

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 JULY 7, 1999 BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Deborah Doxtator - Chair, Julie Barton - Secretary, Kathy Hughes-Treasurer, Ernie Stevens, Jr., Sandra Ninham, Shirley Hill, Leland Danforth - Council Members

EXCUSED: Gary Jordan-Vice Chair, Tina Danforth - Council Member

OTHERS PRESENT: Karen Cornelius, Dottie Krull, Mike Finn, Pat Lassila, Shane Anton, Mike O'Donnell, Charlene Greendeer, Jessica Danforth, Barbara Truttman, Tana Archiquette, Donna Richmond, Leyne Orosco, Vince Dela Rosa, Lloyd Powless, Mary Greendeer, Irv Thompson, Pearl McLester, Henrietta Oudenhoven, Kirby Metoxen, Jeanne Agneessons, Roy Dela Rosa

OPENING: Leander Danforth

I. CALL TO ORDER BY DEBORAH DOXTATOR AT 9:00 A.M.

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

To Requests:

8. Julie Barton RE: Deloitte & Touche --99 Annual Audit Engagement

To Executive Session New Business:

2. Jo Swamp RE: Attorney Issues

B. DELETIONS:

MOTION BY KATHY HUGHES TO APPROVE THE AGENDA, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of June 30, 1999.

APPROVED AS PRESENTED

Special Business Committee Minutes of June 28, 1999

APPROVED AS PRESENTED

V. TABLED BUSINESS:

Jeff Metoxen

RE: Approval of the MOU for the Pilot Project,
Phase III.

Excerpt from the June 30, 1999 Business Committee Meeting: MOTION BY TINA DANFORTH TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO REFER THIS ITEM TO CHIEF COUNSEL FOR AN UPDATED ATTORNEY REVIEW BASED ON THE RECOMMENDATIONS THAT THE COMMISSION FORWARDED REGARDING THOSE CONCERNS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Jo Swamp\JoAnn House RE: Oneida tribe Debt Claim Laws

Excerpt from the June 30, 1999 Business Committee Meeting: MOTION BY JULIE BARTON TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY GARY JORDAN. TINA DANFORTH ABSTAINED. MOTION CARRIED UNANIMOUSLY.

**MOTION BY JULIE BARTON TO TAKE THIS ITEM FROM THE TABLE,
SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO A SPECIAL MEETING
THAT IS TO BE SCHEDULED AS SOON AS POSSIBLE AND THAT ALL
APPROPRIATE PEOPLE ARE INVITED TO ATTEND THIS MEETING SO THAT WE
CAN HAVE AN IN-DEPTH DISCUSSION, SECONDED BY JULIE BARTON. MOTION
CARRIED UNANIMOUSLY.**

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 - Lois Powless**
- E. ONCOA - 4th Wednesday of the Month - Warren Skenandore**

Minutes of May 11 and 24, 1999

**MOTION BY JULIE BARTON TO ACCEPT THE ONCOA MAY 11 AND MAY 24, 1999
MEETING MINUTES, SECONDED BY KATHY HUGHES. MOTION CARRIED
UNANIMOUSLY.**

- F. ONEIDA GAMING COMMISSION - (QUARTERLY:
JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Jeff Metoxen**
- G. ONEIDA AIRPORT BUSINESS DEVELOPMENT BOARD: (QUARTERLY:
JAN/APR/JULY/OCT) 2nd Wednesday of the Month -Gary Metoxen**
- H. ONEIDA LAND CLAIMS COMMISSION - (MONTHLY) - Loretta V.
Metoxen**
- I. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears**

Meeting Minutes of May 10, 1999 and Addendum A

MOTION BY SANDRA NINHAM TO APPROVE THE MINUTES AS PRESENTED, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Addendum A

MOTION BY ERNIE STEVENS, JR. TO APPROVE ADDENDUM A WITH THE EXCEPTION OF ITEM 17 FOR DISCUSSION AND CLARIFICATION, SECONDED BY SANDRA NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.

J. ONEIDA UTILITIES COMMISSION: 3rd Wednesday of the Month - (MONTHLY) - Jerry Skenandore

K. TRAVEL REPORTS

1. Cristina Danforth RE: CERT Summit - Milwaukee, WI., June 15-16, 1999.

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REPORT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Sandra Ninham RE: National 437 Steering Committee - Rockville, MD., June 3-4 & 17-18, 1999.

Excerpt from the June 30, 1999 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO DEFER TRAVEL REPORTS 1-2 FOR ONE WEEK, SECONDED BY LELAND DANFORTH. TINA DANFORTH SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Response due July 7, 1999

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REPORT, SECONDED BY JULIE BARTON. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

3. Deborah Doxtator RE: NIGA Media - Democratic Congressional Campaign Committee Briefing\Fundraiser

MOTION BY JULIE BARTON TO ACCEPT THE TRAVEL REPORT, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 Jo Swamp RE: Proclamation Naming Elderly Services Complex Final

Resolution and Statement of Effect

Excerpt from the June 30, 1999 Business Committee Meeting: MOTION BY GARY JORDAN TO REFER THIS REQUEST TO THE ONEIDA LAW OFFICE TO COME BACK WITH A FINAL RESOLUTION AND STATEMENT OF EFFECT FOR CONSIDERATION DUE BACK IN ONE WEEK, SECONDED BY JULIE BARTON. KATHY HUGHES OPPOSED. SHIRLEY HILL, TINA DANFORTH, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Response due July 7, 1999

MOTION BY KATHY HUGHES TO TABLE THIS ITEM AND REQUEST THE MEETING MINUTES FROM ONCOA WHERE THIS WAS ADOPTED THAT SHOWS THE VERIFICATION THAT THE TWO NAMES WERE SUBMITTED FOR CONSIDERATION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

2. General Manager

RE: Status Report on the Apprenticeship Program.

Excerpt from the June 9, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO ACCEPT THE RESIGNATION OF MAUREEN METOXEN AND REFER THIS ITEM TO THE GENERAL MANAGER FOR A STATUS REPORT OF THE APPRENTICESHIP PROGRAM, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due June 16, 1999.

Excerpt from the June 16, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due June 30, 1999.

Excerpt from the June 30, 1999 Business Committee Meeting: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response due July 7, 1999

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT AND RECOMMENDATION NOT TO POST THE VACANT POSITION BECAUSE OF THE APPRENTICESHIP COMMITTEE BEING DISSOLVED IN FY2000, SECONDED BY

ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

3. Debbie Danforth-Chair RE: Status Report on the Codes Development.

Excerpt from the May 19, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO ACCEPT THE ONEIDA SCHOOL BOARD REPORT AND REQUEST A STATUS REPORT ON THE CODES DEVELOPMENT BACK IN THIRTY DAYS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due June 30, 1999.

Excerpt from the June 30, 1999 Business Committee Meeting: MOTION BY TINA DANFORTH TO SEND A REMINDER TO THE CHAIR OF THE SCHOOL BOARD REQUESTING THE STATUS REPORT OF THE CODES DEVELOPMENT WITH A RESPONSE BACK IN ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response due July 7, 1999

MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. Jo Swamp RE: Review of Room Tax Task Force's recommended changes brought back in clean copy form for approval

Excerpt from the Business Committee Meeting of June 30, 1999: MOTION BY TINA DANFORTH TO SEND THE RECOMMENDED CHANGES TO THE LAW OFFICE FOR A CLEAN DOCUMENT BROUGHT BACK FOR APPROVAL IN ONE WEEK, SECONDED BY JULIE BARTON. KATHY HUGHES OPPOSED, LELAND DANFORTH ABSTAINED. MOTION CARRIED.

Response due July 7, 1999

MOTION BY SANDRA NINHAM TO APPROVE THE ROOM TAX AGREEMENT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

5. Bruce King-CFO RE: Legal Opinion on the M.A.S.T. Impact week on the FUTA tax.

Excerpt from the June 16, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO SEND THIS ITEM TO THE CFO FOR A STATEMENT OF THE FINANCIAL IMPACT UPON THE TRIBE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due June 30, 1999.

Excerpt from the June 30, 1999 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due July 7, 1999

MOTION BY SANDRA NINHAM TO ACCEPT THE REPORT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DIRECT THE CHAIR AND ERNIE STEVENS, JR. FOLLOW-UP WITH NCAI AND SCOTT DACEY, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6. LOC RE: A plan for adding primary elections to the process for selecting candidates for the Oneida Business Committee Election in 2002.

Excerpt from the February 17, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO APPROVE LOC COMING BACK WITH A PLAN IN 90 DAYS FOR ADDING A PRIMARY ELECTION TO THE PROCESS FOR SELECTING CANDIDATES FOR THE ONEIDA BUSINESS COMMITTEE ELECTION IN 2002, SECONDED BY JULIE BARTON. SHIRLEY HILL OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response Due June 23, 1999.

Excerpt from the June 30, 1999 Business Committee Meeting: MOTION BY JULIE BARTON TO DEFER FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 7, 1999

MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Mike Finn\Planning

RE: Approval of Smit Farm Road development
Project and Resolution

MOTION BY KATHY HUGHES TO TABLE THIS ITEM AND REFER IT TO THE BUSINESS COMMITTEE CAUCUS FOR FURTHER DISCUSSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Keith Summers

RE: Approval of Second Glory Road Project
Resolution

MOTION BY KATHY HUGHES TO APPROVE THE GLORY ROAD PROJECT AND ADOPT RESOLUTION 7-07-99-A, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1 Bruce Danforth\DPW

RE: Negotiated Rulemaking for TEA-21

MOTION BY KATHY HUGHES TO APPROVE THE RECOMMENDATION TO REFER THIS TO THE LOBBYIST FOR FOLLOW-UP AND DIRECT THE GENERAL MANAGER TO DEVELOP A BULLET POINT FACT SHEET FOR LOBBYING PURPOSES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Jennifer Green\GTC Member

RE: Assistance for Nursing Home Bill

MOTION BY KATHY HUGHES TO REQUEST A STATUS REPORT ON THE PROBATE FROM THE LAND COMMISSION WITH A REPORT BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3. Vince DelaRosa\GTC Member

RE: Fund hunting club (Oneida Conservation Club)
with \$7,000.00 for physical set-up of their building;
installation of electricity; donation of operation
funds ie. For birds and supplies; donate a computer

MOTION BY LELAND DANFORTH TO SEND THIS ITEM TO THE FINANCE COMMITTEE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. Deborah Doxtator RE: All America city Award Presentation

FYI

5. Deborah Doxtator RE: Oneida Constitution Review Committee Board Recommendations

MOTION BY JULIE BARTON TO APPROVE THE RECOMMENDATIONS OF APPOINTING SUSAN M. DANFORTH, EARL T. METOXEN, DAVID BISCHOFF, AND LEYNE OROSCO AND THESE APPOINTMENTS BE UNTIL THE END OF FY99, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Julie Barton RE: Oneida Seven Generation Corporation membership be increased from three to five members and approval of those new positions to be posted.

MOTION BY KATHY HUGHES TO APPROVE CHANGING THE MEMBERSHIP FROM THREE TO FIVE MEMBERS AND APPROVE THE POSTING OF THESE NEW POSITIONS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

7. Butch Rentmeester\Pat Wood RE: Activation of \$150,000 for the ONES Humidity Planning Control Project #96-005

MOTION BY ERNIE STEVENS, JR TO APPROVE THE ACTIVATION OF \$150,000.00 FOR THE ONES HUMIDITY CONTROL PROJECT #96-005, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

8. Julie Barton RE: Deloitte & Touche --99 Annual Audit Engagement

MOTION BY KATHY HUGHES TO APPROVE THE 99 ANNUAL AUDIT ENGAGEMENT CONTINGENT UPON LEGAL REVIEW, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY. (Legal review was passed out later in the meeting)

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

1. Sandra Ninham RE: Vancouver, British Columbia, Canada - 1999
MidYear NCAI Session - July 20-23, 1999 with
travel dates of July 19 & 24, 1999

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

E. VACATIONS

FINANCE COMMITTEE

AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

1. FOR APPROVAL LOC Meeting Minutes of Thursday, June 17,
1999

**MOTION BY KATHY HUGHES TO APPROVE THE LOC MEETING MINUTES OF
JUNE 17, 1999, SECONDED BY SANDRA NINHAM. MOTION CARRIED
UNANIMOUSLY.**

2. FOR APPROVAL Public Hearing Meeting Minutes of Thursday,
June 3, 1999, Re: Law Enforcement Ordinance

**MOTION BY LELAND DANFORTH TO APPROVE THE PUBLIC HEARING
MINUTES OF JUNE 3, 1999 REGARDING LAW ENFORCEMENT ORDINANCE,
SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

3. FOR APPROVAL LOC Meeting Minutes of Thursday, June 24,
1999

**MOTION BY KATHY HUGHES TO APPROVE THE LOC MEETING MINUTES OF
JUNE 24, 1999, SECONDED BY SANDRA NINHAM. MOTION CARRIED
UNANIMOUSLY.**

XI. TREASURERS REPORT- 4th Wednesday of the Month - Kathy Hughes

TRIBAL GENERAL MANAGER

XIII. GAMING GENERAL MANAGER

XIV. ONEIDA BUSINESS COMMITTEE CAUCUS

1. FOR APPROVAL

RE: June 14, 1999 BC Caucus Minutes.

Excerpt from the June 30, 1999 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

Response due July 7, 1999

MOTION BY SHIRLEY HILL TO APPROVE THE JUNE 12, 1999 MINUTES WITH THE ACTION TO APPROVE THE BUSINESS COMMITTEE TO HAVE THREE FILE SERVERS AND TO FORWARD THE INFORMATION SYSTEMS - INDEPENDENT VS. CONSOLIDATION ITEM TO THE GENERAL MANAGER FOR RECOMMENDATION, SECONDED BY KATHY HUGHES. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

June 28, 1999 Caucus Meeting Minutes

MOTION BY KATHY HUGHES TO APPROVE THE WORKMAN'S COMPENSATION LAW WITH THE CHANGE OF 6-10 IN THE WEEKLY INDEMNITY TO BE CHANGED FROM 7-21 CALENDAR DAYS TO 3-14 CALENDAR DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 7-07-99-B, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

XV. BUSINESS COMMITTEE PLANNING

XVI. OFFICERS MEETING

XVII. JOINT GENERAL MANAGERS MEETING

Attached are the minutes from the Joint General Manager's Update Meeting of 6/29/99 for acceptance and approval of the actions.

HRD ISSUES - Sandra Ninham

For Approval:

- 1) Direct the G.M. to develop SOPs on how to process requests for a Leave of Absence, and to disseminate throughout the organization via GroupWise as well as the Orientation Packet.
- 2) Assign G.M. to pursue Self-funded Unemployment Compensation for the Tribe and how "government" is defined regarding this issue.
- 3) Assign G.M. to GroupWise all supervisors and managers informing them that HRD is the response party to any unemployment compensation requests for information.
- 4) Assign G.M. to send a letter to Unemployment Compensation Dept. Indicating that the contacts for information regarding claims are to be directed to the Tribal EEO's.

Exit Interviews - Sandra Ninham

For Approval: Assign G.M. to break down the reports to identify shifts, and areas where there are high turnovers.

Backgrounds - Amelia Cornelius/Janice Hirth

For Approval: Assign both General Managers to develop a plan to implement a combined department and have a draft plan prepared for the next Joint G.M. (7/26/99).

Entertainment Tickets - Shirley Hill

For Approval: Assign both General Managers to provide a follow-up report at the next meeting on a new procedure for entertainment comps.

NEW ITEMS

DISCUSSION: Cash Control Fund Policies & Procedures - Julie Barton

For Approval: Assign G.M.'s to request all departments to develop cash handling policies and procedures until the Finance Committee develops an overall policy.

AS400

For Approval: Defer back to G.M. to follow-up and make recommendation if necessary.

MOTION BY KATHY HUGHES TO APPROVE THE MINUTES OF JUNE 29, 1999 AND ACTIONS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO RECESS FOR TEN MINUTES, SECONDED BY

SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

XVIII. GAMING COMMISSION

XIX. EXECUTIVE SESSION

A. OLD BUSINESS

Bill Gollnick

RE: Letter of clarification and weekly updates on GTC Directive of May 22, 1999 and OBC action of January 20, 1999

Excerpt from the June 30, 1999 Business Committee Meeting: MOTION BY TINA DANFORTH TO ACCEPT THE REPORT AND REQUEST A LETTER OF CLARIFICATION FROM THE GENERAL MANAGER ON HIS REQUEST AND THAT HE PROVIDE WEEKLY UPDATES, SECONDED BY JULIE BARTON. MOTION CARRIED.

Response due July 7, 1999

MOTION BY KATHY HUGHES TO ACCEPT THE FINAL REPORT, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON THAT THE LOC REVIEW THEIR LIST OF PRIORITIES AND PUT THE COMMERCE COMMISSION TO THE TOP IF POSSIBLE, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Trust Committee RE: Update policies and procedures on relinquishments

Excerpt from the June 30, 1999 Business Committee Meeting: MOTION BY KATHY HUGHES TO REQUEST THE TRUST COMMITTEE TO UPDATE THEIR POLICIES AND PROCEDURES ON RELINQUISHMENTS, SECONDED BY TINA DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY LELAND DANFORTH TO REQUEST A SIXTY DAY STATUS REPORT FROM THE TRUST COMMITTEE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

1 Brenda Mendola Buckley RE: Proposed Contract

MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO THE BUSINESS COMMITTEE CAUCUS FOR DISCUSSION AND REQUIRE GARY JORDAN AND BRENDA BUCKLEY BE PRESENT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. Jo Swamp RE: Attorney Issues

Cigarette Tax Letter

MOTION BY LELAND DANFORTH TO APPROVE THE CIGARETTE TAX LETTER, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Compact Fee Request

MOTION BY KATHY HUGHES TO APPROVE A FOLLOW UP LETTER REQUESTING STATE GAMING COMMISSION AUDIT REPORTS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3. Dispute Resolution

MOTION BY LELAND DANFORTH TO AUTHORIZE THE ATTORNEYS TO WORK WITH THE LAC COURTE OREILLES ATTORNEY TO BRING BACK A RECOMMENDATION ON OUR PARTICIPATION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

4. Information Request from the State Gaming Commission

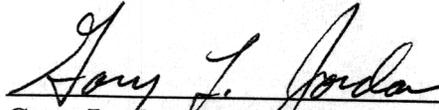
MOTION BY LELAND DANFORTH TO APPROVE THE LETTER TO THE STATE GAMING COMMISSION REQUESTING A MEETING TO CLARIFY THAT INFORMATION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

XIIX. RECESS/ADJOURN

MOTION BY ERNIE STEVENS, JR. TO RECESS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED/CORRECTED ON July 14, 1999 .



Gary Jordan, Vice-Chairman
ONEIDA BUSINESS COMMITTEE