

**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**

**Special Business Committee Meeting
Norbert Hill Center
Lehigh Lease, FY 2001 Budget, Gaming Issues
April 25, 2001**

Present: Gerald Danforth - Chair, Tina Danforth - Vice Chair, Judy Cornelius - Treasurer
Julie Barton - Secretary, David Bischoff, Sandra Ninham, Paul Ninham, Vince
DelaRosa - Council members

Excused: Eugene Metoxen - Council members

MOTION BY JULIE BARTON TO ADOPT THE AGENDA, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Agenda:

Fiscal Year 2001 Budget

MOTION BY JULIE BARTON TO LOCK IN THE CURRENT SAVINGS OF \$10M THAT HAS NOT BEEN UTILIZED IN ALL BUDGETS UP TO THIS POINT, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON THAT THE DEPARTMENTAL CRITICAL NEEDS WILL BE ACCEPTED FOR DISCUSSION AND ASSIGNED TO THE GENERAL MANAGER AND THE CFA, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

2 Lehigh Municipal Lease Copying Machines

MOTION BY JULIE BARTON TO DEFER UNTIL ATTORNEY PATTY BREZINSKI IS PRESENT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO ADOPT RESOLUTION 4-25-01-A, EQUIPMENT LEASE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Gaming Issues

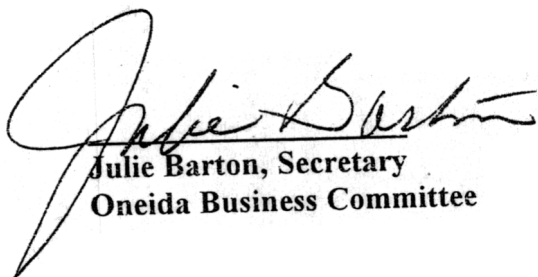
MOTION BY SANDRA NINHAM TO ACCEPT OPTION D - THE ONEIDA TRIBES RECOMMENDS HIRING A CONSULTANT TO ADVISE THE GAMING GENERAL MANAGER ON BEST PRACTICES, AND OPTION H. - THE ONEIDA BUSINESS COMMITTEE WILL DIRECT THE GAMING GENERAL MANAGER TO IMPLEMENT THE BEST PRACTICES AS DEFINED BY THE DELOITTE AND TOUCHE AUDIT, SECONDED BY DAVID BISCHOFF. JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO DIRECT THE AUDIT COMMITTEE TO BRING BACK A DRAFT CONTRACT TO HIRE A CONSULTANT FOR BUSINESS COMMITTEE APPROVAL AND ADOPTION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Recess\Adjourn:

MOTION BY DAVID BISCHOFF TO ADJOURN, SECONDED BY SANDRA NINHAM MOTION CARRIED UNANIMOUSLY.

Submitted by,


Julie Barton, Secretary
Oneida Business Committee