



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
FEBRUARY 11, 2004
BUSINESS COMMITTEE CONFERENCE ROOM**

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

EXCUSED: Tina Danforth - Chair and Curtis Danforth - Council Member

OTHERS PRESENT: Dennis Becher, Lynn Summers, Jeanne Metoxen, Bradley Graham, Kalene White, Carolyn Miller, Mary Adams, Roy Metoxen, Jerry Cornelius, Harry J. Martin, Dottie Krull, Jennifer Webster, Karen Katch, Kitty Melchert, Yvette Peguero, Michelle Mielke, Erv Thompson, Racquel Hill, Wanda Diemel, John Bauman, Chris Doxtator and Lloyd Powless.

OPENING:

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

Recognition of Amvets and Volunteers that helped with the Annual Community Service Awards Banquet by Paul Ninham

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO EXECUTIVE SESSION, NEW BUSINESS:

2. Kathy Hughes RE: Pomeroy Appraisals Associates
Contract

B. DELETIONS:

C. MOVES

FROM NEW BUSINESS, REQUESTS TO EXECUTIVE SESSION NEW BUSINESS # 1:

4. Chris Doxtator RE: Termination of BIA Assignment

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of February 4, 2004

MOTION BY MERCIE DANFORTH TO APPROVE THE FEBRUARY 4, 2004 MINUTES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Special Business Committee Meeting Minutes of January 28, 2004

MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM FOR TWO WEEKS FOR A LEGAL OPINION OF THE BUSINESS COMMITTEE AUTHORITY TO APPROVE THEIR OWN REPORTS, SECONDED BY PAUL NINHAM. FOR: TRISH KING, VINCE DELAROSA, MERCIE DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

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, January 7th, 14th, 21st and 28th, February 4th and 11th 2004: REMAINS ON THE TABLE

VI. REPORTS

- A. HOTEL CORPORATION - (QUARTERLY: NOVEMBER/ FEBRUARY/ MAY/AUGUST) 2nd Wednesday of the Month - Pat Lassila**

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

J. TRAVEL REPORTS

Brian Doxtator

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

MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REPORT AND THE RECOMMENDATIONS TO:

- **DIRECT LEGISLATIVE AFFAIRS TO DEVELOP A LOBBY PLAN TO INCREASE HUD MONIES**
- **DIRECT LEGISLATIVE AFFAIRS AND CHIEF COUNSEL TO DEVELOP A RESOLUTION TO NCAI THAT PROMOTES THE DEVELOPMENT OF AN EQUITABLE FORMULA FOR INDIAN HOUSING MONIES**
- **THAT THE ONEIDA HOUSING AUTHORITY BOARD PROVIDE A REPORT FROM THE GRANTS MANAGER OF ALL PRIOR YEAR BUDGETS**
- **THAT THE ONEIDA HOUSING AUTHORITY BOARD TO PROVIDE AN ANALYSIS OF ADMINISTRATION FEES CHARGED TO ONEIDA HOUSING AUTHORITY TENANTS**
- **THAT LOC DEVELOP THE FOLLOWING ORDINANCES: MORTGAGE, FORECLOSURE, EVICTION**
- **DIRECT THE ASSISTANT GENERAL MANAGER TO OBTAIN FROM RELEVANT BUSINESS UNITS WITHIN THE ORGANIZATION, RECOMMENDATIONS TO THE INDIAN HOUSING PLAN**

SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Brian Doxtator

Re: Annual\ Semi-Annual Reporting Format

Excerpt from the Special Business Committee Meeting of January 28, 2004: 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.

Response due February 11, 2004

MOTION BY TRISH KING TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY VINCE DELAROSA. JULIE BARTON ABSTAINED. MOTION CARRIED.

2. Julie Barton/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.

Excerpt from January 28, 2004: 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.

Excerpt from January 28, 2004: 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.

Response due February 11, 2004

Response Submitted

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 2-11-04-A, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Brian Doxtator

RE: Department of Commerce

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

2. Eric McLester

RE: Off Track Betting "Rules of Play"

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 2-11-04-B, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1 John Bauman/Pat Wood

RE: CIP Packet for the Family Fitness Center Elevator Addition - CIP Project #23-007

2 John Bauman/Pat Wood

RE: Activation of FY 2003 CIP Funds for the Family Fitness Center Elevator Addition - CIP Project #23-007

MOTION BY PAUL NINHAM TO DEFER ITEMS 1-2 TO THE NEXT JOINT GENERAL MANAGER'S MEETING, AND ALSO THAT A PRIORITIZED CIP PROCESS LIST BE PROVIDED, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton

RE: Extension of four (4) position on the Housing Development Board

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE JOINT GENERAL MANAGER'S MEETING, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4. Chris Doxtator

RE: Termination of BIA Assignment

MOVED TO EXECUTIVE SESSION, NEW BUSINESS #1

C. TRAVEL REQUESTS

Sharon Mousseau

RE: FACE Training, Albuquerque, NM -
March 10-12, 2004 and National AISES
Science Fair, Albuquerque, NM - March 24-
28, 2004 (**Procedural Exceptions for both
requests**)

**MOTION BY BRIAN DOXTATOR TO APPROVE THE PROCEDURAL EXCEPTION
FOR BOTH TRAVEL REQUESTS, SECONDED BY PAUL NINHAM. MOTION
CARRIED UNANIMOUSLY.**

2 Brian Doxtator

RE: MAST Impact Week, Washington,
D. C. - March 22-24, 2004

**MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST WITH THE
ADDITION OF TWO BUSINESS COMMITTEE MEMBERS, SECONDED BY BRIAN
DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

3 Paul Ninham

RE: NCAI Legislative Days, Washington,
D.C. - February 23-25, 2004 and NIGA
Annual Conference, Albuquerque, NM -
April 4-7, 2004

**MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REQUEST WITH
THE ADDITIONS OF TRISH KING TRAVEL TO NCAI AND TINA DANFORTH'S
TRAVEL TO NCAI AND NIGA, SECONDED BY MERCIE DANFORTH. MOTION
CARRIED UNANIMOUSLY.**

D. VACATION REQUESTS

FINANCE COMMITTEE

LEGISLATIVE OPERATING COMMITTEE

X. LEGISLATIVE AFFAIRS UPDATE

XI. TREASURERS REPORT- Mercie Danforth

ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

Julie Barton

RE: Release of Information

Excerpt from January 28, 2004: 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 MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due February 11, 2004

MOTION BY JULIE BARTON TO ASSIGN THE CHAIR'S OFFICE TO FOLLOW-UP AND DELETE THIS ITEM FROM THE AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Jim Wildenberg

RE: Advent Software

Excerpt from February 4, 2004: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due February 11, 2004

MOTION BY MERCIE DANFORTH TO DEFER THIS ITEM FOR ONE WEEK FOR INFORMATION FROM MIS REGARDING CONNECT ABILITY, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Chris Doxtator

RE: Termination of BIA Assignment

MOTION BY PAUL NINHAM TO APPROVE THE BIA TERMINATION OF AGREEMENT AND DIRECT THE LAW OFFICE TO FOLLOW-UP ON THIS ITEM, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2. Kathy Hughes

RE: Pomeroy Appraisals Associates
Contract

MOTION BY MERCIE DANFORTH TO DEFER THIS ITEM FOR TWO WEEKS FOR A REPORT BACK FROM THE LAND CLAIMS ATTORNEY FOR JUSTIFICATION OF THE CONTRACT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

1 Approval of Transfer of New York Property

MOTION BY JULIE BARTON TO APPROVE THE TRANSFER OF THE NEW YORK PROPERTY TO BE DELEGATED TO THE CHAIR OR HER DESIGNEE FOR SIGN-OFF, SECONDED BY PAUL NINHAM. FOR: VINCE DELAROSA, MERCIE DANFORTH. BRIAN DOXTATOR OPPOSED. MOTION CARRIED.

2. Power Plant Entertainment Development Business Board Inaugural meeting

3. Van Lanen Property Update

MOTION BY VINCE DELAROSA TO DISCLAIM GIVEN TITLE TO THAT PROPERTY, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Deputy Chief Counsel

MOTION BY PAUL NINHAM TO ACCEPT ITEMS 2 AND 4 AS FYI, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

1 Pace Capstone Contract

MOTION BY JULIE BARTON TO APPROVE THE PACE CAPSTONE CONTRACT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2. Assembly Bill 703

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

F. AUDIT COMMITTEE

Annual FY 2003 Audit

MOTION BY JULIE BARTON TO APPROVE THE FY03 ANNUAL AUDIT CONDUCTED BY DELOITTE AND TOUCHE, TO INCLUDE THE FEDERAL AND STATE SINGLE AUDIT REPORT, THE FINANCIAL STATEMENT AND ADDITIONAL INFORMATION, THE GENERAL MANAGEMENT LETTER, LETTER TO THE BUSINESS AND AUDIT COMMITTEE, CLASS II GAMING FINANCIAL STATEMENT, CLASS III GAMING FINANCIAL STATEMENT, GAMING MANAGEMENT LETTER AND REPORT ON COMPLIANCE WITH THE CODE OF FEDERAL REGULATIONS IN ACCORDANCE WITH TITLE 25, SECTION 453.3(F)(1), SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

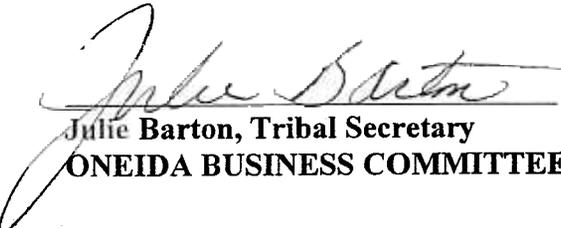
G. LAND CLAIMS/NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)

MOTION BY PAUL NINHAM TO ACCEPT THE VERBAL LAND CLAIMS UPDATE, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

XIV. RECESS/ADJOURN

MOTION BY MERCIE DANFORTH TO ADJOURN, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS CORRECTED ON February 18, 2004.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE