

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Phone: (414) 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.

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 BUSINESS COMMITTEE REGULAR MEETING JANUARY 7, 1998 BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Gary Jordan - Vice Chair, Ernie Stevens, Jr., Sandra Ninham, Shirley Hill, Tina Danforth, Leland Danforth - Council Members

EXCUSED: Deborah Doxtator - Chair, Kathy Hughes - Treasurer, Julie Barton - Secretary

OTHERS PRESENT: Gerald L. Hill, Dottie Krull, Dan Skenandore, Mary Hill, Clifford Doxtator, Shane Anton, Mary Adams, Kitty Melchert, Erv Thompson, Chris Doxtator, Conrad King, Rita Summers, Heidi Frechette, Frieda Clary, L. Danforth, Karen Cornelius, C. Sanders

OPENING: Buddy Powless

I. CALL TO ORDER BY GARY JORDAN AT 9:00 A.M.

II. OATH OF OFFICE

Oneida Personnel Commission: - Administered by Leland Danforth

-Joycelyn Ninham-PRESENT

-Mary L. Hill-PRESENT

-Rita M. Summers-PRESENT

Oneida Utilities Commission: - Administered by Leland Danforth

-Matt Cornelius-NOT PRESENT

Oneida Nation Museum Advisory Board: - Administered by Leland Danforth

-Thelma McLester-PRESENT

Oneida Environmental Resource Board: - Administered by Leland Danforth

-Daniel N. Skenandore-PRESENT

-Mary Adams-PRESENT

APPROVAL OF AGENDA

A. ADDITIONS:

TO TRAVEL REPORTS:

- 1 Ernie Stevens, Jr\Gerald L. Hill RE: NCAI Annual Convention
Leland Danforth\Deborah Doxtator

TO REQUESTS:

7. Deborah Doxtator RE: Tribal Advisory Board Nomination

TO VACATION REQUESTS:

Gerald L. Hill RE: Vacation Request January 23, 1998

TO TRAVEL REQUEST:

- 3 Ernie Stevens, Jr. RE: San Diego, CA January 12, 1998 Native American
National Advisory Cmt. For Boys\Girls Club

TO EXECUTIVE SESSION

2. Gerald L. Hill RE: Grandfather Language
Jo Swamp RE: MECCA Agreement

B. DELETIONS:

MOTION BY LELAND DANFORTH. TO APPROVE THE AGENDA, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MINUTES TO BE APPROVED:

Regular Business Committee Minutes of December 17, 1997.

APPROVED AS CORRECTED

Special Business Committee Minutes of December 22, 1997.

ADD: For the Record, Shirley Hill removed herself due to conflict of interest.

APPROVED AS CORRECTED

Special Business Committee Minutes of December 31, 1997.

MOTION BY ERNIE STEVENS, JR. TO APPROVE, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Special Business Committee Minutes of January 2, 1998.

APPROVED AS CORRECTED

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 - Stan Webster**
- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month -
Debbie Danforth**
- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Evelyn Elm**
- E. ONCOA - 4th Wednesday of the Month - Clifford Doxtator**

Report Submitted.

MOTION BY SHIRLEY HILL TO ACCEPT THE ONCOA REPORT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

F. ONEIDA GAMING COMMISSION - (QUARTERLY:

JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Rochelle Powless

G. ONEIDA AIRPORT BUSINESS DEVELOPMENT BOARD: (QUARTERLY: JAN/APR/JULY/OCT) 2nd Wednesday of the Month -Gary Metoxen

H. TRAVEL REPORTS

1 Ernie Stevens, Jr.\Gerald L. Hill RE: NCAI Annual Convention
Leland Danforth\Deborah Doxtator

MOTION BY MOTION BY SHIRLEY HILL TO ACCEPT ALL THE TRAVEL REPORTS REGARDING THE NCAI ANNUAL CONVENTION, SECONDED BY TINA DANFORTH. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

MOTION BY ERNIE STEVENS, JR TO DIRECT THE GENERAL MANAGER TO ASSIGN BOBBIE WEBSTER FROM THE COMMUNICATIONS DEPARTMENT AND FOR THE BUSINESS COMMITTEE TO ASSIGN SANDRA NINHAM TO WORK TOGETHER TO HEAD UP THE LOCAL PLANNING COMMITTEE TO WORK WITH NCAI FOR THE MID YEAR MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

I. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Kelly Stevens

RE: Approval of the Memorandum of Agreement between Oneida Probation/ Parole and Pardons Program.

Excerpt from the November 5, 1997 Business Committee Meeting: MOTION BY TINA DANFORTH TO TABLE THIS MOA FOR FURTHER DISCUSSION FROM THE BUSINESS COMMITTEE AND THAT THERE BE MORE SUPPORT AND INPUT FROM OTHER DEPARTMENTS IN REFERENCE TO THE MOA BEING PROPOSED, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Response Due November 12, 1997.

Excerpt from the November 26, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO REFER THIS ITEM BACK TO PARDONS AND PAROLES FOR FURTHER REVIEW, BACK IN THIRTY DAYS, SECONDED BY SANDRA NINHAM. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

Response Due January 7, 1998.

2. LOC

RE: O.S.B.D.C. Review By-Laws

Excerpt from the October 8, 1997 Business Committee Meeting: MOTION BY SANDRA NINHAM THAT THE BY-LAWS BE FORWARDED TO LOC FOR REVIEW TO BE BROUGHT BACK IN THREE WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response Due October 29, 1997.

Excerpt from the October 29, 1997 Business Committee Meeting: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due November 5, 1997.

Excerpt from the November 5, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO APPROVE A THREE WEEK EXTENSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due November 26, 1997.

REMAINS UNDER FOLLOW-UPS - UNTIL AFTER DECEMBER 12, 1997 MEETING OCCURS.

Excerpt from the December 17, 1997 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM UNTIL THE NEXT BUSINESS COMMITTEE AGENDA OF JANUARY 7, 1997, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due January 7, 1997.

ALL FOLLOW-UPS REMAIN ON THE AGENDA

VII. NEW BUSINESS

A. RESOLUTIONS

- 1 Frieda Clary/Kathy King RE: Grant application to the Innovations In Government Program administered through

the J.F. Kennedy School of Government at
Harvard University.

**MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 1-07-98-A, SECONDED BY
LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

B. REQUESTS

Kathy Hughes

RE: Membership to the ABC Partnership for
Children.

**MOTION BY LELAND DANFORTH TO APPROVE THE CONTRIBUTION OF \$50.00
TO THE ABC PARTNERSHIP FOR CHILDREN, SECONDED BY SHIRLEY HILL.
MOTION CARRIED UNANIMOUSLY.**

2. Loretta V. Metoxen
(Chair -Trust Committee)

RE: The Trust Committee requests an
establishment of a Task Force regarding a
finalization and implementation of
Operation Replenish.

**MOTION BY SHIRLEY HILL TO ASSIGN BILL GOLLNICK, KATHY HUGHES,
CHIEF FINANCIAL OFFICER AND THE GENERAL MANAGER OR HIS DESIGNEE
BE APPOINTED TO THIS TASK FORCE REGARDING A FINALIZATION AND
IMPLEMENTATION OF OPERATION REPLENISH, SECONDED BY ERNIE
STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

3 Deborah Doxtator

RE: (1) Board Recommendation to the
Oneida Nation Tribal School Board.

**MOTION BY LELAND DANFORTH TO APPROVE THE RECOMMENDATION OF
LAURA CORNELIUS TO THE ONEIDA NATION TRIBAL SCHOOL BOARD,
SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

4 Julie Barton

RE: Repost (1) vacant position to the
Southeastern Oneida Tribal Services
Advisory Board.

MOTION BY SHIRLEY HILL TO APPROVE THE REPOSTING OF THE ONE

VACANT POSITION TO THE SOUTHEASTERN ONEIDA TRIBAL SERVICES ADVISORY BOARD, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

5. Julie Barton RE: Posting (6) voting Election Board Members and (6) alternates to the Election Board.

MOTION BY SHIRLEY HILL TO APPROVE THE POSTING OF THE SIX ELECTION BOARD POSITIONS AND THE SIX ALTERNATE POSITIONS WITH CURRENT MEMBERS STAYING ON UNTIL APPOINTMENTS HAVE BEEN MADE, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

6. Chris Doxtator RE: Land Commission Minutes of December 8, 1997, Addendum "A," and Airidigm Resolution.

- 1 Land Commission Minutes of 12-8-97

MOTION BY SHIRLEY HILL TO ACCEPT THE LAND COMMISSION MINUTES OF 12-8-97, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Addendum A

Residential Leases:

Harry and Evelyn Baird Resolution 1-07-98-B

Todd Kulow Resolution 1-07-98-C

Leroy and Dorothy Skenandore Resolution 1-07-98-D

Oneida Housing Authority Project 10-15 Acquisition:

RL-2888(97)	4182 Merrimac, Oneida 54155	Resolution 1-07-98-E
RL-2897(97)	1145 Shepherds Path, Green Bay 54313	Resolution 1-07-98-F
RL-2889(97)	3032 Ferndale Drive, Green Bay 54313	Resolution 1-07-98-G
RL-2890(97)	1205 Shepards Path, Green Bay 54313	Resolution 1-07-98-H
RL-2899(970)	1374 Concord Way, Oneida 54155	Resolution 1-07-98-I
RL-2891(97)	2081 Sugar Maple Court, Green Bay 54304	Resolution 1-07-98-J
RL-2900(97)	1700 Kalahari, Green Bay 54313	Resolution 1-07-98-K
RL-2896(97)	1330 Mirage, Green Bay 54313	Resolution 1-07-98-L
RL-2892(97)	1520 Dancing Dunes, Green Bay 54313	Resolution 1-07-98-M
RL-2901(97)	3011 West Point Road, Green Bay 54313	Resolution 1-07-98-N

RL-2893(97)	3144 Day's End, Green Bay 54313	Resolution 1-07-98-O
RL-2902(97)	3097 Ferndale, Green Bay 54313	Resolution 1-07-98-P
RL-2898(97)	820 Green Ridge, Green Bay 54313	Resolution 1-07-98-Q
RL-2895(97)	4172 Hillcrest Drive, Oneida 54155	Resolution 1-07-98-R
RL-2903(97)	2924 Sandia, Green Bay 54313	Resolution 1-07-98-S
RL-2904(97)	3140 Sunland Circle, Green Bay 54313	Resolution 1-07-98-T
RL-2894(97)	3065 Summer Place, Green Bay 54313	Resolution 1-07-98-U

Modifications:

Sherry Kulow Resolution 1-07-98-V

For Approval:

Glenn and Dolores Skenandore Resolution 1-07-98-W

W941 Manders Court, DePere - Amended resolution more descriptive legal description

Lola Smith Resolution 1-07-98-X

W1274 Town Road, DePere, Change Legal description from S.E. to S.W.

MOTION BY LELAND DANFORTH TO APPROVE ADDENDUM A, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Airidigm Resolution

MOTION BY LELAND DANFORTH TO APPROVE THE AIRIDIGM RESOLUTION 1-07-98-Y, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

7. Debbie Doxtator

RE: Bemidji Area Indian Health Service
Tribal Advisory Board Nomination

MOTION BY LELAND DANFORTH TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE CAUCUS MEETING, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

1. Deborah Doxtator

RE: Travel request to Milwaukee, WI -

regarding "Unique Lives and Experiences,"
Lectures (5) - February 25, March 17, April
23, May 6, and June 4, 1998.

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST,
SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2. Neil Cornelius RE: Travel request to Las Vegas, NV. -
regarding Defining Roles Seminar, January
19-20, 1998, and Technology in Gaming on
January 21-22, 1998.

**MOTION BY TINA DANFORTH TO APPROVE THE TRAVEL REQUEST,
SECONDED BY ERNIE STEVENS, JR.**

MOTIONER WITHDREW MOTION

**MOTION BY SHIRLEY HILL TO APPROVE JANUARY 21-22, 1998 TRAVEL
REQUEST, SECONDED BY ERNIE STEVENS, JR. TINA DANFORTH ABSTAINED.
MOTION CARRIED.**

3. Ernie Stevens, Jr. RE: San Diego, CA January 12, 1998 Native
American National Advisory Cmt. For
Boys\Girls Club

**MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REQUEST, SECONDED
BY LELAND DANFORTH. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

E. VACATIONS

1. Leland Danforth RE: January 21, 1998 and February 9-15,
1998.

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE VACATION REQUEST,
SECONDED BY SHIRLEY HILL. LELAND DANFORTH ABSTAINED. MOTION
CARRIED.**

2. Gerald L. Hill RE: Vacation Request January 23, 1998

**MOTION BY SHIRLEY HILL TO APPROVE THE VACATION REQUEST,
SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

1 Julie Barton

RE: Minutes of December 4, 1997.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE MINUTES OF DECEMBER 4, 1997, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

X. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL: Regular LOC Meeting Minutes of Thursday, November 13, 1997.

MOTION BY TINA DANFORTH TO APPROVE THE LOC MEETING MINUTES OF THURSDAY, NOVEMBER 13, 1997, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL: Public Hearing Meeting Minutes for the Vehicle Driver's Policy of November 13, 1997.

MOTION BY LELAND DANFORTH TO APPROVE THE PUBLIC HEARING MEETING MINUTES OF NOVEMBER 13, 1997 FOR THE VEHICLE DRIVER'S POLICY, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL: LOC Canceled Meeting Minutes of Thursday, November 20, 1997.

MOTION BY LELAND DANFORTH TO APPROVE THE LOC CANCELED MEETING MINUTES OF NOVEMBER 20, 1997, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL: Public Hearing Minutes of Thursday, November 20, 1997 for the Disposition, Relocation, and Acquisition Policy.

MOTION BY TINA DANFORTH TO APPROVE THE PUBLIC HEARING MINUTES OF NOVEMBER 20, 1997 FOR THE DISPOSITION, RELOCATION AND ACQUISITION POLICY, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

FOR APPROVAL: LOC Canceled Meeting Minutes of Thursday, November 27, 1997.

6. FOR APPROVAL LOC Canceled Meeting Minutes of Thursday, December 4, 1997.

MOTION BY LELAND DANFORTH TO APPROVE THE LOC CANCELED MEETING MINUTES OF NOVEMBER 27, 1997 AND THE LOC CANCELED MEETING MINUTES OF DECEMBER 4, 1997, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

7. FOR APPROVAL: Public Hearing Minutes of Thursday, December 4, 1997 for the Oneida Indian Preference Law.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE PUBLIC HEARING MINUTES OF DECEMBER 4, 1997 FOR THE ONEIDA INDIAN PREFERENCE LAW, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

8. FOR APPROVAL LOC Canceled Meeting Minutes of Thursday, December 11, 1997.

MOTION BY LELAND DANFORTH TO APPROVE THE CANCELED MEETING MINUTES OF DECEMBER 11, 1997, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

9. FOR APPROVAL Public Hearing Minutes of Thursday, December 1997 for the Conflict of Interest (9-28-90-A) Amendment.

MOTION BY TINA DANFORTH TO APPROVE THE PUBLIC HEARING MINUTES OF DECEMBER 11, 1997 FOR THE CONFLICT OF INTEREST (9-28-90-A) AMENDMENT, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY LELAND DANFORTH TO RECESS FOR TEN MINUTES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

XI. EXECUTIVE SESSION

A. ONEIDA LAND CLAIMS - 1st Wednesday of the Month - Patty Hoelt

B. OLD BUSINESS

Kathy Hughes/Bruce King

RE: Due Diligence Procedures on Investment Projects.

Excerpt from the November 12, 1997 Business Committee Meeting: MOTION BY ERNIE

STEVENS, JR. TO REFER THE DUE DILIGENCE PROCEDURES ON INVESTMENT PROJECTS TO THE CFO AND TREASURER WITH A REPORT BACK IN THIRTY DAYS, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response Due December 31, 1997.

2. Ernie Stevens, Jr. RE: Gaming.

Excerpt from the October 29, 1997 Business Committee Meeting: MOTION BY LELAND DANFORTH TO APPROVE AND DIRECT THE PRESENT SUB COMMITTEE TO APPROVE THE AMENDMENT AND SCHEDULE A DATE AND TIME TO REVIEW THE EVALUATION WITH THE GAMING GENERAL MANAGER AND HAVE THIS COMPLETED WITHIN 30 DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due December 10, 1997.

Excerpt from the December 10, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due December 31, 1997.

3. Gerald L. Hill RE: Constitutional Issues.

Excerpt from the December 3, 1997 Business Committee Meeting: MOTION B Y SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due December 10, 1997.

Excerpt from the December 10, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due December 17, 1997.

Excerpt from the December 17, 1997 Business Committee Meeting: Remains under old business.

4. Jo Swamp

RE: Contract

Excerpt from the November 26, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE CONTRACT LANGUAGE DISCUSSION PENDING REPORT FROM GENERAL COUNSEL BACK IN TWO WEEKS, AND THE CONTRACT LANGUAGE DISCUSSION BACK IN THREE WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due December 17, 1997.

Excerpt from the December 17, 1997 Business Committee Meeting: MOTION BY LELAND DANFORTH TO TABLE THIS ITEM UNTIL THE GAMING GENERAL MANAGER GIVES AN UPDATE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

5. Jo Swamp
Weekly Up-date.

RE: Samurai Ltd.

ALL EXECUTIVE BUSINESS OLD BUSINESS REMAINS ON THE AGENDA

C. NEW BUSINESS

1 Jo Swamp RE: Grandfather Language

MOTION ERNIE STEVENS, JR. TO DIRECT BILL GOLLNICK TO PURSUE IMPLEMENTATION OF GRANDFATHER LANGUAGE BY CONGRESS, SECONDED BY SHIRLEY HILL. TINA DANFORTH ABSTAINED. MOTION CARRIED.

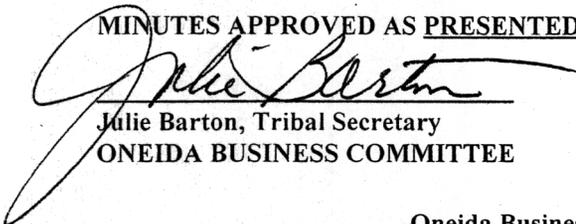
2. Jo Swamp RE: MECCA

MOTION BY LELAND DANFORTH TO APPROVE THE WRITTEN UPDATE AND REFER THIS ITEM TO A SPECIAL EXECUTIVE BUSINESS COMMITTEE CAUCUS MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

XIII. RECESS/ADJOURN 10:45 A.M.

MOTION BY SHIRLEY HILL TO RECESS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED/CORRECTED ON January 14, 1998 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE