

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 15, 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: Dottie Krull, Barbara Skenandore, Karen Cornelius, Brad Graham, Pat Cornelius, Shane Anton, Janice Hirth, Mary Greendeer, Gina Buenrostro, Louise Cornelius, Jim Martin and Pearl McLester

OPENING: NONE

I. CALL TO ORDER BY GERALD DANFORTH AT 8:00 A.M.

Recognition of the Oneida Police Department - Paul Ninham

Oath of Office Administered to Officers Lance Denny and Joel Maxam and Conservation Officer Harvey Kosloski

II. OATH OF OFFICE

Oneida Health Board

Florence Petri - NOT PRESENT

Southeastern Oneida Tribal Services (SEOTS) Advisory Board

Irvin E. Wheelock Jr.-NOT PRESENT

APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

- | | |
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| Julie Barton | RE: Wage Petition GTC Meeting Date |
| 2. Julie Barton | RE: New York Land Claims GTC Meeting Date |
| Sandra Ninham | RE: Senator's Baucus and Grassley Letter of Support |

TO NEW BUSINESS, TRAVEL REQUESTS:

- | | |
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| Sandra Ninham | RE: Dr. Michael Trujillo Meeting, Rockville, MD - May 22, 2002 |
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B. DELETIONS:

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

MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of May 8, 2002

MOTION BY EUGENE METOXEN TO APPROVE THE MAY 8TH 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**

- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month - Karen Cornelius - Interim Chair

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

- 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

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

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

Paul Ninham

RE: Task Force on Trust Management Reform, San Diego, CA - April 24-26, 2002

MOTION BY JUDY CORNELIUS TO APPROVE THE TRAVEL REPORT, SECONDED BY EUGENE METOXEN. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

2. Paul Ninham

RE: Consultation with B.I.A. Regional Director, Minneapolis, MN - May 6, 2002

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

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.

Excerpt from May 8, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due May 15, 2002

MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT AND DELETE THIS ITEM FROM THE AGENDA WITH THE UNDERSTANDING THAT THE TREASURER IS FOLLOWING UP ON FINAL COST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. LOC

RE: Legislative Process of the Creation,
Closing out or Moving of Programs

Excerpt from 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.

Excerpt from May 1, 2002: MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND DEFER THIS ITEM TO THE LOC TO DEVELOP THE LEGISLATIVE PROCESS, WITH A WRITTEN REPORT BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due May 15, 2002

Response Submitted

MOTION BY PAUL NINHAM TO APPROVE THE RECOMMENDATIONS IN THE MAY 9, 2002 MEMO FROM THE LOC AND ADOPT RECOMMENDATIONS 1,2 AND 3, WITHIN RECOMMENDATION THREE, IT SHALL INCLUDE THE TREASURER AND CFA, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3 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.

Excerpt from May 8, 2002: MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due May 15, 2002

MOTION BY SANDRA NINHAM TO ACCEPT THE VERBAL UPDATE THAT BOTH ENTITIES DID NOT SUBMIT BACK UP WITHIN A WEEK AS REQUESTED BY DAVID BISCHOFF, AND DELETE THIS ITEM FROM THE AGENDA, SECONDED BY PAUL NINHAM. TINA DANFORTH, JUDY CORNELIUS OPPOSED. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Janice Hirth/Judy Cornelius

RE: Oneida Health Center 2002 Budgetary
Problems

Excerpt from May 1, 2002: MOTION BY JULIE BARTON THAT THE GENERAL MANAGER DEVELOP A MANAGEMENT TEAM TO ADDRESS THE FY 2002 BUDGETARY PROBLEMS AT THE ONEIDA HEALTH CENTER AND TO COORDINATE THIS WITH THE TREASURER AND HER STAFF, WITH A FOLLOW-UP REPORT BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due May 15, 2002

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

5 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.

Excerpt from May 8, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due May 15, 2002

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

6 Rory Dilweg (Gerald Danforth)

RE: Andre Deeks Presentation

Excerpt from May 8, 2002: 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.

Response due May 15, 2002

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

7 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.

Excerpt from March 27, 2002: 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.

Response Submitted

MOTION BY SANDRA NINHAM TO ADOPT THE RECOMMENDATIONS OF LOC THAT A PUBLIC HEARING BE HELD REGARDING THE PER CAPITA RESOLUTION 8-11-97-A, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO DIRECT THE TRUST COMMITTEE TO REVIEW THE PER CAPITA ORDINANCE FOR FURTHER RECOMMENDATIONS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Tina Danforth excused herself at 10:05 a.m. due to a travel engagement

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Julie Barton

RE: Wage Petition| GTC Meeting Date

MOTION BY VINCE DELAROSA TO APPROVE THE GTC DATE OF JUNE 29, 2002 FOR THE WAGE PETITION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton

RE: New York Land Claims GTC Meeting Date

MOTION BY VINCE DELAROSA TO APPROVE A GTC DATE OF JUNE 22, 2002 FOR NEW YORK LAND CLAIMS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Sandra Ninham

RE: Senator's Baucus and Grassley Letter of Support

MOTION BY VINCE DELAROSA TO APPROVE THE LETTER OF SUPPORT. SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

Tina Danforth

RE: Native American Bancorporation
Annual Shareholder's Meeting, Mystic Lake,
MN - May 15-16, 2002

**MOTION BY EUGENE METOXEN TO APPROVE THE TRAVEL REQUEST,
SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

Sandra Ninham

RE: Indian Health Care Improvement Act
Nation Meeting, Portland, OR - May 28-30,
2002

**MOTION BY PAUL NINHAM TO ACCEPT AS FYI THAT SANDRA NINHAM WILL
NOT BE ATTENDING THIS MEETING, SECONDED BY JUDY CORNELIUS.
MOTION CARRIED UNANIMOUSLY.**

Sandra Ninham

RE: Dr. Michael Trujillo Meeting, Rockville,
MD - May 22, 2002

**MOTION BY PAUL NINHAM TO APPROVE THE CHAIR'S TRAVEL TO
ROCKVILLE, MD TO MEET WITH DR. MICHAEL TRUJILLO, SECONDED BY
DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

D. VACATION REQUESTS

VIII FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of April 26, 2002

**MOTION BY EUGENE METOXEN TO ACCEPT THE APRIL 26TH MINUTES AND
ACTIONS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY**

IX. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL:

Legislative Operating Committee Regular
Meeting Minutes of May 02, 2002.

**MOTION BY JULIE BARTON TO ACCEPT THE MAY 2ND MINUTES, SECONDED BY
EUGENE METOXEN. 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**

ONEIDA BUSINESS COMMITTEE PLANNING

Regular Business Committee Planning Meeting Minutes of May 6, 2002

MOTION BY JULIE BARTON TO ACCEPT THE UNOFFICIAL MINUTES OF MAY 6TH, (NO QUORUM), SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Roll Call: Gerald Danforth, Julie Barton, Judy Cornelius, Eugene Metoxen, Paul Ninham, Sandra Ninham, David Bischoff and Vince DelaRosa

Excused: Tina Danforth

EXECUTIVE SESSION

A. OLD BUSINESS

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.

Excerpt from May 8, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due May 15, 2002

MOTION BY VINCE DELAROSA TO COMBINE ITEMS ONE AND TWO AND DEFER FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2 LOC

RE: Draft Emergency Amendments of the
Oneida Gaming Ordinance - Statement of
Effect

Excerpt from May 1, 2002: MOTION BY JUDY CORNELIUS TO SEND THE DRAFT EMERGENCY AMENDMENTS TO LOC FOR A STATEMENT OF EFFECT, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due May 15, 2002

Response Submitted

MOTION BY VINCE DELAROSA TO COMBINE ITEMS ONE AND TWO AND DEFER FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3 Audit Committee

RE: Final Recommendations on the Oneida
Gaming Ordinance and MOA

Excerpt from May 1, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM BACK TO THE AUDIT COMMITTEE FOR A FINAL RECOMMENDATION, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. TINA DANFORTH, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Response due May 15, 2002

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK WITH THE AUDIT CHAIR FOLLOWING UP WITH THE INTERNAL AUDIT DIRECTOR REGARDING COMMUNICATION WITH THE STATE REQUEST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4 Paul Ninham (Judy Cornelius)

RE: Gaming Systems Access

Excerpt from May 1, 2002: MOTION BY JULIE BARTON TO ASSIGN PAUL NINHAM TO FOLLOW UP IN COORDINATING A MEETING WITH GAMING, MIS, AUDIT COMMITTEE AND CENTRAL ACCOUNTING TO REPORT ON THE SOLUTIONS, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.

Response due May 15, 2002

MOTION BY JULIE BARTON TO APPROVE THE AUTHORITY FOR THE ASSISTANT CFO AND INTERNAL AUDIT DIRECTOR AND ASSISTANT DIRECTOR TO HAVE ACCESS TO THE GAMING SYSTEMS AND TO APPROVE THE SYSTEMS ACCESS PROCESS FOR THEIR USE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DIRECT THE GENERAL MANAGER TO REQUEST THAT MIS DEVELOP THE ACCESS PROCESS FOR GENERAL USE TO INCLUDE THE RESPONSIBILITY FOR COMMUNICATION, INFORMATION AND TRAINING, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO HAVE A LEGAL REVIEW OF THE GAMING SYSTEM ACCESS FORMS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

5 Judy Cornelius

RE: Critical Budget Concerns

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

Response due May 15, 2002

MOTION BY EUGENE METOXEN TO DELETE THIS ITEM, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

6. Judy Cornelius

RE: Request for API Investigation

Excerpt from May 8, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due May 15, 2002

MOTION BY JULIE BARTON TO ASSIGN LIAISONS PAUL NINHAM AND JUDY CORNELIUS TO COME BACK WITH RECOMMENDATIONS TO ADDRESS THE IMMEDIATE NEEDS AND LONG TERM GOALS OF THE ONEIDA NATION SCHOOL SYSTEM, BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. PAUL NINHAM ABSTAINED. MOTION CARRIED.

7 Paul Ninham (Brad Graham)

RE: Environmental Resource Board
Concerns

Excerpt from May 8, 2002: 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.

Response due May 15, 2002

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

B. NEW BUSINESS

Julie Barton

RE: Unemployment Compensation Law

MOTION BY JULIE BARTON TO ACCEPT THE UPDATE FROM THE LOC CHAIR AND TO SEND TO THE LAW OFFICE FOR LEGAL REVIEW AND RECOMMENDATIONS ON THE IMPACT OF THE LAW AS IT RELATES TO PEOPLE WHO HAVE BEEN PAYING INTO THIS FOR MANY YEARS, AND THAT THE LOC DEVELOP A SELF FUNDED RESOLUTION AND STATEMENT OF EFFECT, AND THAT THE TREASURER DEVELOP RECOMMENDATIONS FOR A SELF-FUNDED UNEMPLOYMENT COMPENSATION PROGRAM AND THE VICE CHAIR TO FOLLOW UP WITH LEGISLATIVE AFFAIRS DIRECTOR ON THE LEGISLATIVE PROCESS FROM WHICH THIS OCCURRED, BACK IN TWO WEEKS , SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2. Gerald Danforth

RE: Compact Coalition Participation

MOTION BY VINCE DELAROSA TO HAVE THE CHAIR EXAMINE THE POTENTIAL OF GETTING RE-INVOLVED IN THE COMPACT COALITION PARTICIPATION , SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

MOTION BY DAVID BISCHOFF TO APPOINT A SUB- COMMITTEE TO RECOMMEND THE PROFESSIONAL NEGOTIATOR FOR THE COMPACT NEGOTIATIONS, TO INCLUDE JIM TENUTA, RORY DILWEG AND TINA

DANFORTH, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO AMEND THE MOTION TO INCLUDE TINA DANFORTH, SECONDED BY JULIE BARTON. PAUL NINHAM OPPOSED. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Procedural Exception to Hire 2nd attorney in the current pool of applicants

MOTION BY DAVID BISCHOFF TO PROVIDE A PROCEDURAL EXCEPTION TO HIRE A SECOND ATTORNEY FROM THE CURRENT POOL OF APPLICANTS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

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

D. LEGISLATIVE AFFAIRS UPDATE

MOTION BY DAVID BISCHOFF TO ACCEPT THE LEGISLATIVE UPDATE REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY TO RETRO APPROVE LETTERS TO CONGRESSMAN OBIE AND SENATOR CARY, AND TO APPROVE THE LETTER OF SUPPORT FOR DAN NINHAM, LETTER OF APPROVAL FOR OSHKOSH HIGH SCHOOL, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

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

F. AUDIT COMMITTEE

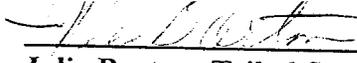
G. NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)

MOTION BY JUDY CORNELIUS TO ACCEPT AS FYI, 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 22, 2002 .



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