

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
NOVEMBER 13, 2002
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Tina Danforth - Chair, Paul Ninham and Curtis Danforth - Council Members

OTHERS PRESENT: Bard Graham, Karen Cornelius, Dottie Krull and Chris Doxtator.

OPENING: Brian Doxtator

I. CALL TO ORDER BY KATHY HUGHES AT 9:30 A.M.

II. OATH OF OFFICE

Oneida Pardon Screening Committee

Dennis Powless-NOT PRESENT

Jack R. Mehojah-NOT PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

4. Julie Barton RE: Holiday Schedule
5. Brian Doxtator RE: Approve a Business Committee Member or Legislative Affairs to provide Testimony against Hobart recommended Zoning Change

B. DELETIONS:

MOTION BY JULIE BARTON TO APPROVE THE AGENDA WITH THE GAMING GENERAL MANAGER UPDATE AT 11:30 A.M. AND THE TREASURER'S REPORT AT 1:30 P.M. SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of November 6, 2002

Page 7 of 11 - spell out Revenue Allocation Plan

Page 10 of 11 - Correct Vince Danforth to Vince DelaRosa

MOTION BY BRIAN DOXTATOR TO APPROVE THE MINUTES AS CORRECTED, SECONDED BY TRISH KING. 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

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

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

Excerpt from November 6, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK TO REAFFIRM THE REPORTING FORMAT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due November 13, 2002

Report Submitted

MOTION BY JULIE BARTON TO ACCEPT THE LAND COMMISSION REPORT, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

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

Excerpt from November 6, 2002: MOTION BY TRISH KING TO DEFER THIS ITEM FOR ONE WEEK TO REAFFIRM THE REPORTING FORMAT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due November 13, 2002

MOTION BY TRISH KING TO DEFER THIS REPORT TO THE NEXT REPORTING DATE, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

K. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Janice Hirth

RE: Status Update - Research other funds available for O-Town Project from the YES Program

Excerpt from October 2, 2002: MOTION BY BRIAN DOXTATOR TO DEFER THE UNITY RESOLUTION TO THE LAW OFFICE FOR A LEGAL REVIEW BACK IN TWO WEEKS, AND TO DEFER THE OTHER INFORMATION BACK TO THE ASSISTANT GENERAL MANAGER TO RESEARCH OTHER FUNDS WITHIN THE ORGANIZATION THAT CAN BE ACCESSED, WITH A STATUS UPDATE BACK IN THIRTY DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due November 13, 2002

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

2. LOC

RE: Status Report on United National Indian Tribal Youth (UNITY) By-Laws

Excerpt from October 2, 2002: MOTION BY PAUL NINHAM TO AMEND THE MOTION TO SEND THE UNITY BYLAWS TO LOC FOR REVIEW AND TECHNICAL ASSISTANCE, WITH A STATUS REPORT BACK IN THIRTY DAYS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Response due November 13, 2002

MOTION BY TRISH KING TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

3 Janice Hirth

RE: Detailed plan for implementation of “.gov” website

Excerpt from August 21, 2002: MOTION BY KATHY HUGHES TO AMEND THE MOTION TO DIRECT THE GENERAL MANAGER TO PROVIDE THE BUSINESS COMMITTEE WITH A DETAILED IMPLEMENTATION PLAN PRIOR TO WEBSITE IMPLEMENTATION, WITH A REPORT BACK IN TWO MONTHS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due November 13, 2002

Response Submitted

MOTION BY BRIAN DOXTATOR TO ACCEPT THIS INFORMATION AS FYI WITH THE NEXT UPDATE GIVEN ON NOVEMBER 20TH, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1 Frieda Clary

RE: Oneida Community Health Center/
Dental Clinic - 2003 Perinatal Foundation

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 11-13-02-A, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. Frieda Clary RE: Oneida Community Health Center/
Dental Clinic - Public Welfare Foundation

MOTION BY TRISH KING TO ADOPT RESOLUTION 11-13-02-B, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

3. Tom Nelson RE: Co-trustee Projects to Appleton Papers
and NCR

MOTION BY JULIE BARTON TO DEFER UNTIL WE RECEIVE A REPORT FROM THE LAW OFFICE ON THE REVIEW OF THE RESOLUTION, SECONDED BY BRIAN DOXTATOR. FOR: TRISH KING, MERCIE DANFORTH. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Vince Delarosa arrived at 9:50 a.m.

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 11-13-02-C, SECONDED BY MERCIE DANFORTH. FOR: JULIE BARTON, TRISH KING. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

B. REQUESTS

- 1 Julie Barton RE: Post One (1) Vacant Position for the
Oneida Cemetery Committee

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

2. Julie Barton RE: Rescheduled GTC Meeting date for
Hotel Investment Project to Dec. 7, 2002

MOTION BY TRISH KING TO APPROVE THE DECEMBER 7, 2002 DATE, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Scott Murray RE: Purchase the Aphelion Software for
Recreation Center

MOTION BY BRIAN DOXTATOR TO APPROVE THE CONTRACT WITH THE LEGAL OPINION RECOMMENDATIONS: PAR 8 (d) REGARDING WAIVER OF SOVEREIGN IMMUNITY and Par 13, "AND ANY ACTION SHALL BE INITIATED

AND MAINTAINED IN A COURT IN HARRIS COUNTY, TEXAS” AS IT IS A WAIVER, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton

RE: Holiday Schedule

MOTION BY VINCE DELAROSA TO APPROVE THE HOLIDAY SCHEDULE FOR THE BUSINESS COMMITTEE MEETINGS: NOVEMBER 27 MEETING WILL BE HELD; DECEMBER 25 MEETING WILL BE CANCELLED AND THE JANUARY 1, 2003 MEETING WILL BE RESCHEDULED TO JANUARY 2, 2003, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

5. Brian Doxtator

RE: Approve a Business Committee Member or Legislative Affairs to provide Testimony against Hobart recommended Zoning Change

MOTION BY BRIAN DOXTATOR TO REFER THIS MATTER TO THE ASSISTANT GENERAL MANAGER FOR FOLLOW-UP IN REGARDS TO TESTIMONY FOR THE VILLAGE OF HOBART MEETING OF NOVEMBER 14, 2002, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

1. Eric McLester

RE: Player Development Program, Red Wing, MN - November 19-20, 2002

Pelco Factory, Tour Table Mountain Casino
- Fresno, CA December 4-6, 2002

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE GAMING GENERAL MANAGER UPDATE, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO APPROVE BOTH TRAVEL REQUESTS, SECONDED BY MERCIE DANFORTH. FOR: JULIE BARTON, BRIAN DOXTATOR. TRISH KING ABSTAINED. MOTION CARRIED.

MOTION BY BRIAN DOXTATOR TO APPROVE THE PROCEDURAL EXCEPTION FOR FIVE GAMING STAFF TO ATTEND THE NOVEMBER 19-20, PLAYER DEVELOPMENT PROGRAM, RED WING, MN, SECONDED BY MERCIE DANFORTH. FOR: JULIE BARTON, VINCE DELAROSA. TRISH KING ABSTAINED. MOTION CARRIED.

D. VACATION REQUESTS

Eric McLester

RE: November 25 -27, 2002 and December
26-27, 2002

**MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE GAMING
GENERAL MANAGER UPDATE, SECONDED BY JULIE BARTON. MOTION
CARRIED UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO APPROVE THE VACATION REQUEST,
SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of October 25, 2002

**MOTION BY JULIE BARTON TO ACCEPT THE OCTOBER 25, 2002 MINUTES,
SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

IX. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL

RE: Resolution adopting an amendment to the
Oneida Small Business Project 2000 Policies and
Procedures

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

**MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION TO DEFER THIS ITEM
TO BUSINESS COMMITTEE PLANNING, SECONDED BY JULIE BARTON.
MOTION CARRIED UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO RECESS FOR TEN MINUTES, SECONDED BY
VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

For the Record, Trish King will be attending the funeral of Yvonne Skenandore

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

Excerpt from November 6, 2002: 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.

Response due November 13, 2002

MOTION BY JULIE BARTON TO APPROVE THE GAMING GENERAL MANAGER'S REPORT, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

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

Excerpt from October 23, 2002: MOTION BY MERCIE DANFORTH TO DEFER THE REPORT TO NOVEMBER 13, 2002, DUE TO YEAR END CLOSE-OUT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due November 13, 2002

MOTION BY JULIE BARTON TO APPROVE THE SEPTEMBER 2002 TREASURER'S REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

ONEIDA BUSINESS COMMITTEE PLANNING

EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

Tina Danforth/Kathy Hughes/Mercie Danforth/
Julie Barton

RE: Gaming General Manager Job
Description

Excerpt from October 2, 2002: MOTION BY JULIE BARTON TO ASSIGN THE FOUR BUSINESS COMMITTEE OFFICERS TO BRING BACK A FINAL JOB DESCRIPTION

FOR FINAL REVIEW BY THE BUSINESS COMMITTEE, BACK IN 30 DAYS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Response due November 13, 2002

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

2. Terry Cornelius RE: Urban Hope Contract

Excerpt from November 6, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due November 13, 2002

MOTION BY MERCIE DANFORTH TO DEFER THIS ITEM FOR TWO WEEKS DUE TO INFORMATION NOT INCLUDED REGARDING NUMBER OF TRIBAL PARTICIPANTS PARTICIPATING, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Terry Cornelius RE: Investment Management Presentation Update

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

D. ATTORNEY BRIEF

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

E. LEGISLATIVE AFFAIRS UPDATE

Title 25 Revision Update

2. MAST 2003 Membership dues

Lame Duck Session

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

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

G. AUDIT COMMITTEE

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

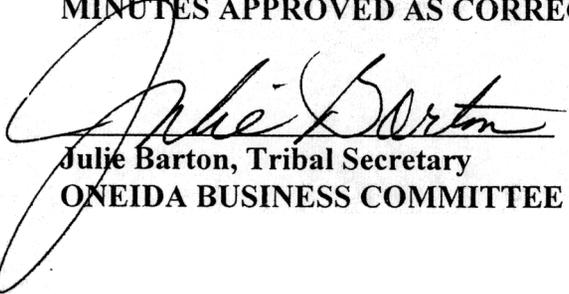
MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

J. GAMING COMPACT NEGOTIATION UPDATES

XV. RECESS/ADJOURN

MOTION BY BRIAN DOXTATOR TO ADJOURN, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS CORRECTED ON November 20, 2002.


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