



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 JANUARY 17, 2002 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Judy Cornelius-Treasurer and Paul Ninham - Council Member

OTHERS PRESENT: Donna Richmond, Frieda Clary, Justine Skenadore, Barbara Skenandore, Herietta Odenhoven, Janice Hirth, Wayne Skenandore, Pre Leverance, Karen Cornelius, Tana Archiquette, Brad Graham, Mike Finn, Jim Martin, Kitty Melchert, Racquel Hill, Wayne Metoxen, Michele Peterson, Louis Cornelius, Lloyd Powless, Matt Powless, Ken Webster, Danette Woodmansee, Marsha Danforth, Bobbi Webster, Leyne Orosco and Wendell McLester

OPENING:

I. CALL TO ORDER BY GERALD DANFORTH AT 8:00 A.M.

II. OATH OF OFFICE - Administered by Eugene Metoxen

Oneida Nation Arts Board
Cecelia Krawczyk - NOT PRESENT

Miss Oneida Committee
Tana Archiquette-PRESENT

Oneida Environmental Resource Board

Richard W. Baird-NOT PRESENT

Bradley W. Graham-PRESENT

Kenneth Webster-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

5 Sandra Ninham RE: Liaison to Human Resource Department

TO NEW BUSINESS, TRAVEL REQUESTS:

2 Gerald Danforth RE: NIGA Executive Committee Meeting,
San Diego, CA - January 28, 2002

TO FINANCE COMMITTEE:

2 Regular and Executive Finance Committee Meeting Minutes of December 14, 2001

TO EXECUTIVE SESSION, NEW BUSINESS:

10. Gerald Danforth RE: Compact Negotiations

David Bischoff RE: Gaming Consultant Contract

B. DELETIONS:

6. Rory Dilweg RE: Amendment to the 401k Plan

MOTION BY EUGENE METOXEN TO APPROVE THE AGENDA WITH ADDITIONS AND DELETIONS, SECONDED BY SANDRA NINHAM . MOTION CARRIED UNANIMOUSLY.

Moved into Executive Session at 8:17 a.m.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of January 2, 2002

MOTION BY TINA DANFORTH TO APPROVE THE JANUARY 2, 2002 MINUTES, SECONDED BY VINCE DELAROSA. 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 - Leland Wigg-Ninham**

Report Submitted

MOTION BY VINCE DELAROSA TO ACCEPT THE APPEALS COMMISSION REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month - Edward Delgado**

Report Submitted

MOTION BY VINCE DELAROSA TO ACCEPT THE ONEIDA NATION SCHOOL BOARD REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless**

Reports Submitted for November and December 2001

MOTION BY VINCE DELAROSA TO ACCEPT THE HOUSING AUTHORITY REPORTS OF NOVEMBER, DECEMBER 2001, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

- E. ONCOA - 4th Wednesday of the Month - Dellora Cornelius**
- F. ONEIDA GAMING COMMISSION - (QUARTERLY:**

JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Mark Powless

Report Submitted

MOTION BY VINCE DELAROSA TO ACCEPT THE ONEIDA GAMING COMMISSION REPORT, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.

- G. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears**
- H. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR/JULY/OCT) - 1st Wednesday - John Kromer**
- I. BAY BANK (QUARTERLY: JAN/APR/JULY/OCT): 4th Wednesday of the Month - Bill Menacher**
- J. TRAVEL REPORTS**

Sandra Ninham

RE: GLITC Board of Director's Meeting,
Odanah, WI - November 15, 2001

MOTION BY EUGENE METOXEN TO ACCEPT THE TRAVEL REPORT AND THAT THE REQUEST FOR FUNDING FOR THE NATIVE AMERICAN TOURISM CONFERENCE BE FORWARDED TO THE NEXT FINANCE COMMITTEE AGENDA FOR FOLLOW UP, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

Sandra Ninham

RE: Chief Financial Officer Job Description

Excerpt from July 18, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM BACK TO SANDRA NINHAM AND TERRY CORNELIUS FOR FINAL RECOMMENDATION AND THAT IT INCLUDE THE BUDGET LINE ITEM, BACK IN ONE WEEK, SECONDED BY TINA DANFORTH. PAUL NINHAM ABSTAINED. MOTION CARRIED.

Deferred July 25, 2001 and August 1, 15 and 29, 2001 and October 10 and 24, 2001

Excerpt from November 14, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR THIRTY DAYS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Excerpt from December 19, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Excerpt from January 2, 2002: MOTION BY EUGENE METOXEN TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY JUDY CORNELIUS. JULIE BARTON ABSTAINED. MOTION CARRIED.

Response due January 16, 2002

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

2. LOC (Julie Barton)

RE: Gaming Commission Licensing Report

Excerpt from August 15, 2001: MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO LOC TO START THE REVIEW AND PROCESS OF LICENSING THE GAMING COMMISSION, BACK IN EIGHT WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from October 10, 2001: MOTION BY JULIE BARTON TO DIRECT LOC TO FOLLOW UP WITH THIS ITEM AND REPORT BACK IN SIXTY DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due January 16, 2001

Response Submitted

MOTION BY VINCE DELAROSA TO ACCEPT AS FOR INFORMATION ONLY, SECONDED BY EUGENE METOXEN. TINA DANFORTH, JULIE BARTON OPPOSED. DAVID BISCHOFF ABSTAINED. CHAIR VOTED TO APPROVE THE MOTION. MOTION CARRIED.

For the Record, Tina Danforth opposed because this was not the standard process that we use and if we are going to deviate from that process, then what good does it do to send those things through to the LOC for formal review and recommendation if it is not going to come back with formal LOC approval.

3 LOC

RE: Small Business Follow up Report

Excerpt from December 12, 2001: MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT WITH A FOLLOW UP REPORT BACK IN THREE WEEKS, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Excerpt from January 2, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due January 16, 2002

Response Submitted

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

4 LOC (Julie Barton)

RE: CRC Amendments

Excerpt from November 14, 2001: MOTION BY VINCE DELAROSA TO DIRECT THAT THE CONSTITUTION MATTER BE DIRECTED TO THE LOC AND THAT THEY IMMEDIATELY COMMENCE CONSTITUTIONAL DRAFTING SESSIONS BASED LARGELY ON THE PREVIOUS WORK OF THE CONSTITUTIONAL REVIEW COMMITTEE AND THAT THEY BRING FORWARD A COMPLETE CONSTITUTIONAL DRAFT FOR THE ONEIDA BUSINESS COMMITTEE'S CONSIDERATION BY WEDNESDAY, JANUARY 16, 2002 , SECONDED BY PAUL NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.

Response due January 16, 2002

MOTION BY VINCE DELAROSA TO ACCEPT THE VERBAL UPDATE THAT THE LOC WILL BE BRINGING FORTH A PRESENTATION ON THE CRC AMENDMENTS OF 1998 AT A SPECIAL MEETING THAT COULD BE CALLED BY THE SECRETARY WITHIN FOUR WEEKS AND DELETE THIS ITEM FROM THE AGENDA, SECONDED BY JULIE BARTON. TINA DANFORTH OPPOSED. MOTION CARRIED.

5 Rory Dilweg (Julie Barton)

RE: Oneida Gaming Commission
Resignation

Excerpt from January 2, 2002: MOTION BY JUDY CORNELIUS TO SEND THIS ITEM TO LEGAL FOR RECOMMENDATIONS, BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due January 16, 2002

Response Submitted

MOTION BY TINA DANFORTH TO ACCEPT THE RESIGNATION, SECONDED BY

EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Marsha Danforth/Roberta Kinzhuma RE: Older Americans Act Title VI Grant

MOTION BY TINA DANFORTH TO ADOPT RESOLUTION 1-17-01-A, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Mike Finn RE: R.O.W. to the Vanden Elzen Property

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 2-17-02-B, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Mike Finn RE: R.O.W. to the Reuden Property

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 2-17-02-C, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4. Mike Finn RE: 2002-2005 Right of Way Oneida Nation Priority List

MOTION BY TINA DANFORTH TO ADOPT RESOLUTION 2-17-02-D, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

5 Danette Woodmansee/Sharon Mousseau RE: Toyota Tapestry Grant

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 2-17-02-E, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

6. Frieda Clary RE: Oneida Community Health Center/Dental Clinic DHHS/IHS FY '02 HP/DP Grant

MOTION BY TINA DANFORTH TO ADOPT RESOLUTION 2-17-02-F, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1 Julie Barton

RE: Oneida Airport Hotel Corporation
Board Recommendation

MOTION BY TINA DANFORTH TO APPROVE THE BOARD RECOMMENDATION OF MATT KUNTZMAN, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2 Julie Barton

RE: Change Annual GTC - Election Board
Caucus date from January 7, 2002 to
February 4, 2002

MOTION BY TINA DANFORTH TO CHANGE THE ANNUAL GTC DATE FROM JANUARY 7, 2002 TO FEBRUARY 4, 2002, SECONDED BY EUGENE METOXEN. VINCE DELAROSA OPPOSED. MOTION CARRIED.

3 James Petitjean

RE: Main Casino Renovation and Activation
of Funds

MOTION BY TINA DANFORTH TO MOVE THIS ITEM TO 3:30 P.M., SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE ACTIVATION OF PROJECT #001-01 IN THE AMOUNT OF \$2,238,052 BUDGETED, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

4 Eugene Metoxen

RE: Pardon Public Hearing date of February
5, 2002

MOTION BY EUGENE METOXEN TO APPROVE THE PARDON PUBLIC HEARING DATE OF FEBRUARY 5, 2002, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

5 Donna Richmond

RE: Election Board Chairman Duties

RULED OUT OF ORDER

6 Rory Dilweg

RE: Amendment to the 401k Plan

MOTION BY TINA DANFORTH TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

7 Julie Barton

RE: Post One (1) Vacant Position on the
Oneida Housing Authority Board

MOTION BY EUGENE METOXEN TO POST ONE VACANT POSITION FOR THE ONEIDA HOUSING AUTHORITY BOARD, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

8 Julie Barton

RE: Post One (1) Vacant Position on the
Oneida School Board

MOTION BY VINCE DELAROSA TO POST ONE VACANT POSITION ON THE ONEIDA SCHOOL BOARD, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

9 Julie Barton

RE: Oneida Nation Veterans Affairs
Committee Recommendation

MOTION BY EUGENE METOXEN TO APPROVE THE APPOINTMENT OF DAVID GERALD SKENANDORE TO THE VETERANS AFFAIR COMMITTEE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

10 Julie Barton

RE: Post Two (2) Vacancies on the Oneida
Land Commission

MOTION BY DAVID BISCHOFF TO APPROVE THE POSTING OF TWO VACANT POSITIONS TO THE ONEIDA LAND COMMISSION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Wayne Metoxen/Pat Wood

RE: Westwind Retail One Stop Remodel
CIP Project #21-006

MOTION BY TINA DANFORTH TO APPROVE THE REQUEST TO PROCEED WITH THE CONSTRUCTION PHASE, SECONDED BY VINCE DELAROSA. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

12 Julie Barton

RE: Lloyd Powless GTC Petition

MOTION BY VINCE DELAROSA TO DIRECT THE SECRETARY TO SCHEDULE A GTC REGARDING A PRIMARY ELECTION MEETING, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

13 Paul Ninham

RE: Support Letter of IAIA

MOTION BY TINA DANFORTH TO APPROVE THE SUPPORT LETTER TO IAIA, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton

RE: 1) Draft Gaming Ordinance, 2) Send Draft Gaming Ordinance to the Gaming Commission and 3) GTC Ordinance Meeting date of April 27, 2002

MOTION BY VINCE DELAROSA TO SEND THE DRAFT GAMING ORDINANCE TO THE ONEIDA GAMING COMMISSION FOR REVIEW AND APPROVE SCHEDULING OF A GTC ORDINANCE MEETING DATE OF APRIL 27, 2002, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO SEND THIS ORDINANCE TO THE LOC FOR REVIEW AND PUBLIC HEARING PROCESS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

5. Sandra Ninham

RE: Liaison to Human Resource Department

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

C. TRAVEL REQUESTS

Julie Barton

RE: Intertribal Monitoring Association Board Meeting, Washington, D.C. - February 4-6, 2002

MOTION BY TINA DANFORTH TO ACCEPT AS FYI, SECONDED BY DAVID BISCHOFF. JULIE BARTON ABSTAINED. MOTION CARRIED.

2. Gerald Danforth

RE: NIGA Executive Committee Meeting, San Diego, CA - January 28, 2002

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

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

401k Status Update

- 2 Regular and Executive Finance Committee Meeting Minutes of December 14, 2001

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

IX. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL:

Oneida Nation Gaming Ordinance: Public Hearing date of Monday, February 25, 2002.

MOTION BY JULIE BARTON TO APPROVE FEBRUARY 25, 2002 PUBLIC HEARING DATE FOR THE GAMING ORDINANCE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

- 2 FOR APPROVAL

Legislative Operating Committee Meeting Minutes of November 15, 2001

MOTION BY JULIE BARTON TO APPROVE THE NOVEMBER 15, 2001 MINUTES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

- 3 FOR APPROVAL

Legislative Operating Committee Meeting Minutes of January 03, 2002

MOTION BY DAVID BISCHOFF TO APPROVE THE JANUARY 3, 2001 MINUTES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

- X. GAMING GENERAL MANAGER REPORT - (Monthly at 1:30 p.m. on the 1st Wednesday)**

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

Excerpt from January 2, 2002: MOTION BY JULIE BARTON TO DEFER THIS REPORT FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due January 16, 2002

DEFERRED FOR ONE WEEK

ONEIDA BUSINESS COMMITTEE PLANNING

EXECUTIVE SESSION

A. OLD BUSINESS

Rory Dilweg (Mark Powless)

RE: Sharon House Contract

Excerpt from January 2, 2002: MOTION BY JULIE BARTON TO SEND THIS ITEM TO THE LAW OFFICE FOR LEGAL REVIEW, BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Response due January 16, 2002

MOTION BY TINA DANFORTH TO DIRECT THE SECRETARY TO SCHEDULE A SPECIAL BUSINESS COMMITTEE MEETING WITH THE GAMING COMMISSION CHAIR, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

Pat Lassila

RE: Radisson Hotel and Conference Center
Expansion Update

MOTION BY DAVID BISCHOFF TO ACCEPT THE UPDATE REPORT, SECONDED BY JULIE BARTON. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

2. James Petitjean

RE: Kraus-Anderson Contract

MOTION BY SANDRA NINHAM TO APPROVE THE KRAUS ANDERSON CONTRACT LIMITED WAIVER OF SOVEREIGN IMMUNITY, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.

3. John Kroner

RE: Seven Generation Corporation Annual
Report

MOTION BY DAVID BISCHOFF TO ACCEPT THE JANUARY 17, 2002 SEVEN

GENERATION CORPORATION ANNUAL REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton RE: Oneida Personnel Commission By-Laws

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

5. David Bischoff RE: Retro-approve Holland & Knight Contract

MOTION BY JULIE BARTON TO RETRO APPROVE THE HOLLAND & KNIGHT CONTRACT TO DECEMBER 19, 2001, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.

6. Judy Cornelius RE: Site Based Principle for Turtle School

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

7. Ocsar Schuyler RE: Verbal Update on Badgerpro Investigation

MOTION BY JULIE BARTON TO ACCEPT THE UPDATE WITH WEEKLY REPORTS SUBMITTED, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

8. Jennifer Carleton RE: Oneida Trademarks - Proposed Settlement Agreement

MOTION BY EUGENE METOXEN TO ACCEPT THE PROPOSED SETTLEMENT AGREEMENT FOR THE ONEIDA TRADEMARK, SECONDED BY SANDRA NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.

9. Judy Cornelius RE: Suicide Prevention Health Care Coverage for Tribal Members

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS FOR THE TREASURER AND SECRETARY TO COME BACK WITH A REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

10. Gerald Danforth

RE: Compact Negotiations

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM TO A SPECIAL MEETING WITHIN THREE WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

1 David Bischoff

RE: Gaming Consultant Contract

MOTION BY DAVID BISCHOFF TO APPROVE THE PAT BERO BUSINESS CONTRACT EFFECTIVE JANUARY 17, 2002, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

C. ATTORNEY BRIEF

MOTION BY SANDRA NINHAM TO APPROVE THE ATTORNEY UPDATE, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

D. LEGISLATIVE AFFAIRS UPDATE

MOTION BY EUGENE METOXEN TO ACCEPT THE LEGISLATIVE AFFAIRS UPDATE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE TINA DANFORTH, BILL GOLLNICK, DAVID BISCHOFF, PAUL NINHAM, KEVIN CORNELIUS TO ATTEND THE JANUARY 22, 2002 BRUNO FUNDRAISER, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

E. OAK RIDGE PLAZA AT 3:45 P.M.

F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES

G. AUDIT COMMITTEE

1 NIGC Mix Comments

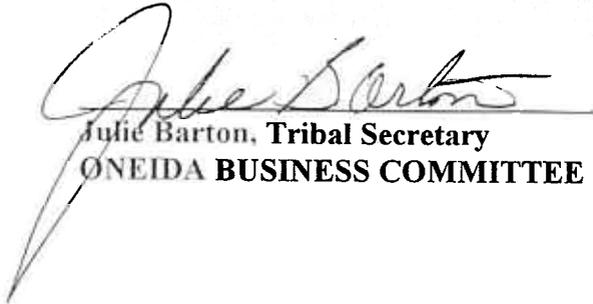
MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO PAUL NINHAM TO COORDINATE A MEETING WITH THE INTERNAL AUDITORS, GAMING MANAGEMENT, ATTORNEY JENNIFER CARLTON AND THE ONEIDA GAMING COMMISSION WITHIN FIVE WORKING DAYS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Roll call: Gerald Danforth, Julie Barton, Tina Danforth, Eugene Metoxen, Sandra Ninham and David Bischoff.

XV. RECESS/ADJOURN

**MOTION BY DAVID BISCHOFF TO ADJOURN, SECONDED BY JULIE BARTON.
MOTION CARRIED UNANIMOUSLY.**

MINUTES APPROVED AS PRESENTED ON January 23, 2002 .



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE