

# **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 22, 2002**  
**BUSINESS COMMITTEE CONFERENCE ROOM**

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

**EXCUSED:** Gerald Danforth - Chair and Sandra Ninham - Council Member

**OTHERS PRESENT:** Dorothy Skenandore, Bill Cornelius, Kitty Melchert, Barbara Skenandore, Brad Graham, Tom Nelson, Karen Cornelius, Florence Petri, Roberta Kinzhuma, Gerry Kurowski, Laura Manthe, Mary Greendeer, Janice Hirth, Brandon Cooper, Wayne Metoxen, David Webster, Katherine Powless, Lois Powless, Dottie Krull, Mercie Danforth, Gina Powless Buenrostro, Kim Tucker, Chris Luttrell, Racquel Hill, Pearl McLester, S. Betters, Jim Martin, Earl Metoxen, Debbie Danforth, Ken Webster, Scott Cottrell and Shane Anton

**OPENING:** Paul Ninham/Judy Cornelius

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

**II. OATH OF OFFICE**

**Oneida Health Board** - Administered by Judy Cornelius  
Florence Petri - PRESENT

**Southeastern Oneida Tribal Services (SEOTS) Advisory Board**

Irvin E. Wheelock Jr. - Oath of Office Administered by the Secretary on Monday, May 20, 2002

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO TRAVEL REPORTS:**

- |   |                 |   |
|---|-----------------|---|
|   | Gerald Danforth | RE: GLITC Meeting, Lac du Flambeau, WI<br>- May 16, 2002                              |
| 2 | Tina Danforth   | RE: Native American Bancorporation Board<br>Meeting, Prior Lake, MN - May 15-16, 2002 |

**TO NEW BUSINESS, REQUESTS:**

- |  |               |  |
|--|---------------|--|
|  | Tina Danforth | RE: Develop a draft Resolution for the<br>Continuation of Employment Benefits of<br>Business Committee Members |
|--|---------------|--|

**TO NEW BUSINESS, TRAVEL REQUESTS:**

- |   |              |  |
|---|--------------|--|
| 3 | Janice Hirth | RE: Native American Tourism Conference,<br>Baraboo, WI - June 11-12,2002 |
|---|--------------|--|

**TO EXECUTIVE SESSION, NEW BUSINESS:**

- |   |                 |  |
|---|-----------------|--|
| 3 | Terry Cornelius | RE: Bank of America - Third Amendment to<br>the Credit Agreement |
| 4 | Gerald Danforth | RE: Compact Coalition Participation                              |
| 5 | Judy Cornelius  | RE: Management Response to Information<br>Requests               |
| 6 | Rory Dilweg     | RE: Dairyland Case   |

**B. DELETIONS:**

**FROM NEW BUSINESS, TRAVEL REQUESTS:**

Paul Ninham

RE: 1788 Treaty Symposium, Syracuse, NY  
- June 1-2, 2002

**MOTION BY PAUL NINHAM TO ADOPT THE AGENDA WITH THE ADDITIONS AND CHANGES, SECONDED BY JUDY CORNELIUS . MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Meeting Minutes of May 15, 2002

**MOTION BY JUDY CORNELIUS TO APPROVE THE MAY 15<sup>TH</sup> MINUTES, SECONDED BY EUGENE METOXEN. 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**

**Excerpt from May 15, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Response due May 22, 2002**

**Report Submitted**

**MOTION BY PAUL NINHAM TO ACCEPT THE REPORT, SECONDED BY VINCE DELAROSA. JUDY CORNELIUS OPPOSED. MOTION CARRIED.**

**MOTION BY JUDY CORNELIUS TO DIRECT THE SCHOOL BOARD CHAIR TO TAKE THE SAFETY SURVEY ISSUE AND THE STAFF MEMBER'S REQUEST BACK TO THE SCHOOL BOARD FOR CLARIFICATION, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. PAUL NINHAM OPPOSED. MOTION CARRIED.**

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

**Report Submitted**

**MOTION BY JUDY CORNELIUS TO ACCEPT AS FYI, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**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) - 1<sup>st</sup> Wednesday - John Kroner**

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

**L. TRAVEL REPORTS**

Gerald Danforth

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

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

**MOTION BY JULIE BARTON TO ASSIGN NUMBERS 1 & 2 TO THE COMMUNICATIONS DEPARTMENT; NUMBER 3 (THE CAMP PROJECT) TO THE FINANCE COMMITTEE AND ASSIGN THE BIO-TERRORISM PANEL TO ENVIRONMENTAL HEALTH AND SAFETY DEPARTMENT FOR RECOMMENDATIONS, BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

2. Tina Danforth

RE: Native American Bancorporation Board Meeting, Prior Lake, MN - May 15-16, 2002

**MOTION BY JUDY CORNELIUS TO ACCEPT THE TRAVEL REPORT, SECONDED BY EUGENE METOXEN. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

**M. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

1 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.**

**Excerpt from May 15, 2002: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. SANDRA NINHAM OPPOSED. MOTION CARRIED.**

Response due May 22, 2002

Response Submitted

**MOTION BY JUDY CORNELIUS TO DIRECT THE SECRETARY TO SCHEDULE A MEETING BETWEEN THE BUSINESS COMMITTEE, THE GENERAL MANAGER AND HEALTH CENTER ADMINISTRATION AS SOON AS POSSIBLE, SECONDED BY JULIE BARTON . MOTION CARRIED UNANIMOUSLY.**

2. 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.**

**Excerpt from May 15, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due May 22, 2002**

**MOTION BY JUDY CORNELIUS TO ACCEPT THE REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO DIRECT RISK MANAGEMENT TO PROVIDE FINAL RECOMMENDATIONS FOR FY 2003 TO THE TREASURERS OFFICE, BACK IN THIRTY DAYS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

3 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.**

**Excerpt from May 15, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Response due May 22, 2002**

**Response Submitted**

**MOTION BY JUDY CORNELIUS TO FORWARD THIS ITEM TO THE TRIBAL**

**HISTORIAN, SECONDED BY EUGENE METOXEN. JULIE BARTON ABSTAINED. MOTION CARRIED.**

**MOTION BY JUDY CORNELIUS TO DENY THE REQUEST FOR TRIBAL FUNDS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

4 Rory Dilweg/Chris Luttrell/LOC

RE: Bonding Pardon Proposal

**Excerpt from May 8, 2002: 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.**

Response due May 22, 2002

**MOTION BY JULIE BARTON TO ACCEPT THE VERBAL REPORT BY THE LOC CHAIR, BACK IN THREE WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

## **VII. NEW BUSINESS**

### **A. RESOLUTIONS**

Mike Finn

RE: Purcy Powless Court - Archaeology/  
Environmental Study

**MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION #05-22-02-A, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

### **B. REQUESTS**

Gerald Danforth

RE: North American Indigenous Mining  
Summit Presentation

**MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE FINANCE COMMITTEE, THE GENERAL MANAGER, LEGISLATIVE AFFAIRS AND ANY DELEGATED AREAS UNDER THE GENERAL MANAGER AND THAT LOC DEVELOP A RESOLUTION OR PROCLAMATION IN SUPPORT OF THE MINING SUMMIT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

Wayne Metoxen/Pat Wood

RE: Central Oneida Waste Water Treatment  
Facility - CIP Project #21-009

**MOTION BY JUDY CORNELIUS TO APPROVE THE CENTRAL ONEIDA WASTE WATER TREATMENT PROJECT, CIP PROJECT #21-009, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

3 Tina Danforth

RE: Develop a draft Resolution for the  
Continuation of Employment Benefits of  
Business Committee Members

**MOTION BY VINCE DELAROSA THAT THE LEGAL OPINION ON THE UNEMPLOYMENT COMPENSATION LAW BE EXPANDED TO INCLUDE THIS REQUEST, BACK IN ONE WEEK, SECONDED BY EUGENE METOXEN . MOTION CARRIED UNANIMOUSLY.**

**C. TRAVEL REQUESTS**

Paul Ninham

RE: 1788 Treaty Symposium, Syracuse, NY  
- June 1-2, 2002

**DELETED**

2. Paul Ninham

RE: Regional Tribal Meeting, Hinckly, MN -  
June 5-6, 2002

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

Janice Hirth

RE: Native American Tourism Conference,  
Baraboo, WI - June 11-12,2002

**MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL AND TO INCLUDE ANY INTERESTED BUSINESS COMMITTEE MEMBERS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**D. VACATION REQUESTS**

**MOTION BY JULIE BARTON TO RECESS FOR TEN MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**FINANCE COMMITTEE**

**LEGISLATIVE OPERATING COMMITTEE**

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

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

**ONEIDA BUSINESS COMMITTEE PLANNING**

**Roll Call: Tina Danforth, Judy Cornelius, Julie Barton, Eugene Metoxen, David Bischoff, Paul Ninham**

**XIII. EXECUTIVE SESSION**

**A. OLD BUSINESS**

Eric McLester

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

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 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 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.**

**Excerpt from May 8, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR**

**ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from 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.**

**Response due May 22, 2002**

**MOTION BY JUDY CORNELIUS TO DIRECT VINCE DELAROSA TO WORK WITH THE LAW OFFICE ON RECOMMENDED CHANGES, BACK IN ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

2. Terry Cornelius

RE: Analysis of Current Alternatives - OEDA

Rory Dilweg

RE: OEDA Investment Opinion

**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.**

**Excerpt from 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.**

**Excerpt from May 8, 2002: MOTION BY PAUL NINHAM TO ACCEPT THE ATTORNEY OPINION ON THIS ISSUE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Response due May 22, 2002**

**MOTION BY JUDY CORNELIUS TO ACCEPT THE UPDATE AND ASSIGN THE CHAIR TO WRITE A LETTER TO OEDA TO ENCOURAGE THEM TO PUT DEVELOPMENT PLANS IN PLACE WITH REMAINING PARTIES OF WISCONSIN WIRELESS, ERICKSON AND THE ONEIDA NATION, SHOULD FUNDING BECOME NECESSARY, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

For the Record, Tina Danforth stated that the acceptance of the report is for information only and does not make any commitments on behalf of the tribe.

3 David Bischoff/Arvin Prebelski

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.**

**Excerpt from 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.**

**Response due May 22, 2002**

**Response Submitted**

**MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

4 Judy Cornelius/Paul Ninham

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.**

**Excerpt from 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.**

**Response due May 22, 2002**

**MOTION BY JULIE BARTON TO DEFER THIS ITEM TO JUDY CORNELIUS AND PAUL NINHAM TO DEVELOP AN INDEPENDENT EVALUATION AND GO THROUGH THE PROCESS OF CONTRACT, BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

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.**

**Excerpt from May 15, 2002: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

Response due May 22, 2002

Response Submitted

**MOTION BY JULIE BARTON TO DEFER THIS ITEM BACK TO THE ENVIRONMENTAL RESOURCE BOARD TO CLARIFY DUTIES AND RESPONSIBILITIES AND DIRECT PAUL NINHAM TO FOLLOW UP WITH RESULTS AND DELETE THIS ITEM FROM THE AGENDA, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.**

**B. NEW BUSINESS**

David Bischoff

RE: General Manager's Contract Extension

**MOTION BY PAUL NINHAM TO HAVE DAVID BISCHOFF WORK WITH THE LAW OFFICE ON THE GENERAL MANAGER'S RECOMMENDED CONTRACT EXTENSION, BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA, JUDY CORNELIUS OPPOSED. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

2 Cheryl Skolaski

RE: New Enrollments and Relinquishments

**MOTION BY PAUL NINHAM TO APPROVE THE 76 NEW ENROLLMENTS AND THE THREE RELINQUISHMENTS OF: SANDRA CAROLYN FULWIDER, CARROL JEAN MOHAWK NINHAM, CAROL MARTELL, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

3 Terry Cornelius

RE: Bank of America - Third Amendment to  
the Credit Agreement

**MOTION BY JUDY CORNELIUS TO RESCIND RESOLUTION 3-27-02-B, BANK OF AMERICA CREDIT AGREEMENT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO ADOPT THE NEW BANK OF AMERICA THIRD AMENDMENT TO THE CREDIT AGREEMENT 5-22-02-B, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

4. Gerald Danforth

RE: Compact Coalition Participation

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

5 Judy Cornelius

RE: Management Response to Information  
Requests - Health Care Admin

**MOTION BY JUDY CORNELIUS TO DIRECT THE SECRETARY TO SCHEDULE A SPECIAL MEETING BETWEEN THE BUSINESS COMMITTEE, HEALTH CARE ADMINISTRATION AND GENERAL MANAGER, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

### **C. ATTORNEY BRIEF**

#### **Dairyland**

**MOTION BY JULIE BARTON TO HAVE ATTORNEY DILWEG CONTACT ALL BOARD MEMBERS RELATED TO THE DAIRY LAND AMICUS BRIEF, AND FOLLOW UP WITH LETTER WITH A STATUS REPORT BACK IN ONE WEEK, AND TO HAVE GERALD DANFORTH FOLLOW UP WITH BROWN COUNTY TO CLARIFY OUR CONCERNS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY PAUL NINHAM TO RETRO APPROVE THE AMICUS BRIEF FILED IN THE K.V.. ONEIDA BINGO AND CASINO CASE IN THE ONEIDA APPEALS COMMISSION, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**D. LEGISLATIVE AFFAIRS UPDATE**

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

**F. AUDIT COMMITTEE**

For Approval

RE: Audit Committee Minutes of February 7, 2002

2. For Approval

RE: Audit Committee Minutes of March 25, 2002

For Approval

RE: Audit Committee Minutes of April 24, 2002

**MOTION BY EUGENE METOXEN TO APPROVE THE AUDIT COMMITTEE MINUTES OF FEB. 7, 2002, MARCH 25<sup>TH</sup>, APRIL 24<sup>TH</sup>, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

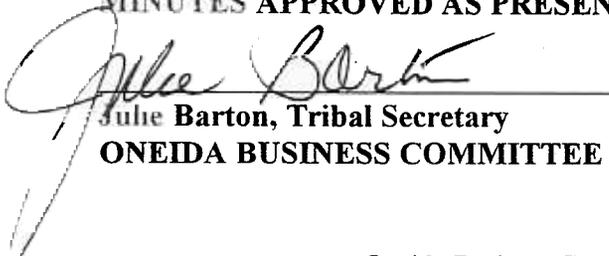
**G. NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)**

**MOTION BY DAVID BISCHOFF TO APPROVE TO NOTICE A SPECIAL GTC MEETING, EXECUTIVE SESSION LAND CLAIM PRESENTATION TO INCLUDE DEVELOPMENT FINANCIAL AGREEMENTS, MEDIATION STATUS REPORT, DISTRIBUTION PLAN, AGENDA AND LEGAL OPINION REQUEST AND THE LETTER TO THE GENERAL TRIBAL COUNCIL DATE MAY 27, 2002 AND TO ACCEPT AS FYI, THE NEGOTIATORS RECONSIDERATION MEMO DATED MAY 21, 2002, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**XV. RECESS/ADJOURN**

**MOTION BY PAUL NINHAM TO ADJOURN, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**MINUTES APPROVED AS PRESENTED ON May 29, 2002.**

  
Julie Barton, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE