

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.

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ONEIDA BUSINESS COMMITTEE

REGULAR MEETING

APRIL 16, 2003

BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Tina Danforth - Chair

OTHERS PRESENT: John Bauman, Warren Skenandore, Kitty Melchert, Karen Cornelius, Racquel Hill, Karen Katch, Dorothy Skenandore, Nancy Blashke, Erv Thompson, Wayne Metoxen, Marsha Danforth, Danette Woodmansee, Dottie Krull, George Kamps, Arlie Doxtator, Erma Doxtator, Debbie Danforth, Wanda Diemel, Susan White, Louise Cornelius, Janice Hirth, John Pavek and Paul Witek.

OPENING: Brian Doxtator

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

II. OATH OF OFFICE

Oneida Nation Arts Board

Laura E. Laitinen - NOT PRESENT

Oneida Health Board

Sandra Ninham - Julie Barton administered the Oath of Office on April 7, 2003

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, TRAVEL REQUESTS:

2. Paul Ninham RE: Dedication for James Powlis,
Brookfield, WI - April 19, 2003
3. Paul Ninham RE: NARF Board of Directors Meeting,
Boulder, Co - April 23-26, 2003

TO NEW BUSINESS, RESOLUTIONS:

7. Trish King RE: Proclamation of Lori Piestewa

B. DELETIONS:

MOTION BY PAUL NINHAM TO APPROVE THE AGENDA, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of April 2, 2003

MOTION BY CURTIS DANFORTH TO APPROVE THE BUSINESS COMMITTEE MEETING MINUTES OF APRIL 2, 2003, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

VI. REPORTS

- A. APPEALS COMMISSION - (JAN 8/APR 9/JULY 9/OCT 8)
2nd Wednesday of the Month - Leland Wigg-Ninham**

Report Submitted

MOTION BY PAUL NINHAM TO TABLE THIS ITEM, SECONDED BY JULIE BARTON. VINCE DELAROSA OPPOSED. FOR: MERCIE DANFORTH, CURTIS DANFORTH, TRISH KING AND BRIAN DOXTATOR. MOTION CARRIED.

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

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

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

Report Submitted

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

- C. ONEIDA GAMING COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Louise Cornelius**

Report Submitted

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

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

Excerpt from April 2, 2003: No Report Submitted

- E. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT) - 1st Wednesday - John Kroner**

Excerpt from April 2, 2003: No Report Submitted

Report Submitted

MOTION BY PAUL NINHAM TO ACCEPT THE ONEIDA SEVEN GENERATION CORPORATION QUARTERLY REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

J. TRAVEL REPORTS

Kathy Hughes

RE: Wisconsin Council on Problem
Gambling Conference, Milwaukee, WI -
March 26-28, 2003

**MOTION BY JULIE BARTON TO DIRECT THE LEGISLATIVE AFFAIRS
DIRECTOR TO LOBBY THE WISCONSIN LEGISLATURE FOR FUNDING OF
\$250,000.00 FOR THE COUNCIL, SECONDED BY PAUL NINHAM. MOTION
CARRIED UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REPORT,
SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.**

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 General Manager/Tina Danforth

RE: Request to Consider Supporting a
Scholarship Fund in honor of Mr. John L.
Danforth

**Excerpt from March 19, 2003: MOTION BY MERCIÉ DANFORTH TO REQUEST
FURTHER INFORMATION ON THIS ITEM AND TO SEND THE SCHOLARSHIP
FUND INFORMATION TO THE GENERAL MANAGER FOR INPUT, BACK IN
THREE WEEKS, SECONDED BY PAUL NINHAM. CURTIS DANFORTH
ABSTAINED. FOR: JULIE BARTON, KATHY HUGHES, VINCE DELAROSA AND
TRISH KING. MOTION CARRIED.**

Response due April 9, 2003

**MOTION BY BRIAN DOXTATOR TO RECOMMEND ONVAC TO SEND ONE
REPRESENTATIVE, DIRECT CURTIS DANFORTH TO ATTEND AND THAT THIS
ITEM BE SENT TO THE FINANCE COMMITTEE FOR CONSIDERATION,
SECONDED BY PAUL NINHAM. CURTIS DANFORTH ABSTAINED. FOR: JULIE
BARTON, MERCIÉ DANFORTH, VINCE DELAROSA AND TRISH KING. MOTION
CARRIED.**

2 Carl Artman (Warren Skenandore)

RE: Elderly Services Ad Hoc Committee

**Excerpt from March 19, 2003: MOTION BY JULIE BARTON TO DEFER THIS
REQUEST TO THE LAW OFFICE FOR A LEGAL OPINION, BACK IN THREE
WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

Response due April 9, 2003

Response Submitted

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

3. LOC

RE: Head Start Policy Council By-Laws

Excerpt from April 2, 2003: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due April 9, 2003

Response Submitted

MOTION BY VINCE DELAROSA TO APPROVE THE HEAD START POLICY COUNCIL BY-LAWS, ADDENDUM AND IMPASSE RESOLUTION AGREEMENT, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

4. Scott Wilson

RE: Statement of Effect on Resolution #4-02-03-D, which temporarily Rescinds the Oneida Nation Law Enforcement Ordinance

Excerpt from April 2, 2003: MOTION BY MERCIE DANFORTH TO ADOPT EMERGENCY RESOLUTION 4-02-03-D THAT TEMPORARILY RESCINDS THE ONEIDA NATION LAW ENFORCEMENT ORDINANCE, SECONDED BY PAUL NINHAM. FOR: TRISH KING, VINCE DELAROSA, CURTIS DANFORTH, JULIE BARTON. BRIAN DOXTATOR OPPOSED. MOTION CARRIED.

Excerpt from April 2, 2003: MOTION BY VINCE DELAROSA THAT A STATEMENT OF EFFECT BE PROCEDURALLY BROUGHT BACK TO THE APRIL 16TH BUSINESS COMMITTEE MEETING, SECONDED BY JULIE BARTON. FOR: TRISH KING, PAUL NINHAM, MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON. BRIAN DOXTATOR OPPOSED. MOTION CARRIED.

Response due April 16, 2003

Response Submitted

MOTION BY VINCE DELAROSA TO ACCEPT THE STATEMENT OF EFFECT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5 Tina Danforth

RE: Executive Summary regarding the completion of of HIPAA Compliance Requirements

Excerpt from April 2, 2003: MOTION BY BRIAN DOXTATOR TO DIRECT THE CHAIR TO BRING BACK AN EXECUTIVE SUMMARY REGARDING THE COMPLETION OF HIPAA COMPLIANCE REQUIREMENTS, AND TO SIGN THE APPROPRIATE LETTER AT THE APPROPRIATE TIME, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Submitted

MOTION BY BRIAN DOXTATOR TO APPROVE THE EXECUTIVE SUMMARY, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1 Nelsen Wahlstrom

RE: Health Information Privacy Policy and Procedures (HIPAA)

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 4-16-03-A, FOR THE HEALTH INFORMATION PRIVACY POLICY AND PROCEDURES (HIPAA), SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2 Danette Woodmansee

RE: The Endangered Language Fund Grant

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 4-16-03-B, FOR THE ENDANGERED LANGUAGE FUND IN THE AMOUNT OF \$4,000.00, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Danette Woodmansee

RE: 2003 Native American Enhancement Grant

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 4-16-03-C, FOR THE 2003 NATIVE AMERICAN ENHANCEMENT GRANT IN THE AMOUNT OF \$150,000.00, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Danette Woodmansee RE: Learn And Serve America Grant

MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5 Danette Woodmansee RE: W.K. Kellogg Foundation Pre-Grant

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 4-16-03-D, FOR THE W.K. KELLOGG FOUNDATION PRE-GRANT IN THE AMOUNT OF \$29,490.00, SECONDED BY CURTIS DANFORTH. BRIAN DOXTATOR OPPOSED. PAUL NINHAM ABSTAINED. FOR: MERCIE DANFORTH, VINCE DELAROSA AND TRISH KING. MOTION CARRIED.

6. Danette Woodmansee RE: SBC Exceleator Grant

MOTION BY MERCIE DANFORTH TO ADOPT RESOLUTION 4-16-03-E, FOR THE SBC EXCELEATOR GRANT IN THE AMOUNT OF \$25,000.00, SECONDED BY CURTIS DANFORTH. BRIAN DOXTATOR OPPOSED. FOR: JULIE BARTON, VINCE DELAROSA, PAUL NINHAM AND TRISH KING. MOTION CARRIED.

MOTION BY MERCIE DANFORTH TO ADD TO THE JOINT GENERAL MANAGER AGENDA, DISCUSSION ON GOALS AND OBJECTIVES FOR THE NATION, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

7 Trish King RE: Proclamation of Lori Piestewa

MOTION BY PAUL NINHAM TO ADOPT THE PROCLAMATION FOR THE FAMILY OF LORI PIESTEWA AND THE HOPI NATION FROM THE ONEIDA NATION, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Wayne Metoxen/Pat Wood

RE: CIP Project #21-008 Social Services Parking Lot Expansion/Road/Site Plan - 1) Activation of Funding and 2) Approval of the Construction Document Phase

MOTION BY PAUL NINHAM TO ACTIVATE CIP PROJECT #21008 FUNDS IN THE AMOUNT OF \$1,005,422.00, SECONDED BY BRIAN DOXTATOR. FOR: TRISH KING, BRIAN DOXTATOR, VINCE DELAROSA, MERCIE DANFORTH, CURTIS DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY PAUL NINHAM TO APPROVE THE CONSTRUCTION DOCUMENT PHASE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Wayne Metoxen/Pat Wood

RE: CIP Project #94-031 Three Sisters Head Start Project - Approval of the Construction Document Phase

MOTION BY VINCE DELAROSA TO APPROVE CIP PROJECT #94-031 TO PROCEED INTO THE DESIGN DEVELOPMENT PHASE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. George Kamps

RE: IHS Funded Research Project

MOTION BY VINCE DELAROSA TO APPROVE THE IHS FUNDED RESEARCH PROJECT REQUEST AS OUTLINED IN GEORGE KAMPS' MEMO OF MARCH 4, 2003, SECONDED BY PAUL NINHAM. FOR: TRISH KING, BRIAN DOXTATOR, MERCIE DANFORTH, CURTIS DANFORTH,. JULIE BARTON OPPOSED. MOTION CARRIED.

MOTION BY VINCE DELAROSA TO DIRECT THE LAW OFFICE TO PREPARE AN ADVISORY MEMO THAT COVERS LIABILITY OF THE RESEARCH MATERIAL, DISTRIBUTION AND PUBLIC EXPOSURE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. Lloyd E. Powless

RE: Post two (2) vacant positions on the Oneida Pow Wow Committee

MOTION BY BRIAN DOXTATOR TO APPROVE POSTING TWO VACANT POSITIONS ON THE ONEIDA POW WOW COMMITTEE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Susan White

RE: Oneida Trust Committee and Oneida Business Committee MOA

MOTION BY PAUL NINHAM TO RE-AFFIRM THE ONEIDA TRUST COMMITTEE AND ONEIDA BUSINESS COMMITTEE MOA, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

6. Vince DelaRosa

RE: Community Meetings on May 8th and
May 10, 2003 regarding Phase three of the
Compensation Review Project

MOTION BY JULIE BARTON TO APPROVE TWO DATES IN THE MONTH OF MAY FOR COMMUNITY MEETINGS REGARDING PHASE THREE OF THE COMPENSATION REVIEW PROJECT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO ADD A COMMUNITY CALENDAR FOR FY2004 TO THE JOINT GENERAL MANAGER'S MEETING AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

7 Curtis Danforth

RE: Unlawful Internet Gambling Funding
Prohibition Act Letter - **Retro Approval**

MOTION BY VINCE DELAROSA TO RETRO APPROVE THE UNLAWFUL INTERNET GAMBLING FUNDING PROHIBITION ACT LETTER, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

8. Brian Doxtator

RE: Legal Opinion on the Pardon Policy

MOTION BY PAUL NINHAM TO APPROVE THE REQUEST FOR A LEGAL OPINION ON THE PARDON POLICY AS IT RELATES TO THE ONEIDA HOUSING AUTHORITY TENANTS APPLICATION PROCESS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

9. Brian Doxtator

RE: Assisted Living Project and
Organizational Design Meetings

MOTION BY PAUL NINHAM TO APPROVE THE REQUEST TO DIRECT THE ASSISTANT GENERAL MANAGER TO COORDINATE A MEETING WITH ONCOA AND INTERESTED PARTIES ON THE ASSISTED LIVING PROJECT AND A MEETING WITH BRIAN DOXTATOR'S OFFICE AND THE ORGANIZATIONAL DESIGN TEAM, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO ADD REQUEST NUMBER 10 FROM H.O.N.O.R., SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

10. Jim DeNomie

RE: H.O.N.O.R

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE FINANCE COMMITTEE FOR CONSIDERATION AND DIRECT THE ASSISTANT GENERAL MANAGER TO RESEARCH THIS ITEM FOR THE FINANCE COMMITTEE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

Brian Doxtator

RE: Storytelling at Palmyre Middle School,
Palmyra, WI - April 11, 2003 - **Retro
Approval**

MOTION BY TRISH KING TO RETRO APPROVE THE TRAVEL REQUEST, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2 Paul Ninham

RE: Dedication for James Powlis,
Brookfield, WI - April 19, 2003

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Paul Ninham

RE: Blanket request for travel to NARF
Board of Directors Meetings, and the
Boulder, Co - April 23-26, 2003 date

MOTION BY CURTIS DANFORTH TO APPROVE A BLANKET TRAVEL REQUEST FOR PAUL NINHAM TO ATTEND NARF BOARD OF DIRECTOR MEETINGS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

Trish King

RE: May 16-22, 2003

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

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of March 28, 2003

MOTION BY PAUL NINHAM TO APPROVE THE MARCH 28, 2003 FINANCE COMMITTEE MINUTES, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

IX. LEGISLATIVE OPERATING COMMITTEE

1 FOR APPROVAL

Re: Legislative Operating Committee Meeting Minutes of March 24, 2003.

MOTION BY JULIE BARTON TO ACCEPT THE MARCH 24, 2003 LOC MINUTES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

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

XI. ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

Regular Business Committee Planning/Caucus Meeting Minutes of April 8, 2003

MOTION BY VINCE DELAROSA TO APPROVE THE APRIL 8, 2003 PLANNING/CAUCUS MINUTES AND ACTIONS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

XII. EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

1 LOC (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.

Excerpt from December 4, 2002: MOTION BY JULIE BARTON TO APPROVE A 90 DAY EXTENSION WITH LOC WORKING WITH THE ATTORNEY'S OFFICE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Response due April 16, 2003

Response Submitted

MOTION BY JULIE BARTON TO ACCEPT THE UPDATE AND DIRECT THE LAW OFFICE AND THE LOC ATTORNEY TO PROVIDE RECOMMENDATIONS FOR THE NEXT STEPS TO BE TAKEN, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Tower Foods Board of Directors

RE: Business Plan Update and Funding Request

MOTION BY JULIE BARTON TO APPROVE THE FUNDING FOR AN ADDITIONAL \$150,000.00 TO THE END OF DECEMBER FY03 WITH NOTICE THAT THE TOWER FOODS BOARD OF DIRECTORS PROVIDE THE BUSINESS COMMITTEE WITH AN UPDATED BUSINESS PLAN OR A DISSOLUTION PLAN, SECONDED BY MERCIE DANFORTH. CURTIS DANFORTH OPPOSED. VINCE DELAROSA, BRIAN DOXTATOR, PAUL NINHAM, TRISH KING ABSTAINED. MOTION CARRIED.

For the Record, Paul Ninham and Brian Doxtator abstained because they are current co-op members.

For the Record, Curtis Danforth opposed because he had already voted on extended line items that are already depleted. He is not opposed to the idea of a community grocery store.

2 Mercie Danforth

RE: FY 2004 Budget

MOTION BY BRIAN DOXTATOR TO ACCEPT THE FY 2004 BUDGET AND DIRECT THE TREASURER TO PROCEED, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO APPROVE APPOINTING FRANCIS SKENANDORE, JOAN BUCKLEY, SCOTT DACEY AND GENE KELUCHE TO THE POWER PLANT BUSINESS ADVISORY BOARD, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

1 Gaming General Manager

Excerpt from April 2, 2003: MOTION BY JULIE BARTON TO DIRECT THE LAW OFFICE TO BRING A FINAL DRAFT OF THE GAMING GENERAL MANAGER CONTRACT, BACK ON APRIL 16, 2003, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due April 16, 2003

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM FOR ONE WEEK WITH THE CHIEF COUNSEL PROVIDING A DRAFT TO APPLICANT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

**Hobart v. Danforth - FYI
HIPAA - FYI**

Rebecca Webster Contract

MOTION BY JULIE BARTON TO APPROVE THE REBECCA WEBSTER CONTRACT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

**Land Management Attorney - FYI
Bart Starr Lawsuit - FYI**

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

E. LEGISLATIVE AFFAIRS UPDATE

MOTION BY BRIAN DOXTATOR TO APPROVE A \$10,000.00 DONATION AND DIRECT THE CHAIR TO SEND A LETTER TO NCAI REGARDING A BUDGET DEFICIT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO RETRO APPROVE THE ELECTED FORUM INVITATION TO LOCAL REPRESENTATIVES, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO DIRECT PAUL NINHAM TO ATTEND THE HALO MEETING OF APRIL 21, 2003, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO ACCEPT THE LEGISLATIVE AFFAIRS UPDATE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

G. AUDIT COMMITTEE

1 Audit Committee Meeting Minutes of December 5, 2002

MOTION BY BRIAN DOXTATOR TO ACCEPT THE DECEMBER 5, 2002 AUDIT MINUTES, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

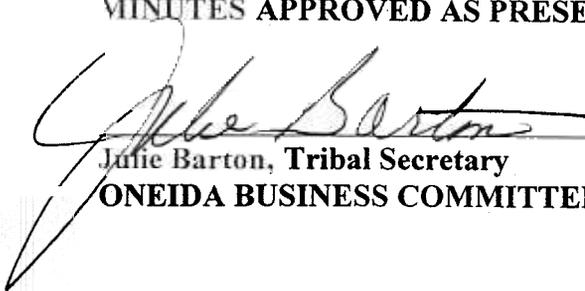
H. LAND CLAIMS/NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)

J. GAMING COMPACT NEGOTIATION UPDATES

XV. RECESS/ADJOURN

MOTION BY PAUL NINHAM TO ADJOURN, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON April 23, 2003 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE