



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 JANUARY 14, 2004 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Julie Barton - Tribal Secretary and Vince DelaRosa - Council Member

OTHERS PRESENT: Bradley Graham, John Pavek, Valerie Groleau, Lisa Aho, Racquel Hill, Dottie Krull, Kitty Melchert, Wanda Diemel, Pat Pelky, Gina Buenrostro, Erv Thompson and Cynthia Thompson.

OPENING: Brian Doxtator

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

Recognition of the Oneida Head Start Program by Tina Danforth
Check Presentation by the Oneida Seven Generation Corporation

II. OATH OF OFFICE

Oneida Nation Veterans Affair Committee
James King Overman-NOT PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

7. Kathy Hughes RE: Service Agreements Re-negotiations
Recommendation

B. DELETIONS:

Request #6, as it was addressed on January, 13, 2004

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of January 7, 2004

MOTION BY CURTIS DANFORTH TO APPROVE THE JANUARY 7, 2004 MINUTES, SECONDED BY MERCIE DANFORTH. 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 and January 7, 2004: REMAINS ON THE TABLE

REMAINS ON THE TABLE

REPORTS

- A. APPEALS COMMISSION - (JAN 14/APR 14/JULY 14/OCT 13)
2nd Wednesday of the Month - Winnifred Thomas**

Report Submitted

MOTION BY KATHY HUGHES TO ACCEPT THE APPEALS COMMISSION REPORT AS FYI, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

- B. ONEIDA GAMING COMMISSION - (QUARTERLY:
JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Louise Cornelius**

Report Submitted

MOTION BY BRIAN DOXTATOR TO APPROVE THE QUARTERLY REPORT FROM THE GAMING COMMISSION, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

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

Excerpt from January 7, 2004: MOTION BY TRISH KING TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due January 14, 2004

MOTION BY TRISH KING 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

B. REQUESTS

1 Julie Barton

RE: Special Business Committee Followup meeting regarding the 2004 GTC Annual Meeting on January 28, 2004

MOTION BY BRIAN DOXTATOR TO APPROVE THE JANUARY 28, 2004 SPECIAL BUSINESS COMMITTEE MEETING REGARDING THE GTC ANNUAL MEETING WITH A START TIME AT 5:00 P.M., SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. Kathy Hughes

RE: Recommendation for Regional Director, Midwest Regional Office

MOTION BY PAUL NINHAM TO APPROVE THE RECOMMENDATION OF SUPPORT FOR DIANE ROSEN TO THE REGIONAL DIRECTOR OF THE MIDWEST REGIONAL OFFICE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION TO DIRECT THE VICE CHAIR TO DRAFT THIS LETTER FOR THE CHAIR'S SIGNATURE, SECONDED BY TRISH KING. FOR: PAUL NINHAM, MERCIE DANFORTH, CURTIS DANFORTH. KATHY HUGHES ABSTAINED. MOTION CARRIED.

3 Julie Barton

RE: Post Two (2) Vacant Positions on the Oneida Library Board and extend the current terms

MOTION BY BRIAN DOXTATOR TO APPROVE THE POSTING OF TWO VACANT POSITIONS TO THE ONEIDA LIBRARY BOARD AND EXTEND THE CURRENT TERMS UNTIL THESE POSITIONS ARE FILLED, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton

RE: Post Three (3) Vacant Positions on the Oneida Arts Board

MOTION BY BRIAN DOXTATOR TO APPROVE THE POSTING OF THREE VACANT POSITIONS TO THE ONEIDA ARTS BOARD AND EXTEND THE CURRENT TERMS UNTIL THESE POSITIONS ARE FILLED, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

5. Julie Barton

RE: GTC Semiannual date of July 12, 2004

MOTION BY BRIAN DOXTATOR TO APPROVE THE GTC SEMIANNUAL DATE OF JULY 5, 2004, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

6. Curtis Danforth

RE: OGMICR and Rules of Play Request

DELETED

7. Kathy Hughes

RE: Service Agreements Re-negotiations
Recommendation

MOTION BY BRIAN DOXTATOR TO APPROVE THE VICE CHAIR'S REQUEST TO REPLACE BILL GOLLNICK WITH BRUCE KING ON THE SERVICE AGREEMENT RENEGOTIATIONS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

1. Brian Doxtator

RE: Indian Housing Law Training, Las Vegas, NV - January 26-28, 2004

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

2. Brian Doxtator

RE: State of the State Address, Albany, NY - January 7, 2004 (Retro-approval)

MOTION BY PAUL NINHAM TO RETRO APPROVE THE TRAVEL FOR THE CHAIR, BRIAN DOXTATOR AND BILL GOLLNICK, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Vince DelaRosa

RE: Hispanic Chamber of Commerce 14th
Annual Banquet, Milwaukee, WI - January
24, 2004

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

4. Kathy Hughes

RE: Nation Tribal Technical Advisory
Group Meeting, Washington, D.C. -
February 10, 2004

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

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of December 12, 2003

**MOTION BY PAUL NINHAM TO APPROVE THE DECEMBER 12, 20023 MINUTES,
SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

IX. LEGISLATIVE OPERATING COMMITTEE

1 For Approval

RE: Grant Application Process Resolution
and Oneida Business Committee Weekly
Meetings

**MOTION BY BRIAN DOXTATOR TO ADOPT THE RESOLUTION 1-14-04-A FOR
THE GRANT APPLICATION PROCESS AND THE ROLE OF THE BUSINESS
COMMITTEE IN THE GRANT PROCESS, SECONDED BY KATHY HUGHES.
MOTION CARRIED UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION THAT MONTHLY
REPORTS BE SUBMITTED TO THE CHAIRS OFFICE AND THE GENERAL
MANAGER'S OFFICE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED
UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM FOR TWO WEEKS FOR
STANDARD OPERATING PROCEDURES, RESOLUTIONS, DEFINITIONS AND
TRANSITION PERIOD, SECONDED BY KATHY HUGHES. MOTION CARRIED
UNANIMOUSLY.**

X. LEGISLATIVE AFFAIRS UPDATE

1. MAST Initiative regarding H.R. 2824 Bill (States to sue Tribes)

MOTION BY KATHY HUGHES TO SUPPORT THE MAST INITIATIVE TO DEFEAT H.R. 2824, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

2. Kalyn Free Fundraiser

MOTION BY KATHY HUGHES TO DENY THE REQUEST FOR A FUND RAISER FOR KALYN FREE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3. DPW American Indian Caucus Request to change Political Training dates from February to March

MOTION BY BRIAN DOXTATOR TO APPROVE THE REQUEST THAT DPW AMERICAN INDIAN CAUCUS TO CHANGE POLITICAL TRAINING DATES FROM FEBRUARY TO MARCH 2004 AT THE NORBERT HILL CENTER, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

TREASURERS REPORT- Mercie Danforth

ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

C. NEW BUSINESS

1. Brian Doxtator RE: Operational Design

MOTION BY KATHY HUGHES TO SUPPORT THE CONCEPT AND REQUEST COUNCIL MEMBERS DOXTATOR AND KING BRING BACK A NEXT STEP PLAN OF ACTION BACK IN THIRTY DAYS OR LESS, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

1. Bart Starr/Invasion of right to privacy claim

MOTION BY BRIAN DOXTATOR TO APPROVE WITHDRAWAL FROM NEGOTIATION SETTLEMENT AND DISCUSSION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

- 2 Amelia Cornelius and Shirley Hill v. Oneida Election Board

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

E. LEGISLATIVE AFFAIRS UPDATE

F. AUDIT COMMITTEE

- 1 Audit Committee Meeting Minutes of November 13, 2003

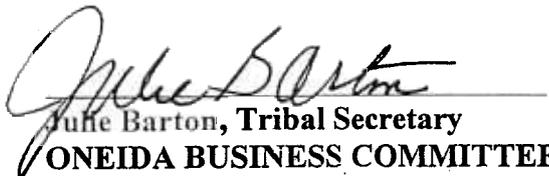
MOTION BY BRIAN DOXTATOR TO APPROVE THE NOVEMBER 13, 2003 AUDIT MINUTES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

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

XIV. RECESS/ADJOURN

MOTION BY MERCIE DANFORTH TO ADJOURN, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON January 21, 2004 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE