

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.

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ONEIDA BUSINESS COMMITTEE

REGULAR MEETING

FEBRUARY 18, 2004

BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Vince DelaRosa - Council Member

OTHERS PRESENT: Jennifer Kruse, Bradley Graham, Kitty Melchert, Lori Elm, Sharon Mousseau, Barb Dickson and Racquel Hill.

OPENING: Brian Doxtator

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO TRAVEL REPORTS:

- 1 Kathy Hughes RE: Tribal Technical Advisors Group Meeting, Washington, D.C. - February 9-10, 2004

TO EXECUTIVE SESSION, NEW BUSINESS:

- 1 Judy Cornelius/Dellora Cornelius RE: Tower Foods Co-Op Board

B. DELETIONS:

MOTION BY BRIAN DOXTATOR TO APPROVE THE AGENDA, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of February 11, 2004

MOTION BY BRIAN DOXTATOR TO APPROVE THE FEBRUARY 11, 2004 MINUTES WITH THE SPELLING CORRECTION, SECONDED BY KATHY HUGHES. FOR: TRISH KING, PAUL NINHAM, MERCIE DANFORTH, JULIE BARTON. CURTIS 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, 21st and 28th, February 4th 11th & 18TH 2004: REMAINS ON THE TABLE

VI. REPORTS

A. HOTEL CORPORATION - (QUARTERLY: NOVEMBER/ FEBRUARY/

MAY/AUGUST) 2nd Wednesday of the Month - Pat Lassila

Excerpt from February 11, 2004: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

Response due February 18, 2004

Report Submitted

MOTION BY JULIE BARTON TO ACCEPT THE HOTEL CORPORATION REPORT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

Report Submitted

MOTION BY BRIAN DOXTATOR TO APPROVE THE ONEIDA NATION TRIBAL SCHOOL BOARD REPORT OF FEBRUARY 5, 2004, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

J. TRAVEL REPORTS

1. Kathy Hughes

RE: Tribal Technical Advisors Group Meeting, Washington, D.C. - February 9-10, 2004

MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REPORT, SECONDED BY TRISH KING. FOR: JULIE BARTON, CURTIS DANFORTH, MERCIE DANFORTH AND PAUL NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.

K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 Brian Doxtator

RE: Corporate Management Structure Resolution

Excerpt from February 11, 2004: MOTION BY MERCIE DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED

UNANIMOUSLY.

Response due February 18, 2004

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 2-18-04-A, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Janice Hirth (Treasurer's Report) RE: Communication of Norbert Hill Security, Compensation Project and Residential Treatment Facility

Excerpt from February 4, 2004: MOTION BY BRIAN DOXTATOR TO APPROVE THE FEBRUARY 3, 2004 TREASURER'S REPORT AND COMMUNICATIONS OF NORBERT HILL SECURITY, COMPENSATION PROJECT AND THE RESIDENTIAL TREATMENT FACILITY BE PROVIDED TO THE BUSINESS COMMITTEE AGENDA BY FEBRUARY 18, 2004, SECONDED BY JULIE BARTON. PAUL NINHAM OPPOSED. MOTION CARRIED.

Response due February 18, 2004

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE JOINT GENERAL MANAGER'S MEETING OF MARCH 4, 2004, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1. Frieda Clary/Pat Cornelius RE: Inter-Tribal Bison Cooperative Grant FY04/Crow Creek Surplus Bison Project

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 2-18-04-B FOR THE INTER-TRIBAL BISON COOPERATIVE GRANT FY04 FOR THE VALUE OF SIX (6) MATURE BULLS, SECONDED BY PAUL NINHAM. FOR: TRISH KING, CURTIS DANFORTH, MERCIE DANFORTH, JULIE BARTON. KATHY HUGHES ABSTAINED. MOTION CARRIED.

2. Frieda Clary RE: FY2004 S.T.O.P. Violence Against Indian Women

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 2-18-04-C FOR THE

FY2004 STOP VIOLENCE AGAINST INDIAN WOMEN GRANT IN THE AMOUNT OF \$200,000.00, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

- 1 Pearl Webster RE: Access to external vendors

MOTION BY KATHY HUGHES TO APPROVE THE REQUEST FOR ACCESS TO EXTERNAL VENDORS FOR PRIZES FOR ACTIVE FOR LIFE PARTICIPANTS, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

1. Kathy Hughes RE: Annual Wisconsin Council on Problem Gambling Conference, Milwaukee, WI - March 25-26, 2004

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

2. Tina Danforth, Trish King, Bill Gollnick, Janice Hirth RE: Travel Industry Unity Dinner, Washington, D.C. - February 25, 2004

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

3. Tina Danforth RE: Blanket Travel for NCAI and NIGA events

MOTION BY BRIAN DOXTATOR TO APPROVE THE BLANKET TRAVEL FOR PAUL NINHAM, TRISH KING, CURTIS DANFORTH AND TINA DANFORTH FOR NCAI EVENTS AND PAUL NINHAM, CURTIS DANFORTH AND TINA DANFORTH FOR NIGA EVENTS, SECONDED BY JULIE BARTON. FOR: TRISH KING, KATHY HUGHES, MERCIE DANFORTH. PAUL NINHAM, CURTIS DANFORTH ABSTAINED. MOTION CARRIED.

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

1. Regular Finance Committee Meeting Minutes of January 9, 2004

MOTION BY BRIAN DOXTATOR TO APPROVE THE JANUARY 9, 2004 FINANCE COMMITTEE MINUTES, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

LEGISLATIVE OPERATING COMMITTEE

1. For Approval

RE: Legislative Operating Committee Meeting Minutes of January 26, 2004

MOTION BY BRIAN DOXTATOR TO APPROVE THE JANUARY 26, 2004 LOC MEETING MINUTES, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. For Approval

RE: Legislative Operating Committee Meeting Minutes of February 2, 2004

MOTION BY BRIAN DOXTATOR TO APPROVE THE FEBRUARY 22, 2004 LOC MEETING MINUTES, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. For Approval

RE: Public Hearing date of April 5, 2004 regarding the Amendments to the Per Capita Ordinance

MOTION BY BRIAN DOXTATOR TO APPROVE THE APRIL 5, 2004 PUBLIC HEARING DATE REGARDING AMENDMENTS TO THE PER CAPITA ORDINANCE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

X. LEGISLATIVE AFFAIRS UPDATE

XI. TREASURERS REPORT- Mercie Danforth

ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

MOTION BY BRIAN DOXTATOR TO RECESS FOR TEN MINUTES, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

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.

Excerpt from 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.

Response due February 18, 2004

MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1 Judy Cornelius/Dellora Cornelius RE: Tower Foods

MOTION BY KATHY HUGHES TO DENY THE REQUEST, SECONDED BY CURTIS DANFORTH. JULIE BARTON OPPOSED. BRIAN DOXTATOR, MERCIE DANFORTH, TRISH KING, PAUL NINHAM ABSTAINED. MOTION CARRIED.

D. ATTORNEY BRIEF

Panzer v. Doyle Update

MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

1. State Senate Democratic Committee Fundraiser - FYI

MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI AND TO APPROVE THE SECRETARY'S TRAVEL TO MILWAUKEE FOR THIS FUND RAISER, SECONDED BY PAUL NINHAM. FOR: TRISH KING, KATHY HUGHES, MERCIE DANFORTH, CURTIS DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.

2. Retro-approval for Senator Norm Coleman Fundraiser

MOTION BY BRIAN DOXTATOR TO RETRO APPROVE THE FUND RAISER FOR SENATOR NORM COLEMAN, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

3 HR2824

MOTION BY KATHY HUGHES TO AUTHORIZE THE CHAIR TO WORK WITH THE LAW OFFICE TO FINALIZE RECOMMENDED LANGUAGE CHANGES FOR THE CIGARETTE TAX TO CONGRESSMAN GREEN, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO ACCEPT THE LEGISLATIVE AFFAIRS UPDATE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

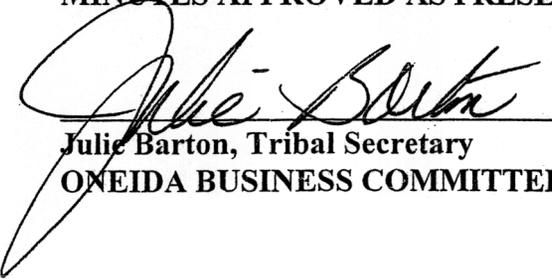
F. AUDIT COMMITTEE

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

XIV. RECESS/ADJOURN

MOTION BY BRIAN DOXTATOR TO ADJOURN, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON February 25, 2004.



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE