

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

MARCH 24, 2004

BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Tina Danforth - Chair and Brian Doxtator - Council Member

OTHERS PRESENT: Bradley Graham, Deanna Bauman, Karen Cornelius, Lori Elm, Dottie Krull, Janice Hirth, Kitty Melchert, Karen Katch, John Bauman, Troy D. Parr, Racquel Hill, Leyne Orosco, Wanda Diemel, Jim Martin and Florence Petri.

OPENING: Paul Ninham

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUEST:

- 9 Trish King RE: Bay Bank Board of Directors
10. Nelson Wahlstrom/Chris Johns/Kathy Hughes RE: Compacted Services Letter to Indian Health Services (IHS)

TO NEW BUSINESS, TRAVEL REQUESTS:

1. Carl Artman RE: Blanket travel for Land Claims

TO EXECUTIVE SESSION, NEW BUSINESS:

- 1 Janice Hirth RE: Tribal Accupax, LLC

B. DELETIONS:

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of March 17, 2004

MOTION BY TRISH KING TO APPROVE THE MARCH 17, 2004 MINUTES, SECONDED BY PAUL NINHAM. 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 7th, 14th, 21st and 28th, February 4th, 11th, 18th, 25th, March 3rd, 10th and 17th, March 24th 2004: 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.

Excerpt from March 17, 2004: REMAINS ON THE TABLE

MOTION BY TRISH KING TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY TRISH KING TO APPROVE THE MARCH 3, 2004 MINUTES, SECONDED BY PAUL NINHAM. CURTIS DANFORTH ABSTAINED. MOTION CARRIED.

VI. REPORTS

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

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

J. TRAVEL REPORTS

K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 Julie Barton/Janice Hirth (Sheila Keehan) 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.

Excerpt from 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.

Response due March 24, 2004

Response Submitted

MOTION BY VINCE DELAROSA TO ACCEPT THE MEMO FOR THE RECORD AND DELETE THIS ITEM FROM THE AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Paul Ninham (Legislative Affairs Update 3/17/04) RE: Hobart request for well testing

Excerpt from March 17, 2004: 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.

Response due March 24, 2004

Response Submitted

MOTION BY JULIE BARTON TO ACCEPT THE UPDATE AND TO DIRECT THE ASSISTANT GENERAL MANAGER TO CONTACT THE VILLAGE OF HOBART TO ALLOW THE PERFORMANCE OF WATER QUALITY WELL TESTING AT ANY RESIDENCE THAT IS ON ONEIDA TRIBAL LAND AND TO INFORM THE VILLAGE TO CONTACT INDIVIDUAL TRIBAL MEMBERS THAT RESIDE ON FEE LAND FOR PERMISSION TO CONDUCT THE TESTING. ALSO, TO HAVE THE ASSISTANT GENERAL MANAGER'S OFFICE CONTACT ANY TRIBAL MEMBER THAT RESIDES ON TRIBAL/NON-FEE LAND AND INFORM THEM OF THE PROPOSED VOLUNTEER WATER QUALITY TESTING PROGRAM, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Carl Artman

RE: Update/Analysis on 501C3 and recommendations in regard to sponsorship donations on a political level

MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton

RE: Post positions and Appoint Interim Committee for the Child Care Parent Advisory Committee

MOTION BY PAUL NINHAM TO APPROVE THE INTERIM APPOINTMENTS OF TERRY CORNELIUS, CHERYL FREE, JENNIFER HILL KELLY, MELISSA MOREN, SUSAN REITER, JEANETTE ARCHIQUETTE, RHONDA CARLSON, AND RON SUMMERS TO THE CHILD CARE PARENT ADVISORY COMMITTEE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

3. Leyne Orosco

RE: Certification of the 2004 Special Election Appeals Commission Results

MOTION BY TRISH KING TO APPROVE THE REPORT FOR THE CERTIFICATION OF THE 2004 SPECIAL ELECTION APPEALS COMMISSION RESULTS OF ED DELGADO AS THE WINNER, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Janice Hirth

RE: CIP Project #23-003 - Administration Building

MOTION BY PAUL NINHAM TO APPROVE THE ACTIVATION OF TWO MILLION DOLLARS FOR CIP PROJECT #23-003 FOR THE ADMINISTRATION BUILDING, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

5. Julie Barton

RE: Post Two (2) Positions and Extend Two (2) terms on the Oneida Airport Hotel Corporation Board

MOTION BY PAUL NINHAM TO APPROVE THE POSTING OF TWO VACANT POSITIONS FOR THE ONEIDA AIRPORT HOTEL CORPORATION BOARD AND EXTEND TERMS OF TERRY CORNELIUS AND JIM VAN STIPPEN UNTIL THE

OATH OF OFFICE IS GIVEN TO THE NEW APPOINTED MEMBERS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

6. Cheryl Skolaski

RE: Supplemental Per Capita Payment
Process Proposal

MOTION BY PAUL NINHAM TO DEFER THIS ITEM BACK TO THE ENROLLMENT DEPARTMENT AND THE LAW OFFICE FOR INCORPORATION OF THE SIX MONTH LANGUAGE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

7. Julie Barton

RE: Post Two (2) vacancies on the Oneida
Health Board

MOTION BY TRISH KING TO APPROVE THE POSTING OF TWO VACANT POSITIONS FOR THE ONEIDA HEALTH BOARD, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

8. Julie Barton

RE: Posting issues for the SEOTS Board
and the Oneida Land Commission

MOTION BY CURTIS DANFORTH TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

9. Trish King

RE: Bay Bank Board of Directors

MOTION BY TRISH KING TO RESCIND THE MOTION OF MARCH 3, 2004 WHICH STATES "MOTION BY BRIAN DOXTATOR TO DENY THE REQUEST TO EXTEND THE BAY BANK BOARD POSITIONS AND DIRECT THE SECRETARY TO POST THE THREE POSITIONS", SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY TRISH KING TO APPROVE EXTENDING THE BOARD APPOINTMENTS FOR SIX MONTHS TO ALLOW THE BUSINESS COMMITTEE TIME TO REVIEW THE BYLAWS IN COMPLIANCE WITH THE FOLLOWING MOTION OF MARCH 3, 2004: "MOTION BY TRISH KING TO HAVE THE ATTORNEY ADVISE ON THE CHANGING OF LANGUAGE ON THE AMENDMENTS TO THE BY-LAWS, SECONDED PAUL NINHAM", SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

10. Nelson Wahlstrom/Chris Johns/Kathy Hughes

RE: Compacted Services Letter to
Indian Health Services (IHS)

MOTION BY VINCE DELAROSA TO APPROVE THE LETTER TO THE INDIAN HEALTH SERVICES TO DR. CHARLES GRIM, DIRECTOR OF INDIAN HEALTH SERVICES, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

Carl Artman

RE: Blanket travel for Land Claims

MOTION BY PAUL NINHAM TO APPROVE THE BLANKET TRAVEL REQUEST FOR CARL ARTMAN REGARDING LAND CLAIMS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

FINANCE COMMITTEE

LEGISLATIVE OPERATING COMMITTEE

For Approval

RE: Legislative Operating Committee Meeting Minutes of March 8, 2004

MOTION BY JULIE BARTON TO APPROVE THE MINUTES, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. For Approval

RE: Public Hearing date of May 4, 2004 for the Computer Resources Ordinance

MOTION BY JULIE BARTON TO APPROVE THE PUBLIC HEARING DATE OF MAY 4, 2004 FOR THE COMPUTER RESOURCE ORDINANCE, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. For Approval

RE: Emergency Adoption of the Computer Resources Ordinance Resolution

MOTION BY TRISH KING TO APPROVE THE EMERGENCY ADOPTION OF THE COMPUTER RESOURCES ORDINANCE RESOLUTION #3-24-04-A, SECONDED BY CURTIS DANFORTH. MERCIE DANFORTH OPPOSED. MOTION CARRIED.

X. LEGISLATIVE AFFAIRS UPDATE

XI. TREASURERS REPORT- Mercie Danforth

ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

C. NEW BUSINESS

1 Janice Hirth

RE: Tribal Accupax, LLC

MOTION BY JULIE BARTON TO REFER THIS ITEM TO THE ASSISTANT GENERAL MANAGER AND DELETE FROM THIS AGENDA, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

1. Bonding Process

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE GAMING GENERAL MANAGER, ASSISTANT GENERAL MANAGER, CHIEF FINANCIAL OFFICER AND LOC WITH RECOMMENDATIONS BACK IN 60 DAYS, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Title 31 Compliance Examination

MOTION BY VINCE DELAROSA TO APPROVE THE RESPONSE TO BE FINALIZED BY CHAIRS OFFICE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Surveillance Memorandum of Understanding

4. Subrogation Claim Request

MOTION BY VINCE DELAROSA TO APPROVE THE SUBROGATION CLAIM REQUEST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

5. Self-determination Compact and Anna John Nursing Home

- 6. Release of Confidential Information
- 7. Compensation Review Update

MOTION BY PAUL NINHAM TO ACCEPT ITEMS 3, 5,6, AND 7 AS FYI, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

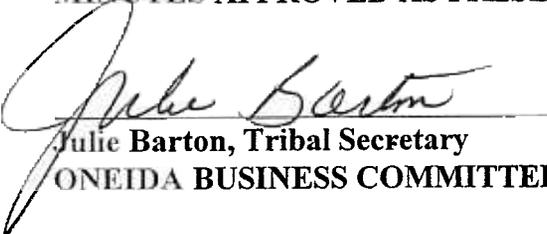
- E. LEGISLATIVE AFFAIRS UPDATE**
- F. AUDIT COMMITTEE**
- G. LAND CLAIMS/NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)**

MOTION BY PAUL NINHAM TO APPROVE THE 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 PRESENTED ON March 31, 2004 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE