

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 AUGUST 1, 2001 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Tina Danforth - Vice Chair, Paul Ninham, Sandra Ninham, Vince DelaRosa - Council members

OTHERS PRESENT: Marjorie Funmaker, Kevin Cornelius, Sherri Mousseau, W. Graham, Brad Graham, Barbara Skenandore, Chris Doxtator, Racquel Hilt, Shane Anton, Irv Thompson, Frieda Clary, Gina Buenrostro, Pat Cornelius, Grace Delgado

OPENING: Judy Cornelius

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

Introduction and Welcome Back for Sherri Mousseau, School Administrator by Gerald Danforth

II. OATH OF OFFICE - Administered by Eugene Metoxen

Oneida Environmental Resources Board

Thomas E. Oudenhoven-NOT PRESENT

Oneida Personnel Commission

Marjorie Funmaker-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, RESOLUTIONS:

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| 8. | Chris Doxtator | RE: Fee to Trust Resolution for Karau Property |
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TO NEW BUSINESS, REQUESTS:

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| 6. | Gerald Danforth | RE: Interviews for Public Relation Firms for Land Claims |
| 7. | Julie Barton | RE: Follow up to Hewitt Report |

TO NEW BUSINESS, TRAVEL REQUESTS:

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| Gerald Danforth | RE: Robin Jaeger, DOI, BIA Superintendent Meeting, Washington, D.C. - August 2, 2001 |
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TO EXECUTIVE SESSION, NEW BUSINESS:

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| 3. | LOC | RE: Reinhart, Boerner, Van Deuren, Norris & Rieselbach, S.C. Contract (Fiscal Law Consultants) |
| 4. | LOC | RE: Reinhart, Boerner, Van Deuren, Norris & Rieselbach, S.C. Contract (Blue Book Review) |
| 5. | David Bischoff/Sandra Ninham | RE: Business Opportunity |
| 6. | Jennifer Carleton | RE: Follow up to July 19, 2001 meeting in Dells |

B. DELETIONS:

MOTION BY DAVID BISCHOFF TO ACCEPT THE AGENDA WITH THE ADDITIONS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of July 25, 2001

MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES, SECONDED BY EUGENE METOXEN. 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**

Report Submitted

MOTION BY JUDY CORNELIUS TO ACCEPT THE HOUSING AUTHORITY REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DEFER THE QUESTIONS IN THE REPORT TO THE COMPREHENSIVE HOUSING TASK FORCE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

- 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 ONEIDA LAND COMMISSION MINUTES OF JUNE 11, 2001, 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**
- K. TRAVEL REPORTS**

- 1 Gerald Danforth/David Bischoff RE: Boundless-Supply Chain Innovation, Boca Raton, FL - June 26-27, 2001

MOTION BY JULIE BARTON TO ACCEPT THE TRAVEL REPORT, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

- 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.

Excerpt from July 25, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due August 1, 2001

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM TO AUGUST 15, 2001, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

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.

Excerpt from July 25, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due August 1, 2001

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

3 Bill Gollnick

RE: Status report on Oneida's effort to Partnership
within the Areas of Headstart, childcare

Excerpt from July 18, 2001: MOTION BY JULIE BARTON 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 HEALTH 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.

Response due August 1, 2001

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. 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.**

**Excerpt from July 25, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM
FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED
UNANIMOUSLY.**

Response due August 1, 2001

**MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED
BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

5. Judy Cornelius (Vince DelaRosa) RE: 2002 Proposed Budget Appropriations

**Excerpt from July 25, 2001: 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.**

Response due August 1, 2001

**MOTION BY DAVID BISCHOFF TO DELETE THIS ITEM FROM THE AGENDA,
SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

6. Rory Dilweg (Julie Barton) RE: GTC Petition regarding Issues of Per
Capita

**Excerpt from July 25, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM
TO THE LAW OFFICE FOR REVIEW, SECONDED BY DAVID BISCHOFF. MOTION
CARRIED UNANIMOUSLY.**

Response due August 1, 2001

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

VII. NEW BUSINESS

A. RESOLUTIONS

1. Frieda Clary RE: Retro-approval for the Department of Health
and Human Services/Domestic Abuse Children's
Services FY 2002-2004

**MOTION BY JULIE BARTON TO RETRO APPROVE RESOLUTION 8-31-01-A,
SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

2. Frieda Clary RE: Retro-approval for the Department of Health
and Human Services/Domestic Abuse Children's
Services/Support Services FY 2001-2004

**MOTION BY DAVID BISCHOFF TO RETRO APPROVE RESOLUTION 8-01-01-B,
SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

- 3 Chris Doxtator RE: Fee to Trust Resolution for Vandenlangenberg
Property

**MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 8-01-01-C, SECONDED
BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

4. Chris Doxtator RE: Fee to Trust Resolution for Liebergen Property

**MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 8-01-01-D, SECONDED
BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

5. Chris Doxtator RE: Fee to Trust Resolution for Babcock I & II
Property

**MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 8-01-01-E, SECONDED
BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

6. Chris Doxtator RE: Fee to Trust Resolution for Peterson Property
Hwy 29 & 32

**MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 8-01-01-F, SECONDED
BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

7. Chris Doxtator RE: Fee to Trust Resolution for Sugar Maple Lane
Property

**MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 8-01-01-G, SECONDED
BY DAVID BISHCOFF. MOTION CARRIED UNANIMOUSLY.**

- 8 Chris Doxtator RE: Fee to Trust Resolution for Karau Property

MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 8-01-01-H, SECONDED

BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1 Judy Cornelius

RE: Request action to Direct the General Manager to develop a Plan for Utilizing the Oneida Car Wash

MOTION BY JULIE BARTON TO ASSIGN TO THE GENERAL MANAGER TO DEVELOP A PLAN FOR UTILIZATION FOR THE ONEIDA CAR WASH, BACK IN THIRTY DAYS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2. Oneida Airport Hotel Corp.

RE: Request for Special Meeting with the Oneida Business Committee

MOTION BY DAVID BISCHOFF TO DIRECT THE SECRETARY TO SCHEDULE A DATE FOR AUGUST 14, 2001 AT 1:30 PM. FOR A SPECIAL MEETING BETWEEN THE ONEIDA BUSINESS COMMITTEE AND ONEIDA AIRPORT HOTEL CORPORATION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton

RE: Follow up from Saturday, July 28, 2001 GTC Meeting regarding Budget Modification FY 2001

MOTION BY JULIE BARTON TO ASSIGN TO THIS ITEM TO THE TREASURER, PAUL NINHAM, AND LAW OFFICE FOR REVIEW, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton

RE: Items from Previous Business Committee Meetings that need Time lines Placed on them

MOTION BY JULIE BARTON TO ASSIGN LOC TO BRING BACK TIME LINES ON THE FOUR LISTED ISSUES, AND THE RESERVATION ROAD ISSUE TO THE LAW OFFICE, BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

5 Julie Barton

RE: Retro-approval of Letter Regarding Grant to Complete the Videotape Project

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS FOR LETTER TO BE COMPLETED, SECONDED BY DAVID BISCHOFF. MOTION

CARRIED UNANIMOUSLY.

6. Gerald Danforth RE: Interviews for Public Relation Firms for Land Claims

MOTION BY JULIE BARTON TO APPROVE BOBBIE WEBSTER, KEVIN CORNELIUS, GERALD DANFORTH, LORETTA METOXEN, ARLINDA LOCKLEAR, AND SCOTT DACEY TO INTERVIEW PUBLIC RELATION FIRMS FOR LAND CLAIMS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

7. Julie Barton RE: Follow up to Hewitt Report

MOTION BY EUGENE METOXEN TO APPROVE THE TREASURER AND THE CHAIRMAN TO FOLLOW-UP WITH RECOMMENDATIONS, TO BE BROUGHT BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO APPROVE THE REPORT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

- 1 Gerald Danforth RE: Robin Jaeger, DOI, BIA Superintendent Meeting, Washington, D.C. - August 2, 2001

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

D. VACATION REQUESTS

- Gerald Danforth RE: August 16-22, 2001

MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

- 2 Julie Barton RE: August 13-17, 2001

MOTION BY DAVID BISCHOFF TO APPROVE THE VACATION REQUEST, SECONDED BY EUGENE METOXEN. JULIE BARTON ABSTAINED. MOTION CARRIED.

FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of July 27, 2001

MOTION BY JULIE BARTON TO ACCEPT THE JULY 27, 2001 MINUTES AND ACTIONS, SECONDED BY DAVID BISCHOFF. 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

ONEIDA BUSINESS COMMITTEE CAUCUS\PLANNING

GAMING COMMISSION

EXECUTIVE SESSION

A. OLD BUSINESS

David Bischoff

RE: Gaming Consultant - Recommendation

Excerpt from July 25, 2001: MOTION BY DAVID BISCHOFF TO ACCEPT THE GAMING CONSULTANT REPORT AND DIRECT THE AUDIT CHAIR TO BRING BACK COMMENDATIONS IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due August 1, 2001

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

2. Rory Dilweg

RE: Representation Authority of the Oneida Law Office

Excerpt from July 25, 2001: 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.

Response due August 1, 2001

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

B. NEW BUSINESS

1 O.N.E. RE: Monthly Report

**MOTION BY JUDY CORNELIUS TO ACCEPT THE VERBAL UPDATE AND ASSIGN
FOLLOW UP TO DAVID BISCHOFF, KEVIN CORNELIUS, CHAIR, VINCE
DELAROSA, SECONDED BY EUGENE METOXEN . MOTION CARRIED
UNANIMOUSLY.**

2. Rory Dilweg RE: ONE 8(a) Status

**MOTION BY DAVID BISCHOFF TO ACCEPT THE WRITTEN REPORT AND DEFER
THIS ITEM TO THE O.N.E. WORK GROUP, SECONDED BY EUGENE METOXEN.
MOTION CARRIED UNANIMOUSLY.**

3. LOC RE: Reinhart, Boerner, Van Deuren, Norris &
Rieselbach, S.C. Contract (Fiscal Law Consultants)

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

4. LOC RE: Reinhart, Boerner, Van Deuren, Norris &
Rieselbach, S.C. Contract (Blue Book Review)

**MOTION BY JUDY CORNELIUS TO ACCEPT THE RENHART, BOERNER, VAN
DEUREN, NORRIS & RIESELBACH, S.C. CONTRACT FOR REVIEW OF THE
ONEIDA BLUE BOOK, SECONDED BY EUGENE METOXEN. DAVID BISCHOFF,
JULIE BARTON ABSTAINED. MOTION CARRIED.**

For the Record, Julie Barton abstained because the contract's work was unclear.

5. David Bischoff/Sandra Ninham RE: Business Opportunity

**MOTION BY JUDY CORNELIUS TO APPROVE TRAVEL FOR DAVID BISCHOFF,
SECONDED BY JULIE BARTON. DAVID BISCHOFF ABSTAINED. MOTION
CARRIED.**

6. Jennifer Carleton

RE: Follow up to July 19, 2001 meeting in Dells

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

C. ATTORNEY BRIEF

D. LEGISLATIVE AFFAIRS UPDATE

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

F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES

G. AUDIT COMMITTEE

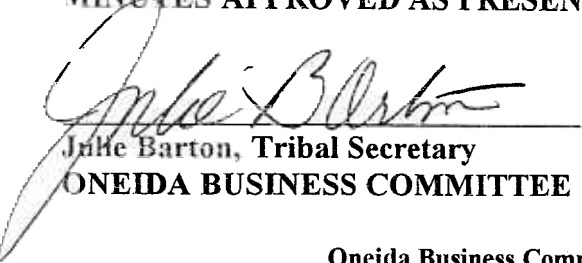
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| 1 | FOR APPROVAL | Audit Committee Minutes of June 14, 2001 |
| 2. | FOR APPROVAL | Audit Committee Minutes of June 20, 2001-Regular |
| 3 | FOR APPROVAL | Audit Committee Minutes of June 20, 2001-Gaming |
| 4. | FOR APPROVAL | Oakridge Plaza Audit |
| 5 | FOR APPROVAL | Appeals Commission Audit |
| 6. | FOR APPROVAL | Fixed Asset Audit |
| | FOR APPROVAL | Accounting Organizational Chart |

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, 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 8, 2001 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE