



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 21, 2004 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Mercie Danforth - Treasurer and Brian Doxtator - Council Member

OTHERS PRESENT: Kitty Melchert, Bradley Graham, Ben Vieau, Jim Overman, Donna Richmond, Dottie Krull, Jean Schuyler, Dionne Jacobs, Lori Elm, Karen Katch, Sharon Mousseau, Carolyn Miller, Linda Dallas and Cheryl Stevens.

OPENING: Paul Ninham

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

II. OATH OF OFFICE - Administered by Paul Ninham

Oneida Nation Veterans Affair Committee

James King Overman-PRESENT

Oneida Election Board

Shirley Schuyler-PRESENT
Donna Richmond-PRESENT
Gary Jordan-PRESENT
Ben Vieau-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

- 1 Julie Barton RE: February 28, 2004 GTC Meeting
regarding Oneida Nation Gaming Ordinance
and Amendments to the Blue Book

TO EXECUTIVE SESSION, NEW BUSINESS:

- 1 Curtis Danforth/Paul Ninham RE: Chief of Staff

B. DELETIONS:

MOTION BY KATHY HUGHES TO APPROVE THE AGENDA, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of January 14, 2004

MOTION BY TRISH KING TO APPROVE THE JANUARY 14, 2004 MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

- 1 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, January 7 & 14th, 2004: REMAINS ON THE TABLE

JANUARY 21ST - REMAINS ON THE TABLE

VI. REPORTS

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

Report Submitted

MOTION BY PAUL NINHAM TO APPROVE THE SCHOOL BOARD REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

- B. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT) - 3rd Wednesday - John Kroner**

Report Submitted

MOTION BY TRISH KING TO APPROVE THE SEVEN GENERATION CORPORATION QUARTERLY REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO REQUEST A STATUS REPORT ON THE LEASE OF THE FACILITY AND THAT A REVIEW OF THE ORGANIZATION DOCUMENT OF GLORY LLC BE CONDUCTED BY THE ONEIDA LAW OFFICE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

J. TRAVEL REPORTS

1. Brian Doxtator/Tina Danforth RE: 2004 New York State of the State Address, Albany, NY - January 7, 2004

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REPORT AND THE RECOMMENDATION TO DIRECT THE GENERAL MANAGER TO CONTINUALLY MONITOR INFORMATION REGARDING THE NEW YORK STATE BUDGET, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

VII. NEW BUSINESS

A. RESOLUTIONS

1. Frieda Clary RE: FY2004 Indian Alcohol and Substance Abuse Program Grant

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 1-21-04-A, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1. Julie Barton RE: February 28, 2004 GTC Meeting regarding Oneida Nation Gaming Ordinance and Amendments to the Blue Book

MOTION BY KATHY HUGHES TO APPROVE FEBRUARY 28, 2004 FOR A GTC MEETING DATE FOR ONEIDA NATION GAMING ORDINANCE (ONGO) AND AMENDMENTS TO THE BLUE BOOK, WITH AN ALTERNATE DATE OF MARCH 1, 2004, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

1. Tina Danforth/Curtis Danforth\Paul Ninham RE: NIGA 2004 Legislative Summit, Washington, D.C. - February 10-11, 2004

MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REQUEST, SECONDED BY KATHY HUGHES. FOR: TRISH KING, PAUL NINHAM, VINCE DELAROSA, JULIE BARTON. CURTIS DANFORTH ABSTAINED. MOTION CARRIED.

D. VACATION REQUESTS

1. Curtis Danforth RE: March 1-5, 2004

MOTION BY PAUL NINHAM TO APPROVE THE VACATION REQUEST, SECONDED BY JULIE BARTON. FOR: TRISH KING, VINCE DELAROSA, KATHY HUGHES. CURTIS DANFORTH ABSTAINED. MOTION CARRIED.

VIII. FINANCE COMMITTEE

LEGISLATIVE OPERATING COMMITTEE

X. LEGISLATIVE AFFAIRS UPDATE

- 1 Oneida Means Business Alliance
2. Hobart Village Meeting on January 28, 2004
3. 150th Birthday Celebration for the City on Green Bay
4. Monthly Meetings between Mayor Schmitt's staff and the Legislative Affairs Department

MOTION BY KATHY HUGHES TO APPROVE THE MONTHLY MEETING WITH THE MAYOR OF GREEN BAY'S STAFF AND OUR LEGISLATIVE AFFAIRS DIRECTOR, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

- 5 Panzer v. Doyle Lawsuit Issues/Closing Report
6. SB 193 and AB 402
7. Tom Hinz announcement for his candidacy for Brown County Board of Supervisors

MOTION BY JULIE BARTON TO ACCEPT THE LEGISLATIVE AFFAIRS UPDATE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

XI. TREASURERS REPORT- Mercie Danforth

ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

Oneida Business Committee Planning/Caucus Meeting Minutes of January 13, 2004

MOTION BY PAUL NINHAM TO APPROVE THE PLANNING\CAUCUS MEETING MINUTES OF JANUARY 13, 2004 WITH THE FOLLOW-UP ACTIONS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

XIII. EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

Julie Barton/Kathy Hughes/Curtis Danforth

RE: Roles and Responsibilities for
Business Committee Standing
Meetings

Excerpt from November 12, 2003: MOTION BY KATHY HUGHES TO REFER THIS ITEM BACK TO THE JOINT GENERAL MANAGER'S AGENDA AND DIRECT THE SECRETARY, VICE CHAIR AND CURTIS DANFORTH TO PROVIDE RECOMMENDATIONS, BACK IN THREE WEEKS, SECONDED BY BRIAN DOXTATOR. FOR: TRISH KING, MERCIE DANFORTH, PAUL NINHAM. CURTIS DANFORTH OPPOSED. JULIE BARTON ABSTAINED. MOTION CARRIED.

Excerpt from December 3, 2003: MOTION BY TRISH KING TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY MERCIE DANFORTH. FOR: BRIAN DOXTATOR. JULIE BARTON, KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response due January 21, 2004

MOTION BY KATHY HUGHES TO DELETE THIS ITEM FROM THE AGENDA WITH FOLLOW-UP OCCURRING ON THE JOINT GENERAL MANAGER'S AGENDA, SECONDED BY CURTIS DANFORTH. FOR: PAUL NINHAM, TRISH KING, VINCE DELAROSA. JULIE BARTON ABSTAINED. MOTION CARRIED.

2. Janice Hirth/Bill Gollnick (Attorney Update)

RE: Unemployment benefits for
YES Advocates

Excerpt from December 3, 2003: MOTION BY BRIAN DOXTATOR TO APPROVE THE YES UNEMPLOYMENT BENEFITS INFORMATION AS FYI AND DIRECT THE ASSISTANT GENERAL MANAGER TO COOPERATE EFFORTS WITH THE LAW OFFICE AND LEGISLATIVE AFFAIRS IN REGARDS TO A RECOMMENDATION REPORT PER THE YES UNEMPLOYMENT MEMO OF DECEMBER 1, 2003, BACK IN 30 DAYS SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due January 21, 2004

Response Submitted

MOTION BY KATHY HUGHES TO REQUEST A CLOSE-OUT REPORT BY FEBRUARY 25, 2004, WITH FINAL RECOMMENDATIONS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1 Curtis Danforth/Paul Ninham

RE: Chief of Staff

MOTION BY KATHY HUGHES TO ACCEPT AS FYI WITH BUSINESS COMMITTEE FEEDBACK GIVEN TO PAUL NINHAM AND CURTIS DANFORTH, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

1 OGMICR and Rules of Play Negotiations with the State of Wisconsin

2. General Manager Bill Gollnick Resignation

MOTION BY PAUL NINHAM TO ACCEPT THE ATTORNEY BRIEF AS FYI, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

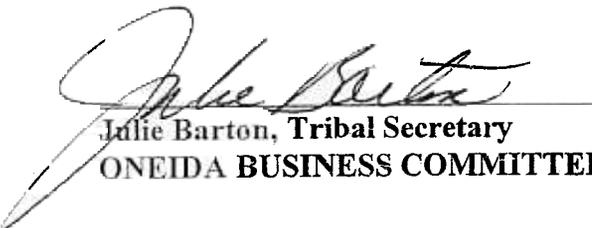
F. AUDIT COMMITTEE

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

XIV. RECESS/ADJOURN

MOTION BY KATHY HUGHES TO ADJOURN, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON January 28, 2004.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE