



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

# **Oneida Tribe of Indians of Wisconsin**

## **BUSINESS COMMITTEE**



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.

**P.O. Box 365 • Oneida, WI 54155**  
**Telephone: 920-869-4364 • Fax: 920-869-4040**  
**ONEIDA BUSINESS COMMITTEE**  
**REGULAR MEETING**  
**DECEMBER 5, 2001**  
**BUSINESS COMMITTEE CONFERENCE ROOM**

**PRESENT:** Gerald Danforth - Chair, Tina Danforth - Vice Chair, Judy Cornelius-Treasurer, David Bischoff, Sandra Ninham, Vince DelaRosa, Paul Ninham, Eugene Metoxen- Council Members

**EXCUSED:** Julie Barton - Secretary

**OTHERS PRESENT:** Kimberly Tucker, Chris Doxtator, Chris Luttrell, Karen Cornelius, Barb Skenandore, Kitty Melchert, Susan White, Mike Finn, Linda Dallas, Brad Graham, Leyne Orosco, Racquel Hill, Scott Wilson, Pre Leverence, Justine Skenadore, Leah Dodge and Cathy L. Metoxen

**OPENING:** Larry Cornelius

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

**II. OATH OF OFFICE**

**Oneida Veteran's Affairs Committee** - Administered by Gerald Danforth  
 Loretta V. Metoxen - PRESENT

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO NEW BUSINESS, TRAVEL REQUESTS:**

- |   |               |  |
|---|---------------|--|
|   | Paul Ninham   | RE: Blank Travel for Inter-Tribal Monitoring Association, Albuquerque, NM - December 11-13 2001          |
| 2 | Paul Ninham   | RE: Blanket Travel for Wisconsin Tribal Conservation Advisory Council, Bad River, WI - December 13, 2001 |
| 3 | Tina Danforth | RE: Native American Bancorporation Board Meeting, Las Vegas, NV - December 13-14, 2001                   |

**TO NEW BUSINESS, VACATION REQUESTS:**

- |  |                 |                                  |
|--|-----------------|----------------------------------|
|  | Gerald Danforth | RE: December 31- January 4, 2002 |
|--|-----------------|----------------------------------|

**TO EXECUTIVE SESSION, NEW BUSINESS:**

- |    |                 |   |
|----|-----------------|---|
| 3. | David Bischoff  | RE: Filling Positions - Office of Land Claim Resolution |
| 4. | David Bischoff  | RE: Land Claims Commission Meeting Request              |
| 5. | David Bischoff  | RE: Senator Schumer Letter                              |
| 6. | David Bischoff  | RE: Negotiating Team regarding Land Claims Resolution   |
| 7  | Gerald Danforth | RE: Review Committee for Corporate Attorney             |
| 8  | Bill Gollnick   | RE: API Tech/Imigis Software                            |
| 9. | Tina Danforth   | RE: New York Travel                                     |

**B. DELETIONS:**

**MOTION BY PAUL NINHAM TO APPROVE THE AGENDA WITH THE ADDITIONS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Meeting Minutes of November 28, 2001

**MOTION BY EUGENE METOXEN TO APPROVE THE MEETING MINUTES OF NOVEMBER 28, 2001 WITH THE CORRECTION OF PAGE #3 TO STATE THAT THE MEETING "MOVED OUT OF EXECUTIVE SESSION AT 9:00 A.M. , SECONDED BY SANDRA NINHAM. TINA DANFORTH, JUDY CORNELIUS AND PAUL NINHAM 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 - Leland Wigg-Ninham**
- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month - Shirley Hill**
- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless**
- E. ONCOA - 4th Wednesday of the Month - Dellora Cornelius**
- 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**

**Report Submitted**

**MOTION BY PAUL NINHAM TO ACCEPT THE MINUTES OF OCTOBER 8<sup>TH</sup> , 22<sup>ND</sup> AND 24<sup>TH</sup> , 2001, SECONDED BY SANDRA NINHAM DAVID BISCHOFF**

**ABSTAINED. MOTION CARRIED.**

- H. ONEIDA UTILITIES COMMISSION: 3rd Wednesday of the Month (MONTHLY) - Fred Muskavich - Interim**
- I. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT) - 1<sup>st</sup> Wednesday - John Kromer**
- J. BAY BANK (QUARTERLY: JAN/APR/JULY/OCT): 4th Wednesday of the Month - Bill Menacher**
- K. TRAVEL REPORTS**
- L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

LOC (Paul Ninham)

RE: Memorandum of Agreement between the  
Oneida Business Committee and the Trust  
Committee

**Excerpt from November 7, 2001: MOTION BY VINCE DELAROSA TO REFER THE MEMORANDUM OF AGREEMENT TO LOC FOR CONSIDERATION TO BE IMPLEMENTED INTO CODIFICATION OF ONEIDA LAWS, BACK IN FOUR WEEKS, SECONDED BY JUDY CORNELIUS. TINA DANFORTH, PAUL NINHAM ABSTAINED. MOTION CARRIED.**

**Response due December 5, 2001**

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

2. LOC (E. C. Sujak)

RE: Fiscal Year 2002 GTC Budget Resolution

**Excerpt from October 10, 2001: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO THE LOC, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response Submitted**

**MOTION BY TINA DANFORTH TO ACCEPT THE RECOMMENDATION FROM LOC THAT THE CHAIR SEND A LETTER MR. SUJAK WITH THE ASSISTANCE OF**

**THE TREASURER, FINANCE OFFICE AND THE LOC CHAIR, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA OPPOSED. MOTION CARRIED.**

**VII. NEW BUSINESS**

**A. RESOLUTIONS**

- 1 Mike Finn RE: Moratorium on Development along STH 29  
between CTH FF and Shawano County

**MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO LOC FOR A STATEMENT OF EFFECT, BACK IN ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**B. REQUESTS**

- 1 Leyne Orosco RE: Election Board Caucus of January 7, 2002

**MOTION BY VINCE DELAROSA TO APPROVE THE DATE OF JANUARY 7, 2002 FOR THE ELECTION BOARD CAUCUS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

- 2 Beth Bashara RE: Approval to Add Art Work to the Business  
Committee Conference Room

**MOTION BY TINA DANFORTH TO APPROVE THE REQUEST TO ADD ART WORK TO THE BUSINESS COMMITTEE CONFERENCE ROOM, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

- 3 Beth Bashara RE: Ownership of Songs created during FY2000  
Millennium grant project

**MOTION BY VINCE DELAROSA TO SUPPORT THE ARTS PROGRAM REQUEST TO GIVE OWNERSHIP TO JENNIFER STEVENS AND TED SKENANDORE FOR THEIR SONGS, SECONDED BY PAUL NINHAM. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

- 4 Julie Barton RE: Post Six (6) vacancies on the Southeastern  
Oneida Tribal Services Advisory Board

**MOTION BY PAUL NINHAM TO POST THE SIX VACANCIES ON THE SOUTHEASTERN ONEIDA TRIBAL SERVICES ADVISORY BOARD, SECONDED BY**

**DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**C. TRAVEL REQUESTS**

- 1 Paul Ninham RE: Blank Travel for Inter-Tribal Monitoring  
Association, Albuquerque, NM - December 11-13  
2001

**MOTION BY TINA DANFORTH TO APPROVE THE TRAVEL REQUEST,  
SECONDED BY SANDRA NINHAM. JUDY CORNELIUS OPPOSED. PAUL NINHAM  
ABSTAINED. MOTION CARRIED.**

- 2 Paul Ninham RE: Blanket Travel for Wisconsin Tribal  
Conservation Advisory Council, Bad River, WI -  
December 13, 2001

**MOTION BY SANDRA NINHAM TO APPROVE THE TRAVEL REQUEST,  
SECONDED BY EUGENE METOXEN . JUDY CORNELIUS OPPOSED. PAUL  
NINHAM AND TINA DANFORTH ABSTAINED. MOTION CARRIED.**

- 3 Tina Danforth RE: Native American Bancorporation Board  
Meeting, Las Vegas, NV - December 13-14, 2001

**MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED  
BY EUGENE METOXEN . TINA DANFORTH, JUDY CORNELIUS AND DAVID  
BISCHOFF ABSTAINED. SANDRA NINHAM OPPOSED. MOTION CARRIED.**

**D. VACATION REQUESTS**

- Gerald Danforth RE: December 31- January 4, 2002

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

**VIII. FINANCE COMMITTEE**

Special Finance Committee Meeting Minutes of November 9, 2001

Regular Finance Committee Meeting Minutes of November 19, 2001

**Excerpt from November 28, 2001: MOTION BY VINCE DELAROSA TO DEFER THIS**

**ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

**Response due December 5, 2001**

**MOTION BY JUDY CORNELIUS TO APPROVE THE ACTIONS OF NOVEMBER 9<sup>TH</sup> AND 19<sup>TH</sup>, 2001 WITH THE EXCLUSION OF ITEM #19 ON PAGE 5 OF THE NOVEMBER 19, 2001 MINUTES. SECONDED BY SANDRA NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED UNANIMOUSLY.**

**LEGISLATIVE OPERATING COMMITTEE**

**X. GAMING GENERAL MANAGER REPORT - (Monthly at 1:30 p.m. on the 1<sup>st</sup> Wednesday)**

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

**ONEIDA BUSINESS COMMITTEE PLANNING**

**GAMING COMMISSION**

**EXECUTIVE SESSION**

**Meeting was reconvened on Thursday, December 6, 2001 at 8:30 a.m.**

**Present: Tina Danforth, Eugene Metoxen, Judy Cornelius, David Bischoff, Sandra Ninham and Paul Ninham**

**Excused: Gerald Danforth, Julie Barton and Vince DelaRosa**

**A. OLD BUSINESS**

**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.**

**Deferred : August 15<sup>th</sup>, August 29<sup>th</sup> and September 5<sup>th</sup>**

**Excerpt from October 3, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY JUDY CORNELIUS. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

**Excerpt from November 28, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**Response due December 5, 2001**

**MOTION BY JUDY CORNELIUS TO DELETE THIS ITEM, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**2. Rory Dilweg (Julie Barton)**

**RE: O.N.E. Phase Out**

**Excerpt from September 19, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from October 3, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

**Excerpt from October 10, 2001: MOTION BY PAUL NINHAM TO ACCEPT THE VERBAL UPDATE WITH THE LAW OFFICE PROVIDING A WRITTEN STATUS REPORT, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from October 24, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from November 7, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR FOUR WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Response due December 5, 2001**

**MOTION BY SANDRA NINHAM TO DEFER THIS ITEM TO DECEMBER 19, 2001 SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**



3 David Bischoff/Terry Cornelius/Rory Dilweg

RE: Bank of America - 3<sup>rd</sup>  
Amendment to the Credit Agreement  
a) Statement of effect of Resolution,  
b) Chronology of Events and  
c) Legal Review and  
d) Audit

**Excerpt from November 7, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from November 14, 2001: MOTION BY VINCE DELAROSA TO FORWARD THE EXECUTIVE SUMMARY ALONG WITH THE VERBAL REPORT THAT TERRY CORNELIUS GAVE TO THE LAW OFFICE FOR A FINAL STATEMENT OF EFFECT ON THE CURRENT RESOLUTION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from November 14, 2001: MOTION BY VINCE DELAROSA TO DIRECT THE LAW OFFICE TO ASSIST TERRY CORNELIUS TO PUT TOGETHER A CHRONOLOGY OF EVENTS SURROUNDING THIS MATTER, SECONDLY, THAT THE LAW OFFICE PROVIDE A LEGAL REVIEW OF THE OVERALL MATTER IN IT'S ENTIRETY, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from November 28, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from November 28, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS TO AUDIT COMMITTEE FOR RESPONSE BACK ON POSSIBLE AUDIT, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Response due December 12, 2001**

**MOTION BY JUDY CORNELIUS TO ACCEPT THE AMENDMENT TO THE CREDIT AGREEMENT AND ADOPT RESOLUTION 12-05-01-A, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

4. Julie Barton

RE: Highway 172 Project Recommendation

**Excerpt from November 28, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS**

**ITEM ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Response due December 5, 2001**

**MOTION BY JUDY CORNELIUS TO RETRO APPROVE THE IMPLEMENTATION OF PHASE ONE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**B. NEW BUSINESS**

1 Vince DelaRosa RE: Hiring Issues

**MOTION BY SANDRA NINHAM TO DEFER THIS ITEM TO THE GENERAL MANAGER, BACK IN SIXTY DAYS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

2. Mark Powless RE: Reimbursement of State Costs for FY 2001 and 2002

**MOTION SANDRA NINHAM TO APPROVE THE RELEASE OF THE \$66, 874.39 FOR PORTION OF REGULATORY COSTS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY DAVID BISCHOFF TO ACCEPT THE \$4.8 MILLION DOLLAR REQUEST AS FYI, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY PAUL NINHAM THAT THE BUSINESS COMMITTEE DOES NOT WANT TO ENGAGE IN THE LETTER OF PROTEST, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

3. David Bischoff RE: Filling Positions - Office of Land Claim Resolution

**MOTION BY PAUL NINHAM TO ASSIGN THE GENERAL MANAGER AS THE PROFESSIONAL SUPPORT/PROJECT MANAGER AND ASSIGN THE CHAIR'S OFFICE TO INITIATE AS SOON AS POSSIBLE, SECONDED BY JUDY CORNELIUS. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

4. David Bischoff RE: Land Claims Commission Meeting Request

**MOTION BY EUGENE METOXEN TO DIRECT THE SECRETARY TO SCHEDULE A MEETING WITH THE ONEIDA LAND CLAIMS COMMISSION AS SOON AS POSSIBLE, SECONDED BY PAUL NINHAM . MOTION CARRIED UNANIMOUSLY.**

5 David Bischoff RE: Senator Schumer Letter

**MOTION BY PAUL NINHAM TO APPROVE THE LETTER TO SENATOR SCHUMER WITH NOTED CHANGES, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

6 David Bischoff RE: Negotiating Team regarding Land Claims Resolution

**MOTION BY PAUL NINHAM TO APPOINT THE CHAIR, VICE CHAIR, TREASURER AND THE GENERAL MANAGER, BILL GOLLNICK AS THE NEGOTIATORS OF THE NEW YORK DEVELOPMENT PROJECT AND LAND CLAIMS SETTLEMENT, SECONDED BY JUDY CORNELIUS. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

For the record , Tina Danforth stated that the Land Claims Commission will participant as staff on the project.

7 Gerald Danforth RE: Review Committee for Corporate Attorney

**MOTION BY JUDY CORNELIUS TO INCLUDE ALL OF THE BUSINESS COMMITTEE MEMBERS WHO ARE INTERESTED BE ALLOWED TO ATTEND THIS AS PART OF THE REVIEW COMMITTEE AND THE CHIEF COUNSEL OR HIS DESIGNEE TO REVIEW THE RFP'S, SECONDED BY DAVID BISCHOFF. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

8 Bill Gollnick RE: API Tech/Imigis Software

**MOTION BY JUDY CORNELIUS TO ACCEPT THIS ITEM AS FYI, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

9 Tina Danforth RE: New York Travel

**MOTION BY PAUL NINHAM TO ACCEPT THE VICE CHAIR'S LETTER AS FYI, SECONDED BY DAVID BISCHOFF. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

**C. ATTORNEY BRIEF**

**D. LEGISLATIVE AFFAIRS UPDATE**

Letter Regarding Bison Project

**MOTION BY JUDY CORNELIUS TO APPROVE THE LETTER, SECONDED BY PAUL NINHAM. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

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

**F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES**

**G. AUDIT COMMITTEE**

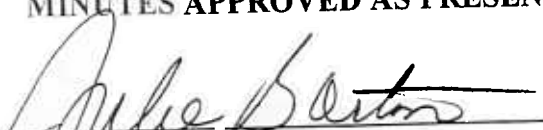
- |   |              |  |
|---|--------------|--|
| 1 | For Approval | Audit Committee Meeting Minutes (Gaming) of September 13, 2001 |
| 2 | For Approval | Audit Committee Meeting Minutes (Gaming) of November 1, 2001   |
| 3 | For Approval | Special Audit Committee Meeting Minutes of November 8, 2001    |
| 4 | For Approval | Regular Audit Committee Meeting Minutes of November 15, 2001   |

**MOTION BY PAUL NINHAM TO APPROVE THE MINUTES OF SEPTEMBER 13, NOVEMBER 1<sup>ST</sup>, 8<sup>TH</sup> AND 15, 2001, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**XV. RECESS/ADJOURN**

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

MINUTES APPROVED AS PRESENTED ON December 12, 2001 .

  
Julie Barton, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE