

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 AUGUST 13, 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, Julie Barton - Secretary and Vince DelaRosa - Council member

OTHERS PRESENT: Brad Graham, Karen Cornelius, Kalene White, Donna Richmond, Danette Woodmansee, Henrietta Cornelius, Sharon Swamp/Mousseau, Dottie Krull, Leyn Orosco, Racquel Hill, Peril Huff, Dorothy Skenandore, Jim Martin, Mary Motquin, Rick Cornelius, Justine Skenadore and Linda Dallas.

OPENING: Paul Ninham

I. CALL TO ORDER BY TINA DANFORTH AT 9:10 A.M.

II. OATH OF OFFICE - Administered by Mercie Danforth

Oneida Land Commission

Corinna A. Charles-NOT PRESENT

Oneida Pow-Wow Committee

Donna Richmond-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

B. DELETIONS:

MOTION BY BRIAN DOXTATOR TO APPROVE THE AGENDA, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of August 6, 2003

Change start time of meeting to 9:45 a.m.

MOTION BY BRIAN DOXTATOR TO APPROVE THE AUGUST 6, 2003 MINUTES WITH THE NOTED CHANGE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

VI. REPORTS

A. HOTEL CORPORATION - (QUARTERLY: NOVEMBER/ FEBRUARY/ MAY/AUGUST) 2nd Wednesday of the Month - Pat Lassila

Report Submitted

MOTION BY MERCIE DANFORTH TO APPROVE THE HOTEL CORPORATION QUARTERLY REPORT, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

J. TRAVEL REPORTS

1 Trish King\Kathy Hughes

RE: 2003 Native American Tourism of Wisconsin Conference, Red Cliff, WI - June 15-17, 2003

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

2. Curtis Danforth

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

MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REPORT AND THAT RECOMMENDATION NUMBER 1 BE SENT TO THE CHAIRS OFFICE WITH AN UPDATE BACK IN 90 DAYS AND THAT RECOMMENDATION 2 BE SENT TO CURTIS DANFORTH WITH AN UPDATE BACK IN 90 DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

VII. NEW BUSINESS

A. RESOLUTIONS

Frieda Clary

RE: State of Wisconsin/Wisconsin
Department of Workforce Development/
Division of Economic Support/Office of
Child Care/Community Child Care
Initiatives (CCCI)

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 8-13-03-A FOR THE STATE OF WISCONSIN/WISCONSIN DEPARTMENT OF WORKFORCE DEVELOPMENT/ DIVISION OF ECONOMIC SUPPORT/OFFICE OF CHILD CARE/COMMUNITY CHILD CARE INITIATIVES (CCCI) IN THE AMOUNT OF \$616,307.00, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

2 Chris Johns

RE: FY 2004 Annual Funding Agreement
with Indian Health Service (IHS)

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 8-13-03-B FOR THE FY 2004 ANNUAL FUNDING AGREEMENT WITH INDIAN HEALTH SERVICE (IHS), SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

3 Mike Finn

RE: Vande Walle Phase II Project

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 8-13-03-C , FOR CONTRACT # CTF55T43347 IN THE AMOUNT OF \$146,581.75 FOR THE PURPOSE OF PHASE II CORNELIUS CIRCLE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Leyne Orosco

RE: Certify the 2003 Election Results with the exception of the Oneida Gaming Commission

MOTION BY BRIAN DOXTATOR TO APPROVE THE 2003 ELECTION RESULTS WITH THE EXCEPTION OF THE ONEIDA GAMING COMMISSION: APPEALS COMMISSION - KIRBY METOXEN, LOIS J. POWLESS, MARY ADAMS, LELAND WIGG-NINHAM, GARY L. JORDAN, WINNIE THOMAS, STANLEY R. WEBSTER, ANITA BARBER, JANICE MCLESTER AND JENNIFER WEBSTER; TRUST/ENROLLMENT COMMITTEE - LORETTA METOXEN, CAROLE LIGGINS AND ARLENE DANFORTH; ONCOA - ALFREDA GREEN, JOSEPHINE OUDENHOVEN AND LOIS STRONG; LAND CLAIMS COMMISSION - L. GORDON MCLESTER AND MICHELLE PAIDER; ONEIDA SCHOOL BOARD/PARENT - SHIRLEY HILL AND RONALD HILL; AND ONEIDA SCHOOL BOARD/AT LARGE - JACK MEHOJAH AND KAREN CORNELIUS,, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Chris Johns

RE: Tribal Technical Advisory Group Representative -FYI

MOTION BY BRIAN DOXTATOR TO ACCEPT THIS ITEM AS FYI AND THAT NOMINATION RECOMMENDATIONS BE BROUGHT BACK TO THE BUSINESS COMMITTEE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

Neil Cornelius

RE: 7 Habits for Effective Managers, Pewaukee, WI - August 27-28, 2003

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Sharon Mousseau

RE: Family And Child Education (FACE) Training, Tempe, AZ - September 15-19, 2003 (Procedural Exception)

MOTION BY BRIAN DOXTATOR TO APPROVE THE PROCEDURAL EXCEPTION TRAVEL REQUEST, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

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

ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

MOTION BY BRIAN DOXTATOR TO RECESS UNTIL 11:00 A.M., SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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.

Excerpt from July 30,2003: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due August 13, 2003

MOTION BY TRISH KING TO ACCEPT THE VERBAL UPDATE AND DELETE THIS ITEM FROM THE AGENDA, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Janice Hirth/Mercie Danforth/Bruce King

RE: Investment Opportunity

Excerpt from July 30, 2003: 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.

Response due August 13, 2003

MOTION BY BRIAN DOXTATOR TO DIRECT THE ASSISTANT GENERAL MANAGER, THE TREASURER, TRISH KING TO COOPERATE EFFORTS FOR POSSIBLE CONSIDERATION AT THE SEPTEMBER 13, 2003 GTC FY04 BUDGET MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1. Kathy Hughes

RE: Pardon Screening Committee
Recommendations

MOTION BY BRIAN DOXTATOR TO DENY THE PARDON FOR CONNIE CHRISTJOHN, RESOLUTION 8-13-03-D, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO APPROVE THE PARDON FOR ALICIA HERNANDEZ, RESOLUTION 8-13-03-E, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO DENY THE PARDON FOR ROBERT PARKER, RESOLUTION 8-13-03-F, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO DENY THE PARDON FOR SANDRA SKENANDORE-MURPHY, RESOLUTION 8-13-03-G, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MOTION BY TRISH KING TO APPROVE THE PARDON FOR CRISTINE SKENANDORE, RESOLUTION 8-13-03-H, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MOTION BY CURTIS DANFORTH TO DENY THE PARDON FOR WINOKA SKENANODRE, RESOLUTION 8-13-03-I, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY CURTIS DANFORTH TO DENY THE PARDON FOR ONIKWINTALA WEBSTER, RESOLUTION 8-13-03-J , SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

1. MedCo Contract

MOTION BY BRIAN DOXTATOR TO APPROVE THE MEDCO CONTRACT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Linda Mercier Letter

MOTION BY PAUL NINHAM TO APPROVE THE LINDA MERCIER LETTER, SECONDED TRISH KING . MOTION CARRIED UNANIMOUSLY.

3. Letter to Mole Lake regarding the potential lawsuit

MOTION BY BRIAN DOXTATOR TO APPROVE THE LETTER WITH THE RECOMMENDED EDITS FOR THE CHAIR'S SIGNATURE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Bart Starr v Oneida Tribe of Indians of Wisconsin

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

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

E. LEGISLATIVE AFFAIRS UPDATE

S1583

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

2 Senator Nighthorse Campbell Fundraiser, August 28, 2003

MOTION BY BRIAN DOXTATOR TO DIRECT LEGISLATIVE AFFAIRS TO HAVE REPRESENTATION AT SENATOR NIGHHORSE'S FUND RAISER, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO APPROVE THE \$1,000.00 DONATION TO COME FROM LEGISLATIVE AFFAIRS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3 Centers for Medicare and Medicaid Services - Tribal Technical Advisory Group

MOTION BY MERCIE DANFORTH TO ACCEPT AS FYI, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

4. Self-Nominations for 27th annual Green Bay Area Chamber of Commerce Excellence in Business Award

MOTION BY BRIAN DOXTATOR TO DIRECT LEGISLATIVE AFFAIRS TO BRING BACK A LIST OF TRIBAL ENTITIES THAT BELONG TO THE CHAMBER FOR CONSIDERATION FOR NOMINATIONS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Karl Van Roy Letter

MOTION BY BRIAN DOXTATOR TO DIRECT LEGISLATIVE AFFAIRS TO COORDINATE EFFORTS WITH VINCE DELAROSA REGARDING A MEETING WITH MR. VAN ROY, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Hobart Deadline for nominations

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

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

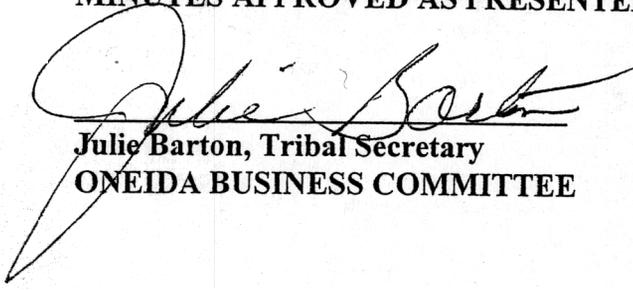
F. AUDIT COMMITTEE

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

XV. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON August 20, 2003.



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE