



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
NOVEMBER 25, 2003
BUSINESS COMMITTEE CONFERENCE ROOM**

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

EXCUSED: Tina Danforth - Chair and Vince DelaRosa - Council Member

OTHERS PRESENT: Kitty Melchert, Daniëlle White, Jo Steber-VanGemert, Sandy Dennett, Erma Doxtator, Sharon A. Mousseau, Arlie Doxtator, Regina VandeHei, Noreen Powless, Ella Sauer, Brad Graham, Joyce Johnson, Gina Buenrostro, Wanda Diemel, Racquel Hill, Marsha Danforth, Anita Barber and Beth Bashara.

OPENING: Brian Doxtator

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

Recognition of Social Services Department, Domestic Violence Program, Elderly Services and Faith in Action for Faith in Action Month by Brian Doxtator.

Recognition of the Oneida Farm for the Buffalo Project by Brian Doxtator.

Presentation of Special Achievement Award from Marian College to the Oneida Business Committee by Kathy Hughes.

II. OATH OF OFFICE - Administered by Julie Barton

Oneida Personnel Commission

Brenda L. Skenandore - NOT PRESENT

Oneida Finance Committee

Sandy Dennett - PRESENT

Anna John Nursing Home Commission

Connie Lynn Danforth - PRESENT

Carol Silva - NOT PRESENT

Pearl McLester - NOT PRESENT

Sandy Dennett - PRESENT

Danielle White -PRESENT

Ella D. Sauer - PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO EXECUTIVE SESSION, NEW BUSINESS:

2. Bruce King/Terry Cornelius RE: Bank of America Debt Facility

B. DELETIONS:

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of November 12, 2003

MOTION BY TRISH KING TO APPROVE THE MEETING MINUTES OF NOVEMBER 12, 2003, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

1 Julie Barton

RE: Shirley Hill Petition regarding Oneida
Business Committee Wage Increase

Excerpt from November 12, 2003: MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due November 19, 2003

Response Submitted

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

MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

VI. REPORTS

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

Report Submitted

MOTION BY BRIAN DOXTATOR TO APPROVE THE ONEIDA SCHOOL BOARD REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

J. TRAVEL REPORTS

K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

VII. NEW BUSINESS

A. RESOLUTIONS

1 Marsha Danforth RE: Creative Space/Open Place

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 11-25-03-A, FOR THE CREATIVE SPACE/OPEN PLACE GRANT IN THE AMOUNT OF \$20,000.00, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Marsha Danforth RE: Creative Space/Open Place - Greater Green Bay Community Foundation

MOTION BY TRISH KING TO ADOPT RESOLUTION 11-25-03-B, FOR THE CREATIVE SPACE/OPEN PLACE - GREATER GREEN BAY COMMUNITY FOUNDATION GRANT IN THE AMOUNT OF \$2,000.00, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

3 Mike Finn RE: Ranch Road/CTH "H" Construction Contract CTF55T43349

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 11-25-03-C, FOR THE RANCH ROAD/CTY "H" CONSTRUCTION CONTRACT CTF55T43349, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Marsha Danforth RE: 2004 County Tribal Law Enforcement Grant - Brown County

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 11-25-03-D, FOR THE 2004 COUNTY TRIBAL LAW ENFORCEMENT GRANT - BROWN COUNTY IN THE AMOUNT OF \$26,721.00, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

5. Marsha Danforth RE: 2004 County Tribal Law Enforcement Grant - Outagamie County

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 11-25-03-E, FOR THE 2004 COUNTY TRIBAL LAW ENFORCEMENT GRANT - OUTAGAMIE COUNTY IN THE AMOUNT OF \$19, 896.00, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1. Vince DelaRosa RE: Green Bay Chamber of Commerce
Letter of Support regarding Advance

MOTION BY PAUL NINHAM TO RETRO APPROVE THE LETTER OF SUPPORT TO THE GREEN BAY CHAMBER OF COMMERCE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Jim Martin RE: 2003 Community Service Awards
Letter of Support

MOTION BY PAUL NINHAM TO DIRECT THE CHAIRWOMAN TO DRAFT A LETTER TO THE ORGANIZATION ENDORSING THE SUPPORT FOR THE 2003 COMMUNITY SERVICE AWARDS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Brian Doxtator RE: Release of Attorney's memo regarding
ONGO Standard Operating Procedures vs
By-Laws to the Oneida Gaming
Commission

MOTION BY TRISH KING TO APPROVE RELEASING THE LOC ATTORNEY'S MEMO DATED SEPTEMBER 19, 2003, SECONDED BY BRIAN DOXTATOR. FOR: JULIE BARTON AND CURTIS DANFORTH. PAUL NINHAM OPPOSED. MOTION CARRIED.

C. TRAVEL REQUESTS

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of October 24, 2003

MOTION BY JULIE BARTON TO APPROVE THE FINANCE COMMITTEE MEETING MINUTES OF OCTOBER 24, 2003, SECONDED CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

IX. LEGISLATIVE OPERATING COMMITTEE

For Approval

RE: Legislative Operating Committee
Meeting Minutes of November 3, 2003

MOTION BY BRIAN DOXTATOR TO APPROVE THE MINUTES OF NOVEMBER 3, 2003, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. For Approval

RE: Legislative Operating Committee
Meeting Minutes of November 7, 2003

MOTION BY CURTIS DANFORTH TO APPROVE THE MINUTES OF NOVEMBER 7, 2003, SECONDED BY BRIAN DOXTATOR . MOTION CARRIED UNANIMOUSLY.

X. LEGISLATIVE AFFAIRS UPDATE

HALO Update

2. Response to Speaker Gard's November 7, 2003 Letter

MOTION BY BRIAN DOXTATOR TO ACCEPT THE LEGISLATIVE AFFAIRS UPDATE OF NOVEMBER 25, 2003, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

XI. 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 PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

EXECUTIVE SESSION

Mercie Danforth arrived for Executive Session

A. TABLED BUSINESS

- 1 Janice Hirth/Bill Gollnick (Attorney Update) RE: Unemployment benefits for YES Advocates

Excerpt from November 5, 2003: 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.

Excerpt from November 12, 2003: REMAINS ON THE TABLE

Response due November 19, 2003

REMAINS ON THE TABLE

2. Tina Danforth RE: World Gaming Expenses

Excerpt from November 12, 2003: MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY KATHY HUGHES MOTION CARRIED UNANIMOUSLY.

Response due November 19, 2003

REMAINS ON THE TABLE

3. Bruce King RE: Smith Affiliated Capital Investment Manager Agreement

Excerpt from November 12, 2003: MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due November 19, 2003

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

MOTION BY BRIAN DOXTATOR TO APPROVE THE CONTRACT WITH SMITH AFFILIATED CAPITAL INVESTMENT MANAGER AGREEMENT WITH RECOMMENDED CHANGES, SECONDED BY PAUL NINHAM. FOR: TRISH KING, JULIE BARTON AND CURTIS DANFORTH. MERCIE DANFORTH ABSTAINED.

MOTION CARRIED.

4. Kevin Cornelius/Tana Archiquette RE: Federal and State Spending Plan

Excerpt from November 12, 2003: MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Response due November 19, 2003

REMAINS ON THE TABLE

B. OLD BUSINESS

C. NEW BUSINESS

- 1 Cheryl Skolaski RE: 88 New Enrollments and Relinquishment

MOTION BY JULIE BARTON TO APPROVE THE 88 NEW ENROLLMENTS AND 1 RELINQUISHMENT, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. Bruce King/Terry Cornelius RE: Bank of America Debt Facility

MOTION BY BRIAN DOXTATOR TO APPROVE A SPECIAL MEETING TO BE HELD ON DECEMBER 1, 2003, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

- 1 License Bed Assessment

Excerpt from November 12, 2003: MOTION BY JULIE BARTON TO ACCEPT AS FYI WITH A REPORT BACK IN ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Response due November 19, 2003

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

2. OGMICR and Rules of Play

MOTION BY TRISH KING TO ACCEPT AS FYI AND REQUEST THE VICE CHAIR TO FOLLOW UP WITH THE GAMING COMMISSION CHAIR, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO DEFER THIS TO THE JOINT ONEIDA BUSINESS COMMITTEE/ONEIDA GAMING COMMISSION MEETING IN JANUARY 2004, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. Request for a Special Election from the Appeals Commission

MOTION BY BRIAN DOXTATOR TO DIRECT THE SECRETARY TO COORDINATE EFFORTS WITH THE ELECTION BOARD IN REGARDS TO REQUEST FOR A SPECIAL ELECTION FOR THE APPEALS COMMISSION, SECONDED BY PAUL NINHAM. FOR: TRISH KING, MERCIE DANFORTH AND CURTIS DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

4. Casino Access Road Agreement

MOTION BY BRIAN DOXTATOR TO APPROVE THE CHAIRWOMAN AND SECRETARY TO SIGN AN EXTENSION TO THE CASINO ACCESS ROAD EASEMENT BETWEEN THE AUSTIN STRAUBEL AIRPORT AND ONEIDA SEVEN GENERATIONS CORPORATION BINDING THE ONEIDA NATION AS GUARANTOR TO SAID EXTENSION, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

5. Bank of America Credit Facility Agreement

This was already addressed earlier on the agenda.

6. Stellflug, Janssen, Hammer, Kischling & Bartels, S.C.

MOTION BY PAUL NINHAM TO PLACE THIS ITEM ON THE SPECIAL MEETING AGENDA OF DECEMBER 1, 2003, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MOTION BY CURTIS DANFORTH TO ACCEPT THE ATTORNEY BRIEF, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

1 Lawsuit Operational Plan

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

F. AUDIT COMMITTEE

Audit Committee Meeting Minutes of September 25, 2003

Audit Committee Meeting Minutes of October 23, 2003

MOTION BY JULIE BARTON TO ACCEPT THE MINUTES OF SEPTEMBER 25TH AND OCTOBER 23, 2003, SECONDED BY PAUL NINHAM. FOR: CURTIS DANFORTH, MERCIE DANFORTH AND TRISH KING. BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

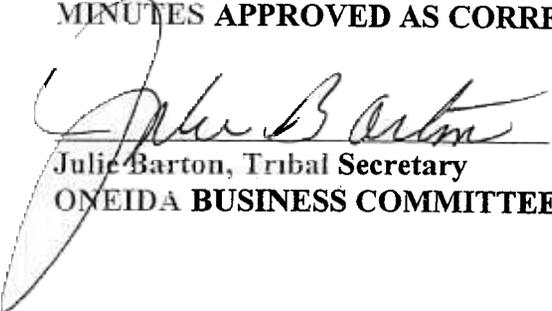
For the record, Brian Doxtator abstained because the Land Management Audit was part of the meeting minutes of September 25, 2003 and October 23, 2003.

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

XIV. RECESS/ADJOURN

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

MINUTES APPROVED AS CORRECTED ON December 3, 2003.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE