OF ALL STIPENDS OF BOARDS, COMMITTEES AND COMMISSIONS WITH A REPORT BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due May 16, 2001

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

3. Rory Dilweg (David Bischoff)

RE: Departmental conflict of Interest
(Internal Audit)

Excerpt from May 2, 2001: MOTION BY SANDRA NINHAM TO FORWARD THIS ITEM TO THE LAW OFFICE FOR LEGAL REVIEW, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due May 16, 2001

MOTION BY SANDRA NINHAM TO ACCEPT THE REPORT AND FORWARD IT TO THE AUDIT COMMITTEE, SECONDED BY DAVID BISCHOFF.

4. Rory Dilweg (Paul Ninham)

RE: Eye in the Sky Electronics -
Oscar Schuyler

Excerpt from May 2, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM TO THE LAW OFFICE FOR LEGAL REVIEW, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.

Response due May 16, 2001

MOTION BY JUDY CORNELIUS TO APPROVE OPTION THREE FROM ATTORNEY CARLTON'S MEMO DATED MAY 10, 2001, SECONDED BY JULIE BARTON. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

5 Jennifer Carleton (Eugene Metoxen)

RE: Oneida Limited

Excerpt from May 2, 2001: MOTION BY PAUL NINHAM TO ACCEPT THE VERBAL UPDATE WITH A WRITTEN REPORT BACK IN TWO WEEKS BY ATTORNEY JENNIFER CARLTON, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due May 16, 2001

MOTION BY DAVID BISCHOFF TO DELETE THIS ITEM , SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6 Eugene Metoxen

RE: Waste Water Treatment System

Excerpt from May 2, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS DUE TO OUR NRDA ATTORNEY SCHNEIDER AND TOM NELSON

5. Rory Dilweg

RE: Attorney James Bittorf Contract

MOTION BY SANDRA NINHAM TO APPROVE THE CONTRACT FOR ATTORNEY JAMES BITTORF, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

6. Judy Cornelius

RE: Information Flowing to the Community

MOTION BY JULIE BARTON TO DIRECT THE CHAIR TO MEET WITH GENERAL MANAGER TO REVIEW THE CONTRACT AND SCOPE OF WORK AND ARRANGE FOR THE CHARTER TEAMS AND THE GENERAL MANAGER TO DO A PRESENTATION ON THE RESTRUCTURE AND THAT THE CHAIR PROVIDE AN UPDATED REPORT TO THE BUSINESS COMMITTEE BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

7. Judy Cornelius

RE: Reserve Prime Property for "Tribal"
Development, Water Park Concept

MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO BRING ANY INFORMATION ON ALL WATER PARKS BACK TO THE BUSINESS COMMITTEE IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

8. Gerald Danforth

RE: O.N.E. Update

MOTION BY JUDY CORNELIUS TO ACCEPT AS FYI AND RESCHEDULE FOR NEXT WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

9. Gerald Danforth

RE: Land Claims Meeting Minutes

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

10. Gerald Danforth

RE: Cordish Company

MOTION BY SANDRA NINHAM TO APPROVE THE CORDISH LETTER, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

D. LEGISLATIVE AFFAIRS UPDATE

Retro Approval for contributions to Congressmen Dave Camp, Tom Petri, Mark Green and Phil Crane

MOTION BY DAVID BISCHOFF TO RETRO APPROVE CONTRIBUTIONS TO CONGRESSMEN DAVID CAMP, TOM PETRI, MARK GREEN AND PHIL CRANE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

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

XVII. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON May 23, 2001.



Julie Barton, Tribal Secretary

ONEIDA BUSINESS COMMITTEE