



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**  
**OCTOBER 30, 2002**  
**BUSINESS COMMITTEE CONFERENCE ROOM**

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

**EXCUSED:** Vince DelaRosa - Council Member

**OTHERS PRESENT:** Brad Graham, Susan Danforth-Martinez, Carolyn Miller, Barbara Skenandore, Racquel Hill, Kitty Melchert, Karen Cornelius and Pearl McLester.

**OPENING:** Brian Doxtator

**I. CALL TO ORDER BY TINA DANFORTH AT 9:20 A.M.**

Unveiling of an Original Work of Art by Lisa Fifield

Special Recognition of Kevin Cornelius, Jr. and Clint Cornelius - achieved the rank of Eagle Scout in the Boy Scouts of America

**II. OATH OF OFFICE**

**Oneida Housing Authority Board - Julie Barton**

Mark Allen Stanchik-PRESENT  
Susan Danforth Martinez-PRESENT  
Carolyn M. Miller-PRESENT

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**B. DELETIONS:**

**MOTION BY KATHY HUGHES TO APPROVE THE AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Meeting Minutes of October 23, 2002

Page 3 of 11 under Travel Reports, correct resolution number 3-24-00-C to read 3-24-99-C

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

Special Business Committee Meeting Minutes of October 23, 2002

**MOTION BY PAUL NINHAM TO APPROVE THE SPECIAL MINUTES OF OCTOBER 23, 2002, SECONDED BY CURTIS DANFORTH. FOR: TRISH KING, KATHY HUGHES, MERCIE DANFORTH, JULIE BARTON. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.**

**V. TABLED BUSINESS:**

**REPORTS**

**K. TRAVEL REPORTS**

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

**NEW BUSINESS**

**A. RESOLUTIONS**

**B. REQUESTS**

Julie Barton

RE: Wheelchair Recycling Program

**MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

2. Kathy Hughes

RE: Change the start time of the Business Committee meeting of November 13, 2002 from 9:00 a.m. to 9:30 a.m.

**MOTION BY JULIE BARTON TO APPROVE THE CHANGE OF THE START TIME FOR THE NOVEMBER 13, 2002 BUSINESS COMMITTEE MEETING FROM 9:00 A.M. TO 9:30 A.M., SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

**C. TRAVEL REQUESTS**

**D. VACATION REQUESTS**

Julie Barton

RE: November 22, 25-27 and December 2, 2002

**MOTION BY PAUL NINHAM TO APPROVE THE VACATION REQUEST, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

**FINANCE COMMITTEE**

**LEGISLATIVE OPERATING COMMITTEE**

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

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

**ONEIDA BUSINESS COMMITTEE PLANNING**

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

**XIII. EXECUTIVE SESSION**

**Present: Tina Danforth, Kathy Hughes, Mercie Danforth, Julie Barton, Curtis Danforth, Vince DelaRosa, Brian Doxtator, Trish King**

**Excused: Paul Ninham**

**A. TABLED BUSINESS**

**B. OLD BUSINESS**

Law Office

RE: Legal Opinion on all Contracts coming before the Business Committee

**Excerpt from September 11, 2002: MOTION BY BRIAN DOXTATOR TO DIRECT THE LAW OFFICE TO COME BACK WITH A LEGAL OPINION ON ALL CONTRACTS THAT SHOULD\ SHOULD NOT COME BEFORE THE BUSINESS COMMITTEE FOR APPROVAL, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**Response Submitted**

**MOTION BY KATHY HUGHES TO ACCEPT AS FYI AND TO FORWARD THIS ITEM TO THE LOC, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**C. NEW BUSINESS**

Debra Danforth

RE: Prevea Clinic FY '03 Contract

**MOTION BY VINCE DELAROSA TO REFER TO THE LAW OFFICE FOR THE CORRECTIONS REGARDING THE INFORMATION ON SIGNATURES AND DATES, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

Debra Danforth

RE: Sara Adams, P.T. Contract

**MOTION BY BRIAN DOXTATOR TO APPROVE THE CONTRACT AND DIRECT THE ASSISTANT GENERAL MANAGER TO PROVIDE THE BUSINESS COMMITTEE WITH ASSESSMENT TOOLS UTILIZED ON CONTINUING ALL HEALTH CENTER CONTACTS AND A CUSTOMER SERVICE SATISFACTION SURVEY BE IMPLEMENTED WITH EACH CONTRACT, SECONDED BY KATHY**

**HUGHES. FOR: TRISH KING, MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON. VINCE DELAROSA ABSTAINED. MOTION CARRIED.**

3 Connie Danforth

RE: Stephanie Burrell/MOA - IHS & OHC

**MOTION BY KATHY HUGHES TO APPROVE THE CONTRACT FOR STEPHANIE BURRELL, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

**D. ATTORNEY BRIEF**

**MOTION BY BRIAN DOXTATOR TO APPROVE THE INTERIM CHIEF COUNSEL RECOMMENDATION THAT THE FOX VALLEY & WESTERN CONSUMMATES ABANDONMENT BY JUNE 30, 2003 AND THAT ALL REASONABLE REQUEST FOR EXTENSION BE APPROVED BY THE ONEIDA BUSINESS COMMITTEE AS NECESSARY, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO ACCEPT THE ATTORNEY BRIEF, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**E. LEGISLATIVE AFFAIRS UPDATE**

**MOTION BY BRIAN DOXTATOR TO APPROVE THE CHAIR OR DESIGNEE TO APPROVE THE NCAI RECOMMENDATION OF OPTION 2, \$5,000 FOR MEMBERSHIP, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY VINCE DELAROSA TO APPROVE ANY INTERESTED BUSINESS COMMITTEE MEMBERS TO ATTEND THE GUBERNATORIAL CELEBRATION EVENT, NOVEMBER 5, 2002 IN MADISON, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY VINCE DELAROSA TO APPROVE A PROCEDURAL EXCEPTION IF NECESSARY FOR TRAVEL TO THIS EVENT, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO SUPPORT THE ASSISTANT GENERAL MANAGER, GAMING GENERAL MANAGER AND LEGISLATIVE AFFAIRS DIRECTOR IN NOTIFICATION TO EMPLOYEES THAT WE SUPPORT TAKING A REASONABLE AMOUNT OF TIME TO PARTICIPATE IN THE STATE ELECTIONS,**

**TUESDAY, NOVEMBER 5, 2002, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

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

**MOTION BY KATHY HUGHES TO SEND THE CONDUIT INFORMATION VIA EMAIL TO ALL CONDUIT MEMBERS, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

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

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

**G. AUDIT COMMITTEE**

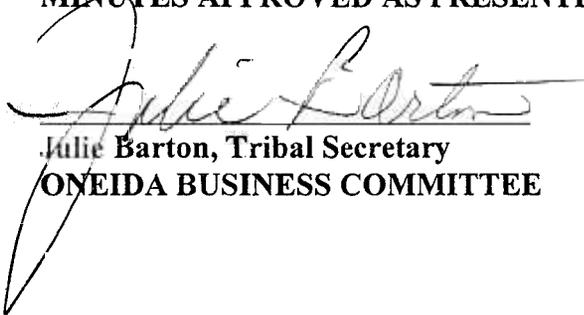
**H. LAND CLAIMS/NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)**

**J. GAMING COMPACT NEGOTIATION UPDATES**

**XV. RECESS/ADJOURN**

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

**MINUTES APPROVED AS PRESENTED ON November 6, 2002.**

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