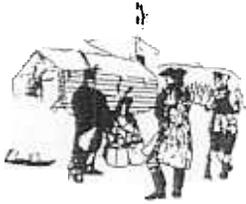


Oneida Tribe of Indians of Wisconsin

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
JULY 3, 2002
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Julie Barton - Secretary and Judy Cornelius-Treasurer

OTHERS PRESENT: Dottie Krull, Barbara Skenandore, Brad Graham, Chris Doxtator, Karen Cornelius, Janice Hirth, Gina Buenrostro, Leyne Orosco, Shane Anton, Marsha Danforth, Earl Metoxen, Sharon Mousseau, Geraldine Danforth and Racquel Hill

OPENING: Paul Ninham

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

II. OATH OF OFFICE

Oneida Election Board (Alternate for 2002 Elections)

Candice Zulinski - Administered on July 1, 2002 by Julie Barton

MOTION BY DAVID BISCHOFF TO CONFIRM THE OATH OF OFFICE FOR CANDICE ZULINSKI, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Oneida Personnel Commission

Peril Huff - NOT PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

- | | | |
|----|---------------|--|
| 4. | Julie Barton | RE: GTC Resolution |
| 5. | Paul Ninham | RE: Midwest Regional Consultation Meeting - FYI |
| 6. | Julie Barton | RE: Special Business Committee Meeting regarding GTC Semi Annual Meeting |
| 7. | Sandra Ninham | RE: Three Sisters Head Start Building |

TO NEW BUSINESS, TRAVEL REQUESTS:

- | | | |
|----|---------------|--|
| 3. | Sandra Ninham | RE: Tribal Advisory Board Meeting, Bloomington, MN - |
|----|---------------|--|

TO EXECUTIVE SESSION, NEW BUSINESS:

- | | | |
|----|---------------|---|
| | James Bittorf | RE: Dorsey & Whitney LLP Letter of Engagement |
| 2. | Marty Antone | RE: Status Report |

B. DELETIONS:

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of June 26, 2002

MOTION BY DAVID BISCHOFF TO APPROVE THE MINUTES OF JUNE 26, 2002, SECONDED BY SANDRA 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**
- 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 ACCEPT THE MINUTES OF MAY 13TH AND MAY 20, 2002 , SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

- H. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT) - 1st Wednesday - John Kroner**

Report Submitted

MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

- 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**

Paul Ninham

RE: Trust Reform Task Force Mtg,
Bismarck, ND - June 13-15, 2002

MOTION BY EUGENE METOXEN TO ACCEPT THE TRAVEL REPORT, SECONDED BY TINA DANFORTH. PAUL NINHAM ABSTAINED. MOTION CARRIED.

- 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.

Excerpt from June 19, 2002: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due July 3, 2002

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED

BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Sandra Ninham

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.

Excerpt from June 19, 2002: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM ONE WEEK, SECONDED BY JUDY CORNELIUS. JULIE BARTON ABSTAINED. MOTION CARRIED.

Excerpt from June 26, 2002: MOTION BY JUDY CORNELIUS TO ACCEPT AS FYI, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from June 26, 2002: MOTION BY VINCE DELAROSA TO DIRECT SANDRA NINHAM TO FOLLOW UP WITH HRD, WITH A REPORT BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due July 3, 2002

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

3. Rory Dilweg (David Bischoff)

RE: Legal Opinion - Conflict of Interest

Excerpt from June 19, 2002: 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.

Response due July 3, 2002

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

4. LOC

RE: Pardon Ordinance Resolution and
Statement of Effect

Excerpt from June 19, 2002: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due July 3, 2002

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Rory Dilweg (Bobbi Webster)

RE: Oneida Website Information

Excerpt from June 26, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE LAW OFFICE FOR A LEGAL OPINION, BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 3, 2002

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

VII. NEW BUSINESS

A. RESOLUTIONS

Danette Woodmansee/Sharon Mousseau RE: Improvement of Education (FIE):
Partnerships in Character Education
Program

MOTION BY DAVID BISCHOFF TO ADOPT RESOLUTION #7-03-02-A, SECONDED BY SANDRA NINHAM.. MOTION CARRIED UNANIMOUSLY.

2. Danette Woodmansee/Sharon Mousseau RE: Title VII Grant

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION #7-03-02-B , SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1. Julie Barton/Judy Cornelius RE: Review of Upper Management Structure Report

MOTION BY PAUL NINHAM TO DIRECT THE SECRETARY TO SCHEDULE A SPECIAL BUSINESS COMMITTEE MEETING WITHIN TWO WEEKS, SECONDED BY TINA DANFORTH. VINCE DELAROSA OPPOSED. MOTION CARRIED.

2. Julie Barton RE: Signing in at GTC Meetings

MOTION BY VINCE DELAROSA TO ACCEPT THE LEGAL OPINION AND FORWARD THE OPINION TO THE LOC FOR CONSIDERATION IN THE GTC MEETINGS DRAFT RULES, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO ASSIGN MADELYN GENSKOW'S REQUEST TO EACH INDIVIDUAL BUSINESS COMMITTEE MEMBER FOR THEIR CONSIDERATION, SECONDED BY SANDRA NINHAM. VINCE DELAROSA OPPOSED. MOTION CARRIED.

3. Janice Hirth RE: a) Joint Venture Project - Letter of Intent, b) Corporate Charter Amendment

MOTION BY PAUL NINHAM TO APPROVE THE LETTER OF INTENT FROM THE DONOHOE COMPANIES, SECONDED BY EUGENE METOXEN. VINCE DELAROSA OPPOSED. MOTION CARRIED.

MOTION BY PAUL NINHAM TO ACCEPT THE CHARTER AMENDMENT AS INFORMATION, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.

For the record, Vince DelaRosa opposed this project because we are not in the financial situation were we can afford to be investing off the reservation right now.

4. Julie Barton RE: GTC Resolution

MOTION BY VINCE DELAROSA TO FORWARD THIS ITEM TO THE LOC FOR CONSIDERATION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5 Paul Ninham RE: Midwest Regional Consultation Meeting - FYI

MOTION BY VINCE DELAROSA TO ACCEPT THIS ITEM AS FYI, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.

6. Julie Barton RE: Special Business Committee Meeting regarding GTC Semi Annual Meeting due to no quorum

MOTION BY DAVID BISCHOFF TO APPROVE THE SPECIAL BUSINESS COMMITTEE MEETING DATE OF JULY 24, 2002 AT 3 P.M., SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Sandra Ninham RE: Three Sisters Head Start Building

MOTION BY TINA DANFORTH TO DIRECT THE SECRETARY TO SCHEDULE A MEETING BETWEEN THE BUSINESS COMMITTEE, SCHOOL BOARD AND SCHOOL ADMINISTRATION WITHIN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

Paul Ninham RE: I.T.M.A. and Trust Reform Task Force Meeting, Portland, OR - July 20-25, 2002

MOTION BY TINA DANFORTH TO APPROVE THE TRAVEL REQUEST, SECONDED BY SANDRA NINHAM. PAUL NINHAM ABSTAINED. MOTION CARRIED.

2 Janice Hirth/James Bittorf RE: Joint Venture Project, Washington, D.C. - July 16-17, 2002

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

3 Sandra Ninham RE: Tribal Advisory Board Meeting, Bloomington, MN -

MOTION BY SANDRA NINHAM TO DELETE THIS ITEM, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

MOTION BY PAUL NINHAM TO ADD THE FINANCE COMMITTEE MINUTES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of June 14, 2002

MOTION BY TINA DANFORTH TO APPROVE THE MINUTES AND ACTIONS OF JUNE 14, 2002, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

IX. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL

Legislative Operating Committee Special
Regular Meeting Minutes of June 13, 2002.

MOTION BY VINCE DELAROSA TO APPROVE THE MINUTES OF JUNE 13, 2002, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL:

Travel and Expense Policy Amendment,
Resolution and Statement of Effect.

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION #7-03-02-C, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

3 FOR APPROVAL

Memo: Proposed Random Drug and Alcohol
Testing Policy.

MOTION BY TINA DANFORTH TO TABLE THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO RECESS FOR 15 MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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

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

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

ONEIDA BUSINESS COMMITTEE PLANNING

EXECUTIVE SESSION

Executive Session was convened at 8:00 a.m.

Present: Gerald Danforth, Tina Danforth, David Bischoff, Paul Ninham, Vince DelaRosa and Eugene Metoxen

Excused: Judy Cornelius, Julie Barton and Sandra Ninham

A. OLD BUSINESS

1 Janice Hirth (Vince DelaRosa)

RE: Monthly Progress Reports on Tribal Members Management Trainee Positions

Response due July 3, 2002

MOTION BY PAUL NINHAM TO ACCEPT THE VERBAL UPDATE WITH A WRITTEN STATUS REPORT BACK IN ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. David Bischoff

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.

Excerpt from 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.

Excerpt from June 26, 2002: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 3, 2002

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

- | | |
|----------------|---|
| 3. 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.

Excerpt from June 19, 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.

Response due July 3, 2002

MOTION BY PAUL NINHAM TO DELETE PART ONE AND TWO, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO ACCEPT THE VERBAL REPORT FROM THE VICE CHAIR FOR THE THIRD PART AND DELETE, SECONDED BY VINCE DELAROSA. TINA DANFORTH ABSTAINED. MOTION CARRIED.

4. 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.

Excerpt from June 19, 2002: MOTION BY JUDY CORNELIUS TO SEND THIS TO THE LAW OFFICE, BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from June 26, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due July 3, 2002

Response Submitted

MOTION BY PAUL NINHAM TO DELETE SECTION 12 OF THE CONTRACT AND APPROVE THE CONTRACT, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.

5 Rory Dilweg

RE: Fox Valley & Western Railroad Right
of Way - Final Report

Excerpt from June 26, 2002: MOTION BY PAUL NINHAM TO DIRECT THE CHAIR TO EXECUTE A SETTLEMENT AGREEMENT WITH FOX VALLEY WESTERN ON BEHALF OF THE TRIBE CONSISTENT WITH THE TERMS AND CONDITIONS SET FORTH ON THE FINAL REPORT AND ASSIGN THE CULTURAL HERITAGE EXECUTE THE MEMORANDUM OF AGREEMENT ON BEHALF OF THE TRIBE, BACK IN ONE WEEK , SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due July 3, 2002

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

B. NEW BUSINESS

1. James Bittorf

RE: Dorsey & Whitney LLP Letter of
Engagement

MOTION BY TINA DANFORTH TO APPROVE THE LETTER OF ENGAGEMENT WITH DORSEY & WHITNEY, SECONDED BY PAUL NINHAM. VINCE DELAROSA OPPOSED. MOTION CARRIED.

2. Marty Antone

RE: Status Report

MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT FROM SERGEANT MARTY ANTONE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO DIRECT THE LAW OFFICE TO WORK WITH OPD AND OFFICER ANTONE FOR ANY NECESSARY FOLLOW UP ACTION, SECONDED PAUL NINHAM. TINA DANFORTH AND EUGENE METOXEN ABSTAINED. MOTION CARRIED.

C. ATTORNEY BRIEF

MOTION BY PAUL NINHAM TO DEFER ITEMS ONE AND TWO TO A SPECIAL MEETING AND ASSIGN TO THE SECRETARY, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO DIRECT THE SECRETARY'S OFFICE TO SCHEDULE A MEETING BETWEEN THE BUSINESS COMMITTEE AND ATTORNEY BITTORF REGARDING THE INTERIM CHIEF COUNSEL POSITION WITHIN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

D. LEGISLATIVE AFFAIRS UPDATE

MOTION BY PAUL NINHAM TO DEFER THIS ITEM ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

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

F. AUDIT COMMITTEE

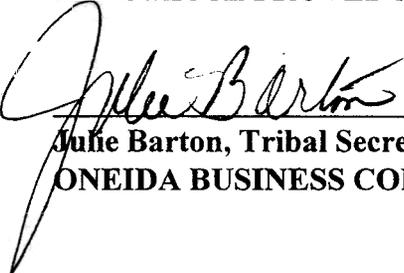
G. NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)

MOTION BY PAUL NINHAM TO ACCEPT THE REPORT, 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 July 10, 2002 .



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE