

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Phone: (920) 869-2214



Oneida, WI 54155



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.

ONEIDA BUSINESS COMMITTEE REGULAR MEETING JULY 25, 2001 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Paul Ninham, Council Member

OTHERS PRESENT: Kitty Melchert, Karen Cornelius, Brad Graham, Barbara Skenandore, Shirley Hill, Racquel Hill, Wayne Skenandore, Michele Peterson, Chris Doxtator, Mary Greendeer, Barb Schofield, Pearl McLester, Erv Thompson, Shane Anton, Scott Wilson, Charlene Sanders, Wendell McLester, Pat Cornelius, Danette Woodmansee

OPENING: Hugh Danforth

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

II. OATH OF OFFICE

Oneida Environmental Resources Board

Thomas E. Oudenhoven -NOT PRESENT

Oneida Personnel Commission

Marjorie Funmaker-NOT PRESENT

III. APPROVAL OF AGENDA

A ADDITIONS:

TO NEW BUSINESS, RESOLUTIONS:

- | | | |
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| 2. | Marsha Danforth | RE: Tribal Law Enforcement Grant |
| 3 | Marsha Danforth | RE: Native American Caregiver Support Program |

TO NEW BUSINESS, REQUESTS:

- | | | |
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| 7. | Gerald Danforth | RE: Retro-approval of Comments submitted to NIGC |
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TO FOLLOW-UPS:

- | | | |
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| 6. | Wayne Metoxen/Pat Wood | RE: CIP Project #94-005 - Oneida Cultural Center |
| 7 | Wayne Metoxen/Pat Wood | RE: CIP Project #21-006 - Westwind Retail Remodel |
| 8. | Wayne Metoxen/Pat Wood | RE: CIP Project #21-007 - E-EE One Stop Retail Remodel |
| 9. | Wayne Metoxen/Pat Wood | RE: Activation of \$584,800 from 2001 CIP Budget - CIP Project #21-006, Westwind Retail Remodel |
| 10. | Wayne Metoxen/Pat Wood | RE: Activation of \$216,900 from 2001 CIP Budget - CIP Project #21-007, E-EE One Stop Retail Remodel |
| 11 | Wayne Metoxen/Pat Wood | RE: Activation of \$125,000 from 1994 CIP Budget - CIP Project #94-005, Oneida Cultural Center |

TO NEW BUSINESS, TRAVEL REQUESTS:

2. Paul Ninham RE: National Conference of State Legislators, San Antonio, TX - August 10-14, 2001

TO EXECUTIVE SESSION, NEW BUSINESS:

5. Julie Barton RE: Business Committee Retreat Meeting Minutes of July 20, 2001
6. Gerald Danforth RE: New York Land Claims Follow-up Discussion
7. Gaming Commission RE: Chief Counsel Assistance
8. General Manager RE: Legal Assistance

B. DELETIONS:

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

IV MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of July 18, 2001

Page 5: Travel Report, add that the report was accepted.

MOTION BY DAVID BISCHOFF TO ACCEPT THE MINUTES WITH THE CORRECTION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

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.

REMAINS ON THE TABLE

**MOTION BY JUDY CORNELIUS TO TAKE THIS ITEM FROM THE TABLE,
SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY TINA DANFORTH TO ACCEPT THIS AS FYI SINCE THE JUNE 25TH
MINUTES WERE INCORPORATED IN THE JULY 13TH MINUTES THAT WERE
APPROVED ON THE BUSINESS COMMITTEE'S AGENDA OF JULY 18TH,
SECONDED BY DAVID BISCHOFF. 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 Doxtator**

Report Submitted

**MOTION BY DAVID BISCHOFF TO APPROVE THE ONCOA REPORT, SECONDED
BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

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

Coughlin

K. TRAVEL REPORTS

Gerald Danforth

RE: Milwaukee\Ho-Chunk

MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND ASSIGN THE SPORTS SERVICE PROJECT TO THE GENERAL MANAGER, RORY DILWEG AND KEVIN AND ANY OTHER BUSINESS COMMITTEE MEMBERS WHO ARE WORKING ON THIS PROJECT, WITH COORDINATION WITH THE HOTEL AND LANCE GROVER, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 Sandra Ninham

RE: Chief Financial Officer Job Description

Excerpt from July 18, 2001: 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.

Response due July 25, 2001

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. TINA DANFORTH ABSTAINED. MOTION CARRIED.

2. Rory Dilweg\Judy Cornelius (Barb Schofield)

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

Excerpt from July 18, 2001: 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.

Response due July 25, 2001

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION

CARRIED.

3. 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.

Excerpt from July 11, 2001: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 25, 2001

MOTION BY TINA DANFORTH TO DIRECT THE TREASURER AND GENERAL MANAGER TO WORK WITH THE DEPARTMENT OF LAND MANAGEMENT TO IDENTIFY FUNDS TO COVER THE COST OF BRINGING DORE BIETZ ON AS EXPEDITIOUSLY AS POSSIBLE AND TO PROVIDE THE PERTINENT INFORMATION TO THE LAND COMMISSION SO THAT THEY ARE AWARE OF WHAT IS OCCURRING AROUND THIS ISSUE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE THE REPORT AND DIRECT THE LEGISLATIVE AFFAIRS DIRECTOR TO TRAVEL TO WASHINGTON, D.C. TO MEET WITH THE DEPUTY DIRECTOR OF THE BIA BEFORE THE AUGUST 15TH DEADLINE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4. Judy Cornelius

RE: Per Capita Letter to the Membership

Excerpt from July 11, 2001: 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.

Response due July 25, 2001

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

- 5 Bill Gollnick (Judy Cornelius) RE: Oneida Members on County Highway U - do not have House Numbers

Excerpt from July 11, 2001: 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.

Response due July 25, 2001

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

6. Wayne Metoxen/Pat Wood RE: CIP Project #21-006 - Westwind Retail Remodel

MOTION BY JULIE BARTON TO APPROVE THE WESTWIND RETAIL REMODEL CIP PROJECT #21-006, SECONDED BY TINA DANFORTH. JUDY CORNELIUS OPPOSED. MOTION CARRIED.

7. Wayne Metoxen/Pat Wood RE: Activation of \$334,800.00 from 2001 CIP Budget - CIP Project #21-006, Westwind Retail Remodel

MOTION BY SANDRA NINHAM TO APPROVE ACTIVATION OF \$334,800.00 FOR THE 2001 CIP PROJECT NUMBER #21-006 FOR THE WESTWIND REMODELING PROJECT, SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS OPPOSED. MOTION CARRIED.

8. Wayne Metoxen/Pat Wood RE: CIP Project #21-007 - E-EE One Stop Retail Remodel

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS FOR INFORMATION REQUESTED AT BUSINESS COMMITTEE SPECIAL MEETING OF

JULY 24TH REGARDING THE PRESENT SALES, AND INFORMATION ON SANDWICHES, ETC. FOR AN UPDATED LOOK AND REVIEW OF THE RECOMMENDATION FOR FOOD PROCESSING BE GIVEN TO THE BUSINESS COMMITTEE FOR CONSIDERATION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

9. Wayne Metoxen/Pat Wood RE: Activation of \$144,900 from 2001 CIP Budget
- CIP Project #21-007, E-EE One Stop Retail
Remodel

(See item 8)

10. Wayne Metoxen/Pat Wood RE: CIP Project #94-005 - Oneida Cultural Center

MOTION BY JUDY CORNELIUS TO ACCEPT CIP PROJECT #94-005 IN CONCEPT ONLY, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Wayne Metoxen/Pat Wood RE: Activation of \$125,000 from 1994 CIP Budget
- CIP Project #94-005, Oneida Cultural Center

Excerpt from July 18, 2001: 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.

MOTION BY JUDY CORNELIUS TO DENY ACTIVATION OF CIP PROJECT #94-005 FUNDS, SECONDED BY JULIE BARTON. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

Grants Office RE: Cultural Partnerships for At-Risk Children and Youth

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 7-25-01-A, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. Marsha Danforth RE: Tribal Law Enforcement Grant

MOTION BY EUGENE METOXEN TO ADOPT RESOLUTION 7-25-01-B, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3 Marsha Danforth

RE: Native American Caregiver Support Program

MOTION BY DAVID BISCHOFF TO ADOPT RESOLUTION 7-25-01-C, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Vince DelaRosa

RE: ONCOA Liaison Relinquishment

MOTION BY JULIE BARTON TO ACCEPT THE ONCOA LIAISON RELINQUISHMENT, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

MOTION BY JUDY CORNELIUS TO ASSIGN THE CHAIR AND SECRETARY TO ATTEND THE NEXT ONCOA MEETING FOR DISCUSSION, SECONDED BY SANDRA NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.

2 Vince DelaRosa

RE: 2002 Proposed Budget Appropriations

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE TREASURER , BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. TINA DANFORTH, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

For the Record, Judy Cornelius stated that we're not over budgeted, we're facing a shortfall of revenue coming in. The programs have done well in maintaining their budgets. In terms of the list that Vince has submitted. There are a number of things being worked on, have been worked on in the past. I agree with the motion that it should come back in the budget process.

MOTION BY TINA DANFORTH TO DIRECT VINCE DELAROSA TO PROVIDE ALL THE DETAILED INFORMATION GATHERED FOR ITEMS A-F, REGARDING HOW THAT MONEY IS GOING TO BE UTILIZED, WHERE IT IS GOING TO BE EARMARKED FOR, WHO IS GOING TO BE RESPONSIBLE FOR IT, IS THERE GOING TO BE A SET ASIDE, IS IT GOING TO BE UNDER THE TREASURER'S PREVIEW TO LOCATE THAT MONEY UNDER A PROJECT FUND NUMBER, AND ANY OTHER BREAK OUT INFORMATION, AND A LISTING OF THE 420 PEOPLE MET WITH, AND THAT THIS INFORMATION BE SENT TO THE TREASURER AND COPIED TO THE BUSINESS COMMITTEE, SECONDED BY JULIE BARTON. VINCE DELAROSA OPPOSED. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

3 Gerald Danforth

RE: Retro- approval of Elevation of IHS Director Letter

MOTION BY DAVID BISCHOFF TO RETRO APPROVE THE LETTER TO THE IHS DIRECTOR, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. David T. Smith\Charlene M.Sanders RE: Approval of marriage ceremony by Attorney Gerald L. Hill

MOTION BY JULIE BARTON TO APPROVE THE REQUEST FOR GERALD L. HILL TO PERFORM A MARRIAGE CEREMONY FOR DAVID T. SMITH AND CHARLENE M. SANDERS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

- 5 Julie Barton RE: GTC Petition regarding Issues of Per Capita

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE LAW OFFICE FOR REVIEW, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

6. Julie Barton RE: Change date of GTC FY2002 Budget meeting from August 11th to September 15th

MOTION BY JUDY CORNELIUS TO APPROVE THE DATE CHANGE FOR GTC FY2002 FROM AUGUST 11TH TO SEPTEMBER 15TH, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

7. Gerald Danforth RE: Retro-approval of Comments submitted to NIGC

MOTION BY SANDRA NINHAM TO RETRO APPROVE THE COMMENTS TO NIGC, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

- 1 Gerald Danforth RE: World Gaming Congress and Expo - Sans Expo Center, Las Vegas, NV - October 17-19, 2001

MOTION BY JUDY CORNELIUS TO APPROVE THE TRAVEL REQUEST, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Paul Ninham RE: National Conference of State Legislators, San Antonio, TX - August 10-14, 2001

MOTION BY SANDRA NINHAM TO APPROVE THE TRAVEL REQUEST,

SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

FINANCE COMMITTEE

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

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

ONEIDA BUSINESS COMMITTEE CAUCUS/PLANNING

XIII. GAMING COMMISSION

Executive Session Reconvene on July 26th 8:00 a.m.

Vince DelaRosa wasn't present for Executive Session on Wed.\Thurs. Tina Danforth, Sandra Ninham were not present for Executive Session On Thursday, July 26, 2001.

EXECUTIVE SESSION

A. OLD BUSINESS

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.

Excerpt from July 11, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM

FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due July 25, 2001

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

2. 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.

Excerpt from July 18, 2001: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due July 25, 2001

MOTION BY DAVID TO ACCEPT THE VERBAL UPDATE AND DELETE THIS ITEM FROM THE AGENDA, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

- 3 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.

Excerpt from 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.

Response due July 25, 2001

MOTION BY DAVID BISCHOFF TO ACCEPT THE GAMING CONSULTANT REPORT AND DIRECT THE AUDIT CHAIR TO BRING BACK RECOMMENDATIONS IN ONE WEEK, SECONDED BY JUDY CORNELIUS.

MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

Judy Cornelius

RE: Assign Housing Entity to OBC

MOTION BY EUGENE METOXEN TO ASSIGN THE GENERAL MANAGER TO BRING BACK A REPORT IN THREE WEEKS, SECONDED BY JULIE BARTON.. MOTION CARRIED UNANIMOUSLY.

2. Rory Dilweg

RE: Dissolution of Oneida Utilities Commission

MOTION BY DAVID BISCHOFF TO ASSIGN THIS ITEM TO ATTORNEY PATTY BREZEZINSKI TO BRING BACK A REPORT IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3 Judy Cornelius

RE: Administrative Responsibilities and availability

MOTION BY DAVID BISCHOFF TO ASSIGN THIS ITEM TO THE TREASURER, CHAIR AND GENERAL MANAGER TO BRING A REPORT BACK IN THREE WEEKS, SECONDED BY JULIE BARTON. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

4. Rory Dilweg

RE: Representation Authority of the Oneida Law Office

MOTION BY DAVID BISCHOFF TO DIRECT THE LAW OFFICE TO BRING BACK AN ACTION RECOMMENDATION IN ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

5 Julie Barton

RE: Business Committee Retreat Meeting Minutes of July 20, 2001

Brown County Negotiations

MOTION BY DAVID BISCHOFF TO DIRECT THE GENERAL MANAGER TO PROCEED FORWARD WITH THE AMOUNT STATED OF \$350,000.00 ANNUAL PAYMENT AND \$300,000.00 FOR PAST CONSIDERATION PENDING A WRITTEN FINAL AGREEMENT BOTH BY BROWN COUNTY AND THE ONEIDA TRIBE, SECONDED BY JUDY CORNELIUS. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

Presentation on Water Park

MOTION BY DAVID BISCHOFF TO ASSIGN TO GENERAL MANAGER TO FAST TRACK THIS CONSIDERATION WITH WRITTEN REPORT IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

Dream Home Presentation

MOTION BY DAVID BISCHOFF TO :

1. **DIRECT LAND MANAGEMENT TO PAY FISCAL YEAR 2000 TAXES TO COUNTIES**
2. **THAT THEY WILL NOT PAY REFUND TAXES UNTIL ISSUES ARE SETTLED**
3. **THAT THEY WILL CONTINUE TO PAY INTO ESCROW ACCOUNT FOR THE REMAINDER OF FY01**
4. **DIRECT THE LAW OFFICE TO SET UP MEETING WITH DOR TO SETTLE ISSUES AT TIME OF OPINION OF DOR POSITION THE BUSINESS COMMITTEE WILL REVISIT AND DECIDE IF/WHEN HOMEOWNERS WILL BEGIN PAYING TAXES AGAIN**
5. **LAND MANAGEMENT WILL MEET WITH INDIVIDUAL HOMEOWNERS TO EXPLAIN WITH THE BUSINESS COMMITTEE, COMMUNICATIONS PUBLIC RELATION DEPARTMENT TO BE INVOLVED**
6. **TO AUTHORIZE THE CHAIR TO CONTACT COMMUNITY LEADERS**
7. **PAYMENT WILL BE MADE UNTIL LEGAL ISSUES ARE RESOLVED**
8. **DEVELOP POSITION PAPER REFUND PRIOR PAYMENT, LAND MANAGEMENT, LAND COMMISSION, LAW OFFICE ARE ASSIGNED DUE TO THE JULY 25, 01 BUSINESS COMMITTEE MEETING**
9. **DIRECT KEVIN CORNELIUS TO CONTACT NCAI, DOTJ TO SEE IF THERE ARE OTHER CASES**
10. **DIRECT THE SECRETARY TO FOLLOW-UP ON ABOVE DIRECTIONS**

SECONDED BY JUDY CORNELIUS. EUGENE METOXEN, JULIE BARTON ABSTAINED. MOTION CARRIED.

Parliamentarian Fees

MOTION BY DAVID BISCHOFF TO DIRECT THE CHAIR AND VICE CHAIR TO SELECT AND PAY FOR ALL PARLIAMENTARIAN FEES FOR ALL GTC MEETINGS, WITH A FEE SCHEDULE OF \$250.00 IF THERE IS A MEETING, \$150.00 IF THERE IS NO QUORUM AND TRANSPORTATION FEES, SECONDED BY JUDY CORNELIUS. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

MOTION BY DAVID BISCHOFF TO ACCEPT THE BUSINESS COMMITTEE RETREAT MINUTES, SECONDED BY JUDY CORNELIUS. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

6. Gerald Danforth RE: New York Land Claims Follow-up Discussion

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

7. Gaming Commission RE: Chief Counsel Assistance

MOTION BY JUDY CORNELIUS TO DIRECT ATTORNEY DILWEG TO MOVE FORWARD ON THE STATE BAR ISSUE, SECONDED BY JULE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO DIRECT THE LAW OFFICE TO PROVIDE LEGAL ASSISTANCE TO THE GAMING COMMISSION FOR THIS SPECIFIC CASE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

8. General Manager RE: Request Legal Assistance

MOTION BY JUDY CORNELIUS TO APPROVE THE GENERAL MANAGER TO SEEK LEGAL ASSISTANCE FROM THE ONEIDA LAW OFFICE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

D. LEGISLATIVE AFFAIRS UPDATE

MOTION BY DAVID BISCHOFF TO ACCEPT THE VERBAL REPORT AS FYI, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

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

F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES

G. AUDIT COMMITTEE

1. 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.

Excerpt from July 18, 2001: MOTION BY PAUL NINHAM TO DEFER THE REST OF AGENDA FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due July 25, 2001

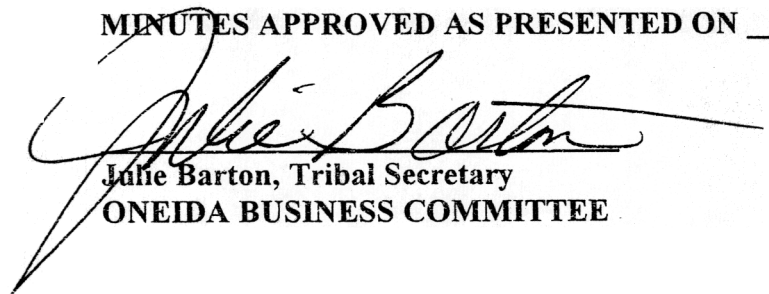
MOTION BY DAVID BISCHOFF TO ACCEPT THE AUDIT MINUTES OF MAY 17TH AND MAY 31TH, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO ACCEPT THE ONEIDA SLOT COMPLIANCE AUDIT'S FIRST HALF FY2000, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

XV. RECESS/ADJOURN

MOTION BY DAVID BISCHOFF TO ADJOURN, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON August 1, 2001.



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