

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
JUNE 6, 2001
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Julie Barton - Secretary and Sandra Ninham - Council Member

OTHERS PRESENT: Deanna Bauman, Ben Vieau, Shane Anton, Donna Richmond, John Webster, Pearl House, Jean Schuyler, Racquel Hill, Bard Graham, Bill Graham, Dellora Cornelius, Kitty Melchert, Pre Leverance, Justine Skenadore, Karen Cornelius, Jerry Hill, Leyne Orosco, Henrietta Oudenhoven, Amelia Doxtator, Earl Metoxen, Bridget Long, Manny Asoh and Gina Buenrostro

OPENING: Bill Gollnick

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

II. OATH OF OFFICE

Oneida Library Board - Administered by Judy Cornelius
Dellora Cornelius-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO EXECUTIVE SESSION, NEW BUSINESS:

3. Rory Dilweg RE: Update and Request for Action
4. Judy Cornelius RE: Tax Issues: DOLM
5. Gerald Danforth RE: ONE Update
6. Gerald Danforth RE: Potential Business Opportunity
7. Judy Cornelius RE: Selmer Contract

MOTION BY PAUL NINHAM TO APPROVE THE AGENDA, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

B. DELETIONS:

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of May 30, 2001

MOTION BY TINA DANFORTH TO APPROVE THE MAY 30, 2001 MINUTES, SECONDED BY JUDY CORNELIUS. 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 JUDY CORNELIUS TO ACCEPT THE MINUTES OF MARCH 19 AND APRIL 9, 2001, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

- 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**
- J. ONEIDA NATION ELECTRONICS: 4th Wednesday of the Month - Paul Coughlin**
- K. TRAVEL REPORTS**
- L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

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.

Excerpt from May 16, 2001: MOTION BY SANDRA NINHAM TO APPROVE A TWO WEEK EXTENSION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from May 30, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due June 6, 2001

Response submitted

MOTION BY VINCE DELAROSA TO SUPPORT THE PETITIONERS REQUEST TO WITHDRAW THE GTC MEETING, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. LOC (Sandra Ninham/Shirley Hill) RE: Emergency Action of Gaming Ordinance Amendments

Excerpt from May 9, 2001: MOTION BY JULIE BARTON TO ASSIGN SANDRA NINHAM TO WORK WITH THE GAMING COMMISSION ON THE EMERGENCY ACTION OF GAMING ORDINANCE AMENDMENTS WITH A REPORT BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. TINA DANFORTH, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Except from May 23, 2001: MOTION BY DAVID BISCHOFF TO SEND DRAFT 5 ALONG WITH THE RED LINE VERSION OF THE COMPREHENSIVE GAMING ORDINANCE TO LOC FOR REVIEW AND STATEMENT OF EFFECT BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due June 6, 2001

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

3 LOC RE: Oneida Small Business Project 2000 Policies, Resolution and Statement of Effect.

Excerpt from May 23, 2001: MOTION BY VINE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from May 30, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. SANDRA NINHAM OPPOSED. MOTION CARRIED.

Response due June 6, 2001

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 6-06-01-A, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Julie Barton

RE: Posting one (1) vacant position on the Oneida Nation Arts Board

MOTION BY PAUL NINHAM TO APPROVE POSTING THE ONE VACANT POSITION ON THE ONEIDA NATION ARTS BOARD, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2 Sandra Ninham

RE: Permission to Publish 3 Articles: Inter-Tribal Pharmacy Network; Tribal Medical School Partnership and Tribal Benefits Counseling Program

MOTION BY VINCE DELAROSA TO APPROVE THE PUBLISHING OF THE THREE ARTICLES PENDING NO LEGAL IMPEDIMENTS, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

3 Sandra Ninham

RE: Support of the University of Minnesota-Duluth Indians into Medicine (INMED) Program.

MOTION BY VINCE DELAROSA TO APPROVE THE LETTER OF SUPPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4 Leyne Orosco

RE: Request the 2001 Election Results be certified

MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT FROM THE ELECTION BOARD AND CERTIFY THE RESULTS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5 Linda Dallas Danforth

RE: Formal request to be sworn in on June 6, 2001 after the certified Election results are approved by the Business Committee

MOTION BY TINA DANFORTH TO ACCEPT AS FYI, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

6 Julie Barton

RE: Oneida Environmental Resource Board Recommendations

MOTION BY TINA DANFORTH TO APPROVE THE APPOINTMENTS OF WELDON

N. HAWK, SAYOKLA DENIS KINDNESS, AND THOMAS E. OUDENHOVEN TO THE ONEIDA ENVIRONMENTAL RESOURCE BOARD, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

7 Julie Barton

RE: Request to cancel Business Committee meeting of June 20, 2001 due to the Chair attending NIGA and the Vice Chair being on vacation

MOTION BY PAUL NINHAM TO APPROVE CANCELLATION OF THE JUNE 20, 2001 BUSINESS COMMITTEE MEETING, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO ADD ALCOHOL REGULATION, CONTROL AND LICENSE LAW TO THE REQUEST SECTION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO MOVE THIS ITEM TO THE LOC FOR REVIEW, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of May 31, 2001

MOTION BY VINCE DELAROSA TO APPROVE THE MAY 31, 2001 MINUTES AND ACTIONS, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

IX. LEGISLATIVE OPERATING COMMITTEE

For Approval

RE: Emergency Resolution suspending stipends for Boards, Committees and Commissions

MOTION BY PAUL NINHAM TO DEFER PENDING LOC'S REVIEW OF THE LAW OFFICE ANALYSIS AND STATUS OF ALL STIPENDS OF BOARDS, COMMITTEES AND COMMISSIONS, SECONDED BY VINCE DELAROSA. TINA DANFORTH ABSTAINED. MOTION CARRIED.

X. GAMING GENERAL MANAGER REPORT - 1:30 p.m. on the 1st-3rd Wednesday of the Month, 2:00 p.m. on the 4th Wednesday of the Month

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

ONEIDA BUSINESS COMMITTEE CAUCUS\PLANNING

GAMING COMMISSION

Vince DelaRosa, Judy Cornelius excused.

XIV. EXECUTIVE SESSION

A. OLD BUSINESS

Rory Dilweg (Judy Cornelius)

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

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.

Excerpt from May 16, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from May 30, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due June 6, 2001

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

2. Vince DelaRosa (Rory Dilweg)

RE: Attorney Contract Issue

Excerpt from May 9, 2001: MOTION BY TINA DANFORTH TO DENY THE REQUEST TO APPROVE THE CONTRACTS, THEY DO NOT HAVE A LEGAL REVIEW, NOR IS THERE CONSIDERATION FOR EVALUATION FOR WORKLOAD OR OTHER ITEMS THAT WOULD MAKE THIS RELATIVE, WE'RE IN A BUDGET

CONSTRAINT PROCESS, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF, SANDRA NINHAM, JULIE BARTON OPPOSED. MOTION CARRIED.

Excerpt from May 9, 2001: MOTION BY JUDY CORNELIUS TO ASSIGN THE ATTORNEY CONTRACT ISSUE TO THE CHAIR OF THE LOC TO AMEND THE HEWITT CONTRACT TO INCLUDE A TRIBAL WIDE COMPENSATION SYSTEM TO BE BROUGHT BACK IN TWO WEEKS TO THE COMMITTEE, SECONDED BY JULIE BARTON. TINA DANFORTH, DAVID BISCHOFF OPPOSED. MOTION CARRIED.

Excerpt from May 23, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from May 30, 2001: MOTION BY DAVID BISCHOFF TO DEFER ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due June 6, 2001

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

3 Vince DelaRosa (Judy Cornelius) RE: Approval to seek external assistance/expertise to assist with analytical assessment of upper echelon of organizational structure

Excerpt from May 9, 2001: MOTION BY JUDY CORNELIUS TO ASSIGN THE LOC CHAIR TO AMEND THE HEWITT CONTRACT TO INCLUDE AN EVALUATION/ASSESSMENT OF UPPER MANAGEMENT POSITIONS OF THE ORGANIZATION, BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. SANDRA NINHAM, TINA DANFORTH ABSTAINED.

Excerpt from May 23, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from May 30, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due June 6, 2001

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK,

SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

4. Bill Gollnick (Judy Cornelius) RE: Reserve Prime Property for "Tribal"
Development, Water Park Concept

Excerpt from May 16, 2001: 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.

Excerpt from May 30, 2001: MOTION BY JULIE BARTON TO ACCEPT THE VERBAL UPDATE WITH A FINAL REPORT AND A PRESENTATION AND REVIEW OF THE BEST USE PLAN BROUGHT BACK IN ONE WEEK TO INCLUDE THE PROS AND CONS OF A WATER PARK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due June 6, 2001

MOTION BY DAVID BISCHOFF TO ACCEPT AS FYI, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

5. Jennifer Carleton RE: Summary of Mille Lacs commitments and
recommended action

Excerpt from May 30, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due June 6, 2001

MOTION BY PAUL NINHAM TO FORWARD THIS ITEM TO THE BOARD OF DIRECTORS AND BUSINESS COMMITTEE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

6. Judy Cornelius RE: Honor the Elder Luncheon Expenses

Excerpt from May 30, 2001: MOTION BY DAVID BISCHOFF TO DEFER THE REMAINDER OF THE AGENDA TO NEXT WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due June 6, 2001

MOTION BY EUGENE METOXEN TO DIRECT THE TREASURER AND COUNCIL MAN VINCE DELAROSA TO RESOLVE AND REPORT OUT. SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

1 Peggy Schneider RE: NRDA Update

MOTION BY EUGENE METOXEN TO ACCEPT AS FYI, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2. Linda Dallas Danforth RE: Non-compliance/disregard of Oneida Business Committee directive dated back to December 1999

MOTION BY PAUL NINHAM TO DELETE THIS ITEM, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

3 Rory Dilweg RE: Update and Request for Action-(Gaming Com.)

MOTION BY TINA DANFORTH TO ACCEPT THE RESPONSE DUE TO THE APPEALS COMMISSION BY JUNE 11 AND THAT IT BE FILED BY THE ONEIDA LAW OFFICE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4 Judy Cornelius RE: Tax Issues: DOLM

MOTION BY EUGENE METOXEN TO DIRECT THE SECRETARY TO SCHEDULE A SPECIAL A MEETING BETWEEN THE BUSINESS COMMITTEE, LAW OFFICE AND LAND MANAGEMENT ASAP, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5 Gerald Danforth RE: ONE Update

MOTION BY DAVID BISCHOFF TO ACCEPT THE O.N.E. UPDATE AS FYI, AND TO ESTABLISH A WORKING GROUP CONSISTING OF VINCE DELAROSA, DAVID BISCHOFF, GERALD DANFORTH AND KEVIN CORNELIUS, SECONDED BY PAUL NINHAM. TINA DANFORTH OPPOSED. MOTION CARRIED.

6. Gerald Danforth RE: Potential Business Opportunity

MOTION BY TINA DANFORTH TO ACCEPT AS FYI, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

7. Judy Cornelius

RE: Selmer Contract

MOTION BY DAVID BISCHOFF TO ACCEPT THE SELMER BASE BID CONTRACT FOR THE ONEIDA HEALTH CENTER FOR THE AMOUNT OF \$6,350,593.00 WITH THE ALLOWANCES OF \$1,234,710.00 INCLUSIVE OF A 2% ADMINISTRATIVE FEE FOR A TOTAL CONTRACT SUM OF \$7,585,303.00, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

1 Attorney Contract Addendum-RD

Excerpt from May 23, 2001: MOTION BY DAVID BISCHOFF TO DIRECT THE BUSINESS COMMITTEE TO REVIEW THE CONTRACT ADDENDUM ,BACK IN ONE WEEK FOR ACTION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Excerpt from May 30, 2001 : NOT ADDRESSED

Response due June 6, 2001

MOTION BY TINA DANFORTH TO DIRECT THE SECRETARY TO SCHEDULE A SPECIAL BUSINESS COMMITTEE MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

D. LEGISLATIVE AFFAIRS UPDATE

MOTION BY TINA DANFORTH TO DIRECT THE LEGISLATIVE AFFAIRS DIRECTOR TO SCHEDULE A MEETING WITH CONSULTANT DORY BEETS REGARDING LAND INTO TRUST ISSUES ASAP, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO APPROVE THE LEGISLATIVE AFFAIRS DIRECTOR TO ATTEND THE MARK GREEN FUNCTION ON JUNE 12, 2001 AND TO DO PRELIMINARY WORK ON LAND CLAIMS LEGISLATIVE ITEMS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO APPROVE THE LEGISLATIVE AFFAIRS OFFICE TO IDENTIFY FUNDS TO BE DONATED TO THE CITIZENS FOR DEMOCRATIC CAMPAIGN FUND, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

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

F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES

Excerpt from May 9, 2001: MOTION BY EUGENE METOXEN TO DIRECT JUDY CORNELIUS AND TERRY CORNELIUS TO PROVIDE AN OPINION OF THE BUSINESS PLAN FOR THE NATIVE AMERICAN BANK, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

Excerpt from May 23, 2001: REMAINS ON AGENDA

Excerpt from May 30, 2001: MOTION BY DAVID BISCHOFF TO DEFER THE REMAINDER OF THE AGENDA TO NEXT WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due June 6, 2001

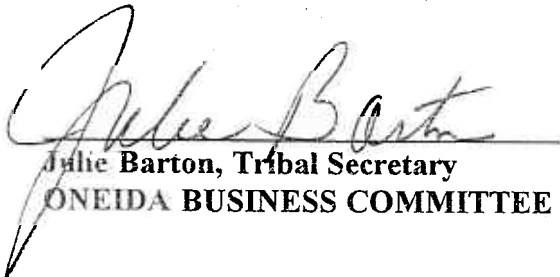
MOTION BY DAVID BISCHOFF TO ACCEPT AS FYI, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

G. AUDIT COMMITTEE

XV. RECESS/ADJOURN

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

MINUTES APPROVED AS CORRECTED ON June 13, 2001 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE