



**Oneida Tribe of Indians of Wisconsin
BUSINESS COMMITTEE**



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.

**P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040**

**ONEIDA BUSINESS COMMITTEE
REGULAR MEETING
OCTOBER 22, 2003
BUSINESS COMMITTEE CONFERENCE ROOM**

PRESENT: Tina Danforth - Chair, Julie Barton - Secretary, Mercie Danforth - Treasurer, Vince DelaRosa, Brian Doxtator and Trish King - Council Members

EXCUSED: Kathy Hughes - Vice Chair, Paul Ninham and Curtis Danforth- Council Members

OTHERS PRESENT: Kitty Melchert, Brad Graham, Linda Delgado Barajas, Dottie Krull, Warren Skenadore, Donna Richmond, Karen Cornelius, Pearl McLester, Peril Huff, Bill Menacher, Gina Buenrostro, Patrick Pelky, Erv Thompson, Janice Hirth, Debbie Danforth and Racquel Hill.

OPENING: Brian Doxtator

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

II. OATH OF OFFICE - Administered by Julie Barton

Oneida Land Commission

Deborah J. Thundercloud-NOT PRESENT

Oneida Personnel Commission

Janet M. Hill-WITHDREW

Oneida Pow Wow Committee

Linda Delgado Barajas-PRESENT

Lynn Summers-NOT PRESENT

APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

Pat Pelky

RE: Transition Plan to Implement the
Oneida Law Enforcement Ordinance

TO NEW BUSINESS, VACATION REQUESTS:

2. Carl Artman

RE: November 20-30, 2003

TO EXECUTIVE SESSION, NEW BUSINESS:

Tina Danforth

RE: Dr. L. Fraser Guy and Dr. Cynthia
Campbell Leigh Contracts

B. DELETIONS:

FROM NEW BUSINESS, RESOLUTIONS:

2. Marsha Danforth

RE: Domestic Abuse in Later Life Grant

**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 October 15, 2003

**MOTION BY MERCIE DANFORTH TO APPROVE THE OCTOBER 15, 2003
MINUTES, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.**

V. TABLED BUSINESS:

VI. REPORTS

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

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO NOVEMBER 5, 2003, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

B. ONCOA - (QUARTERLY: JAN/APR/JULY/OCT) 4th Wednesday of the Month - Dellora Cornelius

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

C. BAY BANK (QUARTERLY: JAN/APR/JULY/OCT): 4th Wednesday of the Month - Bill Menacher

Report Submitted

MOTION BY JULIE BARTON TO ACCEPT THE BAY BANK QUARTERLY REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

J. TRAVEL REPORTS

K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1. Law Office (Julie Barton) RE: Petition Submitted by Linda S. Dallas requesting Per Capita

Excerpt from October 15, 2003: 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.

Response due October 22, 2003

Response Submitted

MOTION BY BRIAN DOXTATOR TO APPROVE THE GTC PER CAPITA MEETING DATE OF DECEMBER 13, 2003 WITH AN ALTERNATE DATE OF DECEMBER 15, 2003, AND A MAIL OUT DATE OF WEDNESDAY NOVEMBER 12, 2003, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO APPROVE THE PER CAPITA COMMUNITY MEETING DATES OF DECEMBER 2ND, 6TH AND 9TH AND THAT THE BUSINESS COMMITTEE MEET WITH THE SEOTS BOARD BEFORE THE MILWAUKEE COMMUNITY MEETING DATE OF DECEMBER 6TH, AND THAT BRIAN DOXTATOR BE ASSIGNED TO COORDINATE THESE COMMUNITY MEETINGS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1. Tina Danforth RE: Endorsement of Tex Hall for NCAI President

MOTION BY BRIAN DOXTATOR TO DEFER TO LEGISLATIVE AFFAIRS SECTION OF THE AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Marsha Danforth RE: Domestic Abuse in Later Life Grant

DELETED

B. REQUESTS

- Julie Barton/Tina Danforth RE: Land Claims Community Meeting of October 29, 2003 at 12:00 p.m.

MOTION BY BRIAN DOXTATOR TO APPROVE THE LAND CLAIM COMMUNITY MEETING DATE OF OCTOBER 29, 2003, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Pat Pelky RE: Transition Plan to Implement the Oneida Law Enforcement Ordinance

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

C. TRAVEL REQUESTS

D. VACATION REQUESTS

1 Curtis Danforth RE: November 13-17, 2003

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

2. Carl Artman RE: November 20-30, 2003

MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

1 For Approval RE: Legislative Operating Committee Meeting Minutes of October 6, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE OCTOBER 6TH MEETING MINUTES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

For Approval RE: Public Hearing Notice for the Blue Book Amendments

MOTION BY VINCE DELAROSA TO APPROVE THE PUBLIC HEARING DATE OF DECEMBER 16, 2003 FOR THE BLUE BOOK AMENDMENTS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3 For Approval RE: Editorial Board Report

MOTION BY BRIAN DOXTATOR TO ACCEPT THE RECOMMENDATIONS OF THE LOC TO SEND THE EDITORIAL BOARD ISSUE TO THE JOINT GENERAL MANAGERS MEETING AND THAT THE KALIWISAKS EDITOR AND THE COMMUNICATION DEPARTMENT BE INVITED TO ATTEND, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

X. LEGISLATIVE AFFAIRS UPDATE

Federal Register notice announcing the extension of the deadline for submitting applications for funding for tribal courts - Refer to the LOC

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE ASSISTANT GENERAL MANAGER TO WORK WITH LEGISLATIVE REFERENCE OFFICE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

2. Wisconsin Senate Bill 120
3. Meeting with "Oneida Means Business" regarding Amicus Brief from the City of Milwaukee and County of Milwaukee
4. State of Wisconsin Tribal Vendors Conference

MOTION BY BRIAN DOXTATOR TO ACCEPT ITEMS 2,3,4, AS FYI, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

5. Halo Update

MOTION BY BRIAN DOXTATOR TO DIRECT THE ASSISTANT GENERAL MANAGER AND TRISH KING TO WORK TOGETHER IN REGARD TO THE FIRE RESCUE FACILITY, SECONDED BY MERCIE DANFORTH. TRISH KING ABSTAINED. MOTION CARRIED.

6. Railcar Resolution -FYI

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

7. Short Road

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE ASSISTANT GENERAL MANAGER, BACK IN THIRTY DAYS FOR INFORMATION, SECONDED BY MERCIE DANFORTH.

8. Packerland Trails-FYI

MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI AND REFER THIS TO THE ASSISTANT GENERAL MANAGER TO WORK WITH COMMUNICATIONS ON THE PRESS RELEASE, AND DIRECT HIMSELF TO DRAFT A LETTER OF APPRECIATION TO THE LAND COMMISSION REGARDING RECONSIDERATION,

SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

9. Utility Easement needs to be signed

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO CHIEF COUNSEL WITH AN UPDATE BACK IN ONE WEEK, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

10. Members of HALO would like to attend the October 31st Chamber Forum

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

11. Endorsement of Tex Hall for NCAI President

MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM FOR TWO WEEKS, SECONDED BY MERCIE DANFORTH. VINCE DELAROSA, JULIE BARTON OPPOSED. MOTION CARRIED.

MOTION BY BRIAN DOXTATOR TO ACCEPT THE LEGISLATIVE AFFAIRS UPDATE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

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

XII. ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

Regular Business Committee Planning/Caucus Meeting Minutes of October 14, 2003

MOTION BY TRISH KING TO APPROVE THE OCTOBER 14, 2003 PLANNING/CAUCUS MINUTES AND ACTIONS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO RECESS FOR FIFTEEN MINUTES, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

XIII. EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

Tina Danforth/Vince DelaRosa/Trish King

RE: O.N.E. Building Update

Excerpt from September 24, 2003: 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.

Excerpt from October 8, 2003: MOTION BY JULIE BARTON TO ACCEPT THE UPDATE AND DEFER THIS ITEM FOR TWO WEEKS FOR JOINT RECOMMENDATIONS, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due October 22, 2003

MOTION BY JULIE BARTON TO ACCEPT TRISH KING'S CLARIFICATION OF THE OCTOBER 8, 2003 MOTION THAT MEANT TO DEFER FOR TWO WEEKS FOR RECOMMENDATIONS FROM THE O.N.E. BOARD AND SEVEN GEN'S BOARD, AND TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1 Tina Danforth

RE: Dr. L. Fraser Guy and Dr. Cynthia Campbell Leigh Contracts

MOTION BY JULIE BARTON TO APPROVE THE CONTRACTS FOR DR. L. FRASER GUY AND DR. CYNTHIA CAMPBELL LEIGH, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

1. Panzer v. Doyle

MOTION BY BRIAN DOXTATOR TO ACCEPT THE RECOMMENDED ACTIONS AND ACCEPT THE REST OF ATTORNEY BRIEF AS FYI, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO ACCEPT THE ATTORNEY BRIEF OF OCTOBER 22, 2003, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

1 Vendor Contact List and Mr. Steppen's Interest in Running for State Senator

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

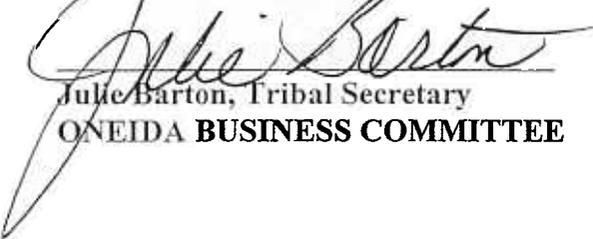
F. AUDIT COMMITTEE

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 October 29, 2003.



Julie Barton, Tribal Secretary

ONEIDA BUSINESS COMMITTEE