



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 MAY 14, 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: Gerald L. Hill, Patricia Lassila, Corina Williams, Henrietta Cornelius, Karen Cornelius, Kitty Melchert, Erv Thompson, Richard Baird, Dottie Krull, Pearl McLester, Charlene Cornelius, Dan King, Wanda Diemel and Gary G. Metoxen.

OPENING: Gerald Hill

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

Thank you from the Indigenous Language Institute by Gerald L. Hill - Introduction by Paul Ninham

II. OATH OF OFFICE

Oneida Cemetery Board - Administered by Kathy Hughes
Corina Williams-Present
Richard W. Baird-Present

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

7. Paul Ninham RE: Joint Oneida Business Committee/
Oneida Gaming Commission Meeting
Minutes of May 8, 2003
8. Atty. Andrew Pyatskowitz RE: Oneida Child Protective Board Bylaws

B. DELETIONS:

FROM NEW BUSINESS, REQUESTS:

6. Paul Ninham RE: Per Capita Plan

MOTION BY PAUL NINHAM TO ADOPT THE AGENDA, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of April 30, 2003

MOTION BY CURTIS DANFORTH TO APPROVE THE APRIL 30, 2003 MINUTES, SECONDED BY PAUL NINHAM. FOR: TRISH KING, BRIAN DOXTATOR, VINCE DELAROSA, KATHY HUGHES, JULIE BARTON. MERCIE DANFORTH ABSTAINED. MOTION CARRIED.

V. TABLED BUSINESS:

VI. REPORTS

A. HOTEL CORPORATION - (QUARTERLY: NOVEMBER/ FEBRUARY/ MAY/AUGUST) 2nd Wednesday of the Month - Pat Lassila

Report Submitted

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

J. TRAVEL REPORTS

1 Kathy Hughes

RE: ITMA Meeting, Albuquerque, NM -
April 21-24, 2003

MOTION BY JULIE BARTON TO DEFER TO THE LAW OFFICE AND LEGISLATIVE AFFAIRS THE REQUESTED ACTIONS: 1.) PREPARE TESTIMONY ON BILL S.550; 2.) REVIEW AND PREPARE COMMENTS ON ITMA DRAFT TRUST REFORM BILL, TO BE BROUGHT BACK AT THE NEXT ATTORNEY BRIEF, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION TO DIRECT THE SECRETARY TO COORDINATE A BRIEFING ON BILL S.550, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO DIRECT THE LAW OFFICE TO INCLUDE SELF-GOVERNANCE, LAND MANAGEMENT, TRUST DEPARTMENT, ASSISTANT GENERAL MANAGER, AND LEGISLATIVE AFFAIRS TO COORDINATE COMMENTS ON THE ITMA DRAFT TRUST REFORM BILL, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO APPOINT JULIE BARTON TO PARTICIPATE ON THE ILCA ADVISORY COUNCIL, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO ACCEPT THE TRAVEL REPORT, SECONDED BY BRIAN DOXTATOR. KATHY HUGHES ABSTAINED. MOTION CARRIED.

2. Kathy Hughes/Mercie Danforth/Chris Johns

RE: 2003 Tribal Self Governance
Conference, Phoenix, AZ - April 27 -
May 1, 2003

MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REPORT AND THAT THE VICE CHAIR OVERSEE THE FOLLOW-UP ON THESE ITEMS, SECONDED BY

BRIAN DOXTATOR. KATHY HUGHES ABSTAINED. FOR: TRISH KING, PAUL NINHAM, MERCIE DANFORTH, CURTIS DANFORTH AND JULIE BARTON. MOTION CARRIED.

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 Janice Hirth (Frieda Clary) RE: Tides Foundation/Honor the Earth Fund

Excerpt from April 23, 2003: MOTION BY BRIAN DOXTATOR TO DIRECT THE GENERAL MANAGER TO BRING BACK AN EXECUTIVE SUMMARY ON THE TIDES FOUNDATION HONOR THE EARTH FUND, BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due May 7, 2003

MOTION BY VINCE DELAROSA TO RETRO APPROVE RESOLUTION 5-14-03-A FOR THE TIDES FOUNDATION/HONOR THE EARTH FUND IN THE AMOUNT OF \$5,500.00 SECONDED BY KATHY HUGHES.

Janice Hirth

RE: 1) Economic Impact on Contract Health for the FY 2003-2004 Budget and 2) Health Center Business Plan

Excerpt from April 2, 2003: MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION TO DIRECT THE INTERIM GENERAL MANAGER TO BRING BACK AN ECONOMIC IMPACT ON CONTRACT HEALTH FOR THE FY03-04 BUDGET, AND ALSO A HEALTH CENTER BUSINESS PLAN, BOTH BACK IN THIRTY DAYS, SECONDED BY JULIE BARTON. MERCIE DANFORTH ABSTAINED. MOTION CARRIED.

Response due May 14, 2003

MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR THIRTY DAYS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1 Frieda Clary

RE: Inter-Tribal Bison Cooperative/
Emergency Grant Assistance FY 2003

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 5-14-03-B FOR THE INTER-TRIBAL BISON COOPERATIVE/EMERGENCY GRANT ASSISTANT FY 2003 IN THE AMOUNT OF \$20,000.00, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2 Danette Woodmansee

RE: Wisconsin Department of Public
Instruction; Summer Food Service Program
for Children FY 2003

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 5-14-03-C FOR THE WISCONSIN DEPARTMENT OF PUBLIC INSTRUCTION; SUMMER FOOD SERVICE PROGRAM FOR CHILDREN FY 2003 IN THE AMOUNT OF \$9,961.70, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3 Frieda Clary

RE: Oneida Community Health
Center/Dental Clinic/ Wisconsin Dental
Foundation, Inc./Dental Well Child Clinic

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 5-14-03-D FOR THE ONEIDA COMMUNITY HEALTH CENTER/DENTAL CLINIC/WISCONSIN DENTAL FOUNDATION, INC./DENTAL WELL CHILD CLINIC IN THE AMOUNT OF \$6,888.00, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1 Julie Barton

RE: Oneida Nation Veterans Affairs
Committee Recommendation

MOTION BY PAUL NINHAM TO APPROVE THE APPOINTMENT OF GARY G. METOXEN TO ONVAC, SECONDED BY CURTIS DANFORTH. FOR: TRISH KING, VINCE DELAROSA, KATHY HUGHES, MERCIE DANFORTH, JULIE BARTON. BRIAN DOXTATOR OPPOSED. MOTION CARRIED.

2 Kathy Hughes

RE: Buy-Back Agreement for ITSC Services
- Retro Approval

MOTION BY BRIAN DOXTATOR TO RETRO APPROVE THE BUY-BACK AGREEMENT FOR INFORMATION TECHNOLOGY SERVICES CENTER (ITSC) SERVICES TO MAY 5, 2003, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Paul Ninham

RE: Wise Women Gathering Place, Inc.

MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO THE MAY 30TH FINANCE COMMITTEE MEETING, SECONDED BY KATHY HUGHES. JULIE BARTON ABSTAINED. MOTION CARRIED.

4 Julie Barton

RE: Proclamation for Nurse's Week of May
5-11, 2003

MOTION BY KATHY HUGHES TO APPROVE THE PROCLAMATION FOR THE FIRST WEEK OF MAY FOR NURSE'S WEEK, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

5 Kathy Hughes

RE: Designate Councilman DelaRosa as the
Official Representative at the Green Bay
Chamber of Commerce

MOTION BY PAUL NINHAM TO NAME VINCE DELAROSA AS THE OFFICIAL DELEGATE TO THE GREEN BAY CHAMBER OF COMMERCE, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

6 Paul Ninham

RE: Per Capita Plan

DELETED

7 Paul Ninham

RE: Joint Oneida Business Committee/
Oneida Gaming Commission Meeting
Minutes of May 8, 2003

MOTION BY KATHY HUGHES TO ACCEPT THE MAY 8TH MEETING MINUTES, SECONDED BY CURTIS DANFORTH. FOR: TRISH KING, BRIAN DOXTATOR, VINCE DELAROSA, JULIE BARTON. PAUL NINHAM, MERCIE DANFORTH ABSTAINED. MOTION CARRIED.

8. Andrew Pyatskowitz

RE: Oneida Child Protective Board Bylaws

MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO LOC, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

Brian Doxtator

RE: Nation Youth Court Center Training,
Austin, TX - June 4 - 6, 2003

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

1 For Approval

RE: Legislative Operating Committee
Meeting Minutes of April 21, 2003

MOTION BY JULIE BARTON TO ACCEPT THE MINUTES OF APRIL 21, 2003, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2 For Approval

RE: Legislative Operating Committee
Active Files List

MOTION BY KATHY HUGHES TO ACCEPT AS FYI AND IN THE FUTURE, THAT IT BE SENT TO THE BUSINESS COMMITTEE ON GROUP WISE AND NOT ON THIS AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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

XI. ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

XII. EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

1. Mercie Danforth RE: Status Update - Urban Hope Contract

Excerpt from November 27, 2002: MOTION BY BRIAN DOXTATOR TO APPROVE THE URBAN HOPE CONTRACT FOR \$35,000.00 WITH THE TREASURER PROVIDING A STATUS UPDATE WITHIN SIX MONTHS AND ADD THE URBAN HOPE CONTRACT IN THE FEBRUARY ONEIDA BUSINESS COMMITTEE PLANNING MEETING, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Response due May 14, 2003

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Carl Artman/Eric McLester (Curtis Danforth) RE: Gaming Employee Dismissals

Excerpt from April 23, 2003: MOTION BY BRIAN DOXTATOR TO DIRECT THE CHIEF COUNSEL TO COORDINATE EFFORTS WITH THE GAMING GENERAL MANAGER REGARDING THE APRIL 12, 2003 MEMO WITH A STATUS REPORT BACK IN ONE WEEK, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Excerpt from April 30, 2003: MOTION BY BRIAN DOXTATOR TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due May 14, 2003

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

C. NEW BUSINESS

Mercie Danforth/Kathy Hughes

RE: Procedural Exception

**MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK,
SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY**

Tina Danforth

RE: Interim Gaming General Manager Letter
- Retro Approval

**MOTION BY BRIAN DOXTATOR TO RETRO APPROVE THE INTERIM GAMING
GENERAL MANAGER'S INITIAL LETTER AND THE FOLLOW-UP, SECONDED BY
CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

Kathy Hughes

RE: Oneida Seven Generation Corporation
Update

**MOTION BY BRIAN DOXTATOR TO ASSIGN A SUB-COMMITTEE OF THE CHAIR,
VICE-CHAIR AND COUNCILWOMAN TRISH KING TO WORK WITH SEVEN
GENERATIONS, THE ASSISTANT GENERAL MANAGER AND THE LAW OFFICE
IN REGARDS TO THE SEVEN GENERATION'S BUSINESS VENTURE; AND TO
ALSO APPROVE THE SUBMITTED SEVEN GENERATION CORPORATION
UPDATE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.**

D. ATTORNEY BRIEF

Higher Education

**MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK,
SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY**

2. NRDA First Amendment to the Trustee Memorandum of Agreement

**MOTION BY KATHY HUGHES TO APPROVE THE NRDA FIRST AMENDMENT TO
THE TRUSTEE MEMORANDUM OF AGREEMENT, SECONDED BY BRIAN
DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

3. Fox River\Green Bay Natural Resources Trustee Council Resolution No. 3

MOTION BY BRIAN DOXTATOR TO APPROVE THE REQUEST TO ADOPT THE RESOLUTION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO ACCEPT ITEMS, 4, 5, 11, 12, 13 AND 14 AS FYI, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

6. Request for outside counsel and indemnification

MOTION BY KATHY HUGHES TO APPROVE OUTSIDE COUNSEL AND INDEMNIFICATION FOR ATTORNEY SCHNEIDER AND MR. GREGG POWLESS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION TO APPROVE THE CONTRACT FOR ATTORNEY ROBERT JANSSEN, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

7. Green Bay Chamber of Commerce

MOTION BY KATHY HUGHES TO APPROVE THE LETTER TO THE GREEN BAY CHAMBER OF COMMERCE WITH FINAL APPROVAL TO BE GIVEN BY THE CHAIR, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

8. Addendum to Dorsey & Whitney Contract

MOTION BY KATHY HUGHES TO APPROVE THE ADDENDUM TO THE DORSEY & WHITNEY CONTRACT NOT TO EXCEED FROM \$25,000.00 TO \$50,000.00, SECONDED BY PAUL NINHAM. JULIE BARTON OPPOSED. MOTION CARRIED.

For the record, Julie Barton opposed because there was no hard copy to indicate why this exceeded the amount.

9. New York Hotel & Motel Trades Council Agreement

MOTION BY BRIAN DOXTATOR TO APPROVE THE HOTEL\MOTEL TRADE COUNCIL AGREEMENT WITH THE ONEIDA TRIBE OF INDIANS OF WISCONSIN, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

10. Brian Stevens Contract Amendments

MOTION BY BRIAN DOXTATOR TO APPROVE THE AMENDMENT TO ATTORNEY STEVENS CONTRACT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

11 Authorization to present oral arguments at the Appeals Commission Re-consideration hearing, May 20, 2003

MOTION BY KATHY HUGHES TO APPROVE ATTORNEY CARLTON TO PROVIDE ORAL ARGUMENT ON MAY 20, 2003, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

12. Business Committee Meeting Minutes of April 23, 2003

MOTION BY PAUL NINHAM TO UNSEAL THE MEETING MINUTES OF APRIL 23, 2003 (ATTORNEY BRIEF), SECONDED BY TRISH KING. JULIE BARTON, KATHY HUGHES ABSTAINED. MOTION CARRIED.

MOTION BY KATHY HUGHES TO ACCEPT THE ATTORNEY BRIEF, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

HR 21 Letter

MOTION BY BRIAN DOXTATOR TO RETRO APPROVE THE HR21 LETTER, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO DIRECT THE LEGISLATIVE AFFAIRS DIRECTOR TO BRING AN UPDATE BACK IN ONE WEEK REGARDING THE VETERANS CLINIC SITE PROPOSAL, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Fractionated Land Nomination - FYI

Letters to Hutchisons and Vendors who attended the poll survey event in April

MOTION BY BRIAN DOXTATOR TO APPROVE THE LETTERS FOR THE CHAIR'S SIGNATURE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Washington, DC travel report

MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REPORT, SECONDED BY PAUL NINHAM. CURTIS DANFORTH ABSTAINED. MOTION CARRIED.

Fund raiser for Presidential candidates on June 13, 2003, Milwaukee, WI

MOTION BY BRIAN DOXTATOR TO APPROVE TRAVEL FOR VINCE DELAROSA TO ATTEND THIS EVENT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO ACCEPT THE LEGISLATIVE AFFAIRS UPDATE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

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

G. AUDIT COMMITTEE

1. Audit Committee Retreat Minutes of May 1, 2003

MOTION BY KATHY HUGHES TO ACCEPT THE AUDIT MINUTES OF MAY 1, 2003 AND ALL RECOMMENDATIONS, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

H. LAND CLAIMS/NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)

Emery Celli Cuti Brinckerhoff & Abady

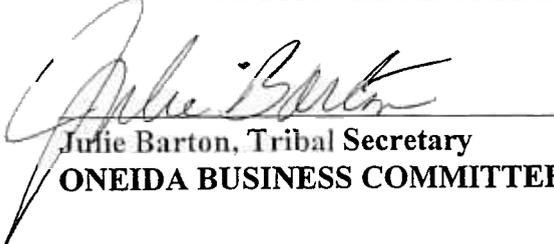
MOTION BY BRIAN DOXTATOR TO APPROVE RETAINING THE LAW FIRM EMERY CELI CUTI BRINCKERHOFF & ABADY WITH A NINETY DAY STIPULATION, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

J. GAMING COMPACT NEGOTIATION UPDATES

XV. RECESS/ADJOURN

**MOTION BRIAN DOXTATOR TO ADJOURN, SECONDED BY PAUL NINHAM.
MOTION CARRIED UNANIMOUSLY.**

MINUTES APPROVED AS PRESENTED ON May 21, 2003 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE