



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 31, 2003

BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Mercie Danforth - Treasurer, Trish King - Council member

OTHERS PRESENT: Bradley Graham, Karen Katch, Patrick Pelky, Jeanette Archiquette, Kitty Melchert, Dottie Krull, Fred Muscavitch, Noreen Powless, Henrietta Cornelius, Daniel King, Bob Fresen, Racquel Hill, Debbie Danforth, Jeff Mears, Sharon Mousseau, Wanda Diemel, Leanne Doxtator, Scott Doxtater, Louise Cornelius and Susan Martinez.

OPENING: Brian Doxtator

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

II. OATH OF OFFICE - administered by Paul Ninham

Oneida Police Commission

Mark F. King-PRESENT

APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

2. Brian Doxtator RE: Crisis Prevention/Intervention Presentation
3. Brian Doxtator RE: Per Capita Workgroup

B. DELETIONS:

Travel Request #1

C. MOVES

FROM EXECUTIVE SESSION, NEW BUSINESS #1 TO REQUESTS #4:

Kathy Hughes RE: Complaint

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

MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of December 17, 2003

MOTION BY PAUL NINHAM TO APPROVE THE DECEMBER 17, 2003 MINUTES, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

Leyne Orosco RE: Certification of the Oneida Gaming Commission Final Election Results

Excerpt from December 17, 2003: MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

REMAINS ON THE TABLE

VI. REPORTS

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

**Excerpt from December 17, 2003: MOTION BY KATHY HUGHES TO DEFER THIS
ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED
UNANIMOUSLY.**

Response due December 31, 2003

Report Submitted

**MOTION BY PAUL NINHAM TO APPROVE THE ONEIDA SCHOOL BOARD
REPORT, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED
UNANIMOUSLY.**

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

Report Submitted

**MOTION BY BRIAN DOXTATOR TO APPROVE THE HOUSING AUTHORITY
REPORT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED
UNANIMOUSLY.**

J. TRAVEL REPORTS

1 Chris Johns

**RE: "To-BE" Trust Business Model
Informational Meeting, Minneapolis, MN -
December 16-18, 2003**

**MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REPORT, SECONDED
BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Curtis Danforth

**RE: Strategic Plan on how to keep a
more regular presence on Capitol
Hill**

Vince DelaRosa arrived at 9:20 a.m.

3. Frieda Clary

RE: Oneida Community Health Center/
Dental Clinic D.H.H.S./I.H.S. FY04 HP/DP

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 12-31-03-C FOR THE ONEIDA COMMUNITY HEALTH CENTER/DENTAL CLINIC D.H.H.S./I.H.S. FY04 HP/DP GRANT IN THE AMOUNT OF \$14,795.00, SECONDED BY PAUL NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

B. REQUESTS

Julie Barton

RE: Oneida Nation Veterans Affair
Committee Recommendations

MOTION BY KATHY HUGHES TO APPROVE THE APPOINTMENTS OF JASON J. KUROWSKI, RUSSELL B. METOXEN AND JAMES KING OVERMAN TO THE ONEIDA NATION VETERANS AFFAIR COMMITTEE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Brian Doxtator

RE: Crisis Prevention/Intervention
Presentation

MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI, SECONDED BY VINCE DELAROSA. FOR: PAUL NINHAM, KATHY HUGHES, CURTIS DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

3. Brian Doxtator

RE: Per Capita Workgroup

MOTION BY PAUL NINHAM TO FORWARD THIS ITEM TO THE TREASURER AS A RECOMMENDATION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. Kathy Hughes

RE: Brad Graham Complaint against Brian
Doxtator

MOTION BY PAUL NINHAM TO ACCEPT AS FYI, SECONDED BY KATHY HUGHES. FOR: VINCE DELAROSA, CURTIS DANFORTH. JULIE BARTON, BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.

C. TRAVEL REQUESTS

- 1 John Pavek RE: Literacy Training, Appleton, WI -
January 15, 2004 (**Procedural Exception**)

DELETED

- 2 Kathy Hughes RE: Democratic American Indian Caucus,
January 9, 2004, Wisconsin Dells
(Replaces NCLGS Conference)

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Tina Danforth RE: Retro-approval of the Chair's signature
for Daniel A. King to attend the Federal
Emergency Management Agency's course
on Mitigation, Emmitsburg, Maryland -
January 19-23, 2004

MOTION BY BRIAN DOXTATOR TO SUPPORT RETRO APPROVAL OF THE CHAIR'S SIGNATURE FOR DANIEL A. KING TO ATTEND THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S COURSE ON MITIGATION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

- Kathy Hughes RE: January 26-30, 2004

MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST, SECONDED BY VINCE DELAROSA. KATHY HUGHES ABSTAINED. MOTION CARRIED.

VIII. FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

- 1 For Approval RE: Legislative Operating Committee
Meeting Minutes of November 10, 2003

2. For Approval RE: Legislative Operating Committee Meeting Minutes of November 24, 2003
3. For Approval RE: Legislative Operating Committee Meeting Minutes of December 8, 2003

MOTION BY JULIE BARTON TO ACCEPT THE NOVEMBER 10TH, NOVEMBER 24TH AND DECEMBER 8TH 2003 MINUTES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

X. LEGISLATIVE AFFAIRS UPDATE

HALO Update

MOTION BY BRIAN DOXTATOR TO ACCEPT THIS ITEM AS FYI AND FORWARD IT TO THE ASSISTANT GENERAL MANAGER FOR FOLLOW UP, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. Democratic Party of Wisconsin American Indian Caucus

MOTION BY BRIAN DOXTATOR TO APPROVE HOLDING THE TRAINING FOR THE DEMOCRATIC PARTY OF WISCONSIN AMERICAN INDIAN CAUCUS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- 3 Partners in Education Recommendation

MOTION BY BRIAN DOXTATOR TO FORWARD THIS REQUEST TO THE FINANCE COMMITTEE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO RECESS FOR FIVE MINUTES, SECONDED JULIE BARTON. 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: Tenuta & Hermes Contract

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

Excerpt from December 17, 2003: REMAINS ON THE TABLE

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

MOTION BY CURTIS DANFORTH TO APPROVE THE CONTRACT, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

B. OLD BUSINESS

C. NEW BUSINESS

1. Kathy Hughes RE: Complaint

Moved to Request #4

2. Kathy Hughes RE: Pardons

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 12-31-03-D TO GRANT THE PARDON FOR SCOTT DOXTATOR, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO DENY THE PARDON FOR ROBIN MARTINEZ, RESOLUTION 12-31-03-E, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO DENY THE PARDON FOR MATTHEW POWLESS, RESOLUTION 12-31-03-F, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DENY THE PARDON FOR GERALD L. SKENANDORE, RESOLUTION 12-31-03-G, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

MOTION BY BRIAN DOXTATOR TO ACCEPT THE ATTORNEY BRIEF OF DECEMBER 30, 2003 AS FYI, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

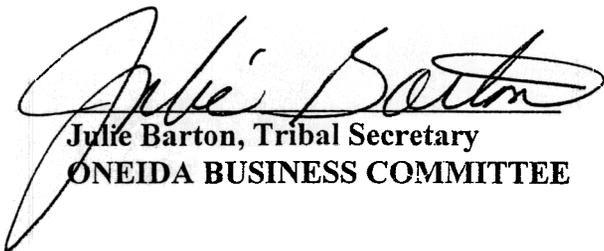
F. AUDIT COMMITTEE

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

XIV. RECESS/ADJOURN

MOTION BY BRIAN DOXTATOR TO ADJOURN, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON January 7, 2004 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE