

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.

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ONEIDA BUSINESS COMMITTEE

REGULAR MEETING

NOVEMBER 5, 2003

BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED:

OTHERS PRESENT: Lynn Summers, Judith Jourdan, Brad Graham, Sue Daniels, Jennifer Hill-Kelley, Jeff Mears, Erv Thompson, Dan Brooks, Kitty Melchert, Dionne Jacobs, Racquel Hill, Earl Redhail Jr., Jessica Skenandore, Gene Redhail, Karen Cornelius, Gina Powless-Buenrostro and Peril Huff.

OPENING: Paul Ninham

I. CALL TO ORDER BY KATHY HUGHES AT 9:00 A.M.

Recognition of Laura Manthe, Toni Osterberg, Dan Brooks, Rod Hill, 7th and 8th Grade Science Class and Diane Jourdan (Waste Wise Award) by Paul Ninham

Recognition of Gene Redhail (Council on Domestic Violence) and Jennifer Hill-Kelley (Wisconsin Land Council) by Paul Ninham

II. OATH OF OFFICE - Administered by Brian Doxtator

Oneida Land Commission

Deborah J. Thundercloud-NOT PRESENT

Oneida Pow Wow Committee

Lynn Summers-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, TRAVEL REQUESTS:

- 2 Vince DelaRosa RE: State Gaming Lawsuit Efforts - **Blanket Approval**; Professor Rosenberg Meeting, Chicago, ILL - November 13-14, 2003 - **Re-authorization** and Wisconsin Citizen Action Meetings -**Blanket Approval**
3. Tina Danforth RE: Land Claims Meetings, New York - **Blanket Travel/Procedural Exception**

TO EXECUTIVE SESSION, NEW BUSINESS:

Amelia Cornelius/Shirley Hill RE: Legal Representation

B. DELETIONS:

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 October 29, 2003

Page 5 of 9 change "of" to "with"

Page 8 of 9 change to "cooperative" to "coordinate"

MOTION BY BRIAN DOXTATOR TO APPROVE THE OCTOBER 29, 2003 MINUTES WITH THE CORRECTIONS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

Tina Danforth

RE: Endorsement of Tex Hall for
NCAI President

Excerpt from October 22, 2003: MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM FOR TWO WEEKS, SECONDED BY MERCIE DANFORTH. VINCE DELAROSA, JULIE BARTON OPPOSED. MOTION CARRIED.

Response due November 5, 2003

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

MOTION BY PAUL NINHAM TO ENDORSE TEX HALL FOR NCAI PRESIDENT, RESOLUTION 11-05-03-A, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MOTION BY CURTIS DANFORTH TO AMEND THE MOTION TO SUPPORT RON ALLEN AS TREASURER, SECONDED BY PAUL NINHAM. FOR: TRISH KING, VINCE DELAROSA, MERCIE DANFORTH, JULIE BARTON. BRIAN DOXTATOR OPPOSED. MOTION CARRIED.

VI. REPORTS

- A. ONEIDA LAND COMMISSION: (QUARTERLY: JAN/APR/JULY/OCT)
1st Wednesday of the Month - Jeff Mears**

Excerpt from October 8, 2003: MOTION BY BRIAN DOXTATOR TO ACCEPT THE MEMO FROM LAND MANAGEMENT AND DEFER THE REPORT TO THE NOVEMBER 5, 2003 ONEIDA BUSINESS COMMITTEE MEETING. MOTION CARRIED UNANIMOUSLY.

Response due November 5, 2003

Report Submitted

MOTION BY BRIAN DOXTATOR TO APPROVE THE ONEIDA LAND COMMISSION REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

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

Excerpt from October 22, 2003: MOTION BY JULIE BARTON TO DEFER THIS ITEM TO NOVEMBER 5, 2003, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due November 5, 2003

Report Submitted

MOTION BY PAUL NINHAM TO TABLE THIS REPORT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

J. TRAVEL REPORTS

Curtis Danforth/Chris Johns

RE: ITMA Annual Meeting, Las Vegas, NV
- October 19-20, 2003

MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REPORT AND THE RECOMMENDATIONS FOR THE SELF-GOVERNANCE COORDINATOR TO DRAFT A POSITION PAPER FOR THE ONEIDA BUSINESS COMMITTEE FOR REVIEW AND APPROVAL FOR SUBMISSION TO DOI DURING THE EXPECTED TEN-DAY COMMENT PERIOD FOLLOWING THE MINNEAPOLIS CONSULTATION MEETING, AND TO APPROVE TRAVEL FOR THE TO-BE PRESENTATION AND CONSULTATION IN MINNEAPOLIS, MN, SECONDED BY PAUL NINHAM. CURTIS DANFORTH ABSTAINED. MOTION CARRIED.

2. Kathy Hughes/Brian Doxtator

RE: Tourism Conference, Gila River, AZ -
August 4-7, 2003

MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REPORT SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Julie Barton

RE: Oneida Personnel Commission, Finance
Committee and Anna John Nursing Home
Commission Recommendations

MOTION BY BRIAN DOXTATOR TO APPROVE THE APPOINTMENT OF BRENDA L. SKENANDORE TO THE ONEIDA PERSONNEL COMMISSION; SANDY DENNETT TO THE ONEIDA FINANCE COMMITTEE; CONNIE LYNN DANFORTH, SANDY DENNETT, CAROL SILVA, PEARL MCLESTER, ELLA D. SAUER AND DANIELLE WHITE TO THE ANNA JOHN NURSING HOME COMMISSION, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

Vince DelaRosa

RE: Lobbying and Oneida Means Business
Efforts, Milwaukee, WI - October 30, 2003-
(Retro-approval)

MOTION BY PAUL NINHAM TO RETRO APPROVE THE TRAVEL REQUEST, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2 Vince DelaRosa

RE: State Gaming Lawsuit Efforts - **Blanket Approval**; Professor Rosenberg Meeting, Chicago, ILL - November 13-14, 2003 - **Re-authorization** and Wisconsin Citizen Action Meetings -**Blanket Approval**

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST FOR STATE GAMING LAWSUIT EFFORTS - BLANKET APPROVAL; PROFESSOR ROSENBERG MEETING, CHICAGO, ILL - NOVEMBER 13-14, 2003 - RE-AUTHORIZATION; AND WISCONSIN CITIZEN ACTION MEETINGS -BLANKET APPROVAL, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3 Tina Danforth

RE: Land Claims Meetings, New York -
Blanket Travel/Procedural Exception

MOTION BY VINCE DELAROSA TO APPROVE THE BLANKET TRAVEL REQUEST AND PROCEDURAL EXCEPTION FOR BILL GOLLNICK, BRIAN DOXTATOR, PAUL NINHAM AND CURTIS DANFORTH, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

1 Trish King

RE: December 26, 2003 - January 2, 2004

MOTION BY BRIAN DOXTATOR TO APPROVE THE VACATION REQUEST, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

For Approval

RE: Legislative Operating Committee
Meeting Minutes of October 13, 2003

MOTION BY JULIE BARTON TO ACCEPT THE LOC MINUTES OF OCTOBER 13, 2003, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

X. LEGISLATIVE AFFAIRS UPDATE

1. Federal Issues Review - 108th Congress

MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2. November Invitations

MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Mary Ann Andreas - Request for campaign contribution for California State Assembly

MOTION BY BRIAN DOXTATOR TO DIRECT LEGISLATIVE AFFAIRS TO

PROVIDE A \$500.00 CONTRIBUTION TO MARY ANN ANDREAS FOR CAMPAIGN CONTRIBUTION FOR CALIFORNIA STATE ASSEMBLY, SECONDED BY PAUL NINHAM. FOR: TRISH KING, VINCE DELAROSA, MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON. PAUL NINHAM OPPOSED. MOTION CARRIED.

4. National Foundation for Women Legislators, Inc.

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

MOTION BY BRIAN DOXTATOR TO ACCEPT THE LEGISLATIVE AFFAIRS NOVEMBER 5, 2003 REPORT, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY JULIE BARTON TO ACCEPT THE SEPTEMBER 30, 2003 TREASURER'S REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION TO FORWARD THE TREASURER'S REPORT TO THE JOINT GENERAL MANAGER'S MEETING FOR DISCUSSION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

MOTION BY PAUL NINHAM TO RECESS UNTIL 10:00 A.M., SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

XIII. EXECUTIVE SESSION

A. TABLED 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.

Excerpt from October 15, 2003: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Excerpt from October 29, 2003: MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM FOR ONE WEEK FOR FURTHER INPUT FROM THE LAW OFFICE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due November 5, 2003

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

MOTION BY KATHY HUGHES TO ACCEPT THE DEVELOPMENT OF VENTURE FUND PROCESS AS FYI AND DIRECT THE TREASURER TO INCLUDE THIS PROCESS IN HER REPORT TO GTC FOR APPROVAL, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

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.

Excerpt from 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.

Excerpt from October 29, 2003: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due November 5, 2003

Response Submitted

MOTION BY BRIAN DOXTATOR TO ACCEPT THIS ITEM AS FYI, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Paul Ninham

RE: Natural Resource Regulation Update

MOTION BY KATHY HUGHES TO APPROVE THE TEAM RE-NEGOTIATING THE MOA AND TO BEGIN PURSUING THE AGREEMENT ACCORDING TO DITCA IN COORDINATION WITH THE DIRECTOR OF LEGISLATIVE AFFAIRS, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPROVE THE REAFFIRMATION OF THE TEAM DEALING WITH THE NATURAL RESOURCE REGULATION ON THE RESERVATION TO BE COUNCIL MEMBER PAUL NINHAM, GENERAL MANAGER, BILL GOLLNICK, COMMUNICATION DIRECTOR, BOBBIE WEBSTER, LEGISLATIVE AFFAIRS DIRECTOR, KEVIN CORNELIUS, ENVIRONMENTAL HEALTH AND SAFETY PERSONNEL AND THE LAW OFFICE, WITH UPDATES TO BE PROVIDED ON A BI-MONTHLY BASIS VIA GROUPWISE TO THE BUSINESS COMMITTEE, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Amelia Cornelius/Shirley Hill

RE: Legal Representation

MOTION BY KATHY HUGHES TO DENY THE REQUEST FOR LEGAL ASSISTANCE, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

Unemployment benefits for YES Advocates

MOTION BY KATHY HUGHES TO TABLE THIS ITEM FOR A REPORT AND RECOMMENDATION FROM MANAGEMENT, SECONDED BY CURTIS DANFORTH. FOR: TRISH KING, PAUL NINHAM, VINCE DELAROSA, MERCIE DANFORTH, JULIE BARTON. BRIAN DOXTATOR OPPOSED. MOTION CARRIED.

2 Publication request by James Oberly

MOTION BY BRIAN DOXTATOR TO APPROVE THE REQUEST FOR PUBLICATION FROM HISTORIAN JAMES OBERLY, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

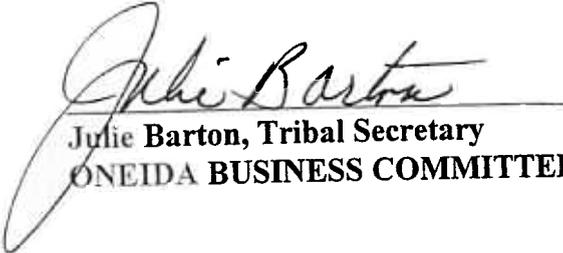
F. AUDIT COMMITTEE

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

XV. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON November 12, 2003.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE