

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 SEPTEMBER 3, 2003 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Kathy Hughes - Vice Chair and Trish King - Council Member

OTHERS PRESENT: Brad Graham, Rita Summers, Sandra Thomas, Pearl McLester, Janice Hirth, Barb Dickson, Wanda Diemel, Dionne Jacobs, Racquel Hill and Jennifer Webster.

OPENING: Brian Doxtator

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

Presentation to Janice Hirth for Years of Service - administered by Bill Gollnick

II. OATH OF OFFICE - Administered by Brian Doxtator

Oneida Trust/Enrollment Committee

Carole A.. Liggins-PRESENT

Oneida Commission on Aging (ONCOA)

Lois Metoxen Strong-NOT PRESENT

Oneida Land Claims Commission

L. Gordon McLester-NOT PRESENT

Oneida Library Board

Charlene E. Cornelius-NOT PRESENT

Rita M. Summers-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

3. Housing Authority RE: Annual Performance Report Summary

TO NEW BUSINESS, TRAVEL REQUESTS:

2. Julie Barton RE: ITMA 13th Annual Conference, Las Vegas, NV - October 20-23, 2003

TO EXECUTIVE SESSION, NEW BUSINESS:

1. Janice Hirth RE: Residence Inn - Capitol Project Development Report

B. DELETIONS:

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of August 27, 2003

Page 6 of 10 #4 "meeting as requested by AdHoc" instead of "ONCOA"

Page 8 of 10 #2: delete the word "action" in the first motion

MOTION BY BRIAN DOXTATOR TO APPROVE THE MINUTES WITH THE NOTED CHANGES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

VI. REPORTS

J. TRAVEL REPORTS

L. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

- 1 Janice Hirth RE: Comprehensive Oneida Tribal Safety Manual

Excerpt from February 26, 2003: MOTION BY VINCE DELAROSA TO DIRECT THE GENERAL MANAGER TO ASSIGN APPROPRIATE STAFF TO ENSURE THAT THE DEVELOPMENT OF A COMPREHENSIVE ONEIDA TRIBAL SAFETY MANUAL IS COMPLETED WITHIN SIX MONTHS, SECONDED BY JULIE BARTON. FOR: TRISH KING, PAUL NINHAM, BRIAN DOXTATOR, KATHY HUGHES, CURTIS DANFORTH. MERCIE DANFORTH ABSTAINED. MOTION CARRIED.

Excerpt from August 27, 2003: MOTION BY VINCE DELAROSA TO APPROVE A ONE WEEK DEFERRAL, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due September 3, 2003

MOTION BY JULIE BARTON TO ACCEPT THE UPDATE AND DEFER THIS ITEM TO LOC FOR FURTHER CONSIDERATION, WITH AN UPDATE BACK IN 30 DAYS, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. Janice Hirth (Julie Barton) RE: Review and Analysis of the Sheila Mae Keehann GTC Petition to Hire more Dentists

Excerpt from July 23, 2003: MOTION BY PAUL NINHAM TO ACCEPT THE PETITION AND FORWARD THIS ITEM TO THE ASSISTANT GENERAL MANAGER FOR A REVIEW AND ANALYSIS OF THE REQUEST WITH A REPORT BACK IN THIRTY DAYS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due September 3, 2003

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM TO JULIE BARTON TO NOTIFY THE PETITIONER OF THE PROGRESS WITH A STATUS REPORT PLACED ON THE JANUARY 2004 GTC ANNUAL MEETING, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

1. Oneida Appeals Commission

RE: Requesting Administering the Oath of Office on September 3, 2003 due to legal opinion

MOTION BY BRIAN DOXTATOR TO DENY THE ONEIDA APPEALS COMMISSION REQUEST PER THE LEGAL OPINION OF AUGUST 29, 2003, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Paul Ninham

RE: Joint OBC\OGC Meeting Minutes of August 14, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE AUGUST 14, 2003 JOINT OBC\OGC MEETING MINUTES, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION TO APPROVE THE SUMMARY ACTIONS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. Oneida Housing Authority

RE: Annual Performance Report Summary

MOTION BY JULIE BARTON TO APPROVE THE ANNUAL PERFORMANCE REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO ACCEPT THE ANNUAL PERFORMANCE REPORT SUMMARY, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

Trish King\Kathy Hughes

RE: Retro approval of September 3, 2003
Ashland, WI - Land into Trust Meeting

**MOTION BY PAUL NINHAM TO RETRO APPROVE THE TRAVEL REQUEST,
SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

2. Julie Barton

RE: ITMA 13th Annual Conference, Las
Vegas, NV - October 20-23, 2003

**MOTION BY CURTIS DANFORTH TO APPROVE THE TRAVEL REQUEST,
SECONDED BY VINCE DELAROSA. FOR: PAUL NINHAM, BRIAN DOXTATOR,
MERCIE DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.**

D. VACATION REQUESTS

FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

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

XI. ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

**MOTION BY CURTIS DANFORTH TO RECESS FOR TEN MINUTES, SECONDED
BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

C. NEW BUSINESS

1 Janice Hirth

RE: Residence Inn - Capitol Project
Development Report Update

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

D. ATTORNEY BRIEF

1. Hobart v Danforth

MOTION BY MERCIE DANFORTH TO ACCEPT AS FYI, SECONDED BY JULIE BARTON. FOR: PAUL NINHAM, VINCE DELAROSA, CURTIS DANFORTH. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

2. Request for investigation

MOTION BY PAUL NINHAM TO APPROVE THE LETTER, SECONDED BY BRIAN DOXTATOR. FOR: VINCE DELAROSA, MERCIE DANFORTH, CURTIS DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

3. Amelia Cornelius v Lila Watts

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

4. Wisdom of the Give Away Conference

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

MOTION BY CURTIS DANFORTH TO ACCEPT THE ATTORNEY BRIEF, SECONDED BY PAUL NINHAM. FOR: VINCE DELAROSA, MERCIE DANFORTH, JULIE BARTON. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

E. LEGISLATIVE AFFAIRS UPDATE

Hobart Election Mail out

MOTION BY BRIAN DOXTATOR TO APPROVE THE HOBART ELECTION MAIL OUT AND DIRECT THE CHAIR TO EDIT, SIGN AND SEND THE FIRST LETTER TO BE MAILED TODAY AND AUTHORITY TO SIGN AND SEND THE SECOND LETTER BY FRIDAY, SEPTEMBER 5, 2003, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Washington DC Trip - September 10-11

MOTION BY PAUL NINHAM TO APPROVE TRAVEL FOR THE CHAIR, BRIAN DOXTATOR, CURTIS DANFORTH, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO ACCEPT THE SEPTEMBER 3, 2003 LEGISLATIVE AFFAIRS UPDATE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

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.

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

Excerpt from August 20, 2003: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due September 3, 2003

Response Submitted

MOTION BY PAUL NINHAM TO ACCEPT AS FYI, SECONDED BY CURTIS DANFORTH. PAUL NINHAM, BRIAN DOXTATOR, VINCE DELAROSA, MERCIE DANFORTH ABSTAINED. MOTION CARRIED.

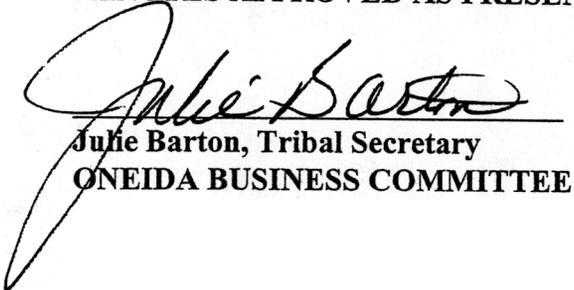
For the record, business committee members abstained because they are co-op members.

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

XV. RECESS/ADJOURN

MOTION BY BRIAN DOXTATOR TO ADJOURN, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON September 10, 2003.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE