



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**  
**SEPTEMBER 4, 2002**  
**BUSINESS COMMITTEE CONFERENCE ROOM**

**PRESENT:** Tina Danforth - Chair, Kathy Hughes - Vice Chair, Julie Barton - Secretary, Mercie Danforth - Treasurer, Paul Ninham, Vince DelaRosa, Brian Doxtator, Trish King and Curtis Danforth - Council Members

**EXCUSED:**

**OTHERS PRESENT:** Barbara Skenandore, Barb Dickson, Brad Graham, Karen Cornelius, Patricia Friedrich, Kitty Melchert, Tom Nelson, Racquel Hill, Lou Williams, Eric McLester, Jerry Treleven, Loretta v. Metoxen, Cathy Metoxen, Erv Thompson, Cheryl Skolaski, Dorothy Skenandore, Chris Luttrell, Janice Hirth, John Breuninger, Charlene Sanders

**OPENING: Brian Doxtator**

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

Presentation of a check to the Town of Hobart Fire Department by Mercie Danforth

Special Recognition of Prudence Doxtator by Brian Doxtator

**II. OATH OF OFFICE**

**Oneida Personnel Commission** - Administered by Curt Danforth  
Patricia Friedrich - PRESENT

**III. APPROVAL OF AGENDA**

9

**A. ADDITIONS:**

**TO TRAVEL REQUESTS:**

3 Julie Barton

RE: National Forum on Health disparity  
Issues for American Indians and Alaska  
Natives, Denver, CO - September 24-26,  
2002

**TO EXECUTIVE SESSION, NEW BUSINESS:**

2 Terry Cornelius

RE: Tower Foods - BC Guaranty to Bay  
Bank

Debra Danforth

RE: Dr. Michael Korbol Contract

**B. DELETIONS:**

**MOTION BY PAUL NINHAM TO APPROVE THE AGENDA, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION THAT THE VOTING OF ALL THE COMMITTEE MEMBERS BE RECORDED, SECONDED BY CURT DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Meeting Minutes of August 28, 2002

Page 3 and 12: Correction to name: to be spelt Mercie

**MOTION BY BRIAN DOXTATOR TO APPROVE THE MINUTES, SECONDED BY CURT DANFORTH. FOR: KATHY HUGHES, TRISH KING, JULIE BARTON, VINCE DELAROSA, MERCIE DANFORTH. PAUL NINHAM 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 - Karen Cornelius - Chair
- 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 - Louise Cornelius
- G. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears

Report Submitted

**MOTION BY VINCE DELAROSA TO ACCEPT THE MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION THAT THE SECRETARY SEND A REPORTING FORMAT TO ALL BOARDS, COMMITTEES AND COMMISSIONS AND THAT ANY REPORTS NOT SUBMITTED IN THAT FORMAT, THEY WILL BE NOT BE ACCEPTED ON THE BUSINESS COMMITTEE AGENDA, SECONDED BY KATHY HUGHES. JULIE BARTON ABSTAINED. MOTION CARRIED.**

- H. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT) - 1<sup>st</sup> Wednesday - John Kroner
- I. BAY BANK (QUARTERLY: JAN/APR/JULY/OCT): 4th Wednesday of the Month - Bill Menacher
- J. ONEIDA LAND CLAIMS COMMISSION: 3<sup>RD</sup> Wednesday of the Month - Loretta V. Metoxen
- K. TRAVEL REPORTS

**L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

1 Law Office

RE: Revised Conflict of Interest Form

**Excerpt from May 29, 2002 MOTION BY JULIE BARTON TO DIRECT THE LAW OFFICE TO REVIEW AND REVISE THE CONFLICT OF INTEREST FORM WITHIN THIRTY DAYS, SECONDED BY PAUL NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

**Excerpt from July 10, 2002: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR THIRTY DAYS, SECONDED BY EUGENE METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from August 21, 2002: MOTION BY PAUL NINHAM TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

Response due September 4, 2002

Response Submitted

**MOTION BY BRIAN DOXTATOR TO APPROVE THE REVISED CONFLICT OF INTEREST FORM, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. LOC

RE: Draft Education Criteria (Treasurer's Report of May 29, 2002)

**Excerpt from May 29, 2002: MOTION BY JULIE BARTON TO DIRECT LOC TO EXPEDITE THE EDUCATION CRITERIA AND TO UTILIZE RECOMMENDATIONS FROM THE EDUCATION DEPARTMENT WITH A PREPARED DRAFT TO BE REVIEWED IN THIRTY DAYS, BACK TO THE BUSINESS COMMITTEE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from July 10, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR THIRTY DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from August 21, 2002: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. FOR: JULIE BARTON, MERCIE DANFORTH, CURTIS DANFORTH, BRIAN DOXTATOR. TRISH KING ABSTAINED. MOTION CARRIED.**

**Response due September 4, 2002**

**Response submitted**

**MOTION BY VINCE DELAROSA TO ACCEPT THE CONSIDERATIONS PROVIDED BY LOC AND TO APPROVE THE OCTOBER 22, 2002 PUBLIC HEARING DATE, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON THAT LOC PREPARE AN ALTERNATE EDUCATION RESOLUTION FOR INCLUSION IN THE GTC ANNUAL MEETING OF JANUARY, 2003, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

3 Land Claims Negotiation Team

RE: Proposed GTC date to Update membership on Land Claims

**Excerpt from August 21, 2002: MOTION BY JULIE BARTON TO DIRECT THE LAND CLAIMS NEGOTIATING TEAM ( TINA DANFORTH, KATHY HUGHES, MERCIE DANFORTH, BILL GOLLNICK) TO BRING BACK A PROPOSED DATE TO UPDATE GTC ON LAND CLAIMS, BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response due September 4, 2002**

**MOTION BY PAUL NINHAM TO APPROVE THE GTC DATE OF OCTOBER 12, 2002 FOR AN UPDATE ON THE LAND CLAIMS NEGOTIATIONS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

4. LOC

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

**Excerpt from August 28, 2002: MOTION BY VINCE DELAROSA TO DEFER THIS ITEM BACK TO LOC FOR ONE WEEK, SECONDED BY BRIAN DOXTATOR. TRISH KING ABSTAINED. MOTION CARRIED.**

**Response due September 4, 2002**

**Response Submitted**

**MOTION BY VINCE DELAROSA TO ADOPT THE EMERGENCY HUNTING, FISHING AND TRAPPING RESOLUTION 9-04-02-A, WITH THE CHANGE OF THE WORD "EXCEPTING" TO "EXCEPT" AND "SPECIE" TO "SPECIES" SECONDED BY CURT DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**VII. NEW BUSINESS**

**A. RESOLUTIONS**

1 Brian Doxtator

RE: Amendments to Resolution #9-11-96-a regarding the Land Claims Negotiation Team

**MOTION BY BRIAN DOXTATOR TO AMEND RESOLUTION 9-11-96-A AS PROPOSED, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY VINCE DELAROSA TO AMEND THE MOTION TO ADD ONE COUNCIL MEMBER, SECONDED BY MERCIE DANFORTH. FOR: JULIE BARTON, CURT DANFORTH. OPPOSED: BRIAN DOXTATOR, PAUL NINHAM, KATHY HUGHES, TRISH KING. TIE VOTE. CHAIR VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.**

**B. REQUESTS**

Dale Wheelock

RE: Meeting Request to discuss the Housing Financial Resources available to the Oneida Nation

**MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

2 Richard LoudBear

RE: Indian Adoptions Project

**MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE LAW OFFICE FOR A LEGAL OPINION, BACK IN ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

3 Vince DelaRoša

RE: Oneida Business Committee Life Insurance Issue

**MOTION BY VINCE DELAROSA TO DIRECT THE SECRETARY TO SCHEDULE A MEETING WITHIN SEVEN DAYS WITH CHRIS LUTRELL AND BEN CHOICE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

4. Susan Reiter RE: Request for Gerald Hill to perform a marriage ceremony for Susan Reiter and Gene Red Hail on September 14, 2002

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

5. Julie Barton RE: Post One (1) Vacant Position on the Oneida Personnel Commission

**MOTION BY BRIAN DOXTATOR TO APPROVE THE POSTING OF ONE VACANT POSITION FOR THE ONEIDA PERSONNEL COMMISSION, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

6. Julie Barton RE: Post Four (4) Vacant Positions on the Oneida Nation Veterans Affairs Committee

**MOTION BY BRIAN DOXTATOR TO APPROVE THE POSTING OF FOUR VACANT POSITIONS FOR THE ONEIDA NATION VETERANS AFFAIRS COMMITTEE, SECONDED BY CURT DANFORTH. MOTION CARRIED UNANIMOUSLY.**

7. Bruce Danforth RE: TEA-21 Proposed Rule Presentation

**MOTION BY VINCE DELAROSA TO SUPPORT A BUSINESS COMMITTEE MEMBER WHO SPEAKS THE ONEIDA LANGUAGE TO ATTEND THE SEPTEMBER 25, 2002 TEA-21 PROPOSED RULE PRESENTATION IN MINNEAPOLIS, MN, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.**

8. Tom Nelson RE: Joint Restoration Plan and Environmental Assessment for the Lower Fox River and Green Bay Area

**MOTION BY PAUL NINHAM TO APPROVE THE CHAIR'S SIGNATURE ON THE JOINT RESTORATION PLAN AND ENVIRONMENTAL ASSESSMENT RESOLUTION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**C. TRAVEL REQUESTS**

Eric McLester

RE: Global Gaming Expo 2002, Las Vegas, NV - September 16-20, 2002

**MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY VINCE DELAROSA. BRIAN DOXTATOR OPPOSED. MOTION CARRIED.**

2. Paul Ninham, Tina Danforth

RE: National Language Symposium, Albuquerque, NM - November 7-10, 2002

**MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REQUEST, SECONDED BY CURT DANFORTH. MOTION CARRIED UNANIMOUSLY.**

3. Julie Barton

RE: National Forum on Health disparity Issues for American Indians and Alaska Natives, Denver, CO - September 24-26, 2002

**MOTION BY BRIAN DOXTATOR TO DIRECT THE GENERAL MANAGER TO LOCATE THE BEST POSSIBLE PERSON TO ATTEND THIS CONFERENCE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**D. VACATION REQUESTS**

**FINANCE COMMITTEE**

**LEGISLATIVE OPERATING COMMITTEE**

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

**MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO RECESS FOR TEN MINUTES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**TREASURERS REPORT- 4th Wednesday of the Month - Mercie Danforth  
2:30 P.M.**

**MOTION BY JULIE BARTON TO:**

- **ACCEPT THE ANALYSIS OF THE EQUIPMENT RENTAL OVER EXPENDITURES WITH A WRITTEN REPORT BE SUBMITTED TO THE TREASURER IN ONE WEEK**
- **ACCEPT THE WRITTEN REPORT FROM THE GENERAL MANAGER ON WHY THE SALES ARE DOWN AND ADMINISTRATIVE COSTS ARE UP REGARDING E & EE NEGATIVE VARIANCE**
- **DIRECT THE GENERAL MANAGER TO PROVIDE A WRITTEN REPORT TO THE TREASURER REGARDING THE ACCOUNTING DEPARTMENT'S IMPLEMENTATION AND WORK THAT HAS BEEN DONE WITH DEPARTMENTS ON TRENDING**
- **DEFER THE ANALYSIS OF THE COMPONENT UNITS UNTIL THE NEXT TREASURER'S REPORT**
- **ACCEPT THE INTERIM GENERAL MANAGER'S REPORT ON THE RFQ PROCESS FOR THE HEALTH CENTER AND THAT THE TIMELINES THAT HAVE BEEN SUBMITTED BE ADHERED TO FOR IMPLEMENTATION SOON AFTER OCTOBER 1, 2002**
- **ACCEPT THE TREASURER'S JULY 2002 REPORT**

**SECONDED BY TRISH KING. FOR: MERCIE DANFORTH, CURT DANFORTH, PAUL NINHAM. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.**

**MOTION BY MERCIE DANFORTH TO AMEND THE MOTION THAT HER OFFICE PURSUE IMPLEMENTATION CHANGES THAT ARE NEEDED IN THE TREASURER'S REPORT AND/OR UTILIZATION OF SUBSEQUENT REPORTS, DUE BACK AT THE NEXT TREASURER'S REPORT, SECONDED BY PAUL NINHAM. FOR: TRISH KING, CURT DANFORTH, JULIE BARTON. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.**

**Roll Call: Tina Danforth excused. Vince DelaRosa not present**

**Present: Kathy Hughes, Paul Ninham, Curt Danforth, Mercie Danforth, Trish King and Brian Doxtator**

**ONEIDA BUSINESS COMMITTEE PLANNING**

**XIII. EXECUTIVE SESSION**

**A. OLD BUSINESS**

**NONE**

**B. NEW BUSINESS**

Cheryl Skolaski

RE: 82 New Enrollments/2 Relinquishments

**MOTION BY JULIE BARTON TO APPROVE 82 NEW ENROLLMENTS AND 2 RELINQUISHMENTS OF PRESTON R. DODGE AND PEGGY EDWARDS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

2 Terry Cornelius

RE: Tower Foods - BC Guaranty to Bay Bank

**MOTION BY JULIE BARTON TO DIRECT THE TREASURER TO HAVE THE CHIEF FINANCIAL ANALYST TO PROVIDE A PRESENTATION ON TOWER FOODS AT THE SEPTEMBER 11<sup>TH</sup> BUSINESS COMMITTEE MEETING, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION THAT THIS PRESENTATION BE MOVED TO REGULAR SESSION UNDER FOLLOW-UPS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO TABLE THE BANK GUARANTY FOR LAW OFFICE REVIEW ON CONFLICT OF INTEREST OF CO-OP MEMBERS AND BUSINESS COMMITTEE MEMBERS, BACK IN ONE WEEK, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.**

3 Debra Danforth

RE: Dr. Michael Korbol - Podiatrist Contract

**MOTION BY JULIE BARTON TO APPROVE THE HEALTH CENTER CONTRACT FOR DR. MICHAEL KORBOL, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**C. ATTORNEY BRIEF**

**O.N.E.**

**MOTION BY BRIAN DOXTATOR TO DIRECT THE TREASURER TO FOLLOW UP ON THE DEBT RECOVERY OWED TO O.N.E, AND TO DIRECT KATHY HUGHES, TRISH KING AND VINCE DELAROSA TO BRING BACK OPTIONS FOR THE O.N.E. 8 (a) STATUS WITH A THIRTY DAY TIMELINE, SECONDED BY PAUL NINHAM. FOR: CURT DANFORTH, MERCIE DANFORTH. TRISH KING ABSTAINED. MOTION CARRIED.**

**MOTION BY BRIAN DOXTATOR TO ACCEPT THE ATTORNEY BRIEF, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**D. LEGISLATIVE AFFAIRS UPDATE**

**George Skibine Letter**

**MOTION BY JULIE BARTON TO APPROVE THE LETTER WITH THE RECOMMENDED CHANGES TO GEORGE SKIBINE TO BE SIGNED BY THE CHAIR, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

**Amvet'S 9/11 Agenda**

**MOTION BY CURTIS DANFORTH TO APPROVE BUSINESS COMMITTEE PARTICIPATION FOR THE AMVETS 9/11 CEREMONY, WITH THE CHAIR PROVIDING A SPEECH, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Waste transfer site**

**MOTION BY BRIAN DOXTATOR TO DIRECT CHAIR'S OFFICE TO SET UP A MEETING WITH NANCY NUSBAUM AND DIRECT THE GENERAL MANAGER TO CONTACT JOE HELFENBEGER REGARDING THE STATUS OF THE LETTER FOR RECONSIDERATION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY PAUL NINHAM TO APPROVE THE LEGISLATIVE AFFAIRS UPDATE, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

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

**F. AUDIT COMMITTEE**

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

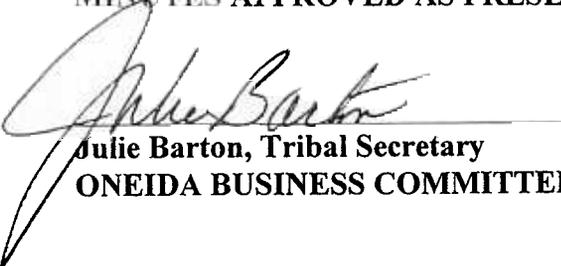
**MOTION BY PAUL NINHAM TO APPROVE THE LAND CLAIMS COMMISSION UPDATE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION THAT THE LAND CLAIMS COMMISSION COORDINATE A PLANNING SESSION ON SEPTEMBER 11<sup>TH</sup>, 5:30 P.M. AT THE RADISSON THAT WILL INCLUDE THE ONEIDA BUSINESS COMMITTEE AND LAND CLAIMS COMMISSION, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.**

**XV. RECESS/ADJOURN**

**MOTION BY JULIE BARTON TO ADJOURN, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MINUTES APPROVED AS PRESENTED ON September 11, 2002 .**

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