

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 27, 2002
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: David Bischoff, Sandra Ninham - Council Members

OTHERS PRESENT: Bobbi Webster, Dorothy J. Skenandore, Bill Cornelius, Dorothy A. Skenandore, Brad Graham, Chris Jordan, Dixon Skenandore, Glenn Skenadore, Virginia Kalbus, Chester Weier, Mike Macier, Erv Thompson, Paul Danforth, Karen Cornelius, Wayne Metoxen, L. Laster, Geraldine Danforth, Eugene Golonka, Dellora Cornelius, Sue Daniels, Jim Martin, Dale Wheelock, Mercie Danforth, Brad Skenandore, Denise Vigue, Barbara Skenandore, Mary Greendeer, Dorothy Burt, James Danforth, Terry Josephs, Archie Doxtator, Shane Anton, David Webster, Gary Webster, Dottie Krull, John Bueringer, Marj Stevens, Tim Ninham, Chad Wilson, Racquel Hill, Charlene Cornelius, Charlene Smith, Pearl McLester, Paul Stevens, Danette Woodmansee, Lavena Hill, Kris Hill, Carmen Escamea, Pete Pelky, Marianne Close, Angel Wilson, Karin John, Craig Ronsmans, Gina Powless Buenrostro and Tim Stevens

OPENING: Paul Ninham

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

Recognition of Paul Stevens and Lou Askenette

II. OATH OF OFFICE

Oneida Personnel Commission

Vicki Kochan - NOT PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS

TO NEW BUSINESS, REQUESTS:

4. Tina Danforth RE: Actions of the Gaming Commission

B. DELETIONS:

FROM NEW BUSINESS, REQUESTS:

Leyne Orosco RE: 2002 Election Caucus

C. MOVES:

Executive Session Old Business #5 to New York Update

MOTION BY JUDY CORNELIUS TO APPROVE THE AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of March 20, 2002

MOTION BY VINCE DELAROSA TO APPROVE THE MINUTES, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

1 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.

Excerpt from March 20, 2002: REMAINS ON THE TABLE

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**

Excerpt from March 20, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.

Response due March 27, 2002

Report Submitted

MOTION BY PAUL NINHAM TO APPROVE THE SCHOOL BOARD MINUTES, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

Report Submitted

MOTION BY VINCE DELAROSA TO ACCEPT THE HOUSING AUTHORITY REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

E. ONCOA - 4th Wednesday of the Month - Dellora Cornelius

Report Submitted

MOTION BY VINCE DELAROSA TO APPROVE THE ONCOA MINUTES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

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

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. BUDGET FISCAL YEAR 2003: 2nd & 4th Wednesday of the Month - Finance

Response Submitted

MOTION BY JUDY CORNELIUS TO ACCEPT AS FYI, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

L. TRAVEL REPORTS

Paul Ninham

RE: Task Force Trust Management Reform,
Phoenix, AZ - March 7-9, 2002

MOTION BY JULIE BARTON TO ACCEPT THE TRAVEL REPORTS, SECONDED BY JUDY CORNELIUS. PAUL NINHAM ABSTAINED. MOTION CARRIED.

M. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

LOC

RE: GTC Petition on Elder Per Capita

Excerpt from Special Business Committee Meeting of February 27, 2002: MOTION BY VINCE DELAROSA TO FORWARD THIS ITEM TO THE LOC TO RE-VISIT THE PER CAPITA ORDINANCE WITH ATTENTION GIVEN TO THE NOTED ITEMS, ALONG WITH THE PETITIONER CAROL SMITH'S REQUEST, BACK IN FOUR WEEKS TO THE BUSINESS COMMITTEE AGENDA, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due March 27, 2002

Response Submitted

MOTION BY PAUL NINHAM TO ACCEPT AS FYI THAT LOC WILL FORMALLY ADDRESS THIS ISSUE ON APRIL 4, 2002, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2 Janice Hirth (Vince DelaRosa)

RE: Approval of CIP Project 94-031 - Three Sisters Headstart Project

Excerpt from February 27, 2002: MOTION BY SANDRA NINHAM TO DIRECT THE GENERAL MANAGER TO BRING BACK A COMPLETE PACKAGE WITH RECOMMENDATIONS, WITH A REPORT BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

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

Response due March 27, 2002

MOTION BY EUGENE METOXEN TO MOVE THIS ITEM TO THE NEXT BUSINESS COMMITTEE PLANNING MEETING, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3 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.

Excerpt from March 20, 2002: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due March 27, 2002

MOTION BY VINCE DELAROSA TO DIRECT THE SECRETARY TO SCHEDULE A GTC DATE REGARDING THE WAGE INCREASE WITH THE LOC BRINGING FORTH A RESOLUTION WITHIN TWO WEEKS, THAT WILL BE SENT TO GTC FOR RATIFICATION, SECONDED BY JUDY CORNELIUS. JULIE BARTON ABSTAINED. MOTION CARRIED.

4. Janice Hirth

RE: Creative Financing for HUD Housing

Excerpt from March 13, 2002: MOTION BY JUDY CORNELIUS TO ASSIGN THE GENERAL MANAGER TO RESEARCH CREATIVE FINANCING FOR HOUSING WITH ALL THE HUD OFFICES, BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due March 27, 2002

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

5 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.

Excerpt from 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.

Response due March 27, 2002

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

Excerpt from March 20, 2002: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due March 27, 2002

MOTION BY JULIE BARTON TO ACCEPT THE UPDATE THAT THE LAW OFFICE IS STILL WAITING FOR CONTRACT EXAMPLES FROM GAMING AND TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

7 Dorothy Skenandore/Tina Danforth RE: Provider Appreciation Day

Excerpt from March 20, 2002: 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.

Response due March 27, 2002

Response Submitted

MOTION BY PAUL NINHAM TO APPROVE THE ONEIDA NATION PROCLAMATION FOR PROVIDER APPRECIATION DAY OF MAY 10, 2002, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

8 LOC (Cheryl Skolaski) RE: Marriage License Ordinance

Excerpt from February 27, 2002: MOTION BY SANDRA NINHAM TO DIRECT THE MARRIAGE LICENSE ORDINANCE TO LOC FOR REVIEW, BACK IN ONE

MONTH, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due March 27, 2002

Response Submitted

MOTION BY JULIE BARTON TO ACCEPT THE UPDATE AND DEFER THIS ITEM TO LOC TO BE BROUGHT BACK WHEN IT IS FINALIZED INTO TRIBAL LAW, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Leyne Orosco

RE: 2002 Election Caucus

DELETED

2. Lois Powless

RE: Indian Housing Plan for 2002

MOTION BY VINCE DELAROSA TO APPROVE THE INDIAN HOUSING PLAN FOR 2002, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Dan Skenandore/Pat Wood

RE: Activation of Funds for the Phase II of the Assisted Living/Elderly Services - CIP Project #98-005

MOTION BY VINCE DELAROSA TO APPROVE ACTIVATION OF \$484,725 TO BE USED FOR PHASE II OF THE ASSISTED LIVING/ELDERLY SERVICES - CIP PROJECT #98-005, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Tina Danforth

RE: Actions of the Gaming Commission

MOTION BY PAUL NINHAM TO HAVE THE COMMITTEE GO INTO CAUCUS TO

DISCUSS THIS ISSUE WITH LEGAL COUNSEL, SECONDED BY JULIE BARTON. VINCE DELAROSA, TINA DANFORTH , JUDY CORNELIUS OPPOSED. EUGENE METOXEN ABSTAINED. MOTION FAILED.

MOTION BY JUDY CORNELIUS BASED ON THE ABOVE, I AM FORMALLY REQUESTING THE ONEIDA BUSINESS COMMITTEE TO UTILIZE THE AUTHORITY VESTED IN THIS BODY, PURSUANT TO SECTION 1.6-1 OF THE ADMINISTRATIVE PROCEDURES ACT, TO TAKE EMERGENCY ACTION TO: REVOKE THE ACTIONS TAKEN BY THE INITIAL REVIEW BODY ON SEPTEMBER 24, 2001, AGAINST THE FOUR EMPLOYEES AND CONSULTANT DUE TO APPARENT CONFLICT OF INTEREST AND CODE OF ETHICS VIOLATIONS PER GAMING ORDINANCE ARTICLE IV (2) .c.3); SUSPEND THE AUTHORITY OF THE INITIAL REVIEW BODY OF THE GAMING COMMISSION; SUSPEND ALL LICENSING PROCEDURES IN EFFECT OF THE GAMING COMMISSION AND/OR AMEND THE GAMING ORDINANCE UTILIZING THE ADMINISTRATIVE PROCEDURE ACT; DELEGATE LICENSING AUTHORITY TO HRD, BACKGROUND INVESTIGATIONS AND THE BUSINESS COMMITTEE; UNTIL SUCH TIME THAT A DULY CALLED GTC MEETING IS HELD TO ADDRESS THE GAMING COMMISSION'S CONTINUED NEGLIGENCE OF RESPONSIBILITY AND VIOLATIONS OF THE ONEIDA GAMING ORDINANCE PER ARTICLE 4C.2 AND THE ADMINISTRATIVE ACT, INCLUDING THE VIOLATIONS OF DUE PROCESS RIGHTS OF THE INDIVIDUALS INVOLVED, SECONDED BY TINA DANFORTH. PAUL OPPOSED, VINCE OPPOSED, TINA SUPPORT, EUGENE OPPOSED, JUDY SUPPORT, JULIE OPPOSED. MOTION FAILED

Paul opposed because he felt he needed an impact of the proposal presented.

MOTION BY TINA DANFORTH TO DIRECT THE LAW OFFICE TO BRING BACK A LEGAL OPINION ON THE VALIDITY OF THE RESOLUTION PASSED BY THE GAMING COMMISSION INITIAL REVIEW BODY, BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DIRECT THE CHAIR TO REQUEST THE APPEALS COMMISSION TO EXPEDITE THE PROCESS OF THE BUSINESS COMMITTEE VS. GAMING COMMISSION CASE THAT IS BEFORE THEM, SECONDED BY PAUL NINHAM. VINCE DELAROSA, EUGENE METOXEN, JUDY CORNELIUS OPPOSED. TIED VOTE, CHAIR VOTED IN FAVOR OF . MOTION CARRIED.

- C. TRAVEL REQUESTS**
- D. VACATION REQUESTS**

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of March 8, 2002

MOTION BY PAUL NINHAM TO APPROVE THE FINANCE MINUTES OF MARCH 8, 2002, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

IX. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL Legislative Operating Committee Regular Meeting
Minutes of February 07, 2002.

MOTION BY JULIE BARTON TO ACCEPT THE FEBRUARY 7, 2002 MINUTES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2 FOR APPROVAL Small Business Project 2000 Policies and
Procedures Amendments, Resolution and Statement
of Effect.

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

3 FOR APPROVAL Indian Preference Proposed Amendments,
Resolution and Statement of Effect

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 3-27-02-A, SECONDED BY JUDY CORNELIUS. 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

XII. ONEIDA BUSINESS COMMITTEE PLANNING

**Roll Call: Gerald Danforth, Julie Barton, Eugene Metoxen, Paul Ninham
Lost a quorum, recessed until Thursday, March 28th, 8:00 a.m.**

Roll call for Thursday, March 28th: Gerald Danforth, Julie Barton, Vince Delarosa, David Bischoff, Paul Ninham

XIII. EXECUTIVE SESSION

A. OLD BUSINESS

Janice Hirth (Vince DelaRosa)

RE: Hiring Issues

Excerpt from December 5, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM TO THE GENERAL MANAGER, BACK IN SIXTY DAYS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 6, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 13, 2002: MOTION BY TO ACCEPT THE STATUS REPORT WITH A REPORT DUE BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due March 27, 2002

MOTION BY DAVID BISCHOFF TO ACCEPT AS FYI WITH THE GENERAL MANAGER PRESENTING MONTHLY PROGRESS REPORTS, SECONDED BY PAUL NINHAM. 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.

Excerpt from March 20, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due March 27, 2002

Response Submitted

MOTION BY PAUL NINHAM TO ACCEPT THE UPDATE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

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.

Excerpt from March 20, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due March 27, 2002

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK TO WAIT ON THE AUDIT COMMITTEE MINUTES, SECONDED BY PAUL NINHAM MOTION CARRIED UNANIMOUSLY.

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.

Excerpt from March 20, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due March 27, 2002

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM BACK TO BAY BANK FOR NEGOTIATIONS, SECONDED BY PAUL NINHAM. 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.

Excerpt from March 20, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due March 27, 2002

(SEE LAND CLAIMS UPDATE)

6. Rory Dilweg RE: Attorney Peggy Schneider Contract Addendum

Excerpt from 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.

Response due March 27, 2002

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

7. Pat Lassila

RE: Radisson Hotel & Conference Center
Expansion Update

Excerpt from March 20, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due March 27, 2002

MOTION BY DAVID BISCHOFF TO ACCEPT THE RADISSON HOTEL AND CONFERENCE CENTER EXPANSION UPDATE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

8. Gerald Danforth

RE: Compact Negotiations Team

Excerpt from March 20, 2002: 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.

Excerpt from March 20, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due March 27, 2002

MOTION BY PAUL NINHAM TO ASSIGN THE ONEIDA LAW OFFICE THE PRIMARY RESPONSIBILITY FOR PREPARING THE STRATEGY PLAN FOR THE RENEWAL OF THE WISCONSIN COMPACT, WHICH WILL INCLUDE ALL RESPONSIBILITIES AND AUTHORITY OUTLINED IN THE CHAIRMAN'S MARCH 20, 2002 MEMORANDUM ON THIS SUBJECT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

9. Janice Hirth

RE: Washington, DC -Joint Venture Project

Excerpt from March 20, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due March 27, 2002

MOTION BY PAUL NINHAM TO APPROVE THE LETTER OF UNDERSTANDING BETWEEN THE ONEIDA NATION AND DONOHUE COMPANIES, INCORPORATED, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA OPPOSED. MOTION CARRIED.

MOTION TO DAVID BISCHOFF TO DESIGNATE ONEIDA SEVEN GENERATIONS AS THE PRINCIPAL ONEIDA AGENT FOR THIS PROJECT, SECONDED BY PAUL NINHAM. VINCE DELAROSA OPPOSED. MOTION CARRIED.

MOTION BY DAVID BISCHOFF TO APPROVE A MEETING DATE OF THURSDAY, APRIL 11TH, 2002, WITH THE ONEIDA BUSINESS COMMITTEE, SEVEN GENERATIONS, ONEIDA AIRPORT HOTEL CORPORATION, REPRESENTATIVES FROM DONOHUE COMPANIES, INCORPORATED, VIEJAS BAND OF KUMEYAAY, FOREST COUNTY POTAWATOMI, AND SAN MANUEL BAND OF MISSION INDIANS, SECONDED BY PAUL NINHAM. VINCE DELAROSA OPPOSED. MOTION CARRIED.

B. NEW BUSINESS

Terry Cornelius

RE: Bank of America - Third Amendment to
Credit Agreement

MOTION BY JULIE BARTON TO RESCIND RESOLUTION 12-05-01-A, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO ADOPT THE THIRD AMENDMENT TO THE CREDIT AGREEMENT WITH BANK OF AMERICAN, RESOLUTION 3-27-02-B, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

Response Submitted

MOTION BY JULIE BARTON TO APPROVE THE LETTER TO SECRETARY LIGHTBOURN PROPOSING GAMING COMPACT MEETING DATES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REPORT OF MARCH 17-19, 2002 , SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

D. LEGISLATIVE AFFAIRS UPDATE

State Legislative Update

MOTION BY JULIE BARTON TO APPROVE THE SENATOR FEINGOLD LISTENING SESSION OF APRIL 1, 2002 AT THE TURTLE SCHOOL AND THAT THE GENERAL MANAGERS DIRECT THE DEPARTMENTS TO ASSIST LEGISLATIVE AFFAIRS AS NEEDED, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY JULIE BARTON TO ACCEPT THE STATE LEGISLATIVE UPDATE AND TRAVEL REPORTS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Legislative Update

MOTION BY DAVID BISCHOFF TO ACCEPT THE LEGISLATIVE AFFAIRS UPDATE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Haskell Letter

Excerpt from March 20, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due March 27, 2002

MOTION BY VINCE DELAROSA TO RETRO APPROVE THE HASKELL LETTER, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

- 5 Tenuta-Hermes Conduit Presentation

MOTION BY DAVID BISCHOFF TO ACCEPT AS FYI, SECONDED BY PAUL NINHAM. 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

3 For Approval

RE: Table Games Operation Audit, 2nd 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.

Excerpt from March 20, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due March 27, 2002

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

G. NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)

Response Submitted

MOTION BY VINCE DELAROSA TO APPROVE DISMISSING TWO PARCEL CASES OF THE NEW YORK ONEIDA TRIBE AND THE KUHN FARM MACHINERY INCORPORATED AS SUGGESTED IN ATTORNEY ALINDA LOCKLEAR'S MEMO DATED MARCH 25, 2002, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO ACCEPT THE REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

XV. RECESS/ADJOURN

MOTION BY VINCE DELAROSA TO ADJOURN, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON April 3, 2002 .


Julie Barton, Tribal Secretary

ONEIDA BUSINESS COMMITTEE