

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
JANUARY 16, 2001
BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Tina Danforth - Vice Chair, Julie Barton - Secretary, Judy Cornelius-Treasurer, David Bischoff, Sandra Ninham, Eugene Metoxen- Council Members

EXCUSED: Gerald Danforth - Chairman, Paul Ninham and Vince DelaRosa - Council Members

OTHERS PRESENT: Dottie Krull, Louise Cornelius, Maureen Zeise, Brad Graham, Bill Graham, Shane Anton, Barb Truttmann, Racquel Hill, Karen Cornelius, Manny Asoh, Marsha Danforth

OPENING: Judy Cornelius

I. CALL TO ORDER BY TINA DANFORTH AT 8:15 A.M

II. OATH OF OFFICE

Oneida Personnel Commission - Administered by Sandra Ninham
Louise Cornelius-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

13 Julie Barton RE: AMVETS Community Awards Banquet

TO TRAVEL REQUESTS:

3 Bill Gollnick RE: Presidential Inauguration, Washington, D.C. -
January 17 - 22, 2001

TO VACATION REQUESTS:

Sandra Ninham RE: February 26-March 13, 2001

TO EXECUTIVE SESSION, NEW BUSINESS:

David Bischoff RE: Compact Compliance Review (State Audit)

2 Chris Doxtator RE: Raymond James Tax Credit Funds

B. DELETIONS:

FROM TRAVEL REQUESTS:

David Webster RE: Presidential Inauguration, January 19-22, 2001
- Washington, D.C.

MOTION BY JUDY CORNELIUS TO APPROVE THE AGENDA WITH THE ADDITIONS AND DELETIONS, SECONDED BY DAVID BISCHOFF . MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO ADD REQUEST NUMBER 13 TO THE AGENDA, SECONDED BY SANDRA NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY JUDY CORNELIUS TO GO INTO EXECUTIVE SESSION, JULIE BARTON SECONDED. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of December 6, 2000

Excerpt from January 3, 2001: MOTION BY JUDY CORNELIUS TO DIRECT THE SECRETARY TO RESEARCH THE RECORDING OF THE MEETING MINUTES AND

CORRECT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due January 10, 2001

MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES WITH THE CORRECTIONS, SECONDED BY SANDRA NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Regular Business Committee Meeting Minutes of January 3, 2001

MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES, SECONDED BY DAVID BISCHOFF. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Regular Business Committee Meeting Minutes of January 10, 2001

MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES, SECONDED BY DAVID BISCHOFF. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

V. TABLED BUSINESS:

VI. REPORTS

- A. HOTEL CORPORATION - (QUARTERLY: NOVEMBER/FEBRUARY/MAY/AUGUST) 2nd Wednesday of the Month - Pat Lassila**
- B. APPEALS COMMISSION - (JAN 10/APR 10/JULY 10/OCT 9) 2nd Wednesday of the Month - Kirby Metoxen**

Report submitted

MOTION BY JULIE BARTON TO ACCEPT THE REPORT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month - Shirley Hill -Interim**

Report submitted

MOTION BY JUDY CORNELIUS TO ACCEPT THE SCHOOL BOARD REPORT, SECONDED BY EUGENE METOXEN. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless**
- E. ONCOA - 4th Wednesday of the Month - Clifford Doxtator**
- F. ONEIDA GAMING COMMISSION - (QUARTERLY:
JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Shirley Hill**

Report submitted

MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND DEFER THE LAST ITEM ON PAGE SEVEN WITH THE TRIBAL SECRETARY TO SCHEDULE A SPECIAL MEETING WITH THE GAMING COMMISSION REGARDING THAT ITEM ON PAGE SEVEN WITHIN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

- G. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears**
- H. ONEIDA UTILITIES COMMISSION: 3rd Wednesday of the Month - (MONTHLY) - Fred Muskavich - Interim**

Excerpt from December 20, 2000: MOTION BY DAVID BISCHOFF TO DEFER FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from January 3, 2001: MOTION BY TINA DANFORTH TO DIRECT THE SECRETARY TO SEND A LETTER TO THE UTILITIES COMMISSION REQUESTING THE MONTHLY REPORT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due January 10, 2001

MOTION BY JULIE BARTON TO ACCEPT THE ONEIDA UTILITIES REPORT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

- I. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT)-Larry Barton - 1st Wednesday**
- J. ONEIDA NATION ELECTRONICS: 4th Wednesday of the Month - Sherri King**
- K. TRAVEL REPORTS**

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Vince DeLaRosa (*Julie Barton*)

RE: GTC petition regarding Oneida Housing Authority

Excerpt from October 18, 2000: MOTION BY DAVID BISCHOFF TO SEND THIS ITEM TO THE LAW OFFICE FOR REVIEW, BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from November 1, 2000: MOTION BY TINA DANFORTH TO ASSIGN LIAISON TO HOUSING AND LIAISON TO AUDIT TO BRING BACK A RECOMMENDATION ON HOW TO PROCEED IN 30 DAYS, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA OPPOSED, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Excerpt from November 1, 2000: MOTION BY JUDY CORNELIUS TO DIRECT THE HEAD OF SOCIAL SERVICES TO INTERVENE AND HELP THIS FAMILY (STACY KRENZKE) UNTIL THE RECOMMENDATIONS ARE BROUGHT BACK BY THE LIAISONS, SECONDED BY VINCE DELAROSA. TINA DANFORTH, DAVID BISCHOFF, JULIE BARTON ABSTAINED. MOTION CARRIED.

Excerpt from December 6, 2000: MOTION BY DAVID BISCHOFF TO MOVE THIS PETITION TO THE LOC WITH A PRELIMINARY REPORT BACK IN 30 DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from January 3, 2001: MOTION BY JUDY CORNELIUS TO ACCEPT THE VERBAL UPDATE AND THAT A MEMORANDUM OF JANUARY 5TH BE PLACED ON THE JANUARY 10, 2001 BUSINESS COMMITTEE AGENDA, SECONDED BY JULIE BARTON. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Response due January 10, 2001

MOTION BY JUDY CORNELIUS TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

? Vince DeLaRosa (*Shirley Hill*)

RE: Emergency Rule resolution

Excerpt from December 20, 2000: MOTION BY JULIE BARTON TO DEFER THIS TO THE LOC WITH RESPONSE BACK TO THE BUSINESS COMMITTEE ON JANUARY 3, 2001, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from January 3, 2001: MOTION BY SANDRA NINHAM TO SEND THIS RESOLUTION TO THE LOC FOR FURTHER RESEARCH WITH A RESOLUTION TO BE BROUGHT BACK, SECONDED BY DAVID BISCHOFF. TINA DANFORTH, JUDY CORNELIUS, VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Response due January 10, 2001

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Rory Dilweg (*Celene Elm*)

RE: Request for General Tribal Council meeting regarding budget modifications for GIS

Excerpt from January 3, 2001: MOTION BY VINCE DELAROSA TO DIRECT THE LAW OFFICE TO PERFORM A LEGAL REVIEW AND SPEAK TO THE GENERAL MANAGER WITH A REPORT BACK IN TWO WEEKS, SECONDED BY TINA DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

Response due January 17, 2001

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Marsha Danforth

RE: Joint Effort Marketing Grant Program WI Department of Tourism

MOTION BY DAVID BISCHOFF TO ADOPT RESOLUTION 1-16-01-A, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Frieda Clary

RE: Wisconsin Arts Board, Heartland Fund, National Endowment of the Arts and various state federal and local funding

MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 1-16-01-B SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1 Julie Barton

RE: Posting of seven (7) vacancies on the Oneida Powwow Committee

MOTION BY DAVID BISCHOFF TO POST THE SEVEN VACANCIES ON THE ONEIDA POWWOW COMMITTEE CONTINGENT UPON VERIFICATION OF RESIGNATION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2 Julie Barton

RE: Posting of one (1) vacancy on the Oneida Housing Authority

MOTION BY DAVID BISCHOFF TO POST THE ONE VACANT POSITION AND ALLOW WARREN SKENANDORE TO SERVE UNTIL VACANCY IS FILLED, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Edward Delgado

RE: Oneida Business Committee Benefits

MOTION BY JUDY CORNELIUS TO REFER THE FIRST PART OF THE REQUEST REGARDING BENEFITS TO THE TRIBAL SECRETARY AND THE SECTION REGARDING LOANS BE SENT TO THE LAW OFFICE FOR REVIEW, SECONDED BY DAVID BISCHOFF. JULIE BARTON ABSTAINED. MOTION CARRIED.

4 Leyne Orosco

RE: Requesting date for Election Board Caucus

MOTION BY DAVID BISCHOFF TO SCHEDULE A ELECTION BOARD CAUCUS FOR FEBRUARY 5, 2001 AT 6:00 P.M. FOR FOUR NOMINATIONS AND SELECTION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5 Julie Barton

RE: Date of Wednesday, January 31, 2001 for the continuation of the GTC Annual Meeting

MOTION BY SANDRA NINHAM TO APPROVE JANUARY 31, 2001 AT 3:00 P.M. AS THE SPECIAL BUSINESS COMMITTEE DATE FOR COMPLETION OF THE GTC ANNUAL MEETING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

6 David Bischoff

RE: SARMS Negotiating Team Assignment

MOTION BY JUDY CORNELIUS TO ADD INTERNAL AUDIT DIRECTOR TO THE SARMS NEGOTIATING TEAM, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

7. Julie Barton RE: School Board Recommendations and Oath of Office

MOTION BY JUDY CORNELIUS TO APPOINT MAUREEN ZEISE AND KAREN CORNELIUS TO THE ONEIDA SCHOOL BOARD, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

For the record, Karen Cornelius and Maureen Zeise immediately took the Oath of Office which was administered by Judy Cornelius.

Julie Barton RE: Request for a GTC meeting date for Madelyn Genskow petition

MOTION BY DAVID BISCHOFF TO APPROVE MARCH 3, 2001, 10:00 A.M. WITH AN ALTERNATE DATE OF MARCH 10, 2001, 10:00 A.M., SECONDED BY JUDY CORNELIUS. SANDRA NINHAM AND JULIE BARTON ABSTAINED. MOTION CARRIED.

9 Gerald Danforth RE: Retro-approval of Letters to GLITC, MAST & NIGA regarding our Dispute Resolution Process

MOTION BY SANDRA NINHAM TO RETRO APPROVE THE LETTERS TO GLITC, MAST AND NIGA, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

10. Gerald Danforth RE: Retro-approval of Letter to GTC regarding Gaming Compact Update

MOTION BY DAVID BISCHOFF TO RETRO APPROVE THE LETTER TO GTC REGARDING THE GAMING COMPACT UPDATE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Julie Barton RE: Posting of one (1) vacancy on the Election Board

MOTION BY DAVID BISCHOFF TO APPROVE POSTING THE ONE VACANCY ON THE ELECTION BOARD, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

12. Jerry Treleven/Pat Wood RE: Activation of \$25,000 of 2001 CIP Budget for the Community Market/Grocery Store

MOTION BY JUDY CORNELIUS TO APPROVE ACTIVATION OF \$25,000.00 FOR

CIP PROJECT 21-402, SECONDED BY JULIE BARTON. SANDRA NINHAM OPPOSED. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

13 Julie Barton

RE AMVETS Community Awards Banquet

MOTION BY DAVID BISCHOFF TO ACCEPT AS FYI, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

David Webster

RE: Presidential Inauguration, January 19-22, 2001
- Washington, D.C.

DELETED

2. Gerald Danforth

RE: NCAI Executive Council Winter Session,
February 20-23, 2001 - Washington, D.C.

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST CONTINGENT UPON CLEARING PREVIOUS TRAVEL ARRANGEMENTS BEING RECONCILED, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

3 Bill Gollnick

RE: Presidential Inauguration, Washington, D.C. -
January 17 - 22, 2001

MOTION BY SANDRA NINHAM TO APPROVE THE TRAVEL REQUEST FOR THE PRESIDENTIAL INAUGURATION, LOBBYING EVENT AND NIGA MEETING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

E. VACATION REQUESTS

Sandra Ninham

RE: February 26 - March 13, 2001

MOTION BY DAVID BISCHOFF TO APPROVE THE VACATION REQUEST, SECONDED BY EUGENE METOXEN. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

VIII. FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL

LOC Meeting Minutes of Thursday, December 21,
2000

MOTION BY DAVID BISCHOFF TO ACCEPT THE DECEMBER 21, 2000 MEETING MINUTES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

X. TREASURERS REPORT- 4th Wednesday of the Month - Judy Cornelius

ONEIDA BUSINESS COMMITTEE CAUCUS

ONEIDA BUSINESS COMMITTEE PLANNING

Business Committee Planning Meeting Minutes of January 8, 2001

MOTION BY SANDRA NINHAM TO ACCEPT THE JANUARY 8, 2001 MINUTES, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

GAMING COMMISSION

EXECUTIVE SESSION

A. OLD BUSINESS

1 Gerald Danforth

RE: Oneida Appeals Commission Issue

Excerpt from January 3, 2001: MOTION BY TINA DANFORTH TO DIRECT THE CHAIR TO MEET WITH THE APPEALS COMMISSION'S CHIEF JUDICIAL OFFICER TO DISCUSS CONCERNS REGARDING THEIR TRAVEL AND THAT ALL TRAVEL BE WITHHELD UNTIL DISCUSSION HAS OCCURRED, BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from January 10, 2001: MOTION BY JUDY CORNELIUS TO TABLE FOR RESPONSE FROM APPEALS COMMISSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due January 16, 2001

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

2. Rory Dilweg (*Francis Skenandore*) RE: Retro-approval of Francis Skenandore and Jack Campisi contracts

Excerpt from January 10, 2001: MOTION BY DAVID BISCHOFF TO FORWARD THIS ITEM TO THE LAW OFFICE FOR REVIEW, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due January 16, 2001

MOTION BY SANDRA NINHAM TO RETRO APPROVE THE CONTRACTS FOR FRANCIS SKENANDORE AND JACK CAMPISI, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3. Rory Dilweg (*Terry Cornelius*) RE: Howe Barnes Investments contract

Excerpt from January 10, 2001: MOTION BY JUDY CORNELIUS TO REFER THIS ITEM TO THE LAW OFFICE FOR REVIEW, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due January 16, 2001

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK FOR LEGAL REVIEW, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Gerald Danforth/Bill Gollnick/
Rory Dilweg/Kevin Cornelius (*Peggy Schneider*) RE: Lobbyist Matter

Excerpt from January 10, 2001: MOTION BY JULIE BARTON TO DIRECT THE CHAIR AND THE LEGISLATIVE AFFAIRS DIRECTOR FOR FOLLOW-UP WITH RECOMMENDATIONS FROM LEGAL COUNSEL AND THE GENERAL MANAGER, BACK JANUARY 16, 2001, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due January 16, 2001

(See Legislative Affairs Update)

5. Rory Dilweg/Loretta Webster (*Chris Doxtator*) RE: Approve strategy for getting reservation roads turned over to the Tribe, and refer to Law Office to implement

Excerpt from January 3, 2001: MOTION BY DAVID BISCHOFF TO DIRECT THE LAW OFFICE AND LAND MANAGEMENT ATTORNEY TO MEET AND PROVIDE A JOINT RECOMMENDATION BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due January 17, 2001

MOTION BY SANDRA NINHAM TO ACCEPT THE VERBAL UPDATE AND DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

6. Vince DelaRosa (*Judy Cornelius*) RE: Appeals Transition

Excerpt from January 3, 2001: MOTION BY JUDY CORNELIUS TO FORWARD THIS ITEM TO LOC WITH FOLLOW-UP BACK IN TWO WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due January 17, 2001

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE MONTH, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

7. Rory Dilweg/Bill Gollnick/Fred Muscavith (*Eugene Metoxen*) RE: Utilities Commission\BC follow-up Meeting

Excerpt from October 18, 2000: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from October 25, 2000: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE LAW OFFICE WITH A REPORT BACK ON NOV. 6 AND A LIST OF OPTIONS FROM THE TASK FORCE.(RORY DILWEG, FRED MUSKAVITCH, SCOTT COTTRELL), SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from November 8, 2000: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM UNTIL NOVEMBER 29, 2000, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from November 29, 2000: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from December 20, 2000: MOTION BY JULIE BARTON TO ACCEPT THE UPDATE AND GET A PRELIMINARY PROPOSAL ON JANUARY 10, 2001 FROM THE GENERAL MANAGER, CHIEF COUNSEL, FRED MUSCKAVICH, WITH A FINAL REPORT ON JANUARY 17, 2001 BY SAME PARTIES AND THAT IT BE SUBMITTED PRIOR TO THE JANUARY 17TH MEETING IN TIME FOR REVIEW, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due January 17, 2001

MOTION BY JULIE BARTON TO ACCEPT THE UPDATE FROM ATTORNEY DILWEG AND DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

David Bischoff

RE: Compact Compliance Review (State Audit)

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

2 Chris Doxtator

RE: Raymond James Tax Credit Funds

MOTION BY JULIE BARTON TO HAVE THE GENERAL MANAGER BRING BACK A REPORT ON THE INITIATION OF THIS PROCESS IN TWO MONTH AND THE LIAISON TO BRING BACK A REVIEW OF THE TDHE PURPOSE AND INTENT BACK IN TWO MONTHS, SECONDED BY SANDRA NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO RECESS UNTIL 1:30 P.M., SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

D. LEGISLATIVE AFFAIRS UPDATE

MOTION BY DAVID BISCHOFF TO HIRE HILBERT AND TENUTA AS LEAD PUBLIC RELATIONS LOBBYIST, AND PATRICK ESSIE'S OFFICE AS ASSISTING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO ASSIGN THE DIRECTOR OF LEGISLATIVE AFFAIRS TO CARRY OUT THE LOBBYING STRATEGIES DRAFT PLAN WITH THESE TWO FIRMS AND PRESENT IT TO THE BUSINESS COMMITTEE ON

JANUARY 24, 2001, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

E. OAK RIDGE PLAZA AT 3:45 P.M.

Excerpt from January 3, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due January 10, 2001

MOTION BY SANDRA NINHAM TO SUPPORT THE OAK RIDGE PLAZA ACQUISITION PROJECT CONTINGENT UPON THE LAND COMMISSION APPROVAL OF MONDAY JANUARY 22, 2001, SECONDED BY DAVID BISCHOFF. JULIE BARTON ABSTAINED. MOTION CARRIED.

F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES

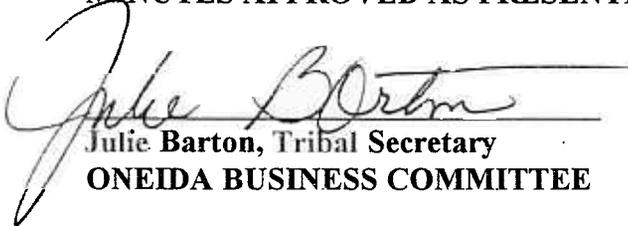
G. BAY BANK

MOTION BY JULIE BARTON THAT A TEAM BE APPOINTED CONSISTING OF TINA DANFORTH, DAVID BISCHOFF, PAUL NINHAM, JUDY CORNELIUS, JENNIFER CARLTON, BILL GOLLNICK, AND TERRY CORNELIUS TO DEVELOP A TRANSITION PLAN FOR BAY BANK AND THAT THIS MEETING BE HELD NEXT WEEK WITH A PRELIMINARY PLAN PRESENTED AT THE BUSINESS COMMITTEE MEETING OF JANUARY 24, 2001, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

XVII. RECESS/ADJOURN

MOTION BY SANDRA NINHAM TO ADJOURN, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON January 24, 2001.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE