

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
NOVEMBER 28, 2001
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Tina Danforth - Vice Chair, Judy Cornelius-Treasurer, Paul Ninham - Council Member

OTHERS PRESENT: Karen Cornelius, Barbara Skenandore, Erv Thompson, Lynn Summers, Scott Webster, Brad Graham, Racquel Hill, Marsh Danforth, Jim Martin and Leah Dodge

OPENING: Bill Gollnick

I. CALL TO ORDER BY GERALD DANFORTH AT 8:00 A.M.

II. OATH OF OFFICE

Oneida Veteran's Affairs Committee - Administered by Gerald Danforth
Loretta V. Metoxen-NOT PRESENT
Lynn Summers-PRESENT
Gerald B. Cornelius-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

- | | | |
|----|-----------------|---------------------------------------------------------------|
| 2. | Sandra Ninham | RE: Letter of Support to Dr. Kathleen Annette |
| 3 | Sandra Ninham | RE: Letter of Support to Senator Tom Dashle |
| 4 | Sandra Ninham | RE: Trust/Enrollment SOP |
| 5. | Gerald Danforth | RE: Resolution withdrawing Proposed Constitutional Amendments |

TO NEW BUSINESS, TRAVEL REQUESTS:

- | | |
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| Vince DelaRosa | RE: Managing Projects, Madison, WI - December 5-6, 2001 |
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TO NEW BUSINESS, VACATION REQUESTS:

- | | |
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| Judy Cornelius | RE: October 25 - November 30, 2001 |
| 2. Sandra Ninham | RE: March 1-30, 2002 |

TO FINANCE COMMITTEE:

Special Finance Committee Meeting Minutes of November 9, 2001

Regular Finance Committee Meeting Minutes of November 19, 2001

TO EXECUTIVE SESSION, NEW BUSINESS:

- | | | |
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| 4. | Judy Cornelius | RE: Urban Hope Contract |
| 5. | Gerald Danforth | RE: Office of Land Claim Resolution |
| 6. | Gerald Danforth | RE: RFP for Legal Counsel |
| 7 | Gerald Danforth | RE: IGCA Status Report |

TO EXECUTIVE SESSION, ATTORNEY BRIEFING:

- 1 Joint Confidentiality and Cooperation Agreement for Dairyland Greyhound Park v. McCallum

B. DELETIONS:

MOTION BY VINCE DELAROSA TO ADOPT THE AGENDA WITH THE ADDITIONS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

MOVED INTO EXECUTIVE SESSION AT 8:10 A.M.

MOVED OUT OF EXECUTIVE SESSION AT 9:00 A.M.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of November 14, 2001

MOTION BY JULIE BARTON TO APPROVE THE MINUTES OF NOVEMBER 14, 2001, SECONDED BY EUGENE METOXEN . MOTION CARRIED UNANIMOUSLY.

Special Business Committee Meeting Minutes of November 21, 2001

MOTION BY EUGENE METOXEN TO APPROVE THE SPECIAL MINUTES OF NOVEMBER 21, 2001, SECONDED BY VINCE DELAROSA. DAVID BISCHOFF 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 - 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

Report Submitted

MOTION BY DAVID BISCHOFF TO ACCEPT THE REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

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

K. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

LOC (Julie Barton)

**RE: Status Report of the Alcohol
Regulation, Control and License Law**

Excerpt from October 10, 2001: MOTION BY JULIE BARTON THAT LOC PURSUE THE RETAIL ALCOHOL SALES, WITH A STATUS REPORT, BACK IN THIRTY DAYS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due November 28, 2001

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR TWO WEEKS,

SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

2. LOC (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.

Excerpt from 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.

Response due November 28, 2001

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

3. Bill Gollnick/Judy Cornelius/Vince DelaRosa/Terry Hetzel RE: Small Business Development Plan

Excerpt from September 19, 2001: 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.

Excerpt from October 3, 2001: MOTION BY TINA DANFORTH TO DIRECT THE TREASURER, TERRY HETZEL, BILL GOLLNICK, VINCE DELAROSA TO BRING BACK A WRITTEN DEVELOPMENT PLAN AND STATUS OF THIS PROJECT, BACK IN THIRTY DAYS, SECONDED BY JUDY CORNELIUS. VINCE DELAROSA OPPOSED. MOTION CARRIED.

Response due November 28, 2001

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

4. 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.

Excerpt from 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.

Response due November 21, 2001

MOTION BY JULIE BARTON TO DIRECT THE CHAIR AND TREASURER PROVIDE AN UPDATE ON THIS ITEM IN TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

- 5 LOC (Lloyd E. Powless) RE: Formal Position on the Primary Election Process

Excerpt from October 31, 2001: 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.

Response due November 28, 2001

Response Submitted

MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT, SECONDED BY

EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

6. LOC

RE: Oneida Small Business Project 2000/Resolution
#6-06-01A

Excerpt from November 7, 2001: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO THE LOC AND BRING BACK IN THREE WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due November 28, 2001

MOTION BY JULIE BARTON TO COMBINE NUMBER 6 WITH NUMBER 3, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

7. Chris Doxtator/Bill Gollnick

RE: Agenda for Land Available for Commercial
Residential 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.

Excerpt from October 31, 2001: 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.

Response due November 28, 2001

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS,

SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

8. 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'S 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.

Excerpt from November 7, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due November 28, 2001

9. 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.

Excerpt from November 7, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due November 28, 2001

MOTION BY JULIE BARTON TO COMBINE ITEMS 8 AND 9, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY DAVID BISCHOFF TO DIRECT THE SECRETARY TO BRING BACK THIS ITEM IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Marsha Danforth

RE: 2002 County Tribal Law Enforcement Grant -
Outagamie County

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 11-28-01-A, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2. Marsha Danforth

RE: 2002 County Tribal Law Enforcement Grant
Brown County

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 11-28-01-B, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1 Wesley J. Smith

RE: Request Permission for Patricia Brezenski to
perform wedding ceremony on December 15, 2001

MOTION BY EUGENE METOXEN TO APPROVE PATRICIA TO PERFORM A WEDDING CEREMONY ON DECEMBER 15, 2001 FOR WESLEY J. SMITH AND TAMMY BIRLING, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2 Sandra Ninham

RE: Letter of Support to Dr. Kathleen Annette

MOTION BY VINCE DELAROSA TO APPROVE THE REQUEST FOR LETTER OF SUPPORT TO DR. KATHLEEN ANNETTE FOR THE POSITION OF DIRECTOR OF INDIAN HEALTH SERVICE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3 Sandra Ninham

RE: Letter of Support to Senator Tom Dashle

MOTION BY VINCE DELAROSA TO APPROVE THE REQUEST FOR THE LETTER OF SUPPORT TO SENATOR TOM DASHLE, SECONDED BY DAVID BISCHOFF. JULIE BARTON OPPOSED. MOTION CARRIED.

For the Record, Julie Barton opposed because she felt there was serious health issues here and felt a resolution was needed with this letter of support.

Sandra Ninham arrived at 9:50 a.m.

4 Sandra Ninham RE: Trust/Enrollment SOP

MOTION BY VINCE DELAROSA TO ADOPT THE STANDARD OPERATING PROCEDURES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5 Gerald Danforth RE: Resolution withdrawing Proposed Constitutional Amendments

MOTION BY VINCE DELAROSA TO ADD THIS TO THE AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 11-28-01-C, SECONDED BY EUGENE METOXEN. JULIE BARTON OPPOSED. MOTION CARRIED.

C. TRAVEL REQUESTS

Vince DelaRosa RE: Managing Projects, Madison, WI - Feb. 27-28, 20002

MOTION BY SANDRA NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

1 Judy Cornelius RE: October 25 - November 30, 2001

MOTION BY SANDRA NINHAM TO APPROVE THE VACATION REQUEST, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2 Sandra Ninham RE: March 1-30, 2002

MOTION BY VINCE DELAROSA TO APPROVE THE VACATION REQUEST, SECONDED BY JULIE BARTON. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

FINANCE COMMITTEE

Special Finance Committee Meeting Minutes of November 9, 2001

Regular Finance Committee Meeting Minutes of November 19, 2001

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

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

Excerpt from November 7, 2001: MOTION BY JULIE BARTON TO DEFER THE TREASURER'S REPORT TO NOVEMBER 28, 2001, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due November 28, 2001

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

ONEIDA BUSINESS COMMITTEE PLANNING

Regular Business Committee Planning Minutes of November 19, 2001

MOTION BY SANDRA NINHAM TO APPROVE THE PLANNING MINUTES OF NOVEMBER 19, 2001, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

GAMING COMMISSION

EXECUTIVE SESSION

ROLL CALL: Gerald Danforth, Julie Barton, Eugene Metoxen, David Bischoff and Sandra Ninham

A. OLD BUSINESS

- 1 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.

Deferred : August 15th, August 29th and September 5th

Excerpt from October 3, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY JUDY CORNELIUS. PAUL NINHAM ABSTAINED. MOTION CARRIED.

Response due November 28, 2001

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

2. Rory Dilweg/Terry Cornelius RE: Bank of America - 3rd Amendment to the Credit Agreement

Excerpt from November 7, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from November 14, 2001: MOTION BY VINCE DELAROSA TO FORWARD THE EXECUTIVE SUMMARY ALONG WITH THE VERBAL REPORT THAT TERRY CORNELIUS GAVE TO THE LAW OFFICE FOR A FINAL STATEMENT OF EFFECT ON THE CURRENT RESOLUTION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Excerpt from November 14, 2001: MOTION BY VINCE DELAROSA TO DIRECT THE LAW OFFICE TO ASSIST TERRY CORNELIUS TO PUT TOGETHER A

CHRONOLOGY OF EVENTS SURROUNDING THIS MATTER, SECONDLY, THAT THE LAW OFFICE PROVIDE A LEGAL REVIEW OF THE OVERALL MATTER IN IT'S ENTIRETY, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due November 28, 2001

Response Submitted

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

MOTION BY DAVID BISCHOFF TO DEFER THIS TO AUDIT COMMITTEE FOR RESPONSE BACK ON POSSIBLE AUDIT, BACK IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS

Debbie Danforth

RE: Dr. James Warpinski Contract

MOTION BY DAVID BISCHOFF TO APPROVE THE CONTRACT FOR DR. JAMES WARPINSKI, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Debbie Danforth

RE: Dr. Kim Winburn Contract

MOTION BY DAVID BISCHOFF TO APPROVE THE CONTRACT FOR DR. KIM WINBURN, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton

RE: Highway 172 Project Recommendation

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

4 Judy Cornelius

RE: Urban Hope Contract

MOTION BY JULIE BARTON TO APPROVE THE URBAN HOPE CONTRACT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

5 Gerald Danforth

RE: Office of Land Claim Resolution

MOTION BY SANDRA NINHAM TO APPROVE THE LAND CLAIMS RESOLUTION OFFICE, SECONDED BY JULIE BARTON. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

6. Gerald Danforth RE: RFP for Legal Counsel

MOTION BY DAVID BISCHOFF TO APPROVE THE RFP FOR LEGAL COUNSEL, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

7. Gerald Danforth RE: IGCA Status Report

MOTION BY DAVID BISCHOFF TO ACCEPT THE STATUS REPORT, SECONDED BY EUGENE METOXEN. SANDRA NINHAM AND JULIE BARTON ABSTAINED. MOTION CARRIED.

8. Gerald Danforth RE: Hobart Response

MOTION BY DAVID BISCHOFF TO APPROVE THE LETTER PENDING FINAL APPROVAL FROM THE CHAIR'S OFFICE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

1 Joint Confidentiality and Cooperation Agreement for Dairyland Greyhound Park v. McCallum

MOTION BY JULIE BARTON TO RETRO APPROVE THE JOINT CONFIDENTIALITY AND COOPERATION AGREEMENT FOR GREYHOUND PARK V. MCCALLUM, 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

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.

Excerpt from November 7, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Excerpt from November 14, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due November 28, 2001

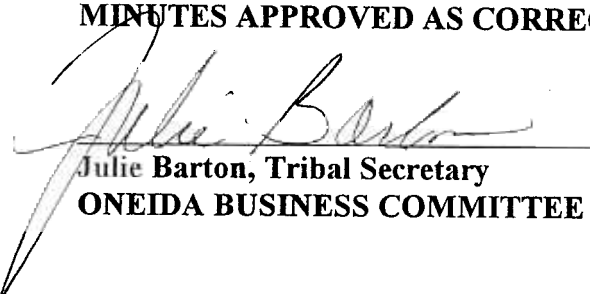
MOTION BY EUGENE METOXEN TO ACCEPT THE REPORT, SECONDED BY JULIE BARTON. SANDRA NINHAM AND DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

G. AUDIT COMMITTEE

XV. RECESS/ADJOURN

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

MINUTES APPROVED AS CORRECTED ON December 5, 2001.



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE