

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
MARCH 20, 2002
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Gerald Danforth - Chair, Julie Barton - Secretary and Sandra Ninham - Council Member

OTHERS PRESENT: Dorothy Skenandore, Bill Cornelius, Dellora Cornelius, Pearl House, Sue Daniels, Kalene White, Nancy Blashka, Tom Nelson, Brenda Black Thunder, Dottie Krull, Karen Cornelius, Geraldine Danforth, Barbara Skenandore, Pre Leverance, Mary Motquin, Don White, Janice Hirth, Racquel Hill, Brad Graham, L. Strong, Diane House, Denatte Woodmansee, shane Anton, Shirley Hill, Jennifer Hill Kelley, Louise Cornelius, Wendell McLester, Gina Powless Buenrostro, Jen Falck, Beth Bashara, Marsha Danforth, David Webster, Jennifer Vanbellinger, Amy Gutierrez, Chad Wilson, Jessalyn Harvath, Linda Dallas, Victoreitta Hennesly and Dorothy Cornette

OPENING: Dellora Cornelius, Judy Cornelius

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

II. OATH OF OFFICE

Miss Oneida Committee - Administered by Judy Cornelius
Kalene White - **PRESENT**

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

7 Gerald Danforth RE: New York Project Updates

TO NEW BUSINESS, TRAVEL REQUESTS:

Tina Danforth/Judy Cornelius RE: JD Hayworth's Event, Phoenix, AZ -
March 22-24, 2002

3 Paul Ninham/Eugene Metoxen RE: Jefferson Jackson Gala, Milwaukee, WI
- March 23, 2002

4 Paul Ninham\Business Committee RE: Alabama-Coushatta Preliminary
Hearing, Livingston, TX - April 1, 2002

TO EXECUTIVE SESSION, NEW BUSINESS:

Gerald Danforth RE: Compact Negotiations Team

4. Janice Hirth RE: Washington, DC -Joint Venture Project

B. DELETIONS:

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of March 13, 2002

MOTION BY JUDY CORNELIUS TO APPROVE THE MARCH 13, 2002 MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

ONCOA - 4th Wednesday of the Month - Dellora Cornelius

Report Submitted

Excerpt from February 27, 2002: MOTION BY EUGENE METOXEN TO DEFER THIS REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 6, 2002: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 13, 2002: MOTION BY VINCE DELAROSA TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due March 20, 2002

REMAINS ON THE TABLE

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

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

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

- G. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears
- H. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT) - 1st Wednesday - John Kroner
- I. BAY BANK (QUARTERLY: JAN/APR/JULY/OCT): 4th Wednesday of the Month - Bill Menacher
- J. ONEIDA LAND CLAIMS COMMISSION: 3RD Wednesday of the Month
Loretta V. Metoxen
- K. TRAVEL REPORTS
- L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Rory Dilweg/Judy Cornelius (Vince DelaRosa) RE: GTC Petition from Vince
DelaRosa regarding Wage Increase

Excerpt from February 27, 2002: MOTION BY JULIE BARTON TO SEND THIS ITEM TO THE LAW OFFICE FOR LEGAL REVIEW AND TO THE TREASURER'S OFFICE FOR A FINANCIAL IMPACT STATEMENT, BACK IN THREE WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due March 20, 2002

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

- 2. Gerald Danforth RE: Retro-approval of letter to Petri

Excerpt from March 13, 2002: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due March 20, 2002

MOTION BY PAUL NINHAM TO RETRO APPROVE THE LETTER TO CONGRESSMAN PETRI, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton(LOC)

RE: GTC date for the Oneida Gaming Ordinance

Excerpt from March 13, 2002: MOTION BY VINCE DELAROSA TO DIRECT THE SECRETARY TO BRING BACK A GTC DATE ON THE ONEIDA GAMING ORDINANCE, BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due March 20, 2002

Response Submitted

MOTION BY JUDY CORNELIUS TO APPROVE MONDAY, JULY 1, 2002, 6:00 P.M., SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4 Pat Lassila/Eric McLester

RE: Entertainment Areas of the Casino & Hotel Report

Excerpt from March 13, 2002: MOTION BY JULIE BARTON TO DIRECT THE RADISSON HOTEL AND CASINO MANAGEMENT TO DEVELOP A JOINT REPORT ON THE ENTERTAINMENT AREAS OF THE CASINO AND HOTEL, BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due March 20, 2002

MOTION BY PAUL NINHAM TO ACCEPT THE REPORT AS FYI, WITH THE RADISSON AND GAMING MANAGEMENT BRINGING BACK A JOINT COST ALTERNATIVE FOR AN ALTERNATIVE FACILITY FOR THE PAVILION TENT. SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

5 Judy Corenlius/Paul Ninham/Lynn VandenLangenberg

RE: Follow up in Determining Capital Expenditure Needs for Gaming

Excerpt from March 13, 2002: MOTION BY JULIE BARTON TO DIRECT PAUL NINHAM, JUDY CORNELIUS AND THE ASSISTANT CFO TO FOLLOW-UP WITH THE GAMING GENERAL MANAGER TO DETERMINE THE NEEDS THAT THE GAMING GENERAL MANAGER HAS BROUGHT FORWARD IN REGARDS TO CALLING A GTC MEETING FOR A CAPITAL EXPENDITURE MODIFICATION FOR GAMING, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due March 20, 2002

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

6. Gerald Danforth/Rory Dilweg/Eric McLester RE: Concerns regarding Gaming Contracts

Excerpt from March 13, 2002: **MOTION BY JULIE BARTON TO DIRECT THE CHAIR TO WORK WITH THE LAW OFFICE AND GAMING MANAGEMENT TO FOLLOW UP ON THE CONCERNS WITH CONTRACTS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

Response due March 20, 2002

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

7. Janice Hirth RE: Monthly Report on Integrated Health System

Excerpt from Special Business Committee meeting of March 1, 2002: **MOTION BY SANDRA NINHAM TO ASSIGN THIS ISSUE TO THE GENERAL MANAGER'S OFFICE TO WORK WITH THE EXECUTIVE MANAGEMENT COMMITTEE OF THE COMPREHENSIVE HEALTH AREA AND OTHER AREAS NOTED IN THE REPORT, AND TO PROVIDE THE ONEIDA NATION WITH THE BEST STRATEGIC PLAN FOR HEALTH CARE AS POSSIBLE, AND THAT SHE INCLUDE THE TREASURER'S OFFICE ON HER WORKING TEAM, WITH A STATUS REPORT ON THE LAST WEDNESDAY OF EVERY MONTH TO THE BUSINESS COMMITTEE AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

Response due March 27, 2002
April 24th, May 29th, June 26th

Response Submitted

MOTION BY JUDY CORNELIUS TO INCLUDE A REPRESENTATIVE FROM THE CORE GROUP THAT INITIALLY HELPED PUT THIS PROJECT TOGETHER (ACCOUNTING, OCCUPATION HEALTH, EAP, TREASURER), SECONDED BY EUGENE METOXEN. PAUL NINHAM OPPOSED. MOTION CARRIED.

Paul Ninham opposed due to the fact that we've entrusted the Executive Management Committee with this responsibility.

VII. NEW BUSINESS

A. RESOLUTIONS

Dorothy Skenandore

RE: Provider Appreciation Day

MOTION BY JUDY CORNELIUS TO FORWARD THIS ITEM BACK TO DOROTHY SKENANDORE AND FOR HER TO WORK WITH THE VICE CHAIR'S OFFICE TO WORK ON THE FORMATTING OF A PROCLAMATION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Danette Woodmansee

RE: Technology Opportunities Program

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 3-20-02-A, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Danette Woodmansee

RE: Wisconsin Food Safe School Program

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 3-20-02-B, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4. Marsha Danforth/Jennifer Falck

RE: Special Injury Prevention Project Grant

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 3-20-02-C, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO RECESS UNTIL 1:30 P.M., SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Roll Call: Tina Danforth, Judy Cornelius, Eugene Metoxen, Paul Ninham, David Bischoff

B. REQUESTS

Barbara Metoxen

RE: Switching from W-2 Program to a
Federal Tribal TANF Program

MOTION BY PAUL NINHAM TO APPROVE SWITCHING FROM W-2 PROGRAM TO A FEDERAL TRIBAL TANF PROGRAM, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. David Webster RE: Employment Status

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO MONDAY, MARCH 25, 2002, 9:30 A.M. TO A SPECIAL BUSINESS COMMITTEE MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Wayne Metoxen RE: Oneida One Stop E & EE CIP Project

MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Tom Nelson RE: Tribal Environmental Agreement

MOTION BY PAUL NINHAM TO APPROVE THE TRIBAL ENVIRONMENTAL AGREEMENT FY 2002-2004 TO BE SIGNED BY THE CHAIR, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

5. Jennifer Hill-Kelley RE: Dollars for Arts Program - Artists Changes Spaces Awards Results

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE FINANCE COMMITTEE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

6. Cathy L. Metoxen RE: Complaints and Concerns regarding the Oneida Nation Elementary School Administration/Staff and School Board

MOTION BY EUGENE METOXEN TO REFER THIS ITEM BACK TO THE ONEIDA SCHOOL BOARD, SECONDED BY PAUL NINHAM. JUDY CORNELIUS OPPOSED. MOTION CARRIED.

MOTION BY JUDY CORNELIUS TO DIRECT THE SCHOOL BOARD TO REPORT ON HOW THIS MATTER HAS BEEN ADDRESSED, BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

7 Gerald Danforth

RE: New York Project Updates

MOTION BY PAUL NINHAM TO APPROVE NEW YORK LAND CLAIM ISSUES BE UPDATED IN EXECUTIVE SESSION EVERY WEDNESDAY AT 3:00 P.M. TO INCLUDE: LAND CLAIMS COMMISSION, LEGISLATIVE AFFAIRS, ONEIDA LAW OFFICE AND PUBLIC RELATIONS, AND PROJECT COORDINATOR. THIS WILL TAKE THE PLACE OF THE DAILY UPDATES THAT HAVE BEEN TAKEN PLACE AT 4:00 P.M., SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

C. TRAVEL REQUESTS

Rory Dilweg

RE: 2002 State Bar of Wisconsin Annual Convention, Madison, WI - May 16, 2002

MOTION BY EUGENE METOXEN TO APPROVE THE TRAVEL REQUEST, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2 Tina Danforth/Judy Cornelius

RE: JD Hayworth's Event, Phoenix, AZ - March 22-24, 2002

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

3 Paul Ninham/Eugene Metoxen

RE: Jefferson Jackson Gala, Milwaukee, WI - March 23, 2002

MOTION BY JUDY CORNELIUS TO APPROVE THE TRAVEL REQUEST, SECONDED BY DAVID BISCHOFF. PAUL NINHAM, EUGENE METOXEN ABSTAINED. MOTION CARRIED.

4. Paul Ninham

RE: Alabama-Coushatta Preliminary Hearing, Livingston, TX - April 1, 2002

MOTION BY JUDY CORNELIUS TO APPROVE THREE BUSINESS COMMITTEE MEMBERS TO TRAVEL (PAUL NINHAM, TINA DANFORTH, JUDY CORNELIUS), SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.

D. VACATION REQUESTS

Judy Cornelius

RE: March 29 -April 5, 2002

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

FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

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

ONEIDA BUSINESS COMMITTEE PLANNING

EXECUTIVE SESSION

A. OLD BUSINESS

Judy Cornelius/Julie Barton

RE: Suicide Prevention Health Care Coverage Follow up Report

Excerpt from January 30, 2002: MOTION BY EUGENE METOXEN TO ACCEPT THIS ITEM AS FYI AND DELETE FROM THE AGENDA WITH THE TREASURER AND SECRETARY FOLLOWING UP WITH A REPORT IN THIRTY DAYS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 13, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due March 20, 2002

MOTION BY JUDY CORNELIUS TO DIRECT THE ASSISTANT GENERAL MANAGER TO ASSIGN THIS PROJECT TO BOB FRESEN AND FRED MUSCUVITCH TO BRING FORWARD A PLAN IN TWO WEEKS, WHICH WILL

INCLUDE: 1) THE UTILIZATION OF TRIBAL EMPLOYEES (THOSE IN THE HEALTH FIELD) TO COVER THE HOURS DURING WORK TIME, AND TO ENCOMPASS A SCHEDULE OF 24-7. THE COMPENSATION FOR THIS TO BE WORKED OUT BY BOB FRESEN AND FRED MUSCUVITCH. 2) THE DEVELOPMENT OF A CRISIS HOTLINE WITH EASILY REMEMBERED NUMBERS SUCH AS 869-0000 AND 3) THE DEVELOPMENT OF PROJECTED BUDGET TO COVER THE ASSOCIATED COSTS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2. Paul Ninham

RE: Railroad Abandonment Monthly Update

Excerpt from January 30, 2002: MOTION BY PAUL NINHAM TO APPROVE THE LEGAL STRATEGIES AS PRESENTED STARTING ON PAGE 4 OF THE PRESENTATION BY ATTORNEYS WEBSTER AND BITTORF, AND APPROVAL OF THE DRAFT LETTER TO MICHAEL BROWN, ATTORNEY FOR FOX VALLEY AND WESTERN LIMITED, AND THE LETTER TO GARY HANSON FROM THE DEPARTMENT OF NATURAL RESOURCES, AND ATTORNEYS WEBSTER AND BITTORF SUBMIT WRITTEN STATUS REPORTS ON A MONTHLY BASIS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 13, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due March 20, 2002

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

3 Julie Barton

RE: Gaming/Audit Issues

Excerpt from February 27, 2002: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 13, 2002: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due March 20, 2002

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

4 Rory Dilweg (David Bischoff)

RE: Borrego Springs Bank Financial Services Agreement

Excerpt from March 6, 2002: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 13, 2002: MOTION BY DAVID BISCHOFF TO FORWARD THIS ITEM FOR LEGAL REVIEW, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due March 20, 2002

Response Submitted

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

5 Gerald Danforth (Tina Danforth)

RE: Accounting of Land Claims Expenditures & Costs - Cordish

Excerpt from March 6, 2002: MOTION BY TINA DANFORTH TO DIRECT THE CHAIR TO FOLLOW-UP WITH DAVID CORDISH AND BRING BACK A WRITTEN STATEMENT OF THE LAND CLAIMS EXPENDITURES AND COST RELATED TO CORDISH, BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 13, 2002: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due March 20, 2002

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

6 Rory Dilweg

RE: Attorney Peggy Schneider Contract Addendum

Excerpt from March 13, 2002: MOTION BY DAVID BISCHOFF TO DEFER THIS

ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due March 20, 2002

MOTION BY PAUL NINHAM TO APPROVE ATTORNEY PEGGY SCHNEIDER'S CONTRACT ADDENDUM AS WRITTEN AND DIRECT INTERIM CHIEF COUNSEL TO BRING BACK A MUTUALLY AGREED UPON BILLABLE HOUR ARRANGEMENT, BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

Pat Lassila

RE: Radisson Hotel & Conference Center
Expansion Update

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

David Bischoff

RE: Market Study Presentation

MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO A SPECIAL BUSINESS COMMITTEE MEETING WITHIN TWO WEEKS TO BE COORDINATED BY DAVID BISCHOFF, SECONDED BY EUGENE METOXEN . MOTION CARRIED UNANIMOUSLY.

3 Gerald Danforth

RE: Compact Negotiations Team

MOTION BY JUDY CORNELIUS TO DIRECT THE LAW OFFICE TO BRING BACK A RECOMMENDED COMPACT NEGOTIATION TEAM FOR CONSIDERATION AND APPROVAL, SECONDED BY PAUL NINHAM. PAUL NINHAM, DAVID BISCHOFF OPPOSED. EUGENE METOXEN ABSTAINED. MOTION FAILED.

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

4 Janice Hirth

RE: Washington, DC -Joint Venture Project

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

C. ATTORNEY BRIEF

D. LEGISLATIVE AFFAIRS UPDATE

State Legislative Update

- 2 State Representative Travel Reports
 - a.) Assembly Bill 771 & 772, Madison, WI - February 27, 2002
 - b.) Senate Bill 344, Madison, WI - March 6, 2002
 - c.) Governor's Conference on Tourism, LaCrosse, WI - March 10-12, 2002
 - d.) Wisconsin Indian Education Association and Wisconsin Manufacturers & commerce Meeting, Madison, WI - February 20, 2002
- 3 Legislative Update
4. Haskell Letter

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

E. NATIVE AMERICAN BANK CORPORATION REPORTS (QUARTERLY: JAN/APR/JULY/OCT)

F. AUDIT COMMITTEE

- | | |
|-----------------|---|
| For Approval | RE: Audit Committee Minutes of January 10, 2002 |
| 2. For Approval | RE: Surveillance Compliance Audit - FY 2001 |
| For Approval | RE: Table Games Operation Audit, 2 nd Half FY 2001 |

Excerpt from March 6, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 13, 2002: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

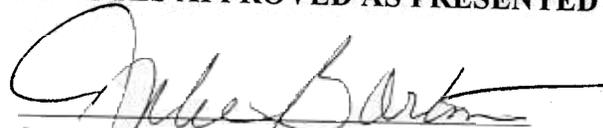
Response due March 20, 2002

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

XV. RECESS/ADJOURN

MOTION BY JUDY CORNELIUS TO ADJOURN, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON March 27, 2002 .



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE