



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.

**P.O. Box 365 • Oneida, WI 54155
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**ONEIDA BUSINESS COMMITTEE
REGULAR MEETING
DECEMBER 17, 2003
BUSINESS COMMITTEE CONFERENCE ROOM**

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

EXCUSED: Vince DelaRosa - Council Member

OTHERS PRESENT: Bradley Graham, Kitty Melchert, Dottie Krull, Carolyn Miller, Dorothy Skenandore, Peril Huff, Racquel Hill, Sharon Mousseau, Jeanette Archiquette, Donna Richmond, Tonya Boucher, Carol Silva, Wanda Diemel, Dionne Jacobs, Erv Thompson, Kalene White, Bev Anderson, Jean Schuyler and Sandra Skenandore.

OPENING: Art Skenandore

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

II. OATH OF OFFICE

Oneida Police Commission
Mark F. King-NOT PRESENT

Power Plant Business Development Board - Administered on December 16, 2003

Francis Skenadore

Joan Buckley

Scott Dacey

Gene Keluche

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

Leyne Orosco

RE: Certification of the Oneida Gaming
Commission Final Election Results

2 Julie Barton

RE: Report One (1) Vacancy for Oneida
Nation Electronics Board

TO NEW BUSINESS, VACATION REQUESTS:

2 Mercie Danforth

RE: December 24, 2003 - January 5, 2004

TO EXECUTIVE SESSION, NEW BUSINESS:

1 Janice Hirth

RE: ThinkMore LLC Contract Addendum

B. DELETIONS:

MOTION BY PAUL NINHAM TO ADOPT THE AGENDA, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of December 10, 2003

Page 5 of 8 correct March 6th to January 5, 2004

MOTION BY MERCIE DANFORTH TO APPROVE THE DECEMBER 10, 2003 MINUTES WITH THE CORRECTION, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

1. Trish King RE: Oneida Airport Hotel Corporation By-Laws

Excerpt from December 3, 2003: MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM FOR THE STRIKE OUT VERSION OF THE RECOMMENDED CHANGES FOR THE ONEIDA AIRPORT HOTEL CORPORATION BYLAWS, BACK IN TWO WEEKS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Response due December 17, 2003

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

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

REPORTS

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

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

J. TRAVEL REPORTS

- K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

NEW BUSINESS

A. RESOLUTIONS

1. Kevin Cornelius RE: NIGA Membership Resolution

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 12-17-03-A FOR THE NIGA MEMBERSHIP FEE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Leyne Orosco

RE: Certification of the Oneida Gaming
Commission Final Election Results

**MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM, SECONDED BY PAUL
NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Julie Barton

RE: Repost One (1) Vacancy for Oneida
Nation Electronics Board

**MOTION BY CURTIS DANFORTH TO APPROVE RE-POSTING ONE VACANT
POSITION FOR THE ONEIDA NATION ELECTRONICS BOARD, SECONDED BY
PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

C. TRAVEL REQUESTS

1 Chris Johns

RE: Spring 2004 Tribal Self Governance
Joint Conference, Orlando, FL - May 3-7,
2004

**MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST,
SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

D. VACATION REQUESTS

Julie Barton

RE: December 22, 23, 24 & 26, 2003

**MOTION BY BRIAN DOXTATOR TO APPROVE THE VACATION REQUEST,
SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2. Mercie Danforth

RE: December 24, 2003 - January 5, 2004

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

VIII. FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

1 For Approval

RE: Oneida Child Protective Board Bylaws
(Amended)

MOTION BY KATHY HUGHES TO APPROVE THE AMENDMENT TO THE ONEIDA CHILD PROTECTIVE BOARD BYLAWS, SECONDED BY TRISH KING. BRIAN DOXTATOR OPPOSED. MOTION CARRIED.

For the Record, Brian Doxtator opposed due to language not incorporated within the amendments regarding drug and alcohol.

X. LEGISLATIVE AFFAIRS UPDATE

TREASURERS REPORT- Mercie Danforth

ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

Regular Business Committee Planning/Caucus Meeting Minutes of December 9, 2003

MOTION BY MERCIE DANFORTH TO APPROVE THE DECEMBER 9, 2003 MINUTES AND SUMMARY OF ACTION ITEMS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

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

XIII. EXECUTIVE SESSION

A. TABLED BUSINESS

1 Kevin Cornelius/Tana Archiquette

RE: Tenuta & Hermes Contract

Excerpt from December 10, 2003: MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Response due December 17, 2003

REMAINS ON THE TABLE

B. OLD BUSINESS

C. NEW BUSINESS

1 Janice Hirth

RE: ThinkMore LLC Contract Addendum

MOTION BY BRIAN DOXTATOR TO APPROVE THE THINKMORE LLC CONTRACT ADDENDUM WITH THE RECOMMENDED CHANGES, AND MONTHLY UPDATES FROM THE ASSISTANT GENERAL MANAGER, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

1 Bart Starr and the potential invasion to right to privacy claim

MOTION BY BRIAN DOXTATOR TO DIRECT CHIEF COUNSEL TO NOT NEGOTIATE ANY SETTLEMENT AND PROCEED IF LITIGATION IS FILED, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2 Meeting with the State Division of Gaming regarding the OGMICR and Rules of Play

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

3 Anna John Nursing Home/Wisconsin Licensed Bed Assessment

MOTION BY KATHY HUGHES TO ACCEPT AS FYI, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

For the record, Julie Barton was glad to see that the state recognized our sovereignty.

4 Delgado v. Oneida Election Board

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

MOTION BY KATHY HUGHES TO ACCEPT THE ATTORNEY BRIEF, SECONDED

BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

1 Democratic Party of Wisconsin American Indians Caucus Request

MOTION BY KATHY HUGHES TO REFER THIS REQUEST TO THE FINANCE COMMITTEE, SECONDED BY MERCIE DANFORTH. TRISH KING OPPOSED. MOTION CARRIED.

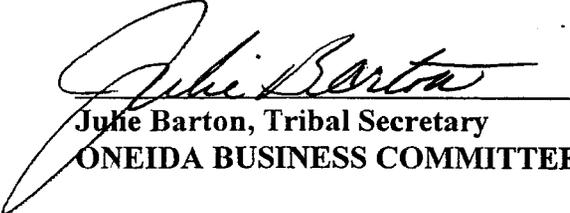
F. AUDIT COMMITTEE

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

XIV. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON December 31, 2003 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE