

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155



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.

ONEIDA BUSINESS COMMITTEE AGENDA REGULAR MEETING JULY 9, 2003 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Vince DelaRosa - Council member

OTHERS PRESENT: Brad Graham, Louise King, Erv Thompson, Rick Cornelius, Karen Cornelius, Kitty Melchert, Wanda Diemel, Peril Huff, Linda Torres, Bridget Cornelius, Janice Hirth, Dottie Krull, Danette Woodmansee

OPENING: Brian Doxtator

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

II. OATH OF OFFICE

Interim O.N.E. Board of Directors - Administered by Trish King

Carl Artman-PRESENT

Loretta Webster-PRESENT

Oneida Police Department - Administered by Trish King

Rick Cornelius-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

To Resolutions

Grants RE: IHS Mental Health Center Grant Application

To Requests:

2. Julie Barton RE: Appointment to the Oneida Gaming Commission
3. Janice Hirth RE: Rescinding 10-3-01 Business Committee action regarding Charter teams

B. DELETIONS:

MOTION BY PAUL NINHAM TO ADOPT THE AGENDA, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of July 2, 2003

MOTION BY PAUL NINHAM TO APPROVE THE JULY 2, 2003 MINUTES, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

VI. REPORTS

- A. APPEALS COMMISSION - (JAN 8/APR 9/JULY 9/OCT 8)
2nd Wednesday of the Month - Leland Wigg-Ninham**

Report Submitted

MOTION BY KATHY HUGHES TO ACCEPT AS FYI, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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

Deferred from June 25, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE HOUSING AUTHORITY REPORT, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

F. ONEIDA GAMING COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Louise Cornelius

MOTION BY KATHY HUGHES TO ACCEPT THE GAMING COMMISSION QUARTERLY REPORT, SECONDED BY PAUL NINHAM. BRIAN DOXTATOR OPPOSED. FOR: TRISH KING, MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON. MOTION CARRIED.

J. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Janice Hirth

RE: Elderly Complex Safety Issues

Excerpt from June 25, 2003: MOTION BY JULIE BARTON TO ACCEPT THE ONCOA REPORT AND ASSIGN THE SAFETY ISSUES TO THE ASSISTANT GENERAL MANAGER WITH A FOLLOW-UP BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due July 9, 2003

MOTION BY PAUL NINHAM TO ACCEPT THE ELDERLY COMPLEX SAFETY ISSUES REPORT, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

2. LOC

RE: Resolution Adopting: Alcohol Beverage
Licensing Law

Excerpt from June 25, 2003: MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due July 9, 2003

MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO THE LAW OFFICE FOR REVIEW OF THE RESOLUTION, STATEMENT OF EFFECT AND AMENDMENTS TO THE ALCOHOL BEVERAGE LICENSING LAW, BACK IN ONE WEEK, SECONDED BY KATHY HUGHES. FOR: BRIAN DOXTATOR, MERCIE DANFORTH, CURTIS DANFORTH. JULIE BARTON, TRISH KING ABSTAINED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

Grants

RE: Health Center Grant Application

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 7-09-03-A, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Julie Barton

RE: Post two vacant positions for the
Oneida Library Board

MOTION BY BRIAN DOXTATOR TO APPROVE THE POSTING OF TWO VACANT POSITIONS FOR THE ONEIDA LIBRARY BOARD, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton

RE: Appointment to the Oneida Gaming Commission

MOTION BY TRISH KING TO APPROVE THE APPOINTMENT OF SANDRA NINHAM TO THE ONEIDA GAMING COMMISSION, SECONDED BY KATHY HUGHES. FOR: PAUL NINHAM, BRIAN DOXTATOR, CURTIS DANFORTH, JULIE BARTON. MERCIE DANFORTH ABSTAINED. MOTION CARRIED.

3. Janice Hirth

RE: Rescinding 10-3-01 Business Committee Regarding Charter Teams

MOTION BY KATHY HUGHES TO APPROVE THE RE-ACTIVATION OF CHARTER TEAMS, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

1. Julie Barton, Chris Johns

RE: NCAANTMA Mtg on Critical Issues - July 21-25, 2003 - Portland, OR

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

MOTION BY JULIE BARTON TO RESCIND THE TRAVEL FOR KATHY HUGHES TO ATTEND THE ITMA MEETING, SECONDED BY PAUL NINHAM. FOR: TRISH KING, BRIAN DOXTATOR, MERCIE DANFORTH, CURTIS DANFORTH. KATHY HUGHES ABSTAINED. MOTION CARRIED.

D. VACATION REQUESTS

1. Curtis Danforth

RE: July 28, 2003 - August 3, 2003

MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST, SECONDED BY PAUL NINHAM. FOR: TRISH KING, BRIAN DOXTATOR, KATHY HUGHES, MERCIE DANFORTH. CURTIS DANFORTH ABSTAINED. MOTION CARRIED.

FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

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

XI. ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

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.

Deferred June 18th, 25th, July 2nd

MOTION BY BRIAN DOXTATOR TO APPROVE THE VERBAL UPDATE AND REQUEST A FINAL EXECUTIVE SUMMARY OF THE AMENDMENT TO THE REVENUE ALLOCATION PLAN, SECONDED BY TRISH KING. FOR: PAUL NINHAM, MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON. KATHY HUGHES ABSTAINED. MOTION CARRIED.

2. Vince DelaRosa

RE: LOC Attorney Contract

Excerpt from July 2, 2003: MOTION BY MERCIE DANFORTH TO SEND THIS ITEM BACK FOR FURTHER CHANGES AS DESIGNATED THROUGH DISCUSSION AND BROUGHT BACK IN ONE WEEK, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due July 9, 2003

MOTION BY PAUL NINHAM TO APPROVE A ONE WEEK DEFERRAL, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

D. ATTORNEY BRIEF

1. Amelia Cornelius - Attorney meeting request

MOTION BY JULIE BARTON TO REQUEST THE HISTORICAL INFORMATION FROM THE LAW OFFICE, BACK IN ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. Ralph Powless v Business Committee

MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Daniel Hawk

MOTION BY PAUL NINHAM TO ACCEPT AS FYI, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Compact approval\Federal Register Publication

MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

5. Travel Request - Wisconsin Bar Exam

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST FOR JULY 28-30, 2003, SECONDED CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO APPROVE THE PREPARATION AND STUDY TIME BEGINNING JULY 10-27, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

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

E. LEGISLATIVE AFFAIRS UPDATE

1. Organization of American States July 22-23

MOTION BY BRIAN DOXTATOR TO REFER THIS ITEM TO THE LAW OFFICE FOR FOLLOW-UP, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Terri McCormick Conduit donation -July 30th - Appleton

MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Open House Oneida of Thames July12th

MOTION BY BRIAN DOXTATOR TO APPROVE KATHY HUGHES' TRAVEL TO ATTEND THIS EVENT, SECONDED BY PAUL NINHAM. FOR: TRISH KING, MERCIE DANFORTH, CURTIS DANFORTH. KATHY HUGHES ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO ACCEPT THE LEGISLATIVE AFFAIRS UPDATE, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY. UPDATE.

F. AUDIT COMMITTEE

Mercie Danforth

RE: Issues Related to an Audit
(Tower Foods)

Excerpt from May 21, 2003: 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.

Response due July 9, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE A 30 DAY EXTENSION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO APPROVE THE FRAUD INVESTIGATION AS FYI AND DIRECT THE SECRETARY TO SCHEDULE A MEETING WITHIN THIRTY DAYS WITH GAMING MANAGEMENT, CFO, BUSINESS COMMITTEE, CHIEF COUNSEL, INTERNAL AUDIT, FOR SCHEDULING PURPOSES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

For the record, the secretary will coordinate the agenda for this meeting.

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 MERCIER DANFORTH. MOTION CARRIED UNANIMOUSLY.

Excerpt from June 18, 2003: MOTION BY CURTIS DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Excerpt from July 2, 2003: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK OR UNTIL BRIAN DOXTATOR IS AVAILABLE, SECONDED BY MERCIER DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due July 9, 2003

MOTION BY KATHY HUGHES TO APPROVE A GTC MEETING DATE OF AUGUST 18, 2003 REGARDING LAND CLAIMS UPDATE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION THAT LINDA MERCIER'S PETITION BE ADDED TO THE GTC AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO RECESS UNTIL 1:30 P.M, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

XV. RECESS/ADJOURN

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

MINUTES APPROVED AS CORRECTED ON July 16, 2003 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE