

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



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
JANUARY 28, 2004
BUSINESS COMMITTEE CONFERENCE ROOM**

PRESENT: Tina Danforth - Chair, Julie Barton - Secretary, Mercie Danforth - Treasurer, Paul Ninham, Trish King and Curtis Danforth - Council Members

EXCUSED: Kathy Hughes - Vice Chair, Brian Doxtator and Vince DelaRosa, - Council Members

OTHERS PRESENT: Bradley Graham, Kitty Melchert, Lori Elm, Jeff Mears, Bill Menacher, Louise Cornelius, Erv Thompson, Linda Torres, Dottie Krull, Scott Dacey, Janice Hirth and Karen Katch.

OPENING: Paul Ninham

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO EXECUTIVE SESSION, NEW BUSINESS:

2. Julie Barton

RE: Release of Information

B. DELETIONS:

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of January 21, 2004

Page 7 of 7: to read "accept the attorney brief as fyi"

MOTION BY CURTIS DANFORTH TO APPROVE THE JANUARY 21, 2004 MINUTES, SECONDED BY TRISH KING. MERCIE DANFORTH ABSTAINED. MOTION CARRIED.

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 7th, 14th and 21st, 2004: REMAINS ON THE TABLE

REMAINS ON THE TABLE

VI. REPORTS

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

Report Submitted

MOTION BY MERCIE DANFORTH TO APPROVE THE DECEMBER 2003 HOUSING AUTHORITY REPORT AND DIRECT COUNCIL MEMBER BRIAN DOXTATOR TO FOLLOW-UP ON THE INDIAN HOUSING AUTHORITY (IHA) PLAN, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

- B. ONCOA - (QUARTERLY: JAN/APR/JULY/OCT) 4th Wednesday of the Month - Dellora Cornelius

Report Submitted

MOTION BY MERCIE DANFORTH TO APPROVE THE 2004 QUARTERLY REPORT FOR THE ONEIDA COMMISSION ON AGING, SECONDED BY JULIE BARTON. 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.

Excerpt from January 14, 2004: MOTION BY TRISH KING TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Report Submitted

MOTION BY PAUL NINHAM TO APPROVE THE ONEIDA LAND COMMISSION REPORT, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

- D. BAY BANK (QUARTERLY: JAN/APR/JULY/OCT): 4th Wednesday of the Month - Bill Menacher

Report Submitted

MOTION BY CURTIS DANFORTH TO APPROVE THE BAY BANK QUARTERLY REPORT, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

J. TRAVEL REPORTS

1 Kathy Hughes

RE: Democratic Party of Wisconsin
American Indian Caucus - January 9, 2004

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

K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 LOC

RE: Standard Operating Procedures for
Weekly Business Committee Meetings

Excerpt from January 14, 2004: 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.

Response due January 28, 2004

Response Submitted

MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. TRISH KING OPPOSED. FOR: CURTIS DANFORTH AND MERCIE DANFORTH. MOTION CARRIED.

MOTION BY MERCIE DANFORTH TO DIRECT THE SECRETARY TO TAKE THE LEAD ON GATHERING INFORMATION, SECONDED BY PAUL NINHAM. TRISH KING OPPOSED. FOR: JULIE BARTON AND CURTIS DANFORTH. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

1 Kathy Hughes

RE: Pardon Screening Committee

MOTION BY PAUL NINHAM TO APPROVE MOVING THE PARDON SCREENING COMMITTEE TO THE CHAIR'S OFFICE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

2 Wilbert Rentmeester/Pat Wood

RE: Sign-Off Authority for Paul Witek

MOTION BY MERCIE DANFORTH TO DENY THE REQUEST UNTIL FURTHER INFORMATION COMES FORWARD ON THE SIGN-OFF AUTHORITY PROCESS, SECONDED BY JULIE BARTON. PAUL NINHAM OPPOSED. FOR: CURTIS DANFORTH AND TRISH KING. MOTION CARRIED.

3 Mercie Danforth

RE: Treasurer's Reporting Schedule

MOTION BY PAUL NINHAM TO APPROVE THE REVISED TREASURER'S REPORTING SCHEDULE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

1 Kathy Hughes/Vince DelaRosa

RE: 2004 Founder's Day & Gala,
Milwaukee, WI - February 14, 2004

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Kathy Hughes

RE: Democratic Indian Caucus, Madison,
WI - February 6, 2004

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

3 Kathy Hughes/Trish King

RE: 2004 Governor's Conference, Green
Bay, WI - March 14-16, 2004

MOTION BY PAUL NINHAM TO ACCEPT THIS ITEM AS FYI, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

Trish King

RE: May 24-27, 2004

MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

FINANCE COMMITTEE

LEGISLATIVE OPERATING COMMITTEE

X. LEGISLATIVE AFFAIRS UPDATE

MOTION BY PAUL NINHAM TO ACCEPT THE LEGISLATIVE AFFAIRS VERBAL UPDATE FROM SCOTT DACEY, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

XI. TREASURERS REPORT- Mercie Danforth

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

XII. ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

MOTION BY PAUL NINHAM TO RECESS FOR TEN MINUTES, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

XIII. EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

C. NEW BUSINESS

1 Geraldine Danforth RE: Procedural Exception

MOTION BY MERCIE DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2 Julie Barton RE: Release of Information

MOTION BY MERCIE DANFORTH TO GRANT AN EXECUTIVE SESSION WITH THIS INDIVIDUAL AND TO DEFER THE ITEM TO THE CHAIR'S OFFICE TO RESEARCH THE ISSUE, BACK IN TWO WEEKS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

1. OGMICR Negotiations with State of Wisconsin
2. Inherited Property
- 3 Termination of School Principal
4. NRDA Settlement Meeting

MOTION BY TRISH KING TO ACCEPT ITEMS 1-4 AS FYI, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

- 5 PABTCU Travel Request

MOTION BY PAUL NINHAM TO DEFER ITEM 5 TO THE TRAVEL REQUEST SECTION NEXT WEEK, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

6. NIGC MICS Advisory Committee Nomination

MOTION BY TRISH KING TO APPROVE THE NIGC MICS ADVISORY COMMITTEE NOMINATION OF LORNA SKENANDORE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY CURTIS DANFORTH TO ACCEPT THE ATTORNEY BRIEF, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

F. AUDIT COMMITTEE

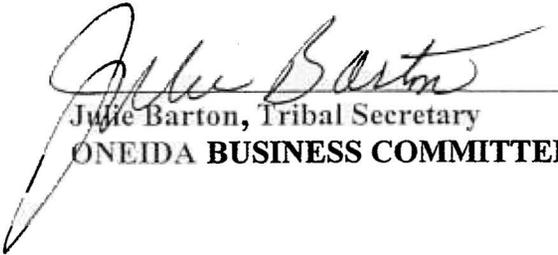
G. LAND CLAIMS/NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)

*** For the Record, a 1:30 p.m. meeting on Land Claims will be for discussion only.**

XIV. RECESS/ADJOURN

**MOTION BY PAUL NINHAM TO ADJOURN, SECONDED BY MERCIE DANFORTH.
MOTION CARRIED UNANIMOUSLY.**

MINUTES APPROVED AS PRESENTED ON February 4, 2004 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE