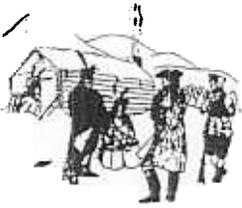


Oneida Tribe of Indians of Wisconsin

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
Telephone: 920-869-4364 • Fax: 920-869-4040

ONEIDA BUSINESS COMMITTEE

REGULAR MEETING

MARCH 19, 2003

BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Brian Doxtator - Council Member

OTHERS PRESENT: Brad Graham, Geraldine Danforth, Karen Cornelius, Racquel Hill, Chris Doxtator, Karen Wurth, Eleanora Cornelius, Clifford Doxtator, Dorothy J. Skenandore, Erma Doxtator, Arlie Doxtator, Warren Skenadore, Lloyd E. Powless Jr., Erv Thompson, Stephen West, Carla Clark, Loretta Webster, Danette Woodmansee, Marsha Danforth, Marj Stevens, Glenn Funmaker, Darren Jameson, Barb Dickson, Melissa Farrington, Amanda Mosley, Jennifer Martin, Darcy Peart, Jen Evans, Jennifer Stevens, Dr. Carol Cornelius, Mark A. Stanchik, Sharon Alvarez, John Bauman, Wanda Diemel, Janice Hirth, Erin Reiter, Kerri Krenzke, Brooke Smith, Lee Laster, Paul Witek, Cheryl Stevens, Cathy L. Metoxen and Karen Katch.

OPENING: Matt Cornelius

I. CALL TO ORDER BY TINA DANFORTH AT 9:30 A.M.

Special Recognition of William Gollnick for 15 Years of Service by Tina Danforth

Thank you to the Oneida Nation High School Civics Class by Tina Danforth

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, RESOLUTIONS:

2. Danette Woodmansee RE: 2003 Vocational Rehabilitation Service Projects for American Indians with Disabilities
3. Danette Woodmansee RE: FY 2003 Historic Preservation Fund - Amended

TO EXECUTIVE SESSION, NEW BUSINESS:

3. Tina Danforth RE: Introduction and Presentation by Gwen Carr, Director of American Indian Programs at the Wisconsin Department of Commerce
4. Tina Danforth RE: Gaming General Manager Position

B. DELETIONS:

MOTION BY PAUL NINHAM TO APPROVE THE AGENDA WITH THE ADDITIONS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of March 5, 2003

MOTION BY KATHY HUGHES TO APPROVE THE MINUTES OF MARCH 5, 2003, SECONDED BY MERCIE DANFORTH. PAUL NINHAM ABSTAINED. FOR: JULIE BARTON, VINCE DELAROSA, CURTIS DANFORTH, TRISH KING. MOTION CARRIED.

V. TABLED BUSINESS:

Regular Business Committee Meeting Minutes of February 26, 2003

Excerpt from March 5, 2003: MOTION BY BRIAN DOXTATOR TO TABLE THE FEBRUARY 26, 2003 MINUTES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due March 12, 2003

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

MOTION BY MERCIE DANFORTH TO APPROVE THE MINUTES OF FEBRUARY 26, 2003, SECONDED BY PAUL NINHAM . MOTION CARRIED UNANIMOUSLY.

VI. REPORTS

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

Report Submitted

MOTION BY PAUL NINHAM TO ACCEPT THE ONEIDA TRIBAL SCHOOL BOARD REPORT, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

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

Excerpt from February 26, 2003: No Report Submitted

Excerpt from March 5, 2003: Not Addressed

Report Submitted

MOTION BY PAUL NINHAM TO ACCEPT THE ONEIDA HOUSING AUTHORITY REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

J. TRAVEL REPORTS

Trish King/Janice Hirth

RE: Economic Development Conference,
Las Vegas, NV - February 18-21, 2003

MOTION BY VINCE DELAROSA TO ACCEPT THE TRAVEL REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Scott Wilson (Julie Barton)

RE: Extension of the Appointments of Four
(4) Members on the Oneida Police
Commission

Excerpt from March 5, 2003: 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 THE POLICE COMMISSION TO SAY THEY ARE 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.

Response due March 12, 2003

Response Submitted

MOTION BY JULIE BARTON TO EXTEND THE CURRENT MEMBERS TERMS UNTIL SUCH A TIME THAT THEY ARE REPLACED , SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO SPECIFY THAT THE EXTENSIONS ARE TO BE NO MORE THAN 90 DAYS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA THAT THE POSTING OF THESE POSITIONS PROCEED IMMEDIATELY, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Marsha Danforth

RE: Training Grant to Stop Abuse and Sexual Assault Against Older Individuals or Individuals with Disabilities

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 3-19-03-A, FOR THE TRAINING GRANT TO STOP ABUSE AND SEXUAL ASSAULT AGAINST OLDER INDIVIDUALS OR INDIVIDUALS WITH DISABILITIES IN THE AMOUNT OF \$300,00.00, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2. Danette Woodmansee

RE: 2003 Vocational Rehabilitation Service Projects for American Indians with Disabilities

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 3-19-03-B, FOR THE 2003 VOCATIONAL REHABILITATION SERVICE PROJECTS FOR AMERICAN INDIANS WITH DISABILITIES IN THE AMOUNT OF APPROXIMATELY \$300,000.00 PER YEAR FOR A TOTAL OF \$1,500,000.00, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Danette Woodmansee

RE: FY 2003 Historic Preservation Fund Amended

MOTION BY CURTIS DANFORTH TO ADOPT RESOLUTION 3-19-03-C, FOR THE AMENDED FY 2003 HISTORIC PRESERVATION FUND IN THE AMOUNT OF \$58,124.00, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Vince DelaRosa

RE: Honor the Elder Luncheon, May 30, 2003

MOTION BY KATHY HUGHES TO TABLE THIS ITEM, SECONDED BY MERCIE DANFORTH. TRISH KING AND JULIE BARTON ABSTAINED. FOR: CURTIS DANFORTH, VINCE DELAROSA AND PAUL NINHAM. MOTION CARRIED.

2 Julie Barton

RE: Request for a Picture of Oneida's Tribal Emblem

MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO THE COMMUNICATIONS DEPARTMENT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

3 Tina Danforth

RE: Request to Consider Supporting a Scholarship Fund in honor of Mr. John L. Danforth

MOTION BY MERCIE DANFORTH TO REQUEST FURTHER INFORMATION ON THIS ITEM AND TO SEND THE SCHOLARSHIP FUND INFORMATION TO THE GENERAL MANAGER FOR INPUT, BACK IN THREE WEEKS, SECONDED BY PAUL NINHAM. CURTIS DANFORTH ABSTAINED. FOR: JULIE BARTON, KATHY HUGHES, VINCE DELAROSA AND TRISH KING. MOTION CARRIED.

4 Julie Barton

RE: GTC Semi-Annual Meeting date of Monday, July 7, 2003

MOTION BY PAUL NINHAM TO APPROVE THE GTC SEMI-ANNUAL MEETING DATE OF MONDAY, JULY 7, 2003, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

5 Julie Barton

RE: Post one (1) Vacancy for the Oneida Seven Generations Corporation

MOTION BY TRISH KING TO APPROVE THE POSTING OF ONE (1) VACANT POSITION ON THE ONEIDA SEVEN GENERATIONS CORPORATION, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

6 Warren Skenandore

RE: Elderly Services Ad Hoc Committee

MOTION BY JULIE BARTON TO DEFER THIS REQUEST TO THE LAW OFFICE FOR A LEGAL OPINION, BACK IN THREE WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

7. John Bauman

RE: Land Management Building Expansion,
CIP Project #96-009 - Design Development
Documents

MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO THE NEXT BUSINESS COMMITTEE PLANNING\CAUCUS MEETING, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

8. Julie Barton

RE: Cancellation of Wednesday, April 2,
2003 Business Committee Meeting due to
travel to MAST Week in Washington, D.C

MOTION BY VINCE DELAROSA TO APPROVE CANCELLATION OF THE BUSINESS COMMITTEE MEETING OF WEDNESDAY, APRIL 2, 2003, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

Tina Danforth/Brian Doxtator

RE: MAST Impact Week, Washington, D.C.
- March 30- April 2, 2003

Curtis Danforth/Trish King/Paul Ninham

MOTION BY VINCE DELAROSA TO APPROVE THE PROCEDURAL EXCEPTION FOR TRAVEL AND BLANKET TRAVEL FOR MAST MEETINGS FOR THE CHAIRWOMAN, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Chris Johns

RE: Title I & V Pre-negotiation Meeting for
FY 2004 Self-Governance Funding
Agreements, Minneapolis, MN - May 8,
2003

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

Eric McLester

RE: March 24-26, 2003

MOTION BY KATHY HUGHES TO APPROVE THE VACATION REQUEST, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton

RE: April 18, 21-25, 2003

MOTION BY PAUL NINHAM TO APPROVE THE VACATION REQUEST, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of February 28, 2003

MOTION BY PAUL NINHAM TO APPROVE THE FEBRUARY 28, 2003 FINANCE COMMITTEE MINUTES, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

IX. LEGISLATIVE OPERATING COMMITTEE

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

XI. ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

MOTION BY JULIE BARTON TO RECESS UNTIL 11:00 A.M., SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Executive Session Reconvened on Thursday, March 20, 2003 8:30 a.m.

Excused: Kathy Hughes, Curtis Danforth

Brian Doxtator present

EXECUTIVE SESSION

A. TABLED BUSINESS

1. 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 26, March 5th, 2003: REMAINS ON THE TABLE

MOTION BY PAUL NINHAM TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY VINCE DELAROSA. FOR: TRISH KING, MERCIE DANFORTH, JULIE BARTON. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

MOTION BY PAUL NINHAM TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY VINCE DELAROSA. FOR: TRISH KING, MERCIE DANFORTH, JULIE BARTON. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

B. OLD BUSINESS

C. NEW BUSINESS

1. Tina Danforth

RE: Litigation

MOTION BY MERCIE DANFORTH TO ACCEPT THE LAW OFFICE RECOMMENDATIONS TO SEND THIS ITEM BACK TO THE GAMING COMMISSION, SECONDED BY JULIE BARTON. FOR: TRISH KING, PAUL NINHAM, VINCE DELAROSA. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

2. Pat Lassila

RE: Business Expansion Plans

MOTION BY PAUL NINHAM TO ACCEPT AS FYI, SECONDED BY MERCIE DANFORTH. FOR: TRISH KING, VINCE DELAROSA, JULIE BARTON. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

3. Tina Danforth

RE: Introduction and Presentation by Gwen Carr, Director of American Indian Programs at the Wisconsin Department of Commerce

MOTION BY PAUL NINHAM TO APPROVE A LETTER OF SUPPORT TO HAVE THE CONTINUATION OF HER POSITION FUNDED AND THAT SHE WOULD BE PUT ON THE TRIBAL STATE RELATIONS AGENDA WITH PAUL NINHAM FOLLOWING UP WITH THAT, SECONDED BY MERCIE DANFORTH. FOR: VINCE DELAROSA, JULIE BARTON. TRISH KING OPPOSED. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

4. Tina Danforth

RE: Gaming General Manager Position

MOTION BY PAUL NINHAM TO APPROVE MAKING THE OFFER TO THE TOP CANDIDATE WHO WAS THE FIRST SELECTION OF THE COMMITTEE, SECONDED BY MERCIE DANFORTH. FOR: TRISH KING, VINCE DELAROSA, JULIE BARTON. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

D. ATTORNEY BRIEF

Retro approval travel

MOTION BY TRISH KING TO RETRO APPROVE THE TRAVEL BY CHIEF COUNSEL OF FEBRUARY 25-27, 2003, SECONDED BY PAUL NINHAM. FOR: VINCE DELAROSA, MERCIE DANFORTH, JULIE BARTON. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

Compelling members of Oneida committees, commissions, and boards to appear before Business Committee meeting for delivery reports
Hobart vs. Danforth et al
Bart Starr vs. Oneida Tribe
Compact Update

MOTION BY PAUL NINHAM TO APPROVE THE MARCH 19, 2003 ATTORNEY BRIEF, SECONDED BY TRISH KING. FOR: VINCE DELAROSA, MERCIE DANFORTH, JULIE BARTON. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

E. LEGISLATIVE AFFAIRS UPDATE

Level 2 Grassroots project -generate phone calls from leaders in Oneida area with focus on vendors

MOTION BY PAUL NINHAM TO APPROVE THE LEVEL 2 GRASSROOTS PROJECT, SECONDED BY BRIAN DOXTATOR. FOR: VINCE DELAROSA, TRISH KING, JULIE BARTON. MERCIE DANFORTH OPPOSED. MOTION CARRIED.

MOTION BY BRIAN DOXTATOR TO DIRECT THE SECRETARY TO WORK WITH THE TRUST COMMITTEE TO PUT THIS ITEM ON THEIR AGENDA, THE NEED FOR EMPLOYEE INFORMATION AND THE BUSINESS COMMITTEE'S ACCESS TO THAT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Green Bay Area Survey - Indian Gaming

MOTION BY BRIAN DOXTATOR TO SUPPORT THE SURVEY AND DIRECT THE TREASURER TO WORK WITH LEGISLATIVE AFFAIRS DIRECTOR IN LOCATING ADDITIONAL MONIES TO CONDUCT THE SURVEY, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO ACCEPT THE LEGISLATIVE AFFAIRS UPDATE, SECONDED BY JULIE BARTON. 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**

MOTION BY VINCE DELAROSA TO ACCEPT THE LAW OFFICE OVERVIEW OF THE GAMING COMPACT, SECONDED BY PAUL NINHAM. FOR: TRISH KING, MERCIE DANFORTH, JULIE BARTON. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

XV. RECESS/ADJOURN

**MOTION BY PAUL NINHAM TO ADJOURN, SECONDED BY MERCIE DANFORTH.
MOTION CARRIED UNANIMOUSLY.**

MINUTES APPROVED AS CORRECTED ON March 26, 2003 .



Julie Barton, Tribal Secretary

ONEIDA BUSINESS COMMITTEE