

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 14, 2004
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, Vince DelaRosa - Council Member

OTHERS PRESENT: Janice Hirth, Dottie Krull, Lori Elm, Michael Debraska, Donald White, Richard W. Baird, Bradley Graham, Laura Manthe, Cheryl Free, Jeanette Ninham, Dr. Carol Cornelius, Geraldine Danforth, Rich VanBoxtel, Daniel F. House, Jack Mehojah, Forrest Brooks, Susan Reiter, Mark Ninham, Tina Pospychala, Karen Cornelius, Racquel Hill, David Webster, Gina Buenrostro, Linda S. Dallas, Cathy L. Metoxen and Mary Jo Nash.

OPENING: Brian Doxtator

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

II. OATH OF OFFICE - administered by Trish King

Oneida Arts Board

Thelma McLester - NOT PRESENT

Anton Hawk Williams - NOT PRESENT

Oneida Library Board

Judy Cornelius -NOT PRESENT

Interim Oneida Child Care Parent Advisory Committee (PAC)

Ron Sommers - NOT PRESENT

Susan Reiter - PRESENT

Cheryl Free-PRESENT

Jennifer Hill-Kelly - NOT PRESENT

Melissa M. Moren - NOT PRESENT

Terry Cornelius-PRESENT

Jeanette Ninham (name change from Archiquette)-PRESENT

Appeals Commission

Edward Joseph Delgado-NOT PRESENT

Oneida Police Department

Eric Boulanger- PRESENT

Special Signing of the Language Charter - administered by Brian Doxtator

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

10 Micheal Debraska

RE: Requesting to be on the July Semi-Annual agenda

TO NEW BUSINESS, TRAVEL REQUESTS:

2 Julie Barton

RE: NJHB Reauthorization Lobbying, Washington, D.C. - April 26-27, 2004

3 Neil Cornelius

RE: Indian Casino Design Symposium, Las Vegas, NV - April 26-27, 2004

B. DELETIONS:

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

MOTION BY BRIAN DOXTATOR TO MOVE EXECUTIVE SESSION, NEW BUSINESS NUMBER 1 TO REPORTS #D, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of March 31, 2004

MOTION BY BRIAN DOXTATOR TO APPROVE THE MARCH 31, 2004 MINUTES, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

1. Leyne Orosco RE: Certification of the Oneida Gaming Commission Final Election Results

Excerpt from December 17, 2003: MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from December 31, 2003, January 7th, 14th, 21st and 28th, February 4th, 11th, 18th, 25th, March 3rd, 10th, 17th, 24th 31st and April 14th, 2004: REMAINS ON THE TABLE

VI. REPORTS

- A. **APPEALS COMMISSION - (JAN 14/APR 14/JULY 14/OCT 13)
2nd Wednesday of the Month - Winnifred Thomas**

Report Submitted

MOTION BY BRIAN DOXTATOR TO ACCEPT THE REPORT AND DIRECT THE CHAIR TO BRING BACK AN UPDATE ON THE CONCERNS RAISED AFTER MEETING WITH CHIEF JUDICIAL OFFICER, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

For the record: Brian Doxtator had concerns with: not all dockets listed are up-to-date and excludes cases, is it a selective list or a full real list, what does initial review mean (page 4), and is this information relevant to the business committee?

- 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 REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY TRISH KING TO DEFER THIS ITEM TO MAY 5, 2004, SECONDED BY JULIE BARTON. BRIAN DOXTATOR OPPOSED. MOTION CARRIED.

For the record, Brian Doxtator stated that he opposed because there is no justification for deferral, whether in writing or verbal.

- D. O.N.E. BOARD REPORT (MOVED FROM EXECUTIVE SESSION NEW BUSINESS NUMBER ONE)**

MOTION BY BRIAN DOXTATOR TO APPROVE THE O.N.E. QUARTERLY REPORT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

- J. TRAVEL REPORTS**

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

- 1 Carl Artman RE: Update/Analysis on 501C3 and recommendations in regard to sponsorship donations on a political level

Excerpt from March 24, 2004: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due April 7, 2004

MOTION BY BRIAN DOXTATOR TO DELETE THIS ITEM FROM THE AGENDA AS IT WAS ADDRESSED AT A SUB-COMMITTEE LEVEL MEETING, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Janice Hirth (Trish King) RE: Tower Foods Update

Excerpt from March 10, 2004: MOTION BY BRIAN DOXTATOR TO SUPPORT THE CONCEPT THAT THE ASSISTANT GENERAL MANAGER DEVELOP A BUSINESS PLAN FOR TOWER FOODS BY APRIL 14, 2004, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due April 14, 2004

Response Submitted

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM UNTIL APRIL 28TH, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3 Kevin Cornelius

RE: 2004 Key Initiatives Final Plan

Excerpt from March 17, 2004: MOTION BY VINCE DELAROSA TO DIRECT THE LEGISLATIVE AFFAIRS DIRECTOR TO WORK INDIVIDUALLY WITH THE BUSINESS COMMITTEE ON THE FEDERAL LEGISLATIVE INITIATIVES WITH FINAL PLAN DUE BACK MARCH 31, 2004, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 31, 2004: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due April 14, 2004

Response Submitted

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE APRIL 28TH BUSINESS COMMITTEE MEETING, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Nelsen Wahlstrom

RE: HIPPA Privacy Policy and Procedures
for EAP and Contract Health Services

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 4-14-04-A, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

- 1 Kathy Hughes RE: Standing Meeting Schedule between the Oneida Business Committee and Power Plant Board of Directors

MOTION BY BRIAN DOXTATOR TO APPROVE THE RECOMMENDATION FOR A STANDING MEETING BETWEEN THE BUSINESS COMMITTEE AND POWER PLANT BOARD OF DIRECTORS ON THE FIRST WEDNESDAY OF EACH MONTH, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

- 2 Tina Danforth RE: Retro approval to support Tana Archiquette as a nominee for the 2004-2006 Special Committee on State-Tribal Relations

MOTION BY JULIE BARTON TO RETRO-APPROVE TANA ARCHIQUETTE AS A NOMINEE FOR THE 2004-2006 SPECIAL COMMITTEE ON STATE-TRIBAL RELATIONS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 4-14-04-B, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

- 3 Julie Barton RE: Post One (1) position on the Environmental Resource Board

MOTION BY JULIE BARTON TO APPROVE THE POSTING OF ONE POSITION FOR THE ENVIRONMENTAL RESOURCE BOARD, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

- 4 Julie Barton RE: Child Care Parent Advisory Committee Appointment of Interim Committee Member

MOTION BY JULIE BARTON TO APPROVE THE INTERIM APPOINTMENT OF JENNIFER FALCK TO THE CHILD CARE PARENT ADVISORY COMMITTEE, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

- 5 Julie Barton RE: Post Two (2) positions for the Miss Oneida Committee

MOTION BY BRIAN DOXTATOR TO APPROVE THE POSTING OF TWO VACANT POSITIONS TO THE MISS ONEIDA COMMITTEE, SECONDED BY TRISH KING.

MOTION CARRIED UNANIMOUSLY.

6. Julie Barton RE: Oneida Personnel Commission Recommendation

MOTION BY BRIAN DOXTATOR TO APPROVE THE APPOINTMENT OF NANCY LYNN COOK TO THE ONEIDA PERSONNEL COMMISSION, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

7. Wayne Metoxen/Pat Wood RE: Activation of CIP Funds for Norbert Hill Center Remodeling - Phase IV - Project #04-004

MOTION BY JULIE BARTON TO APPROVE THE ACTIVATION OF CIP FUNDS PROJECT #04-004 FOR NORBERT HILL CENTER REMODELING PHASE IV IN THE AMOUNTS OF FY03: \$249,000 AND FY04: \$500,000, SECONDED BY TRISH KING. PAUL NINHAM ABSTAINED. MOTION CARRIED.

Paul Ninham arrived at 10:05 a.m. from an opening/greeting at the Radisson.

8. Wayne Metoxen/Pat Wood RE: Approval of CIP Package for the Norbert Hill Center Remodeling - Phase IV - Project #04-004

MOTION BY BRIAN DOXTATOR TO APPROVE THE CIP PACKAGE FOR THE NORBERT HILL CENTER REMODELING PHASE IV PROJECT #04-004, AND PROCEDURAL EXCEPTION TO SKIP PHASE I AND II OF THE CIP PROCESS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

9. Micheal Debraska RE: Requesting to be on the July Semi-Annual agenda

MOTION BY MERCIE DANFORTH TO DEFER THIS TO THE APRIL 28TH BUSINESS COMMITTEE MEETING, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

- Brian Doxtator RE: New Track of the Nation Youth Court Center, Louisville, KY - July 12-14, 2004

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED

BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Julie Barton\Brian Doxtator

RE: NJHB Reauthorization
Lobbying, Washington, D.C. - April
26-27, 2004

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY BRIAN DOXTATOR. JULIE BARTON ABSTAINED. MOTION CARRIED.

3. Neil Cornelius

RE: Indian Casino Design Symposium, Las Vegas, NV - April 26-27, 2004

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

1 For Approval

RE: Legislative Operating Committee
Meeting Minutes of March 15, 2004

MOTION BY BRIAN DOXTATOR TO APPROVE THE MARCH 15, 2004 MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. For Approval

RE: Legislative Operating Committee
Meeting Minutes of March 29, 2004

MOTION BY BRIAN DOXTATOR TO APPROVE THE MARCH 29, 2004 MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3. For Approval

RE: Public Hearing Notice for Amendments
to the Hunting and Fishing Law on June 1,
2004

MOTION BY BRIAN DOXTATOR TO APPROVE THE PUBLIC HEARING NOTICE FOR AMENDMENTS TO THE HUNTING AND FISHING LAW ON JUNE 1, 2004 SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. For Approval

RE: Public Hearing Notice for Amendments
to the Employee Protection Policy on June 1,
2004

**MOTION BY BRIAN DOXTATOR TO APPROVE THE PUBLIC HEARING NOTICE
FOR AMENDMENTS TO THE EMPLOYEE PROTECTION POLICY ON JUNE 1, 2004,
SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

X. LEGISLATIVE AFFAIRS UPDATE

TREASURERS REPORT- Mercie Danforth

XII. ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

**MOTION BY BRIAN DOXTATOR TO RECESS UNTIL 11:00 A.M., SECONDED BY
PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

1. Vince DelaRosa

RE: Indian Gaming Impact Aspect regarding
the Panzer/Gard Lawsuit Monthly Report

**Excerpt from February 4, 2004: MOTION BY JULIE BARTON TO ACCEPT THE
VERBAL REPORT AND ASSIGN HIS OFFICE TO COORDINATE THE INDIAN
GAMING IMPACT ASPECT AS IT RELATES TO ANY UPCOMING ECONOMIC
CONFERENCE. THIS WILL ALSO INCLUDE WORKING WITH RELEVANT
BUSINESS PEOPLE AND STATE LEGISLATIVE PEOPLE TO ENSURE OUR
ECONOMIC WORK IN THIS AREA IS AS INFLUENTIAL AS POSSIBLE, WITH A
REPORT BACK TO THE BUSINESS COMMITTEE ON A MONTHLY BASIS,
SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from March 3, 2004: MOTION BY PAUL NINHAM TO ACCEPT THE
VERBAL UPDATE, SECONDED BY MERCIE DANFORTH. MOTION CARRIED
UNANIMOUSLY.**

Response due April 7, 2004

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

2. Janice Hirth

RE: Marriott Residence Inn Capitol
Development Report #6

Excerpt from March 10, 2004: MOTION BY BRIAN DOXTATOR TO ACCEPT THE MARRIOTT RESIDENCE INN CAPITOL DEVELOPMENT REPORT AND DIRECT THE ASSISTANT GENERAL MANAGER TO PROVIDE A FOLLOW-UP BY MARCH 31, 2004, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 31, 2004: MOTION BY TRISH KING TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. FOR: VINCE DELAROSA, MERCIE DANFORTH, CURTIS DANFORTH. BRIAN DOXTATOR OPPOSED. MOTION CARRIED.

Response due April 14, 2004

MOTION BY MERCIE DANFORTH TO ACCEPT THE MARRIOTT RESIDENCE INN CAPITOL DEVELOPMENT UPDATE, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

3 Bill Gollnick (Kathy Hughes)

RE: Pomeroy Appraisals Associates
Contract

Excerpt from February 11, 2004: MOTION BY MERCIE DANFORTH TO DEFER THIS ITEM FOR TWO WEEKS FOR A REPORT BACK FROM THE LAND CLAIMS ATTORNEY FOR JUSTIFICATION OF THE CONTRACT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from February 25, 2004: MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 3, 2004: MOTION BY BRIAN DOXTATOR TO DENY THE REQUEST FOR RENEWAL OF THE POMEROY APPRAISALS ASSOCIATES CONTRACT AND DEFER THIS ITEM BACK TO THE GENERAL MANAGER WITH A FINAL CLOSE-OUT REPORT BACK IN THIRTY DAYS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Response due April 14, 2004

MOTION BY BRIAN DOXTATOR TO ACCEPT THE FINAL CLOSE OUT REPORT FROM POMEROY AND ACCEPT THE GENERAL MANAGER'S RECOMMENDATIONS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. Bill Gollnick (Kathy Hughes)

RE: Land Acquisition Project Update

Excerpt from March 10, 2004: MOTION BY PAUL NINHAM TO ACCEPT AS FYI, AND DIRECT THE GENERAL MANAGER TO BRING BACK THE NEXT STEP ACTION PLAN BY MARCH 31, 2004, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 31, 2004: MOTION BY TRISH KING TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY MERCIE DANFORTH. FOR: PAUL NINHAM, VINCE DELAROSA, CURTIS DANFORTH. BRIAN DOXTATOR OPPOSED. MOTION CARRIED.

Response due April 14, 2004

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

5. Mercie Danforth/Bruce King (Tina Danforth)

RE: Native American
Bancorporation Co. offering

Excerpt from March 31, 2004: MOTION BY TRISH KING TO DEFER THIS ITEM TO THE TREASURER AND CFO WITH RECOMMENDATIONS BACK ON APRIL 14, 2004, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due April 14, 2004

Response Submitted

MOTION BY BRIAN DOXTATOR TO ACCEPT THE RECOMMENDATIONS PROVIDED BY THE CFO AND DIRECT THE TREASURER TO LOCATE FUNDS AND BRING BACK A FINAL UPDATE IN THIRTY DAYS, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

6. Brian Doxtator/Trish King

RE: Operational Design

Excerpt from January 14, 2004: MOTION BY KATHY HUGHES TO SUPPORT THE CONCEPT AND REQUEST COUNCIL MEMBERS DOXTATOR AND KING BRING BACK A NEXT STEP PLAN OF ACTION BACK IN THIRTY DAYS OR LESS, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Excerpt from February 25, 2004: MOTION BY MERCIE DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 3, 2004: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 10, 2004: MOTION BY KATHY HUGHES TO APPROVE THE SUPPORT FOR THE CONCEPTION MODEL DEVELOPMENT OF THE ORGANIZATIONAL STRUCTURE AND FOR THE STEERING COMMITTEE TO CONSIST OF BRIAN DOXTATOR, TRISH KING, JULIE BARTON, DENISE VIGUE AND THAT THEY COORDINATE THE STEERING COMMITTEE WITH MANAGEMENT, BACK IN THIRTY DAYS OR SOONER, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due April 21, 2004

MOTION BY MERCIE DANFORTH TO ACCEPT THE OPERATIONAL RE-DESIGN UPDATE AND SUPPORT THE RECOMMENDATIONS PRESENTED, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Jeff House

RE: O.N.E. Quarterly Report

MOVED TO REGULAR SESSION

2. Janice Hirth/Matt Kunstman

RE: Due Diligence for the Residence Inn by Marriot Capital - Sacramento, CA

MOTION BY BRIAN DOXTATOR TO APPROVE THE RECOMMENDATIONS PROVIDED REGARDING THE RESIDENCE INN MARRIOT CAPITAL SACRAMENTO, CA, AND DIRECT THE ASSISTANT GENERAL MANAGER TO BRING BACK FOLLOW-UP RECOMMENDATIONS ON: PROJECT MANAGER AND COMMUNICATION PLAN TO GTC , BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.

D. ATTORNEY BRIEF

- 1 Title 31 - Bank Secrecy Compliance Examination update
- 2 Panzer Litigation procedural questions

3. OGMICR Update

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

E. LEGISLATIVE AFFAIRS UPDATE

1. 8th Congressional District Republican Party of Wisconsin - FYI
2. Get Out the Vote Initiative

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

F. AUDIT COMMITTEE

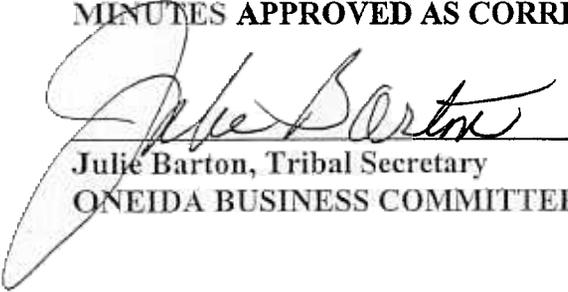
G. LAND CLAIMS/NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)

MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI AND DIRECT THE SECRETARY TO ESTABLISH A HALF DAY RETREAT REGARDING NEXT STEP OF LAND CLAIMS, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

XIV. RECESS/ADJOURN

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

MINUTES APPROVED AS CORRECTED ON April 21, 2004 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE