

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.

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ONEIDA BUSINESS COMMITTEE

REGULAR MEETING

JULY 18, 2001

BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Gerald Danforth - Chair, Tina Danforth - Vice Chair, Julie Barton - Secretary, David Bischoff, Sandra Ninham, Vince DelaRosa, Paul Ninham, Eugene Metoxen- Council Members

EXCUSED: Judy Cornelius-Treasurer

OTHERS PRESENT: Mary Greendeer, Leah Dodge, Carolyn Miller, Erv Thompson, Susan White, Brad Graham, Bill Graham, Clifford Doxtator, Jim Martin, Joe Olujic, Pat Pelky, John Powless, Racquel Hill, Shane Anton, Pearl McLester, Bridget Long, Josephine Webster and Cathy L. Metoxen

OPENING: Irv Thompson

I. CALL TO ORDER BY GERALD DANFORTH AT 8:00 A.M.

II. OATH OF OFFICE - Administered by Julie Barton

Oneida Trust Committee

Joe Olujic-PRESENT

Oneida Environmental Resources Board

Thomas E. Oudenhoven-NOT PRESENT

Oneida Nation School Board

Carolyn Miller-PRESENT

Oneida Nation Commission on Aging

Clifford Doxtator Jr.-PRESENT

Lois J. Powless-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

- | | | |
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| 12. | Gerald Danforth | RE: Letter to Congressman regarding H.R. 2244 |
| 13. | Julie Barton | RE: Back Pay Awards Timelines |
| 14. | Dottie Krull | RE: Retro-approval of Oneida Relay for Life
Vendor Letters |

TO EXECUTIVE SESSION, NEW BUSINESS:

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|----|-------------------|---|
| 3 | Tina Danforth | RE: Retro-approval of Docket #01-TC-010 Brief |
| 4. | Gerald Danforth | RE: Dream Home Taxation Follow up |
| 5 | Jennifer Carleton | RE: Information to be presented for the July 19,
2001 Meeting in the Dells |

B. DELETIONS:

FROM TRAVEL REQUESTS:

- | | | |
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| 1 | Sandra Ninham | RE: National Tribal Forum on Welfare Reform Re-
authorization, Albuquerque, NM - July 24-25, 2001 |
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FROM EXECUTIVE SESSION, OLD BUSINESS:

4. David Bischoff RE: Personnel Commission Performance Audit

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

IV. MINUTES TO BE APPROVED:

Special Business Committee Meeting Minutes of June 29, 2001

MOTION BY VINCE DELAROSA TO APPROVE THE MINUTES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Regular Business Committee Meeting Minutes of July 11, 2001

MOTION BY VINCE DELAROSA TO ACCEPT THE MINUTES, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

1. **APPEALS COMMISSION - (JAN 10/APR 10/JULY 10/OCT 9)**
2nd Wednesday of the Month - Kirby Metoxen

Excerpt from July 11, 2001: 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.

Response due July 18, 2001

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

MOTION BY JULIE BARTON TO ACCEPT THE APPEALS COMMISSION QUARTERLY REPORT, SECONDED BY EUGENE METOXEN. 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.

Excerpt from July 11, 2001: MOTION BY TINA DANFORTH TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due July 18, 2001

MOTION BY JULIE BARTON TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DEFER THIS ITEM BACK TO SANDRA NINHAM AND TERRY CORNELIUS FOR FINAL RECOMMENDATION AND THAT IT INCLUDE THE BUDGET LINE ITEM, BACK IN ONE WEEK, SECONDED BY TINA DANFORTH. PAUL NINHAM ABSTAINED. MOTION CARRIED.

3 Regular Finance Committee Meeting Minutes of June 25, 2001

Excerpt from July 11, 2001: MOTION BY JUDY CORNELIUS TO TABLE THE MINUTES OF JUNE 25, 2001, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due July 18, 2001

REMAINS ON THE TABLE

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**

Report Submitted

MOTION BY PAUL NINHAM TO ACCEPT THE REPORT, SECONDED BY JULIE BARTON. 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**
- 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**

1	Sandra Ninham	RE: Midwest HUB Tribal Conference - June 5-7, 2001, Tribal Advisory Board Meeting - June 11, 2001 and Spring All I/T/U Meeting - June 11-12, 2001
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MOTION BY JULIE BARTON TO ACCEPT THE TRAVEL REPORT AND TO DIRECT THE GENERAL MANAGER TO PROVIDE THE BUSINESS COMMITTEE WITH A STATUS REPORT ON ONEIDA'S EFFORTS TO PARTNERSHIP WITHIN THE AREAS OF HEAD START, CHILD CARE AND ANSWER THE QUESTIONS OF: DID ONEIDA APPLY FOR THE FATHERHOOD INITIATIVE GRANT, WHAT ARE ONEIDA'S PLANS FOR SERVICES TO ADDRESS THE DEPARTMENT OF HEATH AND HUMAN SERVICES FATHERHOOD INITIATIVE, AND IS IT TIME FOR ONEIDA TO APPLY FOR THE FEDERAL TANF PROGRAM, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

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

1	Vince DelaRosa	RE: Pertinent Information on the Oneida Hall of Fame
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Excerpt from July 11, 2001: 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.

Response due July 18, 2001

MOTION BY PAUL NINHAM TO ACCEPT THE VERBAL UPDATE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton

RE: Oneida Personnel Commission
Recommendation

Excerpt from June 13, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM BACK TO THE SECRETARY TO REVIEW THEIR BY-LAWS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response Submitted

MOTION BY SANDRA NINHAM TO APPROVE THE APPOINTMENT OF MARJORIE FUNMAKER TO THE PERSONNEL COMMISSION, SECONDED BY PAUL NINHAM. TINA DANFORTH, VICE DELAROSA ABSTAINED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

1 Frieda Clary

RE: Oneida Tobacco Abuse Prevention Program/
American Legacy Foundation

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 7-18-01-A, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2. Barbara Schofield

RE: Authorization to Sign-off on Contract Health
Services Medical Payments

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK FOR A STATEMENT OF EFFECT AND INPUT FROM THE TREASURER'S OFFICE, BACK

IN ONE WEEK, SECONDED BY PAUL NINHAM. SANDRA NINHAM OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.

B. REQUESTS

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| | Wayne Metoxen/Pat Wood | RE: CIP Project #94-005 - Oneida Cultural Center |
| 2. | Wayne Metoxen/Pat Wood | RE: CIP Project #21-006 - Westwind Retail Remodel |
| 3 | Wayne Metoxen/Pat Wood | RE: CIP Project #21-007 - E-EE One Stop Retail Remodel |
| 4 | Wayne Metoxen/Pat Wood | RE: Activation of \$584,800 from 2001 CIP Budget - CIP Project #21-006, Westwind Retail Remodel |
| 5. | Wayne Metoxen/Pat Wood | RE: Activation of \$216,900 from 2001 CIP Budget - CIP Project #21-007, E-EE One Stop Retail Remodel |
| 6. | Wayne Metoxen/Pat Wood | RE: Activation of \$125,000 from 1994 CIP Budget - CIP Project #94-005, Oneida Cultural Center |

MOTION BY PAUL NINHAM TO DIRECT THE SECRETARY TO SCHEDULE A SPECIAL BUSINESS COMMITTEE MEETING REGARDING ITEMS 1-6, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

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| 7. | Julie Barton | RE: Post One (1) Vacancy on the Oneida Airport Hotel Corporation Board of Directors |
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MOTION BY DAVID BISCHOFF TO POST ONE VACANT POSITION OF THE ONEIDA AIRPORT HOTEL CORPORATION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

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|---|--------------|--------------------------------|
| 8 | Julie Barton | RE: ONCOA Board Recommendation |
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MOTION BY JULIE BARTON TO DELETE THIS ITEM, SECONDED BY PAUL

NINHAM. MOTION CARRIED UNANIMOUSLY.

9. John E. Powless III

RE: 2002 North American Indigenous Games Letter of Support

MOTION BY VINCE DELAROSA TO APPROVE THE LETTER OF SUPPORT FOR FUND RAISERS AND/OR SOLICITING DONATIONS THROUGH TRIBAL VENDORS AND FOR GRANT APPLICATIONS REGARDING 2002 NORTH AMERICAN INDIGENOUS GAMES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

10. Julie Barton

RE: Recommend date of August 1, 2001 at 3:00 p.m. for Continuation of GTC Semi-Annual Meeting

MOTION BY DAVID BISCHOFF TO APPROVE A SPECIAL BUSINESS COMMITTEE MEETING OF AUGUST 1, 2001, 3:00 P.M. FOR CONTINUATION OF SEMI-ANNUAL MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

11. Julie Barton

RE: GTC Petition to Reinstate Gaming General Manager

MOTION BY DAVID BISCHOFF TO SEND THIS ITEM TO THE LAW OFFICE FOR A LEGAL REVIEW, BACK IN THREE WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

12. Gerald Danforth

RE: Letter to Congressmen regarding H.R. 2244

MOTION BY VINCE DELAROSA TO APPROVE THE LETTER TO CONGRESSMEN REGARDING H.R. 2244, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

13. Julie Barton

RE: Back Pay Awards Timelines

MOTION BY SANDRA NINHAM TO APPROVE A 30 DAY TIME LINE ON THE DEVELOPMENT OF A BACK PAY AWARDS POLICY, AND DIRECT HRD TO FORWARD SUCH POLICY TO LOC BY AUGUST 2ND AND THAT LOC REVIEW AND FORWARD POLICY TO THE BUSINESS COMMITTEE BY AUGUST 22ND, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

14. Dottie Krull

RE: Retro-approval of Oneida Relay for Life Vendor Letters

MOTION BY VINCE DELAROSA TO RETRO APPROVE THE ONEIDA RELAY FOR LIFE VENDOR LETTERS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

Sandra Ninham

RE: National Tribal Forum on Welfare Reform Re-authorization, Albuquerque, NM - July 24-25, 2001

DELETED

2 Sandra Ninham

RE: First Annual Summer Tourism Conference, Gresham, WI - August 1, 2001

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

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of July 13, 2001

MOTION BY TINA DANFORTH TO APPROVE THE JULY 13TH MINUTES AND ACTIONS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

IX. 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

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

XII. ONEIDA BUSINESS COMMITTEE CAUCUS\PLANNING

Business Committee Planning Meeting Minutes of July 2, 2001

**MOTION BY JULIE BARTON TO ACCEPT AS FYI, SECONDED BY PAUL NINHAM
MOTION CARRIED UNANIMOUSLY.**

GAMING COMMISSION

EXECUTIVE SESSION

A OLD BUSINESS

Bill Gollnick (Judy Cornelius) RE: Report Describing the Drug Testing Policies
and Procedures for Medical Professionals of the
Oneida Health Center

**Excerpt from 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.**

Response due July 18, 2001

**MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK,
SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

2. David Bischoff RE: Gaming Consultant Report

**Excerpt from July 11, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM
FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED
UNANIMOUSLY.**

Response due July 18, 2001

**MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR ONE WEEK FOR
CONTINUATION OF THE GAMING CONSULTANT REPORT, SECONDED BY
VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

3 Wendy Summers RE: 2001 WI DOT Section 531 Operating
Assistance Grant

Excerpt from July 11, 2001: MOTION DAVID BISCHOFF TO DEFER THIS ITEM FOR

ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 18, 2001

MOTION BY SANDRA NINHAM TO APPROVE THE GRANT WITH THE CHAIR'S SIGNATURE, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

4. David Bischoff

RE: Personnel Commission Performance
Audit

Excerpt from July 11, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 18, 2001

DELETED

B. NEW BUSINESS

Lynn VandenLangenberg

RE: Approval of Small Business Customer Letters

MOTION BY DAVID BISCHOFF TO APPROVE THE LETTERS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2 Bill Gollnick

RE: Business Opportunity - Water Park

MOTION BY PAUL NINHAM TO DEFER TO NEXT BUSINESS COMMITTEE RETREAT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Tina Danforth

RE: Retro-approval of Docket #01-TC-010 Brief

MOTION BY PAUL NINHAM TO RETRO APPROVE BRIEF, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4 Gerald Danforth

RE: Dream Home Taxation Follow up

MOTION BY JULIE BARTON TO DEFER TO THE BUSINESS COMMITTEE

RETREAT OF JULY 20TH, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

5 Jennifer Carleton

RE: Information to be presented for the July 19
2001 Meeting in the Dells

MOTION BY PAUL NINHAM TO ACCEPT AS FYI, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

Rory Dilweg

RE: BIA FOIA Request

MOTION BY DAVID BISCHOFF TO APPROVE THE LAW OFFICE TO SEND THE REVENUE ALLOCATION PLANS WITH THE DELETIONS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO DEFER THE REST OF AGENDA FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

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.

Excerpt from July 11, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

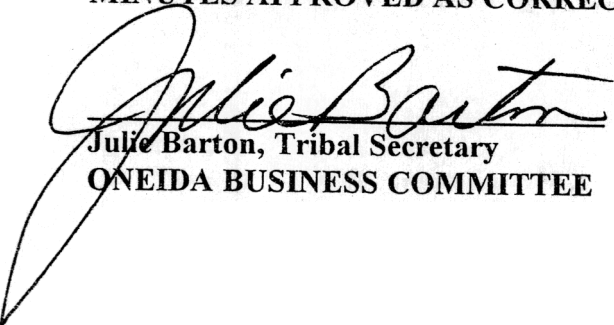
Response due July 18, 2001

**MOTION BY PAUL NINHAM TO DEFER THE REST OF AGENDA FOR ONE WEEK,
SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

XV. RECESS/ADJOURN

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

MINUTES APPROVED AS CORRECTED ON July 25, 2001.



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