



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
DECEMBER 18, 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: Brad Graham, Barb Skenandore, Rod Hill, Carol Robelia, Chris Doxtator, Louise Cornelius, Dottie Krull, Racquel Hill, Janice Hirth, Shirley Hill and Karen Cornelius.

OPENING: Brian Doxtator

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

Special Recognition of Jason Kurowski

II. OATH OF OFFICE - Administered by Vince DelaRosa

Oneida Airport Hotel Corporation Board of Directors

David Bischoff-NOT PRESENT

Oneida Personnel Commission

Carol Robelia-PRESENT

Oneida Nation Commission on Aging

Valdor John-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO RESOLUTIONS:

2. Gaming Commission RE: Resolution to adopt NIGC MICS

TO NEW BUSINESS, REQUESTS:

- 3 Julie Barton RE: Oneida Housing Authority Board Recommendations
- 4 Brian Doxtator RE: Approval of response to TIME Magazine regarding Indian Gaming
- 5 Gaming Commission RE: Annual Payment to State: \$4.8M per Gaming Compact Agreement

TO NEW BUSINESS, VACATION REQUESTS:

- 1 Paul Ninham RE: December 23 & 24, 2002 and December 30 & 31, 2002

TO EXECUTIVE SESSION NEW BUSINESS:

2. Gaming Commission RE: 2nd Amendment to Special Counsel Agreement

B. DELETIONS:

MOTION BY BRIAN DOXTATOR TO APPROVE THE AGENDA, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of December 11, 2002

Oath of Office - Administered by Trish King to rest of Oaths

MOTION BY MERCIE DANFORTH WITH APPROVE THE MINUTES WITH THE NOTED CHANGE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

VI. REPORTS

A. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month - Karen Cornelius - Chair

Report Submitted

MOTION BY BRIAN DOXTATOR TO ACCEPT THE SCHOOL BOARD REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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

Report Submitted

MOTION BY VINCE DELAROSA TO ACCEPT THE ONCOA REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. ONEIDA LAND CLAIMS COMMISSION: 3RD Wednesday of the Month - Loretta V. Metoxen

K. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 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.

Excerpt from November 13, 2002: 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.

Excerpt from November 20, 2002: MOTION BY JULIE BARTON TO DEFER THIS ITEM TO DECEMBER 18, 2002, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response Submitted

MOTION BY MERCIE DANFORTH TO DEFER THIS ITEM BACK TO THE ASSISTANT GENERAL MANAGER TO FINALIZE IDENTIFICATION OF ALL COST ASSOCIATED WITH THIS WEBSITE AND TO COME FORWARD TO THE FINANCE COMMITTEE IF ADDITIONAL FUNDING IS NEEDED, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO DIRECT THE ASSISTANT GENERAL MANAGER TO INCLUDE CONSIDERATION FOR CHAT ROOM CAPABILITIES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO AMEND THE MOTION AND DIRECT CURTIS DANFORTH TO PROVIDE A POSITION PAPER TO THE WEBSITE TEAM REGARDING THE NEED FOR TWO ONEIDA WEB SITES "ORG" AND "GOV", SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Paul Ninham

RE: Trustee to the Fox River/ Green Bay
NRDA

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE LAW OFFICE FOR A STATEMENT OF EFFECT, WITH CORRECTIONS TO GRAMMAR AND NAMES, BACK TO THE JANUARY 2, 2003 BUSINESS COMMITTEE MEETING, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Gaming Commission

RE: MIGC MICS

MOTION BY BRIAN DOXTATOR TO DEFER THE GAMING COMMISSION REQUEST REGARDING THE MINIMUM INTERNAL CONTROL STANDARDS TO THE JANUARY 2, 2003 BUSINESS COMMITTEE MEETING WITH THE LAW OFFICE BRINGING BACK RECOMMENDATIONS REGARDING THIS ITEM, SECONDED BY PAUL NINHAM. FOR: TRISH KING, KATHY HUGHES, MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON. VINCE DELAROSA OPPOSED. MOTION CARRIED.

Vince DelaRosa opposed due to our opinion on MIGC MICS was already clear.

B. REQUESTS

1. Chris Doxtator

RE: Railroad Easement Planning Team

MOTION BY KATHY HUGHES TO DENY THE REQUEST TO ALLOW THE LAND USE PLANNING TEAM TO PURSUE DISCUSSION WITH STATE AND LOCAL GOVERNMENT ENTITIES AND DIRECT THE ASSISTANT GENERAL MANAGER TO COORDINATE MEETINGS WITH APPROPRIATE GOVERNMENT OFFICIALS WITH RECOMMENDATIONS BACK IN THIRTY DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Paul Ninham

RE: Joint Business Committee/Gaming Commission Meeting Minutes of December 12, 2002

MOTION BY KATHY HUGHES TO TABLE THIS ITEM UNTIL A CORRECTED COPY IS SUBMITTED, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Julie Barton

RE: Oneida Housing Authority Board Recommendations

MOTION BY VINCE DELAROSA TO APPROVE THE APPOINTMENT OF JENETTE ARCHIQUETTE TO THE ONEIDA HOUSING AUTHORITY BOARD, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

4. Brian Doxtator

RE: Approval of response to TIME Magazine

MOTION BY KATHY HUGHES TO APPROVE THE RESPONSE TO BE MAILED TO

TIME MAGAZINE REGARDING THE INDIAN GAMING ARTICLE, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MOTION BY MERCIE DANFORTH TO AMEND THE MOTION THAT THE CHAIR REVIEW FOR REVISIONS, BY CLOSE OF BUSINESS DECEMBER 19, 2002, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

5 Gaming Commission

RE: Annual Payment to State: \$4.8M per
Gaming Compact Agreement

MOTION BY VINCE DELAROSA TO ACCEPT THIS ITEM AS FYI, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

Paul Ninham

RE: Trust Reform Task Force Meeting,
Washington, D. C. - December 16-17, 2002
(Retro-Approval)

MOTION BY KATHY HUGHES TO RETRO APPROVE THE TRAVEL, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO APPROVE A BLANKET TRAVEL REQUEST FOR PAUL NINHAM TO ATTEND FUTURE TRUST REFORM TASK FORCE MEETINGS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

1 Paul Ninham

RE: December 23 & 24, 2002 and December
30 & 31, 2002

MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of November 22, 2002

MOTION BY JULIE BARTON TO ACCEPT THE NOVEMBER 22, 2002 MINUTES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DEFER THE GAMING GENERAL MANAGER UPDATE TO 2:30 P.M., SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO RECESS FOR TEN MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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.

Excerpt from December 11, 2002: DEFERRED ONE WEEK

Response due December 18, 2002

Report Submitted

MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND FORWARD ALL ADDITIONAL COMMENTS TO THE GAMING GENERAL MANAGER AND THAT HE REPORT ON THEM AT THE NEXT MONTHLY GAMING GENERAL MANAGER REPORT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

XII. ONEIDA BUSINESS COMMITTEE PLANNING

EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

C. NEW BUSINESS

Cheryl Skolaski

RE: 106 New Enrollments and 5
Relinquishments

MOTION BY JULIE BARTON TO APPROVE THE 106 NEW ENROLLMENTS AND THE FIVE RELINQUISHMENTS OF ALLEN R. NINHAM, EARL HILL, STEVEN ANTHONY NATWEA, ARCHIE JAMES BIDDELL, JR., AND DEVON WILLIAM MARTIN, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. Gaming Commission

RE: 2nd Amendment to Special Counsel
Agreement - Henry Buffalo

MOTION BY BRIAN DOXTATOR TO DIRECT THE TREASURER AND CHIEF COUNSEL TO WORK WITH THE ONEIDA GAMING COMMISSION CHAIR TO BRING BACK FINAL RECOMMENDATIONS ON THE HENRY BUFFALO CONTRACT AT THE JANUARY 2, 2003 BUSINESS COMMITTEE MEETING, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

Amelia Cornlius V. Lila Watts and Steve Mittag

FYI

2. W.T. Creations

MOTION BY BRIAN DOXTATOR TO DIRECT THE LOC TO ESTABLISH REGULATORY PROCEDURES FOR A TRIBAL SMALL BUSINESS GRANT PROGRAM WITH AN UPDATE BACK IN 90 DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Wisconsin Joint Legislative Audit Committee

MOTION BY BRIAN DOXTATOR TO APPROVE THE WRITTEN TESTIMONY, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Bank Secrecy Act Title 31 Compliance Examination

MOTION BY JULIE BARTON TO ACCEPT THIS ITEM AS FYI, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Declaratory Ruling regarding Garnishment Ordinance

MOTION BY CURTIS DANFORTH TO APPROVE THE LAW OFFICE FILE FOR DISMISSAL, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

6. NIGC MICS

MOTION BY JULIE BARTON TO ACCEPT AS FYI, (ADDRESSED IN REGULAR SESSION) SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

7. Brown County Waste Transfer station

MOTION BY PAUL NINHAM TO ACCEPT THE VERBAL UPDATE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

1. Scott Dacey Contract

MOTION BY PAUL NINHAM TO APPROVE THE CONTRACT FOR SCOTT DACEY, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. Allocation Plan - for approval

MOTION BY BRIAN DOXTATOR TO DIRECT THE ONEIDA BUSINESS COMMITTEE TO PRIORITIZE THE RECOMMENDED ALLOCATION PLAN TO KEVIN CORNELIUS BY DECEMBER 20, 2002 FOR FINAL LISTING AND UPDATE BY DECEMBER 20, 2002, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Inauguration Events

MOTION BY BRIAN DOXTATOR TO APPROVE A \$5,000 DONATION TO BE FORWARDED TO THE BOYS AND GIRLS CLUB INAUGURAL EVENT, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DIRECT THE CHAIR AND VICE CHAIR TO ATTEND THE DOYLE INAUGURATION EVENT ON SUNDAY, JANUARY 5, 2003, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO SUPPORT VINCE DELAROSA ATTENDING

**THE DECEMBER 18, 2002 FUND RAISER IN MILWAUKEE, WISCONSIN,
SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO DIRECT THE SECRETARY TO SCHEDULE A
SPECIAL BUSINESS COMMITTEE MEETING REGARDING THE TENUTA-
HERMES LOBBYING RECOMMENDATIONS, SECONDED BY CURTIS DANFORTH.
MOTION CARRIED UNANIMOUSLY.**

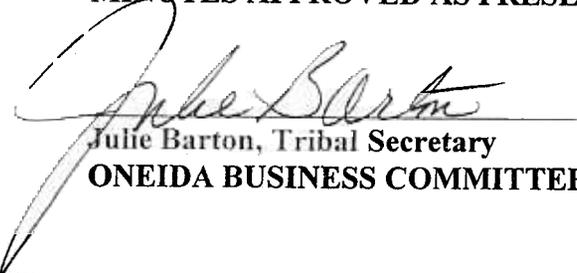
**MOTION BY BRIAN DOXTATOR TO ACCEPT THE LEGISLATIVE AFFAIRS
UPDATE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

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

MINUTES APPROVED AS PRESENTED ON January 2, 2003 .


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