



**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.

**P.O. Box 365 • Oneida, WI 54155
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**ONEIDA BUSINESS COMMITTEE
REGULAR MEETING
FEBRUARY 12, 2003
BUSINESS COMMITTEE CONFERENCE ROOM**

PRESENT: Tina Danforth - Chair, Kathy Hughes - Vice Chair, Julie Barton - Secretary, Mercie Danforth - Treasurer, Brian Doxtator, Curtis Danforth and Trish King - Council Members

EXCUSED: Paul Ninham and Vince DelaRosa - Council Members

OTHERS PRESENT: Brad Graham, Jennifer Hill-Kelley, Bev Anderson, Linda S. Dallas, Kitty Melchert, Richard Moss, Karen Cornelius, Pat Lassila, Chris Doxtator, Wanda Deimel, Dottie Krull, Karen Katch, Racquel Hill and Danette Woodmansee.

OPENING: Brian Doxtator

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

II. OATH OF OFFICE - Administered by Mercie Danforth

Oneida Election Board
Bev Anderson-PRESENT

Oneida Health Board
Susan House-PRESENT
Sandra Ninham - (Back in April)
Richard Moss-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, RESOLUTIONS:

1 Danette Woodmansee RE: 2003 Asset-Building Mini-Grant

TO NEW BUSINESS, REQUESTS:

3 Tina Danforth RE: Community Meeting on February 18, 2003 re: Gaming Compacts

TO NEW BUSINESS, TRAVEL REQUESTS:

4. Carolyn Miller RE: Nation Science Fair Competition, Albuquerque, NM - March 12-16, 2003
(Procedural Exception)

5. Eric McLester RE: T.E.A.M. Conference, Skokie, ILL - February 21-22, 2003 **(Procedural Exception)**

TO NEW BUSINESS, VACATION REQUESTS:

Carl Artman RE: February 17-21, 2003

B. DELETIONS:

FROM EXECUTIVE SESSION NEW BUSINESS:

Curtis Danforth RE: Intellectual Property Violations (from Joint General Manager's meeting of January 23, 2003)

C. MOVES:

FROM EXECUTIVE SESSION, NEW BUSINESS #3 TO NEW BUSINESS, REQUEST 2.

3 Kathy Hughes RE: Pardons

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of January 29, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE JANUARY 29, 2003 MINUTES, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

1. Jennifer Hill-Kelley RE: U.S. EPA Region 5 Tribal Environmental Agreement for FY 2003-2005

Excerpt from January 29, 2003: MOTION TO BRIAN DOXTATOR TO TABLE UNTIL WE RECEIVE THE FINAL DOCUMENT, SECONDED BY KATHY HUGHES. PAUL NINHAM OPPOSED. MOTION CARRIED.

Response due February 5, 2003

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

MOTION BY BRIAN DOXTATOR TO ADOPT THE AGREEMENT WITH THE U.S. EPA REGION 5 TRIBAL ENVIRONMENTAL AGREEMENT FOR FY2003-2005, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

VI. REPORTS

- A. HOTEL CORPORATION - (QUARTERLY: NOVEMBER/ FEBRUARY/ MAY/AUGUST) 2nd Wednesday of the Month - Pat Lassila

Report Submitted

MOTION BY BRIAN DOXTATOR TO APPROVE THE FEBRUARY 6, 2003 HOTEL CORPORATION REPORT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

Report Submitted

MOTION BY KATHY HUGHES TO TABLE THE REPORT UNTIL A LAND COMMISSIONER IS PRESENT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

J. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 Carl Artman (Gaming Commission) RE: NIGC MICS

Excerpt from December 18, 2002: 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.

Excerpt from January 2, 2003: MOTION BY KATHY HUGHES TO APPROVE A THIRTY DAY EXTENSION FOR THE LAW OFFICE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due February 12, 2003

Response Submitted

MOTION BY BRIAN DOXTATOR TO APPROVE A THIRTY DAY EXTENSION, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1. Danette Woodmansee RE: 2003 Asset-Building Mini-Grant

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 2-12-03-A, FOR THE

ASSET-BUILDING GRANT IN THE AMOUNT OF \$1,785.00, WITH AN IN-KIND MATCH OF \$10,280.00 WHICH IS IN THE Y.E.S. BUDGET, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Vince DelaRosa

RE: Approval for community meetings on February 17 & 18, 2003 regarding the Compensation Review Project

MOTION BY BRIAN DOXTATOR TO APPROVE THE COMMUNITY MEETINGS ON FEBRUARY 17TH AND 18TH REGARDING COMPENSATION PLAN REVIEW PROJECT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Kathy Hughes

RE: Pardons

Moved from Executive Session, New Business #3

MOTION BY BRIAN DOXTATOR TO APPROVE THE PARDON FOR LAURIE A. JOHNSON RESOLUTION 2-12-03-B, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO APPROVE THE PARDON FOR TRACY LYNN KWIL RESOLUTION 2-12-03-C, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO APPROVE THE PARDON FOR RAYLENE LE MIEUX RESOLUTION 2-12-03-D, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO APPROVE THE PARDON FOR LUKE W. WEBSTER RESOLUTION 2-12-03-E, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3. Tina Danforth

RE: Community Meeting on February 18, 2003 re: Gaming Compacts

MOTION BY JULIE BARTON TO APPROVE THE COMMUNITY MEETING DATE OF FEBRUARY 18, 2003 REGARDING THE GAMING COMPACTS, SECONDED BY MERCIÉ DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

1 Tina Danforth

RE: Native American Bancorporation
(NAB) Board of Directors Meetings -
Blanket Travel

**MOTION BY BRIAN DOXTATOR TO APPROVE THE BLANKET TRAVEL
REQUEST FOR NATIVE AMERICAN BANCORPORATION BOARD OF DIRECTOR
MEETINGS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED
UNANIMOUSLY..**

2. Mercie Danforth

RE: Native American Finance Officers
Association (NAFOA) 21ST Annual Session
Conference , Phoenix, AZ - May 6-9, 2003

**MOTION BY TRISH KING TO APPROVE THE TRAVEL REQUEST, SECONDED BY
BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

3. Kathy Hughes

RE: ITMA Board of Directors Meeting,
March 19, 2003 and ITMA Tribal Leaders
Meeting, Denver, CO - March 20, 2003

**MOTION BY CURTIS DANFORTH TO APPROVE THE TRAVEL REQUEST,
SECONDED BY MERCIE DANFORTH. FOR: TRISH KING, BRIAN DOXTATOR,
JULIE BARTON. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

4. Carolyn Miller

RE: Nation Science Fair Competition,
Albuquerque, NM - March 12-16, 2003
(Procedural Exception)

**MOTION BY BRIAN DOXTATOR TO APPROVE THE PROCEDURAL EXCEPTION
FOR TRAVEL FOR SIX STUDENTS AND THREE CHAPERONES, SECONDED BY
TRISH KING. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY MERCIE DANFORTH TO AMEND THE MOTION THAT THE TRAVEL
DEPARTMENT MAKE RECOMMENDATIONS TO LOC REGARDING THE TRAVEL
POLICY PERTAINING TO EMPLOYEES AND OTHERS THAT TRAVEL,
SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

Eric McLester

RE: T.E.A.M. Conference. Skokie. ILL -
February 21-22, 2003 (**Procedural
Exception**)

**MOTION BY KATHY HUGHES TO APPROVE THE PROCEDURAL EXCEPTION
FOR TRAVEL FOR SEVEN, SECONDED BY CURTIS DANFORTH. MOTION
CARRIED UNANIMOUSLY.**

D. VACATION REQUESTS

Carl Artman

RE: February 7-21, 2003

**MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST,
SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.**

VIII. FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

For Approval

Legislative Operating Committee Meeting
Minutes of December 16, 2002

**MOTION BY JULIE BARTON TO ACCEPT THE DECEMBER 16, 2002 MINUTES,
SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

2 For Approval

Legislative Operating Committee Active
Files List (Updated 1-27-03)

**MOTION BY KATHY HUGHES TO ACCEPT THE UPDATE ON LOC'S ACTIVE FILE
LIST, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

3 For Approval

Resolution and Statement of Effect for
Naming of Buildings Policy

**MOTION BY JULIE BARTON TO ADOPT RESOLUTION 2-12-03-F, SECONDED BY
BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

his resolution is rescinding resolution 5-31-95-A

4. For Approval

Legislative Operating Committee Meeting
Minutes of January 27, 2003

MOTION BY KATHY HUGHES TO ACCEPT THE JANUARY 27, 2003 MINUTES, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

5 For Approval

Hunting, Fishing, and Trapping
Amendments Public Hearing date of March
25, 2003

MOTION BY CURTIS DANFORTH TO APPROVE THE MARCH 25, 2003 PUBLIC HEARING DATE FOR HUNTING, FISHING AND TRAPPING AMENDMENTS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

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

XI. **ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS**

XII. **EXECUTIVE SESSION**

A. **TABLED BUSINESS**

Karen Cornelius

RE: Lathrop & Clark, LLC Contract

Excerpt from January 29, 2003: 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.

REMAINS ON TABLE - February 12, 2003

B. **OLD BUSINESS**

1 Paul Ninham

RE: Enrollments Issues

Excerpt from January 29, 2003: 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.

Response due February 5, 2003

MOTION BY KATHY HUGHES TO DIRECT PAUL NINHAM TO DEFER THIS MATTER TO THE TRUST COMMITTEE WITH A REPORT TO BE PREPARED FOR THE NEXT JOINT BUSINESS COMMITTEE/TRUST COMMITTEE QUARTERLY MEETING, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Paul Ninham

RE: Oneida Gaming Commission

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. Curtis Danforth

RE: Intellectual Property Violations (from Joint General Manager's meeting of January 23, 2003)

DELETED BY CURTIS DANFORTH

3. Kathy Hughes

RE: Pardons

Moved to New Business, Requests #2

D. ATTORNEY BRIEF

Amicus Brief

MOTION BY CURTIS DANFORTH TO APPROVE THE REQUEST TO SUPPORT THE AMICUS BRIEF, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Environmental Resource Board

MOTION BY BRIAN DOXTATOR TO APPROVE THE RELEASE OF THIS INFORMATION TO THE ENVIRONMENTAL RESOURCE BOARD, LOC AND KAREN CORNELIUS OF RECORDS DEPARTMENT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. 9th Street Property Tree Removal

MOTION BY BRIAN DOXTATOR THAT CHIEF COUNSEL CONTINUE ON THE 9TH STREET PROPERTY TREE REMOVAL CASE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO ACCEPT THE ATTORNEY BRIEF UPDATE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

1. Contributions to Senators Dorgan, Campbell, Taylor and Ron Kind

MOTION BY JULIE BARTON TO APPROVE THE CONTRIBUTIONS TO SENATORS DORGAN, CAMPBELL, TAYLOR AND KIND, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. Headstart Letter

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO CHRIS JOHNS FOR RECOMMENDATIONS OF HEADSTART REMAINING OR RECOMMENDATIONS FOR SELF-GOVERNANCE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. Outagamie County Republican Dinner

MOTION BY JULIE BARTON TO APPROVE THE DONATION TO THE OUTAGAMIE COUNTY REPUBLICAN DINNER, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

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

Excerpt from January 29, 2003: MOTION PAUL NINHAM TO APPROVE A ONE WEEK DEFERRAL, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

Response due February 5, 2003 - NOT ADDRESSED

G. AUDIT COMMITTEE

1 NIGC MICS Compliance Report for the Year Ended September 30, 2002

MOTION BY BRIAN DOXTATOR TO ACCEPT THE NIGC MICS COMPLIANCE REPORT AND DIRECT THE AUDIT COMMITTEE TO FOLLOW-UP WITH THE GAMING GENERAL MANAGER REGARDING COMPLIANCE ISSUES. AND TO APPROVE RELEASING THE REPORT TO THE APPROPRIATE PARTIES, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

Excerpt from January 29, 2003: 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.

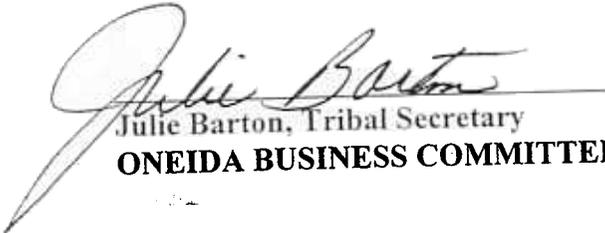
Response due February 5, 2003

I. GAMING COMPACT NEGOTIATION UPDATES

XV. RECESS/ADJOURN

MOTION BY KATHY HUGHES TO ADJOURN, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON February 19, 2003.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE