



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.

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ONEIDA BUSINESS COMMITTEE REGULAR MEETING JANUARY 15, 2003 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, Erv Thompson, Susan Daniels, Janice Hirth, Geraldine Danforth, Valerie Groleau, Dottie Krull, Fred Muscavitch, Debbie Danforth, Wayne Metoxen, Racquel Hill, Karen Katch, Bobbi Webster and Sharon Mousseau.

OPENING: Paul Ninham

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

Presentation of donation of 19 used Vehicles from DPW to the Rawhide Non-Profit Organization
- Presentation by Tina Danforth

Presentation of three art pieces by Rod Hill to the Oneida Health Center

II. OATH OF OFFICE

III APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, RESOLUTIONS:

1 Marsha Danforth RE: 2003 DNR Recycling Grant

TO NEW BUSINESS, TRAVEL REQUESTS:

4. Vince DelaRosa RE: SEOTS Board Meeting, Milwaukee, WI
- January 24-25, 2003 and Blanket Travel
Approval for Liaison Responsibilities with
SEOTS, Milwaukee, WI

B. DELETIONS:

Land Claims Update

MOTION BY PAUL NINHAM TO ADOPT THE AGENDA, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of January 8, 2003

MOTION BY JULIE BARTON TO TABLE THE JANUARY 8, 2003 MINUTES, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY BRIAN DOXTATOR TO APPROVE THE JANUARY 8, 2003 MINUTES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

HOUSING AUTHORITY - 4th Wednesday of the Month - Linda Torres

Excerpt from January 8, 2003: MOTION BY PAUL NINHAM TABLE THIS ITEM FOR ONE WEEK, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due January 15, 2003

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

MOTION BY VINCE DELAROSA TO ACCEPT THE HOUSING AUTHORITY BOARD MONTHLY REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

VI. REPORTS

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

Report Submitted

MOTION BY BRIAN DOXTATOR TO APPROVE THE JANUARY 7, 2003 SCHOOL BOARD REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

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

Excerpt from January 8, 2003: MOTION BY PAUL NINHAM TO APPROVE A ONE WEEK DEFERRAL, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due January 15, 2003

Report Submitted

MOTION BY KATHY HUGHES TO ACCEPT THE ONEIDA GAMING COMMISSION REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

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

Excerpt from January 8, 2003: 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.

Response due January 15, 2003

MOTION BY BRIAN DOXTATOR TO TABLE THE LAND COMMISSION REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

F. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT) - 1st Wednesday - John Kroner

Excerpt from January 8, 2003: 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.

Response due January 15, 2003

MOTION BY VINCE DELAROSA TO ACCEPT THE SEVEN GENERATION CORPORATION 'S QUARTERLY REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY BRIAN DOXTATOR TO DELETE THIS SECTION FROM THE AGENDA, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

K. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 Janice Hirth

RE: Wage Adjustment

Excerpt from January 8, 2003: 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.

Response due January 15, 2003

MOTION BY BRIAN DOXTATOR TO ACCEPT THE JANUARY 15, 2003 RECOMMENDATIONS FROM THE ASSISTANT GENERAL MANAGER AND GAMING GENERAL MANAGER REGARDING THE FY03 WAGE ADJUSTMENT, RETRO ACTIVE TO DECEMBER 29, 2002 FOR GAMING AND NON-GAMING, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton/School Board

RE: School Evaluation conducted by Dr. Robert Powless

Excerpt from August 21, 2002: MOTION BY PAUL NINHAM TO DIRECT THE SECRETARY TO WORK WITH A SCHOOL BOARD MEMBER IN REGARDS TO THE EVALUATION CONDUCTED BY DR. ROBERT POWLESS, WITH A REPORT BACK IN THREE WEEKS, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

Excerpt from September 11, 2002: MOTION BY VINCE DELAROSA TO APPROVE A 30 DAY EXTENSION ON THE SCHOOL EVALUATION CONDUCTED BY DR. ROBERT POWLESS, SECONDED BY BRIAN DOXTATOR. FOR: PAUL NINHAM, TRISH KING, KATHY HUGHES, MERCIE DANFORTH CURTIS DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

Excerpt from October 16, 2002: MOTION BY PAUL NINHAM TO ACCEPT THE REPORT AND THAT RECOMMENDATIONS AND FINDINGS BE FOLLOWED UP IN SIXTY DAYS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due January 15, 2002

Response Submitted

MOTION BY BRIAN DOXTATOR TO ACCEPT THE JANUARY 6, 2003 DR. POWLESS REPORT AND RECOMMEND TO THE ONEIDA SCHOOL BOARD IMPLEMENTATION WITH A FOLLOW-UP REPORT BACK TO THE BUSINESS COMMITTEE IN SIX MONTHS, SECONDED BY JULIE BARTON. FOR: TRISH KING, PAUL NINHAM, KATHY HUGHES, MERCIE DANFORTH, CURTIS DANFORTH. VINCE DELAROSA OPPOSED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

Marsha Danforth

RE: 2003 Recycling Grant 9-25-02-A

MOTION BY PAUL NINHAM TO AMEND THE 2003 RECYCLING GRANT RESOLUTION 9-25-02-A TO REFLECT THE TREASURER HAS SIGN-OFF AUTHORITY, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

- 1 Wayne Metoxen/Pat Wood RE: Three Sisters Head Start Project, CIP # 94-031

MOTION BY VINCE DELAROSA TO APPROVE THE ACTIVATION OF \$500,000.00 FOR CIP PROJECT # 94-031, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

2. Trish King RE: Administration Building Plan

MOTION BY BRIAN DOXTATOR TO DELETE THIS ITEM FROM THE AGENDA AND DIRECT THE ASSISTANT GENERAL MANAGER TO PROVIDE A PRELIMINARY REPORT FOR THE DEVELOPMENT OF AN ADMINISTRATION BUILDING AT THE APRIL 8, 2003 PLANNING\CAUCUS MEETING, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3. Kathy Hughes RE: Donation of Artwork to the new Health Center

MOTION BY PAUL NINHAM TO APPROVE THE DONATION OF ARTWORKS 60041, 60042, AND 60043 TO THE NEW HEALTH CENTER, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

1. Curtis Danforth RE: NIGA 2003 Legislative Summit, Washington, D.C. - February 12-13, 2003

MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REQUEST OF ANY INTERESTED BUSINESS COMMITTEE MEMBERS, WITH APPROVAL OF A PROCEDURAL EXCEPTION IF MORE THEN FOUR ATTEND, SECONDED BY BRIAN DOXTATOR. FOR: TRISH KING, PAUL NINHAM, KATHY HUGHES, MERCIE DANFORTH, JULIE BARTON. CURTIS DANFORTH ABSTAINED. MOTION CARRIED.

2 Carl Artman

RE: Federal Bar Association Indian Bar
Conference, Albuquerque, NM - April 10-
11, 2003

**MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED
BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY..**

3. Eric McLester

RE: 2003 Western Indian Gaming
Conference, Temesula, CA - January 20-23,
2003

**MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST,
SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION THAT THE GAMING
GENERAL MANAGER PROVIDE A REPORT OF WHO WILL BE THE GAMING ON-
SITE MANAGER DURING TRAVEL, SECONDED BY CURTIS DANFORTH. FOR:
TRISH KING, VINCE DELAROSA, KATHY HUGHES, MERCIE DANFORTH, JULIE
BARTON. PAUL NINHAM OPPOSED. MOTION CARRIED.**

For the Record, Paul Ninham opposed due to the fact that it was sufficient for Curtis
Danforth to make contact with the gaming general manager without having to make a
motion.

4. Vince DelaRosa

RE: SEOTS Board Meeting, Milwaukee, WI
- January 24-25, 2003 and Blanket Travel
Approval for Liaison Responsibilities with
SEOTS, Milwaukee, WI

**MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REQUEST FOR
JANUARY 24-25, 2003, SECONDED BY KATHY HUGHES. FOR: TRISH KING,
VINCE DELAROSA, MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON
PAUL NINHAM OPPOSED. MOTION CARRIED.**

For the Record, Paul Ninham felt the blanket travel request was brought forward.

D. VACATION REQUESTS

1 Curtis Danforth

RE: March 20-21, 2003

**MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST,
SECONDED B VINCE DELAROSA. CURTIS DANFORTH ABSTAINED. MOTION**

CARRIED.

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

VIII. FINANCE COMMITTEE

X. LEGISLATIVE OPERATING COMMITTEE

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

XI. ONEIDA BUSINESS COMMITTEE PLANNING

Roll call: Everyone Present

XII. EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

C. NEW BUSINESS

Danielle Tubby

RE: Contract for Kim Winburn, M.D.

MOTION BY JULIE BARTON TO APPROVE THE CONTRACT FOR KIM WINBURN, M.D, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2 Trish King

RE: Service Agreements Work Team Update

MOTION BY VINCE DELAROSA TO ASSIGN THE GENERAL MANAGER TO THE SERVICE AGREEMENT WORK TEAM AND THAT THIS DIRECTIVE WILL SUPERCEDE THE JAN 8, 2003 DIRECTIVE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO ACCEPT THE VERBAL UPDATE FROM TRISH KING, SECONDED BY PAUL NINHAM. FOR: VINCE DELAROSA, KATHY HUGHES, MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON. TRISH KING ABSTAINED. MOTION CARRIED.

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

D. ATTORNEY BRIEF

MOTION BY KATHY HUGHES TO APPROVE THE ATTORNEY BRIEF AND INCLUDE RECISION OF RESOLUTION 9-04-02-B, WITH THE LAW OFFICE BRINGING BACK A NEW RESOLUTION REGARDING ITEM 9, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO REFER ITEM 7 TO THE NEXT JOINT GENERAL MANAGER'S AGENDA OF JANUARY 23, 2003, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

MOTION BY BRIAN DOXTATOR TO APPROVE THE LEGISLATIVE AFFAIRS UPDATE AND THE RECOMMENDATIONS OF: 1. A COMMUNITY PRESENTATION ON LEGISLATIVE ISSUES ON MARCH 3, 2003 WITH SCOTT DACEY AND JIM TENUTA, 2. LOBBYING DATES OF FEBRUARY 4TH, 6TH AND 11TH, WITH PROCEDURAL EXCEPTION IF NEEDED, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO APPROVE A BLANKET TRAVEL REQUEST FOR BUSINESS COMMITTEE MEMBERS REGARDING LOBBYING EFFORTS IN MADISON, WISCONSIN, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO APPROVE THE NCAI TRAVEL REPORT FROM KEVIN CORNELIUS AND CURTIS DANFORTH, SECONDED BY VINCE DELAROSA. FOR: TRISH KING, PAUL NINHAM, KATHY HUGHES, MERCIE DANFORTH, JULIE BARTON. CURTIS DANFORTH ABSTAINED. MOTION CARRIED.

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)

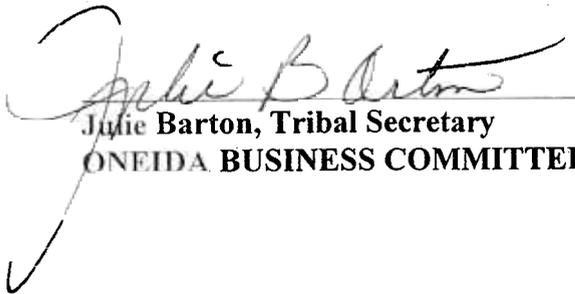
I. GAMING COMPACT NEGOTIATION UPDATES

MOTION BY JULIE BARTON TO APPROVE A PROCEDURAL EXCEPTION FOR BLANKET TRAVEL REQUESTS REGARDING GAMING COMPACT NEGOTIATIONS MEETINGS FOR BUSINESS COMMITTEE MEMBERS INCLUSIVE OF KEVIN CORNELIUS, CARL ARTMAN AND BILL GOLLNICK, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

XV. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON January 22, 2003 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE