



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
MAY 10, 2000
BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Tina Danforth - Vice Chair, Julie Barton - Secretary, Judy Cornelius-Treasurer, David Bischoff, Vince DelaRosa, Paul Ninham, Eugene Metoxen- Council Members

EXCUSED: Gerald Danforth - Chair, Sandra Ninham - Council Member

OTHERS PRESENT: Paul Skenandore, John Brenninger, Brad Graham, Conrad King, Kitty Melchert, Mary Greendeer, Shirley Powless, Mark Powless, Pat Lassila, Glenn Skenandore, Pearl Webster, C. Metoxen, Dottie Krull, Marilyn Elm, Cheryl Stevens, Frieda Clary, Shane Anton, Linda Danforth, Jami Betters, Deanna Bauman, Roy Skenandore, Dr. Carol Cornelius, Mary Adams

OPENING: Paul Ninham - Judy Cornelius

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

II. OATH OF OFFICE - Administered by Judy Cornelius

Oneida Nation Veterans Advisory Board

Mitchell R. Metoxen-NOT PRESENT

Michael J. Peltier- PRESENT

Miss Oneida Committee

Patricia Hoeft- PRESENT

Oneida Nation Budget Review Board

Terry Hetzel-PRESENT

Jacqueline Johnson-NOT PRESENT

Oneida Nation Powwow Committee

Richard (Butch) Summers-NOT PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO TRAVEL REQUEST:

Paul Ninham RE: Ontario, CA June 19-21, 2000 - American Indian Corporate
America Business Conference

TO REQUESTS:

- 9. Gerald Danforth RE: 2001 Budget Process
- 10. Gerald Danforth RE: Nomination for Governors' Council
- Roy Skenandore RE: Rolene Building

TO OLD BUSINESS EXECUTIVE SESSION:

- 5. Tina Danforth RE: Gaming General Manager Contract

B. DELETIONS:

MOTION BY JUDY CORNELIUS TO APPROVE THE AGENDA, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of May 3, 2000

MOTION BY JUDY CORNELIUS TO APPROVE THE MAY 3, 2000 MINUTES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

VI. REPORTS

A. HOTEL CORPORATION - (QUARTERLY):

**NOVEMBER/FEBRUARY/MAY/AUGUST) 2nd Wednesday of the Month -
Pat Lassila**

REPORT SUBMITTED

**MOTION BY JULIE BARTON TO ACCEPT THE AIRPORT HOTEL CORPORATION
QUARTERLY REPORT, SECONDED BY JUDY CORNELIUS.**

**MOTION BY JUDY CORNELIUS TO ACCEPT THE AIRPORT HOTEL
CORPORATION'S BOARD OF DIRECTORS BOARD RECOMMENDATION OF JIM
VAN STEPPIN, SECONDED BY PAUL NINHAM. DAVID BISCHOFF, JULIE
BARTON ABSTAINED. MOTION CARRIED.**

- 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**
- F. ONEIDA GAMING COMMISSION - (QUARTERLY:
JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Jeff Metoxen**
- G. ONEIDA LAND CLAIMS COMMISSION - 3rd Wednesday of the Month -
Loretta V. Metoxen**
- H. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears**
- I. ONEIDA UTILITIES COMMISSION: 3rd Wednesday of the Month -
(MONTHLY) - Jerry Skenandore**
- J. ONEIDA NATION ELECTRONICS: 4th Wednesday of the Month - Sherri
King**

REPORT SUBMITTED

**MOTION BY JUDY CORNELIUS TO TABLE THIS ITEM UNTIL A O.N.E.
REPRESENTATIVE IS AVAILABLE, SECONDED BY DAVID BISCHOFF. MOTION
CARRIED UNANIMOUSLY.**

TRAVEL REPORTS

Gerald Danforth

RE: Washington, DC February 23-25, 2000
NCAI

MOTION BY DAVID BISCHOFF TO ACCEPT THE TRAVEL REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2 Gerald Danforth

RE: Syracuse, NY April 506,
Land Claims Mediation

MOTION BY JULIE BARTON TO ACCEPT THE TRAVEL REPORT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 Julie Barton

RE: GTC Date for Per Capita Petition re: Dec. 18, 1999

Excerpt from May 3, 2000: MOTION BY DAVID BISCHOFF TO DIRECT THE SECRETARY TO SELECT A MONDAY AND SATURDAY DATE FOR BUSINESS COMMITTEE CONSIDERATION, BACK IN ONE WEEK, SECONDED BY SANDRA NINHAM TINA DANFORTH, VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Response Submitted

MOTION BY JUDY CORNELIUS TO ACCEPT THE JULY 15, 2000 AS THE GTC DATE FOR THE PER CAPITA PETITION, WITH AN ALTERNATE DATE OF JULY 22, 2000, SECONDED BY PAUL NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.

2 Sandra Ninham, Paul Ninham

Eugene Metoxen

RE: Budget Strategy for Business Committee Travel

Excerpt from April 26, 2000: MOTION BY JUDY CORNELIUS TO APPOINT SANDRA NINHAM, PAUL NINHAM AND EUGENE METOXEN TO COME UP WITH A BUDGET STRATEGY REGARDING BUSINESS COMMITTEE TRAVEL BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. SANDRA NINHAM, EUGENE METOXEN ABSTAINED. MOTION CARRIED.

Response due May 10, 2000

MOTION BY PAUL NINHAM TO DELETE THIS ITEM FROM THE BUSINESS COMMITTEE AGENDA AND ASSIGN IT TO THE BUSINESS COMMITTEE RETREAT OF MAY 19, 2000, SECONDED BY DAVID BISCHOFF. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

1. Frieda Clary RE: Tribal Resources Grant - U.S. Department of Justice

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 5-10-00-A, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

- 1 Barb Cornelius RE: Request to change the Agricultural Worker from an interviewed position to a Pool Position as defined in Personnel Policies and Procedures Section II B Labor Pool

MOTION BY JULIE BARTON TO APPROVE CHANGING THE AGRICULTURAL WORKER TO A POOL POSITION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Dan Skenandore RE: Review and approval of the schematic design phase of the revised Health Center - Project #99-007

MOTION BY JUDY CORNELIUS TO APPROVE THE SCHEMATIC DESIGN PHASE OF THE REVISED HEALTH CENTER PROJECT #99-007 WITH CONSIDERATION FOR SOLAR ENERGY OPTIONS, SECONDED BY JULIE BARTON. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO DIRECT THE TREASURER TO BRING THE HEALTH CENTER FINANCING PACKAGE BACK IN THIRTY DAYS, SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

3. Paul Ninham RE: Oneida Youth Group - Unity request for financial assistance to attend UNITY Conference in Seattle, Washington on June 22-27, 2000

MOTION BY VINCE DELAROSA TO SEND THIS ITEM TO THE FINANCE

**COMMITTEE FOR CONSIDERATION, SECONDED BY JUDY CORNELIUS.
MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO DEFER THIS TO THE TREASURER TO
SCHEDULE A SPECIAL TIMELY FINANCE COMMITTEE MEETING WITHIN ONE
WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

4. Julie Barton RE: GTC Land Claims Meeting

**MOTION BY JUDY CORNELIUS TO ACCEPT THE RECOMMENDATION THAT NO
ACTION BE TAKEN AS A FOLLOW-UP TO THE MARCH 11, 2000 GTC LAND
CLAIMS MEETING, SECONDED BY DAVID BISCHOFF. PAUL NINHAM, JULIE
BARTON ABSTAINED. MOTION CARRIED.**

Judy Cornelius RE: Woodland Center request for reconsideration of previous BC
Action

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

6. Julie Barton RE: GTC Petition verified - Madelyn Genskow re: 1. Lower age for
elderly per capita, 2. \$30 stipend for attending GTC meetings, 3.
Change policy for postponing GTC meetings

**MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE SECRETARY TO
SCHEDULE A GTC MEETING TO ADDRESS THE THREE ITEMS BASED ON THE
FOLLOW-UP INFORMATION NEEDED FROM THE LOC PROCESS AND THE
FINANCE BUDGETING PROCESS ON THESE ITEMS, SECONDED BY VINCE
DELAROSA. MOTION CARRIED UNANIMOUSLY.**

7. Judy Cornelius RE: Request for community meeting on Budget Update and
planned budgets for FY2001

**MOTION BY JULIE BARTON TO APPROVE THE MAY 22, 2000 BUDGET UPDATE
COMMUNITY MEETING AND DIRECT THE TREASURER TO BRING BACK
CONTINUING COMMUNITY MEETING DATES UNTIL THE FY 2001 BUDGET IS
PASSED, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

8. Paul Ninham RE: Approval of Memorandum of Agreement with Menominee
Nation

**MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM UNTIL A LEGAL REVIEW
IS PROVIDED, SECONDED BY VINCE DELAROSA. MOTION CARRIED**

UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO REFER THIS ITEM TO THE LAW OFFICE FOR A LEGAL REVIEW, BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

9. Gerald Danforth RE: 2001 Brown County Budget Process

MOTION BY VINCE DELAROSA TO APPROVE GERALD DANFORTH'S APPOINTMENT TO THE 2001 BROWN COUNTY BUDGET PROCESS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

10. Gerald Danforth RE: Nomination for Governors' Council

MOTION BY VINCE DELAROSA TO APPROVE THE GENERAL MANAGER'S RECOMMENDATION THAT KIRBY METOXEN BE SUPPORTED IN HIS NOMINATION TO THE GOVERNOR'S COUNCIL ON TOURISM, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Roy Skenandore RE: Rolene Building

MOTION BY PAUL NINHAM TO ACCEPT THIS ITEM AS FYI, SECONDED BY VINCE DELAROSA. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

1 Gerald Danforth RE: Madison, WI - May 25, 2000 - Meeting with Secretary Lightbourn

MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REQUEST, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO DIRECT THE CHAIRMAN AND THE BUSINESS COMMITTEE TO HAVE A MEETING TO DISCUSS THE ISSUES THAT ARE TO BE BOUGHT FORWARD BEFORE THE MEETING WITH LIGHTBOURN, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Tina Danforth RE: Carter, WI - June 1, 2000 - GLITC Board Mtg.

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION CARRIED.

3 Paul Ninham RE: Ontario, CA June 19-21, 2000 - American Indian Corporate
America Business Conference

**MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK UNTIL
MORE INFORMATION CAN BE RECEIVED, SECONDED BY JULIE BARTON.
MOTION CARRIED UNANIMOUSLY.**

E. VACATION REQUESTS

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL: LOC Meeting Minutes of Thursday, March 02, 2000

**MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES OF MARCH 2, 2000.
SECONDED BY PAUL NINHAM. VINCE DELAROSA ABSTAINED. MOTION
CARRIED.**

2. FOR APPROVAL Public Hearing Minutes of April 13, 2000 Regarding Per
Capita Ordinance

**MOTION BY JUDY CORNELIUS TO APPROVE THE PUBLIC HEARING MINUTES OF
APRIL 13, 2000, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED.
MOTION CARRIED.**

3 FOR APPROVAL Protection of the Great Lakes Resolution and Statement of
Effect

**MOTION BY YOGI METOXEN TO ADOPT RESOLUTION 5-10-00-B, SECONDED BY
DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

4. FOR APPROVAL Resolution Appointing Representatives to the WI Intertribal Repatriation Committee

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 5-10-00-C, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

- 5 FOR APPROVAL Public Hearing Date of Thursday, June 22, 2000 Regarding:
➤ Oneida Nation Arts Program - Dollars for Arts Project Policies
➤ Rescheduling General Tribal Council Meetings Resolution
➤ Indian Preference Addendum

MOTION BY JUDY CORNELIUS TO APPROVE THE PUBLIC DATE OF THURSDAY, JUNE 22, 2000, SECONDED BY PAUL NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

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

ONEIDA BUSINESS COMMITTEE CAUCUS

ONEIDA BUSINESS COMMITTEE PLANNING

FOR APPROVAL Planning Minutes of May 2000 with Actions

MOTION BY VINCE DELAROSA TO APPROVE THE MAY 1, 2000 MINUTES WITH ACTIONS, SECONDED BY JUDY CORNELIUS. PAUL NINHAM ABSTAINED. MOTION CARRIED.

JOINT GENERAL MANAGER

GAMING COMMISSION

XVI. EXECUTIVE SESSION

A. OLD BUSINESS

Gerald L. Hill RE: Draft letter for publishing article in Kaliwisaks

Excerpt from April 26, 2000: MOTION BY JUDY CORNELIUS TO DIRECT SPECIAL COUNSEL TO BRING BACK A DRAFT LETTER FOR CONSIDERATION IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED

UNANIMOUSLY.

Response due May 10, 2000

MOTION BY DAVID BISCHOFF TO REASSIGN THIS DRAFT LETTER TO MAY 17, 2000, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. Judy Cornelius RE: Resolution - Payne Weber

Excerpt from April 26, 2000: MOTION BY JULIE BARTON TO DIRECT THE TREASURER TO BRING BACK RECOMMENDED CHANGES IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Response due May 10, 2000

MOTION BY EUGENE METOXEN TO APPROVE THE AUTHORIZATION OF THE TREASURER BY ADOPTION OF RESOLUTION 5-10-00-D, SECONDED BY PAUL NINHAM. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO DIRECT THE TREASURER TO WORK IN CONJUNCTION WITH THE CHAIR'S OFFICE TO PROVIDE A LETTER AUTHORIZING THE TREASURER TO SIGN OFF ON PAYNE WEBER TRANSACTIONS WITH THE ATTACHED RESOLUTION, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

3 David Bischoff RE: Forensic Audit

Excerpt from May 3, 2000: MOTION BY SANDRA NINHAM TO ACCEPT THE DRAFT REPORT AND DIRECT THE AUDIT CHAIR TO BRING BACK RECOMMENDATIONS IN ONE WEEK, SECONDED BY JUDY CORNELIUS. TINA DANFORTH, PAUL NINHAM ABSTAINED. MOTION CARRIED.

Response due May 10, 2000

MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE RETREAT OF MAY 11-12, 2000, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4 Tina Danforth RE: Hiring Determination for Gaming General Manager Position

Excerpt from May 3, 2000: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Response due May 10, 2000

MOTION BY JUDY CORNELIUS TO APPROVE THE RECOMMENDATION OF THE SCREENING BODY TO OFFER DAVID WEBSTER THE POSITION OF THE GAMING GENERAL MANAGER, SECONDED BY PAUL NINHAM. DAVID BISCHOFF, VINCE DELAROSA ABSTAINED. MOTION CARRIED.

MOTION BY JUDY CORNELIUS TO DIRECT THE CHAIR TO SEND A LETTER OF INTENT TO HIRE DAVID WEBSTER FOR THE GAMING GENERAL MANAGER POSITION, SECONDED BY JULIE BARTON. DAVID BISCHOFF OPPOSED. MOTION CARRIED.

For the Record, the letter of intent is to hire.

MOTION BY JUDY CORNELIUS TO DIRECT THE VICE CHAIR TO BRING A CONTRACT FORMAT FOR THE COMMITTEE TO REVIEW, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Tina Danforth RE: Interim General Manager Contract

MOTION BY JUDY CORNELIUS THAT THE BUSINESS COMMITTEE UPHOLD THE ORIGINAL DECISION TO APPROVE THE ORIGINAL CONTRACT AND TO APPROVE AN AMENDMENT TO THE CONTRACT THAT WILL CHANGE ALL THE DATES TO MAY 31ST RELATIVE TO ASSIGNMENTS AND TO STRIKE THE WORDS "BREAK EVEN" IN LETTER I. ON THE LAST PAGE OF THE CONTRACT, SECONDED BY JULIE BARTON. DAVID BISCHOFF, VINCE DELAROSA ABSTAINED. MOTION CARRIED.

For the Record, Tina Danforth that a note on the legal review, March 16th there was an accompanying memo suggesting revisions not included on the contract where provided for in the review. This item on the legal review was addressed by formal action of the Business Committee on March 29, 2000.

B. NEW BUSINESS

Paul Ninham RE: Outagamie County Mutual Aid

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

2. Judy Cornelius RE: Travel Expenses for the CRC

MOTION BY DAVID BISCHOFF TO DIRECT THE SECRETARY AND THE TREASURER TO FOLLOW UP TO ENSURE THAT ONE MEMBER AND ONE COORDINATOR ATTENDS THIS TRAVEL PER THE GRANT AND THAT ANY NECESSARY EXPENDITURES ARE INITIATED FOR THE REMAINDER OF THE GRANT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Judy Cornelius RE: Removal of Contract requirement from CFA Job Description

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

4. Judy Cornelius RE: Airadigm Update

MOTION BY JULIE BARTON TO ACCEPT THE VERBAL UPDATE AS FYI, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

5. Judy Cornelius RE: Indian Preference Issue

6. Judy Cornelius RE: Retro-active approval of the New Casino Public Opinion survey

7. Judy Cornelius RE: Goodwill breakfast meeting with Ashwabenon Board

8. Judy Cornelius RE: Personnel Issue

9. Linda Danforth RE: Legal opinion backup requested.

MOTION BY DAVID BISCHOFF TO DEFER ITEMS 5-9 TO THE MAY 17TH AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

E. LEGISLATIVE AFFAIRS UPDATE

MOTION BY JUDY CORNELIUS TO HOST A RECEPTION FOR MARK GREEN AND RON KIND AS A FUND RAISER EVENT TO BE COORDINATED BY THE LEGISLATIVE AFFAIRS OFFICE, SECONDED BY PAUL NINHAM. MOTION

CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO APPROVE GERALD DANFORTH, JUDY CORNELIUS, TINA DANFORTH AND PAUL NINHAM ATTEND THE MAY 17, 2000 BREAKFAST FOR THE CHAMBER OF COMMERCE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO APPROVE LEGISLATIVE AFFAIRS TO COORDINATE A LISTENING SESSION FOR SENATOR FEINGOLD IN 2001 AND PROVIDE A TOUR, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO APPROVE TRIBAL CONTRIBUTIONS FOR THE DNC FUNDRAISING EVENT ON JUNE 7, 2000 AND TRIBAL CONTRIBUTION FOR THE HOUSE SENATE DINNER ON MAY 24, 2000 OR FOR TRIBAL CONTRIBUTION ON JUNE 16, 2000 FOR A DAY WITH THE SPEAKER OF THE HOUSE, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

MOTION BY JUDY CORNELIUS TO ASSIGN ONE BUSINESS COMMITTEE MEMBER, FIVE FRONT LINE EMPLOYEES AT THE DISCRETION OF THE GENERAL MANAGER AND FOUR FRONT LINE EMPLOYEES AT THE DISCRETION OF THE GAMING GENERAL MANAGER TO ATTEND THE ISSUES EVENT SPONSORED AT A COST OF \$300.00, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO HAVE A CONTINUED DISCUSSION AT THE MAY 22, 2000 BC CAUCUS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

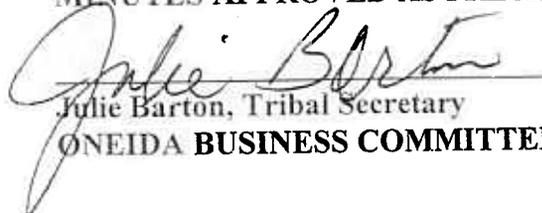
MOTION BY DAVID BISCHOFF TO ACCEPT THE LEGISLATIVE AFFAIRS UPDATE REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

F. O.N.E. LITIGATION

XVIII. RECESS/ADJOURN

MOTION BY JULIE BARTON TO ADJOURN, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON May 17, 2000.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE