



**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
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**ONEIDA BUSINESS COMMITTEE
REGULAR MEETING
NOVEMBER 6, 2002
BUSINESS COMMITTEE CONFERENCE ROOM**

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

EXCUSED: Tina Danforth - Chair and Brian Doxtator - Council Member

OTHERS PRESENT: Brad Graham, Barb Skenandore, Erv Thompson, Dan King, Chris Doxtator, Sue Daniels, Karen Cornelius, Jeff Mears, Diane Jourdan, Daniel House, Dottie Krull, Janice Hirth, Fen Birdsbill, Pearl McLester and Susan White.

OPENING: Paul Ninham

I. CALL TO ORDER BY KATHY HUGHES AT 9:00 A.M.

Presentation of EPA Award to the Environmental Health and Safety Department by Paul Ninham

II. OATH OF OFFICE

Oneida Pardon Screening Committee - Administered by Kathy Hughes
Dennis Powless-NOT PRESENT
Daniel F. House-PRESENT
Jack R. Mehojah-NOT PRESENT
Lisa M. Schwartz-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

6. Brian Doxtator RE: Listening Session for December 10, 2002 from 6-8 p.m.
7. Brian Doxtator RE: Retail/Commercial Space being utilized as Tribal Office Space

TO EXECUTIVE SESSION, NEW BUSINESS:

8. Jim Bittorf RE: Dorsey & Whitney Contract

B. DELETIONS:

FROM LEGISLATIVE OPERATING COMMITTEE:

4. FOR APPROVAL: RE: Forward Resolution and Statement of Effect for Tribal Compensation System to G.T.C. for the 2003 Annual Meeting Agenda.

FROM EXECUTIVE SESSION, NEW BUSINESS:

7. Terry Cornelius RE: Investment Management Presentation Update

MOTION BY TRISH KING TO APPROVE THE AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of October 30, 2002

MOTION BY TRISH KING TO APPROVE THE MINUTES OF OCTOBER 30, 2002, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

VI. REPORTS

A. ONEIDA LAND COMMISSION: 1st Wednesday of the Month - Jeff Mears

Report Submitted

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK TO REAFFIRM THE REPORTING FORMAT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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

Report Submitted

MOTION BY TRISH KING TO DEFER THIS ITEM FOR ONE WEEK TO REAFFIRM THE REPORTING FORMAT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

K. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Mercie Danforth (Jennifer Carleton)

RE: Approve Legislative Affairs to conduct lobbying efforts regarding OPD Retirement Benefits

Excerpt from September 25, 2002: MOTION BY BRIAN DOXTATOR TO REFER THIS ITEM TO THE TREASURER'S OFFICE FOR FOLLOW UP AND RECOMMENDATION BACK TO THE BUSINESS COMMITTEE WITHIN 30 DAYS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due November 6, 2002

MOTION BY PAUL NINHAM TO APPROVE A 30 DAY EXTENSION, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Janice Hirth (Brian Doxtator)

RE: Emergency Housing Plan

Excerpt from October 23, 2002: MOTION BY TRISH KING TO DIRECT THE ASSISTANT GENERAL MANAGER TO DEVELOP AN EMERGENCY HOUSING

PLAN AND PROCEDURE WITH A STATUS REPORT BACK IN TWO WEEKS, AND TO ADDRESS THIS ISSUE AT THE OCTOBER 31, 2002 HOUSING AUTHORITY MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due November 6, 2002

Response Submitted

MOTION BY PAUL NINHAM TO ACCEPT THE REPORT AND DEFER THIS ITEM TO THE FOLLOWING JOINT GENERAL MANAGER'S MEETING OF NOVEMBER 21, 2002, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton

RE: Wheelchair Recycling Program

Excerpt from October 30, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Response due November 6, 2002

MOTION BY PAUL NINHAM TO REFER THIS ITEM TO THE JOINT GENERAL MANAGER'S MEETING OF NOVEMBER 7, 2002, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY MERCIE DANFORTH TO REFER THE FINANCIAL REQUEST TO THE FINANCE COMMITTEE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

1. Jennifer L. Adams

RE: Approval for Bob Brown to perform a wedding ceremony on November 13, 2002

MOTION BY TRISH KING TO APPROVE THE REQUEST FOR BOB BROWN TO PERFORM A WEDDING CEREMONY ON NOVEMBER 13, 2002 FOR JENNIFER L. ADAMS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Mercie Danforth RE: Treasurer's Reporting Dates

MOTION BY VINCE DELAROSA TO APPROVE THE TREASURER'S REPORTING DATE SCHEDULE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Paul Ninham RE: Approval to serve as the EPA Regional Tribal Operations Committee (RTOC) Representative

MOTION BY CURTIS DANFORTH TO APPROVE PAUL NINHAM TO SERVE AS THE EPA REPRESENTATIVE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton RE: Post Three (3) Vacant Positions for the Oneida Health Board

MOTION BY TRISH KING TO APPROVE POSTING THREE VACANT POSITIONS FOR THE ONEIDA HEALTH BOARD, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Julie Barton RE: Audit Committee Recommendation

MOTION BY VINCE DELAROSA TO APPROVE THE APPOINTMENT OF SANDRA THOMAS AS THE COMMUNITY MEMBER TO THE ONEIDA AUDIT COMMITTEE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Brian Doxtator RE: Listening Session for December 10, 2002 from 6-8 p.m.

MOTION BY PAUL NINHAM TO APPROVE THE FIRST BUSINESS COMMITTEE LISTENING SESSION ON DECEMBER 10, 2002 FROM 6-8 P.M., SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

7. Brian Doxtator RE: Retail/Commercial Space being utilized as Tribal Office Space

MOTION BY PAUL NINHAM TO REFER THIS ITEM TO THE JOINT GENERAL MANAGER'S MEETING OF NOVEMBER 7, 2002, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

Janice Hirth

RE: NCAI, San Diego, CA - November 9-13, 2002 and Keys to Effective Successions and Human Asset Management Forum, Minneapolis, MN - November 13-14, 2002

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

1 Mercie Danforth

RE: November 25 - December 1, 2002

MOTION BY VINCE DELAROSA TO APPROVE THE VACATION REQUEST, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

Finance Committee Regular Meeting Minutes of October 11, 2002

MOTION BY JULIE BARTON TO ACCEPT THE OCTOBER 11, 2002 MINUTES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

IX. LEGISLATIVE OPERATING COMMITTEE

1 FOR APPROVAL:

RE: Memorandum on Naming of Building Policy.

MOTION BY JULIE BARTON TO ACCEPT THE RECOMMENDATIONS OF ONCOA AND REFER THIS ITEM BACK TO LOC REGARDING RESCINDING OF RESOLUTION 5-31-95-A, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL:

RE: Memorandum on Eagle Staff Policy.

MOTION BY VINCE DELAROSA TO HAVE THIS SUBJECT MATTER AND THE PAPERWORK ASSOCIATED WITH IT REFERRED TO THE GENERAL MANAGER'S OFFICE TO SORT THROUGH THE ALLEGATIONS RAISED TODAY BY DAN KING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3 FOR APPROVAL:

RE: Resolution and Statement of Effect for Amendments to the Per Capita Ordinance (Elder Per Capita).

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 11-06-02-A THAT AMENDS THE PER CAPITA ORDINANCE (ELDER PER CAPITA) AND REFER THE BUDGET MODIFICATION TO THE TREASURER FOR IMPLEMENTATION, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA THAT THE TREASURER WORK WITH THE LAW OFFICE AND THE TRUST AND ENROLLMENT DEPARTMENTS TO DRAFT THE REVENUE ALLOCATION PLAN AMENDMENT, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

4 FOR APPROVAL

RE: Forward Resolution and Statement of Effect for Tribal Compensation System to G.T.C. for the 2003 Annual Meeting Agenda.

DELETED

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

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK FOR PRESENTATION AT 2:30 P.M., SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

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

XII. ONEIDA BUSINESS COMMITTEE PLANNING

MOTION BY JULIE BARTON TO RECESS FOR TEN MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

XIII. EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

Law Office (Debra Danforth)

RE: Prevea Clinic FY '03 Contract

Excerpt from October 30, 2002: 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.

Response Submitted

MOTION BY PAUL NINHAM TO APPROVE THE PREVEA CLINIC FY03 CONTRACT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Fern Birdsbill

RE: Gerald L. Hill Contract

MOTION BY TRISH KING TO APPROVE THE PERSONNEL COMMISSION'S CONTRACT FOR GERALD L. HILL, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2 Terry Cornelius

RE: Urban Hope Contract

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

3 Debra Danforth

RE: An-ser Services Contract

MOTION BY TRISH KING TO APPROVE THE AN-SER SERVICE CONTRACT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4 Debra Danforth

RE: Medical Transcription Services, Inc Agreement

MOTION BY PAUL NINHAM TO APPROVE THE MEDICAL TRANSCRIPTION SERVICE, INC. AGREEMENT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

5 Kathy Hughes

RE: Oneida Enterprise Development
Authority Update on Airadigm

MOTION BY PAUL NINHAM TO APPROVE THE ONEIDA ENTERPRISE DEVELOPMENT AUTHORITY UPDATE AND DEFER TO OLD BUSINESS FOR FOLLOW-UP, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

6. Kathy Hughes

RE: Seven Generations Proposal

MOTION BY JULIE BARTON TO GIVE SEVEN GENERATIONS THE AUTHORITY TO ACT AS AGENT IN ACCORDANCE WITH THE NOVEMBER 1ST MEMORANDUM SUBMITTED ON PROJECT #110602, SECONDED TRISH KING. MOTION CARRIED UNANIMOUSLY.

7. Terry Cornelius

RE: Investment Management Presentation
Update

DELETED

8. Jim Bittorf

RE: Dorsey & Whitney Contract

MOTION BY TRISH KING TO APPROVE THE DORSEY & WHITNEY CONTRACT, SECONDED BY VINCE DELAROSA. FOR: PAUL NINHAM, CURTIS DANFORTH, JULIE BARTON. MERCE DANFORTH ABSTAINED. MOTION CARRIED.

D. ATTORNEY BRIEF

Title 25

MOTION BY JULIE BARTON TO APPROVE THE LETTER FOR THE VICE CHAIR'S SIGNATURE REGARDING PROPOSED LEGISLATION FOR AMENDING TITLE 25 OF THE UNITED STATES CODES, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Marsha & Associates Contract

MOTION BY JULIE BARTON TO APPROVE THE MARSH & ASSOCIATES CONTRACT ON AN HOURLY BASIS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Title 31

MOTION BY PAUL NINHAM TO APPOINT THE TREASURER AND LIAISON CURTIS DANFORTH AND ANY OTHER INTERESTED BUSINESS COMMITTEE MEMBERS TO FOLLOW-UP WITH TITLE 31 , SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Insurance Compliant

MOTION BY VINCE DELAROSA TO APPROVE THE LETTER FOR SUBMISSION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Stipend Information

MOTION BY JULIE BARTON TO ACCEPT THE STIPEND INFORMATION AS FYI, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY TRISH KING TO APPROVE THE ATTORNEY BRIEF, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

MOTION BY PAUL NINHAM TO APPROVE SENDING THE CHAIR OR HER DESIGNEE AND CURTIS DANFORTH AND A REPRESENTATIVE FROM LEGISLATIVE AFFAIRS TO THE RGA CONFERENCE, SECONDED BY VINCE DELAROSA. FOR: TRISH KING, MERCIE DANFORTH, JULIE BARTON. CURTIS DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY PAUL NINHAM TO APPROVE CURTIS DANFORTH TO ATTEND NATIONAL GAMING COMMISSIONERS\REGULATORS MEETING AT GILA RIVER, NOVEMBER 19-20TH, SECONDED BY VINCE DELAROSA. FOR: TRISH KING, MERCIE DANFORTH, JULIE BARTON. CURTIS DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY PAUL NINHAM TO APPROVE THE LEGISLATIVE AFFAIRS UPDATE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

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

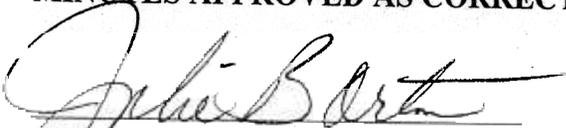
G. AUDIT COMMITTEE

- H. LAND CLAIMS/NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)
- J. GAMING COMPACT NEGOTIATION UPDATES

XV. RECESS/ADJOURN

MOTION BY PAUL NINHAM TO ADJOURN, SECONDED BY VINCE DELAROSA.
MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS CORRECTED ON November 13, 2002 .



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE