

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
OCTOBER 2, 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 - Council Members

EXCUSED: Curtis Danforth - Council member

OTHERS PRESENT: Barbara Skenandore, Brad Graham, Sharon Mousseau, Teresa Johnson, Kitty Melchert, Kisa Duff, Peril Huff, Raquel Hill, Anita Barber, Karen Cornelius, Earl Metoxen, Dottie Krull, John Kroner, Elaine Cornelius, Fred Muscavitch, John Bauman, Roy Skenandore, Jim Martin, Dr. Carol Cornelius, Jennifer Hill Kelley, Jess and Barbara Kelly, Erv Thompson, Sandra Skenadore, Mindimoya, Jill Martus-Ninham, Jeff Metoxen.

OPENING: Paul Ninham

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

Special Presentation to Nathan King by the Green Bay Packers

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

5. Eric McLester RE: RFQ for Human Resource Consultant -
Project 01-02

TO NEW BUSINESS, TRAVEL REQUESTS:

- 5 Tina Danforth RE: Native American Bancorporation
Reception and Blessing Ceremony,
Lakewood, CO - October 14-16, 2002

TO EXECUTIVE SESSION, NEW BUSINESS:

- Terry Cornelius RE: Revised Bank of America 4th
Amendment Credit Agreement
- 2 Julie Barton RE: Oneida Community Market Coop, Inc.
d/b/a Tower Foods
- 3 Julie Barton RE: Interim Gaming General Manager's
Evaluation

TO FINANCE COMMITTEE:

Regular Finance Committee Meeting Minutes of September 13, 2002

**MOTION BY BRIAN DOXTATOR TO APPROVE THE AGENDA WITH THE
ADDITIONS AND LEGISLATIVE AFFAIRS SCHEDULED FOR 1:30 P.M.,
SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

B. DELETIONS:

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of September 25, 2002

Page 3 of 15 : Top of page, delete FOR: Mercie Danforth

Page 14 of 15 Item 4 under Attorney Brief: correct Oneida tribes to "United Tribes"

MOTION BY BRIAN DOXTATOR TO APPROVE THE MINUTES WITH THE CORRECTIONS, SECONDED BY VINCE DELAROSA. FOR: TRISH KING, MERCIE DANFORTH, JULIE BARTON. PAUL NINHAM ABSTAINED. MOTION CARRIED.

Special Business Committee Meeting Minutes of September 25, 2002

MOTION BY BRIAN DOXTATOR TO ACCEPT THE SPECIAL MINUTES OF SEPTEMBER 25, 2002, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

Teresa Johnson

RE: United National Indian Tribal Youth
(UNITY) Presentation/Sponsorship

Excerpt from September 25, 2002: 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.

Response due October 2, 2002

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

Kathy Hughes arrived at 9:30 a.m. from a previous appointment.

MOTION BY BRIAN DOXTATOR TO DEFER THE UNITY RESOLUTION TO THE LAW OFFICE FOR A LEGAL REVIEW BACK IN TWO WEEKS, AND TO DEFER THE OTHER INFORMATION BACK TO THE ASSISTANT GENERAL MANAGER TO RESEARCH OTHER FUNDS WITHIN THE ORGANIZATION THAT CAN BE ACCESSED, WITH A STATUS UPDATE BACK IN THIRTY DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Note: O-Town Youth Resolution 3-16-00-A was previously adopted .

MOTION BY PAUL NINHAM TO AMEND THE MOTION TO SEND THE UNITY BYLAWS TO LOC FOR REVIEW AND TECHNICAL ASSISTANCE, WITH A STATUS REPORT BACK IN THIRTY DAYS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

2. Brian Doxtator

RE: Yearly Calendar for GTC meetings

Excerpt from September 25, 2002: 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.

Response due October 2, 2002

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

MOTION BY TRISH KING TO DIRECT THE SECRETARY TO SCHEDULE A SPECIAL BUSINESS COMMITTEE MEETING IN TWO WEEKS WITH A QUORUM OF THE BUSINESS COMMITTEE PRESENT TO ADDRESS THIS ITEM, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Brian Doxtator

RE: Employee Contract for Department of Interior Regional Office
(Never submitted, contract non-existent at this time)

RE: Approval of Letter to BIA Regional Office regarding Fee-to-Trust MOA
(Moved from request #4)

Excerpt from September 25, 2002: MOTION BY KATHY HUGHES TO TABLE THIS ITEM FOR ONE WEEK WITH BRIAN DOXTATOR DOING FOLLOW-UP, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due October 2, 2002

Combined with Request #4

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

MOTION BY KATHY HUGHES REFER THIS MATTER TO THE CHAIRS OFFICE TO REDRAFT THE LETTER WITH THE RECOMMENDATIONS MADE AND TO BE SENT OUT, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

VI. REPORTS

- A ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears**
- B ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT) - 1st Wednesday - John Krøner**

Report Submitted

MOTION BY PAUL NINHAM TO ACCEPT THE REPORT NOTING WE'LL BE RECEIVING THE AUGUST FINANCIAL BY FRIDAY OCTOBER 4, 2002, AND THAT THE SECRETARY SCHEDULE A MEETING WITH SEVEN GENERATIONS WITHIN ONE MONTH FOR A STATUS UPDATE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

K TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Janice Hirth

RE: Monthly Progress Reports on Tribal Members Management Trainee Positions

Response due October 2, 2002

Response Submitted

MOTION BY PAUL NINHAM TO TABLE UNTIL THE GENERAL MANAGER IS PRESENT, SECONDED BY KATHY HUGHES. FOR: TRISH KING, VINCE DELAROSA, MERCIE DANFORTH, JULIE BARTON. BRIAN DOXATOR OPPOSED. MOTION CARRIED.

2 Julie Barton

RE: Oneida Child Protective Board Recommendation

Excerpt from September 25, 2002: 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.

Response due October 2, 2002

MOTION BY BRIAN DOXTATOR TO TABLE UNTIL AFTER EXECUTIVE SESSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY TRISH KING TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 10-02-02-A TO APPOINT BEVERLY SKENANDORE TO THE ONEIDA CHILD PROTECTIVE BOARD, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

John Bauman/Pat Wood

RE: CIP Project #22-003/Tsyuhekwa Center

MOTION BY VINCE DELAROSA TO APPROVE THE ACTIVATION OF \$62,000.00 FOR CIP PROJECT #22-003, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Julie Barton

RE: Request Business Committee Final Recommendation on John Pawley Reinhart Boerner, Van Deuren S.C. Upper Management Structure Report

MOTION BY KATHY HUGHES TO DEFER THIS ITEM TO EXECUTIVE SESSION NEW BUSINESS NUMBER 4, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton

RE: Oneida Housing Authority Board of Commissioners Reporting Format

MOTION BY VINCE DELAROSA TO DIRECT THE SECRETARY TO SCHEDULE A SPECIAL MEETING WITH THE ONEIDA HOUSING AUTHORITY WITHIN TWO MONTHS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4 Brian Doxtator

RE: Approval of Letter to BIA Regional Office regarding Fee-to-Trust MOA

Combined with Tabled Business #3

MOTION BY BRIAN DOXTATOR TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Eric McLester

RE: RFQ for Human Resource Consultant -
Project 01-02

MOTION BY KATHY HUGHES TO TABLE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

Dr. Carol Cornelius

RE: Language Symposium, Albuquerque,
NM - November 7-10, 2002 (*Procedural
Exception*)

MOTION BY VINCE DELAROSA TO APPROVE THE PROCEDURAL EXCEPTION TRAVEL REQUEST FOR FIVE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Paul Ninham

RE: 59th Annual NCAI Session, San Diego,
CA - November 9-16, 2002

MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REQUEST FOR ANY INTERESTED BUSINESS COMMITTEE MEMBERS, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

3. Paul Ninham

RE: Four Fires Panel Discussion,
Washington, D.C. - October 3-4, 2002

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

4. Trish King

RE: United Tribes Meeting, Madison, WI -
October 10, 2002

MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REQUEST AND ANY OTHER INTERESTED BUSINESS COMMITTEE MEMBERS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Tina Danforth

RE: Native American Bancorporation
Reception and Blessing Ceremony,
Lakewood, CO - October 14-16, 2002

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

Kathy Hughes

RE: October 18-21, 2002

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

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of September 13, 2002

MOTION BY KATHY HUGHES TO APPROVE THE SEPTEMBER 13, 2002 MINUTES AND ACTIONS, SECONDED BY BRIAN DOXTATOR. FOR: TRISH KING, KATHY HUGHES, MERCIE DANFORTH, PAUL NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.

IX. LEGISLATIVE OPERATING COMMITTEE

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

MOTION BY JULIE BARTON TO ACCEPT THE GAMING GENERAL MANAGER'S REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO ASK FOR LEGAL OPINION REGARDING THE APPLICABILITY OF APPLYING WAGE ADJUSTMENT IN ONE AREA AND NOT ALL AREAS OF THE ORGANIZATION, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

ONEIDA BUSINESS COMMITTEE PLANNING

The Business Committee reconvened on October 3, 2002 at 8:00 a.m.

Present: Tina Danforth, Kathy Hughes, Mercie Danforth, Julie Barton, Vince DelaRosa, Paul Ninham, Trish King

Meeting chaired by: Kathy Hughes

EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

1. Curtis 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.

Excerpt from 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.

Response due October 2, 2002

MOTION BY JULIE BARTON TO ASSIGN THE FOUR BUSINESS COMMITTEE OFFICERS TO BRING BACK A FINAL JOB DESCRIPTION FOR FINAL REVIEW BY THE BUSINESS COMMITTEE, BACK IN 30 DAYS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Terry Cornelius

RE: Revised Bank of America 4th
Amendment Credit Agreement

MOTION BY PAUL NINHAM TO RESCIND THE BANK OF AMERICA 4TH AMENDMENT CREDIT AGREEMENT RESOLUTION 9-25-02-C, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY TRISH KING TO ADOPT THE NEW BANK OF AMERICA 4TH AMENDMENT CREDIT AGREEMENT RESOLUTION 10-02-02-B, TO BE EFFECTIVE SEPTEMBER 30, 2002, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton

RE: Oneida Community Market Coop, Inc.
d/b/a Tower Foods

MOTION BY JULIE BARTON TO APPROVE A GUARANTEE FOR A LETTER OF CREDIT FOR \$250,000.00 WITH BAY BANK WITH THE FOLLOWING STIPULATIONS:

- 1. THE GENERAL MANAGER TO PROVIDE TECHNICAL SUPPORT FROM THE ORGANIZATION TO TOWER FOODS MANAGERS AND BOARD OF DIRECTORS**
- 2. DIRECT THE TREASURER TO WORK WITH THE ACCOUNTING DEPARTMENT TO PROVIDE THE FINANCIAL SERVICES REQUIRED FOR THE DAY-TO-DAY OPERATIONS OF TOWER FOOD**
- 3. DIRECT THE TREASURER TO WORK WITH THE GENERAL MANAGER TO WRITE OFF THE \$9,000.00 INVOICE FROM ONEIDA ENGINEERING SERVICES**
- 4. DIRECT TRISH KING AND OTHER COUNCIL MEMBERS AVAILABLE TO MEET WITH 7 GENERATIONS' BOARD OF DIRECTORS AND/OR CEO TO REQUEST A DEFERRAL OF LEASE PAYMENTS FOR ONE YEAR MINIMUM**
- 5. DIRECT THE GENERAL MANAGER TO PROVIDE A REVIEW OF ALTERNATIVE OPERATIONS TO INCLUDE SUCH THINGS AS NEW LOCATION, PRIVATE ENTREPRENEURSHIP, JOINT PARTNERSHIPS AND OTHER OPTIONS ARE VIABLE**
- 6. DIRECT THE BUSINESS COMMITTEE LIAISONS TO MEET WITH THE TOWER FOOD BOARD TO DISCUSS THIS AGREEMENT AND STIPULATIONS**

SECONDED BY MERCIE DANFORTH. FOR: TRISH KING. VINCE DELAROSA OPPOSED. PAUL NINHAM ABSTAINED. MOTION CARRIED.

For the Record, Vince DelaRosa opposed due to the economic variables in business dynamics are too much for Tower Foods to overcome at it's present location.

For the Record, Paul Ninham abstained because he's a member of the co-op.

3. Julie Barton

RE: Interim Gaming General Manager's Evaluation

MOTION BY PAUL NINHAM TO ACCEPT THE INTERIM GAMING GENERAL MANAGER'S EVALUATION AND RECOMMENDATIONS, SECONDED BY JULIE BARTON. VINCE DELAROSA OPPOSED. TRISH KING ABSTAINED. MOTION CARRIED.

For the Record, Vince DelaRosa agreed with the body of the findings but opposed the monetary amount.

4. Julie Barton

RE: Request Business Committee Final Recommendation on John Pawley Reinhart Boerner, Van Deuren S.C. Upper Management Structure Report

MOTION BY VINCE DELAROSA TO APPROVE THE ADDITIONAL PAYMENT OF \$8,000 FOR FINAL PAYMENT TO REINHART BOENER, VAN DEUREN, S.C. THAT WILL BE PAID FROM THE LOC LEGAL SERVICE LINE ITEM, SECONDED BY PAUL NINHAM. FOR: MERCIE DANFORTH. JULIE BARTON, TRISH KING OPPOSED. MOTION CARRIED.

For the Record, Julie Barton opposed because there was no contract addendum and it was done by verbal approval and the amount didn't provide a scope of work or any deliverables.

MOTION BY PAUL NINHAM THAT THIS UPPER MANAGEMENT STRUCTURE REPORT BE PLACED ON NEXT WEEK'S BUSINESS COMMITTEE AGENDA, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

MOTION BY TRISH KING TO ACCEPT THE ATTORNEY BRIEF REPORT AND TO DEFER THE 7 QUESTIONS REGARDING THE UNITED TRIBES TO TUESDAY, OCTOBER 8, 2002 GAMING MANAGEMENT MEETING, AND THAT THE BUSINESS

COMMITTEE REVIEW AND FORWARD RESPONSE TO 7 QUESTIONS TO ATTORNEY JENNIFER CARLTON PRIOR TO TUESDAY'S MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

TEA-21 Testimony in Washington, DC on October 9, 2002

MOTION BY JULIE BARTON TO ASSIGN BRIAN DOXTATOR TO DELIVER THE APPROVED DRAFT TESTIMONY ON TEA-21 IN WASHINGTON, DC. ON OCTOBER 9, 2002, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

M.A.S.T. Meeting in MN on October 21-22, 2002

MOTION BY VINCE DELAROSA TO APPROVE THE VICE CHAIR TO ATTEND THE MAST MEETING ON OCTOBER 21- 22, 2002, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

James Doyle Fund Raiser

MOTION BY VINCE DELAROSA TO APPROVE A \$25,000.00 CONTRIBUTION WITH DISTRIBUTION OF FUNDS TO BE AT THE DISCRETION OF VICE CHAIR TO THE DEMOCRATIC NATIONAL COMMITTEE OR THE DEMOCRATIC GOVERNORS ASSOCIATION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO APPROVE THE BUSINESS COMMITTEE TO ATTEND THE JAMES DOYLE FUND RAISER IN MADISON, WI ON OCTOBER 17, 2002, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Political Conduit question

MOTION BY VINCE DELAROSA TO DIRECT LAW OFFICE TO FOLLOW UP ON POLITICAL CONDUIT QUESTION AND ALL THE LEGAL ISSUES SURROUNDING IT, WITH A LEGAL OPINION DUE BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Brown County Waste Transfer Site

MOTION BY JULIE BARTON TO DIRECT BRIAN DOXTATOR TO PROVIDE TESTIMONY ON OCTOBER 3, 2002 WITH CURT DANFORTH AS AN ALTERNATE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY TRISH KING TO APPROVE THE LEGISLATIVE AFFAIRS REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

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

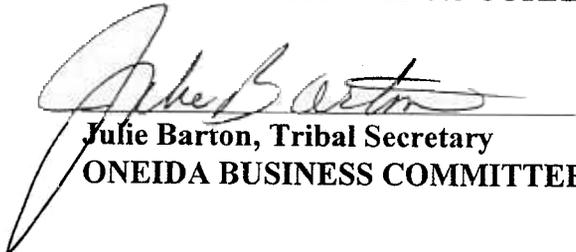
MOTION BY PAUL NINHAM TO APPROVE THE LAND CLAIMS UPDATE AND DIRECT THE SECRETARY TO SCHEDULE A MEETING ON MONDAY, OCTOBER 8, 2002 AT NOON BETWEEN THE BUSINESS COMMITTEE, LAND CLAIMS COMMISSION, LEGAL, LEGISLATIVE AFFAIRS, COMMUNICATIONS, AND BILL GOLLNICK, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

- J. GAMING COMPACT NEGOTIATION UPDATES**

XV. RECESS/ADJOURN

MOTION BY PAUL NINHAM TO ADJOURN, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS CORRECTED ON October 9, 2002.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE