

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

JUNE 18, 2003

BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Tina Danforth - Chair and Paul Ninham - Council Member

OTHERS PRESENT: Brad Graham, Kitty Melchert, Pearl McLester, Karen Cornelius, Mary Greendeer, Barb Dickson, Kalene White, Jennifer Hill-Kelley, Nathan King, Ann Saari, Staci Danforth, Sharon Mousseau, Karen Katch, Racquel Hill and Pat Pelky.

OPENING: Brian Doxtator

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

II. OATH OF OFFICE

Oneida Election Board - Administered by Julie Barton

Tonya Boucher - NOT PRESENT

Kalene White - PRESENT

Henrietta Cornelius - NOT PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO TRAVEL REPORTS:

2. Carl Artman RE: Trust Management Plan and Reorganization Meeting, Minneapolis, MN - June 11, 2003

TO NEW BUSINESS, REQUESTS:

3. Julie Barton RE: Temporary Assignment of Election Board Alternates for 2003 Election
4. Kathy Hughes RE: Recommend Appointing Jo Swamp as Judge of Milwaukee County Circuit Court, Branch 34

TO NEW BUSINESS, TRAVEL REQUESTS:

- Kathy Hughes RE: Region V, HHS-Tribal Governments Leadership Conference, Prior Lake, MN - July 15-17, 2003

TO NEW BUSINESS, VACATION REQUESTS:

2. Kathy Hughes RE: August 8-15, 2003

TO EXECUTIVE SESSION, NEW BUSINESS:

2. Nelsen Wahlstrom RE: PSMI v. Green Bay Packers

B. DELETIONS:

MOTION BY BRIAN DOXTATOR TO APPROVE THE AGENDA WITH THE ADDITIONS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of June 11, 2003

MOTION BY TRISH KING TO APPROVE THE MEETING MINUTES OF JUNE 11, 2003, SECONDED BY VINCE DELAROSA. MERCIE DANFORTH ABSTAINED. FOR: BRIAN DOXTATOR, CURTIS DANFORTH AND JULIE BARTON. MOTION CARRIED.

V. TABLED BUSINESS:

VI. REPORTS

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

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

J. TRAVEL REPORTS

Vince DelaRosa/Carl Artman

RE: NIGC Consultation Report - May 21-22, 2003

MOTION BY CURTIS DANFORTH TO APPROVE THE TRAVEL REPORT, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2 Carl Artman

RE: Trust Management Plan and Reorganization Meeting, Minneapolis, MN June 11, 2003

MOTION BY MERCIE DANFORTH TO APPROVE THE TRAVEL REPORT AND RETROACTIVE APPROVAL OF HIS TRAVEL, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

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

Excerpt from June 4, 2003: MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE JUNE 18, 2003 BUSINESS COMMITTEE MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due June 18, 2003

MOTION BY TRISH KING TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY CURTIS DANFORTH. 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.

Excerpt from May 28, 2003: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due June 18, 2003

MOTION BY BRIAN DOXTATOR TO ACCEPT THE MOA LEGAL OPINION AS FYI AND FORWARD THIS TO THE NEXT JOINT ONEIDA BUSINESS COMMITTEE/ONEIDA GAMING COMMISSION MEETING, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3. Janice Hirth

RE: Veterans Clinic Site Weekly Update

Response Submitted

MOTION BY BRIAN DOXTATOR TO ACCEPT THE UPDATE AS FYI, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

1. John Bauman/Pat Wood

RE: ONHS Athletic Field Lighting - CIP Project #23-004

MOTION BY BRIAN DOXTATOR TO APPROVE THE CIP PROJECT #23-004 FOR ONHS ATHLETIC FIELD LIGHTING, WITH AN UPDATE TO COME BACK WHEN FUNDING IS LOCATED, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton

RE: Hosting of the ITMA Meeting - August 6-8, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE HOSTING THE NEXT ITMA MEETING WITH THE TENTATIVE DATES OF AUGUST 6-8, 2003, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

3. Julie Barton

RE: Temporary Assignment of Election Board Alternates for 2003 Election

MOTION BY BRIAN DOXTATOR TO APPROVE THE TEMPORARY ASSIGNMENT OF KALENE WHITE, TONYA BOUCHER AND HENRIETTA CORNELIUS AS ELECTION BOARD ALTERNATES FOR THE 2003 ELECTION, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

4. Kathy Hughes

RE: Recommend Appointing Jo Swamp as Judge of Milwaukee County Circuit Court, Branch 34

MOTION BY JULIE BARTON TO ASSIGN THIS TO THE VICE CHAIR TO DRAFT A LETTER OF SUPPORT FOR THE CHAIR'S SIGNATURE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO FORWARD THE INFORMATION FOR THE APPOINTMENT OF TRIBAL CITIZEN JO SWAMP TO THE MILWAUKEE COUNTY CIRCUIT COURT, BRANCH 34 TO THE ASSISTANT GENERAL MANAGER FOR FOLLOW UP AND MARKETING IN THE COMMUNICATIONS DEPARTMENT, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

1 Kathy Hughes RE: Region V, HHS-Tribal Governments
Leadership Conference, Prior Lake, MN -
July 15-17, 2003

MOTION BY JULIE BARTON TO APPROVE TRAVEL FOR KATHY HUGHES AND VINCE DELAROSA TO ATTEND THE CONFERENCE AND ALSO HAVE THE VICE CHAIR DEVELOP TESTIMONY RELATING TO THE CONSULTATION ISSUES, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION TO DIRECT THE TREASURER TO BRING BACK A DETAILED BUDGET SUMMARY OF THE ONEIDA BUSINESS COMMITTEE'S BUDGET FOR NEXT WEDNESDAY'S MEETING, SECONDED CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

1 Julie Barton RE: July 3, 2003; August 7, 8 and 11, 2003
and September 1-12, 2003

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

2. Kathy Hughes RE: August 8-15, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE VACATION REQUEST, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of May 30, 2003

MOTION BY CURTIS DANFORTH TO APPROVE THE FINANCE COMMITTEE MINUTES OF MAY 30, 2003, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

LEGISLATIVE OPERATING COMMITTEE

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

XI. ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

Regular Business Committee Planning/Caucus Meeting Minutes of June 10, 2003

MOTION BY JULIE BARTON TO APPROVE THE BUSINESS COMMITTEE PLANNING/CAUCUS MINUTES OF JUNE 10, 2003, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY MERCIE DANFORTH TO ACCEPT THE ACTION ITEMS FROM THE BUSINESS COMMITTEE PLANNING/CAUCUS MEETING OF JUNE 10, 2003, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO RECESS FOR FIFTEEN MINUTES, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

Seven Generations Taskforce

RE: Seven Generations Status Report/Final Recommendations on the Pros and Cons of Project

Excerpt from June 4, 2003: MOTION BY JULIE BARTON TO HAVE THE TASK FORCE (CHAIRWOMAN TINA DANFORTH, VICE CHAIRWOMAN KATHY HUGHES, COUNCIL MEMBER TRISH KING, GENERAL MANAGER BILL GOLLNICK, ASSISTANT GENERAL MANAGER JANICE HIRTH AND CHIEF COUNSEL CARL ARTMAN) BRING BACK THE PROS AND CONS OF MOVING FORWARD WITH THIS PROJECT IN RELATIONSHIP TO: THE 51% STOCK OWNERSHIP, THE LLC MAKEUP, O.N.E. BOARD, RECRUITMENT TO THE BOARD, WHAT ENTITY THE TITLE OF THE BUILDING WOULD FALL UNDER, AND AMENDMENT OF THE APPLICATION FOR A SECONDARY PURPOSE. FURTHER MOVE TO DIRECT THE TASK FORCE TO BRING BACK THE PROS AND CONS FOR FINAL CONSIDERATION IN FOUR WEEKS, WITH A STATUS REPORT BACK IN TWO WEEKS, SECONDED BY CURTIS DANFORTH. KATHY HUGHES OPPOSED. FOR: TRISH KING, MERCEIE DANFORTH, MOTION CARRIED.

Response due June 18, 2003 (Status Report due)

MOTION BY JULIE BARTON TO APPROVE THE VERBAL UPDATE AND THAT A CHECKLIST BE PROVIDED AT NEXT WEDNESDAY'S MEETING, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Kathy Hughes

RE: Elder Per Capita Follow up Report

Excerpt from June 11, 2003: MOTION BY BRIAN DOXTATOR TO DIRECT THE VICE CHAIR TO BRING BACK A FOLLOW-UP REPORT BACK IN ONE WEEK, SECONDED BY TRISH KING. FOR: VINCE DELAROSA, CURTIS DANFORTH, JULIE BARTON. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response due June 18, 2003

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

C. NEW BUSINESS

Tina Danforth

RE: RMT, Inc. Contract

MOTION BY BRIAN DOXTATOR TO APPROVE THE CONTRACT FOR RMT, INC FOR THE CHAIRWOMAN'S SIGNATURE AND THE TREASURER'S SIGN OFF AUTHORITY AS OF JUNE 18, 2003, SECONDED BY MERCEIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

For the record, Brian Doxtator would like this motion to reflect that this does start today and any work done prior to this date can not be billed to the Oneida Tribe.

2. Nelsen Wahlstrom

RE: PSMI v. Green Bay Packers

MOTION BY JULIE BARTON TO SELECT OPTION ONE, TO PROVIDE A QUASH MOTION FOR THE SUBPOENA, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

1. OGMICR Update
2. Quarles & Brady Indian Law Intern

MOTION BY BRIAN DOXTATOR TO ACCEPT ITEMS 1&2 AS FYI, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION TO DIRECT THE SECRETARY TO DRAFT A LETTER WITH THE LAW OFFICE REGARDING OUR CONCERNS WITH VERBAL UPDATE ON THE MEETINGS BETWEEN HENRY BUFFALO'S OFFICE AND THE LAW DEPARTMENT, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Class III Audit/Submission to NIGC

MOTION BY BRIAN DOXTATOR TO DIRECT THE TREASURER TO SUBMITTED THE CLASS II & III AUDIT TO NIGC, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

E. LEGISLATIVE AFFAIRS UPDATE

- 1 List of June Events Donations

Excerpt from June 4, 2003: MOTION BY KATHY HUGHES TO ACCEPT THE

VERBAL REPORT AND THAT A FINAL WRITTEN REPORT BE BROUGHT BACK IN ONE WEEK, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Excerpt from June 11, 2003: Not Addressed

Response Submitted

MOTION BY BRIAN DOXTATOR TO REMOVE THIS ITEM FROM THE AGENDA, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

F. AUDIT COMMITTEE

- 1 Regular Audit Committee Meeting Minutes of May 22, 2003
2. Special Audit Committee Meeting Minutes of June 3, 2003

MOTION BY CURTIS DANFORTH TO APPROVE THE AUDIT COMMITTEE MINUTES OF MAY 22,2003 AND JUNE 3, 2003, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MOTION BY MERCIE DANFORTH TO DIRECT THE SECRETARY TO SCHEDULE A MEETING FOR THE BUSINESS COMMITTEE TO DISCUSS THE DRAFT GAMING ORDINANCE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

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

Excerpt from June 4, 2003: MOTION BY JULIE BARTON TO ASSIGN BRIAN DOXTATOR TO BRING BACK A CHRONOLOGICAL AND FULL REPORT REGARDING HIS DISCUSSION ON THE DIRECTIVE FOR THE PETITION FILED BY LINDA MERCIER, BACK IN TWO WEEKS, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due June 18, 2003

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

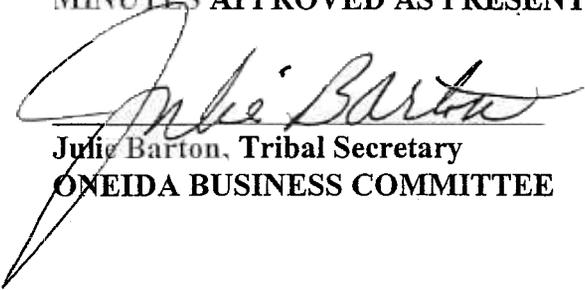
H. GAMING COMPACT NEGOTIATION UPDATES

MOTION BY BRIAN DOXTATOR TO DELETE ITEM H, GAMING COMPACT NEGOTIATION UPDATES FROM THE AGENDA, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

XV. RECESS/ADJOURN

MOTION BY CURTIS DANFORTH TO ADJOURN, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON June 25, 2003 .



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE