



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
NOVEMBER 7, 2001
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED:

OTHERS PRESENT: Michele Peterson, Bard Graham, Karen Cornelius, Barbara Skanandore, Erv Thompson, Shane Anton, Mary Greendeer, Racquel Hill, Susan White, John Breuninger, Chris Doxtator, Earl Metoxen, Mike Finn, Pearl McLester, Geraldine Danforth and Bill Menacher

OPENING:

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO TRAVEL REPORTS:

Gerald Danforth

RE: World Gaming Expo/IGCA , Las Vegas, NV -
October 16-19, 2001

TO NEW BUSINESS, REQUESTS:

- | | | |
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| 4. | Paul Ninham | RE: Burial Fund Recommendation of Enrollment Director |
| 5. | Julie Barton | RE: Appoint Paul Ninham as delegate to ITMA |
| 6. | Judy Cornelius | RE: Continuing Budget Resolution Amendment |
| 7. | Judy Cornelius | RE: Hiring Freeze |
| 8. | Gerald Danforth | RE: Meeting with Chief Judicial Officer |
| 9. | Julie Barton | RE: Oath of Office administered over the phone for Steve Yahnke for the Oneida Airport Hotel Corporation |
| 10. | Julie Barton | RE: Request to place Carol Smith Petition on the Annual GTC Agenda |
| | Julie Barton | RE: Backward Schedule for December 1, 2001 Land Claims GTC Meeting |

B. DELETIONS:

FROM NEW BUSINESS, REQUESTS:

Wesley J. Smith

RE: Request Permission for Patricia Brzenski to perform wedding ceremony on December 1, 2001

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 October 31, 2001

MOTION BY JUDY CORNELIUS TO APPROVE THE MINUTES OF OCTOBER 31, 2001, SECONDED BY JULIE BARTON. PAUL NINHAM, TINA DANFORTH ABSTAINED. MOTION CARRIED.

Special Business Committee Meeting Minutes of November 2, 2001

MOTION BY EUGENE METOXEN TO APPROVE THE MINUTES OF NOVEMBER 2, 2001, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA, TINA DANFORTH, 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

Excerpt from October 31, 2001: REMAINS ON THE TABLE

MOTION BY TINA DANFORTH TO TAKE THIS FROM THE TABLE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO ACCEPT THE MINUTES, SECONDED BY EUGENE METOXEN. TINA DANFORTH, JUDY CORNELIUS OPPOSED. MOTION CARRIED.

For the Record, Tina Danforth, I oppose the approval of the minutes of the BC Special Meeting of September 26, 2001, for the following reasons:

A. I brought to the attention of the OBC, both verbally and in writing, the procedural irregularities taken by the OBC in my absence.

B. On 10/11/01 I made the Committee aware through verbal communication that the action on page 6 (item 21.b) was not within our authority to take. The action to suspend the Assistant General Manager (AGM) of Operations who had been under the entire AGM's supervisory authority on that date (9/28/01) was illegal.

This action is a violation of the OBC's oath of office. This action is a very dangerous precedent. This action also violates the OBC mandate by General Tribal Council (GTC) not to involve ourselves in day-to-day interference of management. The OBC, by its actions, participated fully aware of this both with legal advisement and the Chairman's support.

The OBC was made aware of these circumstances prior to concluding the 9/26/01 meeting. The OBC continued to allow this action to occur even after a 10/11/01 vote to rescind this illegal authority asserted over the position of AGM of Operations. The OBC had the opportunity to correct the illegal action to suspend the AGM of Operations and by vote chose not to. This happened even after discussions and verbal agreement that we, the OBC, made a mistake. Now knowing that we (the OBC) took illegal (wrong) action and will cause the employee to appeal his termination to Personnel Commission and Appeals which will cost the Tribe more money for our known liability and damages.

C. I oppose the actions of these minutes because I know they are contradictory and some of them disregard Tribal law (APA, Gaming Ordinance, Blue Book, HRD policy and policy governing employment contracts).

D. I disagree with actions being taken because the OBC has been advised by our Law Office/Chief Council that we should not make decisions because "they felt Management would be uncomfortable" having to make a decision. This was reported to me as fact from the Law Office itself. Do we operate from logic and sound judgment from political agendas and irrational legal advise?

E. The OBC has delegated authority by GTC to uphold all Tribal laws and policy; in particular, the Oneida Comprehensive Gaming Ordinance.

For the Record, Judy Cornelius opposed at that meeting that suspension of licenses was initiated by illegal action by the Gaming Commission. Those actions violate several laws of the Oneida Nation and includes the due process which allows an employee to know specifically what they are being charged with, prior to being suspended or terminated.

For the Record, Gerald Danforth stated that specific reference to page 6 that was suggested illegal activity of the Business Committee. The action that the Business Committee had to take, was action that was outside the normal procedures, there is not a procedure set up to handle that particular circumstance. The committee took this action after lengthy deliberation and after consulting and being advised by our director, or senior person over at HRD, and also, after having been advised from Attorney Carlton from the law office as to what where the best avenues to take under that particular circumstance. So, I don't view the action that the committee took as being illegal. I did not understand it that way then, and I still do not understand it to be illegal today.

2. Judy Cornelius

RE: Reconsideration of 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.

Excerpt from October 31, 2001: REMAINS ON THE TABLE

Response Submitted

MOTION BY VINCE DELAROSA TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO THE LOC AND BRING BACK IN THREE WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

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 Wigg-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**

Report Submitted

MOTION BY JUDY CORNELIUS TO APPROVE THE LAND COMMISSION

MEETING MINUTES OF SEPTEMBER 10TH, 17TH, 24TH AND August 27th, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

- 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**

Excerpt from October 31, 2001: MOTION BY JULIE BARTON TO DEFER THIS REPORT FOR ONE WEEK, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Response due November 7, 2001

Report Submitted

MOTION BY TINA DANFORTH TO ACCEPT THE REPORT, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

K. TRAVEL REPORTS

Gerald Danforth

RE: World Gaming Expo/IGCA , Las Vegas, NV
October 16-19, 2001

MOTION BY JUDY CORNELIUS TO APPROVE THE TRAVEL REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH THAT A FOLLOW UP STATUS REPORT OF THE IGCA BE PROVIDED AT THE BUSINESS COMMITTEE PLANNING MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Bill Gollnick

RE: Follow Up Report on the Development of 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.

Excerpt from September 19, 2001: 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.

Excerpt from October 3, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. DAVID BISCHOFF OPPOSED. MOTION CARRIED.

Excerpt from October 24, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due November 7, 2001

MOTION BY PAUL NINHAM TO ACCEPT THIS PROCESS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. 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.

Excerpt from October 31, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due November 7, 2001

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. VINCE DELAROSA, TINA DANFORTH ABSTAINED. MOTION CARRIED.

3 Vince DelaRosa

RE: Oneida Small Business Project 2000

Excerpt from October 31, 2001: 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.

Excerpt from October 31, 2001: 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.

Response due November 7, 2001

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR THREE WEEKS WHICH WILL BE COMBINED WITH THE ONEIDA SMALL BUSINESS RESOLUTION RECOMMENDATIONS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

4 Bill Gollnick/Judy Cornelius

RE: Develop Policy, Plan and Criteria for Incentives

Excerpt from Special Business Committee Meeting of September 26, 2001: MOTION BY SANDRA NINHAM TO DIRECT THE GENERAL MANAGER AND TREASURER TO DEVELOP POLICY, PLAN AND CRITERIA FOR INCENTIVES IN 30 DAYS AND THAT THIS PLAN IS TO GO THROUGH THE LOC PROCESS, SECONDED BY PAUL NINHAM. DAVID BISCHOFF OPPOSED. MOTION CARRIED.

Response due November 7, 2001

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

5 Bill Gollnick/Judy Cornelius

RE: Define Bonus, Merits and Incentives

Excerpt from Special Business Committee Meeting of September 26, 2001: MOTION BY SANDRA NINHAM TO DIRECT THE GENERAL MANAGER AND TREASURER TO DEFINE BONUS, MERIT AND INCENTIVES, BACK IN 30 DAYS, SECONDED BY

PAUL NINHAM. MOTION CARRIED UNANIMOUSLY

Response due November 7, 2001

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A RESOLUTIONS

- 1 Julie Barton RE: Office of Special Trustee - Sign Off Authorization

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 11-07-01-A, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

- 1 Wesley J. Smith RE: Request Permission for Patricia Brzenski to perform wedding ceremony on December 1, 2001

DELETED

2. Wayne Metoxen/ Pat Wood RE: Social Services Parking/Road - CIP Project #21-008

MOTION BY JUDY CORNELIUS TO APPROVE CIP PROJECT #21-008, FOR \$1,092,700.00 , SECONDED BY TINA DANFORTH. EUGENE METOXEN ABSTAINED. MOTION CARRIED.

MOTION BY JUDY CORNELIUS TO DIRECT THE SECRETARY TO SCHEDULE A SPECIAL MEETING FOR THE CIP PROCESS, SECONDED BY PAUL NINHAM. TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

- 3 Paul Ninham RE: Memorandum of Agreement between the Oneida Business Committee and the Trust Committee

MOTION BY VINCE DELAROSA TO REFER THE MEMORANDUM OF AGREEMENT TO LOC FOR CONSIDERATION TO BE IMPLEMENTED INTO CODIFICATION OF ONEIDA LAWS, BACK IN FOUR WEEKS, SECONDED BY

JUDY CORNELIUS. TINA DANFORTH, PAUL NINHAM ABSTAINED. MOTION CARRIED.

4. Paul Ninham

RE: Burial Fund Recommendation of Enrollment Director

MOTION BY SANDRA NINHAM TO APPROVE THE RECOMMENDATION OF THE ENROLLMENT DIRECTOR TO DISCONTINUE FUNDING TRAVEL, SECONDED BY JULIE BARTON. TINA DANFORTH OPPOSED. MOTION CARRIED.

5. Julie Barton

RE: Appoint Paul Ninham as delegate to ITMA

MOTION BY SANDRA NINHAM TO APPOINT PAUL NINHAM AS DELEGATE TO ITMA, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.

6. Judy Cornelius

RE: Continuing Budget Resolution Amendment

MOTION BY TINA DANFORTH TO APPROVE THE REQUEST TO ALLOW FOR AN EXTENSION OF RESOLUTION 9-05-01-C FOR AN ADDITIONAL 60 DAYS, SECONDED BY SANDRA NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

7. Judy Cornelius

RE: Hiring Freeze

MOTION BY JUDY CORNELIUS TO INITIATE A HIRING FREEZE, ON ALL NEW HIRES EXCEPT TO ADDRESS CRITICAL NEEDS, AND THAT ANY REQUESTS FOR NEW POSITIONS HIRES WOULD BE SUBMITTED TO THE FINANCE COMMITTEE FOR REVIEW AND APPROVAL, SECONDED BY SANDRA NINHAM. VINCE DELAROSA, SANDRA NINHAM OPPOSED, EUGENE METOXEN, TINA DANFORTH, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO DIRECT THE GENERAL MANAGER TO DEFINE CLARITY AND DEFINITION FOR NEW HIRES AND CLARITY AND DEFINITION FOR THIS FREEZE TO BE ESTABLISHED, BE BROUGHT BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA OPPOSED. MOTION CARRIED.

For the Record, Tina Danforth felt that the General Manager should work with the Gaming General Manager as well as a freeze affects him as well.

For the Record, Vince DelaRosa felt that this should have input of the LOC

8. Gerald Danforth

RE: Meeting with Chief Judicial Officer

MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT, SECONDED BY DAVID BISCHOFF. TINA DANFORTH, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

9. Julie Barton

RE: Oath of Office administered over the phone for Steve Yahnke for the Oneida Airport Hotel Corporation

MOTION BY PAUL NINHAM TO APPROVE THE APPOINTMENT GIVEN BY TELEPHONE OF APPOINTING STEVE YAHNKE TO THE ONEIDA AIRPORT HOTEL CORPORATION, SECONDED BY EUGENE METOXEN. VINCE DELAROSA OPPOSED, TINA DANFORTH ABSTAINED. MOTION CARRIED.

10. Julie Barton

RE: Request to place Carol Smith Petition on the Annual GTC Agenda of January 7, 2002

MOTION BY JUDY CORNELIUS TO PLACE THE CAROL SMITH PETITION ON THE ANNUAL GTC AGENDA OF JANUARY 7, 2002, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Julie Barton

RE: Backward Schedule for December 1, 2001 Land Claims GTC Meeting

MOTION BY VINCE DELAROSA TO APPROVE THE DATE OF DECEMBER 1, 2001 FOR A LAND CLAIMS GTC MEETING AND TIME LINES LISTED, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

X. GAMING GENERAL MANAGER REPORT - (Monthly at 1:30 p.m. on the 1st Wednesday)

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

ONEIDA BUSINESS COMMITTEE PLANNING

GAMING COMMISSION

EXECUTIVE SESSION

Roll Call: Gerald Danforth, Tina Danforth, Judy Cornelius, Julie Barton, David Bischoff, Eugene Metoxen, Paul Ninham Excused: Sandra Ninham, Vince DeLaRosa

A. OLD BUSINESS

Rory Dilweg (Julie Barton)

RE: O.N.E. Phase Out

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

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

Excerpt from October 10, 2001: MOTION BY PAUL NINHAM TO ACCEPT THE VERBAL UPDATE WITH THE LAW OFFICE PROVIDING A WRITTEN STATUS REPORT, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Excerpt from October 24, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due November 7, 2001

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

B. NEW BUSINESS

Terry Cornelius

RE: Bank of America - 3rd Amendment to the Credit Agreement

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

C. ATTORNEY BRIEF

Meeting Request by the Ho-Chunk\ Potawatomi

MOTION JULIE BARTON TO APPROVE THE MEETING REQUEST AND THAT ONEIDA HOST THIS MEETING AT THE RADISSON ON NOVEMBER 13, 2001 FROM 12:00 P.M. - 2:30 P.M. AND THAT THE CHAIR AND SECRETARY COORDINATE THIS MEETING, ALSO IN ATTENDANCE WILL BE LEGAL, COMMUNICATIONS, AND LEGISLATIVE AFFAIRS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Attorney Charlene Smith contract

MOTION BY DAVID BISCHOFF TO APPROVE REVIEW OF THE CONTRACT TO BE ACTED UPON NEXT WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

D. LEGISLATIVE AFFAIRS UPDATE

Retro Approval of Congressmen Sherwood Boehlert and James Walsh Fundraisers

MOTION BY JULIE BARTON TO RETRO APPROVE THE FUND RAISER AMOUNT FOR CONGRESSMEN BOEHLERT AND WALSH REQUEST, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2. Meeting on November 9, 2001 - Tribal Leaders meeting in Redcliff

MOTION BY TINA DANFORTH TO APPROVE THE GENERAL MANAGER TO ASSIGN A COMMUNICATION REPRESENTATIVE AND THE BUSINESS COMMITTEE ASSIGN A LAW OFFICE REPRESENTATIVE TO ATTEND THAT MEETING, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

3 NCAI resolution

MOTION BY PAUL NINHAM TO APPROVE THE RESOLUTION WITH NOTED CHANGES AND FORWARD TO NCAI AS SOON AS POSSIBLE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

4. Tenuta Request - Madison, WI

MOTION BY PAUL NINHAM TO APPROVE THE GENERAL MANAGER, LAW

OFFICE AND KEVIN CORNELIUS TO ATTEND THE COMPACT MEETING ON NOVEMBER 14, 2001, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

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

F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES

Excerpt from October 31, 2001: 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.

Response due November 7, 2001


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

G. AUDIT COMMITTEE

XV. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON November 14, 2001.


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