

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 10, 2002
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Gerald Danforth - Chair and Vince DelaRosa - Council Member

OTHERS PRESENT: Barbara Skenandore, Brad Graham, Kitty Melchert, Karen Cornelius, Peril Huff, Lisa Duff, Racquel Hill, Louise Cornelius, Karen Katch, Dottie Krull, Jim Martink, Frieda Clary, Marsha Danforth, Shane Anton, Roy Skenandore, Cheryl Stevens and Debbie Danforth

OPENING: Paul Ninham/Judy Cornelius

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

OATH OF OFFICE

Oneida Personnel Commission - Administered by David Bischoff
Peril Huff - PRESENT

APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

3. Julie Barton RE: Retro Approval of Oath of Office

TO EXECUTIVE SESSION, NEW BUSINESS:

2. Julie Barton RE: Oneida Law Office Transition Plan

B. DELETIONS:

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

MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of July 3, 2002

MOTION BY PAUL NINHAM TO APPROVE THE MINUTES OF JULY 3, 2002, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

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**

Report Submitted

MOTION BY JUDY CORNELIUS TO ACCEPT THE REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

- 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**
- 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**

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.

Excerpt from May 22, 2002: 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.

Response due July 10, 2002

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

2 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.

Excerpt from July 3, 2002: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 10, 2002

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

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 HUMAN RESOURCE DEPARTMENT, WITH A REPORT BACK IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from July 3, 2002: MOTION BY EUGENE METOXEN TO DEFER THIS ITEM ONE WEEK, SECONDED BY PAUL NINHAM. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Response due July 10, 2002

Response Submitted

MOTION BY DAVID BISCHOFF TO ACCEPT THE MEMO DATED JULY 10, 2002 , SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON THAT THE LAST RECOMMENDATION LISTED IN THE MEMO FROM HRD BE SENT TO LOC TO DEVELOP THESE POLICIES AND PROCEDURES THAT RELATE TO ELECTED OFFICIALS AND POLITICAL APPOINTEES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Rory Dilweg

RE: Revised Conflict of Interest Form

Excerpt from May 29, 2002 MOTION BY JULIE BARTON TO DIRECT THE LAW OFFICE TO REVIEW AND REVISE THE CONFLICT OF INTEREST FORM WITHIN THIRTY DAYS, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due July 10, 2002

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

5 LOC

RE: Draft Education Criteria (Treasurer's Report of May 29, 2002)

Excerpt from May 29, 2002: MOTION BY JULIE BARTON TO DIRECT LOC TO EXPEDITE THE EDUCATION CRITERIA AND TO UTILIZE RECOMMENDATIONS FROM THE EDUCATION DEPARTMENT WITH A PREPARED DRAFT TO BE REVIEWED IN THIRTY DAYS, BACK TO THE BUSINESS COMMITTEE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 10, 2002

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR THIRTY DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6. LOC (Judy Cornelius)

RE: Report on 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.

Excerpt from June 19, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from June 26, 2002: MOTION BY VINCE DELAROSA TO UNFREEZE THE INCENTIVE LINE ITEM, SECONDED BY JUDY CORNELIUS. JUDY CORNELIUS OPPOSED. MOTION CARRIED.

Excerpt from June 26, 2002: MOTION BY JUDY CORNELIUS THAT THE BUSINESS COMMITTEE AND HRD HAVE A MEETING BY JULY 12, 2002 TO REVIEW THE HRD MANUAL THAT WAS APPROVED IN NOVEMBER 2001, WITH A REPORT BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. PAUL NINHAM OPPOSED. MOTION CARRIED.

Response due July 10, 2002

MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO A MEETING ON THURSDAY, JULY 18, 2002 AT 1:30 P.M. TO INCLUDE THE GENERAL MANAGER, HUMAN RESOURCE DEPARTMENT, TERRY CORNELIUS AND LYNN VANDENLANGENBERG, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

7. 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.

Excerpt from July 3, 2002: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due July 10, 2002

MOTION BY JULIE BARTON TO ACCEPT THE LEGAL OPINION AND DEFER THE LEGAL OPINION TO THE ONEIDA HOUSING AUTHORITY BOARD AND THE ONEIDA LAND COMMISSION FOR THEIR INPUT, WITH A RESPONSE BACK IN THIRTY DAYS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

8 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.

Excerpt from July 3, 2002: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 10, 2002

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

9 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.

Excerpt from July 3, 2002: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due July 10, 2002

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

VII. NEW BUSINESS

A. RESOLUTIONS

Frieda Clary

RE: Community Child Care Development
Funds (CCDF)

MOTION BY JULIE BARTON TO ADOPT RESOLUTION #7-10-02-A, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Marsha Danforth

RE: Mental Health and Community Safety
Initiative 2002

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION #7-10-02-B, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Judy Cornelius

RE: Urban Hope Proposal

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

2. Judy Cornelius

RE: Development Division Director Position

MOTION BY PAUL NINHAM TO DIRECT THE GENERAL MANAGER TO BRING BACK A COMPREHENSIVE REPORT IN ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton

RE: Retro Approval of Oath of Office

MOTION BY JUDY CORNELIUS TO RETRO APPROVE THE OATH OF OFFICE GIVEN ON MONDAY, JULY 8, 2002 TO CARMEN FLORES FOR THE ONEIDA ELECTION BOARD, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

D. VACATION REQUESTS

Julie Barton

RE: July 15-19, 2002

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

MOTION BY PAUL NINHAM TO RECESS UNTIL 10:00 A.M., SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

FINANCE COMMITTEE

LEGISLATIVE OPERATING COMMITTEE

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

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, Sandra Ninham and Paul Ninham

Excused: Gerald Danforth and Vince DelaRosa

EXECUTIVE SESSION

A. OLD BUSINESS

- 1 Janice Hirth (Vince DelaRosa) RE: Monthly Progress Reports on Tribal Members Management Trainee Positions

Excerpt from 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.

Response due July 10, 2002

MOTION BY SANDRA NINHAM TO ACCEPT THE RECOMMENDATIONS AND UPDATE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

- 2 Vince DelaRosa RE: W.T. Creations

Excerpt from June 26, 2002: MOTION BY DAVID BISCHOFF TO DIRECT PAUL NINHAM AND JUDY CORNELIUS TO FOLLOW UP ON THIS ITEM AND BRING BACK A STATUS REPORT IN TWO WEEKS, SECONDED BY EUGENE METOXEN. PAUL NINHAM AND JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

Response due July 10, 2002

Response Submitted

MOTION BY SANDRA NINHAM TO ACCEPT THE REPORT DATED JULY 9, 2002, SECONDED BY PAUL NINHAM. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

3. 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.

Excerpt from July 3, 2002: MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 10, 2002

MOTION BY EUGENE METOXEN TO ACCEPT THE FINAL REPORT WITH THE DELETION OF CORRINA WILLIAMS' NAME FROM THE DOCUMENT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO EXECUTE THE MEMORANDUM OF AGREEMENT, THE AGREEMENT AND MUTUAL RELEASE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

1. Terry Cornelius

RE: Oneida Business Committee Trust
Documents

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION #7-10-02-C AND TO DELETE THE NAME OF TERRY CORNELIUS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton

RE: Oneida Law Office Transition Plan

MOTION BY SANDRA NINHAM TO APPROVE THE LAW OFFICE TRANSITION PLAN, SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS OPPOSED. MOTION CARRIED.

For the record, Tina Danforth opposed the wage increase for Attorney Carleton due to the following reasons: 1) due to the budget that was being proposed for FY '03 by the Law Office which accommodated an increase in the personnel line item for Chief Counsel position only, and not for this specific merit/wage increase; 2) due to our recent discussions on the Business Committee's agenda in which merit increases were frozen throughout the entire organization; also it would be more practical to address this increase as a bonus rather than a merit increase or wage increase, 3) due to GTC Resolution #7-08-02-A regarding revamping the Tribal Employee Compensation Plan, which addresses how wage increases in the organization will be accommodated in FY 2004; 4) due to contradictory language in the transition plan submitted by Interim Chief Counsel Rory Dilweg which proposes increases for both Jennifer Carleton and James Bittorf, both due to his resignation; and 5) due to the fact that we had a valid employment contract with Attorney Carleton, with the terms duly negotiated and agreed upon by her, in which only a year and a half has expired and there still existed another year and a half period until expiration and renegotiation was to occur.

For the record, Judy Cornelius opposed the transition plan also, 1) based on my opinion that we should have immediately transitioned Attorney James Bittorf to Interim Chief Counsel with appropriate contract and salary based on negotiation and 2) any merit increase for Attorney Carleton should not supersede the appointment and salary negotiation for the Interim Chief Counsel position.

MOTION BY PAUL NINHAM TO APPROVE THE ATTORNEY CARLETON CONTRACT, SECONDED BY SANDRA NINHAM. JUDY CORNELIUS OPPOSED. MOTION CARRIED.

For the record, Tina Danforth wants entered into the record as a discussion and as comments, that she is opposed to the new contract because in effect the new contract creates a wage increase for this employee and the contract was negotiated in good faith and duly agreed upon by both parties and we are only one half through that contract and it is proposing a wage increase.

For the record, Julie Barton that in order to fill the gaps of these changes that is the reason she was approving the contract.

For the record, Judy Cornelius opposed based on her previous statement.

C. ATTORNEY BRIEF

MOTION BY PAUL NINHAM TO ACCEPT THE ATTORNEY BRIEF, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

D. LEGISLATIVE AFFAIRS UPDATE

Excerpt from July 3, 2002: MOTION BY PAUL NINHAM TO DEFER THIS ITEM ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due July 10, 2002

MOTION BY PAUL NINHAM TO APPROVE A CONTRIBUTION OF \$5, 000 TO THE NATIONAL INDIAN GAMING ASSOCIATION RESEARCH SUBCOMMITTEE FOR THE STUDY OF THE SOCIAL AND ECONOMIC IMPACTS OF INDIAN GAMING AND THAT THE FUNDS ARE TO COME FROM THE LEGISLATIVE AFFAIRS BUDGET, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO ACCEPT THE REPORT, SECONDED BY DAVID BISCHOFF. 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 JULIE BARTON TO CANCEL THE NEW YORK UPDATE FOR THIS WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY EUGENE METOXEN TO CHANGE THE NEW YORK PROJECT UPDATES FROM WEEKLY TO MONTHLY, SECONDED BY JULIE BARTON. DAVID BISCHOFF, SANDRA NINHAM AND PAUL NINHAM OPPOSED. MOTION FAILS.

For the record, Paul Ninham opposed because he believes we need to have weekly meetings to continue, due to the fact that we have entered into the mediation process.

XV. RECESS/ADJOURN

**MOTION BY JUDY CORNELIUS TO ADJOURN, SECONDED BY PAUL NINHAM.
MOTION CARRIED UNANIMOUSLY.**

MINUTES APPROVED AS PRESENTED ON July 24, 2002 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE