

# **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 31, 2002**  
**BUSINESS COMMITTEE CONFERENCE ROOM**

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

**EXCUSED:** Sandra Ninham - Council Member

**OTHERS PRESENT:** Barbara Skenandore, Brad Graham, Kitty Melchert, Shane Anton, Donna Richmond, Jeff Carlson, Dottie Krull, Sue Daniels, Leyne Orosco, Gary Jourdan, Wayne Metoxen, Janice Hirth, Karen Katch, Roy Skenandore, Barb Kohler, Jim Martin, Debbie Danforth, Linda Dallas, Karen Cornelius, Pearl McLester, Dorothy Skenandore, Louise Cornelius, Gina Buenrostro, Angela Johnson and Joyce Johnson.

**OPENING:** Paul Ninham\Judy Cornelius

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

**II. OATH OF OFFICE**

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO MINUTES TO BE APPROVED:**

Special Business Committee Meeting Minutes of July 29, 2002

Special Business Committee Meeting Minutes of July 30, 2002

**TO REPORTS:**

ONCOA Report

**TO NEW BUSINESS, REQUESTS:**

- |     |                 |   |
|-----|-----------------|---|
| 5.  | Trish King      | RE: Solicitation of Vendors for Community Little League |
| 6.  | Judy Cornelius  | RE: Request for an Editorial Board                      |
| 7.  | Judy Cornelius  | RE: Mandatory Employee Health Insurance                 |
| 8.  | Gerald Danforth | RE: NIGA Delegate                                       |
| 9.  | Janice Hirth    | RE: Three Sisters Headstart Update                      |
| 10. | Jim Martin      | RE: Safe Roads Initiative                               |

**TO NEW BUSINESS, TRAVEL REQUESTS:**

- |    |                 |  |
|----|-----------------|--|
|    | Sandra Ninham   | RE: Tribal Leaders Meeting, Lac du Flambeau, WI - July 31, 2002 (Retro-approval)                       |
| 2. | Gerald Danforth | RE: Retro-approval for travel to Albuquerque, NM - July 15-17, 2002 for funeral for Mr. Robert Bennett |

**TO EXECUTIVE SESSION, NEW BUSINESS:**

- |   |                |                             |
|---|----------------|-----------------------------|
| 8 | Judy Cornelius | RE: Incentive/Bonus Concern |
|---|----------------|-----------------------------|

9. Paul Ninham RE: Personnel Matter - Gaming  
10. Judy Cornelius RE: Personnel Issue

**MOTION BY EUGENE METOXEN TO APPROVE THE AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**B. DELETIONS:**

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Meeting Minutes of July 24, 2002

**MOTION BY EUGENE METOXEN TO APPROVE THE MINUTES, SECONDED BY DAVID BISCHOFF. TINA DANFORTH, PAUL NINHAM ABSTAINED. MOTION CARRIED.**

Special Business Committee Meeting Minutes of July 24, 2002

**MOTION BY TINA DANFORTH TO APPROVE THE SPECIAL MINUTES, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

Special Business Committee Meeting Minutes of July 29, 2002

**MOTION BY JULIE BARTON TO APPROVE THE SPECIAL MEETING MINUTES, SECONDED BY PAUL NINHAM. JUDY CORNELIUS, TINA DANFORTH OPPOSED. MOTION CARRIED.**

For the Record, Tina Danforth opposed due to some items that weren't of clarity in regards to implementation of funding and per tribal policy as well as the need to have a tribal representative listed by position rather than by specific name to participate. Especially in the event that if something arose and the interim general manager where unable to travel to conduct business regarding Four Fires, LLC, she or Bill would be allowed to send someone else in her absence. That's why resolution 7-29-02-A should also have "or designee" specified within it's content and that it should be kept more general by position rather than by name.

Special Business Committee Meeting Minutes of July 30, 2002

**MOTION BY PAUL NINHAM TO APPROVE THE SPECIAL MINUTES, SECONDED BY DAVID BISCHOFF. EUGENE METOXEN ABSTAINED. MOTION CARRIED.**

**V. TABLED BUSINESS:**

LOC

RE: Modification Resolution\Statement of Effect to the Approved FY 2002 Budget:

- Health Care Expansion
- Component Units (Radisson Hotel, Seven Generations Corp.)
- Education Fund
- Self-Funded Health Insurance
- Interest Income

**Excerpt from the Special Business Committee Meeting of July 24, 2002: MOTION BY DAVID BISCHOFF TO TABLE THIS ITEM SO THAT THE RESOLUTION HAS BEEN CLARIFIED AND REVISED TO REFLECT WHAT IT ACTUALLY MEANS DUE TO THE STATEMENT OF EFFECT REFLECTS A DIFFERENT INTERPRETATION AND UNDERSTANDING, AND THAT IT BE BROUGHT BACK TO THE BUSINESS COMMITTEE AGENDA IN ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Response due July 31, 2002**

**Response Submitted**

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

**MOTION BY TINA DANFORTH TO SEND THIS RESOLUTION TO THE LAW OFFICE FOR RE-DRAFTING , TO BE BROUGHT BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. 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
- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless
- E. ONCOA - 4th Wednesday of the Month - Dellora Cornelius

**Report Submitted**

**MOTION BY JULIE BARTON TO ACCEPT THE ONCOA REPORT, SECONDED BY EUGENE METOXEN. TINA DANFORTH, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

- 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) - 1<sup>st</sup> Wednesday - John Kroner
- I. BAY BANK (QUARTERLY: JAN/APR/JULY/OCT): 4th Wednesday of the  
Month - Bill Menacher
- J. ONEIDA LAND CLAIMS COMMISSION: 3<sup>RD</sup> Wednesday of the Month -  
Loretta V. Metoxen
- K. BUDGET FISCAL YEAR 2003: 2<sup>nd</sup> & 4<sup>th</sup> Wednesday of the Month - Finance
- L. TRAVEL REPORTS
- M. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 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.**

**Deferred: July 3<sup>rd</sup>, 10<sup>th</sup> and 24<sup>th</sup>, 2002**

**Response due July 31, 2002**

**MOTION BY JULIE BARTON TO ADOPT RESOLUTION 7-31-02-A, SECONDED BY JUDY CORNELIUS. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

2. Rory Dilweg/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.**

**Excerpt from 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.**

**Response due July 31, 2002**

**MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. TINA DANFORTH OPPOSED. MOTION CARRIED.**

## **VII. NEW BUSINESS**

### **A. RESOLUTIONS**

### **B. REQUESTS**

Julie Barton

RE: Final Report for 2002 Election

**MOTION BY VINCE DELAROSA TO ADOPT THE FINAL 2002 ELECTION REPORT, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**MOTION BY TINA DANFORTH TO EXCLUDE CONSIDERATION OF ONCOA**

**UNTIL THE TIE CAN BE DETERMINED AND THAT IT BE ADDRESSED AT THE NEXT BUSINESS COMMITTEE MEETING, SECONDED BY JULIE BARTON. VINCE DELAROSA OPPOSED. MOTION CARRIED.**

**MOTION BY JULIE BARTON TO FORWARD THIS COMPLAINT TO THE ELECTION BOARD FOR THEIR REVIEW, SECONDED BY JUDY CORNELIUS. TINA DANFORTH OPPOSED. MOTION CARRIED.**

2. Gerald Danforth RE: Financial Contribution to NCAI

**MOTION BY JUDY CORNELIUS TO FORWARD THIS ITEM TO THE FINANCE COMMITTEE FOR CONSIDERATION OF SUPPORT AND ENDORSEMENT OF THE REQUEST, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

- 3 Julie Barton RE: Cancellation of the August 7, 2002 Business Committee Meeting due to Transition

**MOTION BY PAUL NINHAM TO APPROVE THE CANCELLATION OF THE AUGUST 7, 2002 BUSINESS COMMITTEE MEETING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

4. Julie Barton RE: Reschedule Date of August 24, 2002 for the GTC FY '03 Budget Meeting

**MOTION BY PAUL NINHAM TO APPROVE THE RESCHEDULED DATE OF AUGUST 24, 2002 FOR THE FY03 BUDGET MEETING, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

5. Trish King RE: Solicitation of Vendors for Community Little League

**MOTION BY PAUL NINHAM TO APPROVE SOLICITATION OF VENDORS AND THE FINANCE COMMITTEE FOR THE COMMUNITY LITTLE LEAGUE, SECONDED BY TINA DANFORTH. EUGENE METOXEN ABSTAINED. MOTION CARRIED.**

6. Judy Cornelius RE: Request for an Editorial Board

**MOTION BY TINA DANFORTH TO DEFER THIS ITEM TO THE LOC TO**

**RESEARCH THE NEED FOR AN EDITORIAL BOARD, BACK IN THIRTY DAYS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED.**

7. Judy Cornelius RE: Mandatory Employee Health Insurance

**MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE LOC TO REVIEW FOR POSSIBLE ACTION, BACK IN SIXTY DAYS, SECONDED BY JULIE BARTON. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.**

**MOTION BY JUDY CORNELIUS TO APPROVE REMOVING THE ATTORNEY\CLIENT CONFIDENTIALITY FROM THIS DOCUMENT, SECONDED BY VINCE DELAROSA. TINA DANFORTH OPPOSED. MOTION CARRIED.**

8. Gerald Danforth RE: NIGA Delegate

**MOTION BY PAUL NINHAM TO APPROVE THE REQUEST FOR GERALD DANFORTH TO CONTINUE AS EXECUTIVE REPRESENTATIVE UNTIL APRIL 2003, ATTENDING AUGUST 21 & 22 NIGA MID-YEAR MEETING, NOTING THAT NIGA WILL PAY TRAVEL EXPENSES, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

For the Record, Judy Cornelius supported this motion.

9. Janice Hirth RE: Three Sisters Headstart Update

**MOTION BY TINA DANFORTH TO DIRECT THE CHAIR TO DRAFT A LETTER BY NOON, AUGUST 1, 2002 TO THE PARTIES INVOLVED IN THE HEAD START PROJECT, TO THE SCHOOL BOARD AND ADMINISTRATION ALLOWING THIS TO MOVE TO OCCUR , SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

10. Jim Martin RE: Safe Roads Initiative

**MOTION BY VINCE DELAROSA TO ENDORSE THE REQUEST TO DELEGATE TO THE GENERAL MANAGER TO CONDUCT A FEASIBILITY STUDY FOR THE COSTS, PUBLIC FUNDING FOR THE STUDY AND PROJECT, TIME FRAMES, JURISDICTIONAL ISSUES AND OTHER PERTINENT DETAILS OF THE SAFE ROADS INITIATIVE , SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

### **C. TRAVEL REQUESTS**

1 Sandra Ninham

RE: Tribal Leaders Meeting, Lac du  
Flambeau, WI - July 31, 2002

**MOTION BY TINA DANFORTH TO RETRO APPROVE THE TRAVEL REQUEST,  
SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

2. Gerald Danforth

RE: Retro-approval for travel to  
Albuquerque, NM - July 15-17, 2002 for  
funeral for Mr. Robert Bennett

**MOTION BY EUGENE METOXEN TO APPROVE A PROCEDURAL EXCEPTION  
FOR TRAVEL, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED.  
MOTION CARRIED.**

#### **D. VACATION REQUESTS**

Eric McLester

RE: August 2, 5 & 6, 2002

**MOTION BY PAUL NINHAM TO APPROVE THE VACATION REQUEST,  
SECONDED BY JUDY CORNELIUS. VINCE DELAROSA, JULIE BARTON  
OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

#### **VIII. FINANCE COMMITTEE**

Regular Finance Committee Meeting Minutes of June 28, 2002

**MOTION BY VINCE DELAROSA TO ACCEPT THE MINUTES AND ACTIONS OF  
JUNE 28<sup>TH</sup>, SECONDED BY EUGENE METOXEN. MOTION CARRIED  
UNANIMOUSLY.**

Regular Finance Committee Meeting Minutes of July 12, 2002

**MOTION BY EUGENE METOXEN TO APPROVE THE JULY 12<sup>TH</sup> MINUTES AND  
ACTIONS, SECONDED BY TINA DANFORTH. MOTION CARRIED.**

#### **IX. LEGISLATIVE OPERATING COMMITTEE**

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

**XI. TREASURERS REPORT- 4th Wednesday of the Month at 1:30 p.m. - Judy Cornelius**

**ONEIDA BUSINESS COMMITTEE PLANNING**

**EXECUTIVE SESSION**

**A OLD BUSINESS**

Janice Hirth

RE: Four Fires, LLC Contract

**Excerpt from July 24, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**Response due July 31, 2002**

**MOTION BY DAVID BISCHOFF TO DELETE THIS ITEM, SECONDED BY VINCE DELAROSA. TINA DANFORTH, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

**B. NEW BUSINESS**

1 Chris Luttrell

RE: Oneida Business Committee  
Unemployment Program

**MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE NEW TREASURER FOR REVIEW AND FOLLOW UP OF ESTABLISHING AN ONEIDA BUSINESS COMMITTEE UNEMPLOYMENT PROGRAM, BACK IN 90 DAYS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

2. Bill Gollnick

RE: Addendum to Attorney Arlinda  
Locklear Contract

**MOTION BY JUDY CORNELIUS TO APPROVE THE ADDENDUM TO ATTORNEY ARLINDA LOCKLEAR CONTRACT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

3 Bill Gollnick

RE: Addendum to Pat Bero Contract

**MOTION BY JULIE BARTON TO APPROVE THE ADDENDUM TO PAT BERO'S CONTRACT TO BE EXTENDED TO SEPTEMBER 30, 2002, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA, TINA DANFORTH OPPOSED. MOTION CARRIED.**

4 David Bischoff/Bill Gollnick

RE: Personnel Matter - Shane Antone

**MOTION BY JUDY CORNELIUS TO APPROVE THE RECOMMENDATION FOR SHANE ANTONE TO BE EMPLOYED UNDER BILL GOLLNICK AND DAVID BISCHOFF FOR THE WEEK OF AUGUST 5<sup>TH</sup> - 9<sup>TH</sup>, SECONDED BY JULIE BARTON. DAVID BISCHOFF ABSTAINED. MOTION CARRIED..**

5 Tina Danforth

RE: Selection of Negotiations Firm for Gaming Compact

**MOTION BY EUGENE METOXEN TO APPROVE THE SELECTION OF MICHAEL, BEST & FRIEDRICH, LLC AS THE STATE COMPACT NEGOTIATION FIRM, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA, TINA DANFORTH OPPOSED. MOTION CARRIED.**

For the record, Vince DelaRosa opposed appointing any negotiating firms until the new government is in place.

**MOTION BY JUDY CORNELIUS TO ASSIGN THE SECRETARY TO DEVELOP A CONTRACT WITH THE LAW OFFICE ASSISTING, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. TINA DANFORTH, VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

6 Bill Gollnick

RE: Altoria Associates Contract - Land Claims

**MOTION BY JUDY CORNELIUS TO APPROVE THE ALTORIA ASSOCIATES CONTRACT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

7 Julie Barton

RE: School Board Report by Dr. Powless

**MOTION BY JUDY CORNELIUS TO APPROVE THE REPORT AND ASSIGN FOLLOWUP OF RECOMMENDATIONS TO THE SECRETARY, BACK IN 30 DAYS,**

**SECONDED BY EUGENE METOXEN. DAVID BISCHOFF, JULIE BARTON ABSTAINED. MOTION CARRIED.**

8. Judy Cornelius

RE: Incentive/Bonus Concern - HRD

**MOTION BY JUDY CORNELIUS TO ACCEPT THE REPORT AND DELETE THIS ITEM FROM THE AGENDA, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

9. Paul Ninham

RE: Personnel Matter - Gaming

**MOTION BY JULIE BARTON TO ASSIGN PAUL NINHAM TO FOLLOWUP AND HAVE SIGN OFF AUTHORITY FOR THIS PERSONNEL ISSUE, SECONDED BY DAVID BISCHOFF. TINA DANFORTH, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.**

10. Judy Cornelius

RE: Appeals Commission Decision -  
#01-AC-019

**MOTION BY JUDY CORNELIUS TO DIRECT THE LAW OFFICE TO FOLLOW UP ON THE APPEALS COMMISSION DECISION, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

### **C. ATTORNEY BRIEF**

1. Indian Preference Law Addendum

**MOTION BY JUDY CORNELIUS TO DEFER TO LOC , BACK IN SIXTY DAYS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

2. Amicus Brief Jointly with other tribes regarding Teague Case

**MOTION BY JUDY CORNELIUS TO ALLOW THE CHAIR TO REVIEW THE AMICUS BRIEF TO ALLOW FOR SUBMISSION BY AUGUST 2, 2002, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

### **D. LEGISLATIVE AFFAIRS UPDATE**

**MOTION BY JUDY CORNELIUS TO APPROVE THE LEGISLATIVE AFFAIRS REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

DCS - Data Collection System

**MOTION BY TINA DANFORTH TO DIRECT LEGISLATIVE AFFAIRS AND JIM TENUTA OFFICE TO BRING BACK A WRITTEN STRATEGY REGARDING THE DCS ISSUE, BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**August 23, 2002 Meeting**

**MOTION BY TINA DANFORTH TO DESIGNATE LEGISLATIVE AFFAIRS OFFICE TO SCHEDULE A MEETING WITH THE BUSINESS COMMITTEE TO DISCUSS THE CONSIDERATIONS REGARDING STATE COMPACT, FEE CONSULTATION STRATEGY, AND FURTHER INCLUDE ANY DISCUSSION REGARDING THE AUGUST 23, 2002 MEETING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

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

**MOTION BY JULIE BARTON TO ACCEPT THE REPORT, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

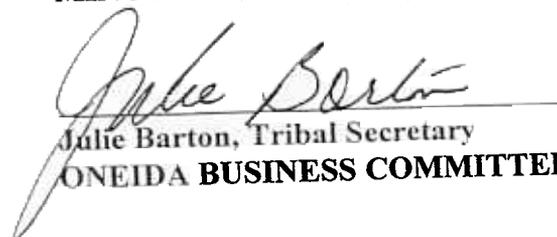
**F. AUDIT COMMITTEE**

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

**XV. RECESS/ADJOURN**

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

**MINUTES APPROVED AS PRESENTED ON August 14, 2002 .**

  
Julie Barton, Tribal Secretary  
**ONEIDA BUSINESS COMMITTEE**