



**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 17, 2002
BUSINESS COMMITTEE CONFERENCE ROOM**

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

EXCUSED:

OTHERS PRESENT: Dorothy J. Skenandore, Bill Cornelius, Fred Muscavitch, Yvette Perguero, Hugh Danforth, Marlene Ninham, Tracy christensen, Toni Osterberg, Brad Graham, Pearl House, Barbara Skenandore, Kitty Melchert, Chris Doxtator, Shane anton, Dellora Cornelius, Karen Cornelius, Roy De La Rosa, Sharon Cornelius, Ralph Cornelius, Ella Sauer, Dottie Krull, Debbie Danforth, Bob Danforth, Noel Cleven, Danette Woodmansee, Michele Peterson, Wayne Skenandore, Erv Thompson, Jennifer Stevens, Wendell McLester, Racquel Hill, Jim Martin, Marianne Close, Mary Greendeer, Roy Skenandore, Pearl McLester, Janice Hirth, Linda S. Dallas, Gary Jordan, Gina Powless Buenrostro and Louise Cornelius.

OPENING: Paul Ninham

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

II. OATH OF OFFICE

Environmental Resource Board - Administered by Eugene Metoxen
Kurt Pelky- NOT PRESENT
Roy De La Rosa-PRESENT

Oneida Housing Authority

Fred Muscavitch-PRESENT

Oneida Land Commission

Diane House - NOT PRESENT

Fred Muscavitch-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO MINUTES TO BE APPROVED:

Special Business Committee Meeting Minutes of April 15, 2002

TO NEW BUSINESS, REQUESTS:

- | | | |
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| 4. | Tera Smith | RE: Retro-approval for Patricia Brzezinski to perform a wedding ceremony |
| 5. | Julie Barton | RE: Recommendations from the Joint Business Committee/Gaming Commission meeting of April 15, 2002 |
| 6. | Julie Barton | RE: GTC Petition from the Oneida Gaming Commission |
| 7. | Julie Barton | RE: Cancellation of April 24, 2002 Business Committee Meeting due to travel of the Chair and Vice Chair |
| 8. | Julie Barton | RE: Oneida Nation School Board Recommendations |

TO NEW BUSINESS, TRAVEL REQUESTS:

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| 3. | Gerald Danforth | RE: GLITC Meeting, Lac du Flambeau, WI - May 16, 2002 |
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TO EXECUTIVE SESSION, NEW BUSINESS:

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| Julie Barton | RE: Letter from the Office of Indian Gaming and Regulatory Compliance regarding the DCS System |
| 4. Tina Danforth | RE: Compact Negotiating Team Recommendations |
| 5. David Bischoff | RE: Phase II of API Contract |
| 6. David Bischoff | RE: Grisanti, Galef & Goldress Contract |

B. DELETIONS:

FROM NEW BUSINESS, RESOLUTIONS:

- | | |
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| 2. Frieda Clary/Don White | RE: FY2002 Drug-Free Communities Support Program Grant |
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FROM TRAVEL REQUEST:

- | | |
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| Paul Ninham | RE: Larry Morrin Meeting, Minneapolis, MN - April 19, 2002 |
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MOTION BY PAUL NINHAM TO APPROVE THE AGENDA, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of April 10, 2002

MOTION BY PAUL NINHAM TO APPROVE THE APRIL 10TH MINUTES, SECONDED BY EUGENE METOXEN. TINA DANFORTH, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

For the Record, Tina Danforth abstained because she didn't agree with most of the decisions made last week.

Special Business Committee Meeting Minutes of April 15, 2002

**MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES OF APRIL 15TH,
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**
- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month -
Edward Delgado**

Report Submitted

**MOTION BY JULIE BARTON TO APPROVE THE SCHOOL BOARD REPORT,
SECONDED BY PAUL NINHAM. JUDY CORNELIUS 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**

Report Submitted

**Excerpt from April 10, 2002: MOTION BY PAUL NINHAM TO DEFER THIS ITEM
ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED**

UNANIMOUSLY.

Response due April 17, 2002

MOTION BY DAVID BISCHOFF TO ACCEPT THE SEVEN GENERATIONS REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

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

Sandra Ninham/Chris Johns

RE: Indian Health Services (IHS) Restructuring Initiative workgroup meetings: Bethesda, MD - February 4-7, 2002; Scottsdale, AZ - March 5-7, 2002 and Minneapolis, MN - April 8-11, 2002

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

- 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.

Excerpt from April 10, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK FOR A FINANCIAL IMPACT STATEMENT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due April 17, 2002

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS WITH A FINAL RECOMMENDATION ON THE FINANCIAL IMPACT FROM THE TREASURER, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. LOC

RE: Procedures for the Milwaukee Polling Site

Excerpt from March 13, 2002: MOTION BY JULIE BARTON TO ASSIGN THE DEVELOPMENT OF PROCEDURES FOR THE POLLING SITE IN MILWAUKEE TO THE ELECTION BOARD, ENROLLMENTS, MIS AND ANY OTHER RESOURCES THEY CAN DRAW UPON, TO BE FORWARDED TO THE LOC WITHIN THREE WEEKS, WITH LOC BRINGING INFORMATION BACK TO THE BUSINESS COMMITTEE AGENDA TWO WEEKS LATER, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due April 17, 2002

MOTION BY JULIE BARTON TO ACCEPT THE PROCEDURES PRESENTED BY LOC, MIS, ENROLLMENTS AND THE ELECTION BOARD, AND TO ACCEPT OPTION THREE AS RECOMMENDED BY LOC, AND THAT THE TREASURER AND LOC CHAIR PROVIDE A BUDGET IMPACT STATEMENT BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. TINA DANFORTH, SANDRA NINHAM OPPOSED. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

Tina Danforth opposed because she preferred option two. Sandra Ninham opposed because she wasn't comfortable with the information submitted.

Judy Cornelius/Rory Dilweg (LOC)

RE: Back Pay Awards Policy & Fiscal Impact

Excerpt from March 13, 2002: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR THREE WEEKS FOR A FISCAL IMPACT TO BE DONE BY THE TREASURER WORKING TOGETHER WITH THE LAW OFFICE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from April 3, 2002: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due April 17, 2002

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

4. 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.

Excerpt from April 10, 2002: 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.

Response due April 17, 2002

MOTION BY VINCE DELAROSA TO APPROVE THE ACTIVATION OF CIP PROJECT #21-007 IN THE AMOUNT OF \$121,100.00 FOR E-EE ONE STOP RETAIL REMODELING PROJECT, SECONDED BY SANDRA NINHAM. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

5. Ed Delgado (Cathy L. Metoxen)

RE: Complaints and Concerns regarding the
Oneida Nation Elementary School
Administration/Staff and School Board

Excerpt from March 20, 2002: MOTION BY EUGENE METOXEN TO REFER THIS ITEM BACK TO THE ONEIDA SCHOOL BOARD, SECONDED BY PAUL NINHAM. JUDY CORNELIUS OPPOSED. MOTION CARRIED.

Excerpt from March 20, 2002: 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.

Excerpt from April 3, 2002: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due April 17, 2002

MOTION BY PAUL NINHAM TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

6. LOC

RE: Small Business Project 2000 Policies and Procedures Amendments, Resolution and Statement of Effect.

Excerpt from March 27, 2002: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from April 3, 2002: MOTION BY PAUL NINHAM TO DEFER THIS ITEM BACK TO LOC FOR A CLEAN VERSION, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due April 17, 2002

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 4-17-02-A THAT ADOPTS AMENDMENTS TO THE ONEIDA SMALL BUSINESS PROJECT 2000, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

7. Gerald Danforth/Bill Gollnick

RE: Draft Letter to Congressional Representatives regarding New York Land Claims

Excerpt from April 3, 2002: MOTION BY SANDRA NINHAM TO ACCEPT THE TRAVEL REPORT AND DIRECT BILL GOLLNICK TO COORDINATE WITH THE CHAIR'S OFFICE TO DRAFT A LETTER TO CONGRESSIONAL REPRESENTATIVES TO GAIN SUPPORT OF OUR RESOLUTION AND EFFORTS TO ACHIEVE A NEGOTIATED SETTLEMENT FOR OUR NEW YORK LAND CLAIMS, AND THAT THE DRAFT LETTER TO BE REVIEWED AND FINALIZED BY THE BUSINESS COMMITTEE BE BROUGHT BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due April 17, 2002

MOTION BY JULIE BARTON TO APPROVE THE DRAFT LETTER TO CONGRESSIONAL REPRESENTATIVES REGARDING NEW YORK LAND CLAIMS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

8. Judy Cornelius (Treasurer's Report of 4/10/02) RE: Report on the Effect on the FY'02 Budget; Explanation of the Negative Variance of the Health Expansion Fund and Recommendations on the Self Funded Insurance

Excerpt from April 10, 2002: 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.

Response due April 17, 2002

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

VII. NEW BUSINESS

A. RESOLUTIONS

- Danette Woodmansee/Chris Doxtator RE: Innovations in American Government Grant

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 4-17-02-B, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Frieda Clary/Don White RE: FY2002 Drug-Free Communities Support Program Grant

DELETED

B. REQUESTS

- 1 Julie Barton RE: Oneida Personnel Commission Vacancy

MOTION BY VINCE DELAROSA TO ACCEPT THE SECRETARY'S REPORT AND REPOST THE ONE VACANT POSITION, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.

2. Oneida Relay for Life Committee RE: Permission to Request Support from Tribal Vendors for the 6th Annual American Cancer Relay for Life

MOTION BY JUDY CORNELIUS TO APPROVE THE REQUEST TO SOLICIT ONEIDA VENDORS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

- Pearl Webster RE: Proclamation for declaration for Oneida Nurses' Week & Oneida Employee Health and Fitness Day

MOTION BY JULIE BARTON TO APPROVE THE PROCLAMATION FOR ONEIDA NURSE'S WEEK AND ONEIDA EMPLOYEE HEALTH AND FITNESS DAY, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

- 4 Tera Smith RE: Retro-approval for Patricia Brzezinski to perform a wedding ceremony

MOTION BY DAVID BISCHOFF TO RETRO APPROVE PATRICIA BRZEZINSKI TO PERFORM A WEDDING CEREMONY FOR TERA SMITH, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

- 5 Julie Barton RE: Recommendations from the Joint Business Committee/Gaming Commission meeting of April 15, 2002

MOTION BY JULIE BARTON TO RESCIND THE PUBLIC HEARING DATE OF APRIL 25, 2002 , SECONDED BY SANDRA NINHAM. JUDY CORNELIUS OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY PAUL NINHAM TO REFER THE GAMING COMMISSION DOCUMENT OIWGRO , THE BC DRAFT OF ONGO AND THE CURRENT GAMING ORDINANCE TO THE LOC FOR REVIEW BEFORE A PUBLIC HEARING IS SCHEDULED, SECONDED BY DAVID BISCHOFF. MOTION CARRIED.

MOTION BY PAUL NINHAM TO RESCIND THE JULY 1, 2002 GTC DATE, SECONDED BY DAVID BISCHOFF. JULIE BARTON, JUDY CORNELIUS OPPOSED. MOTION CARRIED.

6. Julie Barton

RE: GTC Petition from the Oneida Gaming Commission

MOTION BY TINA DANFORTH DELETE THIS ITEM FROM THE AGENDA SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Julie Barton

RE: Cancellation of April 24, 2002 Business Committee Meeting due to travel of the Chair and Vice Chair

MOTION BY TINA DANFORTH TO APPROVE THE CANCELLATION OF APRIL 24TH BUSINESS COMMITTEE MEETING, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

8. Julie Barton

RE: Oneida Nation School Board Recommendations

MOTION BY TINA DANFORTH TO APPROVE THE SCHOOL BOARD RECOMMENDATIONS OF APPOINTING FRED MUSCAVITCH AND TINA HOUSE TO THE SCHOOL BOARD, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Note: Oath of office was performed at this time.

C. TRAVEL REQUESTS

Paul Ninham

RE: Larry Morrin Meeting, Minneapolis, MN - April 19, 2002

DELETED

Tina Danforth

RE: NIGA Annual Meeting, San Deigo, CA - April 22- 26, 2002

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

Gerald Danforth, Tina Danforth,
Sandra Ninham, Paul Ninham

RE: GLITC Meeting, Lac du Flambeau, WI
- May 16, 2002

**MOTION BY EUGENE METOXEN TO APPROVE THE TRAVEL REQUEST,
SECONDED BY DAVID BISCHOFF. PAUL NINHAM, TINA DANFORTH
ABSTAINED. MOTION CARRIED.**

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of March 22, 2002

**MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES OF MARCH 22ND
AND ACTIONS, SECONDED BY TINA DANFORTH. MOTION CARRIED
UNANIMOUSLY.**

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

XII. ONEIDA BUSINESS COMMITTEE PLANNING

Regular Business Committee Planning Meeting Minutes of April 15, 2002

**MOTION BY TINA DANFORTH TO TABLE THIS ITEM, SECONDED BY PAUL
NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY EUGENE METOXEN TO RECESS FOR TEN MINUTES, SECONDED BY
PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

Recessed on April 17th and resumed April 18th at 8:00 a.m.

XIII. EXECUTIVE SESSION

A. OLD BUSINESS

1 Rory Dilweg (Sandra Ninham)

RE: Vault/Mantrap Access

Excerpt from April 10, 2002: 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.

Response due April 17, 2002

MOTION BY JUDY CORNELIUS TO DIRECT THE INTERIM GENERAL MANAGER TO DIRECT THE ONEIDA POLICE DEPARTMENT TO INVESTIGATE THE SECURITY DIRECTOR'S INVOLVEMENT IN THE MARCH 25, 2002 MANTRAP ISSUE, BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO REQUEST THAT THE ONEIDA GAMING COMMISSION INVESTIGATE THEIR CHAIR'S INVOLVEMENT IN THE MARCH 25, 2002 MANTRAP ISSUE, BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. VINCE DELAROSA OPPOSED. MOTION CARRIED.

MOTION BY JUDY CORNELIUS TO DIRECT THE ONEIDA LAW OFFICE TO DEVELOP EMERGENCY AMENDMENTS TO THE CURRENT GAMING ORDINANCE TO COVER THE CASINO OPERATIONS TO INCLUDE NO UNAUTHORIZED ENTRY INTO ANY AREA OF THE CASINO BY THE ONEIDA GAMING COMMISSION AND ANY OTHER ISSUES AS DISCUSSED BY CHIEF COUNSEL WHICH INCLUDES LIMITATION ON ABILITY OF THE ONEIDA GAMING COMMISSION TO REVIEW GAMING CONTRACTS, LIMITATION ON THE ABILITY TO SUSPEND GAMING LICENSES OR LICENSE APPLICATION OF ANY INDIVIDUAL, BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. VINCE DELAROSA OPPOSED. MOTION CARRIED.

2. David Bischoff

RE: Addendum to Attorney Arlinda
Locklear Contract

Excerpt from April 10, 2002: 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.

Response due April 17, 2002

MOTION BY DAVID BISCHOFF TO APPROVE THE ADDENDUM TO ATTORNEY ARLINDA LOCKLEAR'S CONTRACT , SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO DIRECT CHAIR TO FURTHER NEGOTIATE A RENEWED CONTRACT WITH ARLINDA LOCKLEAR, SECONDED BY JUDY CORNELIUS. MOTION CARRIED. UNANIMOUSLY.

3. Janice Hirth (Judy Cornelius) RE: Wheelock & Associates Contract

Excerpt from April 10, 2002: 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.

Response due April 17, 2002

MOTION BY JUDY CORNELIUS TO DIRECT LOC TO RESEARCH HOW PROGRAMS ARE CREATED, CLOSED OUT OR MOVED FROM ONE SUPERVISOR TO ANOTHER, THIS IS SPECIFIC TO GRANTS, BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO DIRECT THE GENERAL MANAGER TO BRING BACK TO BUSINESS COMMITTEE PLANNING THE DISCUSSED ITEMS ON THE: GROCERY STORE, THREE SISTERS HUD PROJECT, FINANCE'S REQUEST REGARDING THIS CONTRACT AND THE GRANTING PROCESS THAT'S AVAILABLE TO ALL TRIBAL ENTITIES, SECONDED BY JUDY CORNELIUS. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

4. David Bischoff RE: Addendum to Gaming Consultant Contract - Pat Bero

Excerpt from April 10, 2002: 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.

Response due April 17, 2002

MOTION BY DAVID BISCHOFF TO APPROVE THE ADDENDUM TO THE GAMING CONSULTANT CONTRACT (PAT BERO) THROUGH JULY 31, 2002, SECONDED BY SANDRA NINHAM. TINA DANFORTH, VINCE DELAROSA OPPOSED. MOTION CARRIED.

5 Judy Cornelius/Terry Cornelius (Julie Barton)

RE: OEDA

Excerpt from April 10, 2002: 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.

Response due April 17, 2002

MOTION BY JULIE BARTON TO DIRECT THE LEGISLATIVE AFFAIRS TO DEVELOP A LOBBYIST STRATEGY, BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY DAVID BISCHOFF TO REFER THIS ISSUE TO THE CFA FOR ANALYSIS FOR THE CURRENT ALTERNATIVES AVAILABLE TO THE BUSINESS COMMITTEE AND THE "WHAT IF" SCENARIOS, AND TO UTILIZE ALL RESOURCES AVAILABLE, INCLUDING PAUL COUGHLIN, PROVIDED THAT NO ADDITIONAL EXPENSE IS INCURRED IN THE DEVELOPMENT OF THIS REPORT, BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY DAVID BISCHOFF TO REQUEST AN OPINION BY THE ONEIDA LAW OFFICE ON ANY INVESTMENT BY THE ONEIDA BUSINESS COMMITTEE IN THIS VENTURE AND WHETHER OR NOT GENERAL TRIBAL COUNCIL TO APPROVE THAT INVESTMENT, SECONDED BY JULIE BARTON. JUDY CORNELIUS, TINA DANFORTH ABSTAINED. MOTION CARRIED.

6. Julie Barton

RE: GTC Packet for David Webster Petition

Excerpt from April 10, 2002: 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.

Response due April 17, 2002

MOTION BY TINA DANFORTH TO DIRECT THE SECRETARY TO ASSIGN A GTC

DATE, SECONDED BY JUDY CORNELIUS. EUGENE METOXEN, DAVID BISCHOFF PAUL NINHAM OPPOSED. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

B. NEW BUSINESS

1 Peggy Schneider RE: NRDA - Settlement with Fort James Corporation

MOTION BY PAUL NINHAM TO APPROVE THE TERMS OF THE SETTLEMENT WITH FORT JAMES CORPORATION AND DIRECT PEGGY SCHNEIDER TO PREPARE THE DOCUMENT FOR THE CHAIR'S SIGNATURE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2 Paul Ninham RE: MOA with the Wisconsin DNR

MOTION BY PAUL NINHAM TO APPROVE THE SUB-COMMITTEE'S RECOMMENDATION OF OPTION 2 AS PRESENTED FOR TRIBAL FEDERAL PARTNERSHIP AND TO ADOPT THE RECOMMENDATIONS AS ENUMERATED ON PAGE 9 OF 9, TAB TWO, NUMBERS 1-5, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton RE: Letter from the Office of Indian Gaming and Regulatory Compliance regarding DCS System

MOTION BY PAUL NINHAM TO ASSIGN THE ONEIDA LAW OFFICE TO RESPOND, SECONDED BY JUDY CORNELIUS. TINA DANFORTH ABSTAINED. MOTION CARRIED.

4 Tina Danforth RE: Compact Negotiating Team Recommendations

MOTION BY TINA DANFORTH TO ADOPT OPTION FOUR PER THE VICE CHAIR'S MEMO, WITH THE INCLUSION OF A PROFESSIONAL NEGOTIATOR, SECONDED BY JUDY CORNELIUS. PAUL NINHAM, JULIE BARTON OPPOSED. MOTION CARRIED.

For the Record, Paul Ninham opposed because he was looking for consistency within the negotiation team.

5. David Bischoff

RE: Phase II of API Contract

MOTION BY DAVID BISCHOFF TO APPROVE PHASE II OF THE API CONTRACT, SECONDED BY PAUL NINHAM. TINA DANFORTH, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

6. David Bischoff

RE: Grisanti, Galef & Goldress Contract

MOTION BY DAVID BISCHOFF TO ADOPT RESOLUTION 4-20-02-C THAT DISSOLVES THE GRISANTI, GALEF & GOLDRESS CONTRACT WITH AN EFFECTIVE DATE OF MAY 15, 2002, SECONDED BY JULIE BARTON. TINA DANFORTH OPPOSED. JUDY CORNELIUS, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

C. ATTORNEY BRIEF

Attorney Henry Buffalo Contract

Excerpt from April 10, 2002: MOTION BY JUDY CORNELIUS TO DEFER THE ATTORNEY HENRY BUFFALO'S CONTRACT FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due April 17, 2002

MOTION BY JUDY CORNELIUS TO DENY THE ATTORNEY HENRY BUFFALO CONTRACT, SECONDED BY TINA DANFORTH. VINCE DELAROSA OPPOSED. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

MOTION BY PAUL NINHAM TO DIRECT THE LAW OFFICE TO PREPARE A COUNTER PROPOSAL TO THE ONEIDA GAMING COMMISSION SETTLEMENT OFFER, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS, TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY DAVID BISCHOFF TO BRING BACK THE HENRY BUFFALO CONTRACT ADDENDUM ALONG WITH A PROPOSED SETTLEMENT OF THE BUSINESS COMMITTEE VS. ONEIDA GAMING COMMISSION LITIGATION, SECONDED BY SANDRA NINHAM. JUDY CORNELIUS OPPOSED. MOTION CARRIED.

D. LEGISLATIVE AFFAIRS UPDATE

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

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

F. AUDIT COMMITTEE

Year-end Audit Findings

MOTION BY DAVID BISCHOFF TO APPROVE THE YEAR END FINDINGS AUDIT MEMO DATED APRIL 4, 2002 IN REGARD TO FISCAL YEAR 2001, AUDIT FINDINGS BACK IN 30 DAYS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Legal Opinion on Gaming Ordinance and MOA

Excerpt from April 10, 2002: NOT ADDRESSED

Response due April 17, 2002

MOTION BY DAVID BISCHOFF TO SEND THE GAMING ORDINANCE AND MOA TO LAW OFFICE FOR A LEGAL OPINION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

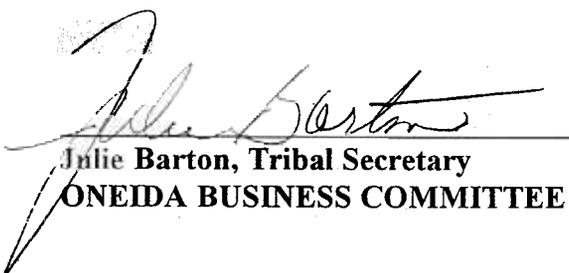
G. NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)

MOTION BY PAUL NINHAM TO ACCEPT THE NEW YORK PROJECT REPORT AND ALLOW THE ATTORNEY TO FOLLOW UP WITH NEW YORK ATTORNEYS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

XV. RECESS/ADJOURN

MOTION BY PAUL NINHAM TO ADJOURN, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON May 1, 2002 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE