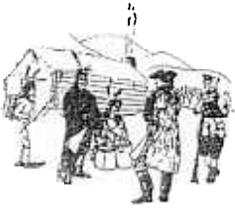


Oneida Tribe of Indians of Wisconsin

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
Telephone: 920-869-4364 • Fax: 920-869-4040

ONEIDA BUSINESS COMMITTEE

REGULAR MEETING

MARCH 17, 2004

BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Kathy Hughes - Vice Chair and Brian Doxtator - Council Member

OTHERS PRESENT: Bradley Graham, Debbie Danforth, Karen Cornelius, Dottie Krull, Kitty Melchert, Erv Thompson, John Bauman, Janice Hirth, Gina Buenrostro and Jim Martin.

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 NEW BUSINESS, REQUESTS:

- 5 Tina Danforth RE: Wisconsin Foundation for Independent Colleges, Inc.
- to executive session**
6. Kathy Hughes RE: CIP Project #23-007 for the Family Fitness Center Elevator Addition
- 7 Curtis Danforth RE: Support of the NIGA Executive Board

B. DELETIONS:

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of March 10, 2004

Page 6 of 11: Item 4 change non-divisional to assistant general manager.

MOTION BY TRISH KING TO APPROVE THE AGENDA WITH THE NOTED CHANGES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

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

REMAINS ON THE TABLE

- 2 Regular Business Committee Meeting Minutes of March 3, 2004

Excerpt from March 10, 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.

REMAINS ON THE TABLE

VI. REPORTS

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

Report Submitted

**MOTION BY VINCE DELAROSA TO APPROVE THE SCHOOL BOARD REPORT,
SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

J. TRAVEL REPORTS

- | | | |
|----|---|---|
| 1. | Tina Danforth/Trish King/
Paul Ninham/Kevin Cornelius/
Tana Archiquette | RE: Nation Congress of American Indians
Session, Washington, D.C., February 23-26,
2004 |
|----|---|---|

**MOTION BY CURTIS DANFORTH TO APPROVE THE TRAVEL REPORT,
SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

- | | | |
|---|---------------------------|--|
| 1 | 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.**

Excerpt from 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.

Response due March 17, 2004

MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT THAT THEY WON'T BE SPEAKING TO THE PETITIONER UNTIL FRIDAY, AND DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Kevin Cornelius/Janice Hirth

RE: Technical Amendments Bill

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.

Excerpt from March 10, 2004: MOTION BY BRIAN DOXTATOR TO APPROVE A ONE WEEK DEFERRAL, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due March 17, 2004

Response Submitted

MOTION BY PAUL NINHAM TO ACCEPT THE REPORT AND RECOMMENDATION THAT WE DO NOT PLACE THIS IN THE TECHNICAL AMENDMENTS BILL, SECONDED BY VINCE DELAROSA. FOR: MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON. TRISH KING OPPOSED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

1. Brian Doxtator

RE: Leukemia & Lymphoma Society
Fundraising Group request

MOTION BY CURTIS DANFORTH TO APPROVE THE FUND RAISING GROUP REQUEST TO UTILIZE TRIBAL RESOURCES AND DONATIONS FOR THE LEUKEMIA AND LYMPHOMA SOCIETY, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

For the record, the assistant general manager will be the contact person and will delegate who works on this project.

2. Kathy Hughes RE: Oneida Airport Hotel Corporation By-Laws

MOTION BY TRISH KING TO APPROVE THE AMENDED BYLAWS OF THE ONEIDA AIRPORT HOTEL CORPORATION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Julie Barton RE: Oneida Arts Board and Oneida Library Board Recommendations

MOTION BY PAUL NINHAM TO APPROVE THE APPOINTMENTS OF ANTON HAWK WILLIAMS, THELMA MCLESTER AND LILY ANTONE PLASS TO THE ONEIDA ARTS BOARD, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO APPROVE THE APPOINTMENT OF JUDY CORNELIUS AND ROY K. METOXEN TO THE ONEIDA LIBRARY BOARD, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Janice Hirth RE: Crisis Intervention Plan (from Joint General Manager's meeting of March 4, 2004)

MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND DEFER THIS ITEM FOR THIRTY DAYS FOR THE FINAL PLAN, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Tina Danforth RE: Wisconsin Foundation for Independent Colleges, Inc.

MOVED TO EXECUTIVE SESSION, NEW BUSINESS #2

6. Kathy Hughes RE: CIP Project #23-007 for the Family

Fitness Center Elevator Addition

MOTION BY PAUL NINHAM TO APPROVE CIP PROJECT #23-007 FOR THE FAMILY FITNESS CENTER ELEVATOR ADDITION AND APPROVE THE ACTIVATION IN THE AMOUNT OF \$795,000.00 FOR THIS PROJECT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

7. Curtis Danforth

RE: Support of the NIGA Executive Board

MOTION BY VINCE DELAROSA TO APPROVE THE REQUEST FOR CURTIS DANFORTH TO COMPETE FOR THE NIGA EXECUTIVE BOARD AND ADOPT RESOLUTION 3-17-04-A, SECONDED BY TRISH KING. FOR: PAUL NINHAM, MERCIE DANFORTH, JULIE BARTON. CURTIS DANFORTH ABSTAINED. MOTION CARRIED.

C. TRAVEL REQUESTS

Kathy Hughes

RE: HHS Region V Consultation Session,
Bloomington, MN - March 17-18, 2004

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

2. Carl Artman

RE: Midwest Regional Realty Training
Conference, Hinckley, MN - March 30-
April 1, 2004

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

D. VACATION REQUESTS

Kathy Hughes

RE: August 12-16, 2004

MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Vince DelaRosa

RE: April 5-8, 2004

MOTION BY PAUL NINHAM TO APPROVE THE VACATION REQUEST, SECONDED BY TRISH KING. FOR: MERCIE DANFORTH, CURTIS DANFORTH,

JULIE BARTON. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

VIII. FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

For Approval

RE: Legislative Operating Committee
Meeting Minutes of February 23, 2004

**MOTION BY PAUL NINHAM TO APPROVE THE MINUTES OF FEBRUARY 23, 2004,
SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

X. LEGISLATIVE AFFAIRS UPDATE

1 Upcoming Meetings - FYI

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

2. 2004 Key Initiatives

**MOTION BY VINCE DELAROSA TO DIRECT THE LEGISLATIVE AFFAIRS
DIRECTOR TO WORK INDIVIDUALLY WITH THE BUSINESS COMMITTEE ON
THE FEDERAL LEGISLATIVE INITIATIVES WITH FINAL PLAN DUE BACK
MARCH 31, 2004, SECONDED BY PAUL NINHAM. MOTION CARRIED
UNANIMOUSLY.**

3. Hobart request for well testing

**MOTION BY TRISH KING TO DEFER THIS ITEM TO PAUL NINHAM TO WORK
WITH THE SAFETY DEPARTMENT AND ENVIRONMENTAL TO COME BACK
WITH RECOMMENDATIONS IN ONE WEEK, SECONDED BY JULIE BARTON.
MOTION CARRIED UNANIMOUSLY.**

TREASURERS REPORT- Mercie Danforth

ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

Business Committee Planning/Caucus Meeting Minutes of March 9, 2004

**MOTION BY PAUL NINHAM TO APPROVE THE PLANNING/CAUCUS MINUTES
OF MARCH 9, 2004, SECONDED BY TRISH KING. MOTION CARRIED**

UNANIMOUSLY.

MOTION BY PAUL NINHAM TO RECESS FOR TEN MINUTES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

XIII. EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

C. NEW BUSINESS

Jim Martin

RE: Complaint

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

2. Tina Danforth

RE: Wisconsin Foundation for Independent Colleges, Inc.

MOTION BY CURTIS DANFORTH TO APPROVE THE CHAIR'S PARTICIPATION AS A CO-CHAIR IN THE WISCONSIN FOUNDATION FOR INDEPENDENT COLLEGES, INC., SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

E. LEGISLATIVE AFFAIRS UPDATE

1 Jim Tenuta - Hermes Update

MOTION BY MERCIE DANFORTH TO ACCEPT JIM TENUTA'S UPDATE AS FYI, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

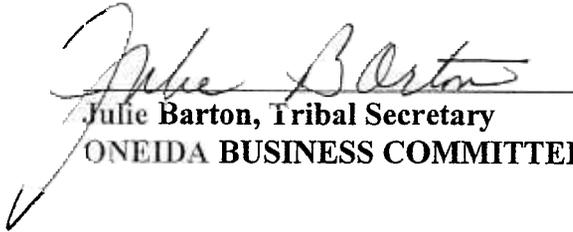
F. AUDIT COMMITTEE

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

XIV. RECESS/ADJOURN

MOTION BY MERCIE DANFORTH TO ADJOURN, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON March 24, 2004.



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE