

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 DECEMBER 10, 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: T. Boucher, Kitty Melchert, Erv Thompson, Donna Richmond, Jeanette Archiquette, Justine Skenadore, Micheal Debraska, Dionne Jacobs, Wanda Diemel, Melinda Danforth, Kalene White, Dottie Krull and Janice Hirth.

OPENING: Brian Doxtator

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

B. DELETIONS:

C. MOVES:

From Executive Session, Legislative Affairs Update #4 to Regular Session, Legislative Affairs Update #2:

4. NHIB Letter

MOTION BY KATHY HUGHES TO APPROVE THE AGENDA, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of December 3, 2003

Page 9 of 10, Item E. correct "motion carried" to "motion by"

MOTION BY TRISH KING TO APPROVE THE MINUTES WITH THE CORRECTION, SECONDED BY BRIAN DOXTATOR. 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.

Excerpt from November 25, 2003: MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due December 10, 2003

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

MOTION BY BRIAN DOXTATOR TO DENY SHIRLEY HILL'S GTC PETITION REGARDING BUSINESS COMMITTEE WAGE INCREASE BASED ON CHIEF COUNSEL'S MEMO OF DECEMBER 8, 2003 STATING INCONSISTENT SIGNATURES RECEIVED REGARDING THE PETITION, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. LOC

RE: Environmental Resource Board
Amended By-Laws

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

Excerpt from December 3, 2003: MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due December 10, 2003

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

MOTION BY BRIAN DOXTATOR TO APPROVE THE RECOMMENDATIONS FROM THE LOC TO APPROVE THE ENVIRONMENTAL RESOURCE BOARD AMENDED BY-LAWS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

VI. REPORTS

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

Excerpt from November 25, 2003: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Excerpt from December 3, 2003: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Response due December 10, 2003

Report Submitted

MOTION BY BRIAN DOXTATOR TO APPROVE THE OCTOBER 2003 HOUSING AUTHORITY REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

J. TRAVEL REPORTS

K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 Janice Hirth

RE: Short Road

Excerpt from October 22, 2003: MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE ASSISTANT GENERAL MANAGER, BACK IN THIRTY DAYS FOR INFORMATION, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due December 10, 2003

MOTION BY BRIAN DOXTATOR TO TABLE THIS REPORT UNTIL FURTHER TODAY UNTIL THEY CAN RECEIVE THIS REPORT, SECONDED BY JULIE BARTON. FOR: TRISH KING, VINCE DELAROSA, MERCIE DANFORTH, CURTIS DANFORTH. PAUL NINHAM OPPOSED. MOTION CARRIED.

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

MOTION BY BRIAN DOXTATOR TO ACCEPT THE FOLLOW UP AND APPROVE OPTION ONE: "ONEIDA ROAD OWNERSHIP", SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Leyne Orosco

RE: 2004 Special Election Caucus - Appeals
Commission

MOTION BY BRIAN DOXTATOR TO APPROVE THE SPECIAL ELECTION CAUCUS FOR THE APPEALS COMMISSION FOR JANUARY 5, 2004, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. Leyne Orosco

RE: Election Board Caucus

MOTION BY JULIE BARTON TO APPROVE THE JANUARY 5, 2004 FOR THE ELECTION BOARD CAUCUS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton

RE: Oneida Police Commission
Recommendation

MOTION BY PAUL NINHAM TO APPROVE THE APPOINTMENT OF MARK F. KING TO THE ONEIDA POLICE COMMISSION, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

D. VACATION REQUESTS

VIII FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

For Approval

RE: Oneida Child Protective Board Stipends
Resolution

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 12-20-03-A FOR THE CHILD PROTECTIVE BOARD STIPENDS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

X. LEGISLATIVE AFFAIRS UPDATE

- 1 Retro approve Letter of Support for Democratic Party of Wisconsin American Indian Caucus

MOTION BY BRIAN DOXTATOR TO RETRO APPROVE THE LETTER OF SUPPORT FOR THE DEMOCRATIC PARTY OF WISCONSIN AMERICAN INDIAN CAUCUS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. NHIB Letter

Moved from Executive Session, Legislative Affairs Update #4

MOTION BY BRIAN DOXTATOR TO APPROVE THE NHIB LETTER, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

XI. TREASURERS REPORT- Mercie Danforth

XII. ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

XIII. EXECUTIVE SESSION

A. TABLED BUSINESS

1. 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.

Excerpt from November 25, 2003: REMAINS ON THE TABLE

Excerpt from December 3, 2003: REMAINS ON THE TABLE

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

MOTION BY BRIAN DOXTATOR TO APPROVE THE POLITICAL DONATION SPENDING PLAN WITH A QUARTERLY STATUS UPDATE BY LEGISLATIVE AFFAIRS DIRECTOR, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

B. OLD BUSINESS

C. NEW BUSINESS

D. ATTORNEY BRIEF

1. National Indian Gaming Commission Consultation Policy

Excerpt from December 3, 2003: MOTION BY KATHY HUGHES TO DIRECT THE LAW OFFICE TO DEVELOP A RESPONSE TO THE NIGC STATING OUR OPPOSITION TO THE POLICY, BACK IN ONE WEEK, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due December 10, 2003

Response Submitted

MOTION BY KATHY HUGHES TO APPROVE THE TESTIMONY TO BE UNDER THE CHAIR'S SIGNATURE WITH COPY TO THE GAMING COMMISSION, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

1. Oneida Means Business Alliance Request

MOTION BY VINCE DELAROSA TO APPROVE THE REQUEST TO RELEASE THE TOP TWO HUNDRED VENDOR LIST INFORMATION TO THE ONEIDA MEANS BUSINESS ALLIANCE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. Wisconsin Citizen Action Presentation on Candidate Analysis

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

3. Tenuta & Hermes Contract

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

4. NHIB Letter

Moved to Regular Session, Legislative Affairs Update #2

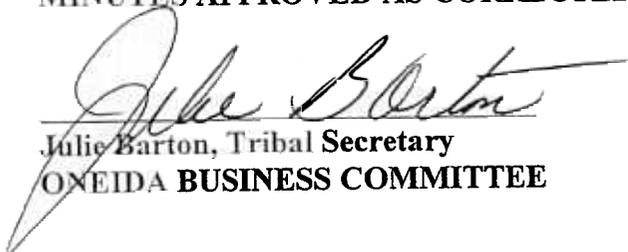
F. AUDIT COMMITTEE

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

XIV. RECESS/ADJOURN

MOTION BY KATHY HUGHES TO ADJOURN, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS CORRECTED ON December 17, 2003 .



**Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE**