

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
SEPTEMBER 19, 2001
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED:

OTHERS PRESENT: Brad Graham, Bill Graham, Barbara Skenandore, Racquel Hill, Shane Anton, Mike Finn, Bridget Long, Kitty Melchert, Leanne Doxtater, John Breuninger, Earl Metoxen, Mary Greendeer, Karen Cornelius, Erv Thompson, Cathy L. Metoxen, Leyne Orosco and Tim Huff.

OPENING: Art Skenandore\Judy Cornelius

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, RESOLUTIONS:

- 2 Gerald Danforth RE: Support President Bush in his Declaration of War Against Terrorism

TO NEW BUSINESS, REQUESTS:

- 10 Julie Barton RE: Carol L. Smith Petition
- 11 Gerald Danforth RE: Veterans Benefit Powwow

TO NEW BUSINESS, TRAVEL REQUESTS:

- 3 Gerald Danforth RE: Wisconsin Leadership Conference, Egg Harbor, WI - September 14-16, 2001 (Retro-approval)

TO ONEIDA BUSINESS COMMITTEE PLANNING:

Regular Business Committee Planning Meeting Minutes of September 17, 2001

TO EXECUTIVE SESSION, NEW BUSINESS:

- 9 David Bischoff RE: Game Cash Contract
- 10 Gerald Danforth RE: Thornberry Creek

B. DELETIONS:

FROM NEW BUSINESS, TRAVEL REQUESTS:

- 1 Tina Danforth RE: Native American Bancorporation Board Meeting, Denver, CO - September 19-20, 2001
- 2 Gerald Danforth RE: Tribal Leaders Meeting, Washington, D.C. September 20, 2001

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of September 5, 2001

MOTION BY DAVID BISCHOFF TO ACCEPT THE SEPTEMBER 5, 2001 MINUTES, SECONDED BY PAUL NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.

Special Business Committee Meeting Minutes of August 29, 2001

MOTION BY EUGENE METOXEN TO ACCEPT THE SPECIAL MEETING MINUTES OF AUGUST 29, 2001, SECONDED BY SANDRA NINHAM. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

Special Business Committee Meeting Minutes of September 4, 2001

MOTION BY SANDRA NINHAM TO ACCEPT THE SPECIAL MINUTES OF SEPTEMBER 4, 2001, SECONDED BY DAVID BISCHOFF. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

V. TABLED BUSINESS:

LOC/ (Julie Barton)

RE: 1) Resolution suspending stipends for Boards, Committees and Commissions, and 2) Per Capita Tax Levy Issues, that need Time lines Placed on them

Excerpt from August 29, 2001: MOTION BY JULIE BARTON TO TABLE THE PER CAPITA TAX LEVY AND STIPEND ISSUE FOR TWO WEEKS, SECONDED BY PAUL NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Response due September 12, 2001

MOTION BY JUDY CORNELIUS TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO DEFER THIS ITEM TO A BUSINESS

**COMMITTEE RETREAT, SECONDED BY PAUL NINHAM. JULIE BARTON
ABSTAINED. MOTION CARRIED.**

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**
- 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**

- | | | |
|---|---------------------------------------------|----------------------------------------------------------------------------------|
| 1 | Rory Dilweg\Judy Cornelius (Barb Schofield) | RE: Authorization to Sign-off on
Contract Health Services Medical
Payments |
|---|---------------------------------------------|----------------------------------------------------------------------------------|

Excerpt from July 18, 2001: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK FOR A STATEMENT OF EFFECT AND INPUT FROM THE TREASURER'S OFFICE, BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. SANDRA NINHAM OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Excerpt from July 25, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Excerpt from August 1, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 8, 2001: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 29, 2001: MOTION BY PAUL NINHAM TO DEFER FOR TWO WEEKS TO PROVIDE FOR ADDITIONAL OPTIONS TO PROVIDE FOR INTERNAL CONTROLS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due September 12, 2001

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

2. Judy Cornelius/Paul Ninham/Rory Dilweg (Julie Barton) RE: Follow up from Saturday, July 28, 2001 GTC Meeting regarding Budget Modification FY 2001

Excerpt from August 1, 2001: MOTION BY JULIE BARTON TO ASSIGN TO THIS ITEM TO THE TREASURER, PAUL NINHAM, AND LAW OFFICE FOR REVIEW, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 15, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 29, 2001: MOTION BY TINA DANFORTH TO DEFER THIS

ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due September 12, 2001

Response Submitted

MOTION BY JUDY CORNELIUS TO ACCEPT THE ATTORNEY'S OPINION OF AUGUST 16, 2001 REGARDING THE STATUS OF GTC RESOLUTION 6-30-90-A AND GTC RESOLUTION 8-19-91-B, AMENDED ON 8-21-01, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Rory Dilweg (Julie Barton)

RE: Approve strategy for getting reservation roads turned over to the Tribe, and refer to Law Office to implement, that need Time Lines Placed on them

Excerpt from August 1, 2001: MOTION BY JULIE BARTON TO ASSIGN LOC TO BRING BACK TIME LINES ON THE FOUR LISTED ISSUES, AND THE RESERVATION ROAD ISSUE TO THE LAW OFFICE, BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 8, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM TO THE AUGUST 29TH BUSINESS COMMITTEE MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 29, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. TINA DANFORTH, VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Response due September 12, 2001

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY VINCE DELAROSA. TINA DANFORTH ABSTAINED. MOTION CARRIED.

4. Bill Gollnick

RE: Develop Proof of Residency Procedures for Tribal Tax Exemption Cards

Excerpt from August 29, 2001: MOTION BY JULIE BARTON TO DIRECT THE GENERAL MANAGER TO DEVELOP PROOF OF RESIDENCY PROCEDURES, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. TINA DANFORTH, VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Response due September 12, 2001

Response Submitted

MOTION BY SANDRA NINHAM TO ACCEPT THE WRITTEN UPDATE WITH A FOLLOW UP REPORT BROUGHT BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

5. Bill Gollnick

RE: Status Report on the Housing Task Force

Excerpt from August 29, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE HOUSING TASK FORCE AND DIRECT THE GENERAL MANAGER TO PROVIDE A STATUS REPORT ON THE TASK FORCE BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due September 12, 2001

MOTION BY JULIE BARTON TO ACCEPT THE VERBAL UPDATE AND DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

6. 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.

Excerpt from September 5, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

Response due September 12, 2001

Response Submitted

MOTION BY TINA DANFORTH TO ACCEPT THE LEGAL OPINION AND RECOMMENDATION OF THE LAW OFFICE, SECONDED BY DAVID BISCHOFF. JULIE BARTON ABSTAINED. MOTION CARRIED.

7. Bill Gollnick (Judy Cornelius)

RE: Request action to Direct the General Manager to develop a Plan for Utilizing the Oneida Car Wash

Excerpt from August 1, 2001: MOTION BY JULIE BARTON TO ASSIGN TO THE

GENERAL MANAGER TO DEVELOP A PLAN FOR UTILIZATION FOR THE ONEIDA CAR WASH, BACK IN THIRTY DAYS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due September 19, 2001

MOTION BY PAUL NINHAM TO DIRECT THE GENERAL MANAGER TO BRING BACK A DOCUMENTED PLAN FOR THE CAR WASH, BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

8. LOC

RE: Travel Policy Memo

Excerpt from August 29, 2001: MOTION BY PAUL NINHAM TO REFER THIS ITEM BACK TO THE LOC TO ANSWER QUESTIONS ON MEMO DATED AUGUST 2, 2001 FROM ATTORNEY SCOTT WILSON, BACK IN THREE WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due September 19, 2001

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

VII. NEW BUSINESS

A. RESOLUTIONS

Mike Finn

RE: Oneida Nation/BIA Roads Inventory List

MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT AND ADOPT RESOLUTION 9-19-01-A, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Gerald Danforth

RE: Support President Bush in his Declaration of War Against Terrorism

MOTION BY DAVID BISCHOFF TO ADOPT RESOLUTION 9-19-01-B, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO AMEND THE 7TH WHEREAS TO CHANGE THE WORD "COWARDLY" TO "INHUMANE," THE FOURTH WHEREAS, CHANGE "TIMES" TO "TIME" AND THE TENTH WHEREAS CHANGE "HAS" TO "HAVE,"

SECONDED BY JUDY CORNELIUS. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

MOTION BY JUDY CORNELIUS TO HAVE THIS RESOLUTION PRINTED IN THE KALIBY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1. Judy Cornelius RE: Reconsideration of the Oneida Small Business Resolution #6-06-01-A

MOTION BY TINA DANFORTH TO ASSIGN THE TREASURER'S OFFICE TO COME BACK WITH A CLEAN RESOLUTION ON THE AMENDMENTS REQUESTED FOR RESOLUTION 6-06-01-A, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED. VINCE DELAROSA OPPOSED. SANDRA NINHAM, DAVID BISCHOFF, PAUL NINHAM ABSTAINED. MOTION CARRIED.

- 2 Julie Barton RE: Post Three (3) Positions and One (1) Vacant Position for the Oneida Veterans Affairs Committee

MOTION BY DAVID BISCHOFF TO APPROVE THE POSTING OF FOUR VACANT POSITIONS FOR THE ONEIDA VETERANS AFFAIRS COMMITTEE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

- 3 Julie Barton RE: Oneida Land Commission Recommendation

MOTION BY JUDY CORNELIUS TO APPROVE APPOINTING NATHANIEL KING TO THE ONEIDA LAND COMMISSION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Eugene Metoxen RE: Approval of October 9, 2001 for a Pardon Public Hearing Date

MOTION BY PAUL NINHAM TO APPROVE OCTOBER 9, 2001 FOR THE PARDON PUBLIC HEARING DATE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

- 5 Bill Gollnick RE: Indigenous Environmental Network Space Request

MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM TO THE BUSINESS

COMMITTEE PLANNING MEETING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

6. Brad Graham RE: Tribal Member Concerns: 1.Concern for being removed from the Center of Self-Sufficiency 2.Complaint against General Manager, 3.Request Meeting with Business Committee outside of the Wednesday Meeting

MOTION BY TINA DANFORTH TO DIRECT LIAISON'S PAUL NINHAM AND JUDY CORNELIUS TO ADDRESS ITEMS 1 AND 3, SECONDED BY JUDY CORNELIUS. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO DIRECT THE LAW OFFICE TO WORK WITH LIAISONS PAUL NINHAM AND JUDY CORNELIUS ON ITEM TWO, TO BE BROUGHT BACK TO EXECUTIVE SESSION, AS SOON AS POSSIBLE, SECONDED BY DAVID BISCHOFF. TINA DANFORTH, PAUL NINHAM, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

7. Julie Barton RE: Correction to August 29, 2001 Business Committee Minutes - Page 18, Item #8, Change "Deny" to "Defer"

MOTION BY DAVID BISCHOFF TO APPROVE CORRECTION ON PAGE 18 ITEM 8 TO CHANGE THE WORD "DENY" TO "DEFER", SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

- 8 Vince DelaRosa RE: Discontinuation of Organizational Informational Meetings

MOTION BY JUDY CORNELIUS TO TABLE FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA, PAUL NINHAM ABSTAINED. MOTION CARRIED.

9. Judy Cornelius RE: Freeze on all Hiring Except for Critical Positions

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM TO THE FINANCE COMMITTEE TO DEVELOP A PROCESS FOR HIRING, EXCEPT FOR CRITICAL POSITIONS, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. SANDRA

NINHAM ABSTAINED. MOTION CARRIED.

10 Julie Barton

RE: Carol L. Smith Petition

MOTION BY JUDY CORNELIUS TO APPROVE A GTC MEETING PETITIONED FOR BY CAROL L. SMITH, SECONDED BY SANDRA NINHAM. TINA DANFORTH, JULIE BARTON ABSTAINED. MOTION CARRIED.

1 Gerald Danforth

RE: Veterans Benefit Powwow - September 22, 23, 2001

MOTION BY JULIE BARTON TO SUPPORT THE POWWOW AND THAT WE DRAW ON ALL RESOURCES TO MAKE IT POSSIBLE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

Tina Danforth

RE: Native American Bancorporation Board Meeting, Denver, CO - September 19-20, 2001

DELETED

2. Gerald Danforth

RE: Tribal Leaders Meeting, Washington, D.C. - September 20, 2001

DELETED

3 Gerald Danforth\Paul Ninham

RE: Wisconsin Leadership Conference, Egg Harbor, WI - September 14-16, 2001 (Retro-approval)

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

D. VACATION REQUESTS

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

Excerpt from September 5, 2001: MOTION BY PAUL NINHAM TO DEFER THE REPORT FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND DEFER THE TICKET STAR ITEM WITH THE JOINT MEETING WITH THE GAMING COMMISSION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY JULIE BARTON TO DEFER APPROVING THE TREASURER'S REPORT FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED.

MOTION BY JULIE BARTON THAT LEYNE OROSCO PRESENT HIS QUESTIONS TO THE TREASURER PRIOR TO THIS TWO WEEK DEFERRAL, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DIRECT THE GENERAL MANAGERS TO RESEARCH METHODS TO DEVISE A PLAN TO ADDRESS THE EFFECTS ON THE TRIBAL ECONOMY AND SECURITY ISSUES GIVEN THE CURRENT SITUATION OF THE UNITED STATES, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

XII. ONEIDA BUSINESS COMMITTEE PLANNING

Regular Business Committee Planning Meeting Minutes of September 17, 2001

MOTION BY DAVID BISCHOFF TO ACCEPT THE MINUTES AS CORRECTED: SECONDED PAGE ITEM C. CLOUD DANCER, MOTION SHOULD READ "TO ASSIGN THIS PLANNING AGENDA ITEM TO THE BUSINESS COMMITTEE'S AGENDA FOR ACTION," SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Small Business:

MOTION BY PAUL NINHAM TO DIRECT THE GENERAL MANAGER, TREASURER, TERRY HETZEL, AND VINCE DELAROSA TO GET THE SMALL

BUSINESS DEVELOPMENT PLAN MOVING FORWARD WITH A STATUS REPORT BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

XIII. GAMING COMMISSION

XIV. EXECUTIVE SESSION

A. OLD BUSINESS

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.

Excerpt from September 5, 2001: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due September 12, 2001

MOTION BY JUDY CORNELIUS TO APPROVE THE WASATCH ADVISORS, INC. CONTRACT, SECONDED BY PAUL 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.

Excerpt from September 5, 2001: MOTION BY DAVID BISCHOFF TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due September 19, 2001

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM ONE WEEK, SECONDED

BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3 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.

Excerpt from September 5, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due September 19, 2001

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

4. Paul Ninham/Rory Dilweg/Cheryl Skolaski RE: Per Capita Request Issue

Excerpt from September 5, 2001: 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.

Response due September 19, 2001

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

1. Rory Dilweg

RE: Attorney Brian Stevens Contract

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Pat Lassila

RE: Radisson Hotel & Conference Center
Expansion Update

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton

RE: O.N.E. Phase Out

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4 Judy Cornelius

RE: Budget Related Concern

MOTION BY DAVID BISCHOFF TO ASSIGN THE GENERAL MANAGER TO FOLLOW UP WITH PART ONE OF THE CONCERN AND THE TREASURER THE FOLLOW UP WITH PART TWO OF THE CONCERN, SECONDED BY PAUL NINHAM. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

5 Julie Barton

RE: Gaming Commission Concern

MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO THE JOINT ONEIDA BUSINESS COMMITTEE\ONEIDA GAMING COMMISSION MEETING, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

6 Julie Barton

RE: Business Opportunity

MOTION BY DAVID BISCHOFF TO APPROVE THE CRISANTI, GALEF, AND GOLDRESS, INC. CONTRACT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

7 Rory Dilweg

RE: Dispute Resolution Settlement

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

8 Judy Cornelius

RE: Policy Interpretation

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

9 David Bischoff

RE: Game Cash Contract

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR A LEGAL OPINION REGARDING BAY BANK REPLACING GAME CASH AS A VENDOR, SPECIFIC TO STATE AND FEDERAL BANKING LAWS AND AS A SOLE SOURCE PROVIDER, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

10 Thornberry Creek

MOTION BY DAVID BISCHOFF TO APPROVE PREPARATION OF A LETTER OF INTENT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

MOTION BY SANDRA NINHAM TO ACCEPT THE WRITTEN REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

D. LEGISLATIVE AFFAIRS UPDATE

MOTION BY EUGENE METOXEN TO ACCEPT THE UPDATE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

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

F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES

G. AUDIT COMMITTEE

1 FOR APPROVAL

RE: Accounting Organizational Chart

Excerpt from September 5, 2001: MOTION BY DAVID BISCHOFF TO DEFER THE ACCOUNTING ORGANIZATION CHART FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

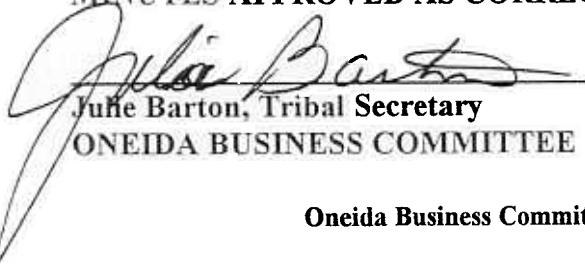
Response due September 12, 2001

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

XV. RECESS/ADJOURN

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

MINUTES APPROVED AS CORRECTED ON October 3, 2001.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE