



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 OCTOBER 15, 2003 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Julie Barton - Secretary

OTHERS PRESENT: Bradley Graham, Charlene E. Cornelius, Dottie Krull, Janice Hirth, Karen Cornelius, Kitty Melchert, Kerry Metoxen, Erv Thompson, Racquel Hill, Tana Archiquette, Peril Huff and Linda s. Dallas.

OPENING: Brian Doxtator

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

II. OATH OF OFFICE - Administered by Vince DelaRosa

Oneida Nation Electronics
Denise J. Vigue-PRESENT

Oneida Land Commission
Deborah J. Thundercloud-NOT PRESENT

Oneida Personnel Commission

Janet M. Hill-NOT PRESENT

Oneida Pow Wow Committee

Linda Delgado Barajas-NOT PRESENT

Lynn Summers-NOT PRESENT

Oneida Nation Commission on Aging

Charlene Cornelius-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO TRAVEL REPORTS:

1. Kathy Hughes/Chris Johns RE: Self Governance Fall Conference, Palm Springs, CA - October 6-10, 2003

TO NEW BUSINESS, RESOLUTIONS:

- 1 Paul Ninham RE: Appointment of Carl Artman as an alternate to the Board of Regents for Haskell Indian Nations University
2. Curtis Danforth RE: Appointment of Curtis Danforth as an alternate to ITMA

TO NEW BUSINESS, REQUESTS:

1. Carole Liggins RE: 4th Annual Thanksgiving Day Feast

TO NEW BUSINESS, TRAVEL REQUESTS:

- Vince DelaRosa RE: On the Job with 9 to 5 National Association of Working Women and SEOTS Meeting, Milwaukee, WI - October 18, 2003

2. Curtis Danforth

RE: ITMA Meeting, Las Vegas, NV -
October 19-24, 2003

TO EXECUTIVE SESSION, NEW BUSINESS:

2. Janice Hirth

RE: Four Fires, LLC Update

B. DELETIONS:

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of October 8, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE MINUTES WITH THE RECOMMENDED EDITS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

1. **APPEALS COMMISSION - (JAN 8/APR 9/JULY 9/OCT 8)
2nd Wednesday of the Month - Leland Wigg-Ninham**

Excerpt from October 8, 2003: MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due October 15, 2003

MOTION BY BRIAN DOXTATOR TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

REPORT SUBMITTED

MOTION BY PAUL NINHAM TO APPROVE THE APPEALS COMMISSION REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2 Law Office (Julie Barton)

RE: Legal Opinion on the Petition
Submitted by Linda S. Dallas requesting Per
Capita

Excerpt from September 24, 2003: 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.

Excerpt from September 24, 2003: 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.

Excerpt from October 8, 2003: MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM FOR ONE WEEK FOR THE LEGAL IMPACT OF THE PETITION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due October 15, 2003

MOTION BY BRIAN DOXTATOR TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO DIRECT THE SECRETARY TO BRING BACK THREE DATES WITH AN ALTERNATIVE DATE FOR THE PER CAPITA PETITION MEETING, BACK IN ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton

RE: Oneida Nation Commission on Aging
(ONCOA) Recommendation

Excerpt from October 8, 2003: MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Response due October 15, 2003

MOTION BY BRIAN DOXTATOR TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO ACCEPT THE RESIGNATION AND APPROVE THE APPOINTMENT OF MARY EDNA GREENDEER TO THE ONEIDA NATION COMMISSION ON AGING, SECONDED BY CURTIS DANFORTH. MOTION

CARRIED UNANIMOUSLY.

4. LOC

RE: Oneida Gaming Commission SOP's

Excerpt from October 8, 2003: MOTION BY JULIE BARTON TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due October 15, 2003

Remains on the table for two weeks

VI. REPORTS

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

Report Submitted

MOTION BY CURTIS DANFORTH TO APPROVE THE ONEIDA NATION SCHOOL BOARD REPORT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

- B. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT) - 3rd Wednesday - John Kroner**

Report Submitted

MOTION BY TRISH KING TO APPROVE THE SEVEN GENERATION CORPORATION QUARTERLY REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

J. TRAVEL REPORTS

1. Kathy Hughes/Chris Johns

RE: Self Governance Fall Conference, Palm Springs, CA - October 6-10, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REPORT AND FORWARD TO THE LEGISLATIVE AFFAIRS DIRECTOR TO DRAFT A LETTER OPPOSING THE RIDER TO THE APPROPRIATIONS BILL INTRODUCED BY

SENATOR STEVENS, (SECTION 325 RIDER TO P.L. 105-83) FOR THE CHAIR'S SIGNATURE , AND DIRECT THE CHAIR TO DRAFT A LETTER BY OCTOBER 16, 2003 TO JAMES KELLEY, (SPECIAL ASSISTANT TO THE PRESIDENT AND DEPUTY DIRECTOR, OFFICE OF INTERGOVERNMENTAL AFFAIRS, THE WHITE HOUSE) INVITING HIM TO ONEIDA ON OCTOBER 21ST OR 22ND, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

VII. NEW BUSINESS

A. RESOLUTIONS

Paul Ninham

RE: Appointment of Carl Artman as an alternate to the Board of Regents for Haskell Indian Nations University

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 10-15-03-A, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2. Curtis Danforth

RE: Appointment of Curtis Danforth as an alternate to ITMA

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 10-15-03-B, SECONDED BY VINCE DELAROSA. CURTIS DANFORTH ABSTAINED. MOTION CARRIED.

B. REQUESTS

Carole Liggins

RE: 4th Annual Thanksgiving Day Feast

MOTION BY KATHY HUGHES TO SUPPORT THE 4TH ANNUAL THANKSGIVING DAY FEAST, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

Vince DelaRosa

RE: On the Job with 9 to 5 National Association of Working Women and SEOTS Meeting, Milwaukee, WI - October 18, 2003

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY

2 Curtis Danforth

RE: ITMA Meeting, Las Vegas, NV - October 19-24, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REQUEST, SECONDED BY MERCIE DANFORTH. CURTIS DANFORTH ABSTAINED. MOTION CARRIED.

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of September 26, 2003

MOTION BY MERCIE DANFORTH TO APPROVE THE SEPTEMBER 26, 2003 FINANCE COMMITTEE MINUTES AND TWENTY TWO ACTION ITEMS, SECONDED BY BRIAN DOXTATOR. PAUL NINHAM ABSTAINED. MOTION CARRIED.

IX. LEGISLATIVE OPERATING COMMITTEE

For Approval

RE: Legislative Operating Committee Meeting Minutes of September 29, 2003

MOTION BY KATHY HUGHES TO APPROVE THE SEPTEMBER 29TH MEETING MINUTES, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

For Approval

RE: Public Hearing Notice for the Adoption of the Oneida Nation Gaming Ordinance on December 9, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE PUBLIC HEARING DATE OF

**DECEMBER 9, 2003 FOR THE ONEIDA NATION GAMING ORDINANCE,
SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

X. LEGISLATIVE AFFAIRS UPDATE

No update submitted this week due to travel.

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.**

EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

1. Mercie Danforth/Bruce King/Janice Hirth RE: Development of the Venture Fund
Process

**Excerpt from August 27, 2003: MOTION BY JULIE BARTON TO REFER THE
VENTURE FUND PROCESS DEVELOPMENT TO THE TREASURER'S OFFICE FOR
COORDINATION OF THE CFO AND THE ASSISTANT GENERAL MANAGER IN
BRINGING A PROCESS BACK TO THE BUSINESS COMMITTEE IN THIRTY DAYS,
SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from October 8, 2003: MOTION BY JULIE BARTON TO DEFER THIS ITEM
FOR ONE WEEK, SECONDED BY TRISH KING. MOTION CARRIED
UNANIMOUSLY.**

Response due October 15, 2003

**MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS,
SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

2. Mercie Danforth

RE: History of Venture Fund
Recommendations to the GTC

Excerpt from August 27, 2003: MOTION BY CURTIS DANFORTH TO DIRECT THE TREASURER TO REVIEW THE HISTORY BEHIND THE VENTURE FUND RECOMMENDATIONS TO THE GTC TO COME FORWARD WITH OUR NEXT STEPS IN THIRTY DAYS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Excerpt from October 8, 2003: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Response due October 15, 2003

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

3. Julie Barton (Tina Danforth)

RE: Contract Renewal Dr. Ali Mardan

Excerpt from October 8, 2003: MOTION BY BRIAN DOXTATOR TO DIRECT THE SECRETARY TO BRING BACK A FOLLOW UP REPORT IN ONE WEEK, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due October 15, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE DR. ALI MARDAN'S CONTRACT WITH THE RECOMMENDED CHANGES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1. Tina Danforth

RE: Pharmacist Contract

MOTION BY BRIAN DOXTATOR TO APPROVE PHARMACIST CONTRACT WITH THE RECOMMENDED CHANGES PER BUSINESS COMMITTEE DISCUSSION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Janice Hirth

RE: Four Fires, LLC Update

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

D. ATTORNEY BRIEF

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

E. LEGISLATIVE AFFAIRS UPDATE

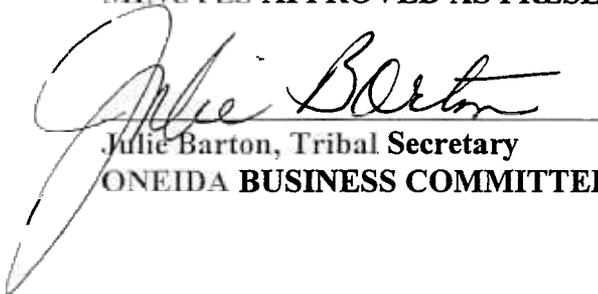
F. AUDIT COMMITTEE

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

XV. RECESS/ADJOURN

MOTION BY BRIAN DOXTATOR TO ADJOURN, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON October 22, 2003 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE