

# 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 15, 2001 BUSINESS COMMITTEE CONFERENCE ROOM

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

**EXCUSED:** Gerald Danforth - Chair, Judy Cornelius-Treasurer

**OTHERS PRESENT:** Mary Greendeer, Kitty Melchert, Karen Cornelius, Racquel Hill, Erv Thompson, Clifford Doxtator, Barbara Skenadore, Pearl McLester, Pat Pelky, Mark Powless, David Skenadore, Michele Peterson, Gordon McLester, Warren Skenadore, Shane Anton, Ken Hill, Georgia DeLeGarza, and Josephine Webster

**OPENING:** Clifford Doxtator

**I. CALL TO ORDER BY TINA DANFORTH AT 1:00 P.M.**

**II. OATH OF OFFICE - Administered by Paul Ninham**

### Oneida Personnel Commission

Warren R. Skenadore-PRESENT

### Oneida Seven Generations Corporation

L. Gordon McLester-PRESENT

**Oneida Arts Board**

Dawn Dark Mountain-NOT PRESENT

**Oneida Pow-wow Committee**

Georgia Jo DeLaGanza-PRESENT

Garth Webster-NOT PRESENT

Michele Peterson-PRESENT

**Miss Oneida Committee**

Racquel Hill-PRESENT

Hillaria Hawk-NOT PRESENT

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO NEW BUSINESS, REQUESTS:**

- |    |                 |   |
|----|-----------------|---|
| 5. | Gerald Danforth | RE: Retro-approval of letter regarding Status of Indian Reservation Roads Notice of Proposed Rulemaking |
| 6. | Gerald Danforth | RE: Retro-approval of letter regarding Support of the New Tribal Wildlife Grant Program                 |

**TO EXECUTIVE SESSION, NEW BUSINESS:**

- |   |              |  |
|---|--------------|--|
| 4 | Paul Ninham  | RE: Position Statement regarding Recommendations for the Special Committee on State-Tribal Relations |
| 5 | Julie Barton | RE: Dore Bietz Contract  |
| 6 | LOC          | RE: Reinhardt, Boerner, Van Deuren, Norris & Rieselbach, S.C. (Blue Book Review)                     |

**B. DELETIONS:**

**MOTION BY JULIE BARTON TO ADOPT THE AGENDA WITH THE ADDITIONS,  
SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

Vince DelaRosa was not present for regular session.

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Meeting Minutes of August 8, 2001

**MOTION BY PAUL NINHAM TO APPROVE THE MINUTES, SECONDED BY DAVID  
BISCHOFF. 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 - Mark Powless**
- 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 - 1<sup>st</sup> Wednesday**
- J. **ONEIDA NATION ELECTRONICS: 4th Wednesday of the Month - Paul Coughlin**
- K. **TRAVEL REPORTS**

- 1 Gerald Danforth RE: Land into Trust Meeting with BIA,  
Washington, D.C. - August 2, 2001

**MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REPORT AND THE THREE RECOMMENDATIONS: 1) KEVIN CORNELIUS SCHEDULE A MEETING WITH LAND MANAGEMENT, SELF GOVERNANCE & ANY OTHER NECESSARY PARTIES TO VIEW OUR SELF GOVERNANCE COMPACT AND THE CURRENT PROCESS OF PLACING LANDS INTO TRUST, AND DEVELOP A RECOMMENDATION FOR BUSINESS COMMITTEE REVIEW, 2) KEVIN CORNELIUS SCHEDULE A MEETING WITH APPROPRIATE ONEIDA REPRESENTATIVES TO MEET WITH THE AGENCY OFFICE IN ASHLAND REGARDING PROCESS AND 3) KEVIN CORNELIUS SCHEDULE A MEETING WITH LARRY MORIN, REGIONAL DIRECTOR AS SOON AS POSSIBLE TO DISCUSS CONTRACTING WITH THE BIA FOR AN EMPLOYEE TO BE HIRED TO WORK ON BEHALF OF ONEIDA, WHICH WOULD BE FUNDED BY SELF GOVERNANCE DOLLARS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

- 2 Gerald Danforth RE: GLITC Board of Directors Meeting, Hayward,  
WI - May 17, 2001

**MOTION BY JULIE BARTON TO ACCEPT THE TRAVEL REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

- 3 Gerald Danforth RE: National Women's Legislator's Networking  
Day, Washington, D.C. - May 30-31, 2001

**MOTION BY PAUL NINHAM TO ACCEPT THE TRAVEL REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

- 4 Gerald Danforth RE: U.S. Senate Committee on Indian Affairs  
Special Hearing and NIGA/NCAI Legislative  
Conference, Washington, D.C. - June 19-21-2001

**MOTION BY EUGENE METOXEN TO ACCEPT THE TRAVEL REPORT,  
SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

5 Gerald Danforth

RE: Lac Courte Oreilles Change of Office Ceremony  
- July 2, 2001

**MOTION BY PAUL NINHAM TO ACCEPT THE TRAVEL REPORT, SECONDED BY  
DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

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

1 Sandra Ninham/Terry Cornelius

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.**

**Excerpt from August 1, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM  
TO AUGUST 15, 2001, SECONDED BY JULIE BARTON. MOTION CARRIED  
UNANIMOUSLY.**

**Response due August 15, 2001**

**Response Submitted**

**MOTION BY PAUL NINHAM TO DIRECT SANDRA NINHAM TO BRING BACK  
DRAFT FIVE IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION  
CARRIED UNANIMOUSLY.**

2. Judy Cornelius/Paul Ninham/Rory Dilweg (Julie Barton)

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

**Excerpt from August 1, 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.**

**Response due August 15, 2001**

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

Julie Barton

RE: Approval of Letter Regarding Grant to  
Complete the Videotape Project

**Excerpt from August 1, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS FOR LETTER TO BE COMPLETED, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**Response due August 15, 2001**

**MOTION BY DAVID BISCHOFF TO ASSIGN THE SECRETARY TO DRAFT LETTER, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

4. Judy Cornelius/Gerald Danforth (Julie Barton) RE: Hewitt Report  
Recommendations

**Excerpt from August 1, 2001: 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.**

**Response due August 15, 2001**

**MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

## **VII. NEW BUSINESS**

### **A. RESOLUTIONS**

### **B. REQUESTS**

Julie Barton

RE: Gaming Commission License Follow-up

**MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO LOC TO START THE REVIEW AND PROCESS OF LICENSING THE GAMING COMMISSION, BACK IN EIGHT WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Mark Powless

RE: Status of API Investigation and status, authority and update regarding Gaming Consultant

**MOTION BY SANDRA NINHAM TO DIRECT THE SECRETARY TO SCHEDULE A SPECIAL MEETING WITHIN IN THIRTY DAYS BETWEEN THE GAMING COMMISSION, BUSINESS COMMITTEE, AND THE GAMING COMMISSION LIAISON, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

3 Pat Pelky

RE: 2<sup>nd</sup> Annual Conservation Plan

**MOTION BY PAUL NINHAM TO APPROVE THE PLAN FOR THE CHAIR'S SIGNATURE, SECONDED BY JULIE BARTON. SANDRA NINHAM, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

4. Julie Barton

RE: Cancellation of Regular Business Committee Meeting of August 22, 2001

**MOTION BY SANDRA NINHAM TO APPROVE THE CANCELLATION OF THE AUGUST 22<sup>ND</sup> BUSINESS COMMITTEE MEETING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

5 Gerald Danforth

RE: Retro-approval of letter regarding Status of Indian Reservation Roads Notice of Proposed Rulemaking

**MOTION BY JULIE BARTON TO RETRO APPROVE THE INDIAN RESERVATION ROADS LETTER, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

6. Gerald Danforth

RE: Retro-approval of letter regarding Support of the New Tribal Wildlife Grant Program

**MOTION BY PAUL NINHAM TO RETRO APPROVE THE NEW TRIBAL WILDLIFE LETTER, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**C. TRAVEL REQUESTS**

Gerald Danforth

RE: Indigenous Language Institute's Fourth Annual  
Honors Event, Santa Fe, NM - October 13-14, 2001

**MOTION BY SANDRA NINHAM TO DENY THE TRAVEL REQUEST, SECONDED  
BY JULIE BARTON. PAUL NINHAM OPPOSED. EUGENE METOXEN ABSTAINED.  
MOTION CARRIED.**

For the Record, Julie Barton stated she was in opposition to the travel request because it was an Honor's event, not a strategy event to language.

2. Gerald Danforth

RE: Nevada v. Hicks and the Supreme Court's  
Erosion of Tribal Jurisdiction, Washington, D.C.  
September 11, 2001

**MOTION BY SANDRA NINHAM TO APPROVE THE TRAVEL REQUEST WITH  
THE RECOMMENDATION FOR LAW OFFICE OR CHIEF COUNSEL TO ATTEND  
THIS EVENT, SECONDED BY EUGENE METOXEN. MOTION CARRIED  
UNANIMOUSLY.**

**D. VACATION REQUESTS**

Tina Danforth

RE: October 19-28, 2001

**MOTION BY SANDRA NINHAM TO APPROVE THE TRAVEL REQUEST,  
SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**VIII. FINANCE COMMITTEE**

**IX. LEGISLATIVE OPERATING COMMITTEE**

FOR APPROVAL

LOC Meeting Minutes of August 2, 2001

**MOTION BY JULIE BARTON TO ACCEPT THE MINUTES, SECONDED BY  
EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

2. FOR APPROVAL

Oneida Veterans Memorial Resolution and  
Statement of Effect



**MOTION BY JULIE BARTON TO DIRECT THE LOC TO INCLUDE THE APPROPRIATE CHAIN OF COMMAND OF THE GENERAL MANAGER SO THAT THE APPROPRIATE DEPARTMENTS CAN WORK UNDER HIS DIRECTIVE, AND THAT THIS INCLUDE THE THREE VETERANS ENTITIES, ALSO, THAT TINA DANFORTH SUBMIT HER GRAMMATICAL COMMENTS TO LOC, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**3. FOR APPROVAL**

**Oneida Code Project Proclamation**

**MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS AND THAT THE BUSINESS COMMITTEE SUBMIT RECOMMENDED CHANGES TO LOC IN ONE WEEK FOR INCORPORATION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

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

**Excerpt from August 8, 2001: MOTION BY TINA DANFORTH TO DEFER THE GAMING GENERAL MANAGER REPORT FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Response due August 15, 2001**

**MOTION BY JULIE BARTON TO ACCEPT THE SCHEDULED MORNING MEETING WITH THE GENERAL MANAGER IN LIEU OF HIS REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

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

**XII. ONEIDA BUSINESS COMMITTEE PLANNING**

**XIII. GAMING COMMISSION**

**Vince DelaRosa arrived toward the end of Executive Session discussion.**

**MOTION BY PAUL NINHAM TO DEFER ALL EXECUTIVE SESSION OLD BUSINESS ITEMS FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

#### **XIV. 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.**

**Excerpt from July 25, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from August 8, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due August 15, 2001**

**MOTION BY PAUL NINHAM TO DEFER ALL EXECUTIVE SESSION OLD BUSINESS ITEMS FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

2. Bill Gollnick (Judy Cornelius)

RE: Assign Housing Entity to OBC

**Excerpt from July 25, 2001: MOTION BY EUGENE METOXEN TO ASSIGN THE GENERAL MANAGER TO BRING BACK A REPORT IN THREE WEEKS, SECONDED BY JULIE BARTON.. MOTION CARRIED UNANIMOUSLY.**

**Response due August 15, 2001**

**MOTION BY PAUL NINHAM TO DEFER ALL EXECUTIVE SESSION OLD BUSINESS ITEMS FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

3 Patty Brezezinski (Rory Dilweg)

RE: Dissolution of Oneida Utilities  
Commission

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

**Excerpt from August 8, 2001: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due August 15, 2001**

**Response Submitted**

**MOTION BY PAUL NINHAM TO DEFER ALL EXECUTIVE SESSION OLD BUSINESS ITEMS FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

4 Judy Cornelius/Gerald Danforth/Bill Gollnick

RE: Administrative Responsibilities  
and availability

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

**Response due August 15, 2001**

**MOTION BY PAUL NINHAM TO DEFER ALL EXECUTIVE SESSION OLD BUSINESS ITEMS FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

5 LOC

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

**Excerpt from August 1, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**Response due August 15, 2001**

**MOTION BY PAUL NINHAM TO DEFER ALL EXECUTIVE SESSION OLD BUSINESS ITEMS FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

6. Paul Ninham

RE: M.O.A. with the State regarding Natural Resources

**Excerpt from August 8, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Response due August 15, 2001**

**MOTION BY PAUL NINHAM TO DEFER ALL EXECUTIVE SESSION OLD BUSINESS ITEMS FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

7 Julie Barton

RE: Business Committee Retreat Meeting Minutes of August 3, 2001

**Excerpt from August 8, 2001: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due August 15, 2001**

**MOTION BY PAUL NINHAM TO DEFER ALL EXECUTIVE SESSION OLD BUSINESS ITEMS FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

## **B. NEW BUSINESS**

1 Terry Cornelius

RE: Wasatch Advisors, Inc. Contract

**MOTION BY PAUL NINHAM TO DEFER TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

2 Rory Dilweg

RE: Robert Yoder Retainer

**MOTION BY SANDRA NINHAM TO APPROVE THE ROBERT YODER RETAINER CONTRACT WITH A \$5,000.00 CAP, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

3 Peggy Schneider

RE: NRDA

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

4 Paul Ninham

RE: Position Statement regarding Recommendations for the Special Committee on State-Tribal Relations

**MOTION BY DAVID BISCHOFF TO DIRECT THE BUSINESS COMMITTEE TO FORWARD ALL COMMENTS TO PAUL NINHAM'S OFFICE BY MONDAY AUGUST 20, 2001, BACK IN TWO WEEKS FOR RETRO-APPROVAL, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

5 Julie Barton

RE: Dore Bietz Contract

**MOTION BY PAUL NINHAM TO APPROVE THE DORE BIETZ CONTRACT WITH A \$30,000.00 CAP TO COME OUT OF SELF GOVERNANCE AND DEPARTMENT OF LAND MANAGEMENT BUDGETS AND THAT THE TREASURER'S OFFICE BRING AN AMENDMENT REQUEST REGARDING PERFORMANCE CRITERIA, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

6 LOC

RE: Reinhardt, Boerner, Van Deuren, Norris & Rieselbach, S.C. (Blue Book Review)

**MOTION BY VINCE DELAROSA TO APPROVE THE REINHARDT, BOERNER, VAN DEUREN, NORRIS & RIESELBACK, S.C. (BLUE BOOK) CONTRACT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY VINCE DELAROSA TO DEFER THE REMAINDER OF THE AGENDA FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**C. ATTORNEY BRIEF**

**D. LEGISLATIVE AFFAIRS UPDATE**

**Excerpt from August 8, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS SECTION FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due August 15, 2001**

**MOTION BY VINCE DELAROSA TO DEFER THE REMAINDER OF THE AGENDA FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. 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	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

**Excerpt from August 1, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from August 8, 2001: MOTION BY TINA DANFORTH TO DEFER THE**

REMAINDER OF AGENDA FOR ONE WEEK, SECONDED BY DAVID BISCHOFF.  
MOTION CARRIED UNANIMOUSLY.

Response due August 15, 2001

MOTION BY VINCE DELAROSA TO DEFER THE REMAINDER OF THE AGENDA  
FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED  
UNANIMOUSLY.

**XV. RECESS/ADJOURN**

MOTION BY DAVID BISCHOFF TO ADJOURN, SECONDED BY VINCE DELAROSA.  
MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON August 29, 2001.



Julie Barton, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE