



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 27, 2001
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Gerald Danforth - Chair and David Bischoff - Council Member

OTHERS PRESENT: Fred Muscavitch, Mary Greendeer, Jerry Treleven, Erv Thompson, Cheryl VanDenBerg, Jerry Thompson, Frieda Clary, Gina Powless-Buenrostro, Jill Martus-Ninham, Pat Cornelius, Cory VanDenBerg, Brad Graham, Bill Graham, Racquel Hill, Joséphine Webster, Bridget Long, Geraldine Danforth, Hugh Danforth, Earl Metoxen, Deanna Bauman, Marsha Danforth, Leah Dodge and Shane Anton

OPENING: Paul Ninham

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

Recognition of Miss Oneida, Junior Miss Oneida and Li'l Miss Oneida

Recognition of Cheryl VandenLangenberg for 25 years of service

II. OATH OF OFFICE

Oneida Environmental Resources Board

Sayo:kla Denise Kindness-**NOT PRESENT**

Thomas E. Oudenhoven-**NOT PRESENT**

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, RESOLUTIONS:

- 7 Marsha Danforth RE: Clean Water Act Section 106 FY 2002 U.S
Environmental Protection Agency

TO NEW BUSINESS, REQUESTS:

- 5 Gerald Danforth RE: Public Relations Task Force Funds

TO LEGISLATIVE OPERATING COMMITTEE:

- FOR APPROVAL LOC Meeting Minutes of May 24, 2001
- 2 FOR APPROVAL: Domestic Violence Resolution and Statement of
Effect
- 3 FOR APPROVAL: Oneida Business Committee Benefits Resolution and
Statement of Effect
- 4 FOR APPROVAL: Public Hearing Date of August 9, 2001 for Hunting,
Fishing and Trapping Law, along with a Public
Hearing for the Oneida Food Code

TO EXECUTIVE SESSION, NEW BUSINESS:

12. David Bischoff RE: Clarification of Audit/Business Committee
Motion
- 13 Jennifer Carleton RE: Freedom of Information Act Response to the
BIA
14. Paul Ninham RE: Government to Government Meeting

TO EXECUTIVE SESSION, ATTORNEY BRIEF:

- 1 Oneida Paralegal Department Brief Request

B. DELETIONS:

FROM EXECUTIVE SESSION, NEW BUSINESS:

10. Paul Ninham RE: Land Claims Update

C. MOVES:

Number 8 from New Business Executive Session to New Business Requests number 6.

MOTION BY PAUL NINHAM TO APPROVE WITH THE ADDITIONS, DELETIONS AND TIME SCHEDULES GIVEN, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Special Business Committee Meeting Minutes of June 12, 2001

MOTION BY PAUL NINHAM TO APPROVE THE SPECIAL MEETING MINUTES OF JUNE 12, 2001, SECONDED BY JULIE BARTON. EUGENE METOXEN, JUDY CORNELIUS, SANDRA NINHAM, VINCE DELAROSA ABSTAINED. MOTION CARRIED.

For the Record, Tina Danforth stated for the record my position regarding the Oneida Business Committee action of June 12 to approve a pay increase for Interim Chief Counsel through the renewal process of his contract. There is no written nor apparent justification to increase his wages from \$71,300 to \$80,200 annually. It has been my understanding and the formal position of the OBC to hold interim positions at a 15% increase. Is the OBC now endorsing and supporting pay increases without justification and without criteria in which an increase should be based on? This increase has been done without consideration of the short length of time in which this position has been held and disregards the Supervisory Compensation Standard Operating Procedures. Furthermore, the minutes of June 12 do not reflect an exception of procedure and/or policy. So are we now inviting unsubstantiated and unearned pay increases for employees holding interim positions?

I support a renewal but not a renewal with a pay increase with no additional responsibilities.

Regular Business Committee Meeting Minutes of June 13, 2001

MOTION BY JUDY CORNELIUS TO APPROVE THE JUNE 13, 2001 MINUTES WITH

THE CHANGE TO ADD ONEIDA HEALTH CENTER FOR CLARIFICATION, SECONDED BY EUGENE METOXEN. SANDRA NINHAM, PAUL 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**
- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month - Shirley Hill -Interim**

Report Submitted

MOTION BY PAUL NINHAM TO ACCEPT THE ONEIDA SCHOOL BOARD REPORT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO DIRECT THE SECRETARY TO SCHEDULE A SUMMIT MEETING BETWEEN THE BUSINESS COMMITTEE, ONEIDA SCHOOL BOARD, SCHOOL ADMINISTRATION MEETING AFTER JULY 16, 2001, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless**

Report Submitted

MOTION BY JULIE BARTON TO ACCEPT THE ONEIDA HOUSING AUTHORITY REPORT, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS OPPOSED. MOTION CARRIED.

- E. ONCOA - 4th Wednesday of the Month - Clifford Doxtator**

Report Submitted

MOTION BY PAUL NINHAM TO ACCEPT THE ONCOA MEETING MINUTES OF

MAY 8TH AND JUNE 11TH, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS OPPOSED. MOTION CARRIED.

- 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: APR/JULY/OCT)-Larry Barton - 1st Wednesday**
- J. ONEIDA NATION ELECTRONICS: 4th Wednesday of the Month Coughlin**
- K. TRAVEL REPORTS**
- L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

Chris Doxtator/Jeff Mears/Vince DelaRosa (Kevin Cornelius) RE: Land Into Trust

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.

Excerpt from June 13, 2001: 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 SUBMIT APPLICATION FOR ALL OUR LAND NOT IN TRUST, BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due June 20, 2001

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

VII. NEW BUSINESS

A. RESOLUTIONS

- 1 Frieda Clary RE: Inter-Tribal Bison Cooperative (ITBC) Grant

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 6-27-01-A, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2. Frieda Clary/Anita Barber RE: Office of Juvenile Justice and Delinquency Prevention/Tribal Youth Program

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 6-27-01-B, SECONDED BY EUGENE METOXEN . MOTION CARRIED UNANIMOUSLY.

- 3 Jeff Metoxen/Frieda Clary RE: United States Department of Agriculture 2501 Grant

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 6-27-01-C, SECONDED BY PAUL NINHAM . MOTION CARRIED UNANIMOUSLY.

4. Frieda Clary/Tania Teeple RE: Office of Juvenile Justice and Delinquency Prevention/Tribal Youth Program/Mental Health Program

MOTION BY EUGENE METOXEN TO ADOPT RESOLUTION 6-27-01-D, SECONDED BY VINCE DELAROSA . MOTION CARRIED UNANIMOUSLY.

5. Frieda Clary RE: Department of Health and Human Services/Administration for Children and Families/Child Care Development Fund (CCDF)

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 6-27-01-E, SECONDED BY PAUL NINHAM . MOTION CARRIED UNANIMOUSLY.

6. Marsha Danforth RE: National Pollutant Discharge Elimination System Program

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 6-27-01-F, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

7. Marsha Danforth

RE: Clean Water Act Section 106 FY 2002 U.S.
Environmental Protection Agency

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 6-27-01-G, SECONDED BY PAUL NINHAM . MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1 Finance

RE: NAICJA Sponsorship

MOTION BY JULIE BARTON TO APPROVE THE NAICJA SPONSORSHIP FOR THE AMOUNT OF \$3,250.00, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2 Julie Barton

RE: Amend Business Committee Motion of May 2,
2001 from Oneida Indian Experience to Oneida
Indian Journey

MOTION BY VINCE DELAROSA TO APPROVE THE AMENDMENT TO MAY 2, 2001 BUSINESS COMMITTEE MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton

RE: Oneida Gaming Commission Recommendation

MOTION BY PAUL NINHAM TO APPROVE THE APPOINTMENT OF PATTY HOEFT TO THE ONEIDA GAMING COMMISSION, SECONDED BY JULIE BARTON. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

4 Sandra Ninham

RE: Chief Financial Officer Job Description

MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO THE NEXT BUSINESS COMMITTEE PLANNING MEETING AND BROUGHT BACK TO THE BUSINESS COMMITTEE AGENDA IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

5 Gerald Danforth

RE: Public Relations Task Force Funds -GLITC

MOTION BY VINCE DELAROSA TO DENY THE REQUEST TO UTILIZE PUBLIC

RELATIONS TASK FORCE FUNDS TO PAY PAST EXPENDITURES TO CLEAR GLITC BOOKS, SECONDED BY JUDY CORNELIUS. PAUL NINHAM OPPOSED. JULIE BARTON, EUGENE METOXEN ABSTAINED. MOTION CARRIED.

6. Judy Cornelius

RE: Freeze on Hiring of New Positions

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE TREASURER TO CONSULT WITH LEGAL AND BUSINESS COMMITTEE MEMBERS PAUL NINHAM, SANDRA NINHAM, EUGENE METOXEN, AND THAT THEY BRING BACK RECOMMENDATIONS TO THE JULY 11TH BUSINESS COMMITTEE MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

1 Gerald Danforth

RE: NIGA Mid Year Conference, Milwaukee, WI - August 6-7, 2001

MOTION BY EUGENE METOXEN TO APPROVE TRAVEL FOR ALL BUSINESS COMMITTEE MEMBERS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2. Sandra Ninham, Judy Cornelius

RE: Tool for Teaching About Wisconsin Indian History, Culture and Tribal Sovereignty, Lac du Flambeau, WI - July 17-19, 2001

MOTION BY JULIE BARTON TO APPROVE TRAVEL FOR ALL INTERESTED BUSINESS COMMITTEE MEMBERS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Sandra Ninham

RE: Great Lakes Native American Conference, Minneapolis, MN - August 6-8, 2001

MOTION BY SANDRA NINHAM TO DENY THE TRAVEL REQUEST, SECONDED BY PAUL NINHAM. EUGENE METOXEN, JULIE BARTON OPPOSED. MOTION CARRIED.

4. Sandra Ninham

RE: American Indian Tourism Conference, Bismark, ND - September 9-12, 2001

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY JUDY CORNELIUS. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

5 David Bischoff

RE: Reconsideration of National Head Start
Directors Association's Conference, Alexandria, VA
-July 7-12, 2001

MOTION BY SANDRA NINHAM TO APPROVE A PROCEDURAL EXCEPTION FOR EIGHT PARTICIPATES TO ATTEND THE NATIONAL HEAD START CONFERENCE OF JULY 7-12, SECONDED BY PAUL NINHAM. JUDY CORNELIUS OPPOSED. JULIE BARTON, VINCE DELAROSA, EUGENE METOXEN ABSTAINED. MOTION CARRIED.

6 Gerald Danforth/David Bischoff

RE: Retro-approval for travel O.N.E.
Proposal/Tour, Florida - June 26-27, 2001

MOTION BY VINCE DELAROSA TO RETRO APPROVE THE TRAVEL REQUEST, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

Bill Gollnick

RE: July 5-6, 2001

MOTION BY EUGENE METOXEN TO APPROVE THE VACATION REQUEST, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2 Julie Barton

RE: July 12-13, 2001

MOTION BY JUDY CORNELIUS TO APPROVE THE VACATION REQUEST, SECONDED BY PAUL NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.

3 Paul Ninham

RE: July 25 -July 31, 2001

MOTION BY SANDRA NINHAM TO APPROVE THE VACATION REQUEST, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL: LOC Meeting Minutes of May 24, 2001

MOTION BY VINCE DELAROSA TO APPROVE THE MAY 24TH MINUTES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL Domestic Violence Resolution and Statement of Effect

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 6-27-01-H, AND STATEMENT OF EFFECT, SECONDED BY JULIE BARTON . MOTION CARRIED UNANIMOUSLY.

3 FOR APPROVAL Oneida Business Committee Benefits Resolution and Statement of Effect

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO A SPECIAL BUSINESS COMMITTEE MEETING THE WEEK OF JULY 10TH WITH CHIEF COUNSEL AND LOC LEGAL REPRESENTATION ASSISTING, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4 FOR APPROVAL: Public Hearing Date of August 9, 2001 for Hunting, Fishing and Trapping Law, along with a Public Hearing for the Oneida Food Code

MOTION BY PAUL NINHAM TO APPROVE THE PUBLIC HEARING DATES OF AUGUST 9TH, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO RECESS UNTIL 1:30 P.M., SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

X. GAMING GENERAL MANAGER REPORT - 1:30 p.m. on the 1st, 2nd and 3rd Wednesday of the Month, 2:00 p.m. on the 4th Wednesday of the Month

MOTION BY VINCE DELAROSA TO ACCEPT GAMING GENERAL MANAGER'S REPORT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY SANDRA NINHAM TO APPROVE THE TREASURER'S REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO DIRECT THE GENERAL MANAGER TO COME BACK WITH A PLAN ON HOW TO USE THE VACANT FLOOR SPACE AT THE WEST WIND ONE STOP AND E AND EE AND HOW IT WILL BE USED TO GENERATE INCOME, BACK IN TWO WEEKS, SECONDED PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

XII. ONEIDA BUSINESS COMMITTEE CAUCUS\PLANNING

GAMING COMMISSION

EXECUTIVE SESSION

A. OLD BUSINESS

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.

Excerpt from June 13, 2001: MOTION BY DAVID BISCHOFF TO DEFER FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due June 27, 2001

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

2. 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.

Excerpt from June 13, 2001: MOTION BY DAVID BISCHOFF TO DEFER FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due June 27, 2001

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

3. Bill Gollnick (Judy Cornelius) RE: Concerns raised by the Post Office

Excerpt from May 9, 2001: MOTION BY VINCE DELAROSA TO ASSIGN THE GENERAL MANAGER TO BRING AN ASSESSMENT BACK IN 30 DAYS, SECONDED BY EUGENE METOXEN. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Response due June 20, 2001

MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4 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.

Excerpt from June 13, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due June 27, 2001

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS WITH THE SECRETARY NOTIFYING BOTH PARTIES TO BE PRESENT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

Julie Barton

RE: Business Committee Retreat Minutes of June
15, 2001 with Follow ups

MOTION BY SANDRA NINHAM TO ACCEPT THE JUNE 15TH MINUTES WITH THE SECRETARY TO DO THE RETREAT FOLLOW-UPS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Peggy Schneider

RE: NRDA

MOTION BY SANDRA NINHAM TO APPROVE THE MOA AND CONSENT AGREEMENT WITH THE CHAIR TO SIGN APPROPRIATE DOCUMENTS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

RE: Procedural Exception

MOTION BY JUDY CORNELIUS TO APPROVE CLARIFICATION SUPPLIED BY HRD AND DEFER BACK TO GAMING GENERAL MANAGER FOR CONSIDERATION, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

RE: Security Access for Gaming Consultant

**MOTION BY PAUL NINHAM TO APPROVE LETTER DATED JUNE 27, 2001,
SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

RE: Municipal Service Agreements

MOTION BY SANDRA NINHAM TO DEFER ITEM 5 FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

RE: Discussion regarding Medical Profession
Ethics in relation to drugs and testing

MOTION BY SANDRA NINHAM TO DEFER ITEM 6 FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

RE: Merging the Attorney Positions under the Appeals Commission and the Compliance Department

MOTION BY SANDRA NINHAM TO DEFER ITEM 7 FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

RE: Freeze on Hiring of New Positions

MOVED TO REQUEST NUMBER SIX.

RE: Eagle Cleaners Settlement

MOTION BY PAUL NINHAM TO APPROVE OPTION THREE AS RECOMMENDED BY THE LAW OFFICE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

RE: Land Claims Update

DELETED

11. Paul Ninham

RE: Professional Boxing/Pavilion

MOTION BY JUDY CORNELIUS TO APPROVE THIS ITEM AS FYI AND ALLOW THE CASINO TO CONTINUE WITH STATE REGULATIONS FOR THIS EVENT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

12. David Bischoff

RE: Clarification of Audit/Business Committee Motion

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

13 Jennifer Carleton

RE: Freedom of Information Act Response to the BIA

MOTION BY SANDRA NINHAM TO APPROVE THE FREEDOM OF INFORMATION ACT RESPONSE LETTER TO THE BIA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

14 Paul Ninham

RE: Government to Government Meeting

MOTION BY PAUL NINHAM TO CONVENE THIS DISCUSSION AT 830 A.M. JUNE 28, 2001, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

1 Oneida Paralegal Department Brief Request

MOTION BY JUDY CORNELIUS TO DIRECT THE VICE CHAIR TO SUBMIT AN EXTENSION REQUEST AND TO DRAFT A BRIEFING AND RESPONSE TO THIS ITEM, TO BE BROUGHT BACK TO THE BUSINESS COMMITTEE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

D. LEGISLATIVE AFFAIRS UPDATE

MOTION BY PAUL NINHAM TO DIRECT THE VICE CHAIR TO FOLLOW -UP WITH THE UNITY FUND RAISER REQUEST, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

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

F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES

MOTION BY JUDY CORNELIUS TO APPROVE THE CHAIR' S OFFICE TO ESCROW THE BALANCE OF THE MILLION DOLLARS FROM THE VENTURE'S FUND TO THE NATIVE AMERICAN BANK CORPORATION, AND SHOULD THE FEDERAL RESERVE NOT APPROVE THE APPLICATION FOR THIS VENTURE, THAT THE MONEY BE RETURNED TO THE ONEIDA TRIBE, SECONDED BY PAUL NINHAM. SANDRA NINHAM OPPOSED. MOTION CARRIED.

G. AUDIT COMMITTEE

FOR APPROVAL

RE: Audit Committee Minutes of May 17, 2001

2. FOR APPROVAL

RE: Audit Committee Minutes of May 3 2001

3 FOR APPROVAL

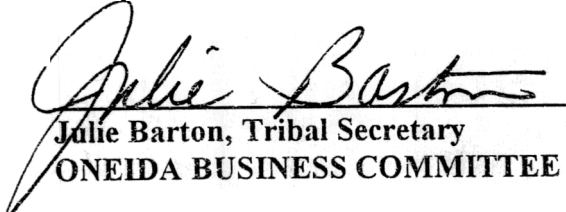
RE: Oneida Slot Compliance Audit - First Half FY 2000

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

XV. RECESS/ADJOURN

MOTION BY VINCE DELAROSA TO ADJOURN, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS CORRECTED ON July 11, 2001.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE