



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
MARCH 5, 2003
BUSINESS COMMITTEE CONFERENCE ROOM**

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

EXCUSED: Paul Ninham - Council Member

OTHERS PRESENT: Brad Graham, Dottie Krull, Racquel Hill, Wanda Diemel, Michael Finn, Erv Thompson, Pearl McLester, Mary Greendeer and Karen Cornelius.

OPENING: Brian Doxtator

I. CALL TO ORDER BY KATHY HUGHES AT 9:00 A.M.

II. OATH OF OFFICE

**Oneida Police Department - Administered by Curtis Danforth
Bobbie Jo Delabreau-PRESENT**

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

6. Vince DelaRosa RE: Community Meeting, March 18, 2003
regarding Compensation

TO EXECUTIVE SESSION, NEW BUSINESS:

1. Trish King RE: Seven Generations Update
2. Kathy Hughes RE: Business Proposal
3. Vince DelaRosa RE: State Legislative Proposals

B. DELETIONS:

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 February 26, 2003

MOTION BY BRIAN DOXTATOR TO TABLE THE FEBRUARY 26, 2003 MINUTES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

VI. REPORTS

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

Excerpt from February 26, 2003: No Report Submitted

Not Addressed

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

MOTION BY JULIE BARTON TO FORWARD THIS ITEM TO THE JOINT GENERAL MANAGER'S MEETING OF MARCH 20, 2003, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO APPOINT THE VICE CHAIR AND/OR TREASURER TO REPRESENT THE BUSINESS COMMITTEE AT THE 4TH MONDAY OF THE MONTHLY LAND ACQUISITION MEETINGS, SECONDED BY JULIE BARTON. FOR: VINCE DELAROSA, CURTIS DANFORTH. MERCIE DANFORTH, TRISH KING ABSTAINED. MOTION CARRIED.

MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION THAT THE VICE CHAIR AND TREASURER BRING BACK RECOMMENDATIONS ON WHO SHOULD TAKE ON THIS RESPONSIBILITY, SECONDED BY CURTIS DANFORTH. FOR: TRISH KING, VINCE DELAROSA. JULIE BARTON, MERCIE DANFORTH ABSTAINED. MOTION CARRIED.

Tina Danforth arrived at 9:15 a.m.

MOTION BY BRIAN DOXTATOR TO REFER THE REQUEST OF A BUSINESS COMMITTEE LIAISON TO THE LOC FOR A RECOMMENDATION, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO ACCEPT THE LAND COMMISSION REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

J. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Tina Danforth (Glenn Funmaker)

RE: Letter of Support for the Sobriety
Conference and Community Wellness Event

Excerpt from February 26, 2003: 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.

Response Submitted

MOTION BY CURTIS DANFORTH TO ACCEPT THE LETTER FOR THE CHAIR'S SIGNATURE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Tina Danforth

RE: Representatives to the National Indian Gaming Associations (NIGA)

MOTION BY KATHY HUGHES TO ADOPT NIGA RESOLUTION 3-05-03-A, NAMING TINA DANFORTH AS DELEGATE, AND CURTIS DANFORTH, ERNIE STEVENS, JR., AND PAUL NINHAM AS ALTERNATES, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. Mike Metoxen

RE: Fireworks Display for the 2003 Family Carnival

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 3-05-03-B, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

3. Mike Finn

RE: 2003 Oneida Nation Road Inventory List and 2003 Oneida Nation Priority Projects

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 3-05-03-C, FOR THE 2003 ONEIDA NATION ROAD INVENTORY LIST, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 3-05-03-D, FOR THE 2003 ONEIDA NATION PRIORITY PROJECTS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

For the Record, Brian Doxtator is keeping this document.

MOTION BY JULIE BARTON THAT THE TRANSPORTATION REPORT BE PRESENTED AT THE SECOND JOINT GENERAL MANAGERS MEETING, MAY15, 2003, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

- 1 Brian Doxtator RE: Guest Speaker Invitation Letter to Congressman Ron Kind for the Oneida History Conference

MOTION BY VINCE DELAROSA TO APPROVE THE REQUEST TO INVITE CONGRESSMAN RON KIND TO THE ONEIDA HISTORY CONFERENCE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

- 2 Tina Danforth RE: Wisconsin Nations Multimedia Initiatives Letter of Support

MOTION BY KATHY HUGHES TO APPROVE THE LETTER OF SUPPORT FOR THE WISCONSIN'S NATIONS MULTIMEDIA INITIATIVES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

- 3 Julie Barton RE: Post One (1) Vacant Position for the Oneida Personnel Commission

MOTION BY BRIAN DOXTATOR TO APPROVE THE POSTING OF ONE VACANT POSITION FOR THE ONEIDA PERSONNEL COMMISSION, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

- 4 Julie Barton RE: Post One (1) Vacant Position for the Oneida Nation Veterans Affairs Committee

MOTION BY BRIAN DOXTATOR TO APPROVE THE POSTING OF ONE VACANT POSITION FOR THE ONEIDA NATION VETERANS AFFAIRS COMMITTEE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

- 5 Julie Barton RE: Extend the Appointments of Four (4) Members on the Oneida Police Commission

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO THE LOC ATTORNEY, SCOTT WILSON TO SUPPLY A WRITTEN RESPONSE TO STATEMENTS MADE (ie. IF THE POLICE COMMISSION TAKES ANY ACTIONS, IS THAT LEGAL; EXPIRED TERMS; WAITING FOR POLICE COMMISSION TO ACKNOWLEDGE ONE WITHDRAWAL; LIMBO SITUATION; RECOMMENDATION WOULD HAVE TO COME FROM POLICE COMMISSION TO SAY THEIR READY; THEY'VE ACCEPTED RESIGNATION OR NOT, UNTIL WE GET THAT CLARIFIED, THEY NEED TO BE ACTIVE, THIS REQUEST WILL EXTEND THAT TIME), BACK IN ONE WEEK, SECONDED BY CURTIS DANFORTH. MOTION CARRIED

UNANIMOUSLY.

For the Record, Julie Barton stated that those people who take oaths of office have the responsibility of notifying us when those terms are expiring.

6. Vince DelaRosa

RE: Community Meeting, March 18, 2003
regarding Compensation

MOTION BY KATHY HUGHES TO APPROVE THE COMMUNITY MEETING DATE OF MARCH 18TH REGARDING COMPENSATION, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

1 Julie Barton

RE: 10th Annual Tribal Secretaries
Conference, Las Vegas, NV - April 21-24,
2003

MOTION BY BRIAN DOXTATOR TO DELETE THIS ITEM, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of February 17, 2003

MOTION BY VINCE DELAROSA TO APPROVE THE FEBRUARY 17, 2003 MINUTES, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

IX. LEGISLATIVE OPERATING COMMITTEE

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

Excerpt from February 26, 2003: MOTION BY JULIE BARTON TO DEFER THE TREASURER'S REPORT FOR ONE WEEK, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due March 5, 2003

MOTION BY JULIE BARTON TO ACCEPT THE TREASURER'S REPORT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

XI. ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

XII. EXECUTIVE SESSION

A. TABLED 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.

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

Excerpt from February 26th, March 5th 2003: REMAINS ON THE TABLE

B. OLD BUSINESS

C. NEW BUSINESS

Trish King

RE: Seven Generations Update

MOTION BY JULIE BARTON TO ACCEPT THE VERBAL REPORT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Kathy Hughes

RE: Business Proposal

MOTION BY CURTIS DANFORTH TO DENY THE REQUEST DUE TO UNAVAILABILITY OF FUNDING, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Vince DelaRosa

RE: State Legislative Proposals

MOTION BY CURTIS DANFORTH TO ACCEPT THE VERBAL UPDATE, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

1. Hobart vs. Danforth - FYI
2. Information leaked in contravention of the Compact - FYI
3. Supreme Court Decisions - FYI
4. Bart Starr - FYI
5. Lathrop and Clark - FYI
6. 9th Street Property

MOTION BY VINCE DELAROSA TO AUTHORIZE NEGOTIATIONS SETTLEMENT UP TO \$9,800.00, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

7. Potential breach of employee privacy

MOTION BY JULIE BARTON TO AUTHORIZE THE LAW OFFICE TO FILE A MOTION TO DISMISS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY CURTIS DANFORTH TO ACCEPT THE ATTORNEY BRIEF, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

1. Jefferson Jackson Gala - March 22, 2003

MOTION BY JULIE BARTON TO APPROVE THE PURCHASE OF TEN TICKETS FOR \$1,000.00 WITH FOUR BUSINESS COMMITTEE MEMBERS ATTENDING, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

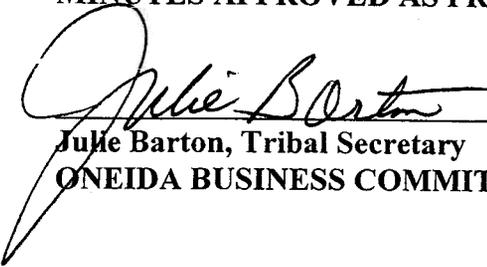
MOTION BY CURTIS DANFORTH TO ACCEPT THE LEGISLATIVE AFFAIRS UPDATE, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

- 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)
- J. GAMING COMPACT NEGOTIATION UPDATES

XV. RECESS/ADJOURN

**MOTION BY JULIE BARTON TO ADJOURN, SECONDED BY CURTIS DANFORTH.
MOTION CARRIED UNANIMOUSLY.**

MINUTES APPROVED AS PRESENTED ON March 19, 2003 .



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE