



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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Special Business Committee Meeting
Norbert Hill Center
January 28, 2004
RE: GTC Annual Meeting

Present: Tina Danforth - Chair, Mercie Danforth - Treasurer, Julie Barton Secretary, Paul Ninham, Trish King, Vince DelaRosa, Curtis Danforth - Council members

Excused: Kathy Hughes - Vice Chair, Brian Doxtator - Council member

MOTION BY PAUL NINHAM TO ADOPT THE AGENDA, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Agenda:

Minutes to be approved:

- General Tribal Council Semi-Annual Meeting July 7, 2003

MOTION BY CURTIS DANFORTH TO APPROVE THE JULY 7, 2003 GTC MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

FY04 Budget and FY03 Budget Mod. September 13, 2003

MOTION BY MERCIE DANFORTH TO APPROVE THE SEPTEMBER 13, 2003 GTC MINUTES, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Land Claims September 15, 2003

MOTION BY PAUL NINHAM TO APPROVE THE SEPTEMBER 15, 2003 MINUTES WITH THE INCLUSION OF DEBRA USHAKOW, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Tabled Business:

- Oneida Nation Commission on Aging Resolution

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

MOTION BY MERCIE DANFORTH TO ACCEPT THIS REPORT AS FYI AND DELETE THIS RESOLUTION FROM THE AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Old Business:

- GTC Petition to Hire more Dentists Status Report

MOTION BY JULIE BARTON TO ACCEPT THE STATUS REPORT AND REQUEST THAT THE ASSISTANT GENERAL MANAGER PROVIDE AN UPDATED REPORT, BACK IN THIRTY DAYS, TO THE BUSINESS COMMITTEE AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Specific Proposal for Unclaimed\Unallocated Per Capita
Payments With Resolution & Statement of Effect

MOTION BY VINCE DELAROSA TO ADOPT BUSINESS COMMITTEE SPECIAL RESOLUTION 1-28-04-A REGARDING UNCLAIMED\UNALLOCATED PER CAPITA FUNDS TO BE EARMARKED FOR THE ONEIDA LANGUAGE REVITALIZATION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

New Business:

- Trust Committee Bylaws for final approval

MOTION BY TRISH KING TO APPROVE THE TRUST COMMITTEE BYLAWS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Language Charter Team Update

MOTION BY MERCIE DANFORTH TO ACCEPT THE LANGUAGE CHARTER TEAM UPDATE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON THAT A MORE COMPREHENSIVE REPORT BE PROVIDED AT THE JULY 2004 GTC MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Annual\ Semi-Annual Reporting Format

MOTION BY VINCE DELAROSA TO ACCEPT THE ANNUAL\SEMI-ANNUAL REPORTING FORMAT, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY TRISH KING TO REQUEST THE FACILITATOR, BRIAN DOXTATOR TO CREATE A DRAFT REPORTING FORMAT STYLE BE MADE AVAILABLE IN TWO WEEKS TO THE BUSINESS COMMITTEE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

- Treasurer's Report

**Financial Budget Status by Division according to Financial Reporting
Insert**

MOTION BY VINCE DELAROSA TO APPROVE THE TREASURER'S REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Reports:

Oneida Business Committee
Legislative Operating Committee
Finance
Self-Governance
Internal Audit
Law Office
Legislative Affairs

Divisions:

Internal Services
Business Management
Compliance
Development
Governmental Services
Land
Gaming

Boards:

- Oneida Tribal School Board
- Election Board
- Environmental Board

Committees:

Oneida Trust\Enrollment Committee

Commissions:

- Oneida Appeals Commission

Oneida Land Commission
Oneida Land Claims Commission
Oneida Nation Commission on Aging
Oneida Gaming Commission
Oneida Personnel Commission

Tribal Chartered Corporations:

- Oneida Seven Generations Corporation
- Oneida Airport Hotel Corporation
- Oneida Economic Development Association
- Bay Bank
- Oneida Nation Electronics

Report Not Submitted

- Oneida Housing Authority

MOTION BY VINCE DELAROSA TO APPROVE THE REPORTS LISTED ON PAGES 71-180, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

RECESS/ADJOURN

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



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE