



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
DECEMBER 12, 2001
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Paul Ninham - Council Member

OTHERS PRESENT: Michele Peterson, Barbara Skenandore, Mary Greendeer, Erv Thompson, Janice Hirth, Brad Graham, Susan White, Racquel Hill, Mike Finn, Karen Katch, Jim Martin, Marsha Danforth, Wayne Skenandore, Shane Anton, Gina Powless Buenrostro, Pearl McLester and Eric McLester

OPENING: Bill Gollnick

I. CALL TO ORDER BY GERALD DANFORTH AT 8:25 A.M.

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO TRAVEL REPORTS:

- 2 Paul Ninham RE: Annual NCAI Conference, Spokane, WA -
November 26-30, 2001

TO EXECUTIVE SESSION, NEW BUSINESS:

- 9 Vince DelaRosa RE: Reimbursement of State Costs for FY 2001 &
2002
- 10 Judy Cornelius RE: Compact Testimonial Assistance
- 1 Judy Cornelius RE: Gaming Conference with New Opportunities
- 12 Gerald Danforth RE: Reconsideration of Tribal Leadership Meetings

B. DELETIONS:

C. MOVES

FROM FOLLOW UP DIRECTIVES #1 TO LOC #2

**MOTION BY JULIE BARTON TO ADOPT THE AGENDA WITH THE ADDITIONS
AND CHANGES, SECONDED BY DAVID BISCHOFF. MOTION CARRIED
UNANIMOUSLY.**

Moved into Executive Session at 8:30 a.m.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of December 5, 2001

**MOTION BY EUGENE METOXEN TO APPROVE THE MEETING MINUTES OF
DECEMBER 5, 2001, SECONDED BY DAVID BISCHOFF. JULIE BARTON, TINA
DANFORTH 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**
- 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**

Gerald Danforth

RE: Gaming Compact Meetings, Baraboo, WI - September 19-20, 2001 and Hayward, WI - October 24-25, 2001

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

2 Paul Ninham

RE: Annual NCAI Conference, Spokane, WA - November 26-30, 2001

MOTION BY TINA DANFORTH TO APPROVE THE TRAVEL REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 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.

Excerpt from November 28, 2001: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due December 12, 2001

Response Submitted

Moved to LOC, number 2

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.

Excerpt from November 28, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due December 12, 2001

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO THE LOC WITH THE WORK BROUGHT BACK WHEN COMPLETED WITH A POSSIBLE TIME LINE OF JANUARY 2002, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

3 LOC

RE: (3) Small Business Development
Plan

(6) Oneida Small Business Project
2000 and Resolution #6-06-01-A

**Excerpt from November 28, 2001: MOTION BY JULIE BARTON TO COMBINE
NUMBER 6 WITH NUMBER 3, SECONDED BY DAVID BISCHOFF. MOTION
CARRIED UNANIMOUSLY.**

**Excerpt from November 28, 2001: MOTION DAVID BISCHOFF TO DEFER THIS ITEM
FOR TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED
UNANIMOUSLY.**

Response due December 12, 2001

Response Submitted

**MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT WITH A FOLLOW UP
REPORT BACK IN THREE WEEKS, SECONDED BY JULIE BARTON. TINA
DANFORTH ABSTAINED. MOTION CARRIED.**

4. Gerald 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.

Excerpt from November 28, 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.

Response due December 12, 2001

Response Submitted

MOTION BY VINCE DELAROSA TO DIRECT THE CHAIR TO FOLLOW UP ON THE DECEMBER 11, 2001 MEMO FROM THE VICE CHAIR, BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY VINCE DELAROSA TO ACCEPT THE VICE CHAIR'S REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5 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.

Excerpt from November 28, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due December 12, 2001

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

6. Julie Barton (Bill Gollnick/Judy Cornelius) RE: (8)Develop Policy, Plan and Criteria for Incentives and (9) Define Bonus, Merits and Incentives

Excerpt from Special Business Committee Meeting of September 26, 2001: (Develop Policy, Plan and Criteria for Incentives) 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.

Excerpt from Special Business Committee Meeting of September 26, 2001: (Define Bonus, Merits and Incentives) 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.

Excerpt from November 28, 2001: MOTION BY JULIE BARTON TO COMBINE ITEMS 8 AND 9, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Excerpt from November 28, 2001: MOTION BY DAVID BISCHOFF TO DIRECT THE SECRETARY TO BRING BACK THIS ITEM IN TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due December 12, 2001

MOTION BY SANDRA NINHAM TO APPROVE THE MANAGEMENT AND EMPLOYMENT REVIEW PROCEDURES, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.

7 LOC (Mike Finn)

RE: Moratorium on Development along STH 29
between CTH FF and Shawano County Resolution

**Excerpt from December 5, 2001: MOTION BY VINCE DELAROSA TO DEFER THIS
ITEM TO LOC FOR A STATEMENT OF EFFECT, BACK IN ONE WEEK,
SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Response due December 12, 2001

Response Submitted

**MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 12-12-01-A, SECONDED
BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

VII. NEW BUSINESS

A. RESOLUTIONS

Marsha Danforth/Pat Pelky

RE: Wetland Program Development Grant

**MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 12-12-01-B, SECONDED
BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.**

B. REQUESTS

Susan White

RE: Amended Per Capita Trust Agreement

**MOTION BY SANDRA NINHAM TO APPROVE THE AMENDED PER CAPITA
TRUST AGREEMENT CONTINGENT UPON RECEIVING THE LEGAL REVIEW,
SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

2. Gina Buenrostro

RE: Clarification on Outsourcing and Revising the
Oneida Tribes Personnel Policy and Procedure
Manual

**MOTION BY JULIE BARTON TO DEFER THIS ITEM UNTIL THE BUSINESS
COMMITTEE HAS THE FINAL ANALYSIS OF THE HEWITT REPORT, SECONDED
BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

3 Julie Barton

RE: Oneida Nation Arts Board Recommendation

MOTION BY SANDRA NINHAM TO APPROVE APPOINTING CECELIA KRAWCZYK TO THE ONEIDA NATION ARTS BOARD, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

4 Julie Barton

RE: Miss Oneida Committee Recommendation

MOTION BY DAVID BISCHOFF TO APPROVE APPOINTING TANA ARCHIQUETTE TO THE MISS ONEIDA COMMITTEE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO REPOST THE ONE VACANT POSITION FOR THE MISS ONEIDA COMMITTEE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

5 Julie Barton

RE: Environmental Resource Board
Recommendations

MOTION BY VINCE DELAROSA TO APPROVE APPOINTING KEN WEBSTER, BRADLEY W. GRAHAM AND RICHARD W. BAIRD TO THE ENVIRONMENTAL RESOURCE BOARD, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

6 Eugene Metoxen

RE: Pardon

MOTION BY EUGENE METOXEN TO DENY THE PARDON FOR OAKLEY ARNOLD, RESOLUTION 12-12-01-C, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL:

Pardon Ordinance: Public Hearing date of Thursday,
January 31, 2002.

MOTION BY VINCE DELAROSA TO APPROVE THE PUBLIC HEARING DATE OF JANUARY 31, 2002 FOR THE PARDON ORDINANCE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL: Alcohol Control & Regulation Licensing Law:
Public Hearing date of Thursday, January 31, 2002.

MOTION BY VINCE DELAROSA TO APPROVE THE PUBLIC HEARING DATE OF JANUARY 31, 2002 FOR THE ALCOHOL CONTROL AND REGULATION LICENSING LAW, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

- 3 FOR APPROVAL: Open Records Law: Public Hearing date of
Thursday, January 31, 2002.

MOTION BY VINCE DELAROSA TO APPROVE THE PUBLIC HEARING DATE OF JANUARY 31, 2002 FOR THE OPEN RECORDS LAW, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

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.

Excerpt from November 28, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due December 12, 2001

MOTION BY JULIE BARTON TO ACCEPT THE REPORT, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

XII. ONEIDA BUSINESS COMMITTEE PLANNING

XIII. EXECUTIVE SESSION

A. OLD BUSINESS

B. NEW BUSINESS

Debbie Danforth

RE: Susan Katain, RN Contract

MOTION BY JUDY CORNELIUS TO APPROVE THE CONTRACT FOR SUSAN KATAIN, RN, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2 Debbie Danforth

RE: Dr. Thomas Gallagher Contract

MOTION BY DAVID BISCHOFF TO APPROVE THE CONTRACT FOR DR. THOMAS GALLAGHER, SECONDED BY EUGENE METOXEN. JUDY CORNELIUS OPPOSED. MOTION CARRIED.

For the record, Judy Cornelius opposed based on the fact that I do not know that there are other Obgyn doctors there. If there are we should utilize them to the maximum. Because Contract Health pays extraordinary amounts for these doctors.

3 Pat Lassila

RE: Radisson Hotel and Conference Center
Expansion Update

MOTION BY DAVID BISCHOFF TO ACCEPT THE RADISSON HOTEL AND CONFERENCE CENTER EXPANSION UPDATE, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

4 Eugene Metoxen

RE: Duties and Responsibilities of the Utilities
Commission

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

5 Francis Skenandore

RE: Pomeroy Appraisal Associates Contract

MOTION BY TINA DANFORTH TO APPROVE THE POMEROY APPRAISAL ASSOCIATES CONTRACT, SECONDED JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

6. Francis Skenandore RE: Al Lo Brutto, Altoria Associates Contract

MOTION BY JUDY CORNELIUS TO APPROVE THE AL LO BRUTTO, ALTORIA ASSOCIATES CONTRACT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

7. Paul Ninham RE: Memorandum of Agreement with DNR

MOTION BY DAVID BISCHOFF TO ACCEPT THE DNR PRESENTATION, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

8. Vince DelaRosa RE: FY 2002 Budget Resolution

MOTION BY JUDY CORNELIUS TO ACCEPT AS FYI, SECONDED BY JULIE BARTON. TINA DANFORTH AND DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

9. Vince DelaRosa RE: Reimbursement of State Costs for FY 2001 & 2002

MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE WEEK WITH A LETTER PREPARED BY THE CHAIR TO ACCOMPANY THE CHECK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

10. Judy Cornelius RE: Compact Testimonial Assistance

MOTION BY JUDY CORNELIUS TO DIRECT THE CHAIR TO FOLLOW UP WITH JIM BAKA OF BANK OF AMERICA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

11. Judy Cornelius RE: Gaming Conference with New Opportunities

MOTION BY TINA DANFORTH TO ALLOW PARTICIPATION BY THE BUSINESS COMMITTEE AND TERRY CORNELIUS TO ATTEND THE GAMING CONFERENCE IN LAS VEGAS ON FEBRUARY 26-28, 2002, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

12. Gerald Danforth RE: Reconsideration of Tribal Leadership Meetings

MOTION BY EUGENE METOXEN TO DEFER THIS ITEM UNTIL WE RECEIVE LETTER STATING THE GOVERNOR'S POSITION ON COMPACT NEGOTIATIONS, SECONDED BY JULIE BARTON. TINA DANFORTH, JUDY CORNELIUS OPPOSED.

MOTION CARRIED.

For the record, Tina Danforth opposed because she was not in favor of the tribe disengaging from that process. She feels we should make a decision on this one way or the other.

C. ATTORNEY BRIEF

- 1 RFP's for Corporate Attorneys -Casino Venture

MOTION BY JULIE BARTON TO APPROVE THE SELECTION OF HOLLAND & KNIGHT AS CORPORATE ATTORNEY FROM LIST OF RFP'S OF CORPORATE ATTORNEYS, SECONDED BY DAVID BISCHOFF. TINA DANFORTH ABSTAINED. MOTION CARRIED.

For the Record, Tina Danforth abstained because she expected that there would be an interview of the candidates. I understand that there was a RFP. The selection was made by discussion today. I understand the need to expedite this process, but I still felt an interview would have been more appropriate.

D. LEGISLATIVE AFFAIRS UPDATE

Conduit assistance from the law office

MOTION BY JUDY CORNELIUS TO DIRECT THE LAW OFFICE TO ASSIST LEGISLATIVE AFFAIRS IN DISCUSSION WITH WISCONSIN STATE ELECTION BOARD, SECONDED BY JULIE BARTON. TINA DANFORTH ABSTAINED. MOTION CARRIED.

- 2 Develop recommendation for the ceremonial annual payment compact fee

No action taken

- 3 Setting compact negotiation meeting dates

MOTION BY TINA DANFORTH TO DIRECT THE LEGISLATIVE AFFAIRS DIRECTOR TO INITIATE FUNDRAISERS FOR GOVERNOR MC CALLUM AND THAT THE GENERAL MANAGER BE DIRECTED TO INITIATE PHONE CALLS REGARDING THE SCHEDULE FOR NEGOTIATION PROCESSES FOR STATE COMPACT RENEWAL, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

4. Small Business Program Paperwork

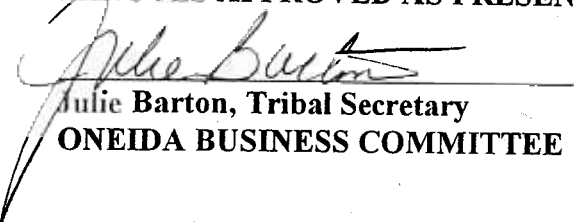
MOTION BY JUDY CORNELIUS TO ACCEPT AS FYI, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

- E. OAK RIDGE PLAZA AT 3:45 P.M.**
- F. NATIVE AMERICAN BANK CORPORATION WEEKLY UPDATES**
- G. AUDIT COMMITTEE**

XV. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON January 2, 2002 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE