



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
FEBRUARY 19, 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 and Curtis Danforth - Council Members

EXCUSED: Trish King - Council Member

OTHERS PRESENT: Conrad King, Dan Danforth, Jessica Danforth, Ron Sommers, Jim Taylor, Brad Graham, Kitty Melchert, Sandra Skenadore, Henriette Cornelius, Yvonne Jourdan, Karen Cornelius, Wanda Diemel, Dottie Krull, Louise Cornelius, Erv Thompson, Jean Schuyler, Jeff Mears and Racquel Hill.

OPENING: Brian Doxtator

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

Recognition of the Retirement of Chief of Police James Danforth

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, TRAVEL REQUESTS:

4. Tina Danforth RE: United Tribes Meetings & Gaming Compact Negotiations
5. Janice Hirth RE: Four Fires Groundbreaking, Washington, D.C. - March 5- 7, 2003
6. Kathy Hughes RE: IHS Tribal Self-Governance Advisory Meetings, Las Vegas, NV - March 5-6, 2003

B. DELETIONS:

MOTION BY CURTIS DANFORTH TO APPROVE THE AGENDA WITH THE ADDITIONS, SECONDED BY JULIE BARTON . BRIAN DOXTATOR ABSTAINED. FOR: MERCIE DANFORTH, KATHY HUGHES, VINCE DELAROSA. MOTION CARRIED.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of February 12, 2003

MOTION BY MERCIE DANFORTH TO APPROVE THE MINUTES OF FEBRUARY 12, 2003, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

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

Report Submitted

Excerpt from February 12, 2003: MOTION BY KATHY HUGHES TO TABLE THE REPORT UNTIL A LAND COMMISSIONER IS PRESENT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due February 19, 2003

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

MOTION BY BRIAN DOXTATOR TO APPROVE THE ONEIDA LAND COMMISSION REPORT, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

VI. REPORTS

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

Report Submitted

MOTION BY KATHY HUGHES TO ACCEPT THE ONEIDA TRIBAL SCHOOL BOARD REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

- J. TRAVEL REPORTS**

- L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

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.

Excerpt from January 8, 2003: MOTION BY PAUL NINHAM TO APPROVE A THIRTY DAY EXTENSION, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due February 19, 2003

Response Submitted

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT AS FYI, SECONDED BY BRIAN DOXTATOR. PAUL NINHAM ABSTAINED. FOR: JULIE BARTON, CURTIS DANFORTH, MERCIE DANFORTH, VINCE DELAROSA. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

- 1 Frieda Clary RE: Oneida Community Health Center/
Dental Clinic/Dr. Scholl Foundation

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 2-19-03-A, FOR THE DR. SCHOLL FOUNDATION GRANT IN THE AMOUNT OF \$10,000.00, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

- 2 Frieda Clary RE: Oneida Community Health Center/
Dental Clinic/State of Wisconsin/D.H.F.S./
Division of Public Health/Early Childhood
Caries Prevention Program Demonstration
Project

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 2-19-03-B, FOR THE EARLY CHILDHOOD CARIES PREVENTION PROGRAM DEMONSTRATION PROJECT IN THE AMOUNT OF \$7,714.00, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

- Terry Cornelius RE: FY 2004 Budget Process

MOTION BY KATHY HUGHES TO ACCEPT THE FY 2004 BUDGET PROCESS AS FYI AND REQUEST THE TREASURER TO BRING BACK AN UPDATED SCHEDULE WITH THE DATES THAT WERE SUGGESTED, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

- Kathy Hughes/Mercie Danforth RE: 2003 Tribal Self-Governance Spring
Conference, Phoenix, AZ - April 27 - May
1, 2003

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY BRIAN DOXTATOR. KATHY HUGHES AND MERCIE DANFORTH ABSTAINED. FOR: CURTIS DANFORTH, VINCE DELAROSA, PAUL NINHAM. MOTION CARRIED.

MOTION BY JULIE BARTON TO AMEND THE MOTION TO INCLUDE CHRIS JOHNS, SELF GOVERNANCE DIRECTOR, SECONDED BY PAUL NINHAM. MERCIE DANFORTH ABSTAINED. FOR: CURTIS DANFORTH, KATHY HUGHES, VINCE DELAROSA, BRIAN DOXTATOR. MOTION CARRIED.

2. Kathy Hughes

RE: 5th Annual WI Council on Problem Gambling Statewide Conference, Milwaukee, WI - March 27-28, 2003

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY BRIAN DOXTATOR. KATHY HUGHES ABSTAINED. FOR: JULIE BARTON, CURTIS DANFORTH, MERCIE DANFORTH, VINCE DELAROSA. MOTION CARRIED.

3. Tina Danforth

RE: 2003 NIGA Trade Show and Convention, Phoenix, AZ - April 6-9, 2003

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

MOTION BY KATHY HUGHES TO AMEND THE MOTION TO INCLUDE COUNCIL MEMBERS PAUL NINHAM AND CURTIS DANFORTH. SECONDED BY BRIAN DOXTATOR. PAUL NINHAM AND CURTIS DANFORTH ABSTAINED. FOR: JULIE BARTON, MERCIE DANFORTH, VINCE DELAROSA. MOTION CARRIED.

MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION TO ALLOW FOR A PROCEDURAL EXCEPTION IN THE EVENT THAT THERE ARE ANY OTHER BUSINESS COMMITTEE MEMBERS INTERESTED IN ATTENDING THIS EVENT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Tina Danforth

RE: United Tribes Meetings & Gaming Compact Negotiations

MOTION BY VINCE DELAROSA TO APPROVE THE PROCEDURAL EXCEPTION TO THE TRAVEL POLICY TO ALLOW CREDIT CARD ACCESS ON WEEKENDS FOR ALL THOSE INVOLVED WITH THE GAMING COMPACTS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Janice Hirth

RE: Four Fires Groundbreaking, Washington, D.C. - March 5- 7, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REQUEST FOR JANICE HIRTH, TINA DANFORTH, PAUL NINHAM AND A PROCEDURAL

EXCEPTION FOR ANY OTHER BUSINESS MEMBERS WHO WOULD LIKE TO ATTEND, SECONDED BY KATHY HUGHES. PAUL NINHAM ABSTAINED. FOR: JULIE BARTON, MERCIE DANFORTH, CURTIS DANFORTH, VINCE DELAROSA. MOTION CARRIED.

6. Kathy Hughes

RE: IHS Tribal Self-Governance Advisory Meetings, Las Vegas, NV - March 5-6, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REQUEST FOR CHRIS JOHNS, SELF GOVERNANCE DIRECTOR TO ATTEND THIS EVENT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

Tina Danforth

RE: May 19-22, 2003

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 January 28, 2003

MOTION BY KATHY HUGHES TO APPROVE THE FINANCE COMMITTEE MEETING MINUTES OF JANUARY 28, 2003, WHICH INCLUDES AN OVERVIEW OF THE ACTIONS TAKEN, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

IX. LEGISLATIVE OPERATING COMMITTEE

1 For Approval

RE: Legislative Operating Committee Meeting Minutes of February 3, 2003

MOTION BY VINCE DELAROSA TO APPROVE THE LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES OF FEBRUARY 3, 2003, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2 For Approval

RE: Memorandum regarding Business Committee Benefits

MOTION BY KATHY HUGHES TO ACCEPT THE MEMORANDUM AS FYI AND

REFER IT TO THE FALMOUTH GROUP FOR FOLLOW UP, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

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

XI. ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

Planning/Caucus Meeting Minutes of February , 2003

MOTION BY MERCIE DANFORTH TO APPROVE THE PLANNING/CAUCUS MEETING MINUTES OF FEBRUARY 11, 2003, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO RECESS UNTIL 10:30 A.M., SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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 12TH , 19TH , 2003

B. OLD BUSINESS

Paul Ninham

RE: Oneida Gaming Commission

Excerpt from February 12, 2003: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

Response due February 19, 2003

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

C. NEW BUSINESS

Paul Ninham

RE: DNR - Memorandum of Agreement

MOTION BY PAUL NINHAM TO ACCEPT THE UPDATE AND HAVE THE SECRETARY'S OFFICE DRAFT A LETTER TO SECRETARY HASSATT OF THE DEPARTMENT OF NATURAL RESOURCES INVITING HIM TO ONEIDA FOR A TOUR TO MEET THE ENVIRONMENTAL HEALTH AND SAFETY STAFF AND THE ONEIDA BUSINESS COMMITTEE, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

Letter of Intent to the Governor Regarding Gaming Compact

MOTION BY KATHY HUGHES TO APPROVE THE LETTER OF INTENT TO THE GOVERNOR, SECONDED BY JULIE BARTON. FOR: MERCIE DANFORTH, VINCE DELAROSA, CURTIS DANFORTH, MERCIE DANFORTH. OPPOSED: BRIAN DOXTATOR AND PAUL NINHAM. MOTION CARRIED.

For the record, Brian Doxtator opposed due to IGRA and the amount of \$38m going to the state of Wisconsin, however, I do support the Business Committee because of the amount of work and discussion. I still stand behind you on the next step and getting that information out to the community.

For the record, Paul Ninham opposed based on principal. I felt my best offer was last best offer was the offer submitted the other evening and felt that we should have stuck to our two points. like the Brian will assist the Business Committee in moving this forward.

For the record Julie Barton she is in support due to the perpetuity will secure our economic future. Other points in the terms for expansion will also add to the financial security for the future.

For the record Vince DelaRosa appreciated the opinions of Brian and Paul. We are all concerned with the up-front payment, but long term, our industry and our economic future is secured by certainly securing perpetuity. For that reason, almost exclusively, I have to support moving forward with the compact in these terms outlined here.

E. LEGISLATIVE AFFAIRS UPDATE

1 Oneida Nation Political Conduit Membership Drive for 2003

MOTION BY BRIAN DOXTATOR TO ACCEPT THE LEGISLATIVE UPDATE AND THE POLITICAL CONDUIT INFORMATION AS FYI, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Highway 54 Bridge Project

MOTION BY JULIE BARTON TO AUTHORIZE LEGISLATIVE AFFAIRS TO PURSUE THE HIGHWAY 54 PROJECT, WITH AN UPDATE OR RECOMMENDATION BACK IN ONE WEEK, 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.

Excerpt from February 12, 2003 - NOT ADDRESSED

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

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 VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON February 26, 2003 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE