



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.

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ONEIDA BUSINESS COMMITTEE

REGULAR MEETING

AUGUST 2, 2000

BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Vince DelaRosa - Council member

OTHERS PRESENT: Chris Doxtator, Pete Pelky, Jennifer Blackowl, Karen Cornelius, Jeff Mears, Lorna Skenandore, Maureen Zeise, Kim Hill, Barb Truttmann, Dottie Krull, Wendell McLester, Pearl McLester, Erv Thompson, Mary Greendeer

OPENING: Paul Ninham\Judy Cornelius

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

II. OATH OF OFFICE

Oneida Library Board - Administered by Judy Cornelius

Charlene Cornelius-PRESENT

Rita Summers -PRESENT

Oneida School Board- Administered by Judy Cornelius

Terrylee Blackowl-PRESENT

Pete Pelky-PRESENT

Kristine Hill-PRESENT

III APPROVAL OF AGENDA

A. ADDITIONS:

TO TRAVEL REQUESTS

3. Julie Barton RE:NIGA Annual Mtg. Billings, MT August 15-16,2000

TO VACATION REQUESTS:

2. Paul Ninham RE: August 21- 25, 2000

TO EXECUTIVE SESSION NEW BUSINESS:

- 7 Julie Barton RE: Gaming Commission Background Security Checks

- 8 Julie Barton RE: Follow-up of August 1, 2000 GTC mtg. of 7-22-00

9. Gerald Danforth RE: Land Claims Commission

10. Paul Ninham RE: MOA with State of Wisconsin

- Sandra Ninham RE: Headstart Director Resignation

12. Tina Danforth RE: Land Acquisition Follow-up

B. DELETIONS:

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of July 26, 2000

PAGE 18 OF 19 ITEM 8: FIFTH PARAGRAPH DOWN, CHANGE TO" CAUSE FOR TERMINATION"

MOTION BY PAUL NINHAM TO APPROVE THE MINUTES WITH THE CORRECTION, 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 - Shirley Hill -Interim

Excerpt from July 26, 2000: MOTION BY SANDRA NINHAM TO DEFER THE MINUTES UNTIL A SCHOOL BOARD MEMBER CAN BE IN ATTENDANCE, SECONDED BY PAUL NINHAM. EUGENE METOXEN OPPOSED. MOTION CARRIED.

MOTION BY EUGENE METOXEN TO ACCEPT THE SCHOOL BOARD REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO POST THE ONE VACANT PARENT SCHOOL BOARD POSITION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

- 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 - Rochelle Powless - Interim

Excerpt from July 26, 2000: Excerpt from July 19, 2000: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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

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

H. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears

REPORT SUBMITTED

MOTION BY JUDY CORNELIUS TO ACCEPT THE ONEIDA LAND COMMISSION REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

ONEIDA UTILITIES COMMISSION: 3rd Wednesday of the Month - (MONTHLY) - Fred Muskavich - Interim

Excerpt from July 26, 2000: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK AND DIRECT 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

Excerpt from July 26, 2000: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK AND DIRECT VINCE DELAROSA TO CONTACT O.N.E., SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

REPORT SUBMITTED

MOTION BY JUDY CORNELIUS TO ACCEPT THE O.N.E. REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

K. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Judy Cornelius

RE: Analysis of Expansion for Land Management Department

Excerpt from the August 4, 1999 Business Committee Meeting: MOTION BY VINCE DELAROSA TO APPROVE THE RECOMMENDATION TO RESCIND THE ACTION OF JULY 14, 1999 BUSINESS COMMITTEE MEETING ON THE EXPANSION FOR THE LAND MANAGEMENT DEPARTMENT OR RESIDENTIAL HOMES BEING USED FOR BUSINESS OFFICES UNTIL AN ANALYSIS CAN BE INITIATED, SECONDED BY TINA DANFORTH. SANDRA NINHAM OPPOSED. MOTION CARRIED.

Excerpt August 11, 1999 Business Committee Meeting: MOTION BY JUDY CORNELIUS TO EXTEND A STAY ON THIS ACTION FOR TWELVE MONTHS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due August 2000

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE NEXT BUSINESS COMMITTEE CAUCUS MEETING, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2 David Webster RE: Approval of Gaming System Internal Control document

Excerpt from July 26, 2000: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK FOR REVIEW OF THE DOCUMENT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due August 2, 2000

MOTION BY JUDY CORNELIUS TO APPROVE THE GAMING SYSTEM INTERNAL CONTROL DOCUMENT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3 JoAnne House RE: GTC Petition re: Jurisdiction of Housing Authority

Excerpt from July 26, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM TO THE LAW OFFICE FOR A LEGAL OPINION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

Paul Ninham RE: For Oneida to become a member of the Tribal Assoc. on Solid Waste and Emergency Response (TASWER)

MOTION BY TINA DANFORTH TO DIRECT THE CHAIR TO SIGN A LETTER DESIGNATING THAT PAUL NINHAM WILL BE THE DELEGATE AND JEFF MEARS THE ALTERNATE TO TASWER, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Vince DelaRosa RE: Rolene's Building

MOTION BY JUDY CORNELIUS TO DELETE THIS ITEM FROM THE AGENDA AND REFER THIS ITEM TO THE GAMING GENERAL MANAGER FOR RESPONSE TO COUNCIL MEMBER VINCE DELAROSA IN TWO WEEKS, SECONDED BY JULIE BARTON. SANDRA NINHAM OPPOSED, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Gerald Danforth RE: Retro approval - Baraboo, WI July 28-29, 2000 for Joint mtg. with 14 county service officers and State of WI Tribal service officers mtg.

MOTION BY PAUL NINHAM TO RETRO APPROVE THE TRAVEL REQUEST, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

2 Gerald Danforth RE: Washington, DC - Admin. On Aging Tribal Leader Consultation mtg. August 8, 2000

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE GENERAL MANAGER TO SEE WHERE THE FUNDS ARE AND WHO CAN ATTEND, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton RE: NIGA Annual Mtg. Billings, MT August 15-16, 2000

MOTION BY TINA DANFORTH TO APPROVE THE TRAVEL REQUEST, SECONDED BY JUDY CORNELIUS. JULIE BARTON ABSTAINED. MOTION CARRIED.

E. VACATION REQUESTS

Sandra Ninham RE: August 23-29, 200 & September 8-12, 2000

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

2. Paul Ninham RE: August 21-25, 2000

MOTION BY TINA DANFORTH TO APPROVE THE VACATION REQUEST, SECONDED BY JUDY CORNELIUS. PAUL NINHAM ABSTAINED. MOTION CARRIED.

FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X LEGISLATIVE OPERATING COMMITTEE

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

MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND DIRECT THE GENERAL MANAGER TO FOLLOW UP ON WITH AN EVALUATION OF THE RETAIL TRENDS ON PAGE NINETEEN AND FROM PAGE ONE OF THE TREASURER'S REPORT REGARDING BOB NIEMILA'S FINANCIAL REPORT ON SCHEDULE OF NET PROFIT TO BE BROUGHT BACK FOR THE NEXT TREASURER'S REPORT OF AUGUST, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

XII. ONEIDA BUSINESS COMMITTEE CAUCUS

ONEIDA BUSINESS COMMITTEE PLANNING

GAMING COMMISSION

MOTION BY TINA DANFORTH TO RECESS FOR TEN MINUTES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Executive Session resumed on August 3, 2000

XV. EXECUTIVE SESSION

A. OLD BUSINESS

Pat Lassila RE: Monthly Status reports on Oneida Airport Hotel Corporation
Development Concept

Response due August 2, 2000

MOTION BY DAVID BISCHOFF TO ACCEPT AS FYI, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. JoAnne House RE: WPA Material Status Report

Excerpt from July 26, 2000: MOTION BY SANDRA NINHAM TO ASSIGN THE LAW OFFICE TO DEVELOP A LETTER FOR THE CHAIRMAN'S SIGNATURE TO BE SENT OUT REGARDING THE ISSUES OF THE SENSITIVE DOCUMENTS IN REGARDS TO THE ISSUE OF THE SENSITIVE DOCUMENTS OF THE WPA PROJECT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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

3 Judy Cornelius RE: Urban Hope

Excerpt from July 12, 2000: MOTION BY PAUL NINHAM TO ACCEPT THE VERBAL UPDATE AND DIRECT THE TREASURER BRING BACK A COMPLETED CONTRACT BACK IN TWO WEEKS FOR CONSIDERATION, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Excerpt from July 26, 2000: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY

Response due August 2, 2000

MOTION BY TINA DANFORTH TO APPROVE THE VERBAL REPORT AND DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Pat Lasilla RE: Charter Amendment

Excerpt from July 19, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM SO THAT A NON-COMPETITION CLAUSE WITH A DEFINED RADIUS CAN BE INSERTED, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO DIRECT THE HOTEL BOARD TO PROVIDE AN STATEMENT OF EFFECT FOR THEIR AMENDMENT, SECONDED BY SANDRA NINHAM. TINA DANFORTH, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

5. 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.

Excerpt from June 21, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.

Excerpt from June 28, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Excerpt from July 12, 2000: MOTION BY JUDY CORNELIUS TO REQUEST A MEETING WITH THE SCHOOL BOARD ON WEDNESDAY, JULY 19, 2000 AT 1:30 P.M. IN THE BUSINESS COMMITTEE CONFERENCE ROOM, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Excerpt from July 19, 2000: MOTION BY DAVID BISCHOFF TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due August 2, 2000

MOTION BY JULIE BARTON TO ACCEPT THE STATUS REPORT AND DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Judy Cornelius RE: Tribal E-mail use by Personnel Commission

Excerpt from July 19, 2000: MOTION BY PAUL NINHAM TO DIRECT THE TREASURER TO DRAFT A RESOLUTION IN REGARDS TO THE ACTIONS, IN REGARDS TO THE E-MAIL AND BUDGETARY CONCERNS, BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from July 26, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due August 2, 2000

Response submitted

MOTION BY DAVID BISCHOFF TO FORWARD THE RESOLUTION TO THE LAW OFFICE FOR A STATEMENT OF EFFECT AND BROUGHT BACK IN ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

- 1 Debbie Danforth RE: (2) Pharmacist contract

MOTION BY SANDRA NINHAM TO APPROVE THE TWO PHARMACISTS CONTRACTS FOR FRED RAFELD AND ALVIN KRAUSE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. David Bischoff RE: Meeting with Management Enterprise

MOTION BY SANDRA NINHAM TO APPROVE DAVID BISCHOFF AND HERSELF TO MEET WITH MANAGEMENT ENTERPRISE TO INVESTIGATE A TRIBAL INVESTMENT OPPORTUNITY AND TO BRING BACK A STATUS REPORT AFTER THAT MEETING OCCURS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

- 3 Tina Danforth RE: Oneida Airport Hotel Corp. Loan proposal

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

4. Bill Gollnick RE: Discussion on approved expenditures for FY2000

MOTION BY EUGENE METOXEN TO DIRECT THE GENERAL MANAGER TO CARRY OUT THE CAPITAL EXPENDITURE BUDGET FOR FY2000 AS APPROVED WHICH IS TO INCLUDE EMPLOYEE YEARS OF SERVICE AND THE EMPLOYEE INCENTIVE LINE ITEM, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

5. David Bischoff RE: Audit Minutes of May 18, June 1 and June 7

MOTION BY PAUL NINHAM TO ACCEPT THE AUDIT MINUTES OF MAY 18, JUNE 1 AND JUNE 7, 2000, SECONDED BY TINA DANFORTH. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

6. Tina Danforth RE: Gaming General Manager Concern

MOTION BY TINA DANFORTH TO DIRECT THE GENERAL MANAGER TO LOOK INTO THIS CONCERN AND REPORT BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

7. Julie Barton RE: Gaming Commission Background Security Checks

MOTION BY TINA DANFORTH TO CREATE A SUB COMMITTEE OF THREE BUSINESS COMMITTEE MEMBERS FOR THE PURPOSES OF COMPILING BACKGROUND SECURITY CHECKS FOR ALL APPLICANTS TO BE APPOINTED TO THE ONEIDA GAMING COMMISSION, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO DIRECT LOC TO LOOK INTO THE LONG TERM SOLUTION FOR GAMING COMMISSIONER BACKGROUND CHECKS AND BONDABILITY, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO APPOINT EUGENE METOXEN, VINCE DELAROSA AND JUDY CORNELIUS TO THIS SUB COMMITTEE, SECONDED BY PAUL NINHAM. JUDY CORNELIUS, EUGENE METOXEN ABSTAINED. MOTION CARRIED.

8. Julie Barton RE: Follow-up of August 1, 2000 GTC mtg. of 7-22-00

MOTION BY TINA DANFORTH TO ADOPT RESOLUTION 8-02-00-A REGARDING THE GTC PER CAPITA MEETING OF JULY 22, 2000 SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 8-02-00-B REGARDING PLAN B WITH STATEMENT OF EFFECT, SECONDED BY DAVID BISCHOFF. TINA DANFORTH OPPOSED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO APPROVE SATURDAY OCT. 7, 2000 FOR THE GTC REVIEW OF RESTRUCTURE PLAN WITH AN ALTERNATE DATE OF OCTOBER 14, 2000, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE NOVEMBER 4, 2000 FOR THE GTC DATE FOR THE PER CAPITA FOLLOW-UP MEETING WITH AN ALTERNATE DATE OF NOVEMBER 11, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO DIRECT THE CHAIR AND THE GENERAL MANAGERS, AND ONE REPRESENTATIVE FOR NON-DIVISIONAL AREAS TO COORDINATE A MEETING WITH THE COMMUNICATION DEPARTMENT TO SCHEDULE A SERIES OF MEETINGS TO INFORM THE MEMBERSHIP AND EMPLOYEES IN REGARDS TO THE PER CAPITA ISSUE IN WHICH ACTION WAS TAKEN ON JULY 22, 2000, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

9. Gerald Danforth RE: Land Claims Commission

MOTION BY DAVID BISCHOFF TO ACCEPT THIS ITEM AS FYI, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

10. Sandra Ninham RE: Headstart Director Resignation

MOTION BY JULIE BARTON TO ASSIGN SANDRA NINHAM, PAUL NINHAM AND THE GENERAL MANAGER FOR FOLLOW UP WITH A REPORT BACK IN THREE WEEKS, SECONDED BY JUDY CORNELIUS. SANDRA NINHAM, PAUL NINHAM ABSTAINED. MOTION CARRIED.

11. Paul Ninham RE: MOA with State of Wisconsin

MOTION BY PAUL NINHAM TO ACCEPT THE VERBAL UPDATE AND FORM A STANDING STATUS REPORT EVERY WEDNESDAY IN EXECUTIVE SESSION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

12 Tina Danforth RE: Land Acquisition Follow-up

MOTION BY TINA DANFORTH TO APPROVE THE LETTER OF INTENT AS PRESENTED, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY

D. ATTORNEY BRIEF

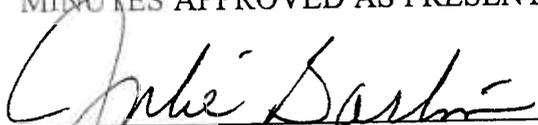
E LEGISLATIVE AFFAIRS UPDATE

F O.N.E. LITIGATION

XVII RECESS/ADJOURN

MOTION BY DAVID BISCHOFF TO ADJOURN, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON August 9, 2000 .



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE