



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.

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**ONEIDA BUSINESS COMMITTEE
REGULAR MEETING
JUNE 2, 2004
BUSINESS COMMITTEE CONFERENCE ROOM**

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

EXCUSED: Kathy Hughes - Vice Chair

OTHERS PRESENT: Michael Debraska, Linda Glaser, Sandra Metoxen, Bernard Hawpetoss, Cassandra Cornelius, Bradley Graham, Kitty Melchert, Lori Elm, Sue Daniels, Joanie Buckley, Dionne Jacobs, Frieda Clary, Janice Hirth, Fred Muscavitch, Sandra Ninham, Yvonne Jourdan, Cindy Leckert, Oscar Schuyler, Dottie Krull, Wanda Diemel, Gina Powless Buenrostro, Racquel Hill, Julie Denny, Jason Denny, Josh Cottrell, Debbie Danforth, Edwin King, Linda Dallas, Cathy Metoxen and Josh Christjohn.

OPENING PRAYER: Brian Doxtator

SPECIAL RECOGNITIONS: Recognition of the Oneida Nation School Students and Staff that attended the 16th Annual AISES Nation Science Fair - administered by Paul Ninham

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, REQUESTS:

6. Julie Barton RE: Business Committee Meeting Timelines
7. Julie Barton RE: Oneida Health Board, Oneida Land Commission and Southeast Oneida Tribal Services Advisory Board (SEOTS) Recommendations
8. Vince DelaRosa/Kathy Hughes RE: Section 184 Federal Housing Program

TO EXECUTIVE SESSION, NEW BUSINESS:

4. Julie Barton(Sponsor)/Cheryl Skolaski RE: 83 New Enrollments/2 Relinquishments

B. DELETIONS:

4. TRAVEL

C. MOVES:

FROM NEW BUSINESS, RESOLUTIONS:

2. Julie Barton(Sponsor)/Susan White RE: Trust Committee and O.P.E.N. Memorandum of Agreement

(Sent to the Treasurer and the Chief Financial Officer.)

MOTION BY VINCE DELAROSA TO APPROVE THE AGENDA AS OUTLINED BY THE CHAIR, SECONDED BY PAUL NINHAM. FOR: MERCIE DANFORTH, CURTIS DANFORTH. BRIAN DOXTATOR, TRISH KING OPPOSED. MOTION CARRIED.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of May 19, 2004

MOTION BY MERCIE DANFORTH TO APPROVE THE MAY 19, 2004 MINUTES, SECONDED BY PAUL NINHAM. 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, April 14th, 21st, 28th, May 5th, 19th and June 2, 2004: REMAINS ON THE TABLE

VI. REPORTS

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

Excerpt from April 14, 2004: MOTION BY TRISH KING TO DEFER THIS ITEM TO MAY 5, 2004, SECONDED BY JULIE BARTON. BRIAN DOXTATOR OPPOSED. MOTION CARRIED.

Excerpt from May 5, 2004: MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE MAY 19TH BUSINESS COMMITTEE MEETING WITH THE SECRETARY FOLLOWING UP ON THIS ITEM, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from May 19, 2004: MOTION BY TRISH KING TO DEFER THIS ITEM TO JUNE 2ND, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due June 2, 2004

Report Submitted

MOTION BY BRIAN DOXTATOR TO APPROVE THE LAND COMMISSION QUARTERLY REPORT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

N. TRAVEL REPORTS

1. Paul Ninham

RE: National Tribal Environmental Council
Annual Conference, Myrtle Beach, SC -
April 19-22, 2004

**MOTION BY CURTIS DANFORTH TO APPROVE THE TRAVEL REPORT,
SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2. Mercie Danforth/Chris Johns

RE: 2004 Self Governance Conference,
Orlando, FL - May 3-7, 2004

**MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REPORT AND ALSO TO
RETRO APPROVE THE LETTER DATED MAY 12, 2004 SENT TO MS. PAT GERARD
REGARDING SELF GOVERNANCE, SECONDED BY BRIAN DOXTATOR. MOTION
CARRIED UNANIMOUSLY.**

M. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1. 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.**

**Excerpt from April 14, 2004: MOTION BY BRIAN DOXTATOR TO DEFER THIS
ITEM UNTIL APRIL 28TH, SECONDED BY TRISH KING. MOTION CARRIED
UNANIMOUSLY.**

**Excerpt from April 28, 2004: MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO
MAY 19, 2004, SECONDED BY MERCIE DANFORTH. MOTION CARRIED
UNANIMOUSLY.**

**Excerpt from May 19, 2004: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM
FOR TWO WEEKS FOR COMMENT PERIOD FROM BUSINESS COMMITTEE
MEMBERS BY WEDNESDAY, MAY 26TH, SECONDED BY JULIE BARTON. FOR:
TRISH KING, PAUL NINHAM, MERCIE DANFORTH. CURTIS DANFORTH
OPPOSED. MOTION CARRIED.**

Response due June 2, 2004

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

MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION TO REFER THIS ITEM TO THE BUSINESS COMMITTEE PLANNING FOR CONTINUED DIALOGUE BETWEEN THE BUSINESS COMMITTEE AND TOWER FOODS BOARD, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1. Paul Ninham RE: Wisconsin Tribal Conservation
Advisory Council (WTCAC) Designatees

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 6-02-04-A, APPOINTING PAUL NINHAM AS THE DELEGATE TO THE WISCONSIN TRIBAL CONSERVATION ADVISORY COUNCIL AND THE ENVIRONMENTAL, HEALTH AND SAFETY AREA MANAGER AND THE ECO-SERVICES DIRECTOR AS ALTERNATES, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton(Sponsor)/Susan White RE: Trust Committee and O.P.E.N.
Memorandum of Agreement

(Sent to the Treasurer and the Chief Financial Officer)

3. Carl Artman RE: Short road Transfer with Ashwaubenon

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE NEXT BUSINESS COMMITTEE MEETING, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Julie Barton

RE: Michael Debraska Petition

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

MOTION BY BRIAN DOXTATOR TO RECONSIDER THE TABLED ITEM, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO APPROVE JULY 31, 2004 AS THE GTC DATE FOR THE MICHAEL DEBRASKA PETITION, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2 Julie Barton

RE: Retro Approval for BIA proposed
Leasing Regulations

MOTION BY PAUL NINHAM TO RETRO APPROVE THE BIA PROPOSED LEASING REGULATIONS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton

RE: Post one (1) vacant position on the
Oneida Environmental Resource Board

MOTION BY PAUL NINHAM TO APPROVE THE POSTING OF ONE VACANT POSITION FOR THE ONEIDA ENVIRONMENTAL RESOURCE BOARD, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

4. Paul Ninham

RE: Retro Approval of support letter to the
National Tribal Environmental Council
(NTEC)

MOTION BY BRIAN DOXTATOR TO RETRO APPROVE THE SUPPORT LETTER TO THE NATIONAL TRIBAL ENVIRONMENTAL COUNCIL, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

5 Kathy Hughes

RE: Retro Approval of letter to Seven
Generations Corporation supporting
application for Duty Free Zone

MOTION BY TRISH KING TO RETRO APPROVE THE LETTER TO SEVEN GENERATIONS CORPORATION SUPPORTING APPLICATION FOR A DUTY FREE ZONE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Julie Barton

RE: Business Committee Meeting Timelines

MOTION BY BRIAN DOXTATOR TO REFER THIS ITEM TO BUSINESS COMMITTEE PLANNING FOR DIALOGUE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

7 Julie Barton

RE: Oneida Health Board, Oneida Land Commission and Southeast Oneida Tribal Services Advisory Board (SEOTS) Recommendations

MOTION BY BRIAN DOXTATOR TO APPROVE THE APPOINTMENTS OF PEARL M. MCLESTER AND CLIFFORD G. DOXTATOR TO THE ONEIDA HEALTH BOARD, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO APPROVE THE APPOINTMENT OF PATRICIA A. CORNELIUS TO THE ONEIDA LAND COMMISSION, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MOTION BY TRISH KING TO APPROVE THE APPOINTMENTS OF LORI LUTZ AND MANUEL JESSE TORRES JR TO THE SOUTHEAST ONEIDA TRIBAL SERVICES ADVISORY BOARD, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Julie Barton arrived at 10:00 a.m. from a previous meeting

8. Vince DelaRosa/Kathy Hughes

RE: Section 184 Federal Housing Program

MOTION BY VINCE DELAROSA TO APPROVE THE PURSUIT OF SECTION 184 FEDERAL HOUSING PROGRAM, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY MERCIE DANFORTH TO AMEND THE MOTION TO ALSO MOVE THIS ITEM TO THE JOINT GENERAL MANAGER'S MEETING FOR MORE DISCUSSION ON THE COMMUNITY DEVELOPMENT BLOCK PROGRAM AND SECTION 184 FEDERAL HOUSING PROGRAM, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

- 1 Brian Doxtator(Sponsor)/Susan Daniels RE: National Indian Council on Aging,
Milwaukee, WI - August 28-30, 2004
(Procedural Exception)

MOTION BY BRIAN DOXTATOR TO APPROVE THE PROCEDURAL EXCEPTION FOR THE NATIONAL INDIAN COUNCIL ON AGING, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Carl Artman
(Mercie Danforth- Sponsor) RE: NCAI 2004 Mid-Year Session,
Uncasville, CT - June 20-23, 2004

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

3. Kathy Hughes/Curtis Danforth RE: Tribal Leaders Meeting, Lake Geneva,
WI - May 21, 2004 (Retro Approval)

MOTION BY PAUL NINHAM TO RETRO APPROVE THE TRAVEL REQUEST, SECONDED BY VINCE DELAROSA. CURTIS DANFORTH ABSTAINED. MOTION CARRIED.

4. Brian Doxtator(Sponsor)/Sharon Mousseau RE: Amendment Process Training,
Minneapolis, MN - June 2-4, 2004
(Procedural Exception)

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

For the record, it was deleted due to three persons traveling v four.

5. Brian Doxtator(Sponsor)/Sharon Mousseau RE: 2004 Annual Access Native American
Technology Conference, Portland, OR -
June 15-19, 2004 (Procedural Exception)

MOTION BY BRIAN DOXTATOR TO APPROVE THE PROCEDURAL EXCEPTION, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

Carl Artman

RE: June 18th and 25th, 2004

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

FINANCE COMMITTEE

1. Special Finance Committee Meeting Minutes of April 23, 2004

MOTION BY CURTIS DANFORTH TO APPROVE THE SPECIAL FINANCE COMMITTEE MEETING MINUTES OF APRIL 23, 2004, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

LEGISLATIVE OPERATING COMMITTEE

1. For Approval

RE: Legislative Operating Committee Meeting Minutes of May 10, 2004

2. For Approval

RE: Legislative Operating Committee Meeting Minutes of May 17, 2004

MOTION BY JULIE BARTON TO ACCEPT THE MAY 10 AND MAY 17TH, 2004 MEETING MINUTES, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

X. LEGISLATIVE AFFAIRS UPDATE

1. Letter to Congressmen Ryan, Kleczka and Green regarding S. 1637

MOTION BY BRIAN DOXTATOR TO APPROVE THE LETTER TO CONGRESSMAN RYAN, KLECZKA AND GREEN REGARDING S.1637, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2. Letter to President Bush regarding Dave Anderson

MOTION BY VINCE DELAROSA TO APPROVE THE LETTER TO PRESIDENT BUSH REGARDING DAVE ANDERSON, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Letter to Senator Herb Kohl regarding HALO

MOTION BY TRISH KING TO RETRO APPROVE THE LETTER TO SENATOR KOHL REGARDING HALO, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4. State Senate Democratic Campaign Committee request

MOTION BY VINCE DELAROSA TO ACCEPT THE CONDUIT CONSIDERATION AS FYI, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DIRECT THE ASSISTANT GENERAL MANAGER TO LOCATE OFFICE EQUIPMENT TO BORROW TO THE STATE SENATE DEMOCRATIC CAMPAIGN COMMITTEE, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

5. Hearing of the House Committee on Government Reform Tribal Recognition - FYI

6. Congressman Frank Pallone, Jr. Letter - FYI

MOTION BY BRIAN DOXTATOR TO ACCEPT ITEMS 5-6 AS FYI, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

XI. TREASURERS REPORT- Mercie Danforth

ONEIDA BUSINESS COMMITTEE PLANNING

EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

1. Trish King/Bruce King/Tina Danforth

RE: Seven Generations Corporation
Update

Excerpt from March 31, 2004: MOTION BY TRISH KING TO ACCEPT THE SEVEN GENERATION UPDATE, SUPPORT CONTINUED EFFORT TO DEVELOP THE 29/32 PROJECT AND REQUEST SEVEN GENERATION CORPORATION TO WORK WITH

THE CFO ON PROVIDING A RECOMMENDATION FOR THE TRIBE TO FINANCE THE PROJECT, WITH A REPORT BACK IN THIRTY DAYS, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 31, 2004: MOTION BY BRIAN DOXTATOR TO DIRECT THE CHAIR TO FOLLOW UP WITH RECOMMENDATIONS BACK TO THE BUSINESS COMMITTEE REGARDING RISK ANALYSIS FROM SEVEN GENERATION CORPORATION AND RECOMMENDATIONS FROM THE CHAIR'S OFFICE, BACK IN THIRTY DAYS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Excerpt from May 19, 2004: MOTION BY TRISH KING TO DEFER THIS ITEM TO JUNE 2, 2004 TO FIND OUT WHAT THE CHAIR'S DIRECTIVE PERTAINS TO, EITHER NATURE'S WAY OR 29/32, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due June 2, 2004

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE PLANNING MEETING. THAT THE ASSISTANT GENERAL MANAGER COORDINATE ALL THE NECESSARY PARTIES INCLUDING THE CFO, LAW DEPARTMENT AND GAMING GENERAL MANAGER TO ATTEND THIS MEETING ON JUNE 8TH REGARDING 29/32, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. 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.

Excerpt from April 14, 2004: 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.

Response due June 2, 2004

MOTION BY BRIAN DOXTATOR TO ACCEPT THE TREASURER'S UPDATE AND TO PROCEED WITH ADDITIONAL FUNDS TO COME FROM THE DEBT SERVICE BUDGET LINE ITEM, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Kevin Cornelius (Vince DelaRosa) RE: State Electoral Issue

Excerpt from April 28, 2004: MOTION BY BRIAN DOXTATOR TO DIRECT LEGISLATIVE AFFAIRS TO BRING BACK ALTERNATIVE RECOMMENDATIONS ON THE REPORT SUBMITTED IN COOPERATION WITH THE TREASURER OFFICE, BACK JUNE 2, 2004, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due June 2, 2004

MOTION BY MERCIE DANFORTH TO ACCEPT THE UPDATE AND DIRECT LEGISLATIVE AFFAIRS TO COME BACK WITH A MORE DEFINITIVE PLAN OF ACTION AT THE NEXT BUSINESS COMMITTEE MEETING, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Paul Ninham

RE: Natural Resource Damage and Assessment (NRDA) Trustee Council update

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

2. Kathy Hughes

RE: Legislative Assistants/Aides travel with/for the Business Committee

MOTION BY BRIAN DOXTATOR TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY PAUL NINHAM. FOR: TRISH KING, MERCIE DANFORTH, CURTIS DANFORTH. JULIE BARTON OPPOSED. MOTION CARRIED.

3. Mercie Danforth

RE: Per Capita Plan

MOTION BY BRIAN DOXTATOR TO ACCEPT THE RECOMMENDATIONS FROM THE TREASURER WITH THE RECOMMENDED ADDITIONS AND DIRECT THE SECRETARY TO FOLLOW-UP WITH MAIL OUT TO GENERAL TRIBAL COUNCIL, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton(Sponsor)/Cheryl Skolaski

RE: 83 New Enrollments/2
Relinquishments

MOTION BY BRIAN DOXTATOR TO APPROVE THE 83 NEW ENROLLMENTS AND TWO RELINQUISHMENTS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

1 City of Sherrill v. Oneida Indian Nation of New York - FYI

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

2 NIGC Draft Bulletin response

MOTION BY BRIAN DOXTATOR TO DIRECT CHIEF COUNSEL TO COMPLETE A RESPONSE TO NIGC WITH SUPPORT OF THE CHAIR'S SIGNATURE, AND PROVIDE INFORMATION TO THE TRIBAL LEADERS MEETING OF JUNE 7, 2004, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

3 Outside counsel for potential litigation

MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI REGARDING OUTSIDE COUNCIL AND DIRECT CHIEF COUNSEL TO CONTINUE TO PROVIDE UPDATES TO THE BUSINESS COMMITTEE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4 Panzer/Gard v. Doyle - next steps

MOTION BY BRIAN DOXTATOR TO DIRECT THE SECRETARY TO ESTABLISH A ½ DAY RETREAT USING THE ELECTRONIC CALENDAR, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

5 Indemnification of Lila Watts - FYI

MOTION BY BRIAN DOXTATOR TO DIRECT LEGAL COUNSEL TO COORDINATE EFFORTS WITH THE TREASURER'S OFFICE REGARDING LILA WATTS AND PROVIDE FOLLOW-UP, BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

6. TDS Offer letter and response

MOTION BY BRIAN DOXTATOR TO DIRECT CHIEF COUNSEL TO COORDINATE EFFORTS WITH THE CFO BACK IN TWO WEEKS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

7. Mike Debraska Petition - FYI

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

E. LEGISLATIVE AFFAIRS UPDATE

- 1 Legislative Aides/Assistants attending local government meeting (from Business Committee Planning/Caucus meeting of April 13, 2004

Excerpt from May 5, 2004: MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO JUNE 2, 2004, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due June 2, 2004

MOTION BY BRIAN DOXTATOR TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY PAUL NINHAM. TRISH KING, MERCIE DANFORTH, JULIE BARTON OPPOSED. TIE VOTE. THE CHAIR VOTED IN OPPOSITION. MOTION FAILED.

MOTION BY BRIAN DOXTATOR TO ALLOW FOR E-MAIL DISCUSSION WITH ALL BUSINESS COMMITTEE MEMBERS. BRIAN DOXTATOR WILL THEN COMPILE THIS INFORMATION WHICH WILL BE BROUGHT BACK TO THE JUNE 30TH BUSINESS COMMITTEE MEETING, SECONDED BY MERCIE DANFORTH. FOR: TRISH KING, MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON. PAUL NINHAM OPPOSED. MOTION CARRIED.

- 2 Election Strategies

MOTION BY BRIAN DOXTATOR TO DELETE THIS ITEM AS IT WAS ADDRESSED IN EXECUTIVE SESSION NEW BUSINESS NUMBER THREE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

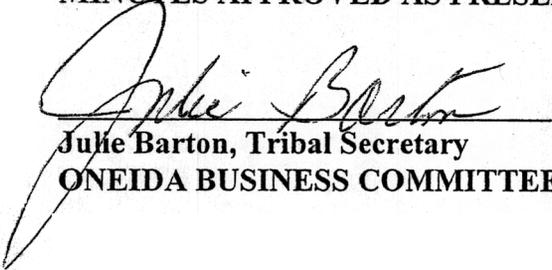
F. AUDIT COMMITTEE

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

XIV. RECESS/ADJOURN

**MOTION BY BRIAN DOXTATOR TO ADJOURN, SECONDED BY JULIE BARTON.
MOTION CARRIED UNANIMOUSLY.**

MINUTES APPROVED AS PRESENTED ON June 16, 2004.


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