

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.

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ONEIDA BUSINESS COMMITTEE

REGULAR MEETING

NOVEMBER 27, 2002

BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Tina Danforth - Chair, Kathy Hughes - Vice Chair, Vince DelaRosa, Brian Doxtator, Trish King and Curtis Danforth - Council Members

EXCUSED: Julie Barton - Secretary, Mercie Danforth - Treasurer and Paul Ninham - Council Member

OTHERS PRESENT: Barb Skenandore, Brad Graham, Mark Powless, Craig Cottrell, Kitty Melchert, Pat Lassila, Erv Thompson, Sandi Mahn, Barb Dickson, Karen Cornelius, Racquel Hill, Chris Luttrell, Marsha Danforth, Louise Cornelius, Shirley Hill, Susan White and Rochelle Powless.

OPENING: Brian Doxtator

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

Presentation of a check donated by Sodak Gaming for the Student Fund by Joe Olujic and Sandi Mahn.

II. OATH OF OFFICE

Oneida Pardon Screening Committee

Jack Mehojah - Oath administered by Julie Barton on November 21, 2002

Dennis Powless - Oath administered by Julie Barton on November 21, 2002

III. APPROVAL OF AGENDA

A. ADDITIONS:

B. DELETIONS:

C. MOVES

From Executive Session, New Business #3-5 to New Business, Requests #7-9

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| 3. | Shirley Hill | RE: NIGC MIC's Resolution |
| 4. | Shirley Hill | RE: Facility License Compliance |
| 5. | Shirley Hill | RE: Memorandum of Agreement between the Oneida Business Committee and the Oneida Gaming Commission and Resolution |

MOTION BY BRIAN DOXTATOR TO APPROVE THE AGENDA, AND MOVE ITEMS 3,4,5 FROM EXECUTIVE SESSION NEW BUSINESS TO REQUESTS 7,8,9, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of November 20, 2002

MOTION BY BRIAN DOXTATOR TO APPROVE THE NOVEMBER 20, 2002 MINUTES, SECONDED BY KATHY HUGHES. FOR: TRISH KING, VINCE DELAROSA. CURTIS DANFORTH ABSTAINED. MOTION CARRIED.

V. TABLED BUSINESS:

VI. REPORTS

A. HOUSING AUTHORITY - 4th Wednesday of the Month - Lois Powless

Response Submitted

MOTION BY BRIAN DOXTATOR TO ACCEPT HOUSING AUTHORITY REPORT AS FYI, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

B. ONCOA - 4th Wednesday of the Month - Dellora Cornelius

MOTION BY BRIAN DOXTATOR TO DEFER THE ONCOA REPORT FOR ONE WEEK, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

K. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 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.

Excerpt from November 13, 2002: MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Response due November 27, 2002

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

VII. NEW BUSINESS

A. RESOLUTIONS

1 Marsha Danforth

RE: 2003 County Tribal Law Enforcement Grant - Brown County

MOTION BY TRISH KING TO ADOPT THE 2003 COUNTY TRIBAL LAW ENFORCEMENT GRANT FOR \$27,514.00, RESOLUTION 11-27-02-A, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2. Marsha Danforth RE: Section 103 Air Quality Grant

MOTION BY BRIAN DOXTATOR TO ADOPT SECTION 103 AIR QUALITY GRANT FOR \$94,019.00, RESOLUTION 11-217-02-B, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Marsha Danforth RE: 2003 County Tribal Law Enforcement Grant - Outagamie County

MOTION BY TRISH KING TO ADOPT THE 2003 COUNTY TRIBAL LAW ENFORCEMENT GRANT FOR \$19,994.00, RESOLUTION 11-27-02-C, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

4 Susan White RE: Sign off Authorization for Tribal Officials who are authorized to Receive Oneida Trust Fund Information

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 11-27-02-D, SIGN OFF AUTHORIZATION FOR TRIBAL OFFICIALS: CRISTINA DANFORTH, KATHY HUGHES, MERCIE DANFORTH, JULIE BARTON AND TRUST MEMBERS: LORETTA V. METOXEN, JOE OLUJIC, CHARLENE CORNELIUS AND SUSAN WHITE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Julie Barton RE: Oneida Airport Hotel Corporation Board Recommendation

MOTION BY BRIAN DOXTATOR TO APPROVE THE APPOINTMENT OF DAVID BISCHOFF TO THE ONEIDA AIRPORT HOTEL CORPORATION BOARD, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

2 Julie Barton RE: Oneida Environmental Resource Board Recommendation

MOTION BY BRIAN DOXTATOR TO APPROVE THE APPOINTMENT OF GERALD W. JORDAN TO THE ENVIRONMENTAL RESOURCE BOARD, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3. Julie Barton

RE: Oneida Pow Wow Committee
Recommendation

MOTION BY KATHY HUGHES TO APPOINT MARY L. FISH AND TONYA L. WEBSTER TO THE POW WOW COMMITTEE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton

RE: Post Two (2) Vacant Positions for the
Anna John Nursing Home Commission

MOTION BY BRIAN DOXTATOR TO APPROVE POSTING TWO VACANT POSITIONS FOR THE ANNA JOHN NURSING HOME COMMISSION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

5. Tina Danforth

RE: Student Loan Debt Assistance

MOTION BY BRIAN DOXTATOR TO DIRECT THE CHAIR TO SEND A LETTER OF DENIAL DUE TO TRIBAL EDUCATION POLICIES AND THAT IT BE DELETED FROM THE AGENDA, SECONDED BY CURTIS DANFORTH. FOR: TRISH KING, VINCE DELAROSA. KATHY HUGHES ABSTAINED. MOTION CARRIED.

6. Tina Danforth

RE: Discussion on AFLAC

MOTION BY KATHY HUGHES TO TABLE THIS ITEM FOR TWO WEEKS, SECONDED BY CURTIS DANFORTH. FOR: VINCE DELAROSA, BRIAN DOXTATOR, TRISH KING OPPOSED. MOTION CARRIED.

For the Record, Trish King opposed because tabling it might interfere with the time lines and requirements.

7. Shirley Hill

RE: NIGC MIC's Resolution

MOTION BY KATHY HUGHES TO DEFER THIS RESOLUTION TO THE LOC, BACK IN TWO WEEKS AND FOR RECOMMENDATIONS FROM THE GAMING GENERAL MANAGER WITH THE COORDINATION OF THE LAW OFFICE, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

8. Shirley Hill

RE: Facility License Compliance

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO THE JOINT MEETING OF DECEMBER 12, 2002 WITH THE BUSINESS COMMITTEE AND THE ONEIDA GAMING COMMISSION, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO DIRECT THE ASSISTANT GENERAL MANAGER TO ATTEND THE DECEMBER 12, 2002 JOINT MEETING IN REGARDS TO THIS ITEM, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

9. Shirley Hill

RE: Memorandum of Agreement between the Oneida Business Committee and the Oneida Gaming Commission and Resolution

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE DECEMBER 12, 2002 JOINT MEETING AND TO THE LAW OFFICE FOR A LEGAL OPINION, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

For the Record, a sub-committee of the Business Committee will be working on this item.

C. TRAVEL REQUESTS

D. VACATION REQUESTS

Bill Gollnick

RE: December 2 -6, 2002

MOTION BY KATHY HUGHES TO APPROVE THE VACATION REQUEST FROM DECEMBER 3-6, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

Special Finance Committee Meeting Minutes of November 8, 2002

MOTION BY KATHY HUGHES TO ACCEPT THE MINUTES OF NOVEMBER 8, 2002, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

IX. LEGISLATIVE OPERATING COMMITTEE

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

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

XII. ONEIDA BUSINESS COMMITTEE PLANNING

EXECUTIVE SESSION

A. TABLED BUSINESS

PRESENT: TRISH KING, KATHY HUGHES, BRIAN DOXTATOR, CURTIS DANFORTH, TINA DANFORTH

B. OLD BUSINESS

Kathy Hughes/Trish King/Vince DelaRosa RE: Options for the O.N.E. 8 (a) Status

Excerpt from September 4, 2002: 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.

Excerpt from October 16, 2002: MOTION BY BRIAN DOXTATOR TO ACCEPT THE REPORT AND APPROVE A FOLLOW-UP REPORT, BACK IN THIRTY DAYS, SECONDED BY CURTIS DANFORTH. FOR: PAUL NINHAM. TRISH KING ABSTAINED. MOTION CARRIED.

Response due November 27, 2002

MOTION BY TRISH KING TO DEFER THIS ISSUE TO A BUSINESS COMMITTEE PLANNING\CAUCUS AGENDA, SECONDED BY BRIAN DOXTATOR. 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.

Excerpt from 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.

Response due November 27, 2002

Response Submitted

MOTION BY BRIAN DOXTATOR TO APPROVE THE URBAN HOPE CONTRACT FOR \$35,000.00 WITH THE TREASURER PROVIDING A STATUS UPDATE WITHIN SIX MONTHS AND ADD THE URBAN HOPE CONTRACT IN THE FEBRUARY ONEIDA BUSINESS COMMITTEE PLANNING MEETING, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3. Kathy Hughes

RE: Seven Generation Update - Project #110602

Excerpt from November 20, 2002: MOTION BY TRISH KING TO ACCEPT AS FYI AND REQUEST ANOTHER UPDATE NEXT WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due November 27, 2002

MOTION BY BRIAN DOXTATOR TO ACCEPT THE VERBAL UPDATE OF SEVEN GENERATION PROJECT #110602 AS FYI, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1. Debra Danforth

RE: Prevea Clinic FY '02 Contract

MOTION BY TRISH KING TO RETRO APPROVE THE PREVEA CLINIC FY02 CONTRACT, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO REQUEST A REPORT FROM THE ASSISTANT GENERAL MANAGER ON WHAT ACTIONS OCCURRED REGARDING THAT THIS ITEM WAS MISPLACED AND NOT PAID, AND THE STEPS TO BE TAKEN TO PREVENT IT IN THE FUTURE, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. Shirley Hill

RE: Observation Reports Status

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE JOINT MEETING OF DECEMBER 12, 2002, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3. Shirley Hill

RE: NIGC MIC's Resolution

4. Shirley Hill

RE: Facility License Compliance

Shirley Hill

RE: Memorandum of Agreement between the Oneida Business Committee and the Oneida Gaming Commission and Resolution

Numbers 3-5 Moved to New Business Requests #7-9

6. Kathy Hughes

RE: Chief Counsel Contract

MOTION BY BRIAN DOXTATOR TO ACCEPT THE CHIEF COUNSEL CONTRACT AS FYI, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

MOTION BY KATHY HUGHES TO ACCEPT THE ATTORNEY BRIEF AS FYI, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

Renewal of Tenuta & Hermes Contract

Excerpt from November 20, 2002: MOTION BY PAUL NINHAM TO DEFER THIS

ITEM FOR ONE WEEK, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due November 27, 2002

MOTION BY BRIAN DOXTATOR TO APPROVE THE RENEWAL OF THE TENUTA & HERMES CONTRACT FOR LOBBYING SERVICES AND MANAGEMENT OF THE POLITICAL CONDUIT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO DIRECT THE LAW OFFICE TO PROVIDE A LEGAL OPINION IN REGARDS TO THE STATE TRIBAL RELATIONS COMMITTEE, TRIBAL COURT REGARDING THE INVOLUNTARY COMMITMENT OF INDIVIDUALS WHO ARE A DANGER TO THEMSELVES OR OTHERS DUE TO MENTAL ILLNESS OR DRUG AND ALCOHOL DEPENDENCY, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY TRISH KING TO APPROVE THE LEGISLATIVE UPDATE, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

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

G. AUDIT COMMITTEE

Audit Committee Meeting Minutes of August 22, 2002

2 Audit Committee Meeting Minutes of June 27, 2002

MOTION BY KATHY HUGHES TO ACCEPT THE AUDIT MINUTES OF AUGUST 22 AND JUNE 27, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

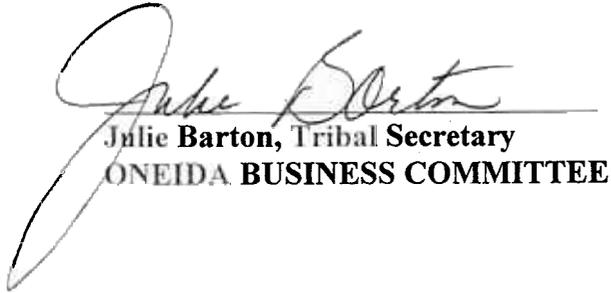
H. LAND CLAIMS/NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)

J. GAMING COMPACT NEGOTIATION UPDATES

XV. RECESS/ADJOURN

**MOTION BY CURTIS DANFORTH TO ADJOURN, SECONDED BY TRISH KING
MOTION CARRIED UNANIMOUSLY.**

MINUTES APPROVED AS PRESENTED ON December 4, 2002 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE