

# **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**  
**APRIL 10, 2002**  
**BUSINESS COMMITTEE CONFERENCE ROOM**

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

**EXCUSED:** Tina Danforth - Vice Chair, David Bischoff and Sandra Ninham - Council Members

**OTHERS PRESENT:** Dorothy Skenandore, Bill Cornelius, David Webster, Erv Thompson, Kitty Melchert, Brad Graham, Beth Kramer, Elaine Doxtator, Linda S. Dallas, Karen Cornelius, Shane Anton, Diane House, Barbara Skenandore, Kimberly Tucker, Dottie Krull, Mercie Danforth, Michele Peterson, Cheryl Stevens, Geraldine Danforth, Bobbi Webster, Amy Gutierrez, Denise Vigue, Wayne Skenandore, Susan White, Janice Hirth, Racquel Hill, Roy Metoxen, Dale Wheelock, Gary Jordan and Cathy L. Metoxen

**OPENING: David Powless**

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

**II. OATH OF OFFICE**

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO NEW BUSINESS, REQUESTS:**

- 7 Julie Barton RE: GTC Packet for David Webster Petition  
8 Judy Cornelius RE: Years of Service Program

**TO NEW BUSINESS, TRAVEL REQUESTS:**

4. George Kamps RE: Retro-approval for Technical Assistance  
and Grantee Orientation Workshop,  
Washington, D.C. - April 10-12, 2002

**TO EXECUTIVE SESSION, NEW BUSINESS:**

4. David Bischoff RE: Bay Bank Proxy  
5 David Bischoff RE: Addendum to Gaming Consultant  
Contract  
6. Julie Barton RE: OEDA

**B. DELETIONS:**

**MOTION BY PAUL NINHAM TO ADOPT THE AGENDA WITH THE ADDITIONS,  
SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Meeting Minutes of April 3, 2002

**MOTION BY JULIE BARTON TO DELETE TABLED BUSINESS #1 ON PAGE 3 OF 13,  
SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY EUGENE METOXEN TO APPROVE THE MINUTES, SECONDED BY  
PAUL NINHAM. 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 PAUL NINHAM TO ACCEPT THE REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

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

**Report Submitted**

**MOTION BY PAUL NINHAM TO ACCEPT THE REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

- G. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears**
- H. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT) - 1<sup>st</sup> Wednesday - John Kroner**

**Report Submitted**

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

- I. BAY BANK (QUARTERLY: JAN/APR/JULY/OCT): 4th Wednesday of the Month - Bill Menacher**

J. ONEIDA LAND CLAIMS COMMISSION: 3<sup>RD</sup> Wednesday of the Month -  
Loretta V. Metoxen

K. BUDGET FISCAL YEAR 2003: 2<sup>nd</sup> & 4<sup>th</sup> Wednesday of the Month - Finance

Report Submitted

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

L. TRAVEL REPORTS

M. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

LOC

RE: GTC Resolution regarding Wage  
Increase

**Excerpt from 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.**

Response due April 10, 2002

Response Submitted

**MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK FOR A FINANCIAL IMPACT STATEMENT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

2. 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.**

**Excerpt from 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.**

**Response due April 10, 2002**

**Response Submitted**

**MOTION BY JUDY CORNELIUS TO DELETE THIS ITEM AND REFER BACK TO THE GAMING GENERAL MANAGER, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

3 Wayne Metoxen

RE: Oneida One Stop E & EE CIP Project

**Excerpt from March 20, 2002: MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due April 10, 2002**

**Response Submitted**

**MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK FOR SPECIFIC INFORMATION TO THE CIP PROJECT NUMBER AND AMOUNT REQUESTED, SECONDED BY PAUL NINHAM. EUGENE METOXEN ABSTAINED. MOTION CARRIED.**

4 Rory Dilweg

RE: Legal Opinion on the Gaming  
Commission's Resolution

**Excerpt from March 27, 2002: 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.**

**Excerpt from April 3, 2002: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK FOR REVIEW OF THE LEGAL OPINION, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

**Response due April 10, 2002**

**MOTION BY JUDY CORNELIUS TO ACCEPT AS FYI, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

5 LOC (Julie Barton)

RE: ONCOA Resolution #2-12-02-A

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

**Response Submitted**

**MOTION BY VINCE DELAROSA THAT THE LOC BRING BACK A FINAL REPORT ON MEDICARE CERTIFICATION FOR THE ANNA JOHN NURSING HOME AND SECONDLY, THAT A FOLLOW UP REPORT ON THE LEGAL ISSUES SURROUNDING RESOLUTIONS THAT ARE DRAFTED BY OTHER ENTITIES OF THE TRIBE, BACK IN THREE WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

## **VII. NEW BUSINESS**

### **A. RESOLUTIONS**

Cheryl Stevens/Roberta Kinzhuma

RE: Wisconsin ADA Partnership Mini-Grant

**MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 4-10-02-A, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

### **B. REQUESTS**

Mark Powless

RE: Oneida Gaming Regulatory Ordinance-Draft 7 for Public Hearing

**MOTION BY JUDY CORNELIUS TO ACCEPT DRAFT #7 AS WRITTEN COMMENTS TO THE ONEIDA GAMING ORDINANCE THAT HAS BEEN BROUGHT FORWARD, SECONDED BY PAUL NINHAM. VINCE DELAROSA OPPOSED. MOTION CARRIED.**

2 Susan White

RE: Letter of Support for the Navajo Aquifer Issue

**MOTION BY JULIE BARTON TO APPROVE THE LETTER OF SUPPORT FOR THE NAVAJO AQUIFER ISSUE FOR THE CHAIR'S SIGNATURE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

3 Susan White

RE: Trust MOA Resolution

**MOTION BY PAUL NINHAM TO APPROVE THE LAW OFFICE TO DRAFT A RESOLUTION IN COMPLIANCE WITH THE TERMS OF THE MEMORANDUM OF AGREEMENT BETWEEN THE BUSINESS COMMITTEE AND THE TRUST COMMITTEE, AND FOR THE LAW OFFICE TO FORWARD RESOLUTION TO THE LOC, AND THAT THE LOC BRING THIS BACK TO THE BUSINESS COMMITTEE AGENDA IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

4 Julie Barton

RE: Environmental Resource Board  
Recommendations and Repost One (1  
Vacancy

**MOTION BY EUGENE METOXEN TO APPROVE APPOINTING ROY DE LA ROSA AND KURT PELKY TO THE ENVIRONMENTAL RESOURCE BOARD AND THE POSTING OF ONE VACANT POSITION, SECONDED BY PAUL NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

5 Julie Barton

RE: Oneida Land Commission and Oneida  
Housing Authority Board Recommendations

**MOTION BY PAUL NINHAM TO APPROVE DIANE HOUSE AND FRED MUSCAVITCH TO THE LAND COMMISSION AND FRED MUSCAVITCH TO THE ONEIDA HOUSING AUTHORITY, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS OPPOSED. MOTION CARRIED.**

For the Record, Judy Cornelius opposed because Fred Muscavitch was already appointed to the Land Commission.

6 Julie Barton

RE: Backward Schedule for GTC Wage  
Increase Meeting

**MOTION BY EUGENE METOXEN TO APPROVE JULY 1, 2002 FOR THE GTC WAGE INCREASE MEETING, SECONDED BY PAUL NINHAM. VINCE DELAROSA OPPOSED. JUDY CORNELIUS, JULIE BARTON ABSTAINED. MOTION CARRIED.**

Julie Barton

RE: GTC Packet for David Webster Petition

**MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK FOR FULL COMMITTEE REVIEW, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS OPPOSED. JULIE BARTON ABSTAINED. MOTION CARRIED.**

**MOTION BY EUGENE METOXEN TO RESCIND THE SCHEDULED MAY 11<sup>TH</sup> GTC DATE PENDING BUSINESS COMMITTEE OUTCOME OF DISCUSSION, SECONDED BY PAUL NINHAM. JUDY CORNELIUS OPPOSED. JULIE BARTON ABSTAINED. CHAIR VOTED IN FAVOR OF THE MOTION. 2/3 VOTE CARRIED. MOTION CARRIED.**

**MOTION BY JULIE BARTON TO ADD YEARS OF SERVICE REQUEST TO THE AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY**

8 Judy Cornelius

RE: Years of Service Program

**MOTION BY EUGENE METOXEN TO APPROVE THE SERVICE AWARD AGREEMENT NUMBER 2, SECONDED BY PAUL NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

For the Record, Vince DelaRosa abstained because he felt the employees would rather have money in their pockets than a pin on their chest.

## **C TRAVEL REQUESTS**

Eric McLester-Gerald Danforth  
Julie Barton

RE: NIGA 2002 Trade Show and  
Convention, San Diego, CA - April 24-28,  
2002

**MOTION BY JUDY CORNELIUS TO APPROVE THE TRAVEL REQUEST, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

2 Rory Dilweg

RE: NCLGS Conference, New Orleans, LA -  
May 31- June 2, 2002

**MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REQUEST, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

3 Vince DelaRosa

RE: Retro-approval for SEOTS Community Meeting, Milwaukee, WI - February 22, 2002

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

**MOTION BY EUGENE METOXEN TO ACCEPT THE TRAVEL REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

4. George Kamps

RE: Retro-approval for Technical Assistance and Grantee Orientation Workshop, Washington, D.C. - April 10-12, 2002

**MOTION BY JUDY CORNELIUS TO RETRO APPROVE THE PROCEDURAL EXCEPTION TRAVEL, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**D. VACATION REQUESTS**

**VIII. FINANCE COMMITTEE**

**IX. LEGISLATIVE OPERATING COMMITTEE**

FOR APPROVAL

Legislative Operating Committee Regular Meeting Minutes of March 21, 2002.

**MOTION BY VINCE DELAROSA TO APPROVE THE LOC MARCH 21, 2002 MINUTES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

2. FOR APPROVAL

Resolution Adopting the Oneida Small Business Project 2000 Policies and Procedures (Amended) and Statement of Effect (Amended).

**MOTION BY VINCE DELAROSA TO ADOPT THE AMENDED RESOLUTION 4-10-02-B, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**1:30 P.M. Roll Call: Gerald Danforth, Judy Cornelius, Julie Barton, Eugene Metoxen, Paul Ninham**

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

**MOTION BY EUGENE METOXEN TO ACCEPT THE REPORT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

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

**MOTION BY PAUL NINHAM TO ACCEPT THE TREASURER'S REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON THAT THE TREASURER BRING BACK A REPORT REGARDING PAGE 3: THE EFFECT ON THE BUDGET OF FY2002 AND PAGE NINE: AN EXPLANATION ON THE NEGATIVE VARIANCE OF THE HEALTH EXPANSION FUND, PAGE 12: RECOMMENDATIONS ON THE SELF FUNDED INSURANCE, BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

## **ONEIDA BUSINESS COMMITTEE PLANNING**

### **EXECUTIVE SESSION**

#### **A. OLD BUSINESS**

1 Bob Fresen/Fred Muscavitch (Judy Cornelius) RE: Suicide Prevention Health Care Coverage Follow up Report

**Excerpt from 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.**

**Excerpt from April 3, 2002: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Response due April 10, 2002**

**MOTION BY JUDY CORNELIUS TO DEFER TO JANICE HIRTH TO HAVE FRED MUSCAVITCH AND BOB FRIEZEN COME BACK WITH A STRATEGY PLAN, BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**B. NEW BUSINESS**

Sandra Ninham

RE: Vault/Mantrap Access

**MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO THE LAW OFFICE FOR A LEGAL OPINION, BACK IN ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

2. David Bischoff

RE: Addendum to Attorney Arlinda  
Locklear Contract

**MOTION BY JULIE BARTON TO DEFER THIS ITEM TO DAVID BISCHOFF TO COME BACK WITH RECOMMENDATIONS, BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

Judy Cornelius

RE: Wheelock & Associates Contract

**MOTION BY JULIE BARTON TO DEFER THIS ITEM TO JANICE HIRTH TO GATHER INFORMATION RELATED TO THE GRANT APPLICATION SPECIFIC TO THE THREE SISTERS PROJECT, AND TO GATHER INFORMATION RELATED TO COMMUNITY DEVELOPMENT PROJECTS IE. ASSISTED LIVING PROJECTS, BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

4. David Bischoff

RE: Bay Bank Proxy

**MOTION BY JUDY CORNELIUS TO ASSIGN THE CHAIR AS PROXY WITH JENNIFER CARLTON LISTED AS THE ALTERNATE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY PAUL NINHAM TO APPROVE SUPPORT OF ITEMS 1-4 LISTED IN THE PROXY, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

5. David Bischoff

RE: Addendum to Gaming Consultant Contract

**MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO DAVID BISCHOFF TO FOLLOW UP WITH THE LAW OFFICE AND BRING BACK IN ONE WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

6. Julie Barton

RE: OEDA

**MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO THE TREASURER AND CFA TO EXPLORE FINANCIAL OPTIONS, BACK IN ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

### **C. ATTORNEY BRIEF**

#### **Response Submitted**

**MOTION BY JULIE BARTON TO DEFER THE COMPACT TEAM DISCUSSION TO A SPECIAL MEETING FOR ACTION BEFORE APRIL 17, 2002, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JUDY CORNELIUS TO APPROVE TRAVEL BY RORY DILWEG TO CHICAGO, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JUDY CORNELIUS TO APPROVE RETAINING API TO CONDUCT BACKGROUND SEARCHES ON THE STATES PRINCIPLE NEGOTIATOR WITH A COST AMOUNT OF \$15, 000.00, SECONDED BY PAUL NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.**

**MOTION BY JUDY CORNELIUS TO APPROVE RETAINING API TO UPDATE THEIR 1997 STUDY CONCERNING THE CONNECTION BETWEEN CRIME AND GAMBLING, SECONDED BY EUGENE METOXEN. MOTION CARRIED.**

**MOTION BY JUDY CORNELIUS TO DEFER THE ATTORNEY HENRY BUFFALO'S CONTRACT FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**D. LEGISLATIVE AFFAIRS UPDATE**

State Legislative Update

**MOTION BY PAUL NINHAM TO ACCEPT THE LEGISLATIVE UPDATE,  
SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

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

**F. AUDIT COMMITTEE**

Year-end Audit Findings

2. Legal Opinion on Gaming Ordinance and MOA

**NOT ADDRESSED**

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

**XV. RECESS/ADJOURN**

**MOTION BY PAUL NINHAM TO ADJOURN, SECONDED BY JUDY CORNELIUS.  
MOTION CARRIED UNANIMOUSLY.**

**MINUTES APPROVED AS PRESENTED ON April 17, 2002.**

  
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Julie Barton, Tribal Secretary  
**ONEIDA BUSINESS COMMITTEE**