



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
SEPTEMBER 11, 2002
BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Tina Danforth - Chair, Kathy Hughes - Vice Chair, Julie Barton - Secretary, Mercie Danforth - Treasurer, Paul Ninham, Vince DelaRosa, Brian Doxtator, Trish King and Curtis Danforth - Council Members

EXCUSED:

OTHERS PRESENT: Barbara Skenandore, Brad Graham, Dale Wheelock, Kitty Melchert, Geraldine Danforth, Donna Richmond, Barb Dickson, Richard LoudBear, Janice Hirth, Karen Cornelius, Roy Skenandore, Bill VerVoort, Carl Lorang, Matt Kunstman, Earl Metoxen, Joyce Johnson, Racquel Hill, Susan White, Gary Metoxen, Frieda Clary, Chris Luttrell and Pearl McLester

OPENING: Bob Christjohn

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS:

James Bittorf (Julie Barton)

RE: Gary Jordan GTC Petition

Excerpt from August 14, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM TO LEGAL FOR REVIEW, SECONDED BY MERCIE DANFORTH. TRISH KING, PAUL NINHAM APPROVED. BRIAN DOXTATOR OPPOSED. CURT DANFORTH ABSTAINED. MOTION CARRIED.

TO NEW BUSINESS, REQUESTS:

4. Tina Danforth

RE: Temporary Liaison Assignments

TO NEW BUSINESS, TRAVEL REQUESTS:

4. Vince DelaRosa

RE: Marketplace 2002, Milwaukee, WI -
September 16-17, 2002

5. Paul Ninham

RE: Oneida Communities Gathering,
London, Ontario - September 13-15, 2002

TO FINANCE MINUTES:

Finance Committee

RE: Minutes\Actions of July 26, 2002,
August 26, 2002

B. DELETIONS:

MOTION BY VINCE DELAROSA TO ADOPT THE CHANGES WITH THE AMENDMENTS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION THAT A ROLL CALL VOTE BY THE MEMBERS BE RECORDED, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of September 4, 2002

MOTION BY VINCE DELAROSA TO APPROVE THE SEPTEMBER 4, 2002 MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

1 Dale Wheelock RE: Meeting Request to discuss the Housing Financial Resources available to the Oneida Nation

Excerpt from September 4, 2002: MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due September 11, 2002

MOTION BY BRIAN DOXTATOR TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO HAVE THE SECRETARY SCHEDULE A SPECIAL BUSINESS COMMITTEE MEETING REGARDING THIS ITEM WITHIN 30 DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

VI. REPORTS

None

K. TRAVEL REPORTS

None

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Julie Barton RE: School Evaluation conducted by Dr. Robert Powless

Excerpt from August 21, 2002: MOTION BY PAUL NINHAM TO DIRECT THE SECRETARY TO WORK WITH A SCHOOL BOARD MEMBER IN REGARDS TO THE EVALUATION CONDUCTED BY DR. ROBERT POWLESS, WITH A REPORT BACK IN THREE WEEKS, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

Response due September 11, 2002

Response submitted

MOTION BY VINCE DELAROSA TO APPROVE A 30 DAY EXTENSION ON THE SCHOOL EVALUATION CONDUCTED BY DR. ROBERT POWLESS, SECONDED BY BRIAN DOXTATOR. FOR: PAUL NINHAM, TRISH KING, KATHY HUGHES, MERCIE DANFORTH CURTIS DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

2. LOC

RE: Request for an Editorial Board

Excerpt from July 31, 2002: 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.

Response due September 11, 2002

Response Submitted

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

3 Mercie Danforth

RE: Trust Department Requesting Business Committee to consider purchasing minimum shares in Peabody Energy

Excerpt from August 28, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE TREASURER'S OFFICE FOR RECOMMENDATION BACK IN TWO WEEKS, SECONDED BY CURT DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due September 11, 2002

Response Submitted

MOTION BY VINCE DELAROSA TO APPROVE A TWO WEEK EXTENSION, SECONDED BY BRIAN DOXTATOR. FOR: TRISH KING, PAUL NINHAM, KATHY HUGHES, CURTIS DANFORTH, JULIE BARTON. MERCIE DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY PAUL NINHAM TO HAVE DISCUSSION ON THIS ISSUE AT MONDAY'S SEPTEMBER 16, 2002 QUARTERLY TRUST MEETING BETWEEN THE BUSINESS COMMITTEE AND TRUST COMMITTEE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. Law Office

RE: RE: Legal Review on Linda Mercier's
GTC Petition - New York Land Claims

Excerpt from August 21, 2002: MOTION BY JULIE BARTON TO FORWARD THIS PETITION FOR A LEGAL REVIEW, BACK THREE WEEKS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Response due September 11, 2002

Response Submitted

MOTION BY VINCE DELAROSA TO ACCEPT THE LEGAL OPINION DATED SEPTEMBER 11, 2002 AND DEFER IT TO BRIAN DOXTATOR FOR CONSIDERATION, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

5. James Bittorf (Richard LoudBear)

RE: Indian Adoptions Project

Excerpt from September 4, 2002: MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE LAW OFFICE FOR A LEGAL OPINION, BACK IN ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due September 11, 2002

Response Submitted

MOTION BY BRIAN DOXTATOR TO ACCEPT THE LEGAL OPINION AND THAT THE BUSINESS COMMITTEE SUPPORT ANY MARKETING IN THE KALIWISAKS IN HIS SCHOOL PROJECT, SECONDED BY KATHY HUGHES. FOR: JULIE BARTON, CURTIS DANFORTH. VINCE DELAROSA, PAUL NINHAM OPPOSED. MERCIE DANFORTH, TRISH KING ABSTAINED. MOTION CARRIED.

For the Record, Vince DelaRosa opposed the outright funding of this project, when we send tribal members to other avenues of funding.

For the Record, Paul Ninham agreed Vince DelaRosa's comments.

6. Terry Cornelius

RE: Tower Foods Presentation

Excerpt from September 4, 2002: MOTION BY JULIE BARTON TO DIRECT THE TREASURER TO HAVE THE CHIEF FINANCIAL ANALYST TO PROVIDE A PRESENTATION ON TOWER FOODS AT THE SEPTEMBER 11TH BUSINESS

COMMITTEE MEETING, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Response due September 11, 2002

Response Submitted

MOTION BY VINCE DELAROSA TO ACCEPT THE PRESENTATION AND THAT IT BE FILED IN RECORDS, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

7. James Bittorf (Julie Barton)

RE: Gary Jordan GTC Petition

Excerpt from August 14, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM TO LEGAL FOR REVIEW, SECONDED BY MERCIE DANFORTH. TRISH KING, PAUL NINHAM APPROVED. BRIAN DOXTATOR OPPOSED. CURT DANFORTH ABSTAINED. MOTION CARRIED.

Response Submitted

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT FROM THE LAW OFFICE AND DIRECT THE SECRETARY TO SCHEDULE A GTC MEETING, SECONDED BY VINCE DELAROSA. FOR: TRISH KING, PAUL NINHAM, MERCIE DANFORTH, CURTIS DANFORTH, BRIAN DOXTATOR. JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION TO INCLUDE THE LEGAL OPINION IN THE INFORMATION PACKET AND THAT A INFORMATIONAL MEETING BE SCHEDULED ONE HOUR PRIOR TO THE GTC MEETING, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1 Frieda Clary/Claudette Hewson

RE: 2003 Sexual Assault Victim Services Grant (SAVS)

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 9-11-02-A, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY..

2. Frieda Clary/Stan Laternder RE: State of Wisconsin/Department of Health and Family Services/Division of Children and Family Services/Wisconsin State Incentive Grant

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 9-11-02-B, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

3. Frieda Clary/George Kamps RE: United Way of Brown County / Community Response Fund

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 9-11-02-C, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

- 1 Brian Doxtator RE: Business Committee Weekly Meetings

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO LOC FOR REVIEW AND THAT THIS SUBJECT MATTER BE TAKEN UP IN SIX WEEKS WITH A SPECIAL INVITATION SENT TO THE BUSINESS COMMITTEE OFFICERS FOR DISCUSSION ON THIS MATTER, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Kevin Cornelius RE: Approval of a Letter to Senators Inouye and Campbell regarding Federal Trust Responsibility to Indian Tribes

MOTION BY BRIAN DOXTATOR TO APPROVE THE LETTER REGARDING FEDERAL TRUST RESPONSIBILITY TO INDIAN TRIBES TO BE SENT TO SENATOR INOUE AND SENATOR CAMPBELL, WITH INCLUSION OF THIS LETTER BEING SENT TO THE NEWLY FORMED NATIVE AMERICAN CAUCUS OF 23 SENATORS. ALSO, THE EDITED CHANGES IN THE FIRST PARAGRAPH SHOULD BE CORRECTED FROM THE WORD "OUT" TO "OUR" AND THE SECOND PAGE ITEM 3 NEEDS THE WORD "OF" INSERTED BETWEEN THE WORDS "DISCLOSURE" AND "CONFIDENTIAL," SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Geraldine Danforth

RE: Approval of Letter to be sent to Boards, Committees and Commission for a meeting to be scheduled in the BCCR on Tuesday, September 24, 2002, 9:00 a.m -12:00 p.m. regarding IRS Concerns on Stipends

MOTION BY KATHY HUGHES TO DEFER THIS DISCUSSION UNTIL AFTER EXECUTIVE SESSION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Tina Danforth

RE: Temporary Liaison Assignments

MOTION BY VINCE DELAROSA TO APPROVE THE TEMPORARY LIAISON ASSIGNMENTS AND THE NOTED CHANGES OF ADDING BRIAN DOXTATOR'S NAME TO TOURISM AS AN ALTERNATE, ADD JULIE BARTON'S NAME TO ITMA IN PLACE OF TRISH KING AND CURTIS DANFORTH. TRUST SHOULD READ TRUST COMMITTEE, AND TO ADD PAUL NINHAM'S NAME AS VICE PRESIDENT OF WISCONSIN TRIBAL CONSERVATION ADVISORY COMMITTEE, AND PAUL NINHAM'S NAME AS PUBLIC MEMBER TO THE STATE TRIBAL RELATIONS SPECIAL COMMITTEE, SECONDED BY PAUL NINHAM. FOR: KATHY HUGHES, MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON. BRIAN DOXTATOR OPPOSED. TRISH KING ABSTAINED. MOTION CARRIED.

For the Record, Brian Doxtator is opposed to liaison assignments and understands that a review of liaison assignments are currently under the LOC process.

C. TRAVEL REQUESTS

1 Vince DelaRosa

RE: North America Gaming Regulators Association (NAGRA), Milwaukee, WI - October 20-23, 2002

MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REQUEST, SECONDED BY JULIE BARTON. FOR: TRISH KING, PAUL NINHAM, KATHY HUGHES, MERCIE DANFORTH, CURTIS DANFORTH. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

2. Julie Barton

RE: DOI Trust Reform Task Force Meeting, Mohegan Reservation, CT - September 25-27, 2002

MOTION BY TRISH KING TO APPROVE THE TRAVEL REQUEST, SECONDED BY PAUL NINHAM. FOR: BRIAN DOXTATOR, VINCE DELAROSA, KATHY HUGHES, MERCIE DANFORTH, CURTIS DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

3. Paul Ninham

RE: Special Committee on State-Tribal Relations Meeting, Madison, WI - September 24, 2002 with Blanket Travel to State Travel Relations

MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REQUEST AND THE BLANKET TRAVEL REQUEST FOR PAUL AND VINCE DELAROSA TO ATTEND ALL STATE TRAVEL RELATIONS, SECONDED BY TRISH KING. FOR: PAUL NINHAM, KATHY HUGHES, MERCIE DANFORTH, JULIE BARTON, CURTIS DANFORTH. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

4. Vince DelaRosa

RE: Marketplace 2002 - Governor McCallum, Milwaukee, WI - September 16-17, 2002

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY PAUL NINHAM. FOR: TRISH KING, VINCE DELAROSA, KATHY HUGHES, MERCIE DANFORTH, CURTIS DANFORTH. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

5. Paul Ninham

RE: Oneida Communities Gathering, London, Ontario - September 13-15, 2002

MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REQUEST, SECONDED BY BRIAN DOXTATOR. FOR: TRISH KING, KATHY HUGHES, MERCIE DANFORTH, CURTIS DANFORTH. PAUL NINHAM ABSTAINED. MOTION CARRIED.

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of July 26th and August 26th

MOTION BY BRIAN DOXTATOR TO APPROVE THE JULY 26TH AND AUGUST 26TH FINANCE COMMITTEE MINUTES AND ACTIONS, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

IX. LEGISLATIVE OPERATING COMMITTEE

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

Excerpt from September 4, 2002: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

Response due September 11, 2002

Response Submitted

MOTION BY BRIAN DOXTATOR TO ACCEPT THE REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

XI. TREASURERS REPORT- 4th Wednesday of the Month - Mercie Danforth

ONEIDA BUSINESS COMMITTEE PLANNING

Roll call: Kathy Hughes left for travel, Brian Doxtator was excused

EXECUTIVE SESSION

A. OLD BUSINESS

Gaming Management

RE: Comprehensive Report on Observation Reports and Facility License Issues

Excerpt from August 28, 2002: MOTION BY BRIAN DOXTATOR TO HAVE A COMPREHENSIVE REPORT SUBMITTED BY GAMING MANAGEMENT TO REFLECT OBSERVATION REPORTS AND FACILITY LICENSE ISSUES AND THAT REPORT BE SUBMITTED TO THE ONEIDA BUSINESS COMMITTEE AND THE ONEIDA GAMING COMMISSION BY SEPTEMBER 9, 2002 PRIOR TO A JOINT MEETING WITH THE BUSINESS COMMITTEE, GAMING COMMISSION AND GAMING GENERAL MANAGER TO BE HELD ON SEPTEMBER 11, 2002, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due September 11, 2002

MOTION BY TRISH KING TO ASSIGN THIS ITEM TO PAUL NINHAM AND CURTIS DANFORTH TO FOLLOW UP, BACK IN TWO WEEKS, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Law office

RE: Chief Counsel Application

Excerpt from August 28, 2002: MOTION BY BRIAN DOXTATOR TO REFER THIS ITEM TO THE LAW OFFICE TO WORK WITH HRD IN REWRITING THE CHIEF COUNSEL'S JOB DESCRIPTION REFLECTIVE OF THE DISCUSSION THAT A LICENSE CAN BE OBTAINED NINE MONTHS AFTER POSTING, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due September 11, 2002

Response Submitted

MOTION BY PAUL NINHAM TO DEFER THE CHIEF COUNSEL JOB DESCRIPTION FOR TWO WEEKS FOR CONTINUED DISCUSSION, SECONDED BY VINCE DELAROSA. FOR: TRISH KING, CURTIS DANFORTH. JULIE BARTON, MERCIE DANFORTH OPPOSED. MOTION CARRIED.

3 Law Office/School Board

RE: Final Recommendation on Legal Contract

Excerpt from August 28, 2002: MOTION BY BRIAN DOXTATOR TO AUTHORIZE THE LAW OFFICE TO COORDINATE EFFORTS WITH THE SCHOOL BOARD TO OBTAIN ALL NECESSARY RECORDS TO SUCCESSFULLY COMPLETE A LEGAL CONTRACT WITH THE ONEIDA NATION SCHOOL SYSTEM AND GODFREY AND KAHN, AND THAT A FINAL RECOMMENDATION BE BROUGHT BACK TO THE BUSINESS COMMITTEE ON SEPTEMBER 11, 2002. FURTHER MOVED, THAT THE ONEIDA LAW OFFICE DRAFT A LETTER TO BE SENT TO GODFREY AND KAHN AND THE SCHOOL BOARD REGARDING THE ATTORNEY RETAINER PROCESS OF THE ONEIDA NATION, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Response due September 11, 2002

Response Submitted

MOTION BY JULIE BARTON TO APPROVE THE ATTORNEY RETAINER AGREEMENT CONTINGENT ON THE CONFLICT OF INTEREST FORM AND CONFIDENTIALITY STATEMENT ARE SIGNED, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY..

For the Record, the Chair stated that if there are any conflicts that arise on this, it is to be brought back to the Business Committee.

4. Law Office

RE: Draft letter on DCS

Excerpt from August 28, 2002: MOTION BY BRIAN DOXTATOR TO DIRECT THE LAW OFFICE TO DRAFT A LETTER REGARDING DISCUSSION ON DCS TO BE BROUGHT BACK TO THE SEPTEMBER 11TH MEETING WITH BUSINESS COMMITTEE, ONEIDA GAMING COMMISSION AND GAMING GENERAL MANAGER, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Response due September 11, 2002

MOTION BY JULIE BARTON TO APPROVE THE DCS LETTER WITH THE RECOMMENDED CHANGES IN THE LAST SENTENCE SHALL READ: "IT IS OUR UNDERSTANDING THIS CONCESSION ON THE PART OF THE ONEIDA TRIBE SHALL BE GIVEN EQUAL CONSIDERATION BY THE STATE OF WISCONSIN, THANK YOU FOR YOUR TIME AND ATTENTION TO THIS MATTER" SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Mercie Danforth noted for the record that it also include emphasis on "will not" in the fourth paragraph, line 2.

MOTION BY PAUL NINHAM TO APPROVE CURTIS DANFORTH TO BE SENT TO REVIEW OTHER DCS SYSTEMS OF OTHER TRIBES IN THE STATE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

For the Record, Vince DelaRosa recommended that Curtis Danforth have a discussion with Attorney Carlton prior to his reviewing other DCS systems.

5. Law Office

RE: Review of Conflict of Interest-Tower Food BC Guaranty

Excerpt from September 4, 2002: MOTION BY BRIAN DOXTATOR TO TABLE THE BANK GUARANTY FOR LAW OFFICE REVIEW ON CONFLICT OF INTEREST OF CO-OP MEMBERS AND BUSINESS COMMITTEE MEMBERS, BACK IN ONE WEEK, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Response due September 11, 2002

Brian Doxtator returned at 4:25 p.m.

MOTION BY MERCIE DANFORTH TO ASSIGN THIS ITEM TO KATHY HUGHES FOR FURTHER INFORMATION AND REVIEW ON DEBT REPAYMENT METHOD, AND THAT THIS INQUIRY INCLUDE A FOLLOW UP WITH TERRY HETZEL REGARDING SMALL BUSINESS AND TERRY CORNELIUS REGARDING BAY BANK MOVING FORWARD WITH THIS, WITHOUT THE BUSINESS COMMITTEE, BACK IN TWO WEEKS, SECONDED BY CURTIS DANFORTH. FOR: TRISH KING, PAUL NINHAM, JULIE BARTON. VINCE DELAROSA, BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

MOTION BY TRISH KING THAT KATHY HUGHES ALSO INCLUDE IN HER REPORT ON WHAT TYPE OF PRECEDENCE THIS GUARANTY WILL SET, SECONDED BY JULIE BARTON. FOR: VINCE DELAROSA, PAUL NINHAM, MERCIE DANFORTH, CURTIS DANFORTH. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

B. NEW BUSINESS

1 Debra Danforth

RE: Dr. John Gallagher Contract

MOTION BY PAUL NINHAM TO APPROVE THE CONTRACT FOR DR. JOHN GALLAGHER, SECONDED BY CURTIS DANFORTH. FOR: TRISH KING, VINCE DELAROSA, MERCIE DANFORTH, JULIE BARTON. BRIAN DOXATOR ABSTAINED. MOTION CARRIED.

MOTION BY BRIAN DOXTATOR TO DIRECT THE LAW OFFICE TO COME BACK WITH A LEGAL OPINION ON ALL CONTRACTS THAT SHOULD\ SHOULD NOT COME BEFORE THE BUSINESS COMMITTEE FOR APPROVAL, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

1. Federal Employment Tax Treatment of stipends paid to members of boards, committees and commissions
2. IRS Power of Attorney form for Oneida Business Committee

MOTION BY MERCIE DANFORTH TO ACCEPT THE INFORMATION GIVEN AND THAT THE BUSINESS COMMITTEE COMPLETE THE POWER OF ATTORNEY FORM TO ALLOW THE LAW OFFICE TO BE THE POWER OF ATTORNEY AND THAT NOTIFICATION TO THE ORGANIZATIONS ABOUT THE POWER OF ATTORNEY AND ANY FURTHER INFORMATION FROM THE IRS BE

FORWARDED TO THE ONEIDA LAW OFFICE, SECONDED BY TRISH KING. FOR: PAUL NINHAM, VINCE DELAROSA, CURTIS DANFORTH, JULIE BARTON. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

3 United Tribes update

MOTION BY PAUL NINHAM TO ACCEPT AS FYI, SECONDED BY JULIE BARTON. FOR: TRISH KING, VINCE DELAROSA, MERCIE DANFORTH, CURTIS DANFORTH. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

4 Posting of Gaming General Manager Position

MOTION BY VINCE DELAROSA TO ACCEPT THE ATTORNEY'S MEMORANDUM REGARDING THE GAMING GENERAL MANAGER'S POSITION AND THAT THE HUMAN RESOURCE DEPARTMENT BE NOTIFIED TO SEND THE GAMING GENERAL MANAGER JOB DESCRIPTION TO THE BUSINESS COMMITTEE FOR REVIEW, AND THAT THIS JOB DESCRIPTION WILL COME BACK FOR DISCUSSION IN TWO WEEKS, SECONDED BY PAUL NINHAM, FOR: TRISH KING, MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

Procedural Exception for Hiring staff attorney

MOTION BY PAUL NINHAM TO APPROVE THE PROCEDURAL EXCEPTION TO APPROVE THE CONTRACT TO HIRE STAFF ATTORNEY JENNIFER BOLL, SECONDED BY VINCE DELAROSA. FOR: TRISH KING, MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

D. LEGISLATIVE AFFAIRS UPDATE

1 Fund raising reception for US Congressman Patrick Kennedy - Sept. 21, 2002
Minneapolis, MN

MOTION BY VINCE DELAROSA TO APPROVE TRAVEL FOR KATHY HUGHES TO ATTEND THE FUND RAISER RECEPTION, SECONDED BY PAUL NINHAM. FOR: TRISH KING, MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

MOTION BY TRISH KING TO AMEND THE MOTION TO APPROVE THE \$1,000.00 CO-HOST PAYMENT THAT WILL COME FROM THE LEGISLATIVE AFFAIRS BUDGET, SECONDED BY JULIE BARTON. FOR: PAUL NINHAM, VINCE

DELAROSA, MERCIE DANFORTH, CURTIS DANFORTH. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

2. Veteran's group of Brown County Invitation for Merrill Lynch Grand Gala

MOTION BY PAUL NINHAM TO APPROVE VINCE DELAROSA AND GUEST ATTEND THIS EVENT, SECONDED BY JULIE BARTON. FOR: TRISH KING, VINCE DELAROSA, MERCIE DANFORTH, CURTIS DANFORTH. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

3. GLITC - MISIT directors brainstorming session regarding tribes in Wisconsin

MOTION BY JULIE BARTON TO APPROVE CURTIS DANFORTH TO ATTEND THIS MEETING AND DIRECT THE GENERAL MANAGER RECOMMEND THE MIS DIRECTOR ATTEND, SECONDED BY TRISH KING. FOR: PAUL NINHAM, MERCIE DANFORTH, VINCE DELAROSA. CURT DANFORTH, BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

4. MAST Mtg. of October 21-22, 2002 Minneapolis

MOTION BY JULIE BARTON TO APPROVE THE CHAIR AND TRISH KING TO ATTEND THE MAST MEETING, SECONDED BY PAUL NINHAM. FOR: VINCE DELAROSA, MERCIE DANFORTH, CURTIS DANFORTH. TRISH KING, BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

5. Scott Dacey -WI Compact Negotiations

MOTION BY PAUL NINHAM TO ACCEPT AS FYI, SECONDED BY CURTIS DANFORTH. FOR: TRISH KING, VINCE DELAROSA, MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

6. HWY 41 Update

MOTION BY MERCIE DANFORTH TO ACCEPT AS FYI, SECONDED BY CURTIS DANFORTH. FOR: TRISH KING, PAUL NINHAM, VINCE DELAROSA, JULIE BARTON. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

7. Letter of Support for ANA 2002 proposal "Wisconsin Native American Tourism Project"

MOTION BY PAUL NINHAM TO APPROVE THE LETTER OF SUPPORT FOR THE CHAIRS SIGNATURE, SECONDED BY JULIE BARTON. FOR: VINCE DELAROSA, MERCIE DANFORTH, CURTIS DANFORTH. TRISH KING, BRIAN DOXTATOR

ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO AMEND THE MOTION TO DELETE THE WORDS, "AWAY FROM GAMBLING," SECONDED BY VINCE DELAROSA. FOR: TRISH KING, PAUL NINHAM, MERCIE DANFORTH, CURTIS DANFORTH. BRIAN DOXATOR ABSTAINED. MOTION CARRIED.

8. Tenuta Proposal

MOTION BY VINCE DELAROSA TO ACCEPT AS FYI, SECONDED BY PAUL NINHAM. FOR: TRISH KING, MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

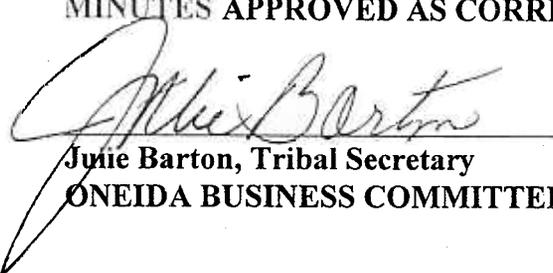
MOTION BY MERCIE DANFORTH TO DEFER THIS ITEM TO THE TUESDAY, SEPTEMBER 17, 2002 MEETING REGARDING THE GAMING COMPACT, SECONDED BY TRISH KING. FOR: PAUL NINHAM, VINCE DELAROSA, MERCIE DANFORTH, CURTIS DANFORTH. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

- E. NATIVE AMERICAN BANK CORPORATION REPORTS (QUARTERLY: JAN/APR/JULY/OCT)
- F. AUDIT COMMITTEE
- G. NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)

XV. RECESS/ADJOURN

MOTION BY VINCE DELAROSA TO ADJOURN, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS CORRECTED ON September 25, 2002.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE