



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
DECEMBER 11, 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: Dottie Krull, Jean Schuyler, Barb Skanandore, Mary Greendeer, Brad Graham, Erv Thompson, Gerald W. Jordan, Tonya Webster, Mary Fish, Pat Pelky, Justin Skenadore, Karen Cornelius, Donna Richmond, Dorothy A. Skenandore, Linda S. Dallas, Cathy Metoxen, Anita Barber, Thelma McLester, Karen Katch, Racquel Hill, John Bauman and Kate Stevens.

OPENING: Brian Doxtator

I. CALL TO ORDER BY KATHY HUGHES AT 8:10 A.M.

II. OATH OF OFFICE

Oneida Airport Hotel Corporation Board of Directors - Administered by Trish King
David Bischoff-NOT PRESENT

Oneida Pow Wow Committee - Administered by Trish King
Mary Fish-PRESENT
Tonya Webster-PRESENT

Environmental Resource Board - Administered by Trish King
Gerald W. Jordan-PRESENT

Curtis Danforth is excused from Regular Session

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO FOLLOW-UPS:

Pat Cornelius

RE: USDA Power of Attorney

TO NEW BUSINESS, REQUESTS:

5 Paul Ninham

RE: Letter of Support per action of the Wisconsin Tribal Advisory Council (WTAC)

6. Linda Dallas

RE: Special Election Final Report

TO NEW BUSINESS, VACATION REQUESTS:

Kathy Hughes

RE: December 26-27, 2002

2. Trish King

RE: December 23 - January 3, 2003

B. DELETIONS:

MOTION BY BRIAN DOXTATOR TO ACCEPT THE AGENDA WITH DEFERRAL OF THE GAMING GENERAL MANAGER UPDATE FOR ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of December 4, 2002

Page 5 of 7 TO CORRECT OLD BUSINESS NUMBER 1 TO READ "AND THAT THE TREASURER WORK WITH THE LOC AND ATTORNEY'S OFFICE"

MOTION BY BRIAN DOXTATOR TO APPROVE THE DECEMBER 4, 2002 MINUTES WITH THE NOTED CHANGE, SECONDED BY MERCIE DANFORTH. FOR: TRISH KING, VINCE DELAROSA, KATHY HUGHES, JULIE BARTON. PAUL NINHAM ABSTAINED. MOTION CARRIED.

V. TABLED BUSINESS:

Tina Danforth

RE: Discussion on AFLAC

Excerpt from November 27, 2002: 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.

Response due December 11, 2002

Response Submitted

MOTION BY BRIAN DOXTATOR TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO ACCEPT THE UPDATE FROM THE RISK MANAGER AND THAT A TRANSITION PLAN BE BROUGHT BACK TO THE BUSINESS COMMITTEE IN TWO WEEKS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO REFER THIS ITEM TO THE BUSINESS COMMITTEE JOINT GENERAL MANAGER'S MEETING OF DECEMBER 19, 2002, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

VI. REPORTS

K. TRAVEL REPORTS

Tina Danforth

RE: Great Lakes Inter-Tribal Council
(GLITC) Board of Director's Meeting, Lac
du Flambeau, WI - November 26, 2002

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REPORT AND THE LETTER OF SUPPORT, AND TO ADOPT RESOLUTION 12-11-02-A TO THE NATIVE AMERICAN TOURISM OFFICE (NATO), AND APPROVE ONEIDA HOSTING THE

BI-MONTHLY MEETING ON APRIL 3-4, 2003, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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.

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

Excerpt from November 27, 2002: MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due December 11, 2002

MOTION BY KATHY HUGHES TO ACCEPT THE VERBAL UPDATE FROM PAT PELKY, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2 LOC
Gaming General Manager

RE: NIGC MIC's Resolution
RE: Recommendations

Excerpt from November 27, 2002: 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.

Response due December 11, 2002

Response Submitted

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO THE DECEMBER 12, 2002 JOINT BUSINESS COMMITTEE GAMING COMMISSION MEETING, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Curtis Danforth arrived back at 10:05 a.m.

3. Pat Cornelius

RE: U.S.D.A. Power of Attorney

Excerpt from November 20, 2002: MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM FOR ONE WEEK FOR COMPLETION OF SIGNATURES ON THE AGENDA FORM, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Submitted

MOTION BY VINCE DELAROSA TO APPROVE THE USDA POWER OF ATTORNEY FOR PAT CORNELIUS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Frieda Clary

RE: FY 2003 -2005 Federal Tribal
Temporary Assistance for Needy Families
(T.A.N.F.) Program

MOTION BY TRISH KING TO ADOPT RESOLUTION 12-11-02-B, FY 2003-2005 FEDERAL TRIBAL TEMPORARY ASSISTANCE FOR NEEDY FAMILIES GRANT FOR \$1.2 MILLION ANNUALLY, SECONDED BY VINCE DELAROSA . MOTION CARRIED UNANIMOUSLY.

2. Frieda Clary

RE: FY 2003 - 2008 Indian Woman's Health
Demonstration Program

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 12-11-02-C, FOR FY 2003-2008 INDIAN WOMAN'S HEALTH DEMONSTRATION PROGRAM GRANT FOR A FIVE YEAR TOTAL OF \$500,000.00, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Brian Doxtator

RE: Verbal Update on the Alternative
Healing Proposal

MOTION BY KATHY HUGHES TO ACCEPT THE VERBAL REPORT AND DELETE THIS ITEM FROM THE AGENDA, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton

RE: Oneida Personnel Commission
Recommendation

MOTION BY VINCE DELAROSA TO APPROVE THE APPOINTMENT OF CAROL ROBELIA TO THE PERSONNEL COMMISSION, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

3. John Bauman/Pat Wood

RE: Land Management Building Expansion
Project - CIP #96-009

MOTION BY KATHY HUGHES TO APPROVE THE ACTIVATION OF 2001 AND 2002 CIP PROJECT # 96-009 IN THE TOTAL OF \$681,300.00 FOR THE LAND BUILDING EXPANSION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton

RE: Follow up to Saturday, December 7,
2002 GTC Meeting re: Hotel Investment
Project - **No Quorum**

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT THAT NO QUORUM WAS PRESENT AND NO FOLLOW-UP IS REQUIRED, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

5. Paul Ninham

RE: Letter of Support per action of the
Wisconsin Tribal Advisory Council
(WTAC)

MOTION BY BRIAN DOXTATOR TO APPROVE THE CHAIR TO SIGN THE LETTER OF SUPPORT TO WTAC , WITH THE CHANGE FROM "MEMBERSHIP" TO "CITIZENSHIP", AND CORRECT "TH" TO "THE" SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

6 Linda Dallas

RE: ONCOA Special Election Final Report

MOTION BY VINCE DELAROSA TO APPROVE THE ONCOA SPECIAL ELECTION FINAL REPORT DATED DECEMBER 9, 2002 (VALDOR JOHN APPOINTED), SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO DIRECT THE ELECTION BOARD TO COME BACK WITH WRITTEN RECOMMENDATIONS THAT THE FULL CITIZENSHIP WAS NOT MADE FULLY AWARE OF THE 2002 SPECIAL ELECTION, SECONDED BY TRISH KING FOR: VINCE DELAROSA, KATHY HUGHES, MERCIE DANFORTH, CURTIS DANFORTH. PAUL NINHAM OPPOSED. JULIE BARTON ABSTAINED. MOTION CARRIED.

For the Record, Paul Ninham opposed because he felt the written recommendations and written request should have accompanied this report.

C. TRAVEL REQUESTS

D. VACATION REQUESTS

Kathy Hughes

RE: December 26-27, 2002

MOTION BY PAUL NINHAM TO APPROVE THE VACATION REQUEST, SECONDED BY VINCE DELAROSA. FOR: TRISH KING, BRIAN DOXTATOR, MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON. KATHY HUGHES ABSTAINED. MOTION CARRIED.

2. Trish King

RE: December 23 - January 3, 2003

MOTION BY KATHY HUGHES TO APPROVE THE VACATION REQUEST, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

The chair turned the meeting over to Kathy Hughes at 10: 20 p.m. due to a travel appointment.

VIII. FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

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

Excerpt from December 4, 2002: MOTION BY CURTIS DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due December 11, 2002

DEFERRED FOR ONE WEEK

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

ONEIDA BUSINESS COMMITTEE PLANNING

EXECUTIVE SESSION

Roll Call: Kathy Hughes, Julie Barton, Mercie Danforth, Curtis Danforth and Brian Doxtator

Paul Ninham arrived at 8:15 a.m.

Trish King arrived at 8:20 a.m.

Tina Danforth and Vince DelaRosa arrived at 8:30 a.m.

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.

Excerpt from November 13, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Excerpt from November 20, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM TO DECEMBER 11, 2002, SECONDED BY VINCE DELAROSA . MOTION CARRIED UNANIMOUSLY.

Response due December 11, 2002

Response Submitted

MOTION BY JULIE BARTON TO APPROVE THE GAMING GENERAL MANAGER'S JOB DESCRIPTION AND POST NATIONALLY FOR 30 DAYS, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. Janice Hirth (Dale P. Wheelock) RE: Consulting Contract for Housing Opportunities for Oneida Tribal Members

Excerpt from October 23, 2002: MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE ASSISTANT GENERAL MANAGER FOR ORGANIZATIONAL CONSIDERATION WITH A FOLLOW UP REPORT REGARDING THIS CONTRACT AND UPDATE REGARDING HOUSING TASK FORCE, BACK IN 30 DAYS, SECONDED BY CURTIS DANFORTH. FOR: TRISH KING, PAUL NINHAM, MERCIE DANFORTH, JULIE BARTON. VINCE DELAROSA OPPOSED. MOTION CARRIED.

Response due December 11, 2002

Response Submitted

MOTION BY CURTIS DANFORTH TO DEFER THIS ITEM TO JANUARY 2, 2003, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

3. Eric McLester RE: Comprehensive Procedure for the Distribution of Prizes and Gratuities

Excerpt from October 23, 2002: MOTION BY PAUL NINHAM TO APPROVE COUNCILMAN CURTIS DANFORTH'S SIGNATURE FOR THE TRANSFER OF TITLE FOR THE CORSCIA PRIZE PAYOUT ON OCTOBER 18, 2002 AND FURTHER MOVED THAT THE GAMING GENERAL MANAGER ESTABLISH A COMPREHENSIVE PROCEDURE FOR THE DISTRIBUTION OF PRIZES AND GRATUITIES WITHIN THIRTY DAYS, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

Response due December 11, 2002

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE JOINT GENERAL MANAGER'S MEETING OF DECEMBER 19, 2002 WITH FINAL RECOMMENDATIONS. SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Lynn VandenLangenberg

RE: Wells Fargo Merchant Application

MOTION BY BRIAN DOXTATOR TO APPROVE THE WELLS FARGO MERCHANT APPLICATION CONTRACT AND THAT THIS ITEM BE PLACED ON THE BUSINESS COMMITTEE PLANNING\CAUCUS MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Debra Danforth

RE: Dr. James Warpinski Contract

MOTION BY JULIE BARTON TO APPROVE DR. JAMES WARPINSKI CONTRACT, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Debra Danforth

RE: FY 2003 County Rescue Services Contract

MOTION BY PAUL NINHAM TO APPROVE THE FY 2003 COUNTY RESCUE SERVICES CONTRACT, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

4. Debra Danforth

RE: Dr. Thomas Gallagher Contract

MOTION BY CURTIS DANFORTH TO APPROVE THE DR. THOMAS GALLAGHER CONTRACT, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

5. Debra Danforth

RE: Michelle Williams, P.T. Contract

MOTION BY BRIAN DOXTATOR TO APPROVE THE MICHELLE WILLIAMS, P.T. CONTRACT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

MOTION BY BRIAN DOXTATOR TO APPROVE THE ATTORNEY BRIEF AS FYI AND DIRECT THE LAW OFFICE TO COORDINATE AMICUS BRIEF EFFORTS WITH DORSEY AND WHITNEY REGARDING THE BISHOP PAIUTE TRIBE INYO

COUNTY CASE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

MOTION BY BRIAN DOXTATOR TO ACCEPT THE LEGISLATIVE AFFAIRS UPDATE AND TRAVEL REPORT AND TO NOTE THAT VINCE DELAROSA WILL BE ATTENDING GOVERNOR DOYLE'S STATE BUDGET TALKS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

G. AUDIT COMMITTEE

Regular Audit Committee Meeting Minutes of October 3, 2002

MOTION BY BRIAN DOXTATOR TO APPROVE THE AUDIT MINUTES OF OCTOBER 3, 2002, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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 VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS CORRECTED ON December 18, 2002.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE