



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
MAY 21, 2003
BUSINESS COMMITTEE CONFERENCE ROOM**

PRESENT: Kathy Hughes - Vice Chair, Julie Barton - Secretary, Mercie Danforth - Treasurer, Paul Ninham, Brian Doxtator and Curtis Danforth - Council Members

EXCUSED: Tina Danforth - Chair, Vince DelaRosa and Trish King - Council Members

OTHERS PRESENT: Dottie Krull, Kitty Melchert, Karen Cornelius, Brad Graham, Pat Lassila, Racquel Hill, Wayne Metoxen, Justine Skenadore, Jean Schuyler, Donna Richmond, Linda S. Dallas, Leyne Orosco and Wanda Diemel.

OPENING: Brian Doxtator

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

Recognition of Ruth and Cecil Skenandore as 2003 WIEA Elders of the Year - **Deferred One week**

II. OATH OF OFFICE

Oneida Nation Veterans Affairs Committee - Administered by Paul Ninham
Gary G. Metoxen-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

B. DELETIONS:

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of May 14, 2003

MOTION BY PAUL NINHAM TO APPROVE THE MINUTES OF MAY 14, 2003, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

VI. REPORTS

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

Report Submitted

MOTION BY BRIAN DOXTATOR TO APPROVE THE ONEIDA TRIBAL SCHOOL BOARD REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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

Excerpt from April 2nd, 16th and 23rd, 2003: No Report Submitted

Excerpt from April 30, 2003: MOTION BY TRISH KING TO TABLE THIS ITEM FOR THREE WEEKS UNTIL THEY FINALIZE THE REPORTING FORMAT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due May 21, 2003 - Noted that a meeting regarding this item has not occurred yet.

J. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1. Law Office/Henry Buffalo RE: Gaming Commission MOA Legal Opinion

Excerpt from Joint OBC/OGC Meeting of May 8, 2003: MOTION BY BRIAN DOXTATOR TO REQUEST ONEIDA GAMING COMMISSION LEGAL REPRESENTATIVE AND ONEIDA LAW DEPARTMENT TO BOTH PROVIDE A LEGAL OPINION AND RETURN TO THE BUSINESS COMMITTEE AGENDA IN TWO WEEKS, SECONDED BY CURTIS DANFORTH.

Response due May 21, 2003

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

1. Kathy Hughes RE: Rejoin Wisconsin Citizens Action Board (WCA) and Designate Councilman DelaRosa with Legislative Lobbyist Tana Archiquette as Alternate

MOTION BY BRIAN DOXTATOR TO APPROVE THE RECOMMENDATION TO REJOIN THE WISCONSIN CITIZENS ACTION BOARD (WCA) AND TO DESIGNATE COUNCILMAN DELAROSA WITH THE LEGISLATIVE LOBBYIST, TANA ARCHIQUETTE AS AN ALTERNATE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Trish King RE: Proclamation for the Piestewa Family and Hopi Nation - **Amended**

MOTION BY PAUL NINHAM TO APPROVE THE AMENDMENT TO THE PROCLAMATION FOR THE PIESTEWA FAMILY AND HOPI NATION, SECONDED BY CURTIS DANFORTH. FOR: BRIAN DOXTATOR, JULIE BARTON. MERCIE DANFORTH OPPOSED. MOTION CARRIED.

3. Brian Doxtator RE: Plaque, Medal and Eagle Feather in Memory of Pfc. Lori Piestewa

FYI

4. Wayne Metoxen/Pat Wood RE: Approval and Activation for CIP Project #94-005 - Oneida Cultural Center

MOTION BY PAUL NINHAM TO APPROVE THE ACTIVATION AND TRANSFER OF \$117,900.00 FROM THE 1994 CULTURAL CENTER SET ASIDE FUNDS FOR PROGRAMMING SCHEMATIC DESIGN CIP PROJECT 94-005, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO REQUEST THE TREASURER TO PROVIDE AN EXECUTIVE SUMMARY OF THE CIP PROJECT LIST AND FUNDING TO THE JUNE BUSINESS COMMITTEE PLANNING/CAUCUS MEETING, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

5. Trish King RE: Oneida Airport Hotel Corporation Corporate Charter

MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO THE LAW OFFICE AND LOC FOR REVIEW, BACK IN TWO WEEKS, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

6. Brian Doxtator/Mercie Danforth RE: Per Capita Resolution

MOTION BY BRIAN DOXTATOR TO APPROVE THIS ITEM TO BE PUT ON THE JULY SEMI-ANNUAL GTC MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

1. Kathy Hughes, Paul Ninham RE: American Indian Alaska Native
Tourism Conference, Gila River
Reservation, AZ - August 5-6, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REQUEST AND A PROCEDURAL EXCEPTION FOR MORE THAN THREE BUSINESS COMMITTEE MEMBERS WHO MAY ATTEND, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

1. Kathy Hughes RE: July 21-25, 2003

MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

FINANCE COMMITTEE

LEGISLATIVE OPERATING COMMITTEE

1. For Approval RE: Legislative Operating Committee
Meeting Minutes of May 5, 2003

MOTION BY JULIE BARTON TO APPROVE THE LOC MINUTES OF MAY 5, 2003, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. For Approval RE: Oneida Nation Gaming Ordinance
Packet: 1) Schedule of Public Hearing Dates
for the O.N.G.O.; 2) O.N.G.O. draft; 3)
Oneida Law office Memo

MOTION BY PAUL NINHAM TO APPROVE THE PUBLIC HEARING DATES OF JULY 8TH AND JULY 15TH REGARDING ADOPTION OF THE NEW GAMING ORDINANCE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. For Approval

RE: Election Board By-Laws

MOTION BY BRIAN DOXTATOR TO APPROVE THE AMENDMENTS TO THE ELECTION BOARD BYLAWS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. For Approval

RE: Environmental Resource Board By-Laws

MOTION BY MERCIE DANFORTH TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. FOR: CURTIS DANFORTH. PAUL NINHAM, BRIAN DOXTATOR OPPOSED. MOTION CARRIED.

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

XI. ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

Oneida Business Committee Planning/Caucus Meeting Minutes of May 13, 2003

MOTION BY PAUL NINHAM TO APPROVE THE MINUTES OF MAY 13, 2003 AND ACTION ITEMS, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

Business Committee went into Executive Session at 8:00a.m. and into session at 8:33 a.m.

XII. EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

1. Mercie Danforth/Kathy Hughes

RE: Procedural Exception

Excerpt from May 14, 2003: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Oneida Business Committee Meeting Minutes of May 21, 2003

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Response due May 21, 2003

Response Submitted

MOTION BY JULIE BARTON TO APPROVE THE PROCEDURAL EXCEPTION TO WAIVE THE FORMAL INTERVIEWING PROCESS AND APPROVAL OF THE CFO EMPLOYMENT CONTRACT, SECONDED PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

For the Record, Brian Doxtator congratulated the Treasurer on the work that was done on this.

C. NEW BUSINESS

1 Cheryl Skolaski RE: Enrollments/Relinquishments

MOTION BY BRIAN DOXTATOR TO APPROVE THE 92 NEW ENROLLMENTS, THE TWO RELINQUISHMENTS OF ANITA MAY MATSON AND ALVITA LEE (WEBSTER) RATZKE, AND TO DEFER THE 72 INELIGIBILITY APPLICANTS FOR ONE WEEK SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Tina Danforth RE: Linda Mercier Land Claims Petition:
Follow up on Business Committee Directive

MOTION BY PAUL NINHAM TO ACCEPT THE UPDATE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

OLD BUSINESS:

1. Testimony on Bill S.550 and Prepare Comments on ITMA Draft Trust Reform Bill

Excerpt from May 14, 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.

Response due May 21, 2003

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS:

2. Dan Hawk

MOTION BY PAUL NINHAM TO APPROVE THE LETTER TO DAN HAWK, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Agreement regarding professional activities for Attorney Bittorf

MOTION BY PAUL NINHAM TO APPROVE THE AGREEMENT REGARDING PROFESSIONAL ACTIVITIES FOR ATTORNEY BITTORF, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY MERCIE DANFORTH TO ACCEPT THE FOLLOWING ITEMS AS FYI: 1. LETTER TO DEPARTMENT OF INTERIOR, 4. COLORADO RIVER INDIAN TRIBES, 5. HIGHER EDUCATION DEPARTMENT, 6. DAVID WEBSTER ET. AL V. ONEIDA BUSINESS COMMITTEE, 7. HALO MEETING, 8. CHIPPEWA OPPOSITION TO HO CHUNK COMPACT AND 9. PANZER V. DOYLE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO ACCEPT THE ATTORNEY BRIEF, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

1. Veterans Clinic Site

Excerpt from May 14, 2003: 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.

Response due May 21, 2003

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Ashwabenon Trials Request

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM BACK TO THE LAND COMMISSION FOR REVIEW, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

G. AUDIT COMMITTEE

1. Audit Committee Meeting Minutes of March 27, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE AUDIT MINUTES OF MARCH 27, 2003, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Issues Related to an Audit

MOTION BY BRIAN DOXTATOR TO REFER THIS ITEM TO THE TREASURER FOR A CORRECTIVE ACTION PLAN BACK IN 30 DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

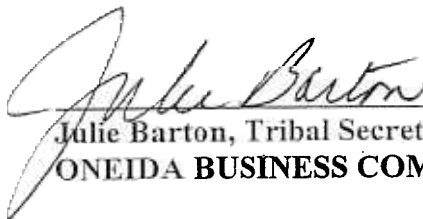
H. LAND CLAIMS/NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)

J. GAMING COMPACT NEGOTIATION UPDATES

XV. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON May 28, 2003 .



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE