

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 25, 2004 BUSINESS COMMITTEE CONFERENCE ROOM

**PRESENT:** Kathy Hughes - Vice Chair, Julie Barton - Secretary, Mercie Danforth - Treasurer, Vince DelaRosa, Brian Doxtator and Curtis Danforth - Council Members

**EXCUSED:** Tina Danforth - Chair and Paul Ninham, Trish King - Council Members

**OTHERS PRESENT:** Bradley Graham, Barb Dickson, Erv Thompson, Mary Adams, Lee Wigg-Ninham, Winnifred Thomas, Kitty Melchert, Lori Elm, Linda S. Dallas, Wanda Diemel, Cathy L. Metoxen, Peril Huff, Racquel Hill, Mike Metoxen and Karen Katch.

**OPENING:** Brian Doxtator

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

Presentation of the "Oneida Reporter" from the Oneida Appeals Commission to the Oneida Business Committee -Presented by Winnifred Thomas

#### II. OATH OF OFFICE

#### III. APPROVAL OF AGENDA

**A. ADDITIONS:**

**TO NEW BUSINESS, TRAVEL REQUESTS:**

2. Vince DelaRosa RE: GLITC, Madison, WI - February 29  
March 2, 2004

**B. DELETIONS:**

**C. MOVES:**

**FROM REQUESTS, #2 TO EXECUTIVE SESSION, NEW BUSINESS # 5:**

5. Bruce King RE: Aon Insurance Proposal

**MOTION BY BRIAN DOXTATOR TO APPROVE THE AGENDA, SECONDED BY  
MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Meeting Minutes of February 18, 2004

**MOTION BY BRIAN DOXTATOR TO APPROVE THE FEBRUARY 18, 2004  
MINUTES, SECONDED BY CURTIS DANFORTH. MOTION CARRIED  
UNANIMOUSLY.**

**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 7<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup> and 28<sup>th</sup>, February 4<sup>th</sup>, 11<sup>th</sup>, 18<sup>th</sup>  
and 25<sup>th</sup>, 2004: REMAINS ON THE TABLE**

2. Special Business Committee Meeting Minutes of January 28, 2004

**Excerpt from February 11, 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.**

**Response due February 25, 2004**

**REMAINS ON THE TABLE**

## **VI. REPORTS**

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

**MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM UNTIL MARCH 10, 2004, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**J. TRAVEL REPORTS**

**K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

1 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.**

**Excerpt from February 11, 2004: MOTION BY TRISH KING TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY VINCE DELAROSA. JULIE BARTON ABSTAINED. MOTION CARRIED.**

**Response due February 25, 2004**

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

**VII. NEW BUSINESS**

**A. RESOLUTIONS**

Kirby Metoxen

RE: Fireworks Display for 2004 Family  
Carnival

**MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 2-25-04-A, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**B. REQUESTS**

1 Julie Barton

RE: Post one (1) Position on the Oneida Arts  
Board

**MOTION BY BRIAN DOXTATOR TO APPROVE THE POSTING OF ONE POSITION ON THE ONEIDA ARTS BOARD, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2. Bruce King

RE: Aon Insurance Proposal

**Moved to Executive Session, New Business #5**

3. Janice Hirth

RE: License Compliance Report

**MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI AND DIRECT THE ASSISTANT GENERAL MANAGER TO BRING BACK THE LICENSES TO THE BUSINESS COMMITTEE FOR APPROVAL IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**C. TRAVEL REQUESTS**

1. Mercie Danforth

RE: 2004 Tribal Self Governance Spring  
Conference, Orlando, FL - May 3-7, 2004

**MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY CURTIS DANFORTH. FOR: BRIAN DOXTATOR. MERCIE DANFORTH ABSTAINED. MOTION CARRIED.**

2 Vince DelaRosa

RE: GLITC, Madison, WI - February 29 -  
March 2, 2004

**MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REQUEST,  
SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**D. VACATION REQUESTS**

**VIII. FINANCE COMMITTEE**

**IX. LEGISLATIVE OPERATING COMMITTEE**

1 For Approval

RE: Legislative Operating Committee  
Meeting Minutes of February 9, 2004

**MOTION BY JULIE BARTON TO ACCEPT THE FEBRUARY 9, 2004 MINUTES,  
SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

2 For Approval

RE: Hall of Fame Public Hearing date of  
April 5, 2004

**MOTION BY BRIAN DOXTATOR TO APPROVE THE PUBLIC HEARING DATE  
AND DIRECT THE TREASURER TO SUBMIT A COST ANALYSIS OF THE HALL OF  
FAME TO BE PLACED IN THE PUBLIC HEARING COMMENTS, SECONDED BY  
CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**X. LEGISLATIVE AFFAIRS UPDATE**

**XI. TREASURERS REPORT- Mercie Danforth**

**XII. ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS**

**MOTION BY BRIAN DOXTATOR TO RECESS FOR TEN MINUTES, SECONDED BY  
CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**Vince DelaRosa arrived for Executive Session.**

### **XIII. EXECUTIVE SESSION**

#### **A. TABLED 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.**

**Excerpt from February 18, 2004: MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**Response due February 25, 2004**

**MOTION BY JULIE BARTON TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO APPROVE THE ADVENT SOFTWARE CONTRACT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

#### **B. OLD BUSINESS**

Carl Artman

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.**

**Excerpt from January 21, 2004: MOTION BY KATHY HUGHES TO REQUEST A CLOSE-OUT REPORT BY FEBRUARY 25, 2004, WITH FINAL RECOMMENDATIONS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

Response due February 25, 2004

**MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

2. Brian Doxtator/Trish King

RE: Operational Design

**Excerpt from January 14, 2004: MOTION BY KATHY HUGHES TO SUPPORT THE CONCEPT AND REQUEST COUNCIL MEMBERS DOXTATOR AND KING BRING BACK A NEXT STEP PLAN OF ACTION BACK IN THIRTY DAYS OR LESS, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

Response due February 25, 2004

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

3. Kathy Hughes

RE: Pomeroy Appraisals Associates  
Contract

**Excerpt from February 11, 2004: 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.**

Response due February 25, 2004

**MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

### **C. NEW BUSINESS**

1. Janice Hirth

RE: Joanie Buckley Contract

**MOTION BY MERCIE DANFORTH TO TABLE THIS ITEM, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

For the Record, Brian Doxtator said that the Business Committee are encouraged to respond to the Assistant General Manager regarding Executive Session New Business items 1,2,3 before March 3, 2004 so that she can get an appropriate response back to us before next Wednesday.

2 Janice Hirth

RE: Marriott Residence Inn Capitol  
Development Report #6

**MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

3 Janice Hirth

RE: Four Fires Letter

**MOTION BY JULIE BARTON TO APPROVE THE LETTER FOR THE CHAIR'S SIGNATURE WITH THE CORRECTIONS, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

4. Kathy Hughes

RE: Seven Generations Corporation Update

**MOTION BY BRIAN DOXTATOR TO SUPPORT THE SEVEN GENERATIONS CORPORATION'S DEVELOPMENT OF THE 29/32 PROJECT; FURTHER, REQUEST AN EXECUTIVE SUMMARY OF THE BUSINESS PLAN WITHIN THIRTY DAYS OF THE DEVELOPMENT OF THE 29/32 PROPERTY; AND DIRECT THE ASSISTANT GENERAL MANAGER AND THE GAMING GENERAL MANAGER TO COORDINATE EFFORTS WITH SEVEN GENERATIONS CORPORATION IN REGARD TO THE DEVELOPMENT OF THE 29/32 PROPERTY, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO SUPPORT THE SEVEN GENERATIONS CORPORATION'S PRESENTATION OF THE INVESTMENT IN THE NATURE'S WAY TISSUE CORPORATION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

5 Bruce King

RE: Aon Insurance Proposal

**MOTION BY BRIAN DOXTATOR TO APPROVE THE AON INSURANCE CONTRACT AND DIRECT THE CFO TO FOLLOW UP WITH A CONFLICT OF INTEREST DISCLOSURE FORM, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**D. ATTORNEY BRIEF**

City of Sherrill v. Oneida Indian Nation of New York

2. Governor Doyle's response to Wisconsin Supreme Court Order

**MOTION BY BRIAN DOXTATOR TO ACCEPT THE FEBRUARY 24, 2004 ATTORNEY BRIEF AS FYI, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**E. LEGISLATIVE AFFAIRS UPDATE**

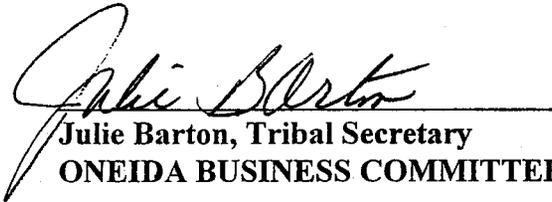
**F. AUDIT COMMITTEE**

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

**XIV. RECESS/ADJOURN**

**MOTION BY BRIAN DOXTATOR TO ADJOURN, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MINUTES APPROVED AS PRESENTED ON March 3, 2004.**

  
Julie Barton, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE