



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**  
**JUNE 13, 2001**  
**BUSINESS COMMITTEE CONFERENCE ROOM**

**PRESENT:** Gerald Danforth - Chair, Julie Barton - Secretary, Judy Cornelius-Treasurer, David Bischoff, Vince DelaRosa, Eugene Metoxen- Council Members

**EXCUSED:** Tina Danforth - Vice Chair and Sandra Ninham and Paul Ninham - Council Members

**OTHERS PRESENT:** Patricia Cornelius, Gloria Hawk, Ted Hawk, Karen Cornelius, Pearl House, Brad Graham, Bill Graham, Racquel Hill, Afreida Green, Glenn Skenadore, Dale Wheelock, Shane Anton, Mary Greendeer, Lyle Hill, Mark Powless, Gerald L. Hill, Linda S. Danforth, Carolyn Miller, Lois Powless, Diane House, Bridget Long, Josephine Webster, Leyne Orosco, Linda Glaser, Arlie Doxtator, Erv Thompson, Earl Metoxen, Cathy L. Metoxen, Leah Dodge, Dorothy A. Skenandore, Pearl McLester, Frieda Clary, Scott Wilson and David Webster

**OPENING:** Judy Cornelius

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

**II. OATH OF OFFICE**

**Oneida Environmental Resources Board** - Administered by Eugene Metoxen  
Sayo:kla Denise Kindness-NOT PRESENT  
Weldon N. Hawk-PRESENT  
Thomas E. Oudenhoven - NOT PRESENT

**MOTION BY JUDY CORNELIUS TO APPOINT THE ENVIRONMENTAL RESOURCE BOARD, SECONDED BY JULIE BARTON. EUGENE METOXEN, VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

**Oneida Nation School Board**

Rita Lara  
Carolyn Miller

**Oneida Land Claims Commission**

Barbara J. Cornelius

**Oneida Nation Commission on Aging**

Arlie Doxtator  
Clifford Doxtator Jr.  
Lois J. Powless

**Oneida Trust Committee**

Barbara J. Cornelius  
Alreda Green

**Oneida Gaming Commission**

Mark A. Powless  
Linda Dallas Danforth

**MOTION BY JULIE BARTON TO DEFER THE OATH OF OFFICE ISSUE TO REQUEST NUMBER 6, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA OPPOSED. MOTION CARRIED.**

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO NEW BUSINESS, REQUESTS:**

- |    |                 |   |
|----|-----------------|---|
| 5. | Gerald Danforth | RE: Bay Bank Shareholder Representative   |
| 6. | Julie Barton    | RE: Recommended Date for Oath of Office   |
| 7. | Judy Cornelius  | RE: Designate Temporary Sign Off Authority to Terry Cornelius, Chief Financial Advisor during my Vacation |

**TO FINANCE COMMITTEE:**

Regular Finance Committee Meeting Minutes of June 8, 2001

**B. DELETIONS:**

**FROM EXECUTIVE SESSION, NEW BUSINESS:**

- 2 Billie Jo Cornelius Adkins RE: Discussion of the Deloitte and Touche Fraud Investigation

**C. MOVES**

**FROM EXECUTIVE SESSION, OLD BUSINESS:**

- Rory Dilweg (Judy Cornelius) RE: Analysis and Status of all Stipends of Boards, Committees and Commission

**TO BE COMBINE WITH FOLLOW UP REPORTS/BC DIRECTIVES:**

- 3 LOC RE: Emergency Resolution suspending stipends for Boards, Committees and Commissions

**TO EXECUTIVE SESSION NEW BUSINESS:**

5. Gerald Danforth RE: Business Opportunities

**MOTION BY VINCE DELAROSA TO APPROVE THE AGENDA, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Meeting Minutes of June 6, 2001

**MOTION BY DAVID BISCHOFF TO APPROVE THE MINUTES WITH THE CHANGE ON PAGE 11 OF 12, THE SELMER CONTRACT FOR THE ONEIDA HEALTH CENTER, TO STRIKE 2% CONTINGENCY AND ADD: ALLOWANCE OF \$1,234.710.00 INCLUSIVE OF A 2% ADMINISTRATIVE FEE FOR A TOTAL CONTRACT SUM OF \$7,585,303.00, SECONDED BY EUGENE METOXEN. VINCE DELAROSA OPPOSED. 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**
- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month - Shirley Hill -Interim**
- 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**
- G. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears**
- H. ONEIDA UTILITIES COMMISSION: 3rd Wednesday of the Month - (MONTHLY) - Fred Muskavich - Interim**
- I. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT)-Larry Barton - 1<sup>st</sup> Wednesday**
- J. ONEIDA NATION ELECTRONICS: 4th Wednesday of the Month - Paul Coughlin**

**Report Submitted**

**MOTION BY VINCE DELAROSA TO APPROVE THE MINUTES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**K. TRAVEL REPORTS**

**L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

Kevin Cornelius

RE: Dore Bietz - Land Into Trust  
Presentation

**Excerpt from June 6, 2001: MOTION BY TINA DANFORTH TO DIRECT THE LEGISLATIVE AFFAIRS DIRECTOR TO SCHEDULE A MEETING WITH CONSULTANT DORY BEETS REGARDING LAND INTO TRUST ISSUES ASAP, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JUDY CORNELIUS TO ASSIGN THE DEPARTMENT OF LAND MANAGEMENT, LAND COMMISSION AND VINCE DELAROSA TO WORK WITH DORE BIETZ TO DEVELOP A PLAN TO SUMMIT APPLICATION FOR ALL OUR LAND NOT IN TRUST, BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**2 LOC (Shirley Hill)**

RE: Emergency Action of Gaming Ordinance  
Amendments

**Excerpt from May 9, 2001: MOTION BY JULIE BARTON TO ASSIGN SANDRA NINHAM TO WORK WITH THE GAMING COMMISSION ON THE EMERGENCY ACTION OF GAMING ORDINANCE AMENDMENTS WITH A REPORT BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. TINA DANFORTH, SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

**Excerpt from May 23, 2001: MOTION BY DAVID BISCHOFF TO SEND DRAFT 5 ALONG WITH THE RED LINE VERSION OF THE COMPREHENSIVE GAMING ORDINANCE TO LOC FOR REVIEW AND STATEMENT OF EFFECT BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from June 6, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Response due June 13, 2001**

**MOTION BY VINCE DELAROSA TO DELETE THIS ITEM AND BRING IT BACK WHEN ALL THE TECHNICAL CLARIFICATIONS ARE COMPLETE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

3 LOC

RE: Emergency Resolution suspending stipends for  
Boards, Committees and Commissions

**Excerpt from June 6, 2001: MOTION BY PAUL NINHAM TO DEFER PENDING  
LOC'S REVIEW OF THE LAW OFFICE ANALYSIS AND STATUS OF ALL  
STIPENDS OF BOARDS, COMMITTEES AND COMMISSIONS, SECONDED BY  
VINCE DELAROSA. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**Response due June 13, 2001**

**MOTION BY JULIE BARTON TO REFER BACK TO LOC FOR FINAL  
RECOMMENDATIONS AND THIS ITEM NOT LONGER BE DEFINED AS AN  
EMERGENCY, SECONDED BY JUDY CORNELIUS. MOTION CARRIED  
UNANIMOUSLY.**

## **VII. NEW BUSINESS**

### **A. RESOLUTIONS**

1 Frieda Clary

RE: U.S. Department of Education/Oneida Family  
Strengthening Project

**MOTION BY JULIE BARTON TO ADOPT RESOLUTION 6-13-01-A, SECONDED BY  
EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

### **B. REQUESTS**

Julie Barton

RE: Oneida Personnel Commission  
Recommendation

**MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM BACK TO THE  
SECRETARY TO REVIEW THEIR BY-LAWS, SECONDED BY VINCE DELAROSA.  
MOTION CARRIED UNANIMOUSLY.**

2 David Bischoff/Dale Wheelock RE: Housing Request

**MOTION BY VINCE DELAROSA TO FORWARD THIS TO THE NEXT PLANNING  
MEETING AGENDA AND THAT DALE WHEELOCK ATTEND, SECONDED BY  
DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

3 Judy Cornelius

RE: Discussion regarding Travel Requests

**MOTION BY JULIE BARTON TO DEFER THIS TO THE GENERAL MANAGER FOR CLARIFICATION, BACK IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

4. Judy Cornelius

RE: Oneida Library

**MOTION BY JUDY CORNELIUS TO SEND THIS REQUEST TO THE GENERAL MANAGER, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY DAVID BISCHOFF TO RECESS UNTIL 1:30 P.M., SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

5. Gerald Danforth

RE: Bay Bank Shareholder Representative

**MOTION BY JULIE BARTON TO APPROVE APPOINTING DAVID BISCHOFF TO BE THE DESIGNATED SHAREHOLDER REPRESENTATIVE OF BAY BANK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

6. Julie Barton

RE: Recommended Date for Oath of Office

**MOTION BY JUDY CORNELIUS TO APPROVE JULY 11, 2001 FOR THE SWEARING IN DATE FOR ALL THE ELECTED POSITIONS FOR THE ONEIDA NATION SCHOOL BOARD, ONEIDA LAND CLAIMS COMMISSION, ONEIDA NATION COMMISSION ON AGING, ONEIDA TRUST COMMITTEE AND THE ONEIDA GAMING COMMISSION, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA OPPOSED. JULIE BARTON ABSTAINED. MOTION CARRIED.**

7. Judy Cornelius

RE: Designate Temporary Travel Sign Off Authority to Terry Cornelius, Chief Financial Advisor during my Vacation

**MOTION BY JUDY CORNELIUS TO APPROVE THE CFA SIGNING OFF ON TRAVEL REQUEST WHILE TREASURER IS ON VACATION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

### **C. TRAVEL REQUESTS**

1 Gerald Danforth

RE: U.S. Senate Committee on Indian Affairs  
Special Hearing, Washington, D.C. - June 19, 2001

**MOTION BY DAVID BISCHOFF TO APPROVE THE TRAVEL REQUEST,  
SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**D. VACATION REQUESTS**

Judy Cornelius

RE: June 18-22, 2001

**MOTION BY DAVID BISCHOFF TO APPROVE THE VACATION REQUEST,  
SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**VIII. FINANCE COMMITTEE**

Regular Finance Committee Meeting Minutes of June 8, 2001

**MOTION BY DAVID BISCHOFF TO APPROVE THE FINANCE MEETING MINUTES,  
SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**IX. LEGISLATIVE OPERATING COMMITTEE**

For Approval

RE: Emergency Resolution adopting the Oneida  
Food Code

**MOTION BY JULIE BARTON TO ADOPT RESOLUTION 6-13-01-B, AND THE  
AMENDMENT OF SCHEDULED FINES, SECONDED BY EUGENE METOXEN.  
MOTION CARRIED UNANIMOUSLY.**

**X. GAMING GENERAL MANAGER REPORT - 1:30 p.m. on the 1<sup>st</sup>, 2<sup>ND</sup> and 3rd  
Wednesday of the Month, 2:00 p.m. on the 4<sup>th</sup> Wednesday of the Month**

**MOTION BY JULIE BARTON TO ACCEPT THE GAMING GENERAL MANAGER  
REPORT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED  
UNANIMOUSLY.**

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

**MOTION BY EUGENE METOXEN TO APPROVE THE APRIL 2001 TREASURER'S  
REPORT, SECONDED BY JULIE BARTON. DAVID BISCHOFF ABSTAINED.  
MOTION CARRIED.**



## **ONEIDA BUSINESS COMMITTEE CAUCUS\PLANNING**

Regular Business Committee Planning Meeting Minutes of June 4, 2001

**MOTION BY DAVID BISCHOFF TO ACCEPT THE JUNE 4, 2001 MINUTES, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

### **GAMING COMMISSION**

#### **XIV. EXECUTIVE SESSION**

##### **A. OLD BUSINESS**

- 1      Rory Dilweg (Judy Cornelius)      RE: Analysis and Status of all Stipends of Boards, Committees and Commission

**Excerpt from May 2, 2001: MOTION BY JUDY CORNELIUS TO REQUEST THE LAW OFFICE TO SUPPLY AN ANALYSIS AND STATUS OF ALL STIPENDS OF BOARDS, COMMITTEES AND COMMISSIONS WITH A REPORT BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from May 16, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from May 30, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from June 6, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Response due June 13, 2001**

#### **COMBINED WITH FOLLOW UP DIRECTIVES, #3**

2.      Vince DelaRosa (Rory Dilweg)      RE: Attorney Contract Issue

**Excerpt from May 9, 2001: MOTION BY TINA DANFORTH TO DENY THE REQUEST TO APPROVE THE CONTRACTS, THEY DO NOT HAVE A LEGAL REVIEW, NOR IS THERE CONSIDERATION FOR EVALUATION FOR WORKLOAD OR OTHER ITEMS THAT WOULD MAKE THIS RELATIVE, WE'RE IN A BUDGET**

**CONSTRAINT PROCESS, SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF, SANDRA NINHAM, JULIE BARTON OPPOSED. MOTION CARRIED.**

**Excerpt from May 9, 2001: MOTION BY JUDY CORNELIUS TO ASSIGN THE ATTORNEY CONTRACT ISSUE TO THE CHAIR OF THE LOC TO AMEND THE HEWITT CONTRACT TO INCLUDE A TRIBAL WIDE COMPENSATION SYSTEM TO BE BROUGHT BACK IN TWO WEEKS TO THE COMMITTEE, SECONDED BY JULIE BARTON. TINA DANFORTH, DAVID BISCHOFF OPPOSED. MOTION CARRIED.**

**Excerpt from May 23, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from May 30, 2001: MOTION BY DAVID BISCHOFF TO DEFER ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from June 6, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Response due June 13, 2001**

**MOTION BY DAVID BISCHOFF TO DEFER FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

3. Vince DelaRosa (Judy Cornelius) RE: Approval to seek external assistance/expertise to assist with analytical assessment of upper echelon of organizational structure

**Excerpt from May 9, 2001: MOTION BY JUDY CORNELIUS TO ASSIGN THE LOC CHAIR TO AMEND THE HEWITT CONTRACT TO INCLUDE AN EVALUATION\ASSESSMENT OF UPPER MANAGEMENT POSITIONS OF THE ORGANIZATION, BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. SANDRA NINHAM, TINA DANFORTH ABSTAINED.**

**Excerpt from May 23, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from May 30, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED**

**UNANIMOUSLY**

**Excerpt from June 6, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Response due June 13, 2001**

**MOTION BY DAVID BISCHOFF TO DEFER FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

4 Rory Dilweg (Julie Barton)

RE: Concern/Complaint regarding  
the Election Board Committee  
Members

**Excerpt from May 30, 2001: MOTION BY EUGENE METOXEN TO SEND THIS ITEM TO THE LAW OFFICE FOR A LEGAL OPINION, BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due June 13, 2001**

**Response Submitted**

**MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

**B. NEW BUSINESS**

Patty Brezinski

RE: Brown County Negotiations

**MOTION BY DAVID BISCHOFF TO ALLOW THE NEGOTIATORS TO MOVE FORWARD DISCUSSING TRUST LAND ONLY, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

2. Billie Jo Cornelius Adkins

RE: Discussion of the Deloitte and Touche Fraud  
Investigation

**DELETED**

3 Pat Lassila

RE: Radisson Hotel and Conference Center  
Expansion Update

**MOTION BY JULIE BARTON TO ACCEPT THE REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

4 Cheryl Skolaski

RE: Relinquishments

**MOTION BY JULIE BARTON TO ACCEPT THE FOUR RELINQUISHMENTS OF GAY A. ALLEN, JANICE DOXTATOR, ERVIN WILLIAMS, AND GILBERT HILL, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

5 Gerald Danforth

RE: Business Opportunities

**MOTION BY JUDY CORNELIUS TO DIRECT THE CHAIR TO DIRECT THIS ISSUE TO SEVEN GENERATIONS CORPORATION AND THE ONEIDA LAW OFFICE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**C. ATTORNEY BRIEF**

**D. LEGISLATIVE AFFAIRS UPDATE**

1 National Unity Caucus Fundraiser

**MOTION BY EUGENE METOXEN TO DEFER THIS ITEM TO THE JUNE 15, 2001 MORNING UPDATE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

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

**F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES**

**G. AUDIT COMMITTEE**

For Approval

RE: Audit Committee Minutes for March 22, 2001

**MOTION BY DAVID BISCHOFF TO ACCEPT THE AUDIT COMMITTEE MEETING MINUTES OF MARCH 22, MARCH 23, FEBRUARY 22, JANUARY 11, APRIL 5, APRIL 10, APRIL 19<sup>TH</sup> AMENDED AND MAY 3<sup>RD</sup>, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

For Approval

RE: Audit Committee Minutes for March 23, 2001

3 For Approval

RE: Audit Committee Minutes for February 22, 2001

- |     |              |  |
|-----|--------------|--|
| 4   | For Approval | RE: Audit Committee Minutes for January 2001                   |
| 5   | For Approval | RE: Audit Committee Minutes for April 5, 2001                  |
| 6.  | For Approval | RE: Audit Committee Minutes for April 10, 2001                 |
| 7.  | For Approval | RE: Audit Committee Minutes for April 19, 2001<br>(Amended)    |
| 8   | For Approval | RE: Audit Committee Minutes for May 3, 2001                    |
| 9.  | For Approval | RE: Audit Committee Motion re: "Commerce<br>Division Strategy" |
| 10. | For Approval | RE: Audit Committee Motion re "Pat Bero Memo"                  |

**MOTION BY JUDY CORNELIUS TO ACCEPT ITEMS 9 AND 10, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

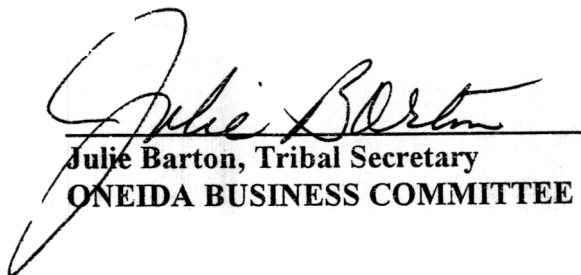
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|---|--------------|---|
| 1 | For Approval | RE: Audit Committee Motion re: News Chronicle<br>Article" |
|---|--------------|---|

**MOTION BY DAVID BISCHOFF TO DIRECT THE SECRETARY TO SCHEDULE A SPECIAL BUSINESS COMMITTEE MEETING FOR THE NEWS CHRONICLE ARTICLE, SECONDED BY JUDY CORNELIUS. EUGENE METOXEN, JULIE BARTON ABSTAINED. MOTION CARRIED.**

**XV. RECESS/ADJOURN**

**MOTION BY DAVID BISCHOFF TO ADJOURN, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MINUTES APPROVED AS CORRECTED ON June 27, 2001.**

  
Julie Barton, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE