

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

FEBRUARY 26, 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: Marilyn King, Karen Cornelius, Wanda Diemel, Kitty Melchert, Dorothy Skenandore, Pat Two Crow, Cathy L. Metoxen, Danette Woodmansee, Racquel Hill, Nancy Blashka, Anita Barber, Frieda Clary, Linda Geiger, Lisa Hurst and Brad Graham.

OPENING: Paul Ninham

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

2. Paul Ninham RE: Facilities Licensing
3. Brian Doxtator RE: Talking Points for the Human Resource Department Quarterly Meeting of March 27, 2003
4. Tina Danforth RE: Recommendation for a Tribal Representative to Speak at Event Honoring Captain James Powlis, Saturday, April 19, 2003

TO EXECUTIVE SESSION, NEW BUSINESS:

2. Kathy Hughes RE: Presentation of Investment Opportunity

B. DELETIONS:

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 February 19, 2003

MOTION BY MERCIE DANFORTH TO APPROVE THE FEBRUARY 19, 2003 MINUTES, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

REPORTS

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

No Report Submitted

E. ONCOA - 4th Wednesday of the Month - Dellora Cornelius

Report Submitted

MOTION BY PAUL NINHAM TO ACCEPT THE ONCOA REPORT, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

J. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1. Mercie Danforth (Terry Cornelius) RE: FY 2004 Budget Process

Excerpt from February 19, 2003: 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.

Response due February 26, 2003

Response Submitted

MOTION BY BRIAN DOXTATOR TO APPROVE THE FY04 BUDGET PROCESS TIME LINE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

A. RESOLUTIONS

1. Frieda Clary/George Kamps RE: Cornerstone Foundation Grant

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 2-26-03-A, FOR THE CORNERSTONE FOUNDATION GRANT IN THE AMOUNT OF \$25,220.00, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Frieda Clary/Stephanie Burrell

RE: Oneida Community Health Center/
Dental Clinic D.H.H.S./I.H.S. FY03 HP/DP

MOTION BY CURTIS DANFORTH TO ADOPT RESOLUTION 2-26-03-B, FOR THE FY03 HP/DP GRANT PROGRAM IN THE AMOUNT OF \$8,479.00, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

3 Frieda Clary/Nori Damrow

RE: United Way/Emergency Food and
Shelter Program

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 2-26-03-C, FOR THE UNITED WAY/EMERGENCY FOOD AND SHELTER PROGRAM IN THE AMOUNT OF \$2,524.00, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Frieda Clary/Beth Bashara

RE: Oneida Nation Arts Program/Wisconsin
Arts Board FY 2004 Challenge Grant

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 2-26-03-D, FOR THE ONEIDA NATION ARTS PROGRAM/WISCONSIN ARTS BOARD FY 2004 CHALLENGE GRANT IN THE AMOUNT OF \$39,000.00, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

5. Danette Woodmansee

RE: 2003 Native American Basic Library
Services Grant

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 2-26-03-E, FOR THE 2003 NATIVE AMERICAN BASIC LIBRARY SERVICES GRANT IN THE AMOUNT OF \$4,000.00, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Glenn Funmaker

RE: Endorsement of the Sobriety
Conference and Community Wellness Event

MOTION BY BRIAN DOXTATOR TO REFER THIS ITEM TO THE FINANCE COMMITTEE FOR CONSIDERATION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION TO DIRECT THE CHAIR'S OFFICE TO DRAFT A LETTER OF SUPPORT, BACK IN ONE WEEK, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Paul Ninham

RE: Facilities Licensing

MOTION BY VINCE DELAROSA TO APPROVE AND ACCEPT THE REPORT, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO DIRECT THE GENERAL MANAGER TO ASSIGN APPROPRIATE STAFF TO ENSURE THAT THE DEVELOPMENT OF A COMPREHENSIVE ONEIDA TRIBAL SAFETY MANUAL IS COMPLETED WITHIN SIX MONTHS, SECONDED BY JULIE BARTON. FOR: TRISH KING, PAUL NINHAM, BRIAN DOXTATOR, KATHY HUGHES, CURTIS DANFORTH. MERCIE DANFORTH ABSTAINED. MOTION CARRIED.

3. Brian Doxtator

RE: Talking Points for the Human Resource Department Quarterly Meeting of March 27, 2003

MOTION BY JULIE BARTON TO DEFER THIS ITEM BACK TO BRIAN DOXTATOR FOR FURTHER DISCUSSION WITH THE ASSISTANT GENERAL MANAGER, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Tina Danforth

RE: Recommendation for a Tribal Representative to Speak at Event Honoring Captain James Powlis, Saturday, April 19, 2003

MOTION BY BRIAN DOXTATOR TO DIRECT THE VICE CHAIR TO ATTEND THE EVENT, SECONDED BY PAUL NINHAM. FOR: TRISH KING, VINCE DELAROSA, MERCIE DANFORTH, MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON. KATHY HUGHES ABSTAINED. MOTION CARRIED.

C. TRAVEL REQUESTS

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

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

MOTION BY JULIE BARTON TO DEFER THE TREASURER'S REPORT FOR ONE WEEK, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

EXECUTIVE SESSION

A. TABLED BUSINESS

1 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 and 19th , 2003

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

MOTION BY KATHY HUGHES TO REFER THIS ITEM BACK TO THE SCHOOL BOARD FOR CLARIFICATION ON THE CONTRACT ON THE NOT TO EXCEED AMOUNT AND ALSO FOR ASSIGNMENT FOR NAMING FIRMS IN THE GREEN BAY AREA, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. 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.

Excerpt from February 19, 2003: MOTION BY PAUL NINHAM TO TABLE THIS ITEM, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

REMAINS ON THE TABLE

B. OLD BUSINESS

C. NEW BUSINESS

Cheryl Skolaski

RE: New Enrollments & Relinquishments

MOTION BY KATHY HUGHES TO APPROVE THE 64 NEW ENROLLMENTS AND 1 RELINQUISHMENT OF KEVIN LINN CORNELIUS, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO APPROVE RESCINDING THE RELINQUISHMENT OF PEGGY EDWARDS ON SEPTEMBER 4, 2002, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Kathy Hughes

RE: Presentation of Investment Opportunity

MOTION BY BRIAN DOXTATOR TO ACCEPT AS FOR INFORMATION ONLY, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

Governor Doyle Letter

MOTION BY BRIAN DOXTATOR TO DIRECT THE LAW OFFICE TO DEVELOP A LETTER TO GOVERNOR DOYLE REGARDING OUR GAMING COMPACT SITUATION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO RECESS FOR TEN MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

1. Highway 54 Bridge Project

Excerpt from February 19, 2003: 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.

Response due February 26, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE HIGHWAY 54 BRIDGE PROJECT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. February 27, 2003 Legislative Community meeting

3. Community Meeting on March 3, 2003

4. Contribution for Congressman Patrick Kennedy

MOTION BY BRIAN DOXTATOR TO APPROVE THE LEGISLATIVE UPDATE AND THE FEBRUARY 27TH COMMUNITY MEETING; THE PATRICK KENNEDY FUND RAISER OF MARCH 8TH WITH SOLE SOURCE JUSTIFICATION AND THE MARCH 3RD COMMUNITY MEETING WITH SCOTT DACEY AND JIM TENUTA, SECONDED BY PAUL NINHAM. 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

Excerpt from February 19, 2003: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due February 26, 2003

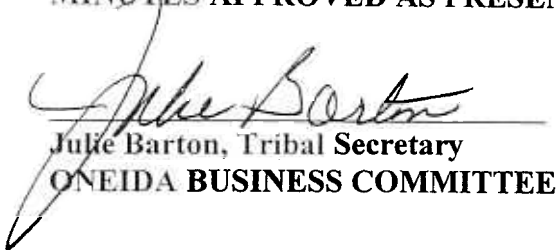
MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

- 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 PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON March 19, 2003.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE