

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
DECEMBER 19, 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, Eugene Metoxen- Council Members

EXCUSED: Paul Ninham - Council Member

OTHERS PRESENT: Brad Graham, Karen Cornelius, Barbara Skenandore, Janice Hirth, Racquel Hill, Erv Thompson, Kitty Melchert, Shane Anton, Lisa Hock, Marianne Close, Carolyn Skenandore-Redhail, Susan Reiter, Jim Martin, Earl Metoxen, Fred Muscavitch and Gina Powless Buenrostro

OPENING: Sandra Ninham

- 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. Marsha Danforth RE: Domestic Violence in Later Life Programming Grant

TO NEW BUSINESS, REQUESTS:

2. Gerald Danforth RE: Oneida Gaming Commission Meeting Request
3. Janice Hirth RE: Land Easement for Casino Access Road
4. Sandra Ninham RE: Presidential Action declaring Federal Holiday December 24, 2001

TO ONEIDA BUSINESS COMMITTEE PLANNING:

Regular Business Committee Planning Meeting Minutes of December 17, 2001

TO EXECUTIVE SESSION, NEW BUSINESS:

3. David Bischoff RE: Retaining Gaming Consultant Services
4. Gerald Danforth RE: Letter to Wisconsin Tribal Leaders
5. Gerald Danforth RE: General Manager/Assistant General Manager Temporary Duties

B. DELETIONS:

FROM EXECUTIVE SESSION, NEW BUSINESS:

5. Dan Hawk RE: Presentation of Native American Insurance Company

MOTION BY SANDRA NINHAM TO ADOPT THE AGENDA WITH THE ADDITIONS AND DELETION, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of December 12, 2001

MOTION BY SANDRA NINHAM TO TABLE THE MEETING MINUTES OF DECEMBER 12, 2001, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

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 - Edward Delgado**

Report Submitted

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

Vince DelaRosa arrived at 9:15 a.m.

- 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 SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT) - 1st Wednesday - John Kromer**

I. BAY BANK (QUARTERLY: JAN/APR/JULY/OCT): 4th Wednesday of the Month - Bill Menacher

J. TRAVEL REPORTS

1 Rory Dilweg RE: Washington, D.C. - December 10-11, 2001

MOTION BY EUGENE METOXEN TO APPROVE THE TRAVEL REPORT, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

K. 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.

Excerpt from October 31, 2001 : MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR ONE MONTH, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due December 19, 2001

Judy Cornelius arrived at 9:17 a.m.

MOTION BY SANDRA NINHAM TO ASSIGN THE DEVELOPMENT OF EVALUATION CRITERIA FOR ALL CONTRACTS TO LOC, BACK BY THE END OF JANUARY, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2 Bill Gollnick (Judy Cornelius) RE: Oneida Members on County Highway U - do not have House Numbers

Excerpt from July 11, 2001: MOTION BY JUDY CORNELIUS TO ASSIGN THIS ISSUE TO THE GENERAL MANAGER WITH FOLLOW UP IN TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Excerpt from July 25, 2001: MOTION BY JUDY CORNELIUS TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 8, 2001: MOTION BY JUDY CORNELIUS TO ACCEPT THE REPORT WITH A STATUS REPORT BROUGHT BACK BY THE GENERAL MANAGER IN THREE MONTHS, SECONDED BY TINA DANFORTH. PAUL NINHAM ABSTAINED. MOTION CARRIED.

Response due December 19, 2001

Response Submitted

MOTION BY DAVID BISCHOFF TO ACCEPT THE REPORT, SECONDED BY SANDRA NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

3 Wayne Metoxen/Pat Wood RE: CIP Project #21-007 - E-EE One Stop Retail Remodel

Excerpt from July 25, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS FOR INFORMATION REQUESTED AT BUSINESS COMMITTEE SPECIAL MEETING OF JULY 24TH REGARDING THE PRESENT SALES, AND INFORMATION ON SANDWICHES, ETC. FOR AN UPDATED LOOK AND REVIEW OF THE RECOMMENDATION FOR FOOD PROCESSING BE GIVEN TO THE BUSINESS COMMITTEE FOR CONSIDERATION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 8, 2001: MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT AND APPROVE THE REQUEST OF A 90 DAY EXTENSION OF THE E & EE PROJECT, SECONDED BY PAUL NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED .

Response due December 19, 2001

Response Submitted

MOTION BY SANDRA NINHAM TO APPROVE A TWO WEEK DEFERRAL AND ADD THIS SUBJECT TO THE NEXT BUSINESS COMMITTEE PLANNING

MEETING, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4. Wayne Metoxen/Pat Wood RE: Activation of \$144,900 from 2001 CIP Budget
- CIP Project #21-007, E-EE One Stop Retail
Remodel

Excerpt from July 25, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR TWO WEEKS FOR INFORMATION REQUESTED AT BUSINESS COMMITTEE SPECIAL MEETING OF JULY 24TH REGARDING THE PRESENT SALES, AND INFORMATION ON SANDWICHES, ETC. FOR AN UPDATED LOOK AND REVIEW OF THE RECOMMENDATION FOR FOOD PROCESSING BE GIVEN TO THE BUSINESS COMMITTEE FOR CONSIDERATION, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

Excerpt from August 8, 2001: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR 90 DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due December 19, 2001

Response Submitted

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM UNTIL THE BUSINESS COMMITTEE PLANNING MEETING MEETS ON THIS ITEM, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

5. Gerald Danforth RE: Chair's Response to the Vice Chair's December 11, 2001 memo regarding a GTC Meeting request of the Oneida Gaming Commission and Oneida Appeals Commission

Excerpt from December 12, 2001: 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.

Response due December 19, 2001

MOTION BY VINCE DELAROSA TO ACCEPT THE CHAIR'S RESPONSE, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

6. 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.

Excerpt from December 12, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due December 19, 2001

Response Submitted

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO THE SECOND BUSINESS COMMITTEE PLANNING MEETING IN JANUARY, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

7. Sandra Ninham

RE: Chief Financial Officer Job Description

Excerpt from July 18, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM BACK TO SANDRA NINHAM AND TERRY CORNELIUS FOR FINAL RECOMMENDATION AND THAT IT INCLUDE THE BUDGET LINE ITEM, BACK

IN ONE WEEK, SECONDED BY TINA DANFORTH. PAUL NINHAM ABSTAINED. MOTION CARRIED.

Deferred July 25, 2001 and August 1, 15 and 29, 2001 and October 10 and 24, 2001

Excerpt from November 14, 2001: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR THIRTY DAYS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due January 2, 2001

Response Submitted

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

VII. NEW BUSINESS

A. RESOLUTIONS

Frieda Clary/Carolyn Skenandore-Redhail RE: United States Department of
Justice/Rural Domestic Violence

MOTION BY JUDY CORNELIUS TO ADOPT RESOLUTION 12-19-01-A, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Marsha Danforth RE: Domestic Violence in Later Life
Programming Grant

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 12-19-01-B, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Sandra Ninham RE: Retro approval of Peabody Museum Letter

MOTION BY VINCE DELAROSA TO RETRO APPROVE THE LETTER TO THE PEABODY MUSEUM LETTER, SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

2. Gerald Danforth RE: Oneida Gaming Commission Meeting Request

MOTION BY VINCE DELAROSA TO DIRECT THE SECRETARY TO SCHEDULE A JOINT MEETING BETWEEN THE ONEIDA BUSINESS COMMITTEE, ONEIDA GAMING COMMISSION AND THE ONEIDA LAW OFFICE TO DISCUSS THE ISSUE OF DATA COLLECTION SYSTEM TO THE STATE, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

3 Janice Hirth RE: Land Easement for Casino Access Road

MOTION BY DAVID BISCHOFF TO APPROVE THE CHAIR AND SECRETARY TO SIGN THE FIFTH AMENDMENT TO THE AIRPORT LEASE AGREEMENT, THE ONEIDA NATION AS GUARANTOR TO SAID AMENDMENT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Sandra Ninham RE: Presidential Declaration of Federal Holiday for December 24, 2001

MOTION BY TINA DANFORTH TO ACCEPT AS INFORMATION ONLY, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

Bill Gollnick RE: 2002 Governor's Conference on Economic Development, Madison, WI - February 13-15, 2002

MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REQUEST WITH THE UNDERSTANDING THAT ANY BUSINESS COMMITTEE MEMBER COULD ALSO ATTEND, SECONDED BY JUDY CORNELIUS. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

D. VACATION REQUESTS

FINANCE COMMITTEE

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

Regular Business Committee Planning Meeting Minutes of December 17, 2001

MOTION BY JULIE BARTON TO ACCEPT THE DECEMBER 17, 2001 MINUTES AND ACTIONS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

EXECUTIVE SESSION

A. OLD BUSINESS

1 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.

Excerpt from November 7, 2001: MOTION BY DAVID BISCHOFF TO DEFER THIS ITEM FOR FOUR WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Excerpt from December 5, 2001: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM TO DECEMBER 19, 2001 SECONDED BY DAVID BISCHOFF. MOTION CARRIED UNANIMOUSLY.

Response due December 19, 2001

MOTION BY DAVID BISCHOFF TO DIRECT THE ONEIDA LAW OFFICE TO PHASE OUT ALL CURRENT BUSINESS AFFAIRS AND MATTERS OF ONEIDA NATION ELECTRONIC CORPORATION, BUT TO MAINTAIN THE CORPORATE LEGAL EXISTENCE OF ONEIDA NATION ELECTRONICS CORPORATION, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Eugene Metoxen

RE: Duties and Responsibilities of the Utilities
Commission

Excerpt from December 12, 2001: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due December 19, 2001

MOTION BY DAVID BISCHOFF TO ADOPT RESOLUTION 12-19-01-C TO TRANSFER DUTIES AND RESPONSIBILITIES OF THE ONEIDA UTILITIES COMMISSION TO THE ONEIDA NATION, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

3 Gerald Danforth (Vince DelaRosa)

RE: Reimbursement of State Costs for FY
2001 & 2002

Excerpt from December 12, 2001: 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.

Response due December 19, 2001

Response Submitted

MOTION BY DAVID BISCHOFF TO APPROVE REIMBURSEMENT TO THE STATE COSTS FOR FY 2001 & 2002 PENDING COMMENT PERIOD BY THE BUSINESS COMMITTEE DUE BY END OF BUSINESS DAY, DECEMBER 19, 2001, SECONDED BY JULIE BARTON. TINA DANFORTH, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

B. NEW BUSINESS

1 Dan Hawk

RE: Presentation of Native American Insurance
Company

DELETED

2 David Bischoff RE: Gaming Consultant Final Report

MOTION BY DAVID BISCHOFF TO ACCEPT THE GAMING CONSULTANT FINAL REPORT, SECONDED BY SANDRA NINHAM. TINA DANFORTH, JUDY CORNELIUS ABSTAINED. MOTION CARRIED.

MOTION BY DAVID BISCHOFF TO DIRECT THE SECRETARY TO SCHEDULE A TWO PART MEETING FOR OUTLINE OF A PLAN FOR IMPLEMENTATION OF THE RECOMMENDATIONS: PART ONE WITH THE BUSINESS COMMITTEE, PART TWO WITH THE BUSINESS COMMITTEE, GAMING MANAGEMENT, GAMING COMMISSION, INTERNAL AUDIT, ACCOUNTING AND CFA, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.

3 David Bischoff RE: Retaining Gaming Consultant Services

MOTION BY EUGENE METOXEN TO APPROVE A SOLE SOURCE CONTRACT TO BE PREPARED BY DAVID BISCHOFF FOR PAT BERO, GAMING CONSULTANT TO ADDRESS ANNUAL OPERATION FINANCIALS SPECIFIC TO THE PROPOSED CASINO , AND THE MARKET STUDY FROM CACI FOR OUR PRESENT CASINO, SECONDED BY JULIE BARTON. VINCE DELAROSA, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

For the Record, Tina Danforth stated the contract should come back to the Business Committee for consideration with a legal review.

4 Gerald Danforth RE: Letter to Wisconsin Tribal Leaders

MOTION BY VINCE DELAROSA TO DIRECT THE CHAIR TO RE-DRAFT A DISENGAGEMENT LETTER WITH BUSINESS COMMITTEE INPUT BACK BY FRIDAY AFTERNOON, DECEMBER 21, 2001, SECONDED BY JUDY CORNELIUS. TINA DANFORTH OPPOSED. MOTION CARRIED.

5 Gerald Danforth RE: General Manager/Assistant General Manager Temporary Duties

MOTION BY JUDY CORNELIUS TO ACCEPT THE ATTORNEY'S OPINION AS INFORMATION, SECONDED BY SANDRA NINHAM. MOTION CARRIED

UNANIMOUSLY.

MOTION BY JUDY CORNELIUS TO DIRECT DAVID BISCHOFF TO PREPARE A LIST OF DUTIES, RESPONSIBILITIES AND ASSIGNMENTS BY JANUARY 2, 2001, FOR THE OFFICE OF LAND CLAIMS RESOLUTION SUPPORT PERSON, SECONDED BY SANDRA NINHAM. DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

C. ATTORNEY BRIEF

1. Attorney retainer agreement - Holland and Knight

MOTION BY VINCE DELAROSA TO ACCEPT OPTION A. UNDER ITEM 1, UNDER ITEM 3., DIRECT ATTORNEY JENNIFER CARLTON TO UTILIZE WI STATE LAW VS. CALIFORNIA LAW, ITEM 4. SHOULD CITE BILL GOLLNICK AS THE DESIGNATED PERSON, AND ITEM 5. HAVE HOLLAND AND KNIGHT RECEIVE CONSENT FROM THE TRIBE PRIOR TO HIRING THIRD PARTIES, SECONDED BY JUDY CORNELIUS. TINA DANFORTH ABSTAINED. MOTION CARRIED.

2. Amicus brief

MOTION BY VINCE DELAROSA TO APPROVE ATTORNEY JENNIFER CARLTON TO SIGN ON BEHALF OF THE ONEIDA BUSINESS COMMITTEE AND TO FILE THE AMICUS BRIEF, SECONDED BY EUGENE METOXEN. TINA DANFORTH ABSTAINED. MOTION CARRIED.

D. LEGISLATIVE AFFAIRS UPDATE

1. Update Report

MOTION BY VINCE DELAROSA TO ACCEPT BILL GOLLNICK'S REPORT IN LIEU OF KEVIN CORNELIUS, SECONDED BY JUDY CORNELIUS. MOTION CARRIED UNANIMOUSLY.

2. Campaign Contributions

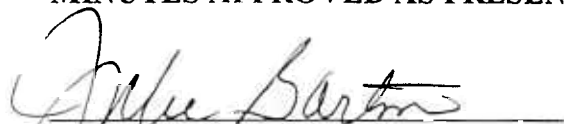
MOTION BY DAVID BISCHOFF TO DEFER DISCUSSION ON CAMPAIGN CONTRIBUTIONS TO THE SPECIAL MEETING OF DECEMBER 21, 2001, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY

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

XV: RECESS/ADJOURN

MOTION BY VINCE DELAROSA TO ADJOURN, SECONDED BY EUGENE METOXEN. MOTION CARRIED.

MINUTES APPROVED AS PRESENTED ON January 2, 2002 .



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