

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
MAY 8, 2002
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Judy Cornelius - Treasurer

OTHERS PRESENT: Barbara Skenandore, Brad Graham, Pat Lassila, Pearl McLester, Shane Anton, Karen Cornelius, Janice Hirth, Roy Skenandore, Leyne Orosco, Dottie Krull, Freida Clary, Terry Hetzel, Cathy L. Metoxen, Dale Wheelock, Charlene Cornelius and Chris Luttrell

OPENING: Paul Ninham

I. CALL TO ORDER BY GERALD DANFORTH AT 1:00 P.M.

Recognition of National Nurses Week and National Employee Health and Fitness Day -
Presentation occurred at 9:00 a.m.

II. OATH OF OFFICE

Environmental Resource Board

Kurt Pelky - NOT PRESENT

Oneida Health Board - Administered by Sandra Ninham

Pearl McLester-PRESENT

Florence Petri - NOT PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO TRAVEL REPORTS:

- 1 Sandra Ninham RE: IHS Restructuring Workgroup Meeting,
Rockville, MD - April 29- May 2, 2002

TO NEW BUSINESS, REQUESTS:

5. Sandra Ninham RE: FY 2002 Joint Venture Fund
6. Gerald Danforth RE: Andre Deeks Presentation
7. Sandra Ninham RE: IHS Budget Support Letter

TO NEW BUSINESS, TRAVEL REQUESTS:

- Janice Hirth RE: San Manuel Band of Mission Indians
General Council Meeting, May 14, 2002
2 Oneida Land Claims Commission RE: 1788 Treaty Symposium, Syracuse, NY
- May 31 - June 2, 2002 (Procedural
Exception)
3. Sandra Ninham RE: Washington, DC

TO EXECUTIVE SESSION, NEW BUSINESS:

2. David Bischoff RE: New York Land Claims/Development
Business Board Appointments

TO AUDIT:

Audit Budget

B. DELETIONS:

C. MOVES:

FROM NEW BUSINESS, REQUEST #4 TO EXECUTIVE SESSION, NEW BUSINESS #3

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of May 1, 2002

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

V. TABLED BUSINESS:

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.

Excerpt from March 20, 2002: 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.

Excerpt from May 1, 2002: MOTION BY JUDY CORNELIUS TO TABLE THIS ITEM FOR ONE WEEK FOR REVIEW OF SUBMITTED INFORMATION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due May 8, 2002

MOTION BY PAUL NINHAM TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO DEFER THIS ITEM TO A PLANNING MEETING AND ACCEPT THE WRITTEN AS FYI, SECONDED BY SANDRA NINHAM.

MOTION CARRIED UNANIMOUSLY.

VI. REPORTS

- A. HOTEL CORPORATION - (QUARTERLY: NOVEMBER/ FEBRUARY/ MAY/AUGUST) 2nd Wednesday of the Month - Pat Lassila**

Report Submitted

MOTION BY PAUL NINHAM TO ACCEPT THE HOTEL CORPORATION REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

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

Report Submitted

MOTION BY SANDRA NINHAM TO APPROVE THE FY2003 UPDATE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

L. TRAVEL REPORTS

Sandra Ninham\Chris Johns

RE: IHS Restructuring Workgroup Meeting,
Rockville, MD - April 29- May 2, 2002

MOTION BY EUGENE METOXEN TO ACCEPT THE TRAVEL REPORT, SECONDED BY JULIE BARTON. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

M. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Judy Cornelius/Vince DelaRosa

RE: Budget Impact Statement for the
Milwaukee Polling Site

Excerpt from 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.

Excerpt from May 1, 2002: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due May 8, 2002

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

2. David Bischoff

RE: Conflict of Interest with Board
Appointment

Excerpt from May 1, 2002: MOTION BY JUDY CORNELIUS TO DIRECT DAVID BISCHOFF TO REPORT BACK IN ONE WEEK REGARDING THE CONFLICT OF INTEREST ISSUE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due May 8, 2002

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

3 Julie Barton

RE: GTC date for David Webster Petition

Excerpt from May 1, 2002: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. VINCE DELAROSA OPPOSED. MOTION CARRIED.

Response due May 8, 2002

MOTION BY TINA DANFORTH TO SCHEDULE A GTC MEETING FOR JUNE 29, 2002, SECONDED BY SANDRA NINHAM. EUGENE METOXEN, VINCE DELAROSA, JULIE BARTON OPPOSED. DAVID BISCHOFF ABSTAINED. MOTION FAILED.

For the Record, Vince DelaRosa opposed due to the Wage Petition should have been scheduled first.

For the Record, Tina Danforth said that all the processes have been addressed, it is an issue that needs to be addressed and it isn't going to go away.

For the Record, Julie Barton stated that she agreed with the legal opinion and understood that the livelihood of the individuals were at stake, she felt the Gaming Commission haven't addressed the issues.

For the Record, Sandra Ninham supported the issue, we need to let our people have their day in court, it needs to be handled. The biggest golden goose is getting smothered by all these issues. It can't be fixed if we keep denying people their voice.

4. Chris Luttrell

RE: Self-Funded Insurance Negative Variance

Excerpt from May 1, 2002: MOTION BY JULIE BARTON THAT THE SELF-FUNDED INSURANCE NEGATIVE VARIANCE BE DEFERRED FOR ONE WEEK AND ASSIGNED TO RISK MANAGEMENT FOR MORE DETAIL, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due May 8, 2002

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

VII. NEW BUSINESS

A. RESOLUTIONS

Marsha Danforth

RE: Services for Victims of Elder Financial
Exploitation Grant

**MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 5-08-02- A, SECONDED BY
DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

2 Frieda Clary

RE: Inter-Tribal Bison Cooperative Grant

**MOTION BY JULIE BARTON TO ADOPT RESOLUTION 5-08-02-B, SECONDED BY
EUGENE METOXEN . MOTION CARRIED UNANIMOUSLY.**

3 Danette Woodmansee

RE: Department of Labor/Workforce
Investment Act/Comprehensive Services
Plan/Supplemental Youth Serves FY 2002 -
2004

**MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 5-08-02-C, SECONDED BY
JULIE BARTON . MOTION CARRIED UNANIMOUSLY.**

4 Danette Woodmansee

RE: Wisconsin Department of Public
Instruction: Summer Food Service Program
For Children FY 2002 .

**MOTION BY JULIE BARTON TO ADOPT RESOLUTION 5-08-02-D, SECONDED BY
PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

Cheryl Stevens

RE: Early Head Start Grant

**MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 5-08-02-E, SECONDED
BY DAVID BISCHOFF . MOTION CARRIED UNANIMOUSLY.**

B. REQUESTS

Wynoka Skenandore

RE: Permission for Juan Alicea to perform a
Wedding Ceremony on May 10, 2002

**MOTION BY PAUL NINHAM TO APPROVE JUAN ALICEA TO PERFORM A
WEDDING CEREMONY FOR WYNOKA SKENANDORE, SECONDED BY JULIE
BARTON. MOTION CARRIED UNANIMOUSLY.**

2 Eugene Metoxen

RE: Pardon Public Hearing date of May 2
2002

**MOTION BY JULIE BARTON TO APPROVE MAY 21, 2002 DATE FOR THE
PARDON PUBLIC HEARING, SECONDED BY PAUL NINHAM. MOTION CARRIED
UNANIMOUSLY.**

3 Julie Barton

RE: Southeastern Oneida Tribal Services
(SEOTS) Advisory Board Recommendations

**MOTION BY PAUL NINHAM TO APPROVE IRVIN EMERSON WHEELLOCK JR. TO
THE SOUTHEASTERN ONEIDA TRIBAL SERVICES ADVISORY BOARD,
SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

4 Brad Graham

RE: Environmental Resource Board
Concerns

Moved to Executive Session, New Business #3

5 Sandra Ninham

RE: FY 2002 Joint Venture Fund

**MOTION BY PAUL NINHAM TO APPROVE THE FY02 JOINT VENTURE FUND
LETTER FOR THE CHAIR'S SIGNATURE, SECONDED BY EUGENE METOXEN.
MOTION CARRIED UNANIMOUSLY.**

6 Gerald Danforth

RE: Andre Deeks Presentation

**MOTION BY TINA DANFORTH TO DIRECT THE LAW OFFICE TO BRING FORTH
A RECOMMENDATION ON THIS ITEM BEFORE ANY ACTION IS TAKEN,
SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

Sandra Ninham

RE: Letter of Support for Increasing IHS
budget for FY03

**MOTION BY JULIE BARTON TO APPROVE THE LETTER WITH INCLUSION OF
FACTUAL TRUST RESPONSIBILITIES STATED, SECONDED BY PAUL NINHAM.
MOTION CARRIED UNANIMOUSLY.**

C, TRAVEL REQUESTS

Janice Hirth

RE: San Manuel Band of Mission Indians
General Council Meeting, May 14, 2002

MOTION BY TINA DANFORTH TO DENY THE TRAVEL REQUEST, SECONDED BY VINCE DELAROSA. EUGENE METOXEN SUPPORTS, PAUL NINHAM, DAVID BISCHOFF, SANDRA NINHAM OPPOSED. JULIE BARTON ABSTAINED. TIE VOTE: CHAIR VOTED IN FAVOR TO SUPPORT THE MOTION TO DENY. MOTION FAILED.

For the Record, Tina Danforth stated the request was to attend their GTC, not for the due diligence of support of project.

2 Oneida Land Claims Commission RE: 1788 Treaty Symposium, Syracuse, NY
- May 31 - June 2, 2002 (Procedural
Exception)

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST DEPENDANT UPON REVIEW OF THE BUS CONTRACT AND INCLUSION OF PASSENGER PARTICIPATION (TO COVER COST IF LESS THAN 50 PEOPLE) , SECONDED BY JULIE BARTON. TINA DANFORTH, SANDRA NINHAM, VINCE DELAROSA ABSTAINED. MOTION CARRIED.

3 Sandra Ninham RE: IHS Budget FY03 - Washington, DC

MOTION BY JULIE BARTON TO APPROVE A BUSINESS COMMITTEE MEMBER TO ATTEND, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

D. VACATION REQUESTS

FINANCE COMMITTEE

LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL

Legislative Operating Committee Regular Meeting
Minutes of April 18, 2002

MOTION BY VINCE DELAROSA TO ACCEPT THE APRIL 18TH MINUTES. SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL: Bonding Pardon Proposal

2:45 P.M. PRESENTATION

MOTION BY TINA DANFORTH TO RECESS UNTIL 2:45 P.M., SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR TWO WEEKS SO THAT THE LAW OFFICE, RISK MANAGEMENT AND LOC CAN MEET ON THIS ISSUE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

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

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

ONEIDA BUSINESS COMMITTEE PLANNING

Roll call: Gerald Danforth, Julie Barton, Sandra Ninham, Paul Ninham, David Bischoff, Eugene Metoxen

EXECUTIVE SESSION

A. OLD BUSINESS

1 Janice Hirth/OPD

RE: Security Director - Mantrap Issue

Excerpt from 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.

Excerpt from May 1, 2002: MOTION BY PAUL NINHAM DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due May 8, 2002

MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND DIRECT PAUL NINHAM AND THE LAW OFFICE FOLLOW UP WITH THE GAMING GENERAL MANAGER AND FORWARD THE REPORT TO THE GAMING GENERAL MANAGER, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED.

MOTION CARRIED.

Rory Dilweg/Eric McLester

RE: Oneida Gaming Commission Chairman
Mantrap Issue

Excerpt from April 17, 2002: 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.

Excerpt from May 1, 2002: MOTION BY PAUL NINHAM TO DIRECT THE LAW OFFICE AND THE INTERIM GAMING GENERAL MANAGER TO DEVELOP A RESPONSE TO THE ONEIDA GAMING COMMISSION, BACK IN ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due May 8, 2002

Response Submitted

MOTION BY PAUL NINHAM TO ACCEPT THE REPORT AND DELETE THIS ITEM FROM THE AGENDA, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Eric McLester

RE: Review and Comments on the
Draft Emergency Amendments to the
Oneida Gaming Ordinance

Excerpt from May 1, 2002: MOTION BY JUDY CORNELIUS TO SEND THE DRAFT EMERGENCY AMENDMENTS OF THE GAMING ORDINANCE TO GAMING MANAGEMENT FOR REVIEW AND COMMENT, BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. TINA DANFORTH, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Response due May 8, 2002

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

Terry Cornelius

RE: Analysis of Current Alternatives -
OEDA

Excerpt from April 17, 2002: 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.

Excerpt from May 1, 2002: MOTION BY PAUL NINHAM TO ACCEPT THE INTERIM REPORT WITH THE NEXT REPORT DUE BACK IN ONE WEEK, SECONDED BY JULIE BARTON. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Response due May 8, 2002

MOTION BY TO EUGENE METOXEN TO COMBINE EXECUTIVE SESSION OLD BUSINESS NUMBERS 4 AND 5 AND DEFER THESE ITEMS FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO ACCEPT THE ATTORNEY OPINION ON THIS ISSUE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

5 Rory Dilweg

RE: OEDA Investment Opinion

Excerpt from April 17, 2002: 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.

Excerpt from May 1, 2002: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due May 8, 2002

Response Submitted

COMBINED WITH ITEM FOUR

B. NEW BUSINESS

Judy Cornelius

RE: Request for API Investigation

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

2 David Bischoff

RE: New York Land Claims/Development
Business Board Appointments

MOTION BY EUGENE METOXEN TO ADD THIS ITEM TO THE MAY 9, 2002 MEETING SCHEDULED AT 1:30 P.M. REGARDING AGREEMENT TERMS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3 Brad Graham

RE: Environmental Resource Board
Concerns

MOTION BY JULIE BARTON TO ASSIGN THE ENVIRONMENTAL LIAISON, PAUL NINHAM TO FOLLOW-UP ON HOW THE ENVIRONMENTAL BOARD AND IT'S CHAIN OF COMMAND WAS CREATED WITH A REPORT DUE BACK IN ONE WEEK, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.

C. ATTORNEY BRIEF

D. LEGISLATIVE AFFAIRS UPDATE

MOTION BY JULIE BARTON TO ACCEPT THE LEGISLATIVE AFFAIRS UPDATE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

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

F. AUDIT COMMITTEE

Internal Audit/Audit Committee Budget

MOTION BY DAVID BISCHOFF TO APPROVE COMBINING THE AUDIT COMMITTEE BUDGET OF \$500,000.00 WITH INTERNAL AUDIT'S BUDGET FOR

FY03 WITH THE INTERNAL AUDIT DIRECT RESPONSIBLE TO IMPLEMENT THIS CHANGE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

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

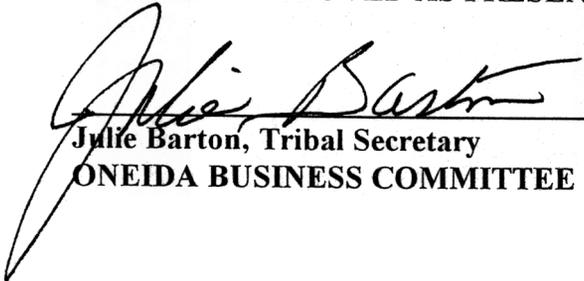
MOTION BY DAVID BISCHOFF TO ACCEPT THE REPORT AND APPROVE ATTORNEY LOCKLEAR TO RESPOND BY PHONE TO THE MEDIATOR'S REQUEST REGARDING A POSITION PAPER, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

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

XV. RECESS/ADJOURN

MOTION BY EUGENE METOXEN TO ADJOURN, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON May 15, 2002.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE