

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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



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 17, 2000
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED:

OTHERS PRESENT: Hugh Danforth, Kitty Melchert, Charlene Greendeer, Karen Cornelius, Dottie Krull, Brad Graham, Racquel Hill, Chris Doxtator, Conrad King, Mary Greendeer, Jennifer Hill-Kelley, Earl Metoxen, Linda Danforth, Lindsey A. Danforth, Pearl McLester, Shane Anton, Janice Hirth, Dr. Carol, Jessica Danforth, Barb Truttman, Mike Peltier, Erv Thompson, Wayne Metoxen, Loretta V. Metoxen, Cheryl Skolaski, Carol Silva

OPENING: Paul Ninham

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

II. OATH OF OFFICE

Oneida Nation Veterans Advisory Board -Judy Cornelius
Mitchell R. Metoxen-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

6. Paul Ninham RE: OBC\Trust-Enrollment Meeting

B. DELETIONS:

C. MOVES:

Follow-up #1 to Tabled Business

MOTION BY JULIE BARTON TO APPROVE THE AGENDA WITH THE ADDITIONS AND MOVES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of May 10, 2000

MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

Sherri King

Oneida Nation Electronics

Excerpt from May 10, 2000: MOTION BY JUDY CORNELIUS TO TABLE THIS ITEM UNTIL A O.N.E. REPRESENTATIVE IS AVAILABLE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due May 17, 2000

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

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

MOTION BY TINA DANFORTH TO CHANGE O.N.E.'S REPORTING PROCESS FROM BI-WEEKLY TO MONTHLY BEGINNING JUNE, 2000, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF OPPOSED. MOTION CARRIED.

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**
- 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**

MOTION BY TINA DANFORTH TO DEFER FOR ONE WEEK FOR A WRITTEN REPORT TO BE SUBMITTED BACK TO THE BUSINESS COMMITTEE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

- H. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears**
- I. ONEIDA UTILITIES COMMISSION: 3rd Wednesday of the Month - (MONTHLY) - Jerry Skenandore**

MOTION BY JUDY CORNELIUS TO DEFER THIS FOR ONE WEEK WITH FOLLOW-UP FROM EUGENE METOXEN TO FOLLOW UP WITH THE UTILITIES COMMISSION, SECONDED BY JULIE BARTON. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

- J. ONEIDA NATION ELECTRONICS: 4th Wednesday of the Month - Sherri King**
- K. TRAVEL REPORTS**

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

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

Excerpt from May 10, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due May 17, 2000

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

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

Excerpt from May 10, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK UNTIL MORE INFORMATION CAN BE RECEIVED, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due May 17, 2000

MOTION BY JUDY CORNELIUS TO APPROVE VICE CHAIR TINA DANFORTH TO ATTEND THE AMERICAN INDIAN CORPORATE BUSINESS CONFERENCE, PLUS THE DEMOCRATIC FUNDRAISING EVENT IN PALM SPRINGS, FL, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.

3 Bill Gollnick RE: Status Report on the Cultural Department overspending as outlined in the Treasurer's Report

Excerpt from May 3, 2000: MOTION BY DAVID BISCHOFF TO DIRECT THE GENERAL MANAGER TO FOLLOW UP ON CULTURAL AREA OVERSPENDING BACK IN TWO WEEKS, EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Report Submitted

MOTION BY JUDY CORNELIUS TO ACCEPT THE REPORT AS FYI, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. JoAnne House RE: Liability Issues surrounding the property owned by the Oneida Tribe in the State of New York.

MOTION BY JUDY CORNELIUS TO ACCEPT AS FYI, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

- JoAnne House RE: Resolution Dissolving OSBDC, Approval Board and Business Development Review Committee

MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 5-17-00-A, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- Frieda Clary RE: FY2000 Hazardous Materials Training Program

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 5-17-00-B, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

- Vince DelaRosa RE: Request approval for Brad Graham to be approved to take a continuing education credit\units to become a certified parliamentarian

MOTION BY SANDRA NINHAM TO REFER THIS TO THE HIGHER EDUCATION DEPARTMENT TO PROVIDE A STATUS REPORT ON THE HISTORY OF THIS REQUEST, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.

2. Julie Barton RE: Mission and Vision 2000 Statement Priorities from BC Retreat 5/500

MOTION BY JULIE BARTON TO APPROVE THE MISSION AND VISION 2000 STATEMENT PRIORITIES AND DIRECT THE CHAIR TO PROVIDE A COVER LETTER FOR THE MAIL OUT WITHIN 2 WEEKS, SECONDED BY JUDY CORNELIUS. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

- 3 Paul Ninham RE: Request for Oneida Business Committee to sponsor Oneida Nation High School Varsity Basketball Team

MOTION BY TINA DANFORTH TO APPROVE AS FYI, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. Wayne Metoxen\Pat Wood RE: Review and approval of Change Order #1 for the NHC Wing Renovation Project #94-004

MOTION BY JULIE BARTON TO ACCEPT THE CHANGE ORDER FOR THE NHC WING RENOVATION PROJECT #94-004 FOR \$51,909.00, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Jennifer Hill-Kelly RE: Requesting BC approval to enter into 638 Contract for Oneida Env. Quality to perform Environmental Services for the Language Center Road Project.

MOTION BY JUDY CORNELIUS TO TABLE THIS REQUEST FOR GTC DOCUMENTATION FROM THE GTC MEETING THAT DESIGNATED THAT PROPERTY AND IT'S USE, BACK IN TWO WEEKS, SECONDED BY TINA DANFORTH. VINCE DELAROSA, EUGENE METOXEN, PAUL NINHAM ABSTAINED. MOTION CARRIED.

For the record, Tina Danforth asked the Secretary to add this item to the BC Retreat of May 19, 2000 to be entertained at 9:00 a.m. by appropriate parties

6. Paul Ninham RE: May 4, 2000 Joint BC\trust\Enrollment Minutes with actions

MOTION BY VINCE DELAROSA TO ACCEPT THE MINUTES OF MAY 4, 2000 AND ACTION ITEMS 1-7, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO ASSIGN THE CHAIR AND VICE CHAIR TO WORK ON THE MOA WITH THE TRUST COMMITTEE, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO ASSIGN THE SECRETARY AND TREASURER TO THE ITMA, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO FORWARD TO THE FINANCE COMMITTEE FOR THEIR CONSIDERATION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

For the Record, Tina Danforth stated that it was in support of the Business Committee contingent upon available allocation of funds.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

E. VACATION REQUESTS

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

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

ONEIDA BUSINESS COMMITTEE CAUCUS

FOR APPROVAL May 8, 2000 minutes and actions

MOTION BY DAVID BISCHOFF TO APPROVE THE MAY 8, 2000 MINUTES AND ACTIONS WITH CORRECTION TO ITEM NUMBER LETTER B IN EXECUTIVE SESSION TO REFLECT THE CHAIR AND PAUL NINHAM BE APPOINTED, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

ONEIDA BUSINESS COMMITTEE PLANNING

XIV. JOINT GENERAL MANAGER

FOR APPROVAL April 10, 2000 Minutes and Actions

MOTION BY JULIE BARTON TO DEFER THE MINUTES UNTIL AFTER THE NEXT JOINT MANAGER'S MEETING FOR CLARIFICATION OF THE MINUTES FROM THE CHAIR S AND THE TREASURER'S OFFICE, SECONDED BY SANDRA

NINHAM. MOTION CARRIED UNANIMOUSLY.

XV. GAMING COMMISSION

FOR APPROVAL January 24, February 27, March 27, 2000

SESSION CALLED BACK INTO ORDER 1:48 P.M.

MOTION BY JULIE BARTON TO ACCEPT THE JANUARY 24, FEBRUARY 27 AND MARCH 27, 2000 GAMING COMMISSION MEETING MINUTES, SECONDED BY PAUL NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

XVI. EXECUTIVE SESSION

A. OLD BUSINESS

Judy Cornelius

RE: Deloitte & Touche New Contract for FY2001-2004

Excerpt from April 26, 2000: MOTION BY DAVID BISCHOFF TO APPROVE THE DELOITTE & TOUCHE 3 YEAR RENEWAL CONTRACT FOR FY 2001-2004, AND THAT THE NEW CONTRACT BE BROUGHT BACK FOR BUSINESS COMMITTEE APPROVAL IN THREE WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due May 17, 2000

MOTION BY JULIE BARTON TO DIRECT THE AUDIT COMMITTEE CHAIR BRING BACK A FINAL DRAFT FOR REVIEW BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

2. Bill Gollnick RE: Plan to allow for coverage of nursing staff at the nursing home, not necessarily specific to the Stats Contract

Excerpt from April 26, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE GENERAL MANAGER FOR FOLLOW-UP WITH A PLAN BROUGHT BACK IN THREE WEEKS,

Response due May 17, 2000

MOTION BY JUDY CORNELIUS TO MOVE THIS ITEM TO THE MAY 22, 2000 BUSINESS COMMITTEE CAUCUS MEETING, SECONDED BY VINCE DELAROSA.

MOTION CARRIED UNANIMOUSLY.

3 Vince DelaRosa, Eugene Metoxen RE: Request for Action

Excerpt from April 26, 2000: MOTION BY JUDY CORNELIUS TO ASSIGN VINCE DELAROSA AND EUGENE METOXEN TO ACCEPT ANY INITIAL INFORMATION SUBMITTED BY LINDA DANFORTH, TO BE BROUGHT BACK TO THE BUSINESS COMMITTEE FOR FURTHER DIRECTION, SECONDED BY EUGENE METOXEN. DAVID BISCHOFF, EUGENE METOXEN, JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY DAVID BISCHOFF TO DELETE THIS ITEM FROM THE AGENDA FOR THE FOLLOWING REASONS: THE REQUESTOR HAS PRESENTED AN AGENDA ITEM ALLEGING A COMPLAINT AGAINST THE GAMING GENERAL MANAGER AND ALLEGING CONFLICTS OF INTEREST BY SIX OF THE NINE BUSINESS COMMITTEE MEMBERS. THE ONEIDA BUSINESS COMMITTEE DELEGATED RESPONSIBILITY TO RELIEVE THE COMPLAINT TO COUNCIL MEMBERS VINCE DELAROSA AND EUGENE METOXEN, THE ONEIDA BUSINESS COMMITTEE ALSO IDENTIFIED THAT THE ALLEGED CONFLICT OF INTEREST WOULD BE DETERMINED BY EACH MEMBER INDIVIDUALLY AFTER REVIEW OF THE COMPLAINT TO DETERMINE IF A CONFLICT ACTUALLY EXISTED, COUNCIL MEMBERS DELAROSA AND METOXEN MET WITH MS. DANFORTH TO REVIEW HER COMPLAINT. MS. DANFORTH REFUSED TO GIVE HER COMPLAINT TO THE ONEIDA BUSINESS COMMITTEE REPRESENTATIVES STATING THAT THEY HAD NO AUTHORITY TO ACT ON THE COMPLAINT. THE ONEIDA BUSINESS COMMITTEE HAS A SUPERVISORY AUTHORITY REGARDING THE GAMING GENERAL MANAGER, IT HAS MADE IT'S REPRESENTATIVES AVAILABLE TO ACCEPT THE COMPLAINT TO ACT UPON. THE COMPLAINANT HAS REFUSED TO DELIVER THE COMPLAINT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED. VINCE DELAROSA, JULIE BARTON ABSTAINED. MOTION CARRIED.

4. 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.

Excerpt from May 10, 2000: MOTION BY DAVID BISCHOFF TO REASSIGN THIS DRAFT LETTER TO MAY 17, 2000, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due May 17, 2000

MOTION Y JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

5. Judy Cornelius RE: 2% Wage Increase

Excerpt from April 26, 2000: MOTION BY JULIE BARTON TO ASSIGN THE TREASURER TO DO A COMPREHENSIVE REVIEW BACK IN THREE WEEKS, SECONDED BY DAVID BISCHOFF. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Response due May 17, 2000

MOTION BY DAVID BISCHOFF TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

6. Tina Danforth RE: Contract Format re: Gaming General Manager Position

Excerpt from May 10, 2000: 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.

Response due May 17, 2000

MOTION BY VINCE DELAROSA TO DIRECT THE VICE CHAIR AND DAVID BISCHOFF TO WORK ON DRAFTING A FINAL PROVISIONS FOR THE CONTRACT AND ALL ONEIDA BUSINESS COMMITTEE WHO WISH TO HAVE INPUT ON THE CONTRACT, TO SUBMIT THEM TO THE VICE CHAIR BY MAY 31, 2000, SECONDED BY JUDY CORNELIUS. TINA DANFORTH, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

7. 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.

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR FOLLOW-UP BY THE TREASURER FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

8. Paul Ninham RE: Outagamie County Mutual Aid

Excerpt from May 10, 2000: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due May 17, 2000

MOTION BY JUDY CORNELIUS TO APPROVE THE NEGOTIATORS MOVE FORWARD WITH THE MUTUAL AID NEGOTIATIONS AND CONCEPTS, SECONDED BY JUDY CORNELIUS. TINA DANFORTH ABSTAINED. MOTION CARRIED.

9 Judy Cornelius RE: Indian Preference Issue

MOTION BY VINCE DELAROSA TO DELETE THIS ITEM DUE TO THE REQUESTOR NOTICING THAT THEY WILL BE FILING SUIT, AND TO DIRECT THE CHAIR TO FOLLOW-UP WITH CORRESPONDENCE STATING WHY, SECONDED BY TINA DANFORTH. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

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

MOTION BY EUGENE METOXEN TO RETRO APPROVE AND SUPPORT THE NEW CASINO PUBLIC OPINION SURVEY, SECONDED BY JULIE BARTON. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Judy Cornelius RE: Goodwill breakfast meeting with Ashwabenon Board

MOTION BY JULIE BARTON TO ASSIGN THE TREASURER TO ORGANIZE A LEGISLATIVE BREAKFAST WITH THE ASHWABENON BOARD AND TO DEFER ANY OTHER CONTINUING TYPE OF ACTIVITIES TO LEGISLATIVE AFFAIRS, SECONDED BY EUGENE METOXEN. DAVID BISCHOFF ABSTAINED. MOTION

2 Judy Cornelius RE: Personnel Issue

MOTION BY TINA DANFORTH TO DIRECT THE LAW OFFICE TO PROVIDE A LEGAL OPINION ON HOW TO PROCEED WITH THE MERGING OF THE PERSONNEL COMMISSION AND WHAT REQUIREMENTS ARE NEEDED TO ADHERE TO, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

13 Linda Danforth RE: Legal opinion backup requested.

(INCORPORATED WITH ITEM 3 OLD BUSINESS)

MOTION BY DAVID BISCHOFF TO RELEASE THE LEGAL OPINION TO MS. DANFORTH, SECONDED BY VINCE DELAROSA. JULIE BARTON ABSTAINED. MOTION CARRIED.

B. NEW BUSINESS

1. Tina Danforth RE: Pomerey Appraisal Associates Contract

MOTION BY VINCE DELAROSA TO RETRO ACTIVELY PAY THE CONTRACT COST, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. Vince DelaRosa RE: Per Capita Disbursement

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK AND DIRECT PAUL NINHAM TO FOLLOW UP WITH TRUST ENROLLMENT ON THIS ISSUE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3. Judy Cornelius RE: Personnel

MOTION BY JUDY CORNELIUS TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY VINCE DELAROSA. TINA DANFORTH ABSTAINED. MOTION CARRIED.

4. Paul Ninham RE: Sponsorship for Mary Sauer

(MOVED TO REGULAR SESSION)

5. David Bischoff RE: Hobart Update

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

6. Vince DelaRosa RE: Management Concern

MOTION BY TINA DANFORTH TO ASSIGN THE CHAIR TO FOLLOW UP WITH THE GENERAL MANAGER TO BRING BACK TO THE BUSINESS COMMITTEE A PRELIMINARY WRITTEN RESPONSE REGARDING THE AGM AND HRD AREA MANAGER CONCERNS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

E. LEGISLATIVE AFFAIRS UPDATE

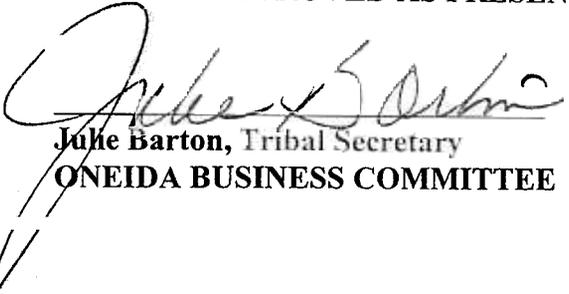
MOTION BY TINA DANFORTH TO ACCEPT THE VERBAL UPDATE AS FYI,
SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

F. O.N.E. LITIGATION

XVIII. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON May 31,2000.



Julie Barton, Tribal Secretary

ONEIDA BUSINESS COMMITTEE