



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 JANUARY 8, 2003 BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Tina Danforth - Chair, Mercie Danforth - Treasurer, Paul Ninham, Trish King, Brian Doxtator, and Curtis Danforth - Council Members

EXCUSED: Kathy Hughes - Vice Chair, Julie Barton - Secretary, Vince DelaRosa - Council members

OTHERS PRESENT: Karen Cornelius, Brad Graham, Dottie Krull, Louise Cornelius, Matt Denny, Chris Doxtator, Janice Hirth, Erv Thompson, Danette Woodmansee, Karen Katch, Racquel Hill, LeeAnn Skenandore, Loretta V. Metoxen

OPENING: Paul Ninham

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

II. OATH OF OFFICE- Administered by Trish King

Oneida Airport Hotel Corporation Board of Directors

David Bischoff - (Administered by Julie Barton on January 3, 2003)

Oneida Nation Veterans Affairs Committee

Chester G. Smith-PRESENT

Timothy Ninham-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, RESOLUTIONS:

Paul Ninham

RE: Tribal Membership within Intertribal
Monitoring Association on Indian Trust
Funds (ITMA)

TO NEW BUSINESS, REQUESTS:

3. Trish King

RE: Service Agreements Work Team

4. Janice Hirth

RE: Wage Adjustment FY2003

B. DELETIONS:

MOTION BY PAUL NINHAM TO ADOPT THE AGENDA, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of January 2, 2003

MOTION BY CURTIS DANFORTH TO APPROVE THE JANUARY 2, 2003 MINUTES, SECONDED BY PAUL NINHAM. FOR: MERCIE DANFORTH. TRISH KING ABSTAINED. MOTION CARRIED.

V. TABLED BUSINESS:

Kathy Hughes

RE: Regular Business Committee Planning/
Caucus Meeting Minutes of December 10,
2002

Excerpt from January 2, 2003: MOTION BY BRIAN DOXTATOR TO TABLE THE DECEMBER 10, 2002 MINUTES FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due January 8, 2003

MOTION BY PAUL NINHAM TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY MERCIE DANFORTH TO APPROVE THE DECEMBER 10, 2002 CAUCUS\PLANNING MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

VI. REPORTS

- A. APPEALS COMMISSION - (JAN 8/APR 9/JULY 9/OCT 8)
2nd Wednesday of the Month - Leland Wigg-Ninham**

Report Submitted

MOTION BY PAUL NINHAM TO ACCEPT THE APPEALS COMMISSION QUARTERLY REPORT AND DIRECT THE CHAIR TO CONTACT THE CHIEF JUDICIAL OFFICER REGARDING SUBMISSION OF A BI-ANNUAL REPORT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

- B. HOUSING AUTHORITY - 4th Wednesday of the Month - Linda Torres**

Report Submitted

MOTION BY PAUL NINHAM TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

- C. ONEIDA GAMING COMMISSION - (QUARTERLY:
JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Louise Cornelius**

MOTION BY PAUL NINHAM TO APPROVE A ONE WEEK DEFERRAL, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY PAUL NINHAM TO DIRECT THE SECRETARY TO CONTACT THE LAND COMMISSION THAT THEIR REPORT IS DUE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

- E. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN
APR/JULY/OCT) - 1st Wednesday - John Kroner**

MOTION BY PAUL NINHAM TO DIRECT THE SECRETARY TO CONTACT THE SEVEN GENERATION CORPORATION THAT THEIR REPORT IS DUE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

K. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Janice Hirth

RE: Quarterly Progress Reports on Tribal
Members Management Trainee Positions (
Jan.\Apr\July\Oct) 2nd week of the month

Response Submitted

MOTION BY CURTIS DANFORTH TO DEFER THIS ITEM TO THE NEXT JOINT GENERAL MANAGER'S MEETING AND DELETE THIS ITEM FROM THE AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

For the record, a history of this item should be brought back to the joint general manager meeting.

2. Mercie Danforth (Jennifer Carleton) RE: 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.

Excerpt from November 6, 2002: MOTION BY PAUL NINHAM TO APPROVE A 30 DAY EXTENSION, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due December 25, 2002

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

3. LOC RE: Land Commission By-Laws

Excerpt from January 2, 2003: MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM FOR ONE WEEK FOR RECOMMENDED CHANGES WITH A STRIKE OUT. VERSION BROUGHT BACK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due January 8, 2003

Response Submitted

MOTION BY PAUL NINHAM TO ADOPT THE LAND COMMISSION BY-LAWS WITH THE NOTED CHANGES OF ARTICLE III-3. QUORUM, IT SHALL NOW READ "INCLUDING AT LEAST ONE COMMISSION OFFICER WHICH CONSIST OF THE CHAIR OR VICE CHAIR," SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Danette Woodmansee

RE: FY 2003 Historic Preservation Fund

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 1-08-03-A, HISTORIC PRESERVATION FUND IN THE AMOUNT OF \$16,275.00, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2 Tina Danforth

RE: Haskell Indian Nations University
Resolution and Letter of Support

MOTION BY CURTIS DANFORTH TO ADOPT RESOLUTION 1-08-03-B, AND TO APPROVE THE LETTER OF SUPPORT TO REQUEST THIS CONTINUE TO BE FUNDED, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Paul Ninham

RE: Tribal Membership within Intertribal
Monitoring Association on Indian Trust
Funds (ITMA)

MOTION BY TRISH KING TO ADOPT RESOLUTION 1-08-03-C, NAMING JULIE BARTON AS THE OFFICIAL REPRESENTATIVE WITH KATHY HUGHES AS THE ALTERNATE TO ITMA, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

For the record, Paul Ninham is stepping down as an alternate to ITMA because he has been elected to the Native American Rights Committee.

B. REQUESTS

Kathy Hughes

RE: Support for appointment to the Bemidji
Area Tribal Advisory Board

MOTION BY PAUL NINHAM TO APPROVE KATHY HUGHES TO BE DESIGNATED TO THE BEMIDJI AREA TRIBAL ADVISORY BOARD, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Brian Doxtator arrived at 9:40 a.m.

2. Curtis Danforth

RE: Website and Chat Room Position Paper

MOTION BY TRISH KING TO ACCEPT THE POSITION PAPER AND SUPPORT THE FOLLOW UP ACTION OF 1. THE GENERAL MANAGER COME UP WITH A COST BENEFIT ANALYSIS OF CONTRACTING OUT FOR ALL OUR WEB DEVELOPMENT AS COMPARED TO HOSTING, MAINTAINING AND DEVELOPING INTERNALLY, AND THAT CURTIS DANFORTH FOLLOW-UP WITH DOING TESTING AND A TRIAL SITE FOR THE CHAT ROOM, SECONDED BY PAUL NINHAM. FOR: MERCIE DANFORTH, CURTIS DANFORTH. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

3 Trish King

RE: Service Agreements Work Team

MOTION BY BRIAN DOXTATOR TO DIRECT THE GAMING GENERAL MANAGER, ASSISTANT GENERAL MANAGER AND TREASURER TO ASSIGN STAFF TO PROVIDE TECHNICAL ASSISTANCE WORK ON THE SERVICE AGREEMENT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Janice Hirth

RE: Wage Adjustment

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK WITH THE SECRETARY SCHEDULING A JANUARY 10, 2003 AFTERNOON MEETING BETWEEN THE BUSINESS COMMITTEE, GAMING GENERAL MANAGER, ASSISTANT GENERAL MANAGER, HUMAN RESOURCE DEPARTMENT AND LEGAL, SECONDED BY BRIAN DOXTATOR. FOR: MERCIE DANFORTH OPPOSED: CURTIS DANFORTH, TRISH KING. MOTION CARRIED.

For the Record, Curtis Danforth opposed the delaying of this, we gave a directive that was already carried out.

For the Record, Trish King opposed because she felt all the due diligence has been done.

MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION TO APPROVE THE WAGE ADJUSTMENT FOR GAMING OPERATIONS, SECONDED BY CURTIS DANFORTH. PAUL NINHAM, TRISH KING, MERCIE DANFORTH OPPOSED. MOTION FAILED.

C. TRAVEL REQUESTS

1 Kathy Hughes RE: Leadership Skills Training, Las Vegas,
NV - February 13-15, 2003

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST INCLUSIVE OF OTHER INTERESTED BUSINESS COMMITTEE MEMBERS, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

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

MOTION BY PAUL NINHAM TO ACCEPT THE TREASURER'S REPORT, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

XI. ONEIDA BUSINESS COMMITTEE PLANNING

Roll Call: Tina Danforth, Mercie Danforth, Paul Ninham, Trish King and Curtis Danforth.

Excused: Brian Doxtator, Vince DelaRosa, Kathy Hughes and Julie Barton.

EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

C. NEW BUSINESS

D. ATTORNEY BRIEF

Oneida And Green Bay Service Agreement

MOTION BY TRISH KING TO RATIFY THE SERVICE AGREEMENT BETWEEN THE ONEIDA NATION AND THE CITY OF GREEN BAY AS PROVIDED FOR IN SECTION ONE OF THE AGREEMENT SIGNED IN OCTOBER 1996. THE RATIFICATION IS EFFECTIVE THROUGH THE TERM OF THE ONEIDA NATION'S CURRENT GAMING COMPACT WHICH IS DUE TO END NOVEMBER 3, 2003. IF THE ONEIDA NATION SUCCESSFULLY NEGOTIATES A NEW GAMING COMPACT, THIS RATIFICATION CONTINUES PURSUANT TO THE TERMS OF THE SERVICE AGREEMENT AS PROVIDED IN SECTION ONE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY CURTIS DANFORTH TO ACCEPT THE ATTORNEY BRIEF, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

Excerpt from January 2, 2003: MOTION BY KATHY HUGHES TO APPROVE A ONE WEEK DEFERRAL, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due January 8, 2003

MOTION BY PAUL NINHAM TO ACCEPT THE LEGISLATIVE AFFAIRS UPDATE AS FYI, SECONDED BY CURTIS DANFORTH. 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)

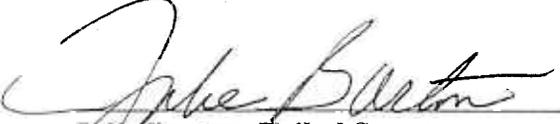
MOTION BY PAUL NINHAM TO ACCEPT THE VERBAL UPDATE AND DIRECT THE CHAIR TO CONTACT CHIEF DOXTATOR OF CANADA PERTAINING TO A GOVERNMENT TO GOVERNMENT MEETING, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

I. GAMING COMPACT NEGOTIATION UPDATES

XV. RECESS/ADJOURN

MOTION BY PAUL NINHAM TO ADJOURN, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS CORRECTED ON _____.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE