

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
JUNE 21, 2000
BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Gerald Danforth - Chair, Tina Danforth - Vice Chair, Julie Barton - Secretary, David Bischoff, Sandra Ninham, Eugene Metoxen- Council Members

EXCUSED: Judy Cornelius - Treasurer, Paul Ninham, Vince DelaRosa - Council members

OTHERS PRESENT: Mike Finn, Kitty Melchert, Brad graham, Bill VerVoort, Mindimoye, Shane Anton, Karen Katch, Barb Truttman, Mary Greendeer, Dottie Krull, Jerry Treleven, Lynn Metoxen, Carrie Lindsey, Julie Gordon, Arlene Danforth, Dave Cluckey, Ed Metoxen, Lisa Benson, Laurie Metoxen, Racquel Hill, Mary Adams

OPENING: Sandra Ninham

- I. CALL TO ORDER BY GERALD DANFORTH AT 9:00 A.M.
- II. OATH OF OFFICE

Oneida Housing Authority
Ronald John- Not present

Oneida Seven Generation
Phillip L. King-Not present

Oneida Powwow Committee
Butch Summers - Not present

III. APPROVAL OF AGENDA

A. ADDITIONS

TO MEETING MINUTES:

Special Business Committee Meeting Minutes of June 5, 2000

TO REQUESTS:

8. Julie Barton RE: Approve Draft Letter to GLITC
9. Julie Barton RE: Approve Draft Letter to IHS
10. Julie Barton RE: Approve letter of support for amendment to HR 701 & S.2123

TO VACATION REQUEST:

1. JoAnne House RE: July 10-11, 2000

TO EXECUTIVE SESSION NEW BUSINESS:

3. Julie Barton RE: Airidigm
4. Julie Barton RE: Acquisition
5. Julie Barton RE: Enterprise

MOVES

Follow-up #3 Health Center Financing Package with Executive Session New Business #1

B. DELETIONS:

FROM REQUESTS:

2. Hugh Danforth RE: Per Capita Information
3. Linda Danforth RE: Formal request for approval to submit letter in GTC mailout packet and 2. Placed on the beginning of GTC agenda

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of June 14, 2000

MOTION BY TINA DANFORTH TO APPROVE THE MEETING MINUTES OF JUNE 14, 2000, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Special Business Committee Meeting Minutes of June 5, 2000

MOTION BY TINA DANFORTH TO ADD THE SPECIAL MEETING MINUTES OF JUNE 5, 2000, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO APPROVE THE JUNE 5, 2000 MEETING MINUTES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

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 - 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

ONEIDA LAND CLAIMS COMMISSION - 3rd Wednesday of the Month -
Loretta V. Metoxen

MOTION BY DAVID BISCHOFF TO DIRECT THE SECRETARY TO FOLLOW UP ON THIS REPORT, SECONDED BY SANDRA NINHAM. 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 EUGENE METOXEN TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

J. ONEIDA NATION ELECTRONICS: 4th Wednesday of the Month - Sherri King

K. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Bill Gollnick RE: Jurisdictional dispute on whether the Tribe or the County is responsible for problems associated with drainage

Excerpt from June 14, 2000: MOTION BY VINCE DELAROSA TO DIRECT THE GENERAL MANAGER TO CONTACT THE PROPER AUTHORITY (LAND MANAGEMENT ATTORNEY) TO REVIEW, BACK IN ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due June 21, 2000

Response submitted

MOTION BY TINA DANFORTH TO ACCEPT THE STATUS REPORT AND RECOMMENDATIONS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DIRECT THE GENERAL MANAGER TO FOLLOW-UP

WITH A LETTER TO TERRY DOXTATOR, SECONDED BY DAVID BISCHOFF.
MOTION CARRIED UNANIMOUSLY.

2. Julie Barton RE: Utilities Commission Board Recommendation

Excerpt from June 7, 2000: MOTION BY JULIE BARTON TO DEFER THE UTILITIES COMMISSION APPOINTMENT FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from June 14, 2000: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response submitted

MOTION BY SANDRA NINHAM TO APPROVE THE APPOINTMENT OF JENNIFER HILL-KELLEY TO THE ONEIDA UTILITIES COMMISSION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3. Judy Cornelius: RE: Health Center Financing Package

Excerpt from May 10, 2000: 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.

Response due June 21, 2000

MOVED TO EXECUTIVE SESSION NEW BUSINESS #1

4. Loretta V. Metoxen RE: Budget for Thames Summit Concept

Excerpt from May 31, 2000: MOTION BY JUDY CORNELIUS TO ACCEPT THE CONCEPT OF THE THAMES SUMMIT AND THAT A BUDGET FOR THIS CONCEPT BE BROUGHT BACK FROM THE LAND CLAIMS COMMISSION IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from June 14, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. TINA DANFORTH, JULIE BARTON

ABSTAINED. MOTION CARRIED.

Response due June 21, 2000

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

Grants Office RE: Department of Agriculture Grant

MOTION BY TINA DANFORTH TO ADOPT RESOLUTION 6-21-00-A, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2. Mike Finn RE: Language House Secondary Access Road Resolution for Placement on BIA Road Inventory

MOTION BY TINA DANFORTH TO ADOPT RESOLUTION 6-21-00-B, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Judy Cornelius RE: What degree is MIS required to assist for Boards Committee and Commissions

MOTION BY TINA DANFORTH TO DEFER THIS ITEM TO A BC CAUCUS MEETING AND THE GENERAL MANAGER PROVIDE STAFF TO ADDRESS THIS ITEM WITH A LISTING OF BOARDS, COMMITTEES AND COMMISSIONS CURRENTLY BEING SERVED, WITHIN 30 DAYS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2 Hugh Danforth RE: Per Capita Information

DELETED

3 Linda Danforth RE: Formal request for approval to submit letter in GTC mailout packet and 2. Placed on the beginning of GTC agenda

DELETED

4 Julie Barton RE: Cancellation of July 5, 2000 BC Meeting due to holiday and vacation time

MOTION BY TINA DANFORTH TO APPROVE THE CANCELLATION OF THE JULY 5, 2000 BUSINESS COMMITTEE MEETING, SECONDED BY DAVID BISCHOFF
MOTION CARRIED UNANIMOUSLY.

Gerald Danforth RE: Presentation Process for Restructure

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

6 Arlene Danforth RE: IBOT

MOTION BY TINA DANFORTH TO SUPPORT THIS REQUEST THAT THIS PROJECT BE MAINTAINED AT THE PARISH HALL SITE AND THE GENERAL MANAGER BE ASSIGNED TO WORK WITH MS. DANFORTH, SECONDED BY EUGENE METOXEN
MOTION CARRIED UNANIMOUSLY.

7 Gerald Danforth RE: Joint General Manager's Meeting

MOTION BY JULIE BARTON TO APPROVE THE CHAIRMAN'S RECOMMENDATIONS TO DISCONTINUE THE JOINT GENERAL MANAGER'S STANDING MEETING AND REFER ITEMS 1-9 TO THE RECOMMENDED AGENDAS AS STATED, SECONDED BY SANDRA NINHAM. DAVID BISCHOFF, TINA DANFORTH OPPOSED. MOTION CARRIED.

8 Julie Barton RE: Approve Draft Letter to GLITC

MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

9 Julie Barton RE: Approve Draft Letter to IHS

MOTION BY SANDRA NINHAM TO APPROVE THE LETTER TO IHS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

10 Julie Barton RE: Approve letter of support for amendment to HR 701 & S.2123

MOTION BY TINA DANFORTH TO APPROVE THE LETTER OF SUPPORT WITH THE GRAMMATICAL CORRECTIONS IN PARAGRAPH FOUR TO REFLECT, "WE SUPPORT AN" AND "SUB-ACCOUNT", SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Sandra Ninham
Tina Danforth, David Bischoff
Judy Cornelius, Gerald Danforth
Eugene Metoxen

RE: July 18, 2000 Gresham, WI - Midwest Alliance

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

E. VACATION REQUESTS

JoAnne House RE: July 10-11, 2000

MOTION BY DAVID BISCHOFF TO APPROVE THE VACATION REQUEST, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

VIII FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

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

ONEIDA BUSINESS COMMITTEE CAUCUS

XIII. ONEIDA BUSINESS COMMITTEE PLANNING

JOINT GENERAL MANAGER

XV GAMING COMMISSION

MOTION BY JULIE BARTON TO RECESS FOR TEN MINUTES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY

Paul Ninham arrived for Executive Session

XVI. EXECUTIVE SESSION

A OLD BUSINESS

David Bischoff RE: Deloitte & Touche New Contract for FY2001-2003

Excerpt from 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.

Excerpt from May 31, 2000: MOTION BY EUGENE METOXEN TO APPROVE A TWO WEEK DEFERRAL FOR REVIEW OF THE THREE YEAR CONTRACT REVIEW 2001-2003, SECONDED BY SANDRA NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Excerpt from June 14, 2000: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK SPECIFIC TO THE REFORMATTED THREE YEAR FINANCIAL TERM, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due June 21, 2000

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Tina Danforth, David Bischoff 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.

Excerpt from 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.

Excerpt from June 7, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due June 21, 2000

MOTION BY JULIE BARTON TO ASSIGN DAVID BISCHOFF TO SCHEDULE A MEETING FOR THE BUSINESS COMMITTEE TO FINALIZE THE TERMS OF THE CONTRACT, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.

3. Gerald Danforth, Bill Gollnick RE: Management Concern

Excerpt from May 17, 2000: 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.

Excerpt from June 7, 2000: MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO PROVIDE DOCUMENTATION OF THE ACTION TAKEN ON THE ASSISTANT GENERAL MANAGER AND FUTURE POLICY FOR GAMING FOR SENIOR MANAGEMENT, BACK IN TWO WEEKS, AND TO PROVIDE A STATUS REPORT ON THE HRD AREA MANAGER, SPECIFICALLY WHO IS FILLING THAT POSITION RIGHT NOW, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due June 21, 2000

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK FOR FURTHER DISCUSSION, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.

4. Paul Ninham RE: 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.

Excerpt from May 31, 2000: MOTION BY DAVID BISCHOFF TO DIRECT PAUL NINHAM TO PROVIDE INFORMATION ON WHY THESE PAYMENTS WEREN'T PAID, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

Excerpt from June 14, 2000: MOTION BY JUDY CORNELIUS TO DEFER FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due June 21, 2000

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.

5. Judy Cornelius RE: Urban Hope

Excerpt from May 31, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK FOR BACK UP, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Excerpt from June 7, 2000: MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from June 14, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due June 21, 2000

MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.

6. Gerald Danforth, Tina Danforth RE: Health Center - dm
Vince DelaRosa, JoAnne House

Excerpt from May 31, 2000: MOTION BY JULIE BARTON TO ASSIGN THE INVESTIGATION TO GERALD DANFORTH, VINCE DELAROSA, TINA DANFORTH AND CHIEF COUNSEL JOANNE HOUSE OR HER DELEGATE WITH A REPORT BACK JUNE 21, 2000, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS ABSTAINED.

MOTION CARRIED.

Response due June 21, 2000

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO A BUSINESS COMMITTEE MEETING OF JUNE 30, 2000, 10:00 A.M., SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.

For the record, it's being deferred for a full committee to be present.

7. Judy Cornelius RE: School Admin. Contracts

Excerpt from June 14, 2000: MOTION BY TINA DANFORTH TO DEFER THE THREE CONTRACTS FOR ONE WEEK TO BE BROUGHT BACK FOR LEGAL REVIEW AND BUSINESS COMMITTEE REVIEW, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due June 21, 2000

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.

B NEW BUSINESS

Terry Cornelius RE: Oneida Health Center Bond Financing
Radisson Loan Request

MOTION BY DAVID BISCHOFF TO NAME THE ONEIDA TRIBE AS THE BOND ISSUER FOR THE HEALTH CENTER PROJECT BOND FOR APPROXIMATELY \$15 MILLION AND DIRECT THE CHIEF FINANCIAL ADVISOR AND LEGAL COUNSEL TO ADVANCE THIS FINANCING AS SOON AS POSSIBLE, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.

MOTION BY DAVID BISCHOFF TO DEFER THE RADISSON LOAN REQUEST FOR ONE WEEK, SECONDED BY JULIE BARTON. PAUL NINHAM ABSTAINED. MOTION CARRIED.

Billie Jo Cornelius RE: Contract approval - Justification for Personnel
Commission Attorney

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.

3. Julie Barton RE: Airidigm

MOTION BY EUGENE METOXEN TO ACCEPT THIS ITEM AS FYI AND TO DIRECT THE LEGISLATIVE AFFAIRS DEPARTMENT AND THE TRIBAL LOBBYIST TO PURSUE THIS ISSUE IN THE INTEREST OF THE TRIBE AS A SHAREHOLDER, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.

MOTION BY DAVID BISCHOFF TO DIRECT OEDA TO REPORT WEEKLY TO THE BUSINESS COMMITTEE AGENDA IN ACCORDANCE WITH THE CORPORATE CHARTER, SECONDED BY JULIE BARTON. DAVID BISCHOFF ABSTAINED D. MOTION CARRIED.

4. Julie Barton RE: Acquisition

MOTION BY JULIE BARTON TO DELEGATE ALL FOLLOW-UP ACTIVITIES REGARDING THIS ACQUISITION TO TINA DANFORTH, DAVID BISCHOFF AND BILL GOLLNICK AND THAT ALL PHONE CALLS RELATED TO THIS ISSUE BE DIRECTED TO TINA DANFORTH AND DAVID BISCHOFF, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.

5. Julie Barton RE: Enterprise

MOTION BY JULIE BARTON TO ACCEPT THE FINANCIAL INFORMATION AS PRESENTED AND HAVE THE ENTERPRISE PROJECT TEAM REPORT MONTHLY, SECONDED BY EUGENE METOXEN. DAVID BISCHOFF OPPOSED. PAUL NINHAM ABSTAINED. MOTION CARRIED.

For the record, David Bischoff opposed because it reflects on the monthly reporting, it should be weekly.

D. ATTORNEY BRIEF

E. LEGISLATIVE AFFAIRS UPDATE

MOTION BY DAVID BISCHOFF TO APPROVE THE LOBBYIST CONTRACT FOR PATRICK OSBOURN, SECONDED BY JULIE BARTON. PAUL NINHAM ABSTAINED. MOTION CARRIED.

MOTION BY DAVID BISCHOFF TO CANCEL THE CONGRESSIONAL QUARTERLY SUBSCRIPTION, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED.

MOTION CARRIED.

MOTION BY DAVID BISCHOFF NOT TO PURSUE THE BRENDA-BUCKLEY CONTRACT, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED
MOTION CARRIED.

MOTION BY JULIE BARTON THAT THE BUSINESS COMMITTEE DEVELOP STRATEGIES TO ENTER INTO BUILDING LOCAL RELATIONS WITH LOCAL ENTITIES AT THE BUSINESS COMMITTEE RETREAT, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.

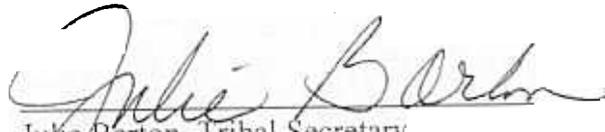
MOTION BY JULIE BARTON TO ACCEPT THE NOTICE FOR THE GLITC MEETING AS FYI, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.

O.N.E. LITIGATION

XVIII. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON June 28, 2000.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE