

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 869-2214

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 REGULAR MEETING JULY 16, 2003 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Kathy Hughes - Vice Chair

OTHERS PRESENT: Erv Thompson, Karen Cornelius, Lloyd Powless, Sandra Ninham, Michelle Peterson, Mary Greendeer, Peril Huff, Jennifer Hill-Kelley, Pat Pelky, Dottie Krull, Danette Woodmansee, Sharon A. Swamp/Mousseau, Bobbi Webster and Timothy Ninham.

OPENING: Brian Doxtator

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

Presentation of Memorial Funds by Alan King

Recognition of the Oneida Nation Farm- **deferred to August 6, 2003**

II. OATH OF OFFICE

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

Oneida Gaming Commission - Administered by Trish King
Sandra Ninham-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, RESOLUTIONS:

- 1 Danette Woodmansee RE: Parental Involvement and Resource Center Grant

TO EXECUTIVE SESSION, NEW BUSINESS:

2. Brian Doxtator RE: Seven Generations Corporation By-Laws and Corporate Charter

B. DELETIONS:

FROM TRAVEL REPORTS:

1. Curtis Danforth RE: MAST Impact Week, Washington, D.C. - June 25-27, 2003
2. Curtis Danforth RE: Senator Nighthorse Fundraiser, Minneapolis, MN - June 9, 2003

FROM NEW BUSINESS, REQUESTS:

- 2 Mercie Danforth RE: FY 2004 Budge/FY 2003 Budget Modification GTC Meeting date

FROM EXECUTIVE SESSION NEW BUSINESS:

- 1 Terry Cornelius RE: FY2004 Budget Packet

MOTION BY VINCE DELAROSA TO APPROVE THE AGENDA, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of July 9, 2003

Page 8 of 10: Correct the motion with the addition of " TO APPROVE THE FRAUD INVESTIGATION AS FYI AND"

MOTION BY BRIAN DOXTATOR TO APPROVE THE MINUTES WITH THE CORRECTION ON PAGE 8, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

VI. REPORTS

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

Report Submitted

MOTION BY CURTIS DANFORTH TO APPROVE THE ONEIDA TRIBAL SCHOOL BOARD REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- B. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT) - 3rd Wednesday - John Kroner**

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

J. TRAVEL REPORTS

Curtis Danforth

RE: MAST Impact Week, Washington, D.C.
- June 25-27, 2003

DELETED

2. Curtis Danforth

RE: Senator Nighthorse Fundraiser,
Minneapolis, MN - June 9, 2003

DELETED

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 School Board

RE: School Evaluation conducted by Dr.
Robert Powless

Excerpt from January 15, 2002: MOTION BY BRIAN DOXTATOR TO ACCEPT THE JANUARY 6, 2003 DR. POWLESS REPORT AND RECOMMEND TO THE ONEIDA SCHOOL BOARD IMPLEMENTATION WITH A FOLLOW-UP REPORT BACK TO THE BUSINESS COMMITTEE IN SIX MONTHS, SECONDED BY JULIE BARTON. FOR: TRISH KING, PAUL NINHAM, KATHY HUGHES, MERCIE DANFORTH, CURTIS DANFORTH. VINCE DELAROSA OPPOSED. MOTION CARRIED.

Response due July 16, 2003

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

2. Law Office

RE: Resolution Amending: 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.

Excerpt from 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.

Response due July 16, 2003

Response Submitted

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 7-16-03-A, REGARDING AMENDMENTS TO THE ALCOHOL BEVERAGE LICENSING LAW, SECONDED BY

TRISH KING. FOR: PAUL NINHAM, BRIAN DOXTATOR, JULIE BARTON. MERCIE DANFORTH, CURTIS DANFORTH OPPOSED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

- 1 Danette Woodmansee RE: Parental Involvement and Resource Center Grant

MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 7-16-03-B, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

- 1 Julie Barton RE: Changing the Land Claims GTC Meeting date from August 18, 2003 to August 25, 2003

MOTION BY MERCIE DANFORTH TO APPROVE THE GTC DATE CHANGE TO AUGUST 25, 2003, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

Vince DelaRosa is excused for business related issues.

2. Mercie Danforth RE: FY 2004 Budge/FY 2003 Budget Modification GTC Meeting date

DELETED

3. Tina Danforth RE: SEOTS Building Request

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE ONEIDA LAND COMMISSION FOR CONSIDERATION, WITH TRISH KING FOLLOWING UP WITH A LETTER EXPLAINING THE NEED AND OVER-ALL ISSUE, SECONDED BY PAUL NINHAM. FOR: TRISH KING, MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON OPPOSED. MOTION CARRIED.

Julie Barton opposed due to too many entities need to be involved in a purchase outside the reservation boundaries.

4. Tina Danforth

RE: Boys and Girls Club Chapter for Oneida Youth

MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI AND DEFER THE REQUEST TO THE ASSISTANT GENERAL MANAGER FOR FURTHER CONSIDERATION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

1. Kathy Hughes

RE: National Association of Counties Workshop, Milwaukee, WI - July 14, 2003
(Retro Approval)

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

D. VACATION REQUESTS

FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of June 13, 2003

MOTION BY BRIAN DOXTATOR TO ACCEPT THE JUNE 13, 2003 MINUTES AND OVERVIEW, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

IX. LEGISLATIVE OPERATING COMMITTEE

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

XI. ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

MOTION BY BRIAN DOXTATOR TO RECESS FOR FIFTEEN MINUTES, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

EXECUTIVE SESSION

Excused: Kathy Hughes, Paul Ninham and Vince DelaRosa

A. TABLED BUSINESS

B. OLD BUSINESS

1 Mercie Danforth/Chris Luttrell

RE: Re-evaluation of Flexible
Benefits Package

Excerpt from June 4, 2003: MOTION BY JULIE BARTON TO DIRECT THE TREASURER TO WORK WITH THE RISK MANAGER FOR RE-EVALUATION OF FLEXIBLE BENEFITS PACKAGE TO THE TRIBE, BACK IN THIRTY DAYS, SECONDED BY CURTIS DANFORTH. FOR: TRISH KING, KATHY HUGHES. MERCIE DANFORTH ABSTAINED. MOTION CARRIED.

Response due July 16, 2003

MOTION BY JULIE BARTON TO APPROVE THE VERBAL UPDATE WITH A WRITTEN REPORT BACK IN ONE WEEK, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2 Kathy Hughes

RE: Elder Per Capita Follow up
Report

Excerpt from July 9, 2003: 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.

MOTION BY BRIAN DOXTATOR TO ACCEPT THE REVENUE ALLOCATION PLAN LEGAL UPDATE AND DELETE THIS ITEM FROM THE AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3 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.

Excerpt from July 9, 2003: MOTION BY PAUL NINHAM TO APPROVE A ONE WEEK DEFERRAL, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due July 16, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE LOC ATTORNEY SCOTT WILSON'S CONTRACT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1. Terry Cornelius RE: FY 2004 Budget Packet

DELETED

2. Brian Doxtator RE: Seven Generations Corporation By-Laws and Corporate Charter

MOTION BY MERCIE DANFORTH TO FORWARD THIS REQUEST TO A FOLLOW UP MEETING WITH TRISH KING, BRIAN DOXTATOR, THE CHIEF FINANCIAL OFFICER AND JERRY KRAMER, SECONDED BY TRISH KING. JULIE BARTON ABSTAINED. FOR: BRIAN DOXTATOR AND CURTIS DANFORTH. MOTION CARRIED.

D. ATTORNEY BRIEF

1. Amelia Cornelius - Attorney meeting request

Excerpt from July 9, 2003: MOTION BY JULIE BARTON TO REQUEST THE HISTORICAL INFORMATION FROM THE LAW OFFICE, BACK IN ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Response due July16, 2003

Response Submitted

MOTION BY MERCIE DANFORTH TO DEFER THIS ITEM FOR ONE WEEK AND THAT THE LAW OFFICE DRAFT TWO LETTERS FOR CONSIDERATION REGARDING THE MEETING AND APPEALS REQUEST, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. Merit Increase

MOTION BY BRIAN DOXTATOR TO SUPPORT THE MERIT INCREASE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3. API Proposal

MOTION BY JULIE BARTON TO DENY THE API PROPOSAL, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DEFER THIS REQUEST TO THE GENERAL MANAGER (BILL GOLLNICK,) TO IDENTIFY SIMILAR INTERNAL RESOURCES WITH A REPORT BROUGHT BACK IN TWO WEEKS, SECONDED CURTIS DANFORTH. BRIAN DOXTATOR, MERCIE DANFORTH OPPOSED. MOTION CARRIED.

4. Unclaimed Funds - Office of State Treasurer

MOTION BY BRIAN DOXTATOR TO DIRECT THE LAW OFFICE TO PURSUE RECOVERING UNCLAIMED FUNDS FROM THE OFFICE OF THE STATE TREASURER, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

5. Current revenue allocation plan
6. Compact Approval\Federal Register Publication
7. Hobart v. Danforth

MOTION BY BRIAN DOXTATOR TO ACCEPT THE JULY 16, 2003 ATTORNEY BRIEF AND ITEMS 5,6,7 AS FYI , SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

1. S. 1342 / HR 2656 Amendments to the Graton Rancheria Restoration Act. This bill limits the Tribe's sovereign rights. Motion to approve letter to congressmen asking them to oppose this bill.

HR 2419 - motion to approve letter urging Congressman Kind to support the bill

3. Motion to approve IRR testimony
11. Regent Five Testimony for the Department of Health And Human Services

MOTION BY BRIAN DOXTATOR TO APPROVE ITEMS 1,2,3,(DRAFT LETTERS) & 11 FOR THE CHAIR'S SIGNATURE AND RETRO APPROVAL OF THE REGENT FIVE TESTIMONY, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

4. FYI - GLITC resolution
5. NIGA - Asking to joining NIGA's political action committee as a Board Member, if interesting NIGA is requesting \$5000.00
6. Tenth annual Great Lakes Native American Conference, Biimadzijik - Respect for All People. August 19th - 21, 2003 in Sault ST Marie, Michigan.\$45 registration fee.
7. Intertribal Tax conference - August 20 -22 in Connecticut
8. FYI - Federal and state bill affecting tribes
9. FYI - Oneida Tribe is the first Tribe to respond to the financial need of the Indigenous Language Institute
10. FYI - fund raiser for Terri McCormick. July 30th starting at 5:30 at the Memorial Park Arboretum. 1313 East Witzke Blvd, Appleton. (Conduit Check)

MOTION BY MERCIE DANFORTH TO ACCEPT ITEMS 4-10 AS FYI, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DIRECT LEGISLATIVE AFFAIRS SUBMIT A REQUEST TO THE TREASURER FOR THE TAXES PAID TO THE STATE AS PER TERRI MCCORMICK (ITEM 10) , SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

11. HALO Meeting

MOTION BY MERCIE DANFORTH TO ACCEPT THE HALO UPDATE AND THE CANDIDATE STRATEGY TEAM UPDATE AS FYI, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

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

F. AUDIT COMMITTEE

1 Audit Committee Meeting Minutes of June 12, 2003

MOTION BY JULIE BARTON TO ACCEPT THE AUDIT MINUTES OF JUNE 12, 2003, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

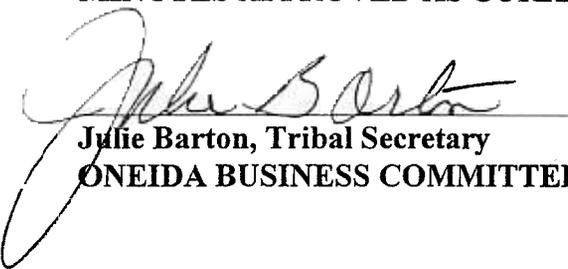
G. LAND CLAIMS/NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)

MOTION BY MERCIE DANFORTH TO ACCEPT THE LAND CLAIMS VERBAL UPDATE, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

XV. RECESS/ADJOURN

MOTION BY BRIAN DOXTATOR TO ADJOURN, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS CORRECTED ON July 23, 2003.


**Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE**