

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 AUGUST 20, 2003 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Mercie Danforth - Treasurer and Paul Ninham Council Member

OTHERS PRESENT: Larae Gower, Tal Moore, Geraldine Danforth, Melanie Burkhart, Janice Hirth, James Peitjean, Dottie Krull, Brad Graham, Bev Anderson, Corinna Charles, Karen Cornelius, John Pavek, Mary Greendeer, Erv Thompson, Warren Skenadore, Kitty Melchert, Rick Cornelius, Dionne Jacobs, Jean Schuyler, Justine Skenadore, Donna Richmond, Michael Debreska, Leyne Orosco, Pearl McLester, Racquel Hill and Peril Huff.

OPENING: Brian Doxtator

I. CALL TO ORDER BY TINA DANFORTH AT 8:00 A.M.

Recognition of the Oneida Nation Farm - deleted

II. OATH OF OFFICE

Oneida Land Commission - Administered by Trish King
Corinna A. Charles - PRESENT

APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

5. Curtis Danforth RE: Letter to Congress regarding HR 1421/S
1526, Tax-Exempt Bond Legislation

TO NEW BUSINESS, TRAVEL REQUESTS:

2. Chris Johns RE: Consultation Meeting on BIA Contract
Support Costs, Minneapolis, MN -
September 3, 2003

TO EXECUTIVE SESSION, NEW BUSINESS:

5. Tina Danforth RE: Transfer of the Observation Department
6. Kathy Hughes RE: Discussion on GTC Budget Agenda

B. DELETIONS:

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

MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of August 13, 2003

MOTION BY TRISH KING TO APPROVE THE MINUTES OF AUGUST 13, 2003, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

VI. REPORTS

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

Report Submitted

**MOTION BY BRIAN DOXTATOR TO APPROVE THE SCHOOL BOARD REPORT OF
AUGUST 13, 2003, SECONDED BY CURTIS DANFORTH. MOTION CARRIED
UNANIMOUSLY.**

J. TRAVEL REPORTS

- L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

Janice Hirth

RE: Veterans Clinic Site Bi-Weekly
Update

Response due August 20, 2003

Response Submitted

**MOTION BY JULIE BARTON TO ACCEPT THE VETERANS CLINIC SITE UPDATE,
SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION TO HAVE THE NEXT
VETERANS UPDATE REPORT DUE WHEN THE SITE IS SELECTED, SECONDED
BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

VII. NEW BUSINESS

A RESOLUTIONS

Marsha Danforth

RE: Child and Adult Care Food Program

**MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 8-20-03-A, FOR THE
CHILD AND ADULT CARE FOOD PROGRAM GRANT IN THE AMOUNT OF
\$79,000.00, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

Marsha Danforth

RE: Tribal Law Enforcement Grant

MOTION BY CURTIS DANFORTH TO ADOPT RESOLUTION 8-20-03-B, FOR THE TRIBAL LAW ENFORCEMENT GRANT IN THE AMOUNT OF \$200,000.00, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3 Trish King

RE: National Congress of American Indians
(NCAI) Delegate and Alternates

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 8-20-03-C, REGARDING THE APPOINTMENT OF THE NCAI DELEGATE: TINA DANFORTH AND THE NCAI ALTERNATES: PAUL NINHAM, PATRICIA KING AND CURTIS DANFORTH, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

4. Cheryl Stevens

RE: Head Start Bureau/Administration for
Children and Families

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 8-20-03-D, FOR THE HEAD START BUREAU/ADMINISTRATION FOR CHILDREN AND FAMILIES GRANT IN THE AMOUNT OF \$815,602.00, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1 Sid White

RE: Approval for Gerald Hill and Sharon
House to perform marriage ceremony for
Sidney White and Emma Trimble

MOTION BY JULIE BARTON TO APPROVE THE MARRIAGE CEREMONY FOR SIDNEY WHITE AND EMMA TRIMBLE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton

RE: Oneida Pow Wow Committee
Recommendation

MOTION BY BRIAN DOXTATOR TO APPOINT TRACY L. METOXEN TO THE ONEIDA POW WOW COMMITTEE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3. Julie Barton

RE: Post six (6) positions on the Anna John Nursing Home Commission and extend current terms

MOTION BY KATHY HUGHES TO APPROVE THE POSTING OF SIX POSITIONS OF THE ANNA JOHN NURSING HOME COMMISSION AND EXTEND THE CURRENT TERMS UNTIL THESE POSITION ARE FILLED THROUGH THE APPOINTMENT PROCESS, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

4. Leyne Orosco

RE: Special Election date of September 27, 2003 for the Oneida Gaming Commission

MOTION BY JULIE BARTON TO APPROVE THE SPECIAL ELECTION DATE OF SEPTEMBER 27, 2003 FOR THE ONEIDA GAMING COMMISSION, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

5. Curtis Danforth

RE: Letter to Congress regarding HR 1421/S 1526, Tax-Exempt Bond Legislation

MOTION BY KATHY HUGHES TO APPROVE THE AUTHORIZATION FOR THE CHAIR TO SIGN OFF ON THE LETTER TO CONGRESSIONAL DELEGATES, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

1. Trish King

RE: National Congress of American Indians (NCAI) Annual Session, Albuquerque, NM - November 16-21, 2003

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST FOR NCAI ALTERNATES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPROVE LIMITING THE TRAVEL TO THE DELEGATE AND TWO ALTERNATES, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2 Chris Johns

RE: Consultation Meeting on BIA Contract
Support Costs, Minneapolis, MN -
September 3, 2003

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

D. VACATION REQUESTS

1. Paul Ninham

RE: October 27-31, 2003 and November 10,
12-14, 2003

**MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST,
SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

VIII. 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 FOR TEN MINUTES, SECONDED BY
CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

Trish King excused from Executive Session

EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

C. NEW BUSINESS

Vince DelaRosa

RE: Falmouth update on Compensation Report

MOTION BY BRIAN DOXTATOR TO SCHEDULE A SPECIAL BUSINESS COMMITTEE MEETING, FRIDAY, AUGUST 22, 2003 AT 10:30 A.M. REGARDING THE COMPENSATION PLAN, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Mercie Danforth

RE: Airdigm Update

MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND THAT OEDA PROVIDE UPDATES AT WEDNESDAY BUSINESS COMMITTEE MEETINGS AS NEEDED, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Terry Cornelius

RE: FY 2004 Budget Packet

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE AUGUST 22, 2003 10:30 A.M. MEETING FOR FINAL CONSIDERATION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

4. Cheryl Skolaski

RE: 77 New Enrollments and 3 Relinquishments

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

5. Tina Danforth

RE: Transfer of the Observation Department

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

6. Kathy Hughes

RE: Discussion on GTC Budget Agenda

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

D. ATTORNEY BRIEF

Deputization Agreement

MOTION BY BRIAN DOXTATOR TO DIRECT THE CHAIR TO SIGN THE DEPUTIZATION AGREEMENT BETWEEN ONEIDA AND BROWN COUNTY SHERIFF WITH THE RECOMMENDED CHANGES, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2 Engagement Letter between Oneida Nation Electronics and VonBriesen and Roper

MOTION BY BRIAN DOXTATOR TO APPROVE THE ENGAGEMENT LETTER WITH SIGN OFF BY THE O.N.E. CHAIR, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3 Fox River\Green Bay NRDA Trustee Council Resolution #4

MOTION BY BRIAN DOXTATOR TO AUTHORIZE COUNCIL MAN NINHAM'S SIGNATURE ON THE FOX RIVER\GREEN BAY NRDA TRUSTEE COUNCIL RESOLUTION #4, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Sacramento Marriot

MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI, 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

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

F. AUDIT COMMITTEE

1 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.

Excerpt from July 9, 2003: MOTION BY BRIAN DOXTATOR TO APPROVE A 30 DAY EXTENSION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due August 20, 2003

Response Submitted

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

2. Julie Barton

RE: Forensic Audit

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

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

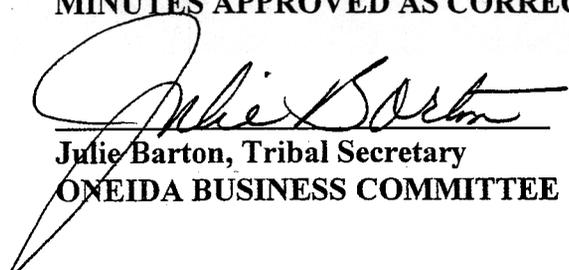
MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

For the record, Tina Danforth that the Business Committee is considering a meeting on this item for Friday, August 22, 2003, 9:30 a.m. and all Business Committee members are strongly encourage to attend.

XV. RECESS/ADJOURN

MOTION BY BRIAN DOXTATOR TO ADJOURN, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS CORRECTED ON AUG 27th.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE