



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
JULY 11, 2001
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Julie Barton - Secretary

OTHERS PRESENT: Hugh Danforth, Kitty Melchert, Erma Doxtator, Arlie Doxtator, Barbara Cornelius, Brad Graham, Dorothy Ninham, Shane Anton, Mary Greendeer, Shirley Hill, Mark Powless, Karen Cornelius, Chris Doxtator, Rita Lara, Barb Truttman, Ed Hill, Bridget Long, Frieda Clary, Danette Woodmansee, Sayokla Kindness, Linda Danforth, Jim Martin, Racquel Hill, Patty Hoeft, Gina Buenrostro, Cathy L. Metoxen, Geraldine Danforth, Leah Dodge, Pearl McLester, Charlene Sanders, Dan Hawk, Alreda Green and Dale Wheelock.

OPENING: Hugh Danforth

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

II. OATH OF OFFICE - Administered by Vince DelaRosa

Oneida Environmental Resources Board

Sayokla Denise Kindness- PRESENT

Thomas E. Oudenhoven - NOT PRESENT

Oneida Nation School Board

Rita Lara-PRESENT

Carolyn Miller- NOT PRESENT

Oneida Land Claims Commission

Barbara J. Cornelius-PRESENT

Oneida Nation Commission on Aging

Arlie Doxtator - PRESENT

Clifford Doxtator Jr. - NOT PRESENT

Lois J. Powless - NOT PRESENT

Oneida Trust Committee

Barbara J. Cornelius-PRESENT

Alreda Green - PRESENT

Oneida Gaming Commission

Mark A. Powless-PRESENT

Linda Dallas Danforth-PRESENT

Patty Hoeft-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

- | | | |
|----|-----------------|---|
| 6. | Gerald Danforth | RE: Dream Home Tax Issue Letters and Timeline |
| 8. | Gerald Danforth | RE: Parliamentarian Fees |

TO NEW BUSINESS, TRAVEL REQUESTS:

- | | | |
|----|-----------------|--|
| 4. | Gerald Danforth | RE: Retro-approval for travel to LCO Chairman's
change of Office Ceremony |
|----|-----------------|--|

TO EXECUTIVE SESSION, NEW BUSINESS:

8 David Bischoff RE: Personnel Commission Performance Audit

B. DELETIONS:

C. MOVES:

From Follow Up Reports #4 to Executive Session, New Business #9

From Reports, Item J, O.N.E to Executive Session, New Business #10

From Executive Session, Old Business #4 to New Business, Request #7

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of June 27, 2001

MOTION BY PAUL NINHAM TO APPROVE THE MINUTES WITH THE CORRECTION, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Special Business Committee Meeting Minutes of June 28, 2001

MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES, SECONDED BY PAUL NINHAM. 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**

Report Submitted

MOTION BY PAUL NINHAM TO TABLE THIS REPORT WITH THE CHAIR CONTACTING THE CHIEF JUDICIAL OFFICER TO BE PRESENT NEXT WEEK, SECONDED BY JUDY CORNELIUS. 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**
- G. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears**

Report Submitted

MOTION BY JUDY CORNELIUS TO ACCEPT THE MEETING MINUTES OF APRIL 23, MAY 14TH, MAY 29TH , SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO APPROVE THE MEETING MINUTES OF MAY 7TH AND TO POST ONE LAND COMMISSION POSITION, SECONDED BY DAVID BISCHOFF. 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**

Report Submitted

MOVED TO EXECUTIVE SESSION, NEW BUSINESS #10

K. TRAVEL REPORTS

- 1 Tina Danforth RE: Native American Bancorporation Meeting,**

Denver, CO - June 12-13, 2001

MOTION BY VINCE DELAROSA TO ACCEPT THE TRAVEL REPORT, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Chris Doxtator/Jeff Mears/Vince DelaRosa (Kevin Cornelius) RE: Land Into Trust

Excerpt from June 6, 2001: 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.

Excerpt from June 13, 2001: MOTION BY JUDY CORNELIUS TO ASSIGN THE DEPARTMENT OF LAND MANAGEMENT, LAND COMMISSION AND VINCE DELAROSA TO WORK WITH DORE BIETZ TO DEVELOP A PLAN TO SUBMIT APPLICATION FOR ALL OUR LAND NOT IN TRUST, BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from June 20, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 11, 2001

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

2. Sandra Ninham RE: Chief Financial Officer Job Description

Excerpt from June 27, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO THE NEXT BUSINESS COMMITTEE PLANNING MEETING AND BROUGHT BACK TO THE BUSINESS COMMITTEE AGENDA IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due July 11, 2001

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

3. Judy Cornelius RE: Freeze on Hiring of New Positions

Excerpt from June 27, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE TREASURER TO CONSULT WITH LEGAL AND BUSINESS COMMITTEE MEMBERS PAUL NINHAM, SANDRA NINHAM, EUGENE METOXEN, AND THAT THEY BRING BACK RECOMMENDATIONS TO THE JULY 11TH BUSINESS COMMITTEE MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 11, 2001

MOTION BY SANDRA NINHAM TO ACCEPT THE VERBAL REPORT AND DELETE THIS ITEM FROM THE AGENDA, SECONDED BY PAUL NINHAM. TINA DANFORTH, VINCE DELAROSA, EUGENE METOXEN ABSTAINED. MOTION CARRIED.

4. Bill Gollnick

RE: West Wind One Stop and E and EE Vacant
Floor Space Plan

Excerpt from June 27, 2001: MOTION BY SANDRA NINHAM TO DIRECT THE GENERAL MANAGER TO COME BACK WITH A PLAN ON HOW TO USE THE VACANT FLOOR SPACE AT THE WEST WIND ONE STOP AND E AND EE AND HOW IT WILL BE USED TO GENERATE INCOME, BACK IN TWO WEEKS, SECONDED PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 11, 2001

MOVED TO EXECUTIVE SESSION, NEW BUSINESS #9

VII. NEW BUSINESS

A RESOLUTIONS

Frieda Clary/John Pavek

RE: State of Wisconsin/Department of Public
Instruction/2001-2002 Head Start State Supplement
Grant

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 7-11-01-A, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Elaine Salinas/
Dannette Woodmansee

RE: Community Technology Centers Program Grant

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 7-11-01-B, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3 Sandra Ninham

RE: FY 2002 IWS Self Governance Funding Agreement

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 7-11-01-C WITH THE CHAIR SIGNING RESOLUTION AND LETTER, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Sandra Ninham excused herself from the meeting.

B. REQUESTS

Julie Barton

RE: Oneida Trust Committee Recommendation

MOTION BY TINA DANFORTH TO APPROVE THE APPOINTMENT OF JOE OLUJIC TO THE ONEIDA TRUST COMMITTEE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2 Julie Barton

RE: Attorney Opinion on Per Capita Questions

MOTION BY JUDY CORNELIUS TO ACCEPT THE ATTORNEY OPINION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO DIRECT THE TREASURERS OFFICE TO DEVELOP A LETTER TO THE MEMBERSHIP WITH COORDINATION OF APPROPRIATE PARTIES, BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

3 Judy Cornelius

RE: Oneida Members on County Highway U - do not have House Numbers

MOTION BY JUDY CORNELIUS TO ASSIGN THIS ISSUE TO THE GENERAL MANAGER WITH FOLLOW UP IN TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4. Dan Hawk

RE: Incorporate Pre-Paid Legal as Group Benefit
for Employees

**MOTION BY JUDY CORNELIUS TO MOVE THIS ITEM TO THE BUSINESS
COMMITTEE PLANNING\CAUCUS MEETING OF AUGUST 6, 2001, SECONDED BY
TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

5 Vince DelaRosa

RE: Oneida Hall of Fame

**MOTION BY VINCE DELAROSA TO HAVE THE BUSINESS COMMITTEE
SUPPORT THE HONOREE'S FROM 4-5 YEARS AGO AND DIRECT LOC TO
DEVELOP PROCEDURES\REGULATIONS REGARDING THE ONEIDA HALL OF
FAME, SECONDED BY EUGENE METOXEN. PAUL NINHAM OPPOSED. MOTION
CARRIED.**

For the Record, Tina Danforth stated that criteria needs to be developed.

**MOTION BY TINA DANFORTH TO DIRECT VINCE DELAROSA TO PROVIDE ALL
PERTINENT INFORMATION TO THE BUSINESS COMMITTEE BY NOON
TOMORROW AND THAT HE CONTACT CLIFFORD DOXTATOR TO ENSURE
THAT ALL DETAILS CAN BE HANDLED, BACK IN ONE WEEK, SECONDED BY
JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY TINA DANFORTH TO DIRECT PAUL NINHAM TO CONTACT
HASKELL UNIVERSITY FOR INFORMATION ON THEIR INDIAN HALL OF FAME
CRITERIA BACK IN THIRTY DAYS, SECONDED BY VINCE DELAROSA. PAUL
NINHAM ABSTAINED. MOTION CARRIED.**

6. Gerald Danforth

RE: Dream Home Tax Issue Letters and Timeline

**MOTION BY DAVID BISCHOFF TO APPROVE THE TIME LINE AND ALL
LETTERS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

7. Julie Barton

RE: Concern/Complaint regarding the Election
Board Committee Members

**Excerpt from May 30, 2001: MOTION BY EUGENE METOXEN TO SEND THIS ITEM
TO THE LAW OFFICE FOR A LEGAL OPINION, BACK IN TWO WEEKS,
SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from June 13, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM
FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED**

UNANIMOUSLY.

Excerpt from June 27, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS WITH THE SECRETARY NOTIFYING BOTH PARTIES TO BE PRESENT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due July 11, 2001

MOVED FROM EXECUTIVE SESSION OLD BUSINESS #4 TO NEW BUSINESS, REQUEST #7

MOTION BY DAVID BISCHOFF TO ACCEPT THE ATTORNEY'S OPINION AND DELETE THIS ITEM FROM THE AGENDA, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

8. Gerald Danforth RE: Parliamentarian Fees

MOTION BY JUDY CORNELIUS TO APPROVE TO PAY PARLIAMENTARIAN \$250 HONORARIUM AND MILEAGE COSTS FOR JULY 9, 2001 ,SECONDED BY DAVID BISCHOFF . MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH THAT THE BUSINESS COMMITTEE HAVE A CAUCUS TO DISCUSS THIS ISSUE AND BRING BACK IN THIRTY DAYS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

1. Paul Ninham RE: Special Committee on State/Tribal Relations, Isle Vista Casino, Red Cliff, WI - August 16-17, 2001 and Wisconsin Tribal Conservation Advisory Council, Red Cliff, WI - August 22-24, 2-1

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

MOTION BY TINA DANFORTH TO APPROVE A BLANKET APPROVAL FOR PAUL NINHAM FOR TRAVEL FOR FUTURE STATE/TRIBAL RELATIONS MEETINGS, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.

2. Judy Cornelius RE: NABA 2001 Convention, Green Bay, WI -
August 12-15, 2001

MOTION BY EUGENE METOXEN TO APPROVE THE TRAVEL REQUEST FOR ALL BUSINESS COMMITTEE MEMBERS, SECONDED BY DAVID BISCHOFF . MOTION CARRIED UNANIMOUSLY.

3. Judy Cornelius/Kevin Cornelius RE: ADHOC Advisory Committee for Native
American Issues, Bowler, WI - July 12, 2001 and
Madison, WI - July 26, 2001

MOTION BY TINA DANFORTH TO APPROVE THE TRAVEL REQUEST FOR THE TREASURER ONLY, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

4. Gerald Danforth\Tina Danforth RE: Retro-approval for travel to LCO
Chairman's change of Office Ceremony

MOTION BY EUGENE METOXEN TO RETRO APPROVE THE TRAVEL REQUEST, SECONDED BY JUDY CORNELIUS . TINA DANFORTH ABSTAINED. MOTION CARRIED.

D. VACATION REQUESTS

FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of June 25, 2001

MOTION BY JUDY CORNELIUS TO TABLE THE MINUTES OF JUNE 25, 2001, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

LEGISLATIVE OPERATING COMMITTEE

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

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

ONEIDA BUSINESS COMMITTEE CAUCUS\PLANNING

XIII. GAMING COMMISSION

XIV. EXECUTIVE SESSION

A. OLD BUSINESS

1 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.

Excerpt from June 6, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Excerpt from June 13, 2001: MOTION BY DAVID BISCHOFF TO DEFER FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from June 27, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 11, 2001

MOTION BY DAVID BISCHOFF TO DIRECT THE TREASURER TO FOLLOW UP

**ON THIS ITEM, SECONDED BY PAUL NINHAM. JUDY CORNELIUS ABSTAINED.
MOTION CARRIED.**

2. 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.

Excerpt from June 6, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Excerpt from June 13, 2001: MOTION BY DAVID BISCHOFF TO DEFER FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from June 27, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due July 11, 2001

MOTION BY DAVID BISCHOFF TO DIRECT THE TREASURER TO FOLLOW UP ON THIS ITEM, SECONDED BY PAUL NINHAM. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

3. Bill Gollnick (Judy Cornelius) RE: Concerns raised by the Post Office

Excerpt from May 9, 2001: MOTION BY VINCE DELAROSA TO ASSIGN THE GENERAL MANAGER TO BRING AN ASSESSMENT BACK IN 30 DAYS, SECONDED BY EUGENE METOXEN. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Excerpt from June 27, 2001: MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due July 11, 2001

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

4. Julie Barton

RE: Concern/Complaint regarding the Election
Board Committee Members

Excerpt from May 30, 2001: MOTION BY EUGENE METOXEN TO SEND THIS ITEM TO THE LAW OFFICE FOR A LEGAL OPINION, BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from June 13, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from June 27, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS WITH THE SECRETARY NOTIFYING BOTH PARTIES TO BE PRESENT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due July 1, 2001

MOVED TO NEW BUSINESS, REQUEST #7

5 Judy Cornelius

RE: Municipal Service Agreements

Excerpt from June 27, 2001: MOTION BY SANDRA NINHAM TO DEFER ITEM 5 FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 11, 2001

MOTION BY PAUL NINHAM TO ASSIGN THE TREASURER AND THE GENERAL MANAGER TO FOLLOW UP ON THIS ITEM, SECONDED BY SANDRA NINHAM. MOTION. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

6. Judy Cornelius

RE: Discussion regarding Medical Profession -
Ethics in relation to drugs and testing

Excerpt from June 27, 2001: MOTION BY SANDRA NINHAM TO DEFER ITEM 6 FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 11, 2001

MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO PROVIDE A REPORT DESCRIBING THE DRUG TESTING REPORTING POLICIES AND PROCEDURES AS THEY APPLY TO THE MD'S AT THE ONEIDA HEALTH CENTER, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

7. Judy Cornelius

RE: Merging the Attorney Positions under the
Appeals Commission and the Compliance
Department

Excerpt from June 27, 2001: MOTION BY SANDRA NINHAM TO DEFER ITEM 7 FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 11, 2001

MOTION BY JUDY CORNELIUS TO DIRECT THE CHAIR TO ARRANGE A SPECIAL MEETING BETWEEN THE BUSINESS COMMITTEE AND APPEALS COMMISSION WITHIN THREE WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

8. David Bischoff

RE: Clarification of Audit/Business Committee
Motion

Excerpt from June 27, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due July 11, 2001

MOTION BY JUDY CORNELIUS TO DIRECT THE SECRETARY TO SCHEDULE THIS ITEM AS PART OF THE BUSINESS COMMITTEE RETREAT AGENDA, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

9. Tina Danforth

RE: Oneida Paralegal Department Brief Request

Excerpt from June 27, 2001: MOTION BY JUDY CORNELIUS TO DIRECT THE VICE CHAIR TO SUBMIT AN EXTENSION REQUEST AND TO DRAFT A BRIEFING AND RESPONSE TO THIS ITEM, TO BE BROUGHT BACK TO THE BUSINESS COMMITTEE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 11, 2001

MOTION BY JUDY CORNELIUS TO REFER THIS ITEM TO JULY 16, 2001 11:00 A.M. MEETING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

1 David Bischoff

RE: Gaming Consultant Report

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

2. Wendy Summers

RE: 2001 WI DOT Section 5311 Operating Assistance Grant

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

3. Terry Cornelius

RE: Bond Council Presentation

MOTION BY TINA DANFORTH TO ADOPT BOND RESOLUTION 7-11-01-D, SECONDED BY SANDRA NINHAM. ROLE CALL VOTE FOR ADOPTION OF RESOLUTION AND BOND COUNCIL: PAUL NINHAM: YES, SANDRA NINHAM: YES, DAVID BISCHOFF: YES, TINA DANFORTH: YES JUDY CORNELIUS: YES. MOTION CARRIED.

4. Judy Cornelius

RE: Personnel

MOTION BY JUDY CORNELIUS TO DELETE THIS ITEM, SECONDED BY PAUL

NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Terry Cornelius

RE: ISDA Master Agreement

MOTION BY JUDY CORNELIUS TO APPROVE THE BANK OF AMERICA ISDA MASTER AGREEMENT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Pat Lassila

RE: Radisson Hotel & Conference Center
Expansion Update

MOTION BY DAVID BISCHOFF TO ACCEPT THE JULY 5TH RADISSON HOTEL AND CONFERENCE CENTER EXPANSION UPDATE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

7. Rory Dilweg

RE: Back Pay Settlement Awards

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 7-11-01-E AND STATEMENT OF EFFECT WITH THE SUBJECT MATTER BEING DIRECTING THE ESTABLISHMENT OF A BACK PAY AWARDS STANDARD, SECONDED BY JUDY CORNELIUS. TINA DANFORTH ABSTAINED. MOTION CARRIED.

8. David Biscoff

RE: Personnel Commission Performance Audit

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

9. Bill Gollnick

RE: West Wind One Stop and E and EE Vacant
Floor Space Plan

Excerpt from June 27, 2001: MOTION BY SANDRA NINHAM TO DIRECT THE GENERAL MANAGER TO COME BACK WITH A PLAN ON HOW TO USE THE VACANT FLOOR SPACE AT THE WEST WIND ONE STOP AND E AND EE AND HOW IT WILL BE USED TO GENERATE INCOME, BACK IN TWO WEEKS, SECONDED PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 11, 2001

MOTION BY PAUL NINHAM TO ACCEPT THE WEST WIND BUSINESS PLAN AS FYI, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS THAT THIS RETAIL PLAN BE BROUGHT BACK

TO THE BUSINESS COMMITTEE PLANNING/CAUCUS MEETING ON AUGUST 6, 2001 FOR DISCUSSION, SECONDED BY PAUL NINHAM.. MOTION CARRIED UNANIMOUSLY.

10. O.N.E. Report

Report Submitted

MOTION BY TINA DANFORTH TO DIRECT THE GENERAL MANAGER TO ENGAGE THE SECURITY DEPARTMENT AND THE COMMUNICATION PUBLIC RELATION DEPARTMENT IN COORDINATING THE PUBLIC RELATION NEEDS AS ADDRESSED BY PAUL COUGHLIN, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO ACCEPT THE O.N.E. REPORT, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

C. ATTORNEY BRIEF

API CONTRACT:

MOTION BY JUDY CORNELIUS TO ACCEPT THE API CASINO INVESTIGATION AGREEMENT AND APPROVE THE CHAIR SIGNING OFF ON AGREEMENT, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

D. LEGISLATIVE AFFAIRS UPDATE

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

F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES

G. AUDIT COMMITTEE

FOR APPROVAL

RE: Audit Committee Minutes of May 17, 2001

2. FOR APPROVAL

RE: Audit Committee Minutes of May 31, 2001

3. FOR APPROVAL

RE: Oneida Slot Compliance Audit - First Half FY 2000

Excerpt from June 27, 2001: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

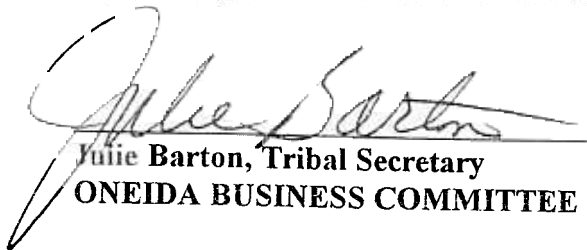
Response due July 11, 2001

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

XV. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON July 18, 2001 .



**Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE**