



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 MARCH 10, 2004 BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED:

OTHERS PRESENT: Kitty Melchert, Bill VerVoort, Erv Thompson, Tom Nelson, Lori Elm, Dottie Krull, Jason Johnson, Linda Torres, Karen Katch, Marsha Danforth, Pearl McLester, Jancie Hirth, Gina Buenrostro and Michele Peterson.

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 NEW BUSINESS, REQUESTS:

4. Mercie Danforth RE: Honor the Elder Luncheon on May 21, 2004
6. Julie Barton RE: Cancellation of Wednesday, April 7, 2004 Business Committee Meeting due to the Chair being out on travel and the Vice Chair out on Medical Leave
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TO NEW BUSINESS, TRAVEL REQUESTS:

3. Gail Orosco RE: NIGA Annual Meeting, Albuquerque, NM - April 3-8, 2004 (**Procedural Exception**)
4. Neil Cornelius RE: NIGA Annual Meeting, Albuquerque, NM - April 4-7, 2004
5. Paul Ninham RE: National Tribal Environmental Council, Myrtle Beach, SC - April 17-22, 2004

B. DELETIONS:

C. MOVES:

FROM EXECUTIVE SESSION, NEW BUSINESS #3 TO NEW BUSINESS, REQUESTS #5:

Kathy Hughes RE: Leave of Absence

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 March 3, 2004

MOTION BY BRIAN DOXTATOR TO TABLE THE MARCH 3, 2004 MINUTES, SECONDED BY JULIE BARTON. FOR: TRISH KING, PAUL NINHAM. KATHY HUGHES, VINCE DELAROSA, MERCIE DANFORTH OPPOSED. 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,
25th, March 3rd and 10th, 2004: REMAINS ON THE TABLE~~

VI. REPORTS

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

**Excerpt from February 25, 2004: MOTION BY BRIAN DOXTATOR TO DEFER THIS
ITEM UNTIL MARCH 10, 2004, SECONDED BY CURTIS DANFORTH. MOTION
CARRIED UNANIMOUSLY.**

Response due March 10, 2004

Report Submitted

**MOTION BY TRISH KING TO APPROVE THE ONEIDA HOUSING AUTHORITY
REPORT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

J. TRAVEL REPORTS

K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Julie Barton/Janice Hirth

RE:GTC Petition to Hire more Dentists
Status Report

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

Excerpt from March 3, 2004: MOTION BY BRIAN DOXTATOR TO DEFER THIS

ITEM FOR ONE WEEK AND DIRECT THE SECRETARY TO FOLLOW-UP WITH THE PETITIONER ON WHETHER SHE'S GOING TO CONTINUE WITH THE PETITION OR DELETE, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due March 10, 2004

MOTION BY BRIAN DOXTATOR TO ACCEPT THE VERBAL UPDATE AND DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2. Janice Hirth

RE: License Compliance Report

Excerpt from February 25, 2004: 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.

Response due March 10, 2004

Response Submitted

MOTION BY BRIAN DOXTATOR TO APPROVE THE FACILITY LICENSE FOR: LUCKY U, E & EE, HWY 54, AND THE MAIN CASINO, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Kevin Cornelius/Janice Hirth

RE: Recommendations on Senate Bill 523

Excerpt from March 3, 2004: MOTION BY BRIAN DOXTATOR TO DIRECT THE LEGISLATIVE AFFAIRS DIRECTOR TO WORK WITH THE ASSISTANT GENERAL MANAGER IN REGARDS TO SENATE BILL 523, WITH RECOMMENDATIONS BROUGHT BACK IN ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due March 10, 2004

MOTION BY BRIAN DOXTATOR TO APPROVE A ONE WEEK DEFERRAL, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Marsha Danforth

RE: General Assistance Program Grant

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 3-10-04-A FOR GENERAL ASSISTANCE PROGRAM GRANT IN THE AMOUNT OF \$220,000.00, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. Paul Ninham

RE: Representative for the National Tribal Environmental Council

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 3-10-04-B APPOINTING PAUL NINHAM AS THE DELEGATE AND JENNIFER HILL-KELLEY AND JEFF MEARS AS ALTERNATES TO THE NATIONAL TRIBAL ENVIRONMENTAL COUNCIL, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1 Kathy Hughes

RE: Appointment of Pat Lassila to the Visitor Convention Bureau Board of Directors

MOTION BY TRISH KING TO APPROVE THE APPOINTMENT OF PAT LASSILA TO THE VISITOR CONVENTION BUREAU BOARD OF DIRECTORS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO DIRECT THE APPOINTEE TO INCLUDE THE VISITOR CONVENTION BUREAU IN THE HOTEL CORPORATION QUARTERLY REPORT TO THE BUSINESS COMMITTEE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

2. Trish King

RE: Tower Foods Update

MOTION BY BRIAN DOXTATOR TO SUPPORT THE CONCEPT THAT THE ASSISTANT GENERAL MANAGER DEVELOP A BUSINESS PLAN FOR TOWER FOODS BY APRIL 14, 2004, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

For the record, Brian Doxtator is a co-op member, but does not see himself gaining from anything here today.

3. Paul Ninham

RE: Retro-approve the testimony for the Congressional Summit in Washington, D.C. on February 25, 2004 regarding Federal Trust Reorganization

MOTION BY BRIAN DOXTATOR TO RETRO-APPROVE THE REPORT AND TESTIMONY OF FEBRUARY 25, 2004 REGARDING FEDERAL TRUST REORGANIZATION, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

4. Mercie Danforth

RE: Honor the Elder Luncheon on May 21 2004

MOTION BY JULIE BARTON TO APPROVE THE HONOR THE ELDER LUNCHEON OF MAY 21, 2004 AND ITEMS: 2) DIRECT THE BC AIDES TO ASSIST FOR REGISTRATION, BINGO, SET-UP, CLEAN-UP, AND THE DISTRIBUTION OF DOOR PRIZES, AND GENERAL ASSISTANCE FOR THIS FUNCTION. 3) DIRECT THE GAMING GENERAL MANAGER TO HAVE GAMING WORK WITH THE BUSINESS COMMITTEE ADMINISTRATION ON CREATING GIFT BAGS FOR THE ELDERS , 4) DIRECT THE ASSISTANT GENERAL MANAGER TO HAVE ELDERLY SERVICES ASSIST WITH GENERAL ASSISTANCE FOR THIS FUNCTION AND DELETE ITEM 1, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MOTION BY MERCIE DANFORTH TO AMEND THE MOTION TO HAVE AN ALTERNATE DATE BE CONSIDERED TO ACCOMMODATE HOSTING THE LUNCHEON ON AVAILABILITY, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

5. Kathy Hughes

RE: Leave of Absence

MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI, SECONDED BY PAUL NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.

6. Julie Barton

RE: Cancellation of Wednesday, April 7, 2004 Business Committee Meeting due to the Chair being out on travel and the Vice Chair out on Medical Leave

MOTION BY PAUL NINHAM TO APPROVE THE CANCELLATION OF THE BUSINESS COMMITTEE MEETING OF APRIL 7, 2004, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

Vince DelaRosa

RE: Assembly Democratic Reception,
Milwaukee, WI - March 8, 2004

MOTION BY TRISH KING TO RETRO-APPROVE THE REQUEST, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Kathy Hughes

RE: National Indian Health Board 2004
Consumer Conference, Oklahoma City, OK
- August 8-11, 2004

MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REQUEST, SECONDED BY VINCE DELAROSA. KATHY HUGHES ABSTAINED. MOTION CARRIED.

3 Gail Orosco

RE: NIGA Annual Meeting, Albuquerque,
NM - April 3-8, 2004 (**Procedural
Exception**)

MOTION BY BRIAN DOXTATOR TO APPROVE THE PROCEDURAL EXCEPTION FOR NIGA FOR 21 PEOPLE, WHICH INCLUDES ONLY 3 BUSINESS COMMITTEE MEMBERS, ONLY 10 FROM GAMING, ONLY 1 FROM FINANCE, ONLY 5 FROM GOVERNMENTAL SERVICES, AND ONLY 2 FROM THE GAMING COMMISSION AND DIRECT THE CHAIR TO FOLLOW-UP WITH SENIOR MANAGEMENT FROM GAMING, SECONDED BY KATHY HUGHES. FOR: TRISH KING, VINCE DELAROSA, MERCIÉ DANFORTH, CURTIS DANFORTH, JULIE BARTON. PAUL NINHAM OPPOSED. MOTION CARRIED.

4. Neil Cornelius

RE: NIGA Annual Meeting,
Albuquerque, NM - April 4-7, 2004

MOTION BY KATHY HUGHES TO APPROVE THE REQUEST CONTINGENT ON THE DAILY MANAGEMENT CONCERN ADDRESSED PRIOR TO BOOKING THE TRAVEL, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

5. Paul Ninham

RE: National Tribal Environmental Council,
Myrtle Beach, SC - April 17-22, 2004

MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REQUEST, SECONDED BY VINCE DELAROSA. PAUL NINHAM ABSTAINED. MOTION CARRIED.

D. VACATION REQUESTS

1 Julie Barton

RE: April 5-12, 2004

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

FINANCE COMMITTEE

LEGISLATIVE OPERATING COMMITTEE

X. LEGISLATIVE AFFAIRS UPDATE

1. American Trucking Association Letter regarding HR 2824

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

2. Indian Health Care Improvement Act Form Letter

MOTION BY KATHY HUGHES TO APPROVE THE CHAIR'S SIGNATURE FOR THE INDIAN HEALTH CARE IMPROVEMENT ACT FORM LETTER TO CONGRESSMAN POMBO, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO ACCEPT THE LEGISLATIVE UPDATE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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

1 Janice Hirth

RE: Marriott Residence Inn Capitol
Development Report #6

Excerpt from February 25, 2004: MOTION BY BRIAN DOXTATOR TO TABLE THIS ITEM, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 3, 2004: REMAINS ON THE TABLE

MOTION BY MERCIE DANFORTH TO REMOVE THIS ITEM FROM THE TABLE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO ACCEPT THE MARRIOTT RESIDENCE INN CAPITOL DEVELOPMENT REPORT AND DIRECT THE ASSISTANT GENERAL MANAGER TO PROVIDE A FOLLOW-UP BY MARCH 31, 2004, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

B. OLD BUSINESS

1 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.

Excerpt from February 25, 2004: MOTION BY MERCIE DANFORTH TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 3, 2004: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due March 10, 2004

MOTION BY KATHY HUGHES TO APPROVE THE SUPPORT FOR THE CONCEPTION MODEL DEVELOPMENT OF THE ORGANIZATIONAL STRUCTURE AND FOR THE STEERING COMMITTEE TO CONSIST OF BRIAN DOXTATOR, TRISH KING, JULIE BARTON, DENISE VIGUE AND THAT THEY COORDINATE

THE STEERING COMMITTEE WITH MANAGEMENT, BACK IN THIRTY DAYS OR SOONER, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

- 1 Don Denny RE: Philip Morris Merchandising Agreement

MOTION BY PAUL NINHAM TO APPROVE THE PHILIP MORRIS MERCHANDISING AGREEMENT, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. Kathy Hughes RE: Land Acquisition Project Update

MOTION BY PAUL NINHAM TO ACCEPT AS FYI, AND DIRECT THE GENERAL MANAGER TO BRING BACK THE NEXT STEP ACTION PLAN BY MARCH 31, 2004, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

3. Kathy Hughes RE: Leave of Absence

Moved to New Business, Request #5

D. ATTORNEY BRIEF

1. Environmental Protection Agency/Department of Natural Resources MOA Update
2. OGMICR and Rules of Play Update
3. Attorney Bittorf Contract amendment

MOTION BY TRISH KING TO ACCEPT ITEMS 1 AND 2 AS FYI AND APPROVE THE CONTRACT AMENDMENT FOR ATTORNEY BITTORF, SECONDED BY PAUL NINHAM. MERCIE DANFORTH ABSTAINED. MOTION CARRIED.

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

LEGISLATIVE AFFAIRS UPDATE

- 1 MAST Reception for Congressman Petri

MOTION BY KATHY HUGHES TO APPROVE THE CONGRESSMAN PETRI CONTRIBUTION OF \$2,000.00, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Congressman Ron Kind Request

MOTION BY KATHY HUGHES TO APPROVE THE RON KIND CONTRIBUTION OF \$2,000.00 AND \$4,000.00 TO BADGER PAC, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

3. Report on the Green Bay 150th Anniversary Event held on February 26, 2004 -FYI

MOTION BY KATHY HUGHES TO APPROVE THE LEGISLATIVE AFFAIRS UPDATE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

F. AUDIT COMMITTEE

1 Audit Committee Meeting Minutes of January 22, 2004

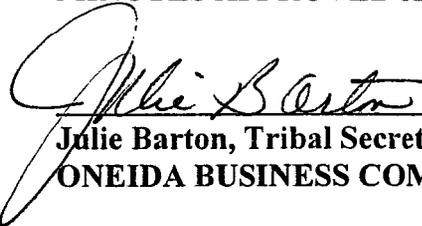
MOTION BY BRIAN DOXTATOR TO APPROVE THE JANUARY 22, 2004, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

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 CORRECTED ON March 17, 2004 .



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE