

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 25, 2002
BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Tina Danforth - Chair, Kathy Hughes - Vice Chair, Julie Barton - Secretary, Mercie Danforth - Treasurer, Brian Doxtator, and Curtis Danforth - Council Members

EXCUSED: Paul Ninham, Trish King, Vince DelaRosa - Council Members

OTHERS PRESENT: Barbara Skenandore, Brad Graham, Karen Katch, Kitty Melchert, Karen Cornelius, Kate Stevens, Dottie Krull, Marsha Danforth, Susan White, Jerry Treleven, Earl Metoxen, Erv Thompson, Pearl McLester, Cathy L. Metoxen, Sandra Skenadore, Teresa Johnson, Lisa Duff, Janice Hirth and Bill VerVoort.

OPENING: Brian Doxtator

I. CALL TO ORDER BY KATHY HUGHES AT 9:00 A.M.

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

2 Paul Ninham

RE: Oneida Nation Great Lakes Classic
2003 - Title Sponsorship Proposal

TO NEW BUSINESS, TRAVEL REQUESTS:

3 Mercie Danforth

RE: NAFOA Conference, Temecula, CA -
October 16-17, 2002

4 Janice Hirth

RE: National Press Club, Washington, D.C.
- October 4, 2002

B. DELETIONS:

C. MOVES:

From Executive Session, New Business #5 to New Business, Request #13

**MOTION BY BRIAN DOXTATOR TO APPROVE THE AGENDA, SECONDED BY
MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of September , 2002

**MOTION BY BRIAN DOXTATOR TO APPROVE THE MINUTES WITH THE
CORRECTION TO THE NAME TENUTA ON PAGE 16, SECONDED BY MERCIE
DANFORTH. MOTION CARRIED UNANIMOUSLY.**

V. TABLED BUSINESS:

VI. REPORTS

**A. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month -
Karen Cornelius - Chair**

Report Submitted

**MOTION BY BRIAN DOXTATOR TO DISAPPROVE THE REPORT PRESENTED
AND THAT IT BE SENT BACK FOR RE-SUBMISSION IN THE FORMAT AS**

REQUESTED BY THE SECRETARY, SECONDED BY CURTIS DANFORTH. MERCIE DANFORTH OPPOSED. JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY BRIAN DOXTATOR TO RECONSIDER THE ACTION TO DISAPPROVE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO ACCEPT THE REPORT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

Report Submitted

MOTION BY MERCIE DANFORTH TO APPROVE THE REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. ONCOA - 4th Wednesday of the Month - Dellora Cornelius

Report Submitted

MOTION BY BRIAN DOXTATOR TO ACCEPT THE REPORT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

D. ONEIDA LAND CLAIMS COMMISSION: 3RD Wednesday of the Month - Loretta V. Metoxen

K. TRAVEL REPORTS

1 Trish King RE: United Tribes Meeting and Community Meeting regarding Marriott Hotel Project, Milwaukee, WI - September 5-7, 2002

MOTION BY JULIE BARTON TO ACCEPT THE TRAVEL REPORT, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. Kathy Hughes RE: Native Leadership Retreat, Honolulu, HI - August 25-29, 2002

MOTION BY CURTIS DANFORTH TO APPROVE THE TRAVEL REPORT AND THE RECOMMENDATION THAT LETTERS BE SENT TO OUR CONGRESSIONAL DELEGATION ASKING FOR THEIR CONSIDERATION TO JOIN A CAUCUS GROUP REGARDING THE NATIVE AMERICAN CAUCUS AND, THAT A REVIEW OF THE BILL FOR TRIBAL GOVERNANCE AND ECONOMIC ENHANCEMENT BE DONE BY THE LAW DEPARTMENT AND LEGISLATIVE AFFAIRS WITH A RECOMMENDATION TO BE MADE FOR CHANGES AND/OR SUPPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Kathy Hughes

RE: United Tribes Meeting, Black River, WI
- September 12, 2002

MOTION BY BRIAN DOXTATOR TO ACCEPT THE TRAVEL REPORT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

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.

Excerpt from September 11, 2002: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due September 25, 2002

MOTION BY BRIAN DOXTATOR TO REMOVE THIS ITEM FROM THE AGENDA. SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO AMEND THE MOTION THAT THIS ITEM BE DEFERRED TO LOC, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. 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.

Excerpt from September 11, 2002: 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.

Response due September 25, 2002

Response Submitted

MOTION BY BRIAN DOXTATOR TO ACCEPT THE UPDATE AND APPROVE A TWO WEEK EXTENSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Marsha Danforth/Diane Jourdan

RE: 2002 Recycling Grant

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 9-25-02-A, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO RESCIND THE PREVIOUS MOTION , SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO ADOPT THE 2003 RECYCLING GRANT RESOLUTION 9-25-02-A, SECONDED BY JULIE BARTON. FOR: KATHY HUGHES, MERCIE DANFORTH. TRISH KING ABSTAINED. MOTION CARRIED.

2. Julie Barton

RE: Tribal Membership within Intertribal Monitoring Association on Indian Trust Funds (ITMA)

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 9-25-02-B, SECONDED BY CURTIS DANFORTH. FOR: MERCIE DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

B. REQUESTS

1. Teresa Johnson RE: United National Indian Tribal Youth (UNITY) Presentation/Sponsorship

MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM FOR ONE WEEK WITH THE SECRETARY REQUESTING HER PRESENTATION IN ONE WEEK, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Wayne Metoxen/Pat Wood RE: Waste Water Treatment Facility CIP Package Update

MOTION BY BRIAN DOXTATOR TO ACCEPT THE UPDATE AS FYI, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Julie Barton RE: Gary Jordan Petition GTC Meeting Date/backward Schedule

MOTION BY BRIAN DOXTATOR TO APPROVE THE SATURDAY, NOVEMBER 9, 2002 GTC DATE AND THAT A COMMUNITY MEETING BE ESTABLISHED AT 8:30 A.M. FOR INFORMATIONAL PURPOSES, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Brian Doxtator RE: Yearly Calendar for GTC meetings

MOTION BY JULIE BARTON TO TABLE THIS ITEM FOR ONE WEEK FOR MORE FEEDBACK FROM THE BUSINESS COMMITTEE MEMBERS NOT PRESENT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

5. Julie Barton RE: Oneida Child Protective Board Recommendation

MOTION BY CURTIS DANFORTH TO DEFER THIS ITEM FOR ONE WEEK FOR THE SECRETARY TO CLARIFY THE SELECTION PROCESS, SECONDED BY MERCIE DANFORTH. FOR: CURTIS DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

6. Julie Barton RE: Post one (1) vacant position on the Oneida Housing Authority Board

MOTION BY BRIAN DOXTATOR TO APPROVE POSTING THE ONE VACANT POSITION, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

7. Julie Barton

RE: Post one (1) vacant position on the
Oneida Environmental Board

MOTION BY BRIAN DOXTATOR TO APPROVE POSTING THE ONE VACANT POSITION, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

8. Jennifer Carleton

RE: Approve Legislative Affairs to conduct
lobbying efforts regarding OPD Retirement
Benefits

MOTION BY BRIAN DOXTATOR TO REFER THIS ITEM TO THE TREASURER'S OFFICE FOR FOLLOW UP AND RECOMMENDATION BACK TO THE BUSINESS COMMITTEE WITHIN 30 DAYS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

The Chair arrived at 10:00 a.m.

9. Dennis J. King

RE: Healing Sessions Proposal

MOTION BY JULIE BARTON TO ASSIGN THIS ITEM TO BRIAN DOXTATOR AND CURTIS DANFORTH TO REVIEW THE REQUEST AND MAKE A FOLLOW-UP REPORT BACK IN THREE WEEKS, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

10. Lloyd E. Powless

RE: Post two (2) vacant positions and
appoint one (1) Communication Department
Representative on the Oneida Pow Wow
Committee

MOTION BY BRIAN DOXTATOR TO APPROVE THE POSTING OF TWO VACANT POSITIONS TO THE POW WOW COMMITTEE, AND THAT THE GENERAL MANAGER APPOINT ONE REPRESENTATIVE FROM THE COMMUNICATIONS DEPARTMENT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

11. Jim Bittorf

RE: Law Office Sign Off Authority

MOTION BY KATHY HUGHES TO APPROVE THE CHIEF COUNSEL SIGN OFF AUTHORITY TO BE THE SAME AS THE SIGN OFF AUTHORITY OF DIVISION DIRECTORS, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. Paul Ninham

RE: Oneida Nation Great Lakes Classic
2003 - Title Sponsorship Proposal

**MOTION BY BRIAN DOXTATOR TO REFER THIS ITEM TO THE GAMING
MARKETING AND COMMUNICATIONS FOR DUE DILIGENCE FOR
CONSIDERATION WHETHER ONEIDA SHOULD BE A TITLE SPONSOR WITH
RECOMMENDATIONS BACK OCTOBER 9, 2002, SECONDED BY MERCIE
DANFORTH. MOTION CARRIED UNANIMOUSLY.**

3 Brian Doxtator

RE: Employee Contract for Department of
Interior Regional Office

Moved from Executive Session, New Business #5

**MOTION BY KATHY HUGHES TO TABLE THIS ITEM FOR ONE WEEK WITH
BRIAN DOXTATOR DOING FOLLOW-UP, SECONDED BY JULIE BARTON.
MOTION CARRIED UNANIMOUSLY.**

C. TRAVEL REQUESTS

Vince DelaRosa

RE: Retro-approval for travel to attend the
2002 Urban Indian Summit, Milwaukee, WI
- September 9-10, 2002

**MOTION BY BRIAN DOXTATOR TO RETRO APPROVE THE TRAVEL REQUEST,
SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2 Vince DelaRosa

RE: Wisconsin Economic Summit III, Milwaukee, WI -
October 14-16, 2002

**MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST FOR ANY
BUSINESS COMMITTEE MEMBERS WHO WANTS TO ATTEND, SECONDED BY
BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

Mercie Danforth

RE: NAFOA Conference, Temecula, CA -
October 16-17, 2002

**MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REQUEST,
SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

4 Janice Hirth

RE: National Press Club, Washington, D.C
- October 4, 2002

MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REQUEST FOR THE ASSISTANT GENERAL MANAGER AND CHAIR, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

1 Eric McLester

RE: October 16-25, 2002

MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2 Tina Danforth

RE: October 19-26, 2002

MOTION BY KATHY HUGHES TO APPROVE THE VACATION REQUEST, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

1 For Approval

RE: Legislative Operating Committee
Special Meeting Minutes of August 20, 2002

MOTION BY JULIE BARTON TO ACCEPT THE AUGUST 20, 2002 MINUTES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2 For Approval

RE: Legislative Operating Committee By-Laws, and attachments (Strike-out Version of By-Laws, Legislative Calendar, Legislative Flow Chart, Legislative Marketing Plan, Active Files List).

MOTION BY KATHY HUGHES TO APPROVE THE LEGISLATIVE OPERATING COMMITTEE BY-LAWS, AND STRIKE-OUT VERSION OF BY-LAWS, LEGISLATIVE CALENDAR, LEGISLATIVE FLOW CHART, LEGISLATIVE MARKETING PLAN AND ACTIVE FILE LIST, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

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

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

MOTION BY JULIE BARTON TO DEFER THE TREASURERS REPORT FOR TWO WEEKS, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO RECESS FOR TEN MINUTES, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

ONEIDA BUSINESS COMMITTEE PLANNING

EXECUTIVE SESSION

PRESENT: Tina Danforth, Kathy Hughes, Mercie Danforth, Julie Barton, Brian Doxtator, Trish King

Excused: Paul Ninham, Curtis Danforth, Vince DelaRosa

A. TABLED BUSINESS

1. Kathy Hughes RE: Report on Debt Repayment Method and BC Guaranty for Tower Foods

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.

****Note: This item was not taken from the table on September 11, 2002**

Excerpt from September 11, 2002: 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.

Excerpt from September 11, 2002: 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.

Response due September 25, 2002

MOTION BY JULIE BARTON TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY KATHY HUGHES. FOR: MERCIE DANFORTH. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

MOTION BY KATHY HUGHES TO AUTHORIZE THE TREASURER TO NEGOTIATE A SHORT TERM LOAN FOR \$50,000.00 BETWEEN THE TRIBE AND TOWER FOODS CO-OP, SECONDED BY JULIE BARTON. FOR: MERCIE DANFORTH. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

B. OLD BUSINESS

Paul Ninham/Curtis Danforth

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.

Excerpt from 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.

Response due September 25, 2002

Response Submitted

MOTION BY BRIAN DOXTATOR TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Trish King arrived.

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.

Excerpt from September 11, 2002: 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.

Response due September 25, 2002

MOTION BY BRIAN DOXTATOR TO POST THE CHIEF COUNSEL POSITION ON SEPTEMBER 26, 2002 FOR 14 BUSINESS DAYS WITH A RECRUITMENT NOTIFICATION SEND OUT, AND, TO DIRECT KATHY HUGHES TO PROVIDE FOLLOW-UP BACK IN THREE WEEKS, SECONDED BY JULIE BARTON. FOR: KATHY HUGHES, MERCIE DANFORTH. TRISH KING ABSTAINED. MOTION CARRIED.

3. Geraldine Danforth

RE: Gaming General Manager Job Description

Excerpt from September 11, 2002: 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.

Response due September 25, 2002

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM FOR ONE WEEK AND DIRECT CURTIS DANFORTH TO FOLLOW-UP WITH THE GAMING GENERAL MANAGER JOB DESCRIPTION AND ANY OTHER BACK UP NEEDED, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1. Debra Danforth RE: Sandra Walling Contract

MOTION BY BRIAN DOXTATOR TO APPROVE THE SANDRA WALLING CONTRACT AND REQUEST CRITERIA FOR CONTRACT RENEWAL AND THAT A CONTRACT CUSTOMER SERVICE SATISFACTION SURVEY BE IMPLEMENTED THROUGHOUT THE TERM OF THE CONTRACT, BACK TO THE BUSINESS COMMITTEE AT THE END OF THE CONTRACT, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Debra Danforth RE: Dr. John Gallagher Contract

MOTION BY BRIAN DOXTATOR TO APPROVE THE DR. JOHN GALLAHGER CONTRACT AND REQUEST CRITERIA FOR CONTRACT RENEWAL AND A CUSTOMER SERVICE SATISFACTION SURVEY BE IMPLEMENTED THROUGHOUT THE TERM OF THE CONTRACT, BACK TO THE BUSINESS COMMITTEE AT THE END OF THE CONTRACT, SECONDED BY JULIE BARTON. FOR: KATHY HUGHES, MERCIE DANFORTH. TRISH KING ABSTAINED. MOTION CARRIED.

3. Terry Cornelius RE: Tower Foods - Debt Subordination Agreement

MOTION BY KATHY HUGHES TO DELETE THIS ITEM FROM THE AGENDA AS IT WAS ADDRESSED UNDER TABLED BUSINESS OF THIS AGENDA, SECONDED BY MERCIE DANFORTH. FOR: TRISH KING, JULIE BARTON. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

4. Terry Cornelius RE: Bank of America - 4th Amendment

MOTION BY BRIAN DOXTATOR TO APPROVE THE BANK OF AMERICA 4TH AMENDMENT CONTRACT RESOLUTION 9-25-02-C FOR ONE YEAR AND THAT A COMMITMENT TO REVIEW THIS BE CONDUCTED AND THAT A FOLLOW-UP FROM THE TREASURER'S OFFICE OCCUR IN 90 DAYS, SECONDED BY TRISH KING. FOR; KATHY HUGHES, MERCIE DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

5. Brian Doxtator RE: Employee Contract for DOI Regional Office

Moved to New Business, Request #13 per Brian Doxtator

D. ATTORNEY BRIEF

1. Stipends - Employment Taxes
2. Cordish Agreements
3. United Tribes Update
4. Proposed MOU for litigation and monetary support for LCO

MOTION BY KATHY HUGHES TO ACCEPT THE ATTORNEY BRIEF, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

4. Proposed MOU for litigation and monetary support for LCO

MOTION BY BRIAN DOXTATOR TO DIRECT THE CHAIR TO FURTHER APPROVE OF THE BASIC PRINCIPALS THE ONEIDA TRIBE HAS AGREED WITH THE UNITED TRIBES, BUT DECLINE PARTICIPATION IN THE MOU IN REGARDS TO LITIGATION AND MONETARY SUPPORT WITH THE LCO, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

Retro-approval of Letters sent to Senators Kohl and Feingold regarding Native American Caucus

MOTION BY JULIE BARTON TO RETRO APPROVE THE LETTERS TO SENATORS KOHL AND FEINGOLD, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. Retro-approval of Letters sent to Senators Kohl, Feingold and Green regarding the Special Diabetes Program

MOTION BY TRISH KING TO RETRO APPROVE THE LETTERS TO SENATORS KOHL, FEINGOLD AND GREEN, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3. State legislative Update

- A. Fundraiser for Thaddeus McCotter, Republican Candidate for Congress From Michigan - September 30 in Washington, DC

MOTION BY KATHY HUGHES TO DENY THE REQUEST, SECONDED BY BRIAN

**DOXTATOR. FOR: JULIE BARTON, MERCIE DANFORTH. TRISH KING
ABSTAINED. MOTION CARRIED.**

- B Letter to Assistant Secretary Neal McCaleb regarding Indian Reservation Roads Program

MOTION BY BRIAN DOXTATOR TO SUPPORT THE LETTER TO ASSISTANT SECRETARY NEAL MC CALEB, SECONDED BY JULIE BARTON. FOR: MERCIE DANFORTH, KATHY HUGHES. TRISH KING ABSTAINED. MOTION CARRIED.

- C Chamber of Commerce Candidates Forum - October 4 and October 24th

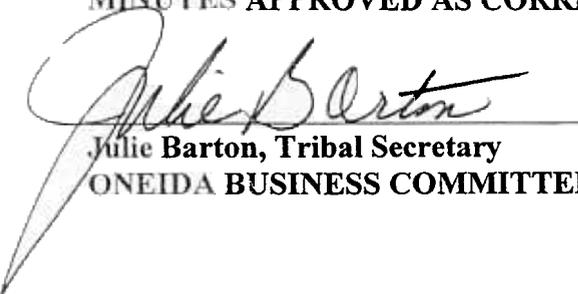
MOTION BY BRIAN DOXTATOR TO APPROVE JULIE BARTON TO ATTEND THE OCTOBER 24TH DATE AND ANY OTHER BUSINESS COMMITTEE MEMBER TO ATTEND THE OCTOBER 4 AND OCTOBER 24TH DATES, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

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

XV. RECESS/ADJOURN

MOTION BY BRIAN DOXTATOR TO ADJOURN, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS CORRECTED ON October 2, 2002.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE