



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
JULY 24, 2002
BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Gerald Danforth - Chair, Julie Barton - Secretary, Judy Cornelius-Treasurer, David Bischoff, Eugene Metoxen- Council Members

EXCUSED: Tina Danforth - Vice Chair, Paul Ninham and Sandra Ninham - Council Members

ABSENT: Vince DelaRosa, Council Member

OTHERS PRESENT: Barbara Skenandore, Charlene Cornelius, Mark Powless, Bill Menacher, Brad Graham, Hugh Danforth, Shane Anton, Clifford Doxtator, Erv Thompson, Karen Cornelius, Dottie Krull, Mary Greendeer, Sara White, Reggie White, Erma Doxtator, Arlie Doxtator, Chris Luttrell, Ed Delgado, Wayne Skenandore, Jack Denny, Nadine Escamea, Florence Petri, Lois Powless, Kitty Melchert, Rita Summers, Pearl Webster, Mercie Danforth, Racquel Hill, Geraldine Danforth, Cathy Metoxen, Danette Woodmansee, Frieda Clary, Jim Martin and Roberta Kinzhuma

OPENING: Hugh Danforth\Judy Cornelius

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

Presentation of Urban Hope by Reggie and Sara White

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

- 8 Janice Hirth RE: Loan of Tribal Squad Car to the Town of Hobart
- 9 Pre Leverance RE: Special Run-off Election for the Oneida Nation Commission on Aging

TO NEW BUSINESS, TRAVEL REQUESTS:

- Paul Ninham\Chris Johns RE: DOI Trust Reform Task Force Meetings, Anchorage, AL - August 26-28, 2002; Mohegan Reservation, CT - September 25-27, 2002; Billings, MT - October 23-25, 2002 and ITMA Meeting, Las Vegas, NV - October 16-17, 2002

TO EXECUTIVE SESSION, NEW BUSINESS:

5. Janice Hirth RE: Four Fires, LLC Contract

B. DELETIONS:

MOTION BY DAVID BISCHOFF TO APPROVE THE AGENDA, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of July 10, 2002

MOTION BY JUDY CORNELIUS TO APPROVE THE JULY 10, 2002 MINUTES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

1 LOC

RE: Proposed Random Drug and Alcohol
Testing Policy.

Excerpt from July 3, 2002: MOTION BY TINA DANFORTH TO TABLE THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. PAUL NINHAM ABSTAINED. MOTION CARRIED.

Response due July 17, 2002

MOTION BY JUDY CORNELIUS TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM TO LOC TO CONTINUE TO WORK ON THIS POLICY, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS OPPOSED. MOTION CARRIED.

MOTION BY JULIE BARTON TO DIRECT LOC TO BRING THIS POLICY BACK TO THE BUSINESS COMMITTEE IN SIXTY DAYS, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

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.

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.

Excerpt from July 10, 2002: MOTION BY JUDY CORNELIUS TO TABLE THIS ITEM

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

Response due July 17, 2002

MOTION BY JULIE BARTON TO TAKE THIS ITEM FROM THE AGENDA, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO SEND THIS ITEM TO THE FINANCE COMMITTEE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

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 JUDY CORNELIUS TO ACCEPT THE SCHOOL BOARD REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

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

Report Submitted

MOTION BY JUDY CORNELIUS TO ACCEPT THE HOUSING AUTHORITY REPORT, SECONDED BY DAVID BISCHOFF. 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**

Report Submitted

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

- 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**

Report Submitted

MOTION BY JUDY CORNELIUS TO ACCEPT THE BAY BANK REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

- 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**

Report Submitted

MOTION BY JUDY CORNELIUS TO ACCEPT THE FISCAL YEAR REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

- 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.

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.

Excerpt from July 10, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due July 17, 2002

MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND THAT AN UPDATED REPORT BE BROUGHT BACK IN THREE WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2. 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.

Excerpt from July 10, 2002: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 17, 2002

Response Submitted

MOTION BY JUDY CORNELIUS TO SUPPORT THE RECOMMENDATION OF THE LAW OFFICE THAT THE BUSINESS COMMITTEE MAKE A POLICY

DETERMINATION AS TO WHETHER THE USE OF TRIBALLY OWNED WEB SITES TO EXPRESS THE VIEWS OF INDIVIDUAL BUSINESS COMMITTEE MEMBERS IS APPROPRIATE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO DIRECT THE SECRETARY TO SCHEDULE A SPECIAL BUSINESS COMMITTEE MEETING ON THE POLICY DETERMINATION ISSUE WITHIN THIRTY DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. Judy Cornelius RE: Development Division Director Position

Excerpt from July 10, 2002: 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.

Response due July 17, 2002

Response Submitted

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

For the record, Judy Cornelius opposed because she felt this was not a legitimate transaction.

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.

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

Excerpt from July 10, 2002: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 24, 2002

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

5. Judy Cornelius

RE: Urban Hope Proposal

Excerpt from July 10, 2002: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due July 24, 2002

MOTION BY EUGENE METOXEN TO SEND THE URBAN HOPE PROPOSAL TO THE LAW OFFICE FOR REVIEW, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1. Chris Johns

RE: CY 2003 Annual Funding Agreement

MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 7-24-02-A, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Gerald Danforth

RE: Resolution of Support for the Ojibwe People

MOTION BY EUGENE METOXEN TO ADOPT RESOLUTION 7-24-02-B, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DIRECT THE CHAIR TO DRAFT A COVER LETTER TO BE FORWARDED WITH THE RESOLUTION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3. Frieda Clary/Debbie Danforth

RE: Tribal Management Grant Program

MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 7-24-02-C, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Gerald Danforth

RE: Retro-approval of Commendation for
Aurene Martin

**MOTION BY EUGENE METOXEN TO RETRO APPROVE THE COMMENDATION,
SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

2 Julie Barton

RE: Request to refer the Tribal
• Compensation System Resolution #7-08-02
-A to LOC

**MOTION BY JUDY CORNELIUS TO DEFER THE TRIBAL COMPENSATION
SYSTEM RESOLUTION 7-08-02-A TO THE LOC FOR DEVELOPMENT, UTILIZING
THE TIME LINES AS SUBMITTED FOR INCLUSION IN THE GTC ANNUAL 2003
PACKET, SECONDED BY EUGENE METOXEN. MOTION CARRIED
UNANIMOUSLY.**

3 James Petitjean

RE: Phase II for the Main Casino
Renovation

**MOTION BY JUDY CORNELIUS TO APPROVE PHASE II OF THE MAIN CASINO
RENOVATION PENDING APPROVAL OF THE FY '03 BUDGET, SECONDED BY
EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

4 Wayne Metoxen/Pat Wood

RE: Bus Stop Shelters

**MOTION BY JUDY CORNELIUS TO APPROVE THE THREE BUS STOP SHELTERS,
SECONDED BY DAVID BISCHOFF. EUGENE METOXEN ABSTAINED. MOTION
CARRIED.**

5 Michael Shannon Smith, Sr.

RE: Approval for Bob Brown to officiate a
marriage ceremony on July 25, 2002

**MOTION BY EUGENE METOXEN TO APPROVE THE REQUEST, SECONDED BY
JULIE BARTON. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

6 Tina Danforth

RE: Participation on the BIA/Tribal Budget
Advisory Council Subcommittee on
Economic Development Steering Committee

MOTION BY EUGENE METOXEN TO APPROVE TINA DANFORTH TO

**PARTICIPATE ON THE BIA/TRIBAL BUDGET ADVISORY COUNCIL
SUBCOMMITTEE ON ECONOMIC DEVELOPMENT STEERING COMMITTEE,
SECONDED BY JULIE BARTON. JUDY CORNELIUS ABSTAINED. MOTION
CARRIED.**

7. Jack Denny

RE: Wells Fargo Merchant Processing
Application

**MOTION BY JUDY CORNELIUS TO APPROVE THE WELLS FARGO MERCHANT
PROCESSING APPLICATION, SECONDED BY DAVID BISCHOFF. JULIE BARTON
ABSTAINED. MOTION CARRIED.**

8. Janice Hirth

RE: Donation of Tribal Squad Car to the
Town of Hobart

**MOTION BY JULIE BARTON TO APPROVE LOANING ONE SQUAD CAR TO THE
TOWN OF HOBART AND THAT THE INTERIM GENERAL MANAGER, THE CHIEF
POLICE JIM DANFORTH AND RISK MANAGEMENT WORK OUT THE DETAILS,
SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

9. Pre Leverance

RE: Special Run-off Election for the Oneida
Nation Commission on Aging

**MOTION BY JULIE BARTON TO APPROVE THE DATE OF AUGUST 10, 2002 FOR A
SPECIAL RUN-OFF ELECTION FOR THE ONEIDA NATION COMMISSION ON
AGING AND TO INCLUDE BOTH POLLING SITES, ONEIDA AND MILWAUKEE,
SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

C. TRAVEL REQUESTS

1. Roberta Kinzhuma

RE: NICOA National Indian Aging
Conference, Albuquerque, NM -
September 2-7, 2002 (**Procedural
Exception**)

**MOTION BY JUDY CORNELIUS TO APPROVE THE PROCEDURAL EXCEPTION,
SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

2. Tina Danforth

RE: Native American Bank Strategic
Planning Session, Temecula, CA - July 27-
30, 2002

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST FOR JULY 27-30, 2002, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3. Paul Ninham/Chris John RE: DOI Trust Reform Task Force Meetings, Anchorage, AL - August 26-28, 2002; Mohegan Reservation, CT - September 25-27, 2002; Billings, MT - October 23-25, 2002 and ITMA Meeting, Las Vegas, NV - October 16-17, 2002

MOTION BY EUGENE METOXEN TO APPROVE THE TRAVEL REQUEST, SECONDED BY JULIE BARTON. JUDY CORNELIUS OPPOSED. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

D. VACATION REQUESTS

Rory Dilweg

RE: August 5-9, 2002

MOTION BY JUDY CORNELIUS TO APPROVE THE VACATION REQUEST, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

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

MOTION BY JULIE BARTON TO:

- **DIRECT THE GAMING GENERAL MANAGER TO HAVE AN EXPLANATION AND ANALYSIS OF THE EQUIPMENT RENTAL OVER EXPENDITURE FROM GAMING IN THE AMOUNT OF \$1.7 M FOUND ON PAGE 4 OF THE TREASURER'S REPORT, WITH A REPORT BACK TO THE TREASURER FOR INCLUSION IN THE NEXT TREASURER'S REPORT.**

TO DIRECT THE GENERAL MANAGER TO ADDRESS PAGE 5, WHY THE SALES ARE DOWN AND ADMINISTRATION COSTS ARE UP FOR THE ONE STOP E AND EE NEGATIVE VARIANCE OF \$100 THOUSAND, WITH A REPORT TO THE TREASURER FOR INCLUSION IN THE NEXT TREASURER'S REPORT. ALSO ON PAGE 5, FOR THE GENERAL MANAGER TO ACKNOWLEDGE THE COUNTY DEPARTMENT'S REPORT ON THE RETAIL TRENDING AND THAT IT ALSO BE PREPARED TO BE IMPLEMENTED IN FY03.

TO ASSIGN A BUSINESS COMMITTEE MEMBER TO REVIEW AND ANALYSIS A COMPONENT UNITS FOUND ON PAGE 6 OF THE TREASURER'S REPORT WITH A REPORT BACK TO THE BUSINESS COMMITTEE IN THE NEXT TREASURER'S REPORT.

TO DIRECT THE INTERIM GENERAL MANGER TO EXPEDITE THE RFP PROCESS FOR THE BUSINESS PLAN FOR THE HEALTH CENTER, WITH A REPORT BROUGHT BACK IN THE NEXT TREASURER'S REPORT TO ACCEPT THE TREASURER'S REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

ONEIDA BUSINESS COMMITTEE PLANNING

EXECUTIVE SESSION

A. OLD BUSINESS

David Bischoff/Arvin Prebelski

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

Excerpt from June 5, 2002: MOTION BY 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.

Response due July 17, 2002

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

B. NEW BUSINESS

Judy Cornelius

RE: Legal Representation Request

MOTION BY TO DIRECT THE SECRETARY TO FOLLOW UP WITH THE GAMING COMMISSION AND SEND ALL APPROPRIATE BACKGROUND INFORMATION AND TO RESPOND TO THE LILA WATTS LETTER, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Pat Pelky

RE: Tower Foods Cooperative Grocery Store

MOTION BY JULIE BARTON TO ASSIGN TO THE NEXT AVAILABLE BUSINESS COMMITTEE PLANNING MEETING TO INCLUDE LEGAL AND ACCOUNTING REPRESENTATIVES, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3. Brad Graham

RE: Environmental Resource Board Concern

MOTION BY DAVID BISCHOFF TO DIRECT THE SECRETARY TO FOLLOW UP WITH THE CONCERNS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

4. Charlene Cornelius

RE: Tribal Home Replacement

MOTION BY JUDY CORNELIUS TO ASSIGN THE INTERIM GENERAL MANAGER TO WORK WITH CHARLENE CORNELIUS, SECONDED BY DAVID BISCHOFF. JULIE BARTON ABSTAINED. MOTION CARRIED.

5. Janice Hirth

RE: Four Fires, LLC Contract

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

C. ATTORNEY BRIEF

Waste Transfer Site

MOTION BY JULIE BARTON TO DIRECT THE ENVIRONMENTAL DEPARTMENT TO RESPOND TO THE DNR LETTER BY JULY 25, 2002 WITH THAT THEY

PREPARE A DRAFT LETTER FOR THE CHAIR'S SIGNATURE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Sensitive Slot Data

MOTION BY JUDY CORNELIUS TO DENY USING SENSITIVE SLOT DATA TO GO TO THE STATE COURT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Items: Professional negotiating firm, decision to negotiate compact collectively or individually, decide what action to take on DCS and review attached contract and addendum with Attorney Bittorf and provide direction on how to proceed by Friday, July 26, 2002

MOTION BY JUDY CORNELIUS TO ASSIGN THE SECRETARY TO SCHEDULE A SPECIAL BUSINESS COMMITTEE AS SOON AS POSSIBLE ON THE ABOVE MENTIONED ITEMS, SECONDED BY DAVID BISCHOFF. 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 for May 30, 2002 (Regular) |
| 2. For Approval | RE: Audit Committee Minutes for May 30, 2002 (Gaming) |
| For Approval | RE: Audit Committee Minutes for June 4, 2002 (Special) |

MOTION BY DAVID BISCHOFF TO APPROVE THE REGULAR AND GAMING AUDIT COMMITTEE MEETINGS OF MAY 30TH AND JUNE 4TH, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

4. For Approval

RE: Complimentary Services & Items
Compliance Audit - FY 2001

5 For Approval

RE: Oneida Bingo & Casino Gift Certificate
Audit

MOTION BY DAVID BISCHOFF TO APPROVE THE COMPLIMENTARY SERVICE AND ITEMS COMPLIANCE AUDIT AND THE ONEIDA BINGO AND CASINO GIFT CERTIFICATE AUDIT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

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

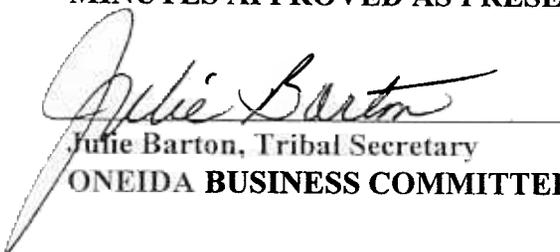
MOTION BY JUDY CORNELIUS TO ACCEPT THE THREE RECOMMENDATIONS FROM ATTORNEY LOCKLEAR'S MEMO DATED JULY 24, 2002, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO DIRECT THE TRIBE'S NEGOTIATORS TO HAVE A STRATEGY SESSION ON HOW TO CONDUCT THIS PARTICULARLY IMPORTANT AND SENSITIVE NEGOTIATION MEETING, SECONDED BY JULIE BARTON. MOTION CARRIED.

XV. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON July 31, 2002 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE