



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
AUGUST 28, 2002
BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Tina Danforth - Chair, Julie Barton - Secretary, Mercie Danforth - Treasurer, Vince DelaRosa, Brian Doxtator, Trish King and Curt Danforth - Council Members

EXCUSED: Kathy Hughes - Vice Chair and Paul Ninham - Council Member

OTHERS PRESENT: Janice Hirth, Barbara Skenandore, Clifford Doxtator, Pat Lassila, Bernice Elm, Eleanore Cornelius, Karen Wurth, Chris Doxtator, Brad Graham, Erv Thompson, Dottie Krull, Kitty Melcert, Wendell McLester, Karen Cornelius, Lori Coene, Leanne Anton, Nicole Rommel, Mary Greendeer, Genny Gollnick, John Bueringer, Jime Martin, Mike Finn, Shirley Hill, William Gollnick, Cathy Metoxen, Lois Powless, Karen Katch, Mindimoya, Racquel Hill, Dr. Carol Cornelius, Geraldine Danforth, Gina Buenrostro, Nancy Skenandore, Earl Metoxen, Roy Skenandore, Vera Wilson, Susan White, Louise Cornelius, Jim Danforth, Dan Skenandore, Rochelle Powless, Laura Manthe and Marj Stevens.

OPENING: Ken Metoxen

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

Division of Land Management 25th Anniversary Proclamation - Presented by Tina Danforth

II. OATH OF OFFICE - Conducted by Brian Doxtator

Personnel Commission

Genevieve Gollnick-PRESENT
Patricia Friedrich-NOT PRESENT
Wendell W. McLester-PRESENT

Oneida Environmental Resource Board

Lori Coenen-PRESENT

Oneida Land Commission

Susan House-PRESENT

APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, TRAVEL REQUESTS:

2. Curt Danforth RE: Indian Summer - Milwaukee, WI Sept. 5, 2002
3. Brian Doxtator RE: Marriot Hotel Project Community Meeting at SEOTS, Milwaukee, WI - September 5, 2002

TO NEW BUSINESS, VACATION REQUESTS:

Tina Danforth RE: September 13-16, 2002

TO EXECUTIVE SESSION, NEW BUSINESS:

4. Tina Danforth RE: Chief Counsel Application

B. DELETIONS:

MOTION BY BRIAN DOXTATOR TO ADOPT THE AGENDA AND THAT THE VOTE OF EACH INDIVIDUAL MEMBER BE RECORDED, SECONDED BY CURT DANFORTH. MOTION CARRIED UNANIMOUSLY.

MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of August 21, 2002

Page 10 of 15 - Travel request # 4 correct the spelling of Lac Courte Oreilles

Page 10 of 15 - Travel request # 1, add For the Record from Trish King: Opposed because she doesn't approve of the Chair and Vice Chair traveling to the same destination, except for Land Claims.

MOTION BY BRIAN DOXTATOR TO APPROVE THE MINUTES WITH THE CORRECTIONS, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

VI. REPORTS

- A. HOTEL CORPORATION - (QUARTERLY: NOVEMBER/ FEBRUARY/ MAY/AUGUST) 2nd Wednesday of the Month - Pat Lassila**

Report Submitted

Vince DelaRosa arrived at 9:43 a.m.

MOTION BY BRIAN DOXTATOR TO ACCEPT THE HOTEL CORPORATION REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- 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 -
Karen Cornelius - Chair**
- D. HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless**

Report Submitted

MOTION BY BRIAN DOXTATOR TO APPROVE THE ONEIDA HOUSING AUTHORITY REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

- E. ONCOA - 4th Wednesday of the Month - Dellora Cornelius**

Report Submitted

MOTION BY VINCE DELAROSA TO ACCEPT THE ONCOA MINUTES, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

- F. ONEIDA GAMING COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Louise Cornelius**
- G. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears**
- H. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APRJULY/OCT) - 1st Wednesday - John Kroner**

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

J. ONEIDA LAND CLAIMS COMMISSION: 3RD Wednesday of the Month - Loretta V. Metoxen

K. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 Law Office

RE: Draft letter to DOT on Brown County Waste transfer

Excerpt from August 21, 2002: MOTION BY PAUL NINHAM TO DIRECT THE LAW OFFICE TO DRAFT A LETTER TO THE DEPARTMENT OF TRANSPORTATION REGARDING ONEIDA'S VIEWS ON THE BROWN COUNTY WASTE TRANSFER, BACK IN ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due August 28, 2002

Response Submitted

MOTION BY JULIE BARTON TO ACCEPT THE DRAFT LETTER FOR THE CHAIR'S SIGNATURE TO BE FORWARDED TO THE DEPARTMENT OF TRANSPORTATION, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

James Danforth

RE: All Officers to be Deputized in Brown County for Liability Purposes

MOTION BY VINCE DELAROSA TO SEND THIS ITEM TO THE ONEIDA POLICE COMMISSION FOR CONSIDERATION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION TO INCLUDE VINCE DELAROSA'S RECOMMENDATIONS 1 THROUGH 5 IN THE MEMO DATED AUGUST 28, 2002, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY TRISH KING TO AMEND THE MOTION THAT THIS NOT COME BACK TO THE BUSINESS COMMITTEE, BUT BE FORWARDED DIRECTLY TO LOC, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. Mike Finn RE: Approval of Resolution and Contract
CTF55T43345, Health Center Road Construction

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 8-28-02-A AND THAT THIS RESOLUTION CONTRACT BE FORWARDED TO LAW OFFICE FOR REVIEW OF CONSIDERATION OF FUTURE CONTRACTS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1. Brian Doxtator RE: Community meetings for September 5th at SEOTS and September 10th at Parish Hall regarding Marriott Hotel Project

MOTION BY JULIE BARTON TO APPROVE THE COMMUNITY MEETING DATES OF SEPTEMBER 5TH AND SEPTEMBER 10TH, SECONDED BY TRISH KING. FOR: VINCE DELAROSA, BRIAN DOXTATOR, MERCIE DANFORTH. CURT DANFORTH ABSTAINED. MOTION CARRIED.

2. Jessica Lynn Benton RE: Marriage approval for Laurance Peters to marry Jessica Lynn Benton and Gerald Lee Stevens on August 29, 2002

MOTION BY VINCE DELAROSA TO APPROVE THE MARRIAGE REQUEST, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

3. Cathy L. Metoxen RE: Requesting information of expenditures and other information related to Oneida Nation\Green Bay Packer Agreement

MOTION BY BRIAN DOXTATOR TO REFER THIS ITEM TO THE COMMUNICATION DEPARTMENT FOR CONSIDERATION AND THAT NO PROPRIETARY INFORMATION CAN BE DISCLOSED, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4 Cathy L. Metoxen

RE: Requesting mailing of all Business Committee regular, special and GTC minutes to her address until further notice

MOTION BY BRIAN DOXTATOR TO ACCEPT THIS ITEM AS FYI, SECONDED BY JULIE BARTON. FOR: TRISH KING, CURT DANFORTH, MERCIE DANFORTH. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

For the Record, Vince DelaRosa stated that there is a draft open records law that they are working on.

5 Julie Barton

RE: Approval of Annual GTC date of January 6, 2003

MOTION BY VINCE DELAROSA TO APPROVE JANUARY 6, 2003 ANNUAL GTC DATE, SECONDED BY CURT DANFORTH. MOTION CARRIED UNANIMOUSLY.

6. Brian Doxtator

RE: FYI - Initiatives during his term

MOTION BY VINCE DELAROSA TO ACCEPT THE MEMORANDUM OF AUGUST 12, 2002 AS FYI, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

7. Susan White, Trust Dept.

RE: Requesting Business Committee to consider purchasing minimum shares in Peabody Energy

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE TREASURER'S OFFICE FOR RECOMMENDATION BACK IN TWO WEEKS, SECONDED BY CURT DANFORTH. MOTION CARRIED UNANIMOUSLY.

8 Dr. Carol Cornelius

RE: Approval of appointment of Corina Williams as Tribal Historic Preservation Officer

MOTION BY JULIE BARTON TO REAFFIRM OUR APPOINTMENT OF CORINA WILLIAMS AS OUR HISTORICAL PRESERVATION OFFICER AND THAT THIS BE ON AN INTERIM ACTING BASIS FOR SIXTY DAYS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

For the Record, Brian Doxtator disagreed with the Law office and HRD.

9. Julie Barton

RE: GTC FY '03 Budget date of September 28, 2002

MOTION BY BRIAN DOXTATOR TO APPROVE MONDAY, SEPTEMBER 23, 2002, FOR THE GTC FY03 BUDGET MEETING DATE, WITH AN ALTERNATIVE DATE OF WEDNESDAY, SEPTEMBER 25TH, 5:00 P.M. FOR A SPECIAL BUSINESS COMMITTEE MEETING IF THERE IS NO GTC QUORUM ON SEPTEMBER 23RD, AND THAT SEPTEMBER 16TH BE SCHEDULED AS A BUDGET COMMUNITY MEETING DATE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

Janice Hirth

RE: 4th Annual American Indian Alaska Native Tourism Conf. in Juneau, Alaska - Sept. 28 Oct. 1, 2002

MOTION BY TRISH KING TO APPROVE THE TRAVEL REQUEST, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. Curtis Danforth

RE: Approval of Business Committee members to attend the United Tribes/Indian Summer and GLITC meetings in Milwaukee, WI September 5-6-7, 2002

MOTION BY BRIAN DOXTATOR TO APPROVE A PROCEDURAL EXCEPTION FOR ALL BUSINESS COMMITTEE MEMBERS REGARDING THIS TRAVEL REQUEST, SECONDED BY VINCE DELAROSA. CURT DANFORTH ABSTAIN. MOTION CARRIED.

3. Brian Doxtator, Janice Hirth, Legal Representative, Communication Rep. RE: Marriot Hotel Project Community Meeting at SEOTS, Milwaukee, WI - September 5, 2002

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST AND DIRECT THE GENERAL MANAGER TO APPOINT A COMMUNICATION REPRESENTATIVE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION TO APPROVE A PROCEDURAL EXCEPTION FOR BUSINESS COMMITTEE MEMBERS, SECONDED BY CURT DANFORTH. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

Tina Danforth

RE: September 13-16, 2002

MOTION BY BRIAN DOXTATOR TO APPROVE THE VACATION REQUEST, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

VIII FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL

Legislative Operating Committee Special Regular Meeting Minutes of June 27, 2002

MOTION BY JULIE BARTON TO APPROVE THE JUNE 27TH MINUTES, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2 FOR APPROVAL

Legislative Operating Committee Transition Minutes of August 15, 2002

MOTION BY JULIE BARTON TO APPROVE AUGUST 15TH MINUTES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL

Legislative Operating Committee Special Meeting Minutes of Aug 20, 2002

MOTION BY BRIAN DOXTATOR TO APPROVE THE AUGUST 20 MINUTES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL

Resolution Adopting Emergency Amendments to Hunting Fishing and Trapping Law to address Chronic Wasting Disease

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM BACK TO LOC FOR ONE WEEK, SECONDED BY BRIAN DOXTATOR. ' FOR: CURT DANFORTH, JULIE BARTON, MERCIE DANFORTH. TRISH KING ABSTAINED. MOTION CARRIED.

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

XI. TREASURERS REPORT- 4th Wednesday of the Month - Mercie Danforth

ONEIDA BUSINESS COMMITTEE PLANNING

MOTION BRIAN DOXTATOR TO RECESS UNTIL 1:15 P.M., SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Vince DelaRosa was excused at 3:00 p.m. on August 28th.

Executive Session resumed at 1:30 p.m. on August 29th.

Excused: Kathy Hughes, Paul Ninham

Not Present: Vince DelaRosa

EXECUTIVE SESSION

A. OLD BUSINESS

B. NEW BUSINESS

Shirley Hill

RE: Formal Action per meeting of 8-19-02-
Observation Reports

2. Shirley Hill

RE: Formal Action per meeting of 8-19-02 - E &
EE Facility License

Note: Executive Session New Business Items 1 and 2 have been combined.

MOTION BY BRIAN DOXTATOR TO HAVE A COMPREHENSIVE REPORT SUBMITTED BY GAMING MANAGEMENT TO REFLECT OBSERVATION REPORTS AND FACILITY LICENSE ISSUES AND THAT REPORT BE SUBMITTED TO THE ONEIDA BUSINESS COMMITTEE AND THE ONEIDA GAMING COMMISSION BY SEPTEMBER 9, 2002 PRIOR TO A JOINT MEETING WITH THE BUSINESS COMMITTEE, GAMING COMMISSION AND GAMING GENERAL MANAGER TO BE HELD ON SEPTEMBER 11, 2002, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3 Shirley Hill

RE: Requesting discussion of Covert Camera

MOTION BY BRIAN DOXTATOR TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

4 Tina Danforth

RE Chief Counsel Application

MOTION BY BRIAN DOXTATOR TO REFER THIS ITEM TO THE LAW OFFICE TO WORK WITH HRD IN REWRITING THE CHIEF COUNSEL'S JOB DESCRIPTION REFLECTIVE OF THE DISCUSSION THAT A LICENSE CAN BE OBTAINED NINE MONTHS AFTER POSTING, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. ATTORNEY BRIEF

Report submitted

School Board

MOTION BY BRIAN DOXTATOR TO AUTHORIZE THE LAW OFFICE TO COORDINATE EFFORTS WITH THE SCHOOL BOARD TO OBTAIN ALL NECESSARY RECORDS TO SUCCESSFULLY COMPLETE A LEGAL CONTRACT WITH THE ONEIDA NATION SCHOOL SYSTEM AND GODFREY AND KAHN, AND THAT A FINAL RECOMMENDATION BE BROUGHT BACK TO THE BUSINESS COMMITTEE ON SEPTEMBER 11, 2002. FURTHER MOVED, THAT THE ONEIDA LAW OFFICE DRAFT A LETTER TO BE SENT TO GODFREY AND KAHN AND THE SCHOOL BOARD REGARDING THE ATTORNEY RETAINER PROCESS OF THE ONEIDA NATION, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Owen Summer Memo

MOTION BY BRIAN DOXTATOR TO ACCEPT OWEN SUMMERS MEMO AS FYI AND THAT IT BE REFERRED TO THE GENERAL MANAGER, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MOTION BY TRISH KING TO ACCEPT THE ATTORNEY BRIEF, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

D. LEGISLATIVE AFFAIRS UPDATE

DCS

Vince DelaRosa

RE: DCS follow-up with the Gaming Commission
on Recommendations submitted

Excerpt from August 21, 2002: MOTION BY JULIE BARTON TO ASSIGN VINCE DELAROSA TO FOLLOW-UP WITH THE GAMING COMMISSION ON THESE RECOMMENDATIONS SUBMITTED BY BOBBI WEBSTER, JAMES BITTORF AND KEVIN CORNELIUS, BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due August 28, 2002

Response Submitted

MOTION BY BRIAN DOXTATOR TO DIRECT THE LAW OFFICE TO DRAFT A LETTER REGARDING DISCUSSION ON DCS TO BE BROUGHT BACK TO THE SEPTEMBER 11TH MEETING WITH BUSINESS COMMITTEE, ONEIDA GAMING COMMISSION AND GAMING GENERAL MANAGER, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

E. NATIVE AMERICAN BANK CORPORATION REPORTS (QUARTERLY: JAN/APR/JULY/OCT)

MOTION BY JULIE BARTON TO APPROVE A LETTER FOR THE CHAIR'S SIGNATURE BE FORWARDED TO THE NATIVE AMERICAN BANK, CEO JOHN BEIRISE, WHICH PROVIDES INFORMATION REGARDING THE TRIBE'S AFFILIATES THAT WILL BE SUBMITTED TO THE FEDERAL RESERVE, WITH INCLUSION OF THE TRIBE'S OWNERSHIP OF THE O.N.E. FACILITY AND THE ACTUAL AMOUNTS OF EQUITY INTEREST IN FOUR FIRES, LLC, SECONDED BY CURT DANFORTH. MOTION CARRIED UNANIMOUSLY.

F. AUDIT COMMITTEE

G. NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)

Discussion with Land Claims Commission regarding New York Project Update and Land Claims proceedings

MOTION BY MERCIE DANFORTH TO ACCEPT THE INFORMATION ON THE NEW YORK PROJECT AS FYI, SECONDED BY CURT DANFORTH. MOTION CARRIED UNANIMOUSLY.

XV. RECESS/ADJOURN

MOTION BY BRIAN DOXTATOR TO ADJOURN, SECONDED BY CURT DANFORTH. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS CORRECTED ON September 4, 2002 .



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE