

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
JUNE 5, 2002
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: David Bischoff - Council Member

OTHERS PRESENT: Kitty Melchert, Dorothy Skenandore, Bill Cornelius, Sheri Mousseau, Barbara Skenandore, Brad Graham, Pearl House, Karen Cornelius, Beverly Skenandore, Tori Osterberg, Dottie Krull, Roy Skenandore, Pre Leverance, Shane Anton, Chris Doxtator, Marsha Danforth, Cheryl Stevens, Louise Cornelius, Dorothy A. Skenandore, Frieda Clary, Leyne Orosco, Geraldine Danforth, Janice Hirth, Jim Martin, Racquel Hill, Earl Metoxen and Gina Powless Guenrostro

OPENING: Paul Ninham

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

Special Recognition of the Oneida Nation School Teacher's and Teacher's Aides administered by Paul Ninham

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

- 5 Judy Cornelius RE: Incentives
6 Julie Barton RE: Transition Planning Process

TO NEW BUSINESS, TRAVEL REQUESTS:

- 3 Eugene Metoxen RE: Native American Tourism Conference,
Baraboo, WI - June 11-12, 2002 -
Procedural Exception
4 Janice Hirth/Patty Brzezinski RE: Joint Venture Project, Albuquerque,
NM - June 13-14, 2002

TO NEW BUSINESS, VACATION REQUESTS:

- Eugene Metoxen RE: June 7, 2002
2 Tina Danforth RE: June 28 - July 1, 2002 and July 5, 2002
and August 12-19, 2002

TO EXECUTIVE SESSION, NEW BUSINESS:

- Julie Barton RE: Communications Presentation
4 David Bischoff RE: Land Claims/Dismissal of Specific
Defendants
6 Chris Luttrell RE: Wells Fargo Trust Agreement

B. DELETIONS:

MOTION BY JULIE BARTON TO APPROVE THE AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

IV MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of May 29, 2002

MOTION BY PAUL NINHAM TO APPROVE THE MAY 29TH MINUTES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Special Business Committee Meeting Minutes of May 22, 2002

MOTION BY PAUL NINHAM TO APPROVE THE MAY 22ND MINUTES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Special Business Committee Meeting Minutes of May 3 2002

MOTION BY EUGENE METOXEN TO APPROVE THE MAY 31ST 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**
- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless**
- E. ONCOA - 4th Wednesday of the Month - Dellora Cornelius**

Report Submitted

MOTION BY VINCE DELAROSA TO APPROVE THE APRIL 9TH AND MAY 3RD MINUTES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

- 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**

Report Submitted

MOTION BY PAUL NINHAM TO APPROVE THE MINUTES OF APRIL 8TH, APRIL 15TH, 22ND AND 29TH AND TO POST ONE LAND COMMISSION MEMBER POSITION, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.

For the Record, Tina Danforth abstained because she felt that there were issues that needed to be addressed.

For the Record, Judy Cornelius was opposed to the action taken in the April 29th minutes

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

Karen Cornelius

RE: Safety Survey Issue and Staff Member Request

Excerpt from May 22, 2002: 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.

Response due June 5, 2002

Response Submitted

MOTION BY JULIE BARTON TO DIRECT THE SCHOOL LIAISONS TO INCORPORATE THIS IN THE EVALUATION BEING CONDUCTED BY DR. POWLESS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Rory Dilweg/LOC (Tina Danforth) RE: Develop a draft Resolution for the Continuation of Employment Benefits of Business Committee Members

Excerpt from May 29, 2002: MOTION BY TINA DANFORTH THAT THE LAW OFFICE AND/OR LOC ATTORNEYS WORK ON A RESOLUTION THAT ALLOWS ALL BUSINESS COMMITTEE MEMBERS TO CONTINUE THEIR YEARS OF SERVICE AND BE ELIGIBLE FOR EMPLOYMENT BENEFITS AND THAT THEY BE ALLOWED A TIME FRAME OF SIX MONTHS TO GAIN EMPLOYMENT WITHIN THE TRIBAL ORGANIZATION, BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due June 5, 2002

MOTION BY PAUL NINHAM TO MAKE THIS MEMO NON-CONFIDENTIAL, SECONDED BY SANDRA NINHAM. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO DIRECT THE GENERAL MANAGER TO DIRECT HRD TO WORK WITH LEGAL TO RESEARCH PAST PRECEDENCE WHERE OR WHERE NOT THE OUTGOING BUSINESS COMMITTEE AND ELECTED OFFICIALS WOULD HAVE RECEIVED THE BENEFIT PACKAGE, WITH A STATUS REPORT BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS, VINCE DELAROSA OPPOSED, TINA DANFORTH ABSTAINED. MOTION CARRIED.

3. Rory Dilweg RE: Legal Opinion regarding Placing a 2005 Primary Election Referendum on the July 2002 Ballot

Excerpt from Special Business Committee Meeting of May 22, 2002: MOTION BY VINCE DELAROSA TO HAVE A LEGAL OPINION ON PLACING A REFERENDUM REGARDING A 2005 PRIMARY ELECTION ON THE JULY 2002 ELECTION BALLOT, BACK IN TWO WEEKS AT A BUSINESS COMMITTEE MEETING SECONDED BY JULIE BARTON. JUDY CORNELIUS OPPOSED. MOTION CARRIED.

Response due June 5, 2002

MOTION BY VINCE DELAROSA TO ACCEPT THE LEGAL OPINION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Frieda Clary/Mary Motquin

RE: Community Child Care Initiatives Grant

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 6-05-02-A, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Marsha Danforth

RE: Indian Community Development Block Grant

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 6-05-02-B, SECONDED BY SANDRA NINHAM. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

B. REQUESTS

Jim Martin

RE: Welcome and Farewell Appreciation Dinner - Letter of Support

MOTION BY PAUL NINHAM TO APPROVE THE REQUEST TO ENDORSE THE WELCOME AND APPRECIATION DINNER WITH THE CHAIR DRAFTING THE CORRESPONDENCE TO ALL TRIBAL DEPARTMENTS AND VENDORS, SECONDED BY VINCE DELAROSA. TINA DANFORTH ABSTAINED. MOTION CARRIED.

For the Record, Tina Danforth abstained due to a conflict of interest.

2. Terry Cornelius

RE: Oneida Small Business 2000 Project Loan Fund Administrative Procedures and Oneida Loan Service Agreement

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

3 Julie Barton

RE: Cancellation of the June 12, 2002
Business Committee Meeting due to travel of
the Chair and Vice Chair

MOTION BY PAUL NINHAM TO APPROVE CANCELLATION OF THE BUSINESS COMMITTEE MEETING OF JUNE 12TH, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4 Leyne Orosco

RE: Request of an Attorney for the Election Board

MOTION BY VINCE DELAROSA TO APPROVE THE LAW OFFICE PROVIDING THE ELECTION BOARD WITH LEGAL ADVICE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

5 Judy Cornelius

RE: Incentives

MOTION BY TINA DANFORTH TO APPROVE RECOMMENDATIONS 1-4: UNFREEZE INCENTIVE LINE FOR IMMEDIATE DISTRIBUTION, 2. DIRECT MANAGEMENT TO USE LINE FOR INCENTIVE PURPOSES ONLY, AS ORIGINALLY BUDGETED. 3. DIRECT MANAGEMENT TO DEVELOP A COMPREHENSIVE PLAN FOR INCENTIVE DISTRIBUTION FOR ALL NON-GAMING AREA WHICH WOULD ASSURE FAIR AND EVEN DISTRIBUTION FOR FY03, THIS PLAN SHALL COME FORWARD TO THE BUSINESS COMMITTEE IN 30 DAYS FOR APPROVAL AND TO PLACE A FREEZE ON BONUSES AND MERIT INCREASES, INDEFINITELY, WITH THE ADDITION THAT IT WILL ALSO APPLY TO CONTRACTED EMPLOYEES, SECONDED BY JUDY CORNELIUS. SANDRA NINHAM, PAUL NINHAM, JULIE BARTON OPPOSED. EUGENE METOXEN ABSTAINED. TIE. CHAIR VOTED TO OPPOSE. MOTION FAILED.

For the Record, Julie Barton opposed because she didn't agree with number 4.

For the Record, Paul Ninham felt there were different levels of opposition.

MOTION BY TINA DANFORTH TO ADOPT RECOMMENDATIONS 1 AND 4 TO INCLUDE ALL CONTRACTED EMPLOYEES FOR A TIME FRAME OF ONE YEAR, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA, PAUL NINHAM, SANDRA NINHAM, JULIE BARTON OPPOSED. MOTION FAILED.

MOTION BY PAUL NINHAM TO SEND THIS ISSUE TO THE LOC'S THURSDAY, JUNE 6TH AGENDA TO INCLUDE HRD, GENERAL MANAGER AND THE TREASURER TO DISCUSS AND COME UP WITH A SHORT TERM FIX AND LONG

RANGE PLAN, BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO AMEND THE MOTION THAT UNTIL THIS ITEM COMES BACK FROM LOC THAT THERE BE A FREEZE ON INCENTIVE, BONUSES AND MERITS, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA, SANDRA NINHAM, PAUL NINHAM OPPOSED. EUGENE METOXEN ABSTAINED. TIE VOTE. CHAIR SUPPORTED. MOTION CARRIED.

Tina Danforth stated that this does not apply to those already approved before today.

6. Julie Barton RE: Transition Planning Process

MOTION BY SANDRA NINHAM TO APPROVE THE TRANSITION PLAN PROCESS, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO ADD THE WAGE PETITION TO THE AGENDA, SECONDED BY JUDY CORNELIUS. MOTION CARRIED

7. Julie Barton RE: Rescinding June 29th GTC Meeting Date

MOTION BY JULIE BARTON TO RESCIND THE JUNE 29TH DATE FOR THE GTC MEETING DATE REGARDING THE WAGE PETITION, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA OPPOSED. MOTION CARRIED.

MOTION BY JUDY CORNELIUS TO APPROVE MONDAY, JULY 8, 2002, 6:00 P.M. FOR THE GTC WAGE PETITION DATE, SECONDED BY SANDRA NINHAM. VINCE DELAROSA, SANDRA NINHAM OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.

C. TRAVEL REQUESTS

Gerald Danforth RE: NIGA 2002 Summer Legislative Summit, Washington, D.C. - July 9-10, 2002

MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REQUEST, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Paul Ninham RE: North American Indigenous Mining Summit, Crandon, WI - June 12-13, 2002

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

3 Eugene Metoxen\Racquel Hill

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

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

4. Janice Hirth/Patty Brzezinski

RE: Joint Venture Project, Albuquerque,
NM - June 13-14, 2002

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY EUGENE METOXEN. VINCE DELAROSA OPPOSED. MOTION CARRIED.

D. VACATION REQUESTS

Eugene Metoxen

RE: June 7, 2002

MOTION BY TINA DANFORTH TO APPROVE THE VACATION REQUEST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Tina Danforth

RE: June 28 - July 1, 2002 and July 5, 2002
and August 12-19, 2002

MOTION BY PAUL NINHAM TO APPROVE THE VACATION REQUEST, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of May 10, 2002

MOTION BY TINA DANFORTH TO APPROVE THE MAY 10TH MINUTES AND ACTIONS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

IX. LEGISLATIVE OPERATING COMMITTEE

For Consideration

RE: Per Capita Garnishment Proposal Memo

MOTION BY SANDRA NINHAM THAT DUE TO THE LATENESS OF SUBMISSION AND THE ABSENCE OF A WELL-DEFINED EMERGENCY, THAT LOC HAVE THE OPPORTUNITY TO ADDRESS THE ISSUE, SECONDED BY JUDY CORNELIUS. JULIE BARTON OPPOSED. MOTION CARRIED.

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

Eric McLester

RE: Equipment Rental Over Expenditures

Excerpt from May 1, 2002: MOTION BY JULIE BARTON TO DIRECT THE GAMING GENERAL MANAGER TO BRING BACK AN EXPLANATION OF THE OVER EXPENDITURE FOR EQUIPMENT RENTAL AS IDENTIFIED ON PAGE 4 OF THE TREASURER'S REPORT AT HIS NEXT GAMING GENERAL MANAGER REPORT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due at June 5, 2002 GGM Report

MOTION BY VINCE DELAROSA TO ACCEPT THE GAMING GENERAL MANAGER'S REPORT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

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

ONEIDA BUSINESS COMMITTEE PLANNING

Reconvened on Thursday, June 6th, 8:47 a.m.

Roll call: Gerald Danforth, Julie Barton, Eugene Metoxen, Vince DelaRosa, Sandra Ninham

Excused: Paul Ninham, David Bischoff

EXECUTIVE SESSION

A. OLD BUSINESS

1 Janice Hirth (Vince DelaRosa)

RE: Monthly Progress Reports on Tribal
Members Management Trainee Positions

Excerpt from March 27, 2002: MOTION BY DAVID BISCHOFF TO ACCEPT AS FYI WITH THE GENERAL MANAGER PRESENTING MONTHLY PROGRESS REPORTS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from May 1, 2002: MOTION BY JUDY CORNELIUS TO ACCEPT THE REPORT WITH CONTINUING MONTHLY REPORTS FROM THE INTERIM GENERAL MANAGER, SECONDED BY EUGENE METOXEN. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Response due June 5, 2002

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

2 Vince DelaRosa\Rory Dilweg

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

Excerpt from 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.

Excerpt from May 29, 2002: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due June 5, 2002

Response Submitted

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE AUDIT COMMITTEE, BACK IN THIRTY DAYS SINCE THIS ITEM IS NO LONGER IDENTIFIED AS AN EMERGENCY, SECONDED BY EUGENE METOXEN. TINA DANFORTH, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

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.

Excerpt from May 22, 2002: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due June 5, 2002

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

B. NEW BUSINESS

1 Rory Dilweg

RE: Attorney Carleton Contract

MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR THREE WEEKS AND TO DIRECT THE SECRETARY TO SCHEDULE A SPECIAL MEETING WITH THE VICE CHAIR AND TREASURER TO BE PRESENT SINCE THEY ARE LIAISON'S TO THIS AREA, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

2 Judy Cornelius

RE: Dr. Powless Revised Contract

MOTION BY JUDY CORNELIUS TO ACCEPT AS FYI, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Julie Barton

RE: Communications Presentation

MOTION BY EUGENE METOXEN TO APPROVE THE COMMUNICATIONS DEPARTMENT TO PROCEED WITH NEGOTIATIONS TO SOLIDIFY THE PROPOSAL FOR THE SPONSORSHIP PACKAGE FOR LAMBEAU FIELD AND TO WORK WITH THE TREASURER, GAMING ADMINISTRATION TO IDENTIFY THE FUNDS FOR THE SPONSORSHIP AND PRODUCTION OF NECESSARY SIGNAGE AND COMMERCIALS AND BRANDING RIGHTS. ALSO, TO HAVE THE LAW OFFICE ASSIST THE WORK GROUP AS NEEDED WITH A STATUS REPORT BACK IN TWO WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. David Bischoff

RE: Land Claims/Dismissal of Specific Defendants

MOTION BY JUDY CORNELIUS TO DISMISS THE TWO PRIVATE LAND CLAIM SUITS AGAINST DEFENDANTS HIGH ESTEEM, INC. AND HAROLD WILBUR MORSE, SECONDED BY VINCE DELAROSA. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

5 Chris Luttrell

RE: Wells Fargo Trust Agreement

MOTION BY JUDY CORNELIUS TO APPROVE THE REQUEST FOR THE TRANSFER FROM M&I TO WELLS FARGO, AND APPROVE THE RETIREMENT SAVINGS AND 401K PLAN TRUST AGREEMENT (DIRECTED TRUSTEE), SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

Excerpt from May 29, 2002: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due June 5, 2002

MOTION BY VINCE DELAROSA TO APPROVE THE ATTORNEY ANDREW PYATSKOWIT CONTRACT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO RETROACTIVELY APPROVE THE AMICUS CURIAE BRIEF FILED IN THE BRUCE MCKAY V. ONEIDA BINGO AND CASINO

CASE IN THE ONEIDA APPEALS COMMISSION, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY EUGENE METOXEN TO APPROVE THE POSTING FOR STAFF ATTORNEY TO REPLACE PATRICIA BRZEZINSKI, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE THE RESPONSE AND MOTION TO DISMISS IN THE DAVID WEBSTER VS. ONEIDA BUSINESS COMMITTEE CASE IN THE ONEIDA APPEALS COMMISSION, SECONDED BY EUGENE METOXEN,, VINCE DELAROSA, TINA DANFORTH, JUDY CORNELIUS OPPOSED. TIE VOTE. CHAIR VOTED IN FAVOR OF MOTION. MOTION CARRIED.

For the Record, Vince DelaRosa disagreed with some of the arguments in the filing.

For the Record, Tina Danforth opposed because she felt the committee had plenty of opportunity to intervene and settle this outside of this realm. During prior meetings, she had recommended resolutions to this matter and had forewarned the committee this was going to occur. This is costing more staff and time and resources. These people are still not afforded their civil rights, much less their rights as members and employees of this tribe.

D. LEGISLATIVE AFFAIRS UPDATE

1 Redistricting - Representatives and Senators in Brown & Outagamie Counties

MOTION BY VINCE DELAROSA TO APPROVE THE REPORT AND ATTACHED RECOMMENDATIONS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DIRECT LEGISLATIVE AFFAIRS TO PROVIDE FOLLOW UP INFORMATION ON THE HWY41 PROJECT, BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. TINA DANFORTH ABSTAINED. MOTION CARRIED.

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

F. AUDIT COMMITTEE

1 Year-end Audit Findings

Excerpt from April 17, 2002: 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.

Response due June 5, 2002

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. TINA DANFORTH ABSTAINED. MOTION CARRIED.

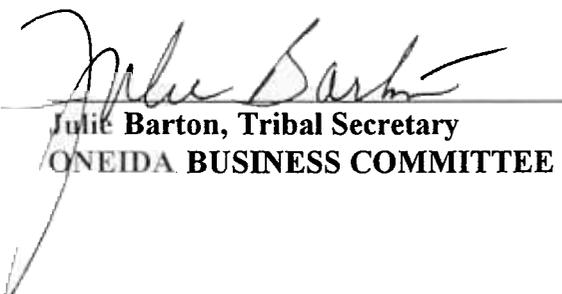
G. NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)

MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. TINA DANFORTH OPPOSED. MOTION CARRIED.

XV. RECESS/ADJOURN

MOTION BY VINCE DELAROSA TO ADJOURN, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON June 19, 2002 .



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE