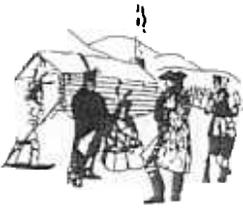


Oneida Tribe of Indians of Wisconsin

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

DECEMBER 4, 2002

BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Paul Ninham - Council Member

OTHERS PRESENT: Brad Graham, Kitty Melchert, Karen Cornelius, Lori Elm, Dottie Krull, Linda S. Dallas, Karen Katch, Racquel Hill and Chris Doxtator.

OPENING: Brian Doxtator

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, TRAVEL REQUESTS:

Janice Hirth

RE: Four Fires, Washington, D.C.
December 11, 2002

TO EXECUTIVE SESSION, NEW BUSINESS:

2. Kathy Hughes

RE: Chief Counsel Contract

B. DELETIONS:

MOTION BY KATHY HUGHES TO APPROVE THE AGENDA WITH THE ADDITIONS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of November 27, 2002

MOTION BY BRIAN DOXTATOR TO APPROVE THE MINUTES OF NOVEMBER 27, 2002, SECONDED BY KATHY HUGHES. FOR: JULIE BARTON, CURTIS DANFORTH, TRISH KING. MERCIE DANFORTH ABSTAINED. MOTION CARRIED.

V. TABLED BUSINESS:

VI. REPORTS

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

Excerpt from November 27, 2002: MOTION BY BRIAN DOXTATOR TO DEFER THE ONCOA REPORT FOR ONE WEEK, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Response due December 4, 2002

Report Submitted

MOTION BY KATHY HUGHES TO ACCEPT THE ONCOA REPORT, SECONDED BY

CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

G. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears

Response Submitted

MOTION BY KATHY HUGHES TO ACCEPT THE LAND COMMISSION REPORT, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

K. TRAVEL REPORTS

1 Curtis Danforth

RE: National Tribal Gaming
Commissioners/Regulators Annual Meeting,
Phoenix, AZ - November 19-20, 2002

MOTION BY BRIAN DOXTATOR TO ACCEPT THE TRAVEL REPORT AND APPROVE THE TWO RECOMMENDATIONS, 1) THAT THE ONEIDA GAMING COMMISSION CONTINUE TO ATTEND THESE MEETINGS AND 2) THAT WE ASK THE NIGA CHAIR AND OUR REPRESENTATIVE TO GIVE A NIGA YEAR-END GAMING REPORT UPDATE AT ONE OF OUR PLANNING MEETINGS, SECONDED BY KATHY HUGHES. FOR: JULIE BARTON, MERCIE DANFORTH, VINCE DELAROSA AND TRISH KING. CURTIS DANFORTH ABSTAINED. MOTION CARRIED.

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1. LOC

RE: Status Report on United National Indian
Tribal Youth (UNITY) By-Laws

Excerpt from October 2, 2002: 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.

Excerpt from November 13, 2002: MOTION BY TRISH KING TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due December 4, 2002

Response Submitted

MOTION BY BRIAN DOXTATOR TO ACCEPT THE REPORT FROM THE LOC AND FORWARD THIS TO THE ASSISTANT GENERAL MANAGER AND DELETE FROM THE AGENDA, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

A RESOLUTIONS

B. REQUESTS

Dorothy Skenandore

RE: Caucus to select four Election Board Members

MOTION BY BRIAN DOXTATOR TO APPROVE THE DATE OF MONDAY, JANUARY 6, 2003 FOR THE ELECTION BOARD CAUCUS, FOLLOWING THE GTC ANNUAL MEETING, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

Janice Hirth

RE: Four Fires, Washington, D.C.
December 11, 2002

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST TO WASHINGTON, D.C., SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

FINANCE COMMITTEE

LEGISLATIVE OPERATING COMMITTEE

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

MOTION BY CURTIS DANFORTH TO DEFER THIS ITEM FOR ONE WEEK,

SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY

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

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

MOTION BY VINCE DELAROSA TO ACCEPT THE TREASURER'S REPORT, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MOTION BY TRISH KING THAT CLARIFICATION FROM THE LAND DIVISION ON REPAIR AND MAINTENANCE LINE ITEM BE IDENTIFIED AT THE NEXT TREASURER'S REPORT, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

ONEIDA BUSINESS COMMITTEE PLANNING

EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

Mercie Danforth (Chris Luttrell)

RE: Oneida Business Committee
Unemployment Program

Excerpt from July 31, 2002: 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.

Response due December 4, 2002

MOTION BY JULIE BARTON TO APPROVE A 90 DAY EXTENSION WITH AND THAT THE TREASURER WORK WITH THE LOC AND THE ATTORNEY'S OFFICE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1. Danette Tubby

RE: Contract renewal for Dr. William Stempski - Dental Services

MOTION BY KATHY HUGHES TO APPROVE THE CONTRACT RENEWAL FOR DR. WILLIAM STEMPSKI, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2 Kathy Hughes

RE: Chief Counsel Contract

MOTION BY KATHY HUGHES TO APPROVE THE CHIEF COUNSEL CONTRACT FOR ATTORNEY CARL ARTMAN WITH THE FOLLOWING CHANGES: ARTICLE 1.1, ADD "ACCESSIBLE TO ALL BUSINESS COMMITTEE AS REQUIRED OR NECESSARY," ARTICLE 1.7, PUT A COMMA AFTER "ALL REPORTS" AND "INDIVIDUALS" IN THE LAST SENTENCE, ARTICLE 3.5 READS "REASONABLE COST FOR MOVING" INSTEAD OF "AND MOVING," CHANGE "NOT TO EXCEED \$10,000," TO "NOT TO EXCEED \$5, 000," AND ARTICLE 5.1 INCLUDE REFERENCE TO PERSONAL TIME, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

HIPAA COMPLIANCE

MOTION BY MERCIE DANFORTH TO APPROVE THE REQUEST CONTINGENT THAT THE CONFLICT OF INTEREST FORM AND CONFIDENTIALITY DISCLOSURE FORM IS PROVIDED WITH THE PROPOSAL, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

MOTION BY JULIE BARTON TO APPROVE THE LEGISLATIVE AFFAIRS UPDATE AS FYI, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

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

G. AUDIT COMMITTEE

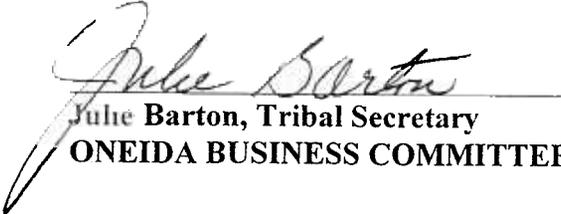
H. LAND CLAIMS/NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)

J. GAMING COMPACT NEGOTIATION UPDATES

XV. RECESS/ADJOURN

MOTION BY MERCIE DANFORTH TO ADJOURN, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS CORRECTED ON December 11, 2002.



Julie Barton

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