

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

MARCH 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: Chris Doxtator, Sharon Alvarez, Erma Doxtator, Karen Cornelius, Erv Thompson, Racquel Hill, Brad Graham, Wanda Diemel, Charlene Smith, Cliff Doxtator, Pat Pelky, Dottie Krull, Louise Cornelius, Janice Hirth, Roy Metoxen

OPENING: Brian Doxtator

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

B. DELETIONS:

MOTION BY MERCIE DANFORTH TO APPROVE THE AGENDA, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of March 19, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE MARCH 19, 2003 MINUTES AS CORRECTED, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

1 Vince DelaRosa RE: Honor the Elder Luncheon, May 29, 2003

Excerpt from March 19, 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.

Response Submitted

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

MOTION BY PAUL NINHAM TO APPROVE MAY 29, 2003 AS THE HONOR THE ELDER LUNCHEON DATE WITH COORDINATION COMING FROM VINCE DELAROSA'S OFFICE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

VI. REPORTS

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

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

Report Submitted

MOTION BY PAUL NINHAM TO ACCEPT THE ONCOA REPORT WITH THE FOLLOW UP ITEMS WITHIN ONCOA'S REPORT ASSIGNED TO THE BUSINESS COMMITTEE LIAISON, 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.

Excerpt from February 12, 2003: MOTION BY BRIAN DOXTATOR TO APPROVE A THIRTY DAY EXTENSION, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due March 26, 2003

Response Submitted

MOTION BY KATHY HUGHES TO DIRECT THE ONEIDA GAMING COMMISSION, LAW OFFICE AND THE GAMING GENERAL MANAGER TO JOINTLY BRING A RECOMMENDATION BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

1. Chris Doxtator RE: Sign Off Authority Amounts

MOTION BY KATHY HUGHES TO APPROVE THE REQUEST FOR THE REVISED SIGN-OFF AUTHORITY FOR THE DIVISION OF LAND MANAGEMENT, SECONDED BY PAUL NINHAM. FOR: TRISH KING, VINCE DELAROSA, MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

2. Shad Webster RE: Letter of Support for the Circle of Flight Program's Funding for FY 2004

MOTION BY VINCE DELAROSA TO APPROVE THE CHAIR SIGNING A LETTER OF SUPPORT FOR THE CIRCLE OF FLIGHT PROGRAM'S FUNDING FOR FY04, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO FORWARD THIS INFORMATION TO THE LEGISLATIVE AFFAIRS OFFICE FOR FOLLOW-UP, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Julie Barton RE: Rescind the Business Committee action of March 19, 2003 to cancel the April 2, 2003 Business Committee Meeting due to travel to MAST

MOTION BY BRIAN DOXTATOR TO APPROVE RESCINDING THE CANCELLATION OF THE APRIL 2, 2003 BUSINESS COMMITTEE MEETING, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

1. Eric Mclester RE: Las Vegas, NV - March 31 - April 2,

**MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REQUEST,
SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

For Approval

RE: Legislative Operating Committee
Meeting Minutes of February 10, 2003

**MOTION BY KATHY HUGHES TO APPROVE THE FEBRUARY 10, 2003 MINUTES,
SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY..**

2. For Approval

RE: Legislative Operating Committee
Meeting Minutes of February 24, 2003

**MOTION BY JULIE BARTON TO APPROVE THE FEBRUARY 24, 2003 MINUTES,
SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY..**

3 For Approval

RE: May 6, 2003 Public Hearing date
regarding Amendments to the Alcoholic
Beverage Licensing Law

**MOTION BY KATHY HUGHES TO APPROVE THE PUBLIC HEARING DATE OF
MAY 6, 2003, SECONDED BY VINCE DELAROSA. MOTION CARRIED
UNANIMOUSLY.**

4. For Approval

RE: Resolution Adopting Amendments to
the Oneida Indian Preference Law
Addendum

**MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 3-26-03-A REGARDING
AMENDMENTS TO THE ONEIDA INDIAN PREFERENCE LAW ADDENDUM,
SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY VINCE DELAROSA THAT THE INDIAN PREFERENCE DEPARTMENT
ATTORNEY WORK WITH THE ENGINEERING DEPARTMENT TO ESTABLISH
STANDARD OPERATION PROCEDURES (ON CONSTRUCTIONS CONTRACTS) ON
THE IMPLEMENTATION ON THE INDIAN PREFERENCE LAW AS AMENDED
HEREIN, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

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 VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

XI. ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

XII. EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

C. NEW BUSINESS

Oneida Personnel Commission

RE: Legal Opinion regarding the
appointment of the Oneida Chief of Police

**MOTION BY PAUL NINHAM TO DIRECT THE LAW OFFICE TO BRING BACK A
LEGAL OPINION IN ONE WEEK, AND TO DIRECT THE ASSISTANT GENERAL
MANAGER TO BRING BACK A FOLLOW-UP ON THE OVERSIGHT AND STATUS
OF THE CHIEF OF POLICE IN ONE WEEK , SECONDED BY VINCE DELAROSA.
MOTION CARRIED UNANIMOUSLY.**

2. Julie Barton

RE: NIGC Non-Compliance Report

MOTION BY CURTIS DANFORTH TO APPROVE A LETTER TO GO OUT FROM THE CHAIR'S OFFICE REGARDING THE STATUS OF OUR POLICIES AND PROCEDURES BEING DEVELOPED AND WILL BE READY IN TWO WEEKS AND IS EXPECTED THAT OUR LICENSES WILL BE APPROVED AT THAT TIME, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

**HIPPA Compliance
Lathrop and Clark\School Board Contract
Gaming General Manager Contract
Lila Watts Attorney Indemnification
Gaming Compact Update**

MOTION BY KATHY HUGHES TO APPROVE THE ATTORNEY RESPONSE REGARDING INDEMNIFICATION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO APPROVE THE ATTORNEY BRIEF, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

Project Vote

MOTION BY BRIAN DOXTATOR TO APPROVE \$300 FOR PROJECT VOTE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Wisconsin Women in Government Banquet

MOTION BY KATHY HUGHES TO APPROVE FUNDING THE WISCONSIN WOMEN AND BANQUET FOR \$1,000.00, SECONDED BY MERCIÉ DANFORTH. MOTION CARRIED UNANIMOUSLY.

Head Start Testimony - April 9, 2003 - Madison, WI

MOTION BY PAUL NINHAM TO APPROVE VINCE DELAROSA TO PROVIDE TESTIMONY AND THAT THE ASSISTANT GENERAL MANAGER APPROVE JOHN PAVEK ATTENDING THE HEAD START EVENT AS WELL, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Russ Decker - Mount Senario College

MOTION BY KATHY HUGHES TO INFORM RUSS DECKER THAT THE ONEIDA TRIBE IS NOT INTERESTED IN PURCHASING THE COLLEGE AT THIS TIME, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO DIRECT BRIAN DOXTATOR TO BRING HIS CONCEPT TO GLITC OR THE UNITED TRIBES OF WISCONSIN IN CONCEPT AFTER FURTHER DISCUSSION AT A BUSINESS COMMITTEE PLANNING\CAUCUS MEETING, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO ACCEPT THE LEGISLATIVE AFFAIRS UPDATE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY JULIE BARTON TO APPROVE THE NABC REPORT AND THAT THE FINANCIALS BE SUBMITTED TO THE BUSINESS COMMITTEE IN THE APRIL REPORT, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

G. AUDIT COMMITTEE

- 1 Tribal General Purpose Financial Statement
- 2 Tribal Single Audit Report
- 3 Tribal Management Letters

MOTION BY KATHY HUGHES TO APPROVE THE AUDIT REPORTS AND THE CHAIR'S SIGN OFF ON THE ACCEPTANCE OF THE REPORTS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

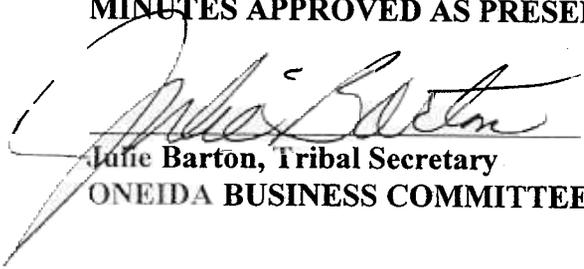
MOTION BY KATHY HUGHES TO REQUEST THE 2003 AUDIT AND IT'S PARAMETERS FROM THE AUDIT COMMITTEE, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

- 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 TRISH KING. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON April 2, 2003 .



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE