

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Phone: (414) 869-2214



Oneida, WI 54155



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 30, 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 - Council Members

**EXCUSED:** Curtis Danforth, Vince DelaRosa - Council members

**OTHERS PRESENT:** Celene Elm, Nancy Skenandore, JD Skenandore, Brad Graham, Irv Thompson, S. Daniels, Dellora Cornelius, Jeff Mears, Dan King, Arlie Doxtator, Ben Menasher, Wanda Diemel, Lillian Wheelock, Whitney Wheelock, Sharon Mousseau, D. Jacobs, Pearl McLester, Kitty Melchert, Karen Cornelius, Chris Doxtator, Jen Falik, Peril Huff, Karen Katch, Racquel Hill, Lloyd Powless, Al Baird, Diane Jordan, Michele Peterson, Cheryl Stevens, Marsha Danforth, Frieda Clary, Danette Woodmansee, Buleh Rentmeester, John Breuninger, Dottie Krull, Dr. Carol Cornelius, Genny Gollnick, Louise Cornelius, Jim Martin, Wendell McLester, Donald Salenke

**OPENING:** Paul Ninham

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

Recognition of Tribal Departments for Recognizing and Practicing the Indian Preference Hiring Policy that Employ 100% Oneida by Brian Doxtator

Recognition of Jondel Skenandore and Whitney Wheelock and their parents for receiving the Presidential Educational Achievement Award - by Brian Doxtator

Recognition plaque given to the Oneida School Board from the BIA for official recognition of School Wide Programs - by Kathy Hughes

**II. OATH OF OFFICE**

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO TRAVEL REPORTS:**

2. Kathy Hughes RE: Thames Open House, Oneida Castle, NY; National Association of Counties Meeting, Milwaukee, WI.; and Department of Health and Human Services Conference, Mystic Lake, MN - July 11-17, 2003

**TO NEW BUSINESS, RESOLUTIONS:**

- 5 Marsha Danforth RE: General Assistance Program Grant

**TO NEW BUSINESS, REQUESTS:**

- 6 Paul Ninham RE: Oneida Language Charter Team

**TO TRAVEL REQUESTS:**

- Paul Ninham RE: NIGA '03 Mid Year Meeting , Shakoppe, MN Gust 18 -19, 2003

**TO EXECUTIVE SESSION NEW BUSINESS:**

4. Brian Doxtator RE: Personnel Issue

**B. DELETIONS:**

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

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Meeting Minutes of July 23, 2003

**MOTION BY PAUL NINHAM TO APPROVE THE JULY 23, 2003 MINUTES, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**V. TABLED BUSINESS:**

**VI. REPORTS**

- A. ONCOA - (QUARTERLY: JAN/APR/JULY/OCT) 4th Wednesday of the Month - Dellora Cornelius**

**Excerpt from July 23, 2003: MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**Response due July 30, 2003**

**Report Submitted**

**MOTION BY PAUL NINHAM TO ACCEPT THE ONCOA REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

- B. BAY BANK (QUARTERLY: JAN/APR/JULY/OCT): 4th Wednesday of the Month - Bill Menacher**

**Excerpt from July 23, 2003: MOTION BY TRISH KING TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

**Response due July 30, 2003**

**Report Submitted**

**MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND DIRECT BAY BANK TO PROVIDE A DETAILED REPORT ON ITEM G. GOALS AND OBJECTIVES IN THEIR NEXT MONTHLY REPORT, SECONDED BY BRIAN DOXTATOR. MOTION**

**CARRIED UNANIMOUSLY.**

**J. TRAVEL REPORTS**

Paul Ninham

RE: MAST Impact Week, Washington, D.C.  
- June 24-27, 2003

**MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REPORT WITH THE RECOMMENDATION OF STRATEGIZING WITH TRIBAL LEADERS TO INCREASE PARTICIPATION FROM TRIBES IN MAST ACTIVITIES, AND TO UPDATE THE TRIBES REGARDING COUNCILMAN NINHAM'S ROLE AS THE MIDWEST REPRESENTATIVE TO THE HASKELL INDIAN NATION UNIVERSITY AND LEADERSHIP ACTIVITIES AROUND THE WISCONSIN STATE TRIBAL RELATIONS SPECIAL COMMITTEE, SECONDED BY TRISH KING. FOR: MERCIE DANFORTH, JULIE BARTON. ABSTENTION, PAUL NINHAM. MOTION CARRIED.**

2. Kathy Hughes

RE: Thames Open House, Oneida Castle, NY; National Association of Counties Meeting, Milwaukee, WI.; and Department of Health and Human Services Conference, Mystic Lake, MN - July 11-17, 2003

**MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REPORT AND APPROVE SENDING A HOUSE WARMING GIFT AND CONGRATULATORY NOTE REGARDING THE THAMES OPEN HOUSE, ONEIDA CASTLE, NEW YORK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Tina Danforth arrived at 9:40 a.m. to chair the meeting.**

**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.**

**Excerpt from July 16, 2003: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.**

**Response due July 30, 2003**

**Report submitted**

**MOTION BY KATHY HUGHES TO APPROVE THE SCHOOL EVALUATION REPORT, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

2. Law Office/LOC (Trish King)

RE: Oneida Airport Hotel Corporation  
Corporate Charter Amendments

**Excerpt from May 21, 2003: 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.**

**Excerpt from June 4, 2003: MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from June 11, 2003: MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM FOR THIRTY DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from July 23, 2003: MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**Response due July 30, 2003**

**Response Submitted**

**MOTION BY TRISH KING TO ADOPT RESOLUTION 7-30-03-A, AMENDMENTS TO THE ONEIDA AIRPORT HOTEL CORPORATION CORPORATE CHARTER, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

3. Paul Ninham

RE: Resolution Appointing an Alternate to attend the ITMA Meeting on August 6-8, 2003

**Excerpt from July 23, 2003: MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM FOR ONE WEEK FOR A RESOLUTION NAMING THE ALTERNATE, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

Response submitted

**MOTION BY JULIE BARTON TO ADOPT RESOLUTION 7-30-03-B, THAT APPOINTS VINCE DELAROSA AS A DELEGATE TO THE ITMA ON AUGUST 6-8, 2003, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

## **VII. NEW BUSINESS**

### **A. RESOLUTIONS**

1. Frieda Clary

RE: Oneida Community Health Center/Dental Clinic/Otto Bremer Foundation Grant

**MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 7-30-03-C, FOR THE OTTO BREMER FOUNDATION GRANT IN THE AMOUNT OF \$10,206.00, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2. Frieda Clary

RE: Oneida Food Distribution Program/Oneida Pantry Emergency Network (O.P.E.N.)/United Way/Gifts-In-Kind International Grant

**MOTION BY TRISH KING TO ADOPT RESOLUTION 7-30-03-D, FOR THE UNITED WAY/GIFT-IN-KIND INTERNATIONAL GRANT IN THE AMOUNT OF \$4,000.00, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

3. Frieda Clary

RE: Oneida Community Health Center/Dental Clinic/Healthy Smiles for Wisconsin Seal-a-Smile Program Grant

**MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 7-30-03-E, FOR HEALTHY SMILES FOR WISCONSIN SEAL-A-SMILE PROGRAM GRANT IN THE AMOUNT OF \$14,600.00, SECONDED BY JULIE BARTON. MOTION CARRIED**

**UNANIMOUSLY.**

4. Danette Woodmansee

RE: Growing Healthy Oneida Families  
Project

**MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 7-30-03-F, FOR THE GROWING HEALTHY ONEIDA FAMILIES PROJECT IN THE AMOUNT OF \$1,000,000.00, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

5. Marsha Danforth

RE: General Assistance Program Grant

**MOTION BY JULIE BARTON TO ADOPT RESOLUTION 7-30-03-G, FOR THE GENERAL ASSISTANCE PROGRAM GRANT IN THE AMOUNT OF \$220,000.00, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.**

**B. REQUESTS**

1. Lloyd Powless

RE: Post Two (2) position for the Oneida  
Pow Wow Committee and extend two terms  
until filled

**MOTION BY KATHY HUGHES TO POST TWO POSITIONS FOR THE ONEIDA POW WOW COMMITTEE AND EXTEND THE TWO TERMS UNTIL FILLED, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

2. Julie Barton

RE: Oneida Personnel Commission  
Recommendation

**MOTION BY PAUL NINHAM TO APPOINT LELAND DANFORTH TO THE ONEIDA PERSONNEL COMMISSION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

3. Julie Barton

RE: Oneida Police Commission  
Recommendations and re-post one (1)  
vacancy

**MOTION BY KATHY HUGHES TO APPROVE THE APPOINTMENT OF DAVID**

**WEBSTER, GARY G. METOXEN, ARLENE DANFORTH, BEVERLY J. ANDERSON TO THE ONEIDA POLICE COMMISSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY PAUL NINHAM TO APPROVE POSTING ONE VACANT POSITION, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.**

4. Julie Barton RE: Oneida Land Commission  
Recommendation and re-post one (1)  
vacancy

**MOTION BY PAUL NINHAM TO APPOINT CORINNA A. CHARLES TO THE ONEIDA LAND COMMISSION AND TO RE-POST ONE VACANT POSITION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

5. Julie Barton RE: Oneida Pow Wow Committee  
Recommendation

**MOTION BY PAUL NINHAM TO APPOINT DONNA RICHMOND TO THE ONEIDA POW WOW COMMITTEE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.**

6. Paul Ninham RE: Oneida Language Charter Team

**MOTION BY BRIAN DOXTATOR TO APPROVE AN ONEIDA LANGUAGE CHARTER TEAM INCLUSIVE OF A BUSINESS COMMITTEE MEMBER, WITH A FOLLOW-UP REPORT SUBMITTED IN 45 DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO TABLE THE RECOMMENDATIONS FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

### **C. TRAVEL REQUESTS**

1. Paul Ninham RE: NIGA '03 Mid Year Meeting ,  
Shakoppe, MN-August 18 -19, 2003

**MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST FOR PAUL NINHAM AND ANY OTHER INTERESTED BUSINESS COMMITTEE MEMBER, SECONDED BY BRIAN DOXTATOR. FOR: TRISH KING, PAUL NINHAM, MERCIE DANFORTH. KATHY HUGHES OPPOSED. MOTION CARRIED.**

**D. VACATION REQUESTS**

**VIII. FINANCE COMMITTEE**

Regular Finance Committee Meeting Minutes of July 11, 2003

**MOTION BY BRIAN DOXTATOR TO APPROVE THE JULY 11, 2003 FINANCE COMMITTEE MINUTES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**IX. LEGISLATIVE OPERATING COMMITTEE**

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

**Excerpt from July 23, 2003: MOTION BY BRIAN DOXTATOR TO TABLE THE TREASURER'S REPORT FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

Response due July 30, 2003

**MOTION BY BRIAN DOXTATOR TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO APPROVE THE TREASURER'S REPORT, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

**ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS**

**EXECUTIVE SESSION**

**A. TABLED BUSINESS**

**B. OLD BUSINESS**

1. Bill Gollnick

RE: Internal Resources Report in regards to  
API (from Attorney Briefing of 7/16/03)

**Excerpt from July 16, 2003: 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.**

**Response due July 30,2003**

**MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**C. NEW BUSINESS**

1. Connie Danforth

RE: Medco Pharmaceutical Insurance Agreement

**MOTION BY JULIE BARTON TO TABLE THIS ITEM FOR ONE WEEK FOR CLARIFICATION BY THE TREASURER, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

2. Janice Hirth

RE: Investment Opportunity

**MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS FOR A COMPREHENSIVE REPORT AND FOR THE TREASURER AND CFO RECOMMENDATIONS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.**

3. Louise Cornelius

RE: Jacobson, Buffalo, Schoessler & Magnuson Contract

**MOTION BY JULIE BARTON TO TABLE THIS ITEM UNTIL SEPTEMBER 17, 2003 FOR APPROVAL OF THE FY04 BUDGET, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

4. Brian Doxtator

RE: Personnel Issue/Rumor

**MOTION BY PAUL NINHAM TO ACCEPT AS FYI, SECONDED BY MERCIE DANFORTH. FOR: BRIAN DOXTATOR, KATHY HUGHES AND TRISH KING. JULIE BARTON ABSTAINED. MOTION CARRIED.**

**D. ATTORNEY BRIEF**

- 1 Panzer v Doyle - FYI
- 2 Rule of Play - FYI
- 3 Election July 26, 2003- FYI
- 4 Budget Position Paper

**MOTION BY PAUL NINHAM TO REQUEST MORE INFORMATION ON THE BUDGET POSITION PAPER, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY PAUL NINHAM TO APPROVE THE ATTORNEY BRIEF, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.**

**E. LEGISLATIVE AFFAIRS UPDATE**

- Tribal Protection Sovereignty Initiative - FYI
- 2 HR 2824 Tobacco Enforcement Act - FYI
  - 3 Approve \$4000.00 for Wisconsin Citizen Action

**MOTION BY KATHY HUGHES TO DIRECT THE TREASURER TO IDENTIFY FUNDS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

4. Meeting with the Gaming General Manager and the Mayor of Green Bay - August 14, 2003 @ 2:00 p.m. - FYI
- 5 Senator Hansen rescheduled fund raiser - FYI
- 6 Hobart Election-FYI

**MOTION BY PAUL NINHAM TO APPROVE THE LEGISLATIVE AFFAIRS REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**F. AUDIT COMMITTEE**

1 Regular Audit Committee Meeting Minutes of June 26, 2003

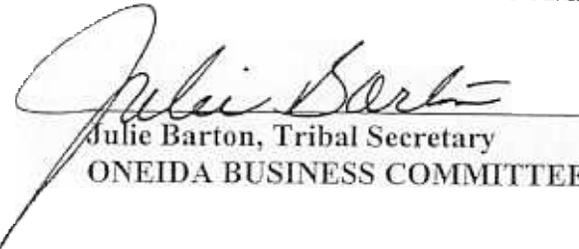
**MOTION BY KATHY HUGHES TO ACCEPT THE AUDIT COMMITTEE MINUTES OF JUNE 26, 2003, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

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

**XV. RECESS/ADJOURN**

**MOTION BY PAUL NINHAM TO RECESS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**MINUTES APPROVED AS CORRECTED ON August 6, 2003 .**

  
Julie Barton, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE