



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
SEPTEMBER 5, 2001
BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Gerald Danforth - Chair, Tina Danforth - Vice Chair, Julie Barton - Secretary, David Bischoff, Sandra Ninham, Vince DelaRosa, Paul Ninham, Eugene Metoxen- Council Members

EXCUSED: Judy Cornelius-Treasurer

OTHERS PRESENT: Karen Cornelius, Bard Graham, Erv Thompson, Chris Doxtator, Shane Anton, Linda Dallas, Jerry Treleven, Dorothy Skenandore, Frieda Clary, Hillaria Hawk, Valerie Groleau, Roy Skenandore, Leah Dodge, Mary Greendear, Bruno Zagar, Racquel Hill and Barbara Skenandore

OPENING: Bill Gollnick

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

II. OATH OF OFFICE

Oneida Arts Board

Dawn Dark Mountain- Administered by Phone

Miss Oneida Committee - Administered by Sandra Ninham
Hillaria Hawk-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

6 Julie Barton RE: Draft Response Letter to Petitioner Cathy L. Metoxen

7 Julie Barton RE: GTC Budget Date

TO RESOLUTIONS:

3 Julie Barton RE: Continuing Budget Resolution

TO NEW BUSINESS, VACATION REQUESTS:

Judy Cornelius RE: September 4-7, 2001 - Retro-approval

EXECUTIVE SESSION, NEW BUSINESS:

Gerald Danforth/Julie Barton RE: Business Opportunity

TO NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES:

Tina Danforth RE: NAB - Agreement to Renew and Amend Investment Agreement

B. DELETIONS:

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of August 29, 2001

MOTION BY PAUL NINHAM TO APPROVE THE AUGUST 29TH MINUTES, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

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 - Dellora Cornelius**
- F. ONEIDA GAMING COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Mark Powless**
- G. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears**

Report Submitted

MOTION BY JULIE BARTON TO APPROVE THE JULY 18TH , JULY 24TH , AND JUNE 25TH LAND COMMISSION MEETING MINUTES, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

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

Gerald Danforth

RE: Development of Evaluation Criteria for all Contracts

Excerpt from Special Business Committee Meeting of June 12, 2001: MOTION BY JULIE BARTON TO DIRECT THE CHAIR TO FOLLOW UP ON THE DEVELOPMENT OF EVALUATION CRITERIA FOR ALL CONTRACTS, BACK IN SIXTY DAYS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due September 5, 2001

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Rory Dilweg (Julie Barton) RE: Legal Opinion on the Linda Danforth Request

Excerpt from August 29, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR A LEGAL OPINION BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. SANDRA NINHAM OPPOSED. MOTION CARRIED.

Response due September 5, 2001

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

3. Rory Dilweg/Brad Bessart RE: Legal Strategy Regarding Cellular Towers

Excerpt from August 29, 2001: MOTION BY PAUL NINHAM TO DIRECT THE LAW OFFICE TO PREPARE LEGAL STRATEGY REGARDING CELLULAR TOWER WITH BRAD BESSART AS A RESOURCE, BACK IN ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due September 5, 2001

Response Submitted

MOTION BY TINA DANFORTH TO ACCEPT THE REPORT, SECONDED BY EUGENE METOXEN. JULIE BARTON OPPOSED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

- 1 Frieda Clary/Beth Bashara RE: Wisconsin Arts Board, Heartland Fund,
National endowment of the Arts and Various State,

Federal and Local Funding Agencies

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 9-05-01-A, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2. Mike Finn

RE: PL 93-638 Contract for Survey, Design, ROW and Administration for the Oneida Health Center Road

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 9-05-01-B FOR PL 93-638 CONTRACT FOR SURVEY, ROW AND ADMINISTRATION FOR THE ONEIDA HEALTH CENTER ROAD, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY

3. Julie Barton

RE: Continuing Budget Resolution

MOTION BY TINA DANFORTH TO ADOPT RESOLUTION 9-05-01-C WITH THE AMENDMENT OF THE FIRST SENTENCE TO READ, "OPERATIONAL EXPENSES ARE NOT TO EXCEED ON A MONTHLY BASIS, AN AMOUNT CONSISTENT WITH THE ACTUAL EXPENSES OF FY2001 BUDGET," AND THAT THE REMAINDER OF ITEM 1 READ THE SAME, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Greg Matson/Vicky Delgado

RE: Permission to be Married by Raymond T. Delgado

MOTION BY JULIE BARTON TO APPROVE PERMISSION FOR GREG MATSON AND VICKY DELGADO TO MARRY, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

2. Julie Barton

RE: Annual GTC Meeting - January 2002

MOTION BY PAUL NINHAM TO APPROVE THE ANNUAL GTC DATE OF JANUARY 7, 2001, 6:00 P.M, AND THE BACKWARD WORKING SCHEDULE OF TIMELINES, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

3 Wayne Metoxen/Pat Wood

RE: Review and Approval of CIP Project #94-031 - Three Sisters Headstart

MOTION BY SANDRA NINHAM TO ACCEPT THIS IN CONCEPT ONLY SO THAT

THEY CAN CONTINUING WORKING ON THE PROJECT, BACK IN THREE MONTHS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Vince DelaRosa arrived at 9:50 a.m.

4. Frieda Clary

RE: Approval of the United States Department of Agriculture-Rural Business Development Initiative Grant Agreement Amendment

MOTION BY SANDRA NINHAM TO APPROVE THE GRANT APPLICATION FOR THE USDA FOR THE DOLLAR AMOUNT OF \$460,810.00 FOR RURAL BUSINESS DEVELOPMENT INITIATIVE GRANT AGREEMENT AMENDMENT, WITH A LETTER OF PROTEST, SECONDED BY PAUL NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE NEXT BUSINESS COMMITTEE PLANNING MEETING WITH PEGGY SCHNEIDER, KEVIN CORNELIUS, RORY DILWEG , FRIEDA CLARY, TO DEVELOP STRATEGY TO EDUCATE FEDERAL AGENCIES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Paul Ninham

RE: Tribal Environmental Agreement (TEA)

MOTION BY PAUL NINHAM TO APPROVE THE ONEIDA NATION OF WISCONSIN U.S. EPA REGION 5 TRIBAL ENVIRONMENTAL AGREEMENT FOR THE CHAIR'S SIGNATURE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Julie Barton

RE: Draft Response Letter to Petitioner Cathy L. Metoxen

MOTION BY TINA DANFORTH TO APPROVE THE DRAFT LETTER DATED AUGUST 9TH , SECONDED BY DAVID BISCHOFF. SANDRA NINHAM, VINCE DELAROSA OPPOSED. EUGENE METOXEN, JULIE BARTON ABSTAINED. TIED VOTE. CHAIR VOTES IN FAVOR. MOTION CARRIED.

7. Julie Barton

RE: Rescheduled GTC FY2002 Budget Date

MOTION BY VINCE DELAROSA TO APPROVE THE RESCHEDULED NOVEMBER 17, 2001 GTC FY2001 BUDGET DATE, SECONDED BY EUGENE METOXEN. SANDRA NINHAM OPPOSED. PAUL NINHAM ABSTAINED. MOTION CARRIED.

C. TRAVEL REQUESTS

D. VACATION REQUESTS

Judy Cornelius

RE: September 4-7, 2001 - Retro-approval

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

FINANCE COMMITTEE

LEGISLATIVE OPERATING COMMITTEE

- 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 PAUL NINHAM TO DEFER THE REPORT FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

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

ONEIDA BUSINESS COMMITTEE PLANNING

Special Business Committee Planning Meeting Minutes of August 27, 2001

MOTION BY VINCE DELAROSA TO ACCEPT THE MINUTES AND ACTIONS OF AUGUST 27TH, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

GAMING COMMISSION

EXECUTIVE SESSION

A. OLD BUSINESS

Rory Dilweg

RE: Representation Authority of the Oneida Law Office

Excerpt from July 25, 2001: MOTION BY DAVID BISCHOFF TO DIRECT THE LAW OFFICE TO BRING BACK AN ACTION RECOMMENDATION IN ONE WEEK,

SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 1, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 8, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 29, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due September 5, 2001

MOTION BY PAUL NINHAM TO DIRECT THE SECRETARY TO SCHEDULE A MEETING WITH THE GENERAL MANAGERS AND HRD, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. 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 September 5, 2001

MOTION BY DAVID BISCHOFF TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

3. Patty Brezezinski (Rory Dilweg) RE: Dissolution of Oneida Utilities Commission

Excerpt from July 25, 2001: MOTION BY DAVID BISCHOFF TO ASSIGN THIS ITEM TO ATTORNEY PATTY BREZEZINSKI TO BRING BACK A REPORT IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 8, 2001: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 15, 2001: MOTION BY PAUL NINHAM TO DEFER ALL EXECUTIVE SESSION OLD BUSINESS ITEMS FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Excerpt from August 29, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due September 5, 2001

MOTION BY DAVID BISCHOFF TO 1.) ACCEPT ADMINISTRATIVE FUNCTIONS OF ONEIDA UTILITIES COMMISSION, 2.) TO DIRECT THE GENERAL MANAGER TO DELEGATE ADMINISTRATIVE FUNCTIONS OF THE ONEIDA UTILITIES COMMISSION THROUGH CHAIN OF COMMAND TO THE ONEIDA UTILITIES DEPARTMENT, 3.) TO DIRECT THE TREASURER TO DELEGATE PREPARATION OF ACCOUNTING INFRASTRUCTURE NECESSARY TO IMPLEMENT ONEIDA TRIBE ACCEPTANCE OF ONEIDA UTILITIES COMMISSION ASSETS AND LIABILITIES, 4.) TO NAME THE FACILITIES PLANNING COMMITTEE (BUTCH RENTMEESTER, ELEANORE CORNELIUS, JENNIFER HILL-KELLY, JOHN BRUENIGER, MIKE CASEY, JERRY KUROSKI AND SCOTT COTTRELL) AS THE TRIBAL BODY TO ASSUME THE COMMISSION FUNCTIONS OF THE ONEIDA UTILITIES COMMISSION, 5.) TO DIRECT THE GENERAL MANAGER TO DELEGATE THE COMMISSION FUNCTIONS OF ONEIDA UTILITIES COMMISSION THROUGH THE CHAIN OF COMMAND TO THE FACILITIES PLANNING COMMITTEE AND 6.) TO ASSIGN THE ONEIDA LAW OFFICE TO DRAFT A RESOLUTION AND EMERGENCY ORDINANCE TO FACILITATE TRANSFER OF ADMINISTRATIVE FUNCTIONS AND COMMISSION FUNCTIONS OF THE ONEIDA UTILITIES COMMISSION TO THE ONEIDA TRIBE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. LOC

RE: Reinhart, Boerner, Van Deuren, Norris & Rieselbach, S.C. Contract (Fiscal Law Consultants)

Excerpt from August 1, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 15, 2001: MOTION BY PAUL NINHAM TO DEFER ALL EXECUTIVE SESSION OLD BUSINESS ITEMS FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Excerpt from August 29, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS

ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due September 5, 2001

MOTION BY VINCE DELAROSA TO APPROVE THE FISCAL LAW CONTRACT WITH REINHART, BOERNER, VAN DEUREN, NORRIS & RIESELBACK, S.C., SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

5. Julie Barton

RE: Business Committee Retreat Meeting Minutes
of August 3, 2001

Excerpt from August 8, 2001: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 15, 2001: MOTION BY PAUL NINHAM TO DEFER ALL EXECUTIVE SESSION OLD BUSINESS ITEMS FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Excerpt from August 29, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due September 5, 2001

MOTION BY EUGENE METOXEN TO ACCEPT THE BUSINESS COMMITTEE RETREAT MINUTES AND FOLLOW UP ACTIONS RECOMMENDED FOR TWO SCHEDULED MEETINGS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Terry Cornelius

RE: Wasatch Advisors, Inc. Contract

Excerpt from August 15, 2001: MOTION BY PAUL NINHAM TO DEFER TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 29, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due September 5, 2001

**MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK,
SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

7 Jennifer Carleton

RE: Oneida One Stop Logo Registration

**Excerpt from August 29, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS
ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED
UNANIMOUSLY.**

Response due September 5, 2001

**MOTION BY TINA DANFORTH TO APPROVE THE REQUEST TO REGISTER THE
TRADEMARK WITH MICHAEL BEST & FRIEDRICH LAW FIRM, SECONDED BY
EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

8. Terry Cornelius

RE: Bank of America - Certificate of Incumbency

**Excerpt from August 29, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS
ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED
UNANIMOUSLY.**

Response due September 5, 2001

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

9. Cheryl Skolaski

RE: New Enrollments/Relinquishments

**Excerpt from August 29, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS
ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED
UNANIMOUSLY.**

Response due September 5, 2001

**MOTION BY JULIE BARTON TO APPROVE THE 114 NEW ENROLLMENTS , 4
RELINQUISHMENTS, AND 23 INELIGIBLES, SECONDED BY VINCE DELAROSA.
MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO DEFER THE PER CAPITA REQUEST ISSUE TO
LIAISON PAUL NINHAM , RORY DILWEG AND CHERYL SKOLASKI, BACK IN
TWO WEEKS, SECONDED BY SANDRA NINHAM. PAUL NINHAM ABSTAINED.
MOTION CARRIED.**

10 Eugene Metoxen

RE: Direct the General Manager to Respond to
Proposed Settlement

**Excerpt from August 29, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS
ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED
UNANIMOUSLY.**

Response due September 5, 2001

**MOTION BY PAUL NINHAM TO ACCEPT AS FYI, SECONDED BY EUGENE
METOXEN. MOTION CARRIED UNANIMOUSLY.**

11 Shirley Hill

RE: Legal Assistance

**Excerpt from August 29, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS
ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED
UNANIMOUSLY.**

Response due September 5, 2001

**MOTION BY PAUL NINHAM TO APPROVE THE REQUEST FOR LEGAL
ASSISTANCE, SECONDED BY SANDRA NINHAM. MOTION CARRIED
UNANIMOUSLY.**

12. Rory Dilweg

RE: Law Office Sign-Off Authority

**Excerpt from August 29, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS
ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED
UNANIMOUSLY.**

Response due September 5, 2001

**MOTION BY DAVID BISCHOFF THAT THE INTERIM CHIEF COUNSEL BE
DEEMED AS AN AREA MANAGER FOR PURPOSES OF SIGN-OFF AUTHORITY,
SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

13 Julie Barton

RE: Gaming Consultant Recommendations Meeting
Minutes of August 15, 2001

**Excerpt from August 29, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS
ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED
UNANIMOUSLY.**

Response due September 5, 2001

MOTION BY PAUL NINHAM TO ACCEPT THE AUGUST 15TH MINUTES AND TWO ACTION ITEMS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

14. Rory Dilweg

RE: Donald Laverdure Retainer Agreement

Excerpt from August 29, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due September 5, 2001

MOTION BY EUGENE METOXEN TO APPROVE THE DONALD LAVERDURE RETAINER AGREEMENT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

15. Sandra Ninham

RE: Compact Negotiations

Excerpt from August 29, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due September 5, 2001

MOTION BY VINCE DELAROSA TO APPROVE THE GAMING COMPACT NEGOTIATION TEAM TO CONSIST OF: PAUL NINHAM, DAVID BISCHOFF, TINA DANFORTH, GERALD DANFORTH, RECORDING SECRETARY RACQUEL HILL, INTERIM CHIEF COUNSEL RORY DILWEG OR HIS DESIGNEE, KEVIN CORNELIUS, JIM TENUTA, AND OTHER SUPPORT STAFF AS NEEDED, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO APPROVE A PROCEDURAL EXCEPTION FOR BLANKET TRAVEL FOR THE GAMING COMPACT NEGOTIATION TEAM , SUPPORT STAFF AS WELL AS ANY OTHER BUSINESS COMMITTEE MEMBERS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

16. Judy Cornelius/Gerald Danforth/Bill Gollnick

RE: Administrative Responsibilities
and availability

Excerpt from July 25, 2001: MOTION BY DAVID BISCHOFF TO ASSIGN THIS ITEM TO THE TREASURER, CHAIR AND GENERAL MANAGER TO BRING A REPORT

BACK IN THREE WEEKS, SECONDED BY JULIE BARTON. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

Excerpt from August 15, 2001: MOTION BY PAUL NINHAM TO DEFER ALL EXECUTIVE SESSION OLD BUSINESS ITEMS FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Excerpt from August 29, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due September 5, 2001

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

17. Bill Gollnick

RE: Presentation on Water Park

Excerpt from July 25, 2001: MOTION BY DAVID BISCHOFF TO ASSIGN TO GENERAL MANAGER TO FAST TRACK THIS CONSIDERATION WITH WRITTEN REPORT IN TWO WEEKS, SECONDED BY JUDY CORNELIUS. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

Excerpt from August 8, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO AUGUST 22, 2001, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 29, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due September 5, 2001

MOTION BY PAUL NINHAM TO ADOPT THE LETTER OF UNDERSTANDING WITH STONE TOWER DEVELOPMENT FOR THE CHAIR AND GENERAL MANAGER'S SIGNATURE AND THAT THE DEVELOPMENT DIVISION TO CONTINUE DUE DILIGENCE, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

1 Gerald Danforth/Julie Barton

RE: Business Opportunity

MOTION BY VINCE DELAROSA TO ACCEPT BUSINESS OPPORTUNITY DRAFT VERSION #6 AND THAT THIS BE FORWARDED TO CORDISH FOR COMMENT AND REVIEW, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH THAT THE BUSINESS COMMITTEE AND PAT BERO MEET TO REVIEW THE FINANCIALS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

MOTION BY SANDRA NINHAM TO APPROVE THE ATTORNEY BRIEF UPDATE REPORT, SECONDED BY VINCE DELAROSA. TINA DANFORTH ABSTAINED. MOTION CARRIED.

D. LEGISLATIVE AFFAIRS UPDATE

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

F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES

Tina Danforth

RE: NAB - Agreement to Renew and Amend
Investment Agreement

MOTION BY TINA DANFORTH TO APPROVE THE AMENDED INVESTMENT AGREEMENT FOR \$100,000.00 ESCROW AND APPROVE THE COMMITMENT LETTER TO BE FORWARDED TO THE FEDERAL RESERVE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

G. AUDIT COMMITTEE

FOR APPROVAL

Audit Committee Minutes of June 14, 2001

2. FOR APPROVAL

Audit Committee Minutes of June 20, 2001-Regular

3 FOR APPROVAL

Audit Committee Minutes of June 20, 2001-Gaming

MOTION BY DAVID BISCHOFF TO ACCEPT THE MINUTES OF JUNE 14TH, 20TH, REGULAR AND GAMING, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL Oakridge Plaza Audit
5. FOR APPROVAL Appeals Commission Audit
6. FOR APPROVAL Fixed Asset Audit

MOTION BY DAVID BISCHOFF TO ACCEPT THE OAKRIDGE PLAZA, APPEALS COMMISSION AND FIXED ASSET AUDITS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

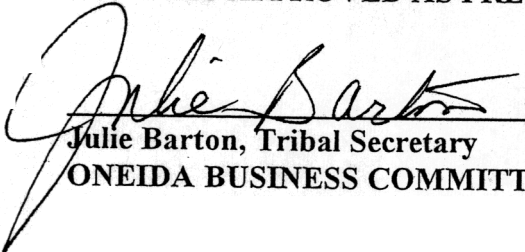
7. FOR APPROVAL Accounting Organizational Chart

MOTION BY DAVID BISCHOFF TO DEFER THE ACCOUNTING ORGANIZATION CHART FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

XV. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON September 19, 2001.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE