



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 28, 2003
BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Tina Danforth - Chair, Julie Barton - Secretary, Mercie Danforth - Treasurer, Paul Ninham, Brian Doxtator, Trish King and Curtis Danforth - Council Members

EXCUSED: Kathy Hughes - Vice Chair and Vince DelaRosa - Council Member

OTHERS PRESENT: Karen Cornelius, Dottie Krull, Anita Barber, Louise Cornelius, Debbie Danforth, Frieda Clary, Marsha Danforth, Kitty Melchert and Laura Manthe.

OPENING: Brian Doxtator

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

Recognition of Ruth and Cecil Skenandore as 2003 WIEA Elders of the Year by Paul Ninham

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, TRAVEL REQUESTS:

1. Paul Ninham RE: NCAI Mid-Session Conference, Gila River, AZ - June 15-18, 2003

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 21, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE MAY 21, 2003 MINUTES, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

1. LOC RE: Environmental Resource Board By-Laws

Excerpt from May 21, 2003: 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.

Response due May 28, 2003

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

MOTION BY MERCIE DANFORTH TO SEND THIS BACK TO LOC FOR THE CORRECT VERSION (MARCH 6, 2003) AND TO CHRIS JOHNS FOR A POLICY ANALYSIS FOR THE EXECUTIVE OFFICERS REVIEW, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

VI. REPORTS

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

Report Submitted

MOTION BY MERCIE DANFORTH TO APPROVE THE APRIL 2003 HOUSING AUTHORITY REPORT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

Report Submitted

MOTION BY TRISH KING TO APPROVE THE MAY 2003 ONCOA REPORT, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

J. TRAVEL REPORTS

- 1 Julie Barton/Deanna Bauman RE: DHHS 5th Annual Tribal Budget Consultation Meeting on the FY2005 Budget, Washington, D.C. - May 5-6, 2003

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

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1. Mercie Danforth RE: Bonding Status Report

Excerpt from Joint OBC/OGC Meeting of May 8, 2003: MOTION BY BRIAN DOXTATOR TO DEFER THE "BONDING STATUS UPDATE" TO THE TREASURER AND BRING BACK A STATUS REPORT IN THREE WEEKS TO THE BUSINESS COMMITTEE AGENDA, SECONDED BY TRISH KING.

Response due May 28, 2003

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

2. 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.

Excerpt from May 21, 2003: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due May 28, 2003

Response Submitted

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO PLACE THIS ITEM ON THE BUSINESS COMMITTEE CAUCUS AND JOINT ONEIDA BUSINESS COMMITTEE\JOINT GAMING COMMISSION MEETING FOR FURTHER FOLLOW-UP, SECONDED BY TRISH KING. FOR: PAUL NINHAM, MERCIE DANFORTH, CURTIS DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

1. Frieda Clary

RE: Office of Juvenile Justice and
Delinquency Prevention/Tribal Youth
Program/Mental Health/2003-2006

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 5-28-03-A, IN THE AMOUNT OF \$200,000.00 OVER THREE YEARS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Marsha Danforth

RE: Oneida Head Start COLA & Quality Improvement

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 5-28-03-B, IN THE AMOUNT OF \$15,992.00, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1. Linda Torres

RE: Indian Housing Plan

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE PLANNING CAUCUS MEETING AND THE ASSISTANT GENERAL MANAGER FOR DISSEMINATION THROUGHOUT THE ORGANIZATION WITH COMMENTS BACK TO THE JUNE 10TH BUSINESS COMMITTEE PLANNING CAUCUS MEETING AND BACK TO THE BUSINESS COMMITTEE AGENDA OF JUNE 18, 2003, SECONDED BY PAUL NINHAM. FOR: MERCIE DANFORTH AND TRISH KING. CURTIS DANFORTH, JULIE BARTON OPPOSED. MOTION CARRIED.

For the Record, Julie Barton opposed due to the time lines.

MOTION BY MERCIE DANFORTH TO PLACE THIS ITEM ON THE JOINT BUSINESS COMMITTEE\ONEIDA HOUSING AUTHORITY MEETING OF JUNE 3, WITH ASSISTANT GENERAL MANAGER TO INCLUDE STAFF TO PARTICIPATE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Brian Doxtator

RE: ONCOA/Business Committee Quarterly Meeting Minutes of May 15, 2003

MOTION BY JULIE BARTON TO ACCEPT THE MINUTES OF MAY 15, 2003 AND ASSIGN BRIAN DOXTATOR TO FOLLOW UP WITH ANY RECOMMENDATIONS WITHIN THESE MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

Paul Ninham

RE: NCAI Mid-Session Conference, Gila River, AZ - June 15-18, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REQUEST AND A

PROCEDURAL EXCEPTION FOR BUSINESS COMMITTEE TRAVEL IF NEEDED, AND DIRECT THE LEGISLATIVE AFFAIRS DIRECTOR TO ATTEND OR HIS DESIGNEE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

1. For Approval RE: Resolution adopting Amendments to the Hunting, Fishing and Trapping Law.

MOTION BY JULIE BARTON TO SEND THIS ITEM TO THE LAW OFFICE FOR REVIEW, BACK IN ONE WEEK, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO RECESS FOR FIFTEEN MINUTES, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY PAUL NINHAM TO APPROVE THE TREASURER'S REPORT OF APRIL 2003, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

XI. ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

Paul Ninham was excused for travel.

XII. EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

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.

Excerpt from May 14, 2003: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due May 28, 2003

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

2. Cheryl Skolaski

RE: Enrollments/Relinquishments

Excerpt from May 21, 2003: 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.

Response due May 28, 2003

MOTION BY BRIAN DOXTATOR TO RETURN THE INELIGIBLE AND PENDING ENROLLMENT LIST TO THE TRUST COMMITTEE, AND THAT THEY DEVELOP STANDARD OPERATING PROCEDURES REGARDING ALL ENROLLMENT APPLICATION PROCESSES, IE. APPEALS, ELIGIBILITY, PENDING, ETC. AND THAT STANDARD OPERATING PROCEDURE BE BROUGHT BACK TO THE SEPTEMBER 23, 2003 JOINT TRUST ONEIDA BUSINESS COMMITTEE MEETING, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1. Julie Barton RE: Release of Legal Opinion

MOTION BY MERCIE DANFORTH TO RELEASE THE ATTORNEY'S LEGAL OPINION OF JULY 10TH, 1996 TO GENEVIEVE GOLLNICK, SECONDED BY CURTIS DANFORTH. FOR: JULIE BARTON. TRISH KING, BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

For the record, Brian Doxtator and Trish King abstained due to conflict of interest for family reasons.

2. Brian Doxtator RE: Procedural Exception for Legislative Support Specialist

MOTION BY CURTIS DANFORTH TO EXTEND THE LTE POSITION TO JUNE 9, 2003, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. Mary Dodge RE: Oneida Health Center Complaint

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

D. ATTORNEY BRIEF

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.

Excerpt from May 21, 2003: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

Response due May 28, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE LETTER TO DEPARTMENT OF INTERIOR REGARDING THE RESPONSE TO THE GAMING COMPACT, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REQUEST FOR CARL ARTMAN AND/OR DESIGNEES FOR THE MAY 29TH ITMA CONFERENCE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO APPROVE THE ATTORNEY BRIEF OF MAY 27TH WITH THE FYI'S 2 AND 5 (EVANS CONTRACT AND MEETING WITH MAYOR OF GREEN BAY) AND DELETION OF NUMBER 3 (ATTORNEY JENNY BOLL CONTRACT ADDENDUM), SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

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.

Excerpt from May 21, 2003: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due May 28, 2003

MOTION BY JULIE BARTON TO DEFER TO ASSISTANT GENERAL MANAGER TO FORMULATE A TEAM AND PROVIDE A WEEKLY UPDATE STARTING NEXT WEEK REGARDING THE STATUS OF THE VA CLINIC, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. Letter of Support to Wisconsin Delegation

Will be brought back for more information

3. Testimony on S. 550 (Fractionated Land)

FYI

4. Bison Letter

MOTION BY BRIAN DOXTATOR TO APPROVE THE CHAIR'S SIGNATURE AND MAIL OUT WITH THE EDITED CHANGES, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

5. National Republican Campaign Committee and membership to the Native American Leadership Forum

MOTION BY CURTIS DANFORTH TO RETRO APPROVE THE NATIONAL REPUBLICAN CAMPAIGN COMMITTEE AND MEMBERSHIP TO THE NATIVE AMERICAN LEADERSHIP FORUM, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

6. List of June Events Donations

MOTION BY BRIAN DOXTATOR TO DIRECT THE TREASURER TO WORK WITH LEGISLATIVE AFFAIRS DIRECTOR TO IDENTIFY FUNDS WITH A FINAL RECOMMENDATION BACK IN ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

7. Congressman Ron Kind Meeting

MOTION BY JULIE BARTON TO ASSIGN BRIAN DOXTATOR TO MEET WITH CONGRESSMAN RON KIND ON MAY 28, 2003 WITH A LIST OF AGENDA ITEMS FOR DISCUSSION, WITH BUSINESS COMMITTEE INPUT NEEDED BY 8:00 A.M. MAY 29TH, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

8. Cigarette Tax

FYI

9. Update on Joint Finance Committee - No submission available

10 Video Lottery - No submission available

11. Senator Irvin Vanbruski June 6, 2003 Meeting

MOTION BY CURTIS DANFORTH TO APPROVE THE MEETING, SECONDED BY

TRISH KING. MOTION CARRIED UNANIMOUSLY.

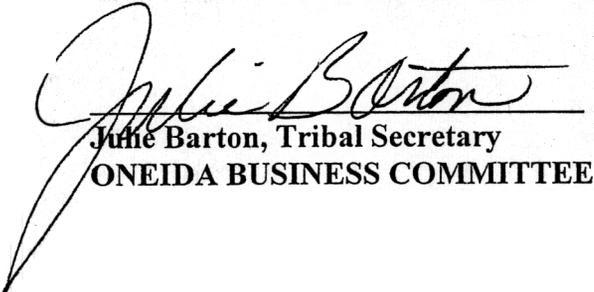
MOTION BY BRIAN DOXTATOR TO ACCEPT THE LEGISLATIVE AFFAIRS UPDATE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

- 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 BRIAN DOXTATOR TO ADJOURN, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS CORRECTED ON June 4, 2003 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE