



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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 19, 2002
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Tina Danforth - Vice Chair

OTHERS PRESENT: Barbara Skenandore, Kim Nishimoto, Karen Cornelius, Brad Graham, Buddy Laster, Roy DelaRosa, Bill VerVoort, Dottie Krull, Elaine Doxtator, Linda Dallas, Roy Skenandore, Mary Greendeer, Janice Hirth, Sharon Mousseau, Danette Woodmansee, Frieda Clary, Gina Buenrostro, Louise Cornelius and Racquel Hill.

OPENING: Paul Ninham

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

Recognition of Adam Nishimoto by Sandra Ninham

II. OATH OF OFFICE

Oneida Election Board (Alternates for 2002 Elections)

Jean Webster - Administered by Julie Barton on 6/14/02
Jackie Webster - Administered by Julie Barton on 6/17/02
Michele Peterson - Administered by Julie Barton on 6/14/02

Tonya Boucher - Administered by Julie Barton on 6/17/02
Kalene White - Administered by Julie Barton on 6/14/02
Lee Ann Cornelius - Administered by Julie Barton on 6/14/02
Vicki Johnson - Administered by Julie Barton on 6/14/02
Debbie Webster - Administered by Julie Barton on 6/14/02
Debbie Johnson - Administered by Julie Barton on 6/17/02
Kim Mehojah - Administered by Julie Barton on 6/14/02
Candice Zulinski - NOT PRESENT
Antone Williams - NOT PRESENT
Debra J. Ushakow - NOT PRESENT
Kim Reyes - NOT PRESENT

MOTION BY PAUL NINHAM TO APPROVE THE ALTERNATIVE LIST FOR THE ONEIDA ELECTION BOARD, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

III. APPROVAL OF AGENDA

MOTION BY SANDRA NINHAM TO APPROVE THE AGENDA, SECONDED BY PAUL NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

A. ADDITIONS:

B. DELETIONS:

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of June 5, 2002

MOTION BY JULIE BARTON TO APPROVE THE MINUTES OF JUNE 5, 2002, SECONDED BY PAUL NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Special Business Committee Meeting Minutes of June 13, 2002

MOTION BY SANDRA NINHAM TO APPROVE THE MINUTES OF JUNE 13, 2002, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.

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**

Report Submitted

MOTION BY PAUL NINHAM TO ACCEPT THE REPORT, 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**
- 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**

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.

Excerpt from 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.

Response due June 12, 2002

Response Submitted

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2 Paul Ninham/Eric McLester

RE: In-House Marketing Equipment Rental
(Treasurer's Report of May 29, 2002)

Excerpt from May 29, 2002: MOTION BY JULIE BARTON TO DIRECT PAUL NINHAM TO FOLLOW UP WITH THE INTERIM GAMING MANAGER ON THE IN-HOUSE MARKETING, EQUIPMENT RENTAL PORTIONS ON PAGE 4 OF THE TREASURER'S REPORT, BACK IN TWO WEEKS, SECONDED BY TINA DANFORTH. PAUL NINHAM ABSTAINED. MOTION CARRIED.

Response due June 12, 2002

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

3 Rory Dilweg/Janice Hirth

RE: Status Report on Past Benefit Packages
for Outgoing Business Committee Members

Excerpt from June 5, 2002: 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.

Response due June 19, 2002

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM ONE WEEK, SECONDED BY JUDY CORNELIUS. JULIE BARTON ABSTAINED. MOTION CARRIED.

4. Terry Cornelius

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

Excerpt from June 5, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. PAUL NINHAM ABSTAINED. MOTION CARRIED.

Response due June 19, 2002

MOTION BY JUDY CORNELIUS TO APPROVE THE ONEIDA SMALL BUSINESS 2000 PROJECT LOAN FUND ADMINISTRATIVE PROCEDURES AND THE ONEIDA LOAN SERVICE AGREEMENT, SECONDED BY SANDRA NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

5 LOC (Judy Cornelius)

RE: Short Term and Long Range Plan for
Incentives

Excerpt from June 5, 2002: 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.

Excerpt from June 5, 2002: 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.

Response due June 19, 2002

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

VII. NEW BUSINESS

A. RESOLUTIONS

Danette Woodmansee

RE: Jordan Fundamentals Grant Program

MOTION BY DAVID BISCHOFF TO ADOPT RESOLUTION # 6-19-02-A, SECONDED BY SANDRA NINHAM . MOTION CARRIED UNANIMOUSLY.

2. Danette Woodmansee

RE: Family and Child Education Program Grant

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION # 6-19-02-B, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

3 Danette Woodmansee

RE: Consolidated School Reform Plan Grant

MOTION BY JULIE BARTON TO ADOPT RESOLUTION # 6-19-02-C, SECONDED BY DAVID BISCHOFF . MOTION CARRIED UNANIMOUSLY.

4. Danette Woodmansee

RE: Safe Schools/Healthy Students Grant

MOTION BY EUGENE METOXEN TO ADOPT RESOLUTION # 6-19-02-D, SECONDED BY SANDRA NINHAM . MOTION CARRIED UNANIMOUSLY.

5. Frieda Clary/Bill VerVoort

RE: First Nations Development Institute Grant

MOTION BY JULIE BARTON TO ADOPT RESOLUTION # 6-19-02-E, SECONDED BY PAUL NINHAM . MOTION CARRIED UNANIMOUSLY.

6. Frieda Clary

RE: FY 2002 Community Food and Nutrition Program Grant

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION # 6-19-02-F, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Julie Barton

RE: Post Three (3) Positions for the Oneida Personnel Commission

MOTION BY JUDY CORNELIUS TO POST THREE POSITIONS FOR THE ONEIDA PERSONNEL COMMISSION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2. Sandra Ninham RE: FY 2003 Annual Funding Agreement with IHS

MOTION BY SANDRA NINHAM TO APPROVE THE FY 2003 ANNUAL FUNDING AGREEMENT BETWEEN THE ONEIDA TRIBE AND THE UNITED STATES OF AMERICA THROUGH THE DIRECTOR OF INDIAN HEALTH SERVICE FOR THE CHAIRMAN'S SIGNATURE, AND ADOPT RESOLUTION # 6-19-02-G, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

- 3 David Bischoff RE: Legal Opinion - Conflict of Interest

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE LAW OFFICE FOR A LEGAL OPINION, BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

D. VACATION REQUESTS

- 1 Eric McLester RE: July 5th, 8th and July 12, 2002

MOTION BY PAUL NINHAM TO APPROVE THE VACATION REQUEST, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Judy Cornelius RE: July 1-5, 2002

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

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of May 28, 2002

MOTION BY EUGENE METOXEN TO DEFER THIS ITEM ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

LEGISLATIVE OPERATING COMMITTEE

- 1 For Approval RE: Legislative Operating Committee Meeting Minutes of June 6, 2002

MOTION BY VINCE DELAROSA TO APPROVE THE MINUTES OF JUNE 6, 2002, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

- 2 For Approval RE: Pardon Ordinance Resolution and Statement of Effect

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

- 3 For Approval RE: Reschedule date for the Elder Per Capita Public Hearing

MOTION BY SANDRA NINHAM TO APPROVE THE PUBLIC HEARING DATE OF JULY 30, 2002, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO RECESS UNTIL 10:00 A.M., SECONDED BY PAUL NINHAM. 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

XIII. EXECUTIVE SESSION

Present: Gerald Danforth, Judy Cornelius, Julie Barton, David Bischoff, Paul Ninham and Eugene Metoxen

MOTION BY DAVID BISCHOFF TO ADD TO THE AGENDA TO EXECUTIVE SESSION, NEW BUSINESS #4 - INCIDENT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

A. OLD BUSINESS

LOC

RE: Continue Development of Self Funded Resolution Process

Judy Cornelius

RE: Continue Review of the Self Funded Unemployment Compensation Program

Tina Danforth

RE: Follow Up with Legislative Affairs Director on the Legislative Process of the Unemployment Compensation Law

Excerpt from May 29, 2002: MOTION BY TINA DANFORTH TO COMBINE THESE ITEMS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from May 29, 2002: MOTION BY JULIE BARTON TO DIRECT THE VICE CHAIR TO FOLLOW UP ON THE LEGISLATIVE PROCESS ON HOW THIS OCCURRED, BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. TINA DANFORTH, EUGENE METOXEN OPPOSED. MOTION CARRIED.

Response due June 12, 2002

MOTION BY JULIE BARTON TO DEFER THE RESOLUTION FOR A LEGAL REVIEW WITH SCOTT WILSON AND THE LAW OFFICE AND SANDRA NINHAM TO COORDINATE WITH A REPORT BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. David Bischoff

RE: General Manager's Contract Extension

Excerpt from May 22, 2002: 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.

Excerpt from May 29, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEMS FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. TINA DANFORTH OPPOSED. MOTION CARRIED.

Response due June 12, 2002

Response Submitted

MOTION BY JUDY CORNELIUS TO SEND THIS TO THE LAW OFFICE, BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

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.

Excerpt from June 5, 2002: MOTION CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due June 19, 2002

MOTION BY JULIE BARTON TO DIRECT THE AUDIT CHAIR TO FOLLOW UP ON ITEMS 1 & 2, WITH A REPORT BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

4 Bobbi Webster/Judy Cornelius/Eric McLester RE: Sponsorship Package for Lambeau Field Status Report

Excerpt from June 5, 2002: 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.

Response due June 19, 2002

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

B. NEW BUSINESS

1 Amelia Cornelius RE: Mantrap Investigation

MOTION BY JULIE BARTON TO ACCEPT THE REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2 Gerald Danforth RE: Addendum to the Attorney Chief Counsel Contract

MOTION BY PAUL NINHAM TO APPROVE THE ADDENDUM FOR THE CHIEF COUNSEL CONTRACT, SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

Judy Cornelius

RE: Final School Evaluation Report

MOTION BY PAUL NINHAM TO ACCEPT AS FYI, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

MOTION BY JUDY CORNELIUS TO CARRY THE REPORT TO THE JULY 15, 2002 MEETING WITH THE SCHOOL BOARD, SCHOOL ADMINISTRATION, BUSINESS COMMITTEE AND MR. POWLESS, SECONDED BY PAUL NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

4. Incident

MOTION BY PAUL NINHAM TO INITIATE AN INVESTIGATION INTO THE INCIDENT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DELEGATE PAUL NINHAM AS THE POINT PERSON TO INITIATE THE INVESTIGATION, SECONDED BY DAVID BISCHOFF.

MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

Retro Approval of the Amicus Curiae File

MOTION BY EUGENE METOXEN TO RETRO APPROVE THE AMICUS CURIAE FILE , SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. Proposed Revenue Sharing Agreement

MOTION BY EUGENE METOXEN TO ACCEPT AS FYI, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

D. LEGISLATIVE AFFAIRS UPDATE

Highway 41 Follow up Report

Excerpt from June 5, 2002: 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.

Response due June 19, 2002

Response Submitted

NOT ADDRESSED

2. Derrick Watchman Donation

NOT ADDRESSED

3 IMPAC 2002 Contribution

NOT ADDRESSED

4 Republican Governors Association Event

MOTION BY JULIE BARTON TO APPROVE DAVID BISCHOFF AND BILL GOLLNICK TO ATTEND THE REPUBLICAN GOVERNORS ASSOCIATION CONFERENCE IN NEW YORK, SECONDED BY EUGENE METOXEN. DAVID

BISCHOFF AND JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

5. Congressman Frank Pallone Contribution

MOTION BY JUDY CORNELIUS TO APPROVE A \$1,000 CONTRIBUTION TO CONGRESSMAN FRANK PALLONE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

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.

Excerpt from June 5, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due June 19, 2002

NOT ADDRESSED

2. For Approval RE: Audit Committee Minutes of May 2, 2002

3. For Approval RE: Audit Committee Minutes of May 7, 2002

MOTION BY JULIE BARTON TO APPROVE THE MINUTES OF MAY 2 AND MAY 7, 2002, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

4. For Approval RE: Housing Development Audit

5. For Approval RE: O.N.E. Shutdown Audit

6. For Approval RE: 2001 Gaming MIS Compliance Audit

7. For Approval

RE: Entertainment Audit/2001

8. For Approval

RE: Gaming Cash Over/Short Audit

MOTION BY JULIE BARTON TO ACCEPT THE HOUSING DEVELOPMENT AUDIT, THE O.N.E. SHUTDOWN AUDIT, THE 2001 GAMING MIS COMPLIANCE AUDIT, THE ENTERTAINMENT AUDIT/2001 AND THE GAMING CASH OVER/SHORT AUDIT AND THAT THE AUDIT COMMITTEE FOLLOW UP WITH THE COMPLIANCE ISSUES FROM THESE AUDITS AND THAT THE LAW OFFICE GIVE A RECOMMENDATION ON THE LEGAL PROCESS FOR SHUTDOWN OF A TRIBAL CORPORATION AND THE PROCESS FOR RETRIEVING RECORDS FROM TRIBAL CORPORATIONS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

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

Excerpt from June 5, 2002: MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. TINA DANFORTH OPPOSED. MOTION CARRIED.

Response due June 19, 2002

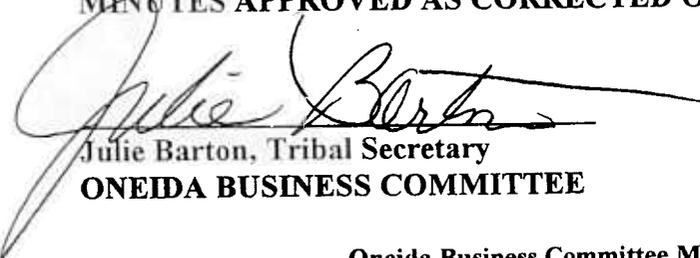
MOTION BY DAVID BISCHOFF TO ACCEPT THE REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY EUGENE METOXEN TO DESIGNATE THE CHAIR TO INITIATE THE INVESTIGATION, SECONDED BY JUDY CORNELIS. MOTION CARRIED UNANIMOUSLY.

XV. RECESS/ADJOURN

MOTION BY EUGENE METOXEN TO ADJOURN, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS CORRECTED ON June 26, 2002.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE