



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



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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.

**ONEIDA BUSINESS COMMITTEE
REGULAR MEETING
JANUARY 7, 2004
BUSINESS COMMITTEE CONFERENCE ROOM**

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

EXCUSED: Tina Danforth - Chair and Brian Doxtator-Council Member

OTHERS PRESENT: Kitty Melchert, Lori Elm, Dottie Krull, Racquel Hill, Gina Powless Buenrostro, Karen Katch, Michele Peterson, Donna Richmond, Wanda Diemel and Leyne Orocco.

OPENING: Paul Ninham

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

II. OATH OF OFFICE

Oneida Nation Veterans Affair Committee - Administered by Curtis Danforth
Jason J. Kurowski-PRESENT
Russell B. Metoxen - PRESENT
James King Overman-NOT PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

B. DELETIONS:

MOTION BY PAUL NINHAM TO APPROVE THE AGENDA, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of December 31, 2003

MOTION BY TRISH KING TO APPROVE THE MINUTES, SECONDED BY PAUL NINHAM. 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.

Excerpt from December 31, 2003: REMAINS ON THE TABLE

Remains on the table

2. Curtis Danforth

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

Excerpt from August 13, 2003: MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REPORT AND THAT RECOMMENDATION NUMBER 1 BE SENT TO THE CHAIRS OFFICE WITH AN UPDATE BACK IN 90 DAYS AND THAT RECOMMENDATION 2 BE SENT TO CURTIS DANFORTH WITH AN UPDATE BACK IN 90 DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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

Excerpt from December 31, 2003: MOTION BY CURTIS DANFORTH TO TABLE THIS ITEM, SECONDED BY KATHY HUGHES. FOR: PAUL NINHAM JULIE BARTON. BRIAN DOXTATOR OPPOSED. MOTION CARRIED.

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

MOTION BY MERCIE DANFORTH TO REFER THIS ITEM BACK TO THE LEGISLATIVE AFFAIRS OFFICE FOR IMPLEMENTATION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

VI. REPORTS

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

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

- J. TRAVEL REPORTS**

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

VII. NEW BUSINESS

- A. RESOLUTIONS**

- B. REQUESTS**

- 1. Chad Cornelius RE: Approval for Master Card or Visa Cards
for Executive Services Department

MOTION BY PAUL NINHAM TO REFER THIS ITEM TO THE TREASURER'S OFFICE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

D. VACATION REQUESTS

FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

X. LEGISLATIVE AFFAIRS UPDATE

XI. TREASURERS REPORT- Mercie Danforth

XII. ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

MOTION BY PAUL NINHAM TO GO INTO EXECUTIVE SESSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

C. NEW BUSINESS

D. ATTORNEY BRIEF

- 1 NRDA Update
- 2 Review of Employment-related Ordinances
- 3 Panzer-Gard/Dairyland Oral Arguments Logistical Update
- 4 OGMICR Update

5. Contract Review Update

MOTION BY PAUL NINHAM TO ACCEPT THE ATTORNEY BRIEFING AS FYI, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

Gard/Panzer Lawsuit

MOTION BY MERCIE DANFORTH TO ACCEPT AS FYI, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

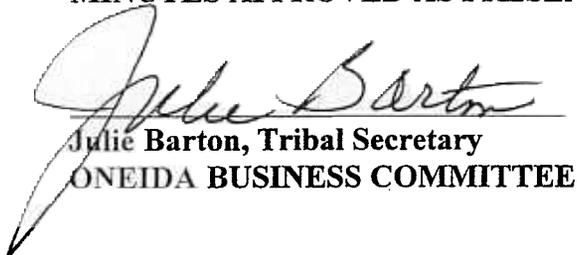
F. AUDIT COMMITTEE

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

XIV. RECESS/ADJOURN

MOTION BY MERCIE DANFORTH TO ADJOURN, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON January 14, 2004 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE