

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 29, 2003
BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Julie Barton - Secretary

OTHERS PRESENT: Brad Graham, Geraldine Danforth, Jennifer Hill-Kelley, Karen Cornelius, Kitty Hill, Judi Jourdan, Dr. Carol Cornelius, Dottie Krull, Racquel Hill, Karen Katch, Justin Skenandore, Holly Behm, Wayne Metoxen, Paul Witek, James Petitjean, Tea Moore, Janice Hirth and Larae Gower.

OPENING: Paul Ninham

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

II. OATH OF OFFICE - Administered by Vince DelaRosa

Oneida Election Board

Bev Anderson-NOT PRESENT

Justine Skenandore- PRESENT

Oneida Health Board

Susan House-NOT PRESENT
Sandra Ninham-NOT PRESENT
Richard Moss-NOT PRESENT

Anna John Nursing Home Commission

Holly Behm- PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, TRAVEL REQUESTS:

Janice Hirth

RE: 2003 Reservation Economic Summit &
American Indian Business Trade Fair, Las
Vegas, NV - February 18-21, 2003

TO EXECUTIVE SESSION, NEW BUSINESS:

4 Trish King

RE: Seven Generations Corporation Update

5 Kathy Hughes

RE: Addendum to Francis Skenandore
Contract

6 Kathy Hughes

RE: Addendum to Jack Campisi Contract

7 Kathy Hughes

RE: Third Addendum to Arlinda Locklear
Contract

B. DELETIONS:

**MOTION BY BRIAN DOXTATOR TO APPROVE THE AGENDA, SECONDED BY
PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of January 22, 2003

**MOTION BY MERCIE DANFORTH TO APPROVE THE JANUARY 22, 2003
MINUTES, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED
UNANIMOUSLY.**

V TABLED BUSINESS:

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

Excerpt from January 22, 2003: TABLED AT REQUEST OF THE HOUSING AUTHORITY

Response due January 29, 2003

Report Submitted

MOTION BY MERCIE DANFORTH TO TAKE THIS ITEM FROM THE TABLE. SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO ACCEPT THE REPORT FROM THE ONEIDA HOUSING AUTHORITY, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

REPORTS

J. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Wayne Metoxen/Pat Wood

RE: Oneida Cultural Heritage CIP Package
CIP Project #94-005

MOTION BY KATHY HUGHES TO APPROVE THE ACTIVATION OF \$166,500.00 CIP PROJECT #94-005 FOR THE ONEIDA CULTURAL HERITAGE CENTER, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2 Julie Barton

RE: Post one (1) vacant position for the
Oneida Nation Arts Board

MOTION BY BRIAN DOXTATOR TO APPROVE THE POSTING OF ONE VACANT POSITION FOR THE ONEIDA NATION ARTS BOARD, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3 James Petitjean

RE: Tribal Employee Compensation System
- Falmouth Institute

MOTION BY PAUL NINHAM TO ACCEPT THIS ITEM AS FYI, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

4 Jennifer Hill-Kelley

RE: U.S. EPA Region 5 Tribal
Environmental Agreement for FY 2003
2005

MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM UNTIL WE RECEIVE THE FINAL DOCUMENT, SECONDED BY KATHY HUGHES. PAUL NINHAM OPPOSED. MOTION CARRIED.

C. TRAVEL REQUESTS

Janice Hirth

RE: 2003 Reservation Economic Summit &
American Indian Business Trade Fair. Las
Vegas, NV - February 18-21, 2003

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

FINANCE COMMITTEE

LEGISLATIVE OPERATING COMMITTEE

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

ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

C. NEW BUSINESS

Karen Cornelius

RE: Lathrop & Clark, LLC Contract

MOTION BY KATHY HUGHES TO TABLE THIS ITEM FOR AN UPDATED LEGAL REVIEW AND A FUNDING PROPOSAL BY THE SCHOOL BOARD, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Geraldine Danforth

RE: Procedural Exception for Personnel
Commission Administrator Interviews

MOTION BY PAUL NINHAM TO DENY THE REQUEST FOR A PROCEDURAL EXCEPTION AND DIRECT THE TREASURER'S OFFICE AND VINCE DELAROSA TO FOLLOW UP ON BUDGET CONCERNS REGARDING THIS POSITION, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Paul Ninham

RE: Enrollments Issues

MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK FOR REVIEW, SECONDED BY BRIAN DOXTATOR. FOR: MERCIE DANFORTH, CURTIS DANFORTH, VINCE DELAROSA. PAUL NINHAM ABSTAINED. MOTION CARRIED.

4. Trish King

RE: Seven Generations Corporation Update

MOTION BY PAUL NINHAM TO APPROVE THE VERBAL UPDATE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

5. Kathy Hughes

RE: Addendum to Francis Skenandore
Contract

MOTION BY BRIAN DOXTATOR TO APPROVE THE CONTRACT ADDENDUM FOR FRANCIS SKENANDORE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Kathy Hughes

RE: Addendum to Jack Campisi Contract

MOTION BY BRIAN DOXTATOR TO APPROVE THE CONTRACT ADDENDUM FOR JACK CAMPISI, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

7. Kathy Hughes

RE: Third Addendum to Arlinda Locklear
Contract

MOTION BY BRIAN DOXTATOR TO APPROVE THE THIRD CONTRACT ADDENDUM FOR ARLINDA LOCKLEAR, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

MOTION BY BRIAN DOXTATOR TO APPROVE THE LAW OFFICE TO FORWARD THE NEEDED INFORMATION TO KEVIN SIMMONS OF NCAI AS PER LAW OFFICE CORRESPONDENCE OF JANUARY 27, 2003, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO APPROVE THE LAW OFFICE RECOMMENDATIONS IN REGARDS TO RALPH CAGLE'S WORK WITH THE UNITED TRIBES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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

E. LEGISLATIVE AFFAIRS UPDATE

MOTION BY VINCE DELAROSA TO APPROVE THE DRAFT CONSIDERATIONS FOR LEGISLATIVE AFFAIRS IN LOBBYING THE STATE REGARDING OUR LEGISLATIVE ISSUES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO APPROVE THE LEGISLATIVE AFFAIRS UPDATE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

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

MOTION PAUL NINHAM TO APPROVE A ONE WEEK DEFERRAL, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

- G. AUDIT COMMITTEE

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

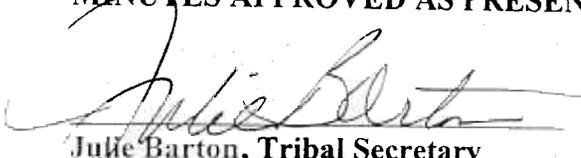
MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK WITH THE PARTICIPATION OF THE LAND CLAIMS COMMISSION, BILL GOLLNICK, FRANCIS SKENANDORE, WITH JENNIFER STEVENS COORDINATING THE LAND CLAIMS COMMISSION AND THE SECRETARY WILL COORDINATE ON BEHALF OF THE BUSINESS COMMITTEE, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

GAMING COMPACT NEGOTIATION UPDATES

XV. RECESS/ADJOURN

MOTION BY PAUL NINHAM TO ADJOURN, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON February 12, 2003.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE