

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.

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ONEIDA BUSINESS COMMITTEE

REGULAR MEETING

OCTOBER 31, 2001

BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Tina Danforth - Vice Chair and Sandra Ninham, Paul Ninham - Council Member

OTHERS PRESENT: Erv Thompson, Brad Graham, Bill Graham, Barbara Skenandore, Karen Cornelius, Racquel Hill, Mary Greendeer, Mike Finn, Lloyd Powless, Janice Hirth, Shane Anton, Earl Metoxen, Pearl McLester, Jim Martin, Kathy Hughes, Leyne Orosco, Gina Powless Buenrostro, Martha Skenandore and Kitty Melchert

OPENING: Judy Cornelius

I. CALL TO ORDER BY GERALD DANFORTH AT 9:15 A.M.

II. OATH OF OFFICE

Oneida Airport Hotel Corporation Board

Steve J. Yahnke - NOT PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO MINUTES TO BE APPROVED:

Special Business Committee Meeting Minutes of October 29, 2001

TO NEW BUSINESS, REQUESTS:

- | | | |
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| 5. | Julie Barton | RE: Cancellation of November 21, 2001 Business Committee meeting due to Thanksgiving Holiday, November 28, 2001 meeting due to Chair and Vice Chair attending NCAI and December 26, 2001 meeting due to Christmas Holiday |
| 6. | Julie Barton | RE: Nomination of Loretta Webster for Membership on the Trust Reform Tribal Advisory Committee |
| 7. | Julie Barton | RE: ONCOA Stipends |
| 8. | Jennifer Carleton | RE: NIGC Testimony regarding Proposed Environmental Regulations |

TO NEW BUSINESS, TRAVEL REQUESTS:

- | | | |
|---|---------------|---|
| | Sandra Ninham | RE: GLITC Board of Director's Meeting, Odanah, WI - November 15, 2001 |
| 2 | Paul Ninham | RE: NCAI Annual Conference, Spokane, WA - November 25-30, 2001 |

TO NEW BUSINESS, VACATION REQUESTS:

- | | | |
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| | Julie Barton | RE: Change vacation request from October 22-23 and October 29-November 2, 2001 to November 28 - December 4, 2001 |
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TO FINANCE COMMITTEE:

Special Finance Committee Meeting Minutes of October 30, 2001

TO EXECUTIVE SESSION, NEW BUSINESS:

3 David Bishcoff

RE: Gaming Consultant - Agreement Terms

B. DELETIONS:

MOTION BY EUGENE METOXEN TO ADOPT THE AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of October 24, 2001

MOTION BY JULIE BARTON TO APPROVE THE MINUTES OF OCTOBER 24, 2001, SECONDED BY EUGENE METOXEN . JULIE BARTON ABSTAINED. MOTION CARRIED.

Special Business Committee Meeting Minutes of October 29, 2001

MOTION BY EUGENE METOXEN TO APPROVE THE MINUTES OF OCTOBER 29, 2001, SECONDED BY JULIE BARTON . VINCE DELAROSA, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

V. TABLED BUSINESS:

Special Business Committee Meeting Minutes of September 26, 2001

Excerpt from October 10, 2001: MOTION BY JULIE BARTON TO TABLE, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Excerpt from October 24, 2001: LEFT ON THE TABLE

REMAINS ON THE TABLE

2 Finance Committee (Judy Cornelius)

RE: Amendments to the Oneida Small
Business Resolution #6-06-01-A

Excerpt from September 19, 2001: 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.

Excerpt from October 3, 2001: MOTION BY JUDY CORNELIUS TO TABLE THIS ITEM UNTIL THE END OF OCTOBER, SECONDED BY TINA DANFORTH. VINCE DELAROSA OPPOSED. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Response due October 31, 2001

REMAINS ON THE TABLE

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 - Leland Ninham**
- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month - Shirley Hill**
- 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) - 1st Wednesday - John Kromer**
- J. BAY BANK (QUARTERLY: JAN/APR/JULY/OCT): 4th Wednesday of the Month - Bill Menacher**

**MOTION BY JULIE BARTON TO DEFER THIS REPORT FOR ONE WEEK,
SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

K. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

- 1 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.

Excerpt from September 5, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Excerpt from October 24, 2001: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due October 31, 2001

**MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE MONTH,
SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

- 2 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.

Excerpt from September 19, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY VINCE DELAROSA. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Excerpt from October 3, 2001: MOTION JULIE BARTON TO DIRECT RORY DILWEG TO OBTAIN A LIST FROM THE GENERAL MANAGER, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Excerpt from October 24, 2001: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK FOR LAW OFFICE MEMORANDUM TO BE BROUGHT BACK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due October 31, 2001

Response Submitted

MOTION BY VINCE DELAROSA TO APPROVE THE FOUR STEPS OUTLINED: 1. TO DETERMINE WHICH ROADS ARE STRATEGICALLY VALUABLE TO THE ONEIDA TRIBE (PLANNING), 2. DEVELOP A BUDGET FOR NEGOTIATIONS (OLO, GM, OBC), 3. DETERMINE USING THE BUDGET OUTLINED IN #3, WHETHER IT IS COST EFFECTIVE TO NEGOTIATE WITH CERTAIN GOVERNMENTS (OLO, GM, OBC) AND 4. TO DETERMINE WHICH GOVERNMENTS TO NEGOTIATE WITH (OBC), AND HAVE THE BUSINESS COMMITTEE OFFICERS FORMULATE THE TEAM, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3 Paul Ninham/Judy Cornelius RE: Status Report on Oneida Nation School Board MOA

Excerpt from August 29, 2001: MOTION BY TINA DANFORTH TO DIRECT THE SCHOOL LIAISON TO BRING BACK A STATUS REPORT IN 45 DAYS ON THE CURRENT STATUS OF THE MOA, SECONDED BY SANDRA NINHAM. MOTION CARRIED.

Response due October 31, 2001

MOTION BY JUDY CORNELIUS TO DEFER THE ONEIDA SCHOOL BOARD MOA TO THE LOC FOR AN ANALYSIS BACK IN THREE WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. Bill Gollnick

RE: Re-routing of Highway 172 Proposal Report

Excerpt from October 3, 2001: MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND ASSIGN THE GENERAL MANAGER TO PREPARE A REPORT ON THE ENTIRE PROPOSAL OF THE REROUTING OF HIGHWAY 172, SECONDED BY DAVID BISCHOFF, BACK IN THREE WEEKS. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Excerpt from October 24, 2001: MOTION BY DAVID BISCHOFF TO DEFER ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due October 31, 2001

Response Submitted

MOTION BY VINCE DELAROSA TO DIRECT THE SECRETARY TO SCHEDULE A SPECIAL MEETING ON THIS SUBJECT WITHIN THIRTY DAYS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

5. Bill Gollnick

RE: Land Available for Commercial and Home Development

Excerpt from October 3, 2001: MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO ESTABLISH COMMUNICATION TO THE COMMUNITY ABOUT LAND AVAILABLE FOR COMMERCIAL AND HOME DEVELOPMENT, BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. JULIE BARTON ABSTAINED. MOTION CARRIED.

Excerpt from October 24, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Response due October 31, 2001

Response Submitted

MOTION BY JUDY CORNELIUS TO DIRECT THE GENERAL MANAGER TO NOTIFY COMMUNITY DEVELOPMENT, ECONOMIC DEVELOPMENT AND THE LAND OFFICE TO PREPARE AN AGENDA FOR THE BUSINESS COMMITTEE IN TERMS OF WHAT LAND IS AVAILABLE FOR COMMERCIAL, RESIDENTIAL AND DEVELOPMENT, BACK IN THIRTY DAYS, SECONDED BY JULIE BARTON. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

Sandra Ninham arrived at 10:10 a.m.

6. Rory Dilweg (Cathy L. Metoxen) RE: GTC Meeting Request

Excerpt from October 3, 2001: MOTION BY TINA DANFORTH THAT THIS REQUEST BE SENT TO LAW OFFICE FOR A LEGAL OPINION OF THE SEPTEMBER 18, 2001 MEMO, BACK IN THREE WEEKS, SECONDED BY JUDY CORNELIUS. SANDRA NINHAM, VINCE DELAROSA OPPOSED. MOTION CARRIED.

Excerpt from October 24, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. VINCE DELAROSA OPPOSED. DAVID BISCHOFF ABSTAINED. TIED VOTE. CHAIR VOTED IN FAVOR. MOTION CARRIED.

Response due October 31, 2001

Response Submitted

MOTION BY EUGENE METOXEN TO ACCEPT THE LEGAL OPINION OF THE LAW OFFICE AND THE CHAIR AND DELETE THIS ITEM FROM THE AGENDA, SECONDED BY JULIE BARTON. VINCE DELAROSA OPPOSED. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

7. Tina Danforth (Judy Cornelius) RE: Request GTC Meeting regarding Authority of Oneida Gaming Commission and Oneida Appeals Commission

Excerpt from October 3, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS TO THE CHAIR TO RESPOND BACK IN ONE WEEK TO THE REQUEST TO CALL A GTC MEETING REGARDING IDENTIFYING THE AUTHORITY OF THE ONEIDA GAMING COMMISSION AND THE ONEIDA APPEALS COMMISSION, SECONDED BY TINA DANFORTH. VINCE DELAROSA OPPOSED. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

Excerpt from October 10, 2001: MOTION BY JULIE BARTON TO DEFER THIS TO THE VICE CHAIR TO DEVELOP FURTHER QUESTIONS, TO BE BROUGHT BACK IN THREE WEEKS, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due October 31, 2001

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

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

1 Brian Doxtator

RE: Harvest Dinner Letter of Support

MOTION BY VINCE DELAROSA TO SUPPORT THE HARVEST DINNER LETTER, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2 Lloyd E. Powless

RE: Discussion of Primaries for 2002 General Elections

MOTION BY JULIE BARTON TO DEFER THIS TO THE LOC TO REVIEW THE PRIMARY PROCESS AND PRESENT A FORMAL POSITION BACK IN FOUR WEEKS, SECONDED JUDY CORNELIUS. VINCE DELAROSA OPPOSED. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

For the record, Vince opposed the motion because this action raises a lot of questions about the strengths and value of our system of government which are currently in place. The tribal government, if it is to be respected, must comply with its own processes. Further, our system should not be "result oriented," whereby procedures and process are discarded in order to achieve a desired result. Put another way, advocates of an end-run around the LOC may applaud this tactic for an issue they favor - but, how might they react when the same tactic is applied for an issue they oppose, sometime down the road?

Hypothetically, let us consider what would happen if tribal processes were discarded. Under this scenario, all decisions of every agency, board, committee, commission, including the Appeals Commission, the OBC and all office decisions would be meaningless because once they've made a decision "that would only be the beginning!" In this system, anyone would be allowed to endlessly shop around an idea, even if it was previously rejected, regardless of the merits. I can assure you, that is a prescription for massive gridlock and widespread political unrest.

If the OBC endorses such a system, we would be contributing to fractionalizing the very stability of our own government.

3 Vince DelaRosa

RE: Oneida Small Business Project 2000

MOTION BY EUGENE METOXEN TO DEFER THIS ITEM FOR ONE WEEK TO CLEAR UP THE TREASURER'S QUESTIONS, SECONDED BY SANDRA NINHAM. VINCE DELAROSA OPPOSED. MOTION CARRIED.

For the Record, Vince DelaRosa opposed because they were taking too long getting this project moving.

MOTION BY JULIE BARTON TO ASSIGN DAVID BISCHOFF TO WORK WITH THE NECESSARY PARTIES AND BAY BANK TO BRING THIS BACK TO THE BUSINESS COMMITTEE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Susan White RE: Office of Trust Funds Management Sign Off Authority

MOTION BY SANDRA NINHAM TO APPROVE THE TRUST COMMITTEE'S RECOMMENDATION FOR SIGN OFF, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

5. Julie Barton RE: Cancellation of November 21, 2001 Business Committee meeting due to Thanksgiving Holiday, December 26, 2001 meeting due to Christmas Holiday

MOTION BY VINCE DELAROSA TO APPROVE THE CANCELLATION OF THE NOVEMBER 21, AND DECEMBER 26, 2001 BUSINESS COMMITTEE MEETINGS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

6. Julie Barton RE: Nomination of Loretta Webster for Membership on the Trust Reform Tribal Advisory Committee (Chris Johns)

MOTION BY SANDRA NINHAM TO APPROVE SUBMITTING LORETTA WEBSTER TO THE MEMBERSHIP ON THE TRUST REFORM TRIBAL ADVISORY COMMITTEE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

7. Julie Barton RE: ONCOA Stipends

MOTION BY SANDRA NINHAM. TO DIRECT JULIE BARTON TO FOLLOW UP WITH THE DOCUMENTATION WITH FINAL RECOMMENDATIONS BACK IN TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

8. Jennifer Carleton RE: NIGC Testimony regarding Proposed Environmental Regulations

MOTION BY JULIE BARTON TO APPROVE THE TESTIMONY TO BE SUBMITTED OCTOBER 31, 2001, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO MOVE EXECUTIVE SESSION NEW BUSINESS NUMBER 1 TO REQUEST NINE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

9. Gerald Danforth RE: Wisconsin Tribes United Fund Raising Effort

MOTION BY VINCE DELAROSA TO ACCEPT THE UPDATE AND DIRECT THE TREASURER TO WORK WITH MANAGEMENT TO FIND THE MATCHING FUND SOURCE OF \$4,000 +, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

C. TRAVEL REQUESTS

1. Sandra Ninham RE: GLITC Board of Director's Meeting, Olanah, WI - November 15, 2001

MOTION BY EUGENE METOXEN TO APPROVE THE TRAVEL REQUEST, SECONDED BY DAVID BISCHOFF. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

2. Paul Ninham RE: NCAI Annual Conference, Spokane, WA - November 25-30, 2001

MOTION BY EUGENE METOXEN TO APPROVE THE TRAVEL REQUEST, SECONDED BY JULIE BARTON. JUDY CORNELIUS OPPOSED. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

D. VACATION REQUESTS

- 1 Julie Barton RE: Change vacation request from October 22-23 and October 29-November 2, 2001 to November 28 - December 4, 2001

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

FINANCE COMMITTEE

Special Finance Committee Meeting Minutes of October 30, 2001

MOTION BY SANDRA NINHAM TO APPROVE THE MINUTES OF OCTOBER 30, 2001, SECONDED BY VINCE DELAROSA. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

IX. 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 October 24, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due October 31, 2001

MOTION BY EUGENE METOXEN TO CHANGE THE REPORT FROM WEEKLY TO MONTHLY, SECONDED BY SANDRA NINHAM. DAVID BISCHOFF, JUDY CORNELIUS OPPOSED. MOTION CARRIED.

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

ONEIDA BUSINESS COMMITTEE PLANNING

GAMING COMMISSION

SANDRA NINHAM WAS EXCUSED AND ARRIVED BACK AT 2:20 P.M.

EXECUTIVE SESSION

A. OLD BUSINESS

Rory Dilweg

RE: Expansion of Duties of Attorney Smith
Contract

Excerpt from October 3, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.

Excerpt from October 10, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due October 31, 2001

MOTION BY JULIE BARTON TO ACCEPT THE ATTORNEY OPINION AND HAVE THIS CONTRACT REVISED WITHOUT THE EXPANDED DUTIES OF LEGAL SERVICES TO TRIBAL MEMBERS, SECONDED BY SANDRA NINHAM. JUDY CORNELIUS OPPOSED. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

MOTION BY JUDY CORNELIUS TO DIRECT THIS LEGAL SERVICE QUESTION AND MODEL TO LOC FOR REVIEW AND DEVELOPMENT, BACK IN THREE MONTHS, SECONDED BY DAVID BISCHOFF. JULIE BARTON ABSTAINED. MOTION CARRIED.

B. NEW BUSINESS

1 Gerald Danforth RE: Wisconsin Tribes United Fund Raising Effort

MOVED TO REQUEST 9

2. LOC RE: Attorney Milton Rosenberg Contract

MOTION BY VINCE DELAROSA TO APPROVE THE CONTRACT FOR MILTON ROSENBERG, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3 David Bishcoff RE: Gaming Consultant - Agreement Terms

MOTION BY JUDY CORNELIUS TO EXTEND THE EXPIRATION DATE TO DECEMBER 10, 2001, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO DIRECT DAVID BISCHOFF TO FOLLOW UP WITH COORDINATING A JOINT MEETING OF THE BUSINESS COMMITTEE AND PAT BERO ON THE WORK HE'S DONE SO FAR, SECONDED BY VINCE DELAROSA. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

C. ATTORNEY BRIEF

Tribal Leaders of Wisconsin

**MOTION BY VINCE DELAROSA TO APPROVE THE OCTOBER 30, 2001
WITHDRAWAL LETTER TO WISCONSIN TRIBAL LEADERS, SECONDED BY
DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

D. LEGISLATIVE AFFAIRS UPDATE

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

F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES

Native American Bank Corp.

**MOTION BY JULIE BARTON TO ASSIGN THE VICE CHAIR TO PROVIDE A FULL
REPORT TO THE BUSINESS COMMITTEE ON THE STATUS OF THE NATIVE
AMERICAN BANK, BACK BY NOVEMBER 7, 2001, SECONDED BY DAVID
BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

G. AUDIT COMMITTEE

FOR APPROVAL

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.**

**Excerpt from September 19, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS
ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED
UNANIMOUSLY.**

**Excerpt from October 3, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS
ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED
UNANIMOUSLY.**

**MOTION BY DAVID BISCHOFF TO ACCEPT THE DRAFT ORGANIZATIONAL
CHARTS FOR FINANCE\ACCOUNTING DATED AUGUST 10, 2001, SECONDED BY
JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.**

2. FOR APPROVAL Audit Committee Minutes of July 26, 2001
3. FOR APPROVAL Audit Committee Minutes of August 20, 2001
4. FOR APPROVAL Audit Committee Minutes of August 23, 2001

Excerpt from October 3, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from October 10, 2001: MOTION BY TINA DANFORTH TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due October 31, 2001

MOTION BY EUGENE METOXEN TO ACCEPT THE MINUTES OF JULY 26, AUGUST 20TH AND AUGUST 23RD, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

XV. RECESS/ADJOURN

MOTION BY VINCE DELAROSA TO ADJOURN, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON November 7, 2001.



**Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE.**