

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 29, 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: Racquel Hill, Mary Greendeer, Bill Graham, Grace Delgado, Clifford Doxtator, Barbara Skenandore, Ed Hill, Lois Powless, Valeric Groleau, John Pauch, Brad Graham, Erv Thompson, Patricia Cornelius, Erma Doxtator, Arlie Doxtator, Don Davids, Phyllis Davids, Jim Martin, Josephine Webster, Tana archiquette, Pearl McLester, Roy Skenandore, Michele Peterson, Brad Bessert, Leah Dodge, Frieda Clary, Marsha Danforth, Bridget Long, Gina Buenrostro, Shane Anton, Warren Skenadore and Linda Dallas

OPENING: D. Skenandore

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

II. OATH OF OFFICE - Administered by Sandra Ninham

Oneida Arts Board

Dawn Dark Mountain-NOT PRESENT

Oneida Pow-wow Committee

Garth Webster-PRESENT

Miss Oneida Committee

Hillaria Hawk-NOT PRESENT

III. APPROVAL OF AGENDA

A ADDITIONS:

TO NEW BUSINESS, REQUESTS:

- | | | |
|----|----------------|---|
| 6. | Eugene Metoxen | RE: CIP Project #98-005 (Phase 2 - Assisted Living/Elders) Ranked as the #1 Priority of CIP |
| 7. | Paul Ninham | RE: Cellular Tower Proposal |

TO TREASURERS REPORT:

- | | | |
|---|----------------|---|
| 1 | Judy Cornelius | RE: Two Week Deferral of the Treasurer's Report for additional time for research /follow-up |
|---|----------------|---|

TO EXECUTIVE SESSION, NEW BUSINESS:

- | | | |
|-----|-----------------|---|
| 9. | Rory Dilweg | RE: Donald Laverdure Retainer Agreement |
| 10. | Sandra Ninham | RE: Compact Negotiations |
| | Gerald Danforth | RE: Thornberry |
| 12. | Gerald Danforth | RE: Business Opportunity |

B. DELETIONS:

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of August 15, 2001

MOTION BY TINA DANFORTH TO APPROVE THE AUGUST 15, 2001 MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Special Business Committee Meeting Minutes of August 16, 2001

MOTION BY PAUL NINHAM TO APPROVE THE AUGUST 16, 2001 MINUTES, SECONDED BY EUGENE METOXEN. TINA DANFORTH, VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Special Business Committee Meeting Minutes of August 24, 2001

MOTION BY DAVID BISCHOFF TO APPROVE THE AUGUST 24, 2001 MINUTES, SECONDED BY PAUL NINHAM. JULIE BARTON, VINCE DELAROSA ABSTAINED. MOTION CARRIED.

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 PAUL NINHAM TO ACCEPT THE ONEIDA HOUSING AUTHORITY REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

E. ONCOA - 4th Wednesday of the Month - Dellora Cornelius

Report Submitted

MOTION BY VINCE DELAROSA TO ACCEPT THE ONCOA REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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 - 1st Wednesday

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

K. TRAVEL REPORTS

Sandra Ninham

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

MOTION BY TINA DANFORTH TO ACCEPT THE TRAVEL REPORT, SECONDED BY JULIE BARTON. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

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.

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

Excerpt from August 8, 2001: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due August 22, 2001

Response Submitted

MOTION BY PAUL NINHAM TO DEFER FOR TWO WEEKS TO PROVIDE FOR ADDITIONAL OPTIONS TO PROVIDE FOR INTERNAL CONTROLS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. LOC

RE: Pay Back Awards Policy

Excerpt from July 18, 2001: 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.

Response due August 22, 2001

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR THIRTY DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Paul Ninham

RE: Information on Haskell University Indian Hall of Fame Criteria

Excerpt from July 11, 2001: 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.

Response due August 22, 2001

MOTION BY VINCE DELAROSA TO ACCEPT THE VERBAL UPDATE OF INFORMING THAT WE HAVE TO WRITE A WRITTEN REQUEST FOR INFORMATION AND THE HASKELL COMMITTEE HAVING TO DO A POLL OF RELEASING THEIR CRITERIA INFORMATION AND DELETE, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

4. Bill Gollnick

RE: Tribal Tax Identification Gas Cards

Excerpt from August 8, 2001: MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO ASSIST THE RETAIL DIVISION TO ESTABLISH EVENTS THAT WILL ENCOURAGE TRIBAL MEMBERS IN OBTAINING THEIR TRIBAL TAX IDENTIFICATION GAS CARDS, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Response due August 22, 2001

Response Submitted

MOTION BY JULIE BARTON TO ACCEPT THE REPORT ON THE INCENTIVE GAS EXEMPTION CARD ACTIVITIES FOR TRIBAL MEMBERS AND THAT THE GENERAL MANAGER MAKE IT EASIER FOR TRIBAL MEMBERS TO OBTAIN THE TAX EXEMPTION GAS CARD AND THAT RETAIL PROVIDE THE BUSINESS COMMITTEE A LIST OF THE SCHEDULED INCENTIVE ACTIVITY EVENTS REGARDING THIS ISSUE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DIRECT THE GENERAL MANAGER TO DEVELOP PROOF OF RESIDENCY PROCEDURES, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. TINA DANFORTH, VINCE DELAROSA ABSTAINED. MOTION CARRIED.

5 Rory Dilweg

RE: Amended Corporate Charter Resolution

Excerpt from August 8, 2001: MOTION BY JUDY CORNELIUS TO ACCEPT THE REPORT AND TO SEND THE AMENDED CORPORATE CHARTER RESOLUTION TO THE LAW OFFICE FOR REVIEW, BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due August 22, 2001

Response Submitted

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 8-29-01-A AMENDING THE CORPORATE CHARTER, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

6. 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.

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

Excerpt from August 15, 2001: MOTION BY PAUL NINHAM TO DIRECT SANDRA NINHAM TO BRING BACK DRAFT FIVE IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due August 29, 2001

MOTION BY PAUL NINHAM TO APPROVE A 30 DAY EXTENSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

7. 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.

Excerpt from August 15, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due August 29, 2001

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

8. LOC/ (Julie Barton)

RE: Items from Previous Business Committee Meetings: 1) Request to send to LOC to Develop a Policy on Release of Tapes, Minutes and Other Tribal Documents, 2) Alcohol Regulation, Control and License Law, 3) Resolution suspending stipends for Boards, Committees and Commissions, and 4) Per Capita Tax Levy Issues, that need Time lines Placed on them

Excerpt from August 1, 2001: 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.

Excerpt from August 8, 2001: MOTION BY JULIE BARTON TO DEFER 1-3 TO THE AUGUST 29, 2001 BUSINESS COMMITTEE MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 8, 2001: MOTION BY PAUL NINHAM TO DEFER ITEM 4 TO AUGUST 29, 2001 BUSINESS COMMITTEE MEETING, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due August 29, 2001

MOTION BY JULIE BARTON TO DIRECT THE LOC TO REPORT BACK IN THIRTY DAYS ON THE STATUS OF RELEASE OF TAPES, MINUTES AND OTHER TRIBAL DOCUMENTS AND ALCOHOL REGULATION CONTROL AND LICENSE LAW, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO TABLE THE PER CAPITA TAX LEVY AND STIPEND ISSUE FOR TWO WEEKS, SECONDED BY PAUL NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

9. Rory Dilweg

RE: Items from Previous Business Committee Meetings: 1) Approve strategy for getting reservation roads turned over to the Tribe, and refer

to Law Office to implement, that need Time Lines
Placed on them

Excerpt from August 1, 2001: 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.

Excerpt from August 8, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM TO THE AUGUST 29TH BUSINESS COMMITTEE MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due August 29, 2001

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. TINA DANFORTH, VINCE DELAROSA ABSTAINED. MOTION CARRIED.

10. Julie Barton

RE: Retro-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.

Excerpt from 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.

Response due August 29, 2001

Response Submitted

MOTION BY VINCE DELAROSA TO DELETE THIS ITEM AS THE GRANT HAS BEEN AWARDED, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

11 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.

Excerpt from August 15, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due August 29, 2001

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

12. LOC

RE: Oneida Code Project Proclamation

Excerpt from August 15, 2001: 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.

Response due August 29, 2001

Response Submitted

MOTION BY VINCE DELAROSA TO APPROVE THE ONEIDA CODE PROJECT PROCLAMATION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1 Marsha Danforth

**RE: Environmental Justice Pollution Prevention
U.S. Environmental Protection Agency**

MOTION BY DAVID BISCHOFF TO ADOPT RESOLUTION 8-29-01-B, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Chris John

RE: FY 2002 Annual Funding Agreement

MOTION BY TINA DANFORTH TO ADOPT RESOLUTION 8-29-01-C, SECONDED BY SANDRA NINHAM . MOTION CARRIED UNANIMOUSLY.

3 Marsha Danforth

RE: Community Response Fund Grant Program
United Way of Brown County

MOTION BY DAVID BISCHOFF TO ADOPT RESOLUTION 8-29-01-D, SECONDED BY TINA DANFORTH . MOTION CARRIED UNANIMOUSLY.

4. Frieda Clary/John Pavek

RE: United States Department of Health and
Human Services/Adm. For Children and
Families/Head Start

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 8-29-01-E, SECONDED BY SANDRA NINHAM . DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

5 Frieda Clary/Pat Cornelius

RE: Inter-Tribal Bison Cooperative (ITBC)/Surplus
Bison Proposal

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 8-29-01-F, SECONDED BY DAVID BISCHOFF . MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1 Shirley Hill

RE: Extension of Emergency Resolution 1-31-01-A
- Oneida Nation School Board/MOA

MOTION BY TINA DANFORTH TO RETRO APPROVE TO JULY 31, 2001 THE EMERGENCY RESOLUTION 1-31-01-A, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO DIRECT THE SCHOOL LIAISON TO BRING BACK A STATUS REPORT IN 45 DAYS ON THE CURRENT STATUS OF THE MOA, SECONDED BY SANDRA NINHAM. MOTION CARRIED.

2. Sandra Ninham

RE: Tribal Advisory Board

MOTION BY JULIE BARTON TO APPROVE SANDRA NINHAM TO SERVE ON THE TRIBAL ADVISORY BOARD, SECONDED BY TINA DANFORTH. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

3 Dale Wheelock/Judy Cornelius RE: Affordable Housing Opportunities

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE HOUSING TASK FORCE AND DIRECT THE GENERAL MANAGER TO PROVIDE A STATUS REPORT ON THE TASK FORCE BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4 Vince DelaRosa RE: Restructuring Proposal

MOTION BY SANDRA NINHAM TO DIRECT THE SECRETARY TO SCHEDULE A COMMUNITY MEETING WITHIN 30-45 DAYS WITH THE BUSINESS COMMITTEE MANDATED TO ATTEND, SECONDED BY PAUL NINHAM.. VINCE DELAROSA OPPOSED. MOTION CARRIED.

For the Record, he opposed because this meeting should be done on a weekend when all could attend.

5 Julie Barton RE: Legal Opinion on the Linda Danforth Request

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR A LEGAL OPINION BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. SANDRA NINHAM OPPOSED. MOTION CARRIED.

6 Eugene Metoxen RE: CIP Project #98-005 (Phase 2 - Assisted Living/Elders) Ranked as the #1 Priority of CIP

MOTION BY VINCE DELAROSA TO APPROVE MOVING CIP PROJECT #98-005 TO #1 PRIORITY OF THE CIP LIST, SECONDED BY SANDRA NINHAM. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

7 Paul Ninham RE: Cellular Tower Proposal

MOTION BY SANDRA NINHAM TO ACCEPT THIS AS FYI AND HAVE THE CHAIRMAN DISCUSS THE ISSUE WITH APPLETON AS A POINT OF INTEREST THAT SOME MEMBERS ARE NOT IN FAVOR OF IT, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY PAUL NINHAM TO DIRECT THE LAW OFFICE TO PREPARE LEGAL STRATEGY REGARDING CELLULAR TOWER WITH BRAD BESSART AS A RESOURCE, BACK IN ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION

CARRIED UNANIMOUSLY

C. TRAVEL REQUESTS

- 1 Gerald Danforth RE: Blanket Travel Approval for GLITC Board Meetings

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

- 2 Julie Barton RE: ITMA Annual Conference, Las Vegas, NV - October 25-26, 2001

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

D. VACATION REQUESTS

- Julie Barton RE: October 22-23, 2001 and October 29 - November 5, 2001

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

- 2 David Webster RE: October 22-26, 2001

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

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of August 13, 2001

MOTION BY JULIE BARTON TO APPROVE THE MEETING MINUTES OF AUGUST 13, 2001 AND IT'S ACTIONS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Regular Finance Committee Meeting Minutes of August 24, 2001

MOTION BY JULIE BARTON TO APPROVE THE MEETING MINUTES OF AUGUST 13, 2001 AND IT'S ACTIONS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

IX. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL

RE: Travel Policy Memo

MOTION BY PAUL NINHAM TO REFER THIS ITEM BACK TO THE LOC TO ANSWER QUESTIONS ON MEMO DATED AUGUST 2, 2001 FROM ATTORNEY SCOTT WILSON, BACK IN THREE WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY JULIE BARTON TO ACCEPT THE REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

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

1. Judy Cornelius

RE: Two Week Deferral of the Treasurer's Report for additional time for research /follow-up

MOTION BY DAVID BISCHOFF TO DEFER THIS REPORT FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

ONEIDA BUSINESS COMMITTEE PLANNING

GAMING COMMISSION

EXECUTIVE SESSION

A. OLD BUSINESS

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.

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

Excerpt from August 8, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due August 22, 2001

Response Submitted

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

2. Bill Gollnick

RE: Presentation on Water Park

Excerpt from July 25, 2001: 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.

Excerpt from August 8, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO AUGUST 22, 2001, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due August 22, 2001

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

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.

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.

Excerpt from 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.

Response due August 29, 2001

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

4. 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.

Excerpt from 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.

Response due August 29, 2001

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

5. 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.

Excerpt from 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.

Response due August 29, 2001

Response Submitted

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

6 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.

Excerpt from 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.

Response due August 29, 2001

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

7 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.

Excerpt from 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.

Response due August 29, 2001

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

8 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.

Excerpt from 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.

Response due August 29, 2001

MOTION BY DAVID BISCHOFF TO DENY THE MOA WITH THE STATE REGARDING NATURAL RESOURCES, SECONDED BY EUGENE METOXEN. SANDRA NINHAM OPPOSED. PAUL NINHAM, TINA DANFORTH ABSTAINED. MOTION CARRIED.

9 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.

Excerpt from 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.

Response due August 29, 2001

Response Submitted

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

SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

10. Terry Cornelius

RE: Wasatch Advisors, Inc. Contract

Excerpt from August 15, 2001: MOTION BY PAUL NINHAM TO DEFER TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due August 29, 2001

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

11. Paul Ninham

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

Excerpt from August 15, 2001: 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.

Response due August 29, 2001

Response Submitted

MOTION BY PAUL NINHAM TO RETRO APPROVE THE POSITION STATEMENT REGARDING RECOMMENDATIONS FOR THE SPECIAL COMMITTEE ON STATE-TRIBAL RELATIONS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

Jennifer Carleton

RE: Oneida One Stop Logo Registration

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

2. Terry Cornelius

RE: Bank of America - Certificate of Incumbency

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

3 Cheryl Skolaski

RE: New Enrollments/Relinquishments

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

4 Eugene Metoxen

RE: Direct the General Manager to Respond to
Proposed Settlement

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

5 Shirley Hill

RE: Legal Assistance

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

6 Rory Dilweg

RE: Law Office Sign-Off Authority

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

7 Julie Barton

RE: Gaming Consultant Recommendations Meeting
Minutes of August 15, 2001

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

8 James Petijean

RE: Approve the Concept to Put Slot Machines into
Westwind

**MOTION BY DAVID BISCHOFF TO DENY THE CONCEPT OF SLOT MACHINES
INTO WESTWIND, SECONDED BY EUGENE METOXEN. JULIE BARTON
OPPOSED. PAUL NINHAM, TINA DANFORTH ABSTAINED. MOTION CARRIED.**

9 Rory Dilweg

RE: Donald Laverdure Retainer Agreement

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

10 Sandra Ninham

RE: Compact Negotiations

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

11. Gerald Danforth

RE: Thornberry

MOTION BY VINCE DELAROSA TO INFORM SEVEN GENERATIONS'S THAT WE'RE NOT INTERESTED IN PURSUING THE PROJECT, SECONDED BY DAVID BISCHOFF. JULIE BARTON ABSTAINED. MOTION CARRIED.

12. Gerald Danforth

RE: Business Opportunity

MOTION BY DAVID BISCHOFF TO DIRECT THE SECRETARY TO SCHEDULE TIME TO COMPLETE REVIEW, SECONDED BY VINCE DELAROSA. 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.

Excerpt from August 15, 2001: MOTION BY VINCE DELAROSA TO DEFER THE REMAINDER OF THE AGENDA FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due August 29, 2001

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

F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES

MOTION BY EUGENE METOXEN TO APPROVE THE INVESTMENT AGREEMENT AND ESCROW AGREEMENT FOR THE NATIVE AMERICAN BANK CORPORATION, SECONDED BY PAUL NINHAM. DAVID BISCHOFF OPPOSED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO AMEND THE MOTION TO INCLUDE A RIDER

TO THE INVESTMENT AGREEMENT WITH THE SPECIFIC LANGUAGE TO READ “NOTHING IN THIS AGREEMENT OR IN ANY AGREEMENT, THE TERMS OF WHICH ARE INCORPORATED HEREIN BY REFERENCE SHALL CONSTITUTE OR BE CONSTRUED TO BE A WAIVER OF THE SOVEREIGN IMMUNITY OF THE ONEIDA TRIBE OF INDIANS OF WISCONSIN “ SECONDED BY JULIE BARTON. DAVID BISCHOFF OPPOSED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO APPROVE FORWARDING THE MEETING MINUTE ACTIONS TO THE NATIVE AMERICAN BANK CORPORATION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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 |
| 7. | 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.

Excerpt from August 15, 2001: MOTION BY VINCE DELAROSA TO DEFER THE REMAINDER OF THE AGENDA FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due August 29, 2001

XV. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON September 5, 2001.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE