



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 OCTOBER 8, 2003 BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Tina Danforth - Chair, Julie Barton - Secretary, Mercie Danforth - Treasurer, Paul Ninham, Brian Doxtator, Trish King and Curtis Danforth - Council Members

EXCUSED: Kathy Hughes - Vice Chair and Vince DelaRosa - Council Member

OTHERS PRESENT: Kitty Melchert, Beverly Scow, Jim Van Stippen, E.A. McLester, Joyce Johnson, Brad Graham, Karen Cornelius, Arlie Doxtator, Dan King, Peril Huff, Erv Thompson, Jerry M. Hill, Charlene Cornelius, Matt Kunstman, Julia Hill, Cathy Bachhuber, Pearl McLester, David A. Cook, Pat Pelky, Jeff Mears, Susan White, David Webster, Racquel Hill, Janice Hirth, Neil Cornelius, Dottie Krull, Sirena Leisgang, Gina Powless, Henrietta Cornelius, Marsha Danforth, Cheryl Stevens, Sandra Ninham, Wilbert Rentmeester, Louise Cornelius and Phil Wisneski.

OPENING: Brian Doxtator

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

Military Recognition of Lee McLester, V - Administered by Tina Danforth

Proclamation recognizing the Wise Women - Administered by Brian Doxtator

II. OATH OF OFFICE

Oneida Nation Electronics - Administered by Trish King

Matt Kunstman-PRESENT
Jerry M. Hill-PRESENT
David A. Cook-PRESENT
W. James Van Stippen-PRESENT
Jeff House-PRESENT
Denise J. Vigue-NOT PRESENT

Oneida Appeals Commission - Administered October 3, 2003 by Julie Barton

Kirby Metoxen-PRESENT
Marjorie E. Stevens-PRESENT
Lois J. Powless-PRESENT
Mary Adams-PRESENT
Leland Wigg-Ninham-PRESENT
Winifred Thomas-PRESENT
Stanley R. Webster-PRESENT
Anita Barber-PRESENT
Janice McLester-PRESENT
Jennifer Webster-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO RESOLUTIONS:

3. Grants RE: Section 5311 Operating Assistance Grant Program Wisconsin Dept. of Transportation
4. Grants RE: Section 5311 Capital Assistance Grant Program Wisconsin Department of Transportation

TO REQUESTS:

10. Gary Jordan RE: Oneida Appeals Commission Position/Oneida Gaming Commission Position

TO LOC:

- | | | |
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| | FOR APPROVAL | LOC Minutes of September 15, 2003 |
| 2. | FOR APPROVAL | LOC Minutes of September 22, 2003 |
| 3 | FOR APPROVAL | Public hearing notice for the All-Terrain Vehicle Law |
| 4. | FOR APPROVAL | Oneida Gaming Commission SOP's |

TO EXECUTIVE SESSION NEW BUSINESS:

- | | | |
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| | Louise Cornelius | RE: Election Status |
| 2. | Paul Ninham | RE: NRDA Trustee approval |
| 3 | Tina Danforth | RE: Contract Renewal Dr. Ali Mardan |

B. DELETIONS:

MOTION BY BRIAN DOXTATOR 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 September 24, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE MEETING MINUTES OF SEPTEMBER 24, 2003, SECONDED BY MERCIE DANFORTH. 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

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

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

Report Submitted

MOTION BY BRIAN DOXTATOR TO APPROVE THE ONEIDA GAMING COMMISSION QUARTERLY REPORT, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

- C. ONEIDA LAND COMMISSION: (QUARTERLY: JAN/APR/JULY/OCT) 1st Wednesday of the Month - Jeff Mears**

MOTION BY BRIAN DOXTATOR TO ACCEPT THE MEMO FROM LAND MANAGEMENT AND DEFER THE REPORT TO THE NOVEMBER 5, 2003 ONEIDA BUSINESS COMMITTEE MEETING. MOTION CARRIED UNANIMOUSLY.

- J. TRAVEL REPORTS**

- K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

1 LOC (Janice Hirth)

RE: Comprehensive Oneida Tribal Safety Manual

Excerpt from September 3, 2003: MOTION BY JULIE BARTON TO ACCEPT THE UPDATE AND DEFER THIS ITEM TO LOC FOR FURTHER CONSIDERATION, WITH AN UPDATE BACK IN 30 DAYS, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

Response due October 8, 2003

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

Excerpt from August 6, 2003: MOTION BY TRISH KING TO DIRECT THE GAMING GENERAL MANAGER AND THE ASSISTANT GENERAL MANAGER AND COUNCILMAN NINHAM TO DESIGNATE A CHARTER TEAM FOR THE ONEIDA LANGUAGE, FURTHER, THAT THE CHARTER TEAM DEVELOP AND SUBMIT IN 45 DAYS, A PLAN OF IMMEDIATE AND LONG TERM ACTIVITIES THAT WILL IMPLEMENT THE FOUR RESOLUTIONS OF THE ONEIDA LANGUAGE AND GET THE LANGUAGE SPOKEN IN THE TRIBAL ORGANIZATION AND COMMUNITY, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due October 8, 2003

MOTION BY BRIAN DOXTATOR TO ACCEPT THE STATUS UPDATE FROM THE LANGUAGE CHARTER TEAM, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

For the Record, Julie Barton is concerned that update reports will not come back to the BC agenda to inform the people of the status of our language. Her main concern is that the people be informed readily, at least monthly, it should be here for the people to know what is occurring.

3. Law Office (Julie Barton)

RE: Legal Opinion on the Petition
Submitted by Linda S. Dallas
requesting Per Capita

Excerpt from September 24, 2003: MOTION BY PAUL NINHAM TO SEND THIS ITEM TO THE LAW OFFICE FOR A LEGAL OPINION, BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due October 8, 2003

Response Submitted

MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM FOR ONE WEEK FOR THE LEGAL IMPACT OF THE PETITION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Cheryl Stevens

RE: FY 2003 GLITC Domestic
Preparedness Grant

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 10-08-03-A, FOR THE FY 2003 GLITC DOMESTIC PREPAREDNESS GRANT IN THE AMOUNT OF \$38,367.00, SECONDED BY PAUL NINHAM . MOTION CARRIED UNANIMOUSLY.

2. Marsha Danforth

RE: Head Start State Supplement Grant
Program

MOTION BY CURTIS DANFORTH TO ADOPT RESOLUTION 10-08-03-B, FOR THE HEAD START STATE SUPPLEMENT GRANT PROGRAM IN THE AMOUNT OF \$76,500.00, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Grants

RE: Section 5311 Operating Assistance
Grant Program Wisconsin Dept. of
Transportation

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 10-08-03-C, FOR THE SECTION 5311 OPERATING ASSISTANCE GRANT PROGRAM IN THE AMOUNT OF \$533,559.00, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Grants

RE: Section 5311 Capital Assistance Grant
Program Wisconsin Department of
Transportation

MOTION BY TRISH KING TO ADOPT RESOLUTION 10-08-03-D, FOR THE SECTION 5311 CAPITAL ASSISTANCE GRANT PROGRAM IN THE AMOUNT OF \$301,000.00, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY

B. REQUESTS

Julie Barton

RE: Oneida Land Commission
Recommendation

MOTION BY BRIAN DOXTATOR TO APPROVE THE APPOINTMENT OF DEBORAH J. THUNDERCLOUD TO THE ONEIDA LAND COMMISSION, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton RE: Oneida Personnel Commission Recommendation

MOTION BY BRIAN DOXTATOR TO APPROVE THE APPOINTMENT OF JANET M. HILL TO THE ONEIDA PERSONNEL COMMISSION, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3. Susan White RE: The Oneida Tribal Social Security Plan - Mirror Plan

MOTION BY JULIE BARTON TO APPROVE THIS PORTION OF THE ONEIDA TRIBAL SOCIAL SECURITY TASK FORCE PLAN, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

4. Brian Doxtator RE: Proclamation supporting and recognizing the Wise Women Gathering Place

MOTION BY BRIAN DOXTATOR TO APPROVE THE PROCLAMATION SUPPORTING THE WISE WOMEN GATHERING PLACE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

5. Julie Barton RE: Post three (3) positions for the Oneida Nation Veterans Affairs Committee (ONVAC)

MOTION BY BRIAN DOXTATOR TO APPROVE THE POSTING OF THREE POSITION FOR THE ONEIDA NATION VETERANS AFFAIRS COMMITTEE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

6. Julie Barton RE: Oneida Pow Wow Committee Recommendations

MOTION BY BRIAN DOXTATOR TO APPROVE THE APPOINTMENT OF LYNN SUMMERS AND LINDA DELGADO BARAJAS TO THE ONEIDA POWWOW COMMITTEE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

7. Julie Barton RE: Oneida Nation Commission on Aging (ONCOA) Recommendation

MOTION BY BRIAN DOXTATOR TO APPROVE THE APPOINTMENT OF CHARLENE CORNELIUS TO ONCOA, SECONDED BY TRISH KING. JULIE BARTON ABSTAINED. MOTION CARRIED.

- 8. Neil Cornelius RE: Monthly Gaming General Manager's Report

MOTION BY BRIAN DOXTATOR TO ACCEPT THE GAMING GENERAL MANAGER'S REPORTING FORMAT AND THAT DISCUSSION ON WHERE THE GAMING GENERAL MANAGER WILL REPORT WILL BE DEFERRED TO THE NEXT JOINT GENERAL MANAGER'S MEETING, SECONDED BY MERCIE DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

- 9. Julie Barton RE: Oneida Nation Commission on Aging (ONCOA) Recommendation

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

- 10. Gary Jordan RE: Oneida Appeals Commission Position/Oneida Gaming Commission Position

MOTION BY TRISH KING TO ACCEPT THIS ITEM AS FYI, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

- 1 David Webster RE: Ethics - Boards, Committees and Commissions Training, Temecula, CA - October 15-19, 2003 (Procedural Exception)

MOTION BY BRIAN DOXTATOR TO DENY THE PROCEDURAL REQUEST, SECONDED BY MERCIE DANFORTH. PAUL NINHAM OPPOSED. MOTION CARRIED.

2. Kathy Hughes

RE: Tribal Advisory Board Meeting,
Bloomington, MN - October 22, 2003

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

D. VACATION REQUESTS

1. Neil Cornelius

RE: October 17th and 20-24, 2003

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

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of September 12, 2003

**MOTION BY MERCIE DANFORTH TO APPROVE THE MINUTES AND ACTION OF
SEPTEMBER 12, 2003, SECONDED BY CURTIS DANFORTH. MOTION CARRIED
UNANIMOUSLY.**

IX. LEGISLATIVE OPERATING COMMITTEE

1 FOR APPROVAL

LOC Minutes of September 15, 2003

**MOTION BY CURTIS DANFORTH TO APPROVE THE SEPTEMBER 15, 2003
MINUTES, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.**

2. FOR APPROVAL

LOC Minutes of September 22, 2003

**MOTION BY CURTIS DANFORTH TO APPROVE THE SEPTEMBER 22, 2003
MINUTES, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.**

3. FOR APPROVAL

Public hearing notice for the All-Terrain
Vehicle Law, November 25, 2003

**MOTION BY BRIAN DOXTATOR TO APPROVE THE PUBLIC HEARING DATE OF
NOVEMBER 25, 2003 FOR THE ATV LAW, SECONDED BY MERCIE DANFORTH.
MOTION CARRIED UNANIMOUSLY.**

4. FOR APPROVAL

Oneida Gaming Commission SOP's

**MOTION BY JULIE BARTON TO TABLE THIS ITEM FOR ONE WEEK, SECONDED
BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

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

XI. ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

XII. LEGISLATIVE AFFAIRS UPDATE

1. SB 189/SB190
2. Hobart Mail out - FYI
3. Wisconsin Senators Letters
4. Letters to the United States Senators regarding American Indian/Alaska Native (AI/AN)
Head Start Program

**MOTION BY BRIAN DOXTATOR TO ACCEPT THE UPDATE, APPROVE THE
CHAIR TO SEND OUT THE LETTERS TO THE WISCONSIN SENATORS AND
LETTERS TO THE UNITED STATES SENATORS, SECONDED BY CURTIS
DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO RECESS UNTIL 1:30 P.M., SECONDED BY
MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

XIII. EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

Mercie Danforth/Bruce King/Janice Hirth

RE: Development of the Venture
Fund Process

Excerpt from August 27, 2003: MOTION BY JULIE BARTON TO REFER THE VENTURE FUND PROCESS DEVELOPMENT TO THE TREASURER'S OFFICE FOR COORDINATION OF THE CFO AND THE ASSISTANT GENERAL MANAGER IN BRINGING A PROCESS BACK TO THE BUSINESS COMMITTEE IN THIRTY DAYS, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due October 8, 2003

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

2. Mercie Danforth

RE: History of Venture Fund
Recommendations to the GTC

Excerpt from August 27, 2003: MOTION BY CURTIS DANFORTH TO DIRECT THE TREASURER TO REVIEW THE HISTORY BEHIND THE VENTURE FUND RECOMMENDATIONS TO THE GTC TO COME FORWARD WITH OUR NEXT STEPS IN THIRTY DAYS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Response due October 8, 2003

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3. Mercie Danforth/Bruce King/Terry Cornelius/
Carl Artman

RE: OEDA Update

Excerpt from September 17, 2003: MOTION BY BRIAN DOXTATOR TO ACCEPT THE AIRIDIGM UPDATE AND REFER THIS MATERIAL TO THE TREASURER, CFO, CFA AND CHIEF COUNSEL AND GENERAL MANAGER FOR REVIEW OF THE RISK ANALYSIS, COST BENEFIT ANALYSIS, FINANCIAL ANALYSIS, WITH RECOMMENDATIONS BACK IN THREE WEEKS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due October 8, 2003

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

4. Tina Danforth/Vince DelaRosa/Trish King RE: O.N.E. Building Update

Excerpt from September 24, 2003: MOTION BY BRIAN DOXTATOR TO DIRECT THE CHAIR, VINCE DELAROSA AND TRISH KING TO MEET WITH SEVEN GEN'S BOARD IN REGARD TO THE O.N.E. BUILDING AND BRING BACK AN UPDATED REPORT TO THE BUSINESS COMMITTEE IN TWO WEEKS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Response due October 8, 2003

MOTION BY JULIE BARTON TO ACCEPT THE UPDATE AND DEFER THIS ITEM FOR TWO WEEKS FOR JOINT RECOMMENDATIONS, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1. Louise Cornelius RE: Election Status

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE OCTOBER 9, 2003 BUSINESS COMMITTEE\ONEIDA GAMING COMMISSION MEETING, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Paul Ninham RE: NRDA Trustee approval

MOTION BY BRIAN DOXTATOR TO DIRECT THE NRDA TRUSTEE TO VOTE YES ON THE LAND PARCELS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3. Tina Danforth RE: Contract Renewal Dr. Ali Mardan

MOTION BY BRIAN DOXTATOR TO DIRECT THE SECRETARY TO BRING BACK A FOLLOW UP REPORT IN ONE WEEK, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

- 1 AT&T Fiber Optic Installation Litigation

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

- 2 Village of Hobart v. Danforth

MOTION BY CURTIS DANFORTH TO ACCEPT AS FYI, SECONDED BY JULIE BARTON. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

- 3 Dairyland and Panzer litigation update

MOTION BY BRIAN DOXTATOR TO APPROVE THE RECOMMENDATION IN ATTORNEY BRIEF DATED OCTOBER 7, 2003, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- 4 Oneida Gaming Commission v Election Board

MOTION BY MERCIE DANFORTH TO ACCEPT AS FYI, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO ACCEPT THE ATTORNEY BRIEF DATED OCTOBER 7, 2003, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

- 1 National Leadership PAC

MOTION BY MERCIE DANFORTH TO ACCEPT AS FYI, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

- 2 National Museum of the American Indians

MOTION BY BRIAN DOXTATOR TO DEFER THE REQUEST TO THE FINANCE COMMITTEE SHOWING SUPPORT OF THE ONEIDA BUSINESS COMMITTEE AND THAT THE LEGISLATIVE AFFAIRS DIRECTOR BRING BACK FURTHER INFORMATION AS NEEDED TO THE FINANCE COMMITTEE IN SUPPORT OF THE REFERRAL, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. October list of invites
4. Retro-approval of Bush/Cheney luncheon on October 3, 2003 in Milwaukee, WI

MOTION BY BRIAN DOXTATOR TO RETRO APPROVE THE MILWAUKEE, WI TRAVEL, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO ACCEPT THE LEGISLATIVE AFFAIRS UPDATE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

F. AUDIT COMMITTEE

1. Audit Committee Meeting Minutes of August 21, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE AUGUST 21, 2003 AUDIT COMMITTEE MEETING MINUTES, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

2. Audit Committee Meeting Minutes of September 11, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE SEPTEMBER 11, 2003 MINUTES, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

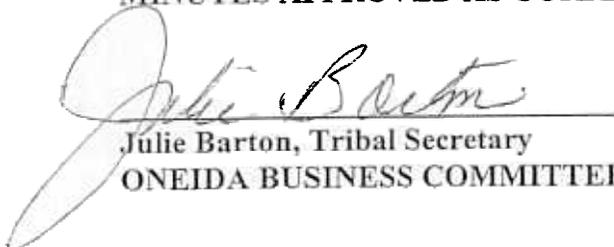
G. LAND CLAIMS/NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)

MOTION BY BRIAN DOXTATOR TO ACCEPT VERBAL UPDATE ON THE COMMUNITY MEETING FOR OCTOBER 15, 2003, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

XV. RECESS/ADJOURN

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

MINUTES APPROVED AS CORRECTED ON October 15, 2003.



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE