

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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.

ONEIDA BUSINESS COMMITTEE MINUTES REGULAR MEETING SEPTEMBER 27, 2000 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Gerald Danforth - Chair

OTHERS PRESENT: Brad Graham, Karen Cornelius, Erv Thompson, Clifford Doxtator,
Bill Vervoos, Shane Anton, Racquel Hill, Maureen Zeise, Chris Doxtator, Jerry Freleven,
Kevin Moore, Pearl McLester, Mary Greendeer, Leah Dodge, Frieda Clary, Manny Asoh,
Barb Truttman, Ed Delgado, Cathy Metoxen, Linda Danforth, Lloyd Powless, Tracey
Williams, Florence Petri, Lori Metoxen

OPENING: Paul Ninham\Judy Cornelius

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

II. OATH OF OFFICE

Oneida Nation Health Board
Elizabeth Somers-not present

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO TRAVEL REQUESTS:

2 Paul Ninham RE: Madison, WI

TO EXECUTIVE SESSION:

17 Judy Cornelius RE: Professional Sports Marketing Payment

18. Sandra Ninham RE: Health Center Bonding

MOTION BY SANDRA NINHAM TO APPROVE THE AGENDA WITH THE ADDITIONS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

B. DELETIONS:

IV. MINUTES TO BE APPROVED:

Regular Oneida Business Committee meeting of September 13, 2000

MOTION BY VINCE DELAROSA TO APPROVE THE MINUTES, SECONDED BY DAVID BISCHOFF. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

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

REPORT SUBMITTED

MOTION BY JUDY CORNELIUS TO TABLE UNTIL A REPRESENTATIVE IS AVAILABLE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO TAKE THE SCHOOL BOARD REPORT OFF THE

TABLE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO ACCEPT THE SCHOOL BOARD REPORT AS FYI, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless**
- E. ONCOA - 4th Wednesday of the Month - Clifford Doxtator**
- F. ONEIDA GAMING COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Rochelle Powless - Interim**
- 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) - Fred Muskavich - Interim**
- J. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT)-Larry Barton - 1st Wednesday**
- K. ONEIDA NATION ELECTRONICS: 4th Wednesday of the Month - Sherri King**

REPORT SUBMITTED

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

- L. TRAVEL REPORTS**
- M. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

VII. NEW BUSINESS

A. RESOLUTIONS

- 1 Frieda Clary/Bill VerVoort/Terry Hetzel RE: United States Department of**

Agriculture/Rural Business Enterprise
Grants

MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 9-27-0-A, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton RE: Appoint NCAI Delegate & Alternates,
NCAI dues

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 9-27-00-B, APPOINTING GERALD DANFORTH, TINA DANFORTH, PAUL NINHAM AND KEVIN CORNELIUS AND TO PAY NCAI MEMBERSHIP DUES, SECONDED BY SANDRA NINHAM. PAUL NINHAM ABSTAINED. MOTION CARRIED.

- 3 Mary Adams RE: CRC Resolution and SOE

MOTION BY JULIE BARTON TO ACCEPT THE PRESENTATION TO REQUEST A SECRETARIAL ELECTION TO THE AMENDMENTS TO THE ONEIDA CONSTITUTION AND DEFER THE STATEMENT OF EFFECT TO THE LAW OFFICE TO BE BROUGHT BACK OCTOBER 4, 2000, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

4. Frieda Clary RE: Kmart Family Foundation Resolution

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 9-27-00-C, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

- Gerald Danforth RE: MAST Special Election for Executive Officers

MOTION BY JULIE BARTON TO APPROVE THE REPORT AND REQUEST THE CHAIR TO FOLLOW UP BY PROPOSING THAT MAST CONSIDER CHANGING THE BYLAWS TO INCLUDE ALL ELECTED OFFICIALS AND THAT A RESOLUTION BE DEVELOPED BY THE LAW OFFICE TO ACCOMPANY THE REQUEST PRIOR TO OCTOBER 4TH, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

- 2 Tracy Williams RE: Oneida Language meeting request for support

MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO SEND

THIS ITEM TO THE LANGUAGE CULTURE PROGRAM SO THAT THESE REQUESTED FUNDS CAN COME FROM THAT BUDGET, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Leyne Orosco

RE: Requested date for caucus prior to Special Election (retro-approval).

MOTION BY JULIE BARTON TO RETRO APPROVE THE SPECIAL ELECTION CAUCUS DATE OF OCTOBER 16, 2000 AND TO APPROVE DECEMBER 2, 2000 FOR THE SPECIAL ELECTION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

4 Leyne Orosco

RE: Election Board Vacancy

MOTION BY DAVID BISCHOFF TO POST THE ONE VACANCY FOR THE ELECTION BOARD, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

5 Lisa Miotke

RE: Request signature of License Agreement with WIDNR

MOTION BY SANDRA NINHAM TO APPROVE THE LICENSE AGREEMENT WITH WIDNR, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

6 Gerald Danforth

RE: Sokaogon Chippewa Request for Information

MOTION BY PAUL NINHAM TO RETRO APPROVE THE REQUEST FOR INFORMATION, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

7 Sandra Ninham

RE: Letter of support regarding Level of Need Funded Study

MOTION BY VINCE DELAROSA TO APPROVE THE LETTER OF SUPPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

8 Mary Jo Nash

RE: CFR 25, Part 15 Regulation letter

MOTION BY VINCE DELAROSA TO APPROVE THE LETTER TO BE SENT OUT BY THE CHAIR, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

9. Judy Cornelius RE: Financial impact of Madelyn Genskow resolutions and GTC date request

MOTION BY VINCE DELAROSA TO ACCEPT THE FINANCIAL IMPACT STATEMENT AND HAVE THE SECRETARY'S AND TREASURER'S OFFICE WORK TOGETHER TO SET A GTC DATE, TO BE BROUGHT BACK TO THE BUSINESS COMMITTEE AGENDA. SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

10. Brian Doxtator RE: Harvest Dinner

MOTION BY SANDRA NINHAM THAT THE BUSINESS COMMITTEE PROVIDE A LETTER OF SUPPORT FOR THE EFFORTS OF THE HARVEST DINNER, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

1. Tina Danforth RE: Native American Bancorporation Board Meeting - St. Mary, Montana - October 1-3, 2000

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

2. Paul Ninham RE: Madison, WI October 17, 2000 - Special Community on State\Tribal Relations

MOTION BY SANDRA NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY VINCE DELAROSA. PAUL NINHAM ABSTAINED. MOTION CARRIED.

E. VACATION REQUESTS

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

1. FOR APPROVAL: LOC Meeting Minutes of Thursday, September 07,

2000

**MOTION BY JULIE BARTON TO ACCEPT THE MINUTES OF SEPTEMBER 7, 2000
SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

2 FOR APPROVAL Public Hearing Minutes and Comments of August
24, 2000 Re: Rehiring Former Employees Policy

**MOTION BY DAVID BISCHOFF TO ACCEPT THE PUBLIC HEARING MINUTES OF
AUGUST 24, 2000, SECONDED BY PAUL NINHAM. MOTION CARRIED
UNANIMOUSLY.**

3 FOR APPROVAL Public Hearing Date of Thursday, November 02,
2000 Re: Small Business 2000 Project Policies and
Procedures

**MOTION BY PAUL NINHAM TO APPROVE THE PUBLIC HEARING DATE OF
NOVEMBER 2, 2000, SECONDED BY SANDRA NINHAM. MOTION CARRIED
UNANIMOUSLY.**

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

**MOTION BY VINCE DELAROSA TO APPROVE THE REPORT, SECONDED BY
EUGENE METOXEN. JUDY CORNELIUS ABSTAIN. MOTION CARRIED.**

ONEIDA BUSINESS COMMITTEE CAUCUS

XIII. ONEIDA BUSINESS COMMITTEE PLANNING

Business Committee Planning minutes of September 11, 2000

**MOTION BY VINCE DELAROSA TO APPROVE THE MINUTES OF SEPTEMBER 11,
2000, SECONDED BY EUGENE METOXEN. JULIE BARTON ABSTAIN. MOTION
CARRIED UNANIMOUSLY.**

**MOTION BY VINCE DELAROSA TO APPROVE THE ACTIONS ACCOMPANIED IN
THE SEPTEMBER 11, 2000 MINUTES. SECONDED BY JULIE BARTON. MOTION
CARRIED UNANIMOUSLY.**

**MOTION BY VINCE DELAROSA TO APPROVE THE CONCEPT OF A
PHARMACEUTICAL INITIATIVE AND DIRECT THE LAW OFFICE TO FINAL
DRAFT A CONTRACT BY OCTOBER 28, 2000 , BACK IN ONE WEEK FOR
APPROVAL, SECONDED BY JUDY CORNELIUS. JULIE BARTON ABSTAINED.**

MOTION CARRIED.

MOTION BY JULIE BARTON TO DIRECT THE GENERAL MANAGER TO PROVIDE A REPORT ON THE PHARMACEUTICAL PROJECT BY OCTOBER 4, 2000, BUSINESS COMMITTEE MEETING AGENDA, SECONDED BY SANDRA NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

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

XIV. GAMING COMMISSION

XV. EXECUTIVE SESSION

A. OLD BUSINESS

- 1 Bill Gollnick/Gerald Danforth RE: MOA with the State re: Regulations of natural resources

Excerpt from August 23, 2000: MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE CHAIRMAN AND GENERAL MANAGER FOR FOLLOW-UP AND REPORT BACK IN ONE WEEK AND TO HOLD ON SENDING THE LETTER , SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due August 30, 2000

Excerpt from September 6, 2000: MOTION BY VINCE DELAROSA TO DIRECT THE CHAIR TO FOLLOW UP WITH THIS ITEM AND BRING IT BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due September 20, 2000

MOTION BY PAUL NINHAM TO DEFER FOR THIRTY DAYS PENDING SCHEDULED MEETINGS TO OCCUR, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. David Webster RE: Status report on the responsibilities of the Night Audit Department as identified in Industry Best Practice

Excerpt from July 26, 2000: MOTION BY PAUL NINHAM TO DIRECT THE GAMING GENERAL MANAGER TO REPORT TO THE ONEIDA BUSINESS COMMITTEE ON THE RESPONSIBILITIES OF THE NIGHT AUDIT DEPARTMENT AS IDENTIFIED

IN INDUSTRY BEST PRACTICE AS IMPLEMENTED WITHIN THE ONEIDA GAMING OPERATIONS; AND TO DIRECT THE GAMING GENERAL MANAGER TO TAKE STEPS TO CONSOLIDATE THOSE RESPONSIBILITIES AND INDIVIDUALS INTO A NIGHT AUDIT DEPARTMENT; AND TO REPORT BACK IN 30 DAYS ON THE PROGRESS OF THIS DIRECTIVE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from September 6, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Excerpt from September 13, 2000: MOTION BY DAVID BISCHOFF TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due September 27, 2000

REPORT SUBMITTED

MOTION BY JULIE BARTON TO DIRECT THE AUDIT CHAIR TO MEET WITH THE GAMING GENERAL MANAGER TO PROVIDE AN IMPLEMENTATION PLAN BE DEVELOPED WITHIN TWO MONTHS AND COMPLETION OF THE PLAN IN FOUR MONTHS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3 David Bischoff/Sandra Ninham RE: Bellin Expansion Project

Excerpt from August 23, 2000: MOTION BY DAVID BISCHOFF TO ACCEPT THE WRITTEN REPORT AND THAT HE AND SANDRA NINHAM MOVE FORWARD AND COME BACK WITH RECOMMENDATIONS BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from September 6, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from September 13, 2000: MOTION BY DAVID BISCHOFF TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due September 27, 2000

REPORT SUBMITTED

MOTION BY DAVID BISCHOFF TO POSTPONE ANY ACTIVITY REGARDING THE TWO OPTIONS UNTIL AFTER NOVEMBER 4TH, SECONDED BY PAUL NINHAM. JUDY CORNELIUS OPPOSED. MOTION CARRIED.

4. Bill Gollnick RE: Oak Ridge Plaza Weekly Updates

Excerpt from September 6, 2000: MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO ASSIGN SOMEONE FROM THE DEVELOPMENT DIVISION TO DO THE FEASIBILITY STUDY ON THIS FINANCIAL REVIEW ON THIS WITH WEEKLY UPDATES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Excerpt from September 13, 2000: MOTION BY PAUL NINHAM TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due September 27, 2000

MOTION BY PAUL NINHAM THAT THE SECRETARIES OFFICE SCHEDULE A MEETING ON MONDAY OR AS SOON AFTER INCLUDING ALL PERTINENT PARTIES WHICH IS GENERAL MANAGERS OFFICE, LAND MANAGEMENT DEPARTMENT AND LAND MANAGEMENT ATTORNEY, LAW OFFICE, BUSINESS COMMITTEE AND SEVEN GENERATIONS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

5. Judy Cornelius RE: Discussion of MOA for Tribal School Board

Excerpt from September 13, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due September 27, 2000

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

6. Judy Cornelius RE: Audit Department

Excerpt from September 13, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due September 27, 2000

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

B. NEW BUSINESS

1. Pat Lassila RE: Investment Opportunity

MOTION BY DAVID BISCHOFF TO DEFER ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. Paul Ninham RE: Two (2) revised school contracts

MOTION BY DAVID BISCHOFF TO DEFER ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3. Oneida Health Center RE: Renewal contracts (1) Dr. Steven Drake; (2) Dr. Roger Wilson; (3) Dr. Francie Laeyendekcer; (4) Jan Harmsen

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

4. Dave Cluckey RE: Approval of two employment agreements for James Wildenberg and Bradley Bessart

MOTION BY DAVID BISCHOFF TO DELETE THIS ITEM, SECONDED BY EUGENE METOXEN. JULIE BARTON ABSTAIN. MOTION CARRIED.

5. Vince DelaRosa RE: ONCOA Budget issue

MOTION BY DAVID BISCHOFF TO DEFER ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

6. Bill Gollnick RE: Procedural Exception

MOTION BY DAVID BISCHOFF TO DEFER ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

7. Allan Doxtator RE: Treaty Rights

MOTION BY DAVID BISCHOFF TO DEFER ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

8. David Bischoff RE: 2% and 4% wage increase

MOTION BY DAVID BISCHOFF TO DEFER ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

9. Tom Nelson RE: Update on NRDA activities

MOTION BY DAVID BISCHOFF TO DEFER ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Billie Jo Cornelius-Adkins RE: Request for new liaison

MOTION BY DAVID BISCHOFF TO DEFER ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

11. Billie Jo Cornelius-Adkins RE: Attorney Retainer Agreement

MOTION BY DAVID BISCHOFF TO DEFER ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

12. Tina Danforth RE: Gaming General Manager Contract

MOTION BY DAVID BISCHOFF TO DEFER ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

13. Gerald Danforth RE: Law Office Transition

MOTION BY DAVID BISCHOFF TO DEFER ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Vince DelaRosa RE: General Manager Issue

MOTION BY DAVID BISCHOFF TO DEFER ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

15. Eugene Metoxen RE: Dissolution of Oneida Utilities Commission

MOTION BY DAVID BISCHOFF TO HAVE A FOLLOW-UP MEETING OF THE BUSINESS COMMITTEE TO BE SCHEDULED BY THE SECRETARIES OFFICE AS SOON AS POSSIBLE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

16. Michele Peterson RE: Consideration for Mobile Branding for the One

Stops

MOTION BY EUGENE METOXEN TO DEFER ONE WEEK, SECONDED BY PAUL NINHAM. DAVID BISCHOFF OPPOSED. MOTION CARRIED.

17. Judy Cornelius RE: Professional Sports Marketing Contract
Payment

MOTION BY DAVID BISCHOFF TO DEFER ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

18. Sandra Ninham RE: Health Center Bonding

MOTION BY DAVID BISCHOFF TO DEFER ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

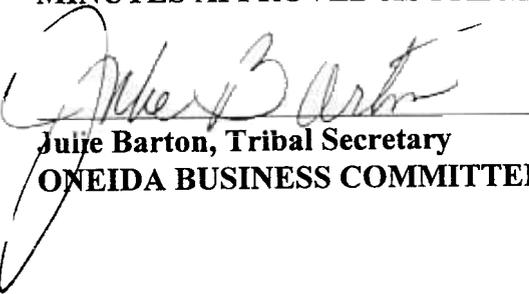
E. LEGISLATIVE AFFAIRS UPDATE

F. O.N.E. LITIGATION

XVII. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON October 4, 2000.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE