

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 APRIL 30, 2003 BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Tina Danforth - Chair, Julie Barton - Secretary, Paul Ninham, Brian Doxtator, Vince DelaRosa and Trish King - Council Members

EXCUSED: Kathy Hughes - Vice Chair, Mercie Danforth - Treasurer, and Curtis Danforth - Council Member

OTHERS PRESENT: Harriet Alicea, Hilda Wisneski, Bob Barton, Brad Graham, Dorothy J. Skenandore, Anita Barber, Chris Wright, Dan King, Jennifer Webster, Louise Cornelius, Lori Webster, Sharon Mousseau, Evelyn Elm, Lori Eiting, Cheri Cauwenbergh, Brandon Wisneski, Racquel Hill, Bev Anderson, Justine Skenandore, Karen Cornelius, Sue Daniels, Dellora Cornelius, Corina Williams, Peril Huff, Kitty Melchert, Nancy Blashka, Jean Schuyler, Wanda Diemel, Carol Martin, Donna Richmond, Dorothy A. Skenandore, Dottie Krull, Linda Dallas, Frieda Clary, Leyne Orosco, Karen Katch, Roy Skenandore, Nancy M. Croy, Cathy L. Metoxen and Laura Laitinen.

OPENING: Brian Doxtator

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

Special Recognitions by Paul Ninham: 2003 Student of the Year - Brandon Wisneski, 2003 Parent of the Year - Lori Webster, 2003 Administrator of the Year - Sherri Mousseau, Department of Interior Safety Award of Merit - Oneida School System, Years of Service Paula King -Dessart

II. OATH OF OFFICE

Oneida Nation Arts Board - Administered by Brian Doxtator
Laura E. Laitinen -PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

6. Tina Danforth RE: Reimbursement of State Cost for FY 2003
7. Julie Barton RE: Cancellation of the May 7, 2003 Business Committee Meeting due to travel

TO NEW BUSINESS, TRAVEL REQUESTS:

4. Tina Danforth RE: Government to Government Consultation Meeting with the National Indian Gaming Commission, Minneapolis, MN - May 21-22, 2003

TO EXECUTIVE SESSION, NEW BUSINESS:

3. Tina Danforth RE: Transition in Gaming Administration

B. DELETIONS:

FROM LEGISLATIVE OPERATING COMMITTEE:

2. FOR APPROVAL Oneida Nation Gaming Ordinance Public Hearing dates of Friday, June 20, 2003, Thursday, July 3, 2002

MOTION BY PAUL NINHAM TO APPROVE THE AGENDA AND MOVE FOLLOW-UP #1 FROM REGULAR AND MOVE IT TO EXECUTIVE SESSION OLD BUSINESS #2, DELETE ITEM #2 UNDER LOC, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of April 23, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE APRIL 23, 2003 MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Special Meeting Minutes of April 28, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE SPECIAL MINUTES OF APRIL 28, 2003, SECONDED BY PAUL NINHAM. FOR: TRISH KING, VINCE DELAROSA. JULIE BARTON ABSTAINED. MOTION CARRIED.

V. TABLED BUSINESS:

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

Excerpt from April 23, 2003: MOTION BY PAUL NINHAM TO TABLE THE ONCOA REPORT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY BRIAN DOXTATOR TO APPROVE THE APRIL 2003 ONCOA REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

VI. REPORTS

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

Excerpt from April 2nd, 16th and 23rd, 2003: No Report Submitted

MOTION BY TRISH KING TO TABLE THIS ITEM FOR THREE WEEKS UNTIL THEY FINALIZE THE REPORTING FORMAT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

J. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 Carl Artman/Gaming Commission/Eric McLester RE: NIGC MICS

Excerpt from December 18, 2002: MOTION BY BRIAN DOXTATOR TO DEFER THE GAMING COMMISSION REQUEST REGARDING THE MINIMUM INTERNAL CONTROL STANDARDS TO THE JANUARY 2, 2003 BUSINESS COMMITTEE MEETING WITH THE LAW OFFICE BRINGING BACK RECOMMENDATIONS REGARDING THIS ITEM, SECONDED BY PAUL NINHAM. FOR: TRISH KING, KATHY HUGHES, MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON. VINCE DELAROSA OPPOSED. MOTION CARRIED.

Thirty Day Extension - January 2, 2003, February 12, 2003

Excerpt from March 26, 2003: MOTION BY KATHY HUGHES TO DIRECT THE ONEIDA GAMING COMMISSION, LAW OFFICE AND THE GAMING GENERAL MANAGER TO JOINTLY BRING A RECOMMENDATION BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from April 2, 2003: MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND TO DEFER THIS ITEM TO THE APRIL 30, 2003 BUSINESS COMMITTEE MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due April 30, 2003

Moved to Executive Session Old Business #3

2 Attorney Wahlstrom RE: IHS Funded Research Project

Excerpt from April 16, 2003: 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.

Report Submitted

MOTION BY BRIAN DOXTATOR TO ACCEPT THE ATTORNEY OPINION AND DEFER IT TO BOTH GENERAL MANAGERS FOR FUTURE REFERENCE ON RESEARCH PROJECTS, SECONDED BY TRISH KING. FOR: PAUL NINHAM, VINCE DELAROSA. JULIE BARTON ABSTAINED. MOTION CARRIED.

VII NEW BUSINESS

A. RESOLUTIONS

Frieda Clary

RE: Access to Care Grant Program

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 4-30-03-A FOR THE ACCESS TO CARE GRANT PROGRAM IN THE AMOUNT OF \$55,000,00 WITH NO MATCH, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Brian Doxtator

RE: Letter to Seymour Superintendent of Schools, William Loasching

MOTION BY JULIE BARTON TO APPROVE THE LETTER TO BE SENT WITH THE CHAIR'S SIGNATURE, SECONDED BY BRIAN DOXTATOR. FOR: VINCE DELAROSA, TRISH KING. PAUL NINHAM OPPOSED. MOTION CARRIED.

2 Brian Doxtator

RE: Business Committee Goals and Objectives

MOTION BY JULIE BARTON TO APPROVE THE RECOMMENDATIONS AS REQUESTED ON PAGES ONE AND TWO: 1) TO ACCEPT THE "RETREAT REPORT" FOR ONEIDA BUSINESS COMMITTEE RETREAT OF NOVEMBER 15 AND 18, 2002. 2.) TO ADOPT THE VISION STATEMENT WITHIN THE "RETREAT REPORT." 3.) TO ADOPT THE MISSION STATEMENT WITHIN THE "RETREAT REPORT." 4.) TO APPROVE THE FOLLOWING BUSINESS COMMITTEE INITIATIVES:

1. **GAMING COMPACT - CHAIRWOMAN DANFORTH**
 2. **LAND - VICE CHAIRWOMAN HUGHES**
 3. **COMMUNITY DEVELOPMENT - SECRETARY BARTON**
 4. **FINANCIAL INITIATIVES - TREASURER DANFORTH**
 5. **YOUTH DEVELOPMENT - COUNCILMAN NINHAM**
 6. **ECONOMY - COUNCILWOMAN KING**
 7. **POLYMORPHISM COMMUNICATION - COUNCILMAN DANFORTH**
 8. **LEGISLATIVE INITIATIVES - COUNCILMAN DELAROSA**
 9. **OPERATIONAL ORGANIZATION DESIGN/RESTRUCTURE INITIATIVES - COUNCILMAN DOXTATOR**
- 5.) TO DIRECT THE BUSINESS COMMITTEE MEMBERS TO ESTABLISH TEAMS AND REPORT TEAM MEMBERS AT THE JUNE 2003, BUSINESS COMMITTEE**

PLANNING CAUCUS MEETING AND 6.) TO DIRECT THE ASSISTANT GENERAL MANAGER AND THE GAMING GENERAL MANAGER TO DEVELOP A COMMUNICATIONS PLAN OF THE VISION, MISSION AND ONEIDA BUSINESS COMMITTEE INITIATIVES FOR ONEIDA EMPLOYEES, ONEIDA COMMUNITY MEMBERS AND ONEIDA CITIZENS BY MAY 15, 2003, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

3 Leyne Orosco

RE: 2003 Election Caucus date of Monday,
June 2, 2003

MOTION BY JULIE BARTON TO APPROVE THE ELECTION CAUCUS DATE OF MONDAY JUNE 2, 2003, AT 6:00P.M., FOR THE POSITIONS OF: THE ONEIDA APPEALS COMMISSION, ONEIDA GAMING COMMISSION, ONEIDA LAND CLAIMS COMMISSION, ONEIDA TRUST COMMITTEE, ONEIDA NATION COMMISSION ON AGING AND THE ONEIDA NATION TRIBAL SCHOOL BOARD, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton

RE: Recommendation to the Cemetery
Committee

MOTION BY BRIAN DOXTATOR TO APPROVE THE APPOINTMENT OF RICHARD W. BAIRD AND CORINA WILLIAMS TO THE ONEIDA CEMETERY COMMITTEE, AND ACCEPT THE RESIGNATION OF ADAM WEBSTER, SECONDED BY PAUL NINHAM. MOTION CARRIED.

5 Julie Barton

RE: Posting of one vacant position to the
Personnel Commission

MOTION BY BRIAN DOXTATOR TO APPROVE THE POSTING OF ONE VACANT POSITION TO THE ONEIDA PERSONNEL COMMISSION, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

6. Tina Danforth

RE: Reimbursement of State Cost for
FY 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE REIMBURSEMENT OF STATE COST FOR FY2003 IN THE AMOUNT OF \$64,338.38, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

7. Julie Barton

RE: Cancellation of the May 7, 2003
Business Committee Meeting due to travel

**MOTION BY BRIAN DOXTATOR TO APPROVE THE CANCELLATION OF THE
MAY 7, 2003 BUSINESS COMMITTEE MEETING, SECONDED BY PAUL NINHAM.
MOTION CARRIED UNANIMOUSLY.**

C. TRAVEL REQUESTS

Trish King

RE: GLITC Annual Board of Director's
Recognition Reception, Madison, WI - May
6, 2003

**MOTION BY JULIE BARTON TO APPROVE THE BUSINESS COMMITTEE'S
TRAVEL TO ANY AND ALL ACTIVITIES RELATING TO GLITC AND POSSIBLE
UNITED TRIBES MEETING, SECONDED BY BRIAN DOXTATOR. MOTION
CARRIED UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION TO ALLOW FOR A
PROCEDURAL EXCEPTION, SECONDED BY PAUL NINHAM. MOTION CARRIED
UNANIMOUSLY.**

2 Vince DelaRosa

RE: State Bar Association, Madison, WI
May 6-9, 2003

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

3. Julie Barton

RE: HHS fifth Annual Budget Consultation
Mtg., Washington, DC, May 6, 2003

**MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED
BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

4. Tina Danforth

RE: Government to Government
Consultation Meeting with the National
Indian Gaming Commission, Minneapolis,
MN - May 21-22, 2003

**MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REQUEST FOR A
COMMITTEE MEMBER TO ATTEND THIS MEETING, SECONDED BY BRIAN
DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

MOTION BY JULIE BARTON TO AMEND THE MOTION THAT THE CHIEF COUNSEL ASSIGN AN ATTORNEY TO ATTEND THIS MEETING ALSO, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

Regular Finance Committee meeting minutes of April 11, 2003

MOTION BY TRISH KING TO APPROVE THE APRIL 11, 2003 FINANCE COMMITTEE MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

IX. LEGISLATIVE OPERATING COMMITTEE

1 FOR APPROVAL

RE: Legislative Operating Committee Meeting Minutes of April 14, 2003

MOTION BY JULIE BARTON TO ACCEPT THE APRIL 14, 2003 MINUTES, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL

RE: Oneida Nation Gaming Ordinance Public Hearing dates of Friday, June 20, 2003, Thursday, July 3, 2002

DELETED

3. FOR APPROVAL

RE: Small Business Grant Program Public Hearing date of Tuesday, June 17, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE PUBLIC HEARING DATE OF JUNE 17, 2003 FOR THE SMALL BUSINESS GRANT PROGRAM, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO RECESS FOR TEN MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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

ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

1. Carl Artman/Eric McLester (Curtis Danforth) RE: Gaming Employee Dismissals

Excerpt from April 23, 2003: MOTION BY BRIAN DOXTATOR TO DIRECT THE CHIEF COUNSEL TO COORDINATE EFFORTS WITH THE GAMING GENERAL MANAGER REGARDING THE APRIL 12, 2003 MEMO WITH A STATUS REPORT BACK IN ONE WEEK, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due April 30, 2003

Response Submitted

MOTION BY BRIAN DOXTATOR TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Janice Hirth RE: Appointment Recommendations for Hobart Water Advisory Meetings and the Veteran Administration Medical Facility

Excerpt from April 23, 2003: MOTION BY BRIAN DOXTATOR TO DIRECT THE ASSISTANT GENERAL MANAGER TO PROVIDE APPOINTMENT RECOMMENDATIONS REGARDING THE HOBART WATER ADVISORY AND THE VETERAN ADMINISTRATION MEDICAL FACILITY, BACK IN ONE WEEK, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Response due April 30, 2003

Response Submitted

MOTION BY PAUL NINHAM TO APPROVE THE RECOMMENDATIONS OF THE ASSISTANT GENERAL MANAGER THAT THE HOBART WATER ADVISORY

APPOINTMENT WOULD BE FOR MEETING ATTENDANCE ONLY AND NOT IN AN OFFICIAL CAPACITY, AND THAT THE VETERANS ADMINISTRATIVE MEDICAL FACILITY APPOINTMENT WOULD BE FOR PARTICIPATION AS A MEMBER OF THAT PROJECT, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3. Carl Artman/Gaming Commission/Eric McLester RE: NIGC MICS

Excerpt from December 18, 2002: MOTION BY BRIAN DOXTATOR TO DEFER THE GAMING COMMISSION REQUEST REGARDING THE MINIMUM INTERNAL CONTROL STANDARDS TO THE JANUARY 2, 2003 BUSINESS COMMITTEE MEETING WITH THE LAW OFFICE BRINGING BACK RECOMMENDATIONS REGARDING THIS ITEM, SECONDED BY PAUL NINHAM. FOR: TRISH KING, KATHY HUGHES, MERCIÉ DANFORTH, CURTIS DANFORTH, JULIE BARTON. VINCE DELAROSA OPPOSED. MOTION CARRIED.

Thirty Day Extension - January 2, 2003, February 12, 2003

Excerpt from March 26, 2003: MOTION BY KATHY HUGHES TO DIRECT THE ONEIDA GAMING COMMISSION, LAW OFFICE AND THE GAMING GENERAL MANAGER TO JOINTLY BRING A RECOMMENDATION BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from April 2, 2003: MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND TO DEFER THIS ITEM TO THE APRIL 30, 2003 BUSINESS COMMITTEE MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due April 30, 2003

Moved from Follow Reports, #1

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM FOR THIRTY DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO RECOMMEND TO THE GAMING COMMISSION AND THE LAW OFFICE THAT ANY CONFLICTS BE BROUGHT BACK TO THE BUSINESS COMMITTEE FOR A FINAL DECISION WITHIN THE NEXT TWO WEEKS REGARDING OGMICR, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1 Tina Danforth

RE: Construction Contractor Concern

MOTION BY TRISH KING TO SEND THIS ITEM TO THE LAW OFFICE FOR RECOMMENDATION AND FOLLOW UP, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2 Julie Barton

RE: Gaming Commission Vacancy

MOTION BY BRIAN DOXTATOR TO APPROVE THE SECRETARY'S RECOMMENDATIONS OF AN ALTERNATE PROCESS TO POST THE GAMING COMMISSION VACANT POSITION: POST FOR 15 DAYS BY GROUPWISE AND A SPECIAL ONE PAGE FLYER MAILED OUT TO BROWN AND OUTAGAMIE COUNTIES, WITH THE 15 DAY DEADLINE; POST IN THE KALIHWISAKS DEPENDING ON THEIR DEADLINE DATES; APPOINT ONE BUSINESS COMMITTEE MEMBER TO FOLLOW UP WITH THIS ENTIRE PROCESS WHICH WILL STILL TAKE APPROXIMATELY 30 DAYS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3 Tina Danforth

RE: Transition in Gaming Administration

MOTION BY BRIAN DOXTATOR TO ALLOW THE CHAIR TO FOLLOW UP WITH THE GAMING GENERAL MANAGER'S TRANSITION PLAN PER THE CONTRACT AND DISCUSS RECOMMENDATIONS AND THAT THE FOLLOW UP BE COORDINATION WITH THE LAW OFFICE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

For the Record, this is to be recommended to the Business Committee via e-mail before Thursday, May 1, 2003.

D. ATTORNEY BRIEF

Letter to Chamber

MOTION BY PAUL NINHAM THAT A LETTER BE DRAFTED TO THE CHAMBER AND FORWARDED BACK TO THE BUSINESS COMMITTEE FOR FURTHER

**CONSIDERATION REGARDING PUBLIC POLICY ON GAMING COMPACTS,
SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

Matthew J. Denny vs. Oneida Business Committee

**MOTION BY PAUL NINHAM THAT THE LAW OFFICE MOVE FOR DISMISSAL
BASED ON SOVEREIGN IMMUNITY, SECONDED BY BRIAN DOXTATOR.
MOTION CARRIED UNANIMOUSLY.**

Gaming General Manager's Contract
Panzer v. Doyle update-FYI
Department of Education request for audit-FYI

**MOTION BY TRISH KING TO ACCEPT THE ATTORNEY BRIEF AS FYI,
SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

E. LEGISLATIVE AFFAIRS UPDATE

NIGC Travel Report

**MOTION BY PAUL NINHAM TO APPROVE THE NIGC TRAVEL REPORT,
SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

Allocation Plan

**MOTION BY BRIAN DOXTATOR TO DIRECT THE BUSINESS COMMITTEE TO
SUBMIT ALLOCATION PLANS BY THE CLOSE OF BUSINESS DAY MAY 2, 2003 TO
LEGISLATIVE AFFAIRS, SECONDED BY TRISH KING. MOTION CARRIED
UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO ACCEPT THE LEGISLATIVE AFFAIRS
UPDATE OF APRIL 30, 2003, SECONDED BY VINCE DELAROSA. MOTION
CARRIED UNANIMOUSLY.**

For the Record, Legislative Affairs will forward their follow up for a \$5,000.00 donation request to the Finance Committee, and that he will plan within his budget break-out sessions and receptions for next year's NIGC conference.

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

G. AUDIT COMMITTEE

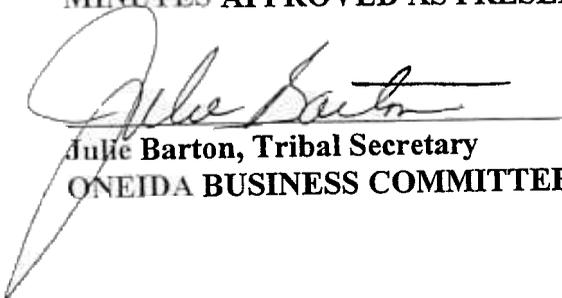
H. LAND CLAIMS/NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)

J. GAMING COMPACT NEGOTIATION UPDATES

XV. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON May 14, 2003 .



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