



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

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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.

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ONEIDA BUSINESS COMMITTEE

REGULAR MEETING

SEPTEMBER 24, 2003

BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Mercie Danforth - Treasurer

OTHERS PRESENT: Brad Graham, Dottie Krull, Karen Cornelius, Racquel Hill, Kitty Melchert, Gina Buenrostro, Cathy Bachhuber, Peril Huff, Dionne Jacobs, Linda Torres, Fern Birdsbill and Geraldine Danforth.

OPENING: Brian Doxtator

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

II. OATH OF OFFICE

Oneida Land Claims Commission - Administered by Vince DelaRosa
L. Gordon McLester -PRESENT

III. APPROVAL OF AGENDA

A ADDITIONS:

TO NEW BUSINESS, REQUESTS:

7. Coleen Bins RE: Approval for Bob Brown to preform a marriage ceremony on September 27, 2003

TO NEW BUSINESS, TRAVEL REQUESTS:

2. Paul Ninham RE: Land Claims Meeting, Washington, D.C. - October 3, 2003 (**Procedural Exception**)

TO NEW BUSINESS, VACATION REQUESTS:

- Kathy Hughes RE: November 10, 2003

TO EXECUTIVE SESSION, NEW BUSINESS:

2. Jeff House/Denise Vigue RE: O.N.E. Quarterly Report
3. Bruce King RE: Bank of America: Fifth Amendment to Credit Agreement

B. DELETIONS:

- 1 Dan Skenandore/Pat Wood RE: CIP Project #23-002 and Amendment to the Environmental Health & Safety Relocation Package

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of September 17, 2003

MOTION BY PAUL NINHAM TO APPROVE THE SEPTEMBER 17, 2003 MINUTES, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

VI. REPORTS

A. HOUSING AUTHORITY - 4th Wednesday of the Month - Linda Torres

Report Submitted

MOTION BY VINCE DELAROSA TO ACCEPT THE AUGUST 2003 HOUSING AUTHORITY BOARD REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

J. TRAVEL REPORTS

K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

1 Dan Skenandore/Pat Wood

RE: CIP Project #23-002 and Amendment to the Environmental Health & Safety Relocation Package

DELETED

2. Geraldine Danforth

RE: Trade Back for Cash for 2004

MOTION BY BRIAN DOXTATOR TO APPROVE THE TRADE BACK FOR CASH FOR FY2004, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

3. Julie Barton

RE: January 2004 Annual GTC Meeting date of January 5, 2004

MOTION BY PAUL NINHAM TO APPROVE THE BACKWARD SCHEDULE AND THE JANUARY 5, 2004 GTC ANNUAL MEETING DATE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton

RE: Petition Submitted by Linda S. Dallas requesting Per Capita

MOTION BY PAUL NINHAM TO SEND THIS ITEM TO THE LAW OFFICE FOR A LEGAL OPINION, BACK IN TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION TO FORWARD THIS ITEM TO THE GENERAL MANAGER, CHIEF FINANCIAL OFFICER, LEGISLATIVE ANALYST FOR AN IMPACT STATEMENT, SECONDED BY CURTIS DANFORTH. PAUL NINHAM OPPOSED. MOTION CARRIED.

5. Julie Barton

RE: O.N.E. Board Recommendations

MOTION BY BRIAN DOXTATOR TO APPROVE THE O.N.E. BOARD RECOMMENDATIONS OF MATT KUNTSMAN, JERRY M. JILL, DAVID A. COOK, W. JAMES VAN STIPPEN, JEFF HOUSE, DENISE J. VIGUE AND THE REPOSTING OF ONE VACANT POSITION, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

6. Julie Barton

RE: Cancellation of the October 1, 2003 Business Committee Meeting due to the Chair and Vice Chair on travel

MOTION BY PAUL NINHAM TO CANCEL THE OCTOBER 1, 2003 BUSINESS COMMITTEE MEETING, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO APPROVE THE OATH OF OFFICE FOR THE APPEALS COMMISSION BE CONDUCTED ON OCTOBER 3, 2003 AND BE ADMINISTERED BY JULIE BARTON AT THE APPEALS COMMISSIONS EVENT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

7. Coleen Bins

RE: Approval for Bob Brown to preform a marriage ceremony on September 27, 2003

MOTION BY PAUL NINHAM TO APPROVE BOB BROWN TO PERFORM A MARRIAGE CEREMONY ON SEPTEMBER 27, 2003 FOR COLEEN BINS AND ROBIN JAMES JOHN, SR., SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

David Webster

RE: Ethics- Boards, Committees and Commissions Training, Temecula, CA October 15-19, 2003

MOTION BY BRIAN DOXTATOR TO DENY THE PROCEDURAL EXCEPTION TRAVEL REQUEST, SECONDED BY KATHY HUGHES. JULIE BARTON ABSTAINED. MOTION CARRIED.

2. Paul Ninham

RE: Land Claims Meeting, Washington, D.C. - October 3, 2003 (**Procedural Exception**)

MOTION BY JULIE BARTON TO APPROVE PAUL NINHAM TO ATTEND THE LAND CLAIMS MEETING, AND TO APPROVE THE PROCEDURAL EXCEPTION FOR TRAVEL, SECONDED BY TRISH KING. PAUL NINHAM ABSTAINED. MOTION CARRIED.

D. VACATION REQUESTS

1 Kathy Hughes

RE: November 10, 2003

MOTION BY TRISH KING TO APPROVE THE VACATION REQUEST, SECONDED BY PAUL NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.

FINANCE COMMITTEE

LEGISLATIVE OPERATING COMMITTEE

1 For Approval

RE: Legislative Operating Committee
Meeting Minutes of September 8, 2003

**MOTION BY JULIE BARTON TO ACCEPT THE SEPTEMBER 8, 2003 LOC
MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

2 For Approval

RE: ATV Law Resolution and Statement of
Effect

**MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 9-24-03-A, ATV LAW
AND STATEMENT OF EFFECT, SECONDED BY PAUL NINHAM. MOTION
CARRIED UNANIMOUSLY.**

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

XI. ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

**MOTION BY BRIAN DOXTATOR TO RECESS FOR TEN MINUTES, SECONDED BY
PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

Vince DelaRosa was excused from Executive Session.

XII. EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

C. NEW BUSINESS

1. Fern Birdsbill

RE: Attorney Gerald L. Hill Contract

MOTION BY PAUL NINHAM TO APPROVE THE CONTRACT FOR ATTORNEY GERALD L. HILL, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

Jeff House/Denise Vigue

RE: O.N.E. Quarterly Report

MOTION BY TRISH KING TO ACCEPT THE O.N.E. QUARTERLY REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO DIRECT THE CHAIR, VINCE DELAROSA AND TRISH KING TO MEET WITH SEVEN GEN'S BOARD IN REGARD TO THE O.N.E. BUILDING AND BRING BACK AN UPDATED REPORT TO THE BUSINESS COMMITTEE IN TWO WEEKS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3. Bruce King

RE: Bank of America: Fifth Amendment to Credit Agreement

MOTION BY BRIAN DOXTATOR TO APPROVE THE BANK OF AMERICA FIFTH AMENDMENT TO THE CREDIT AGREEMENT, RESOLUTION 9-24-03-B, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

1 Hobart v. Danforth, et al

MOTION BY PAUL NINHAM TO APPROVE THE LAW OFFICE TO ENTER INTO NEGOTIATIONS, SECONDED BY JULIE BARTON. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

2. Local gambling ordinances and enforcement

MOTION BY BRIAN DOXTATOR TO APPROVE THE RECOMMENDATION TO REFER THIS ISSUE TO LEGISLATIVE AFFAIRS AND THAT IT BE FORWARDED TO THE GAMING GENERAL MANAGER, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Tenuta-Hermes Contract Addendum

MOTION BY BRIAN DOXTATOR TO APPROVE THE TENUTA-HERMES CONTRACT ADDENDUM, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. Gerald Hill Attorney Contract

MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI , SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY. (See Executive Session New Business #1)

Jennifer Carleton Contract Addendum

MOTION BY BRIAN DOXTATOR TO APPROVE THE JENNIFER CARLETON CONTRACT ADDENDUM, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

6. Peggy Schneider Contract Addendum

MOTION BY BRIAN DOXTATOR TO APPROVE THE ATTORNEY SCHNEIDER CONTRACT ADDENDUM, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

7. Who may play under the comprehensive gaming ordinance

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

For the Record, the law office will forward this to the gaming general manager.

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

E. LEGISLATIVE AFFAIRS UPDATE

1. Daschle Amendments

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

2. Head Start Update

MOTION BY BRIAN DOXTATOR TO DIRECT THE LEGISLATIVE AFFAIRS DIRECTOR TO CONTINUE RESEARCH TO THE 638 SELF-DETERMINATION CONTRACT DEMONSTRATION PROJECT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3. Chamber of Commerce Update

- a. Strategic Planning
- b. Plan of Action
- c. Eggs and Issues: The Oneida Nation will be sponsoring the October event. The \$500.00 sponsorship will be taken from Legislative Affairs Department's budget.

MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. Motion to approve the Oneida Tribe to house the MAST Office in Oneida, Wisconsin

MOTION BY BRIAN DOXTATOR TO APPROVE THE RECOMMENDATION TO RELOCATE THE MAST OFFICE AND DIRECT THE LEGISLATIVE AFFAIRS DIRECTOR TO COORDINATE EFFORTS WITH THE SECRETARY'S OFFICE, SECONDED BY CURTIS DANFORTH. TRISH KING ABSTAINED. MOTION CARRIED.

MOTION BY KATHY HUGHES TO DIRECT THE SECRETARY TO MOVE LEGISLATIVE AFFAIRS UPDATE FROM EXECUTIVE SESSION TO OPEN SESSION, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO ACCEPT THE LEGISLATIVE AFFAIRS UPDATE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

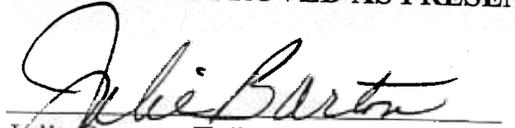
F. AUDIT COMMITTEE

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

XV. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON October 8, 2003 .



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE