

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.

Special Business Committee Meeting August 24, 2001 Norbert Hill Center 1:30 p.m.

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

Excused: Julie Barton - Secretary, Vince DelaRosa - Council member

Agenda:

1. Approve Rescheduling of GTC Budget Date to September 29, 2001
2. Approve Patton Boggs Contract Amendment
3. Approve PR Firm Contract
4. Memorandum of Understanding
 - a) Identify necessary steps to ensure all areas of due diligence are completed
5. Paper Credit Proposal

Action:

1. Approve Rescheduling of GTC Budget Date to September 29, 2001

MOTION BY SANDRA NINHAM TO APPROVE RESCHEDULING OF GTC BUDGET DATE TO SEPTEMBER 29, 2001 AND TO APPROVE THE SCHEDULE FOR THAT MEETING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2. Approve Patton Boggs Contract Amendment

MOTION BY JUDY CORNELIUS TO APPROVE THE PATTON BOGGS CONTRACT AMENDMENT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Approve PR Firm Contract

MOTION BY SANDRA NINHAM TO APPROVE THE PR FIRM CONTRACT FOR HILL & KNOWLTON WITH CHANGES IN SECTION 3(a): THE PAYMENT TIME TO BE 30 DAYS, PHASE ONE, NOT TO EXCEED \$95,000.00, PHASE TWO, NOT TO EXCEED \$276,000.00, WITH START DATE AUGUST 24,2001. SECTION 4 - RECORDS: DELETION OF "\$500.00 OR MORE" AND THAT ALL BILLING BE REVIEWED BY THE ONEIDA TRIBE'S COMMUNICATION'S DIRECTOR, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Memorandum of Understanding

a) Identify necessary steps to ensure all areas of due diligence are completed

MOTION BY PAUL NINHAM TO APPROVE THE GENERAL CONCEPT OF THE MEMORANDUM OF UNDERSTANDING AND ASSIGN A SUB-GROUP CONSISTING OF GERALD DANFORTH, DAVID BISCHOFF, KEVIN CORNELIUS AND BILL GOLLNICK TO CONDUCT THE DUE DILIGENCE AND REPORT BACK TO THE AUGUST 29, 2001 BUSINESS COMMITTEE MEETING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO INCLUDE THE GAMING GENERAL MANAGER IN THE SUB-GROUP, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

For the Record, Tina Danforth stated that she was in support of this concept and research moving forward providing that the project includes a term of inperpituity and opportunity for a full range of games for this project.

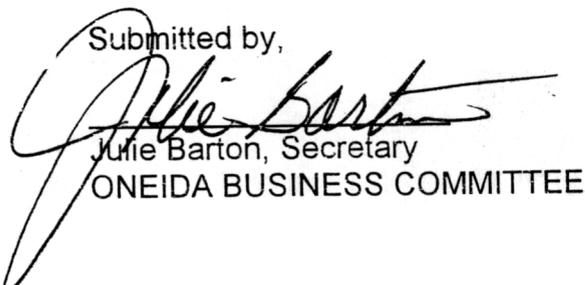
5. Paper Credit Proposal

MOTION BY PAUL NINHAM TO ACCEPT THE CREDIT PROPOSAL AS FYI, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Recess\Adjourn

MOTION BY DAVID BISCHOFF TO ADJOURN, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Submitted by,



Julie Barton, Secretary
ONEIDA BUSINESS COMMITTEE