

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 31, 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: Kathy Hughes - Vice Chair, Julie Barton - Secretary

OTHERS PRESENT: Bradley Graham, Jason Johnson, Tania Cornelius, Linda Hurst, Lily Antone - Plass, Dottie Krull, Frieda Clary, Bell VerVoort, Ellie Doxtator, Eric McLester, Donna Smith, Dawn Wroblewski, Racquel Hill, Erv Thompson, Roy K. Metoxen and Bonnie Pigman.

OPENING: Brook Metoxen Smith and Standing Wolf Barber

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

Presentation to the Oneida Transit administered by Tina Danforth

Presentation to Lorna Skenandore administered by Curtis Danforth

II. OATH OF OFFICE- Administered by Paul Ninham

Oneida Arts Board

Thelma McLester-NOT PRESENT
Anton Hawk Williams- NOT PRESENT
Lily Antone - Plass-PRESENT

Oneida Library Board

Judy Cornelius-NOT PRESENT
Roy K. Metoxen-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

FOLLOW-UP #2

2. Carl Artman RE: Supplemental Per Capita Payment
Process SOP

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 24, 2004

MOTION BY CURTIS DANFORTH TO APPROVE THE MARCH 24, 2004 MINUTES, SECONDED BY MERCIE DANFORTH. 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, 10th, 17th, 24th, 31ST 2004: REMAINS ON THE TABLE

VI. REPORTS

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

Excerpt from March 24, 2004: MOTION BY PAUL NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due March 31, 2004

Report Submitted

MOTION BY PAUL NINHAM TO APPROVE THE HOUSING AUTHORITY REPORT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

J. TRAVEL REPORTS

K. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 Kevin Cornelius RE: 2004 Key Initiatives Final Plan

Excerpt from March 17, 2004: 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.

Response due March 31, 2004

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

2 Carl Artman RE: Supplemental Per Capita Payment Process SOP

MOTION BY PAUL NINHAM TO APPROVE THE SUPPLEMENTAL PER CAPITA PAYMENT PROCESS SOP, SECONDED BY MERCIE DANFORTH. BRIAN DOXTATOR OPPOSED. FOR: TRISH KING, CURTIS DANFORTH. MOTION CARRIED.

For the record, Brian Doxtator opposed because there was no support documentation on the effects it does or does not have on the Per Capita Ordinance.

VII. NEW BUSINESS

A. RESOLUTIONS

Frieda Clary

RE: Inter-Tribal Bison Cooperative Grant
FY 2005

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 3-31-04-A FOR THE INTER-TRIBAL BISON COOPERATIVE GRANT FY 05 IN THE AMOUNT OF \$70,000.00, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

2. Frieda Clary

RE: Department of Health and Human
Services/Administration for Native
Americans/Social and Economic
Development Strategies 2004-2007

MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 3-31-04-B FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES/ADMINISTRATION FOR NATIVE AMERICANS/SOCIAL AND ECONOMIC DEVELOPMENT STRATEGIES GRANT 2004-2007 IN THE AMOUNT OF \$500,000.00, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Tina Danforth

RE: Proclamation for April 2004 as Sexual
Assault Awareness Month

MOTION BY PAUL NINHAM TO APPROVE THE PROCLAMATION FOR THE APRIL 2004 AS SEXUAL ASSAULT AWARENESS MONTH, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Vince DelaRosa arrived at 9:35 a.m.

2. Paul Ninham

RE: International Indigenous Elders Summit
and Unity Ride and Run 2004

MOTION BY TRISH KING TO SUPPORT THE EFFORT AND DEFER THE COORDINATION OF THIS FIRST MEETING TO PAUL NINHAM'S OFFICE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

1. Regular Finance Committee Meeting Minutes of February 27, 2004

MOTION BY PAUL NINHAM TO APPROVE THE FINANCE MINUTES OF FEBRUARY 27, 2004, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

LEGISLATIVE OPERATING COMMITTEE

1. For Approval RE: Extension of the Emergency Adoption of the All-Terrain Vehicle Law

MOTION BY TRISH KING TO ADOPT RESOLUTION 3-31-04-C FOR A SIX MONTH EMERGENCY EXTENSION OF THE ALL-TERRAIN VEHICLE LAW, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

X. LEGISLATIVE AFFAIRS UPDATE

- 1 HALO Public Safety Building Committee Meeting Minutes of February 20, 2004

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

2. Oneida Means Business (OMB) Alliance Letter

MOTION BY PAUL NINHAM TO APPROVE THE CHAIRWOMAN'S SIGNATURE ON THE LETTER TO BUSINESSES INVOLVED IN THE ONEIDA MEANS BUSINESS (OMB) ALLIANCE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

XI. TREASURERS REPORT- Mercie Danforth

ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

MOTION BY MERCIE DANFORTH TO GO INTO EXECUTIVE SESSION, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

Janice Hirth

RE: Marriott Residence Inn Capitol
Development Report #6

Excerpt from March 10, 2004: 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.

Response due March 31, 2004

MOTION BY TRISH KING TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. FOR: VINCE DELAROSA, MERCIE DANFORTH, CURTIS DANFORTH. BRIAN DOXTATOR OPPOSED. MOTION CARRIED.

For the record, Brian Doxtator opposed because there was no justification for the deferral.

2. Bill Gollnick (Kathy Hughes)

RE: Land Acquisition Project Update

Excerpt from March 10, 2004: 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.

Response due March 31, 2004

MOTION BY TRISH KING TO APPROVE A TWO WEEK DEFERRAL, SECONDED BY MERCIE DANFORTH. FOR: PAUL NINHAM, VINCE DELAROSA, CURTIS DANFORTH. BRIAN DOXTATOR OPPOSED. MOTION CARRIED.

For the record, Brian Doxtator opposed because there was no justification for the deferral.

C. NEW BUSINESS

1 Trish King

RE: Seven Generations Corporation Update

MOTION BY TRISH KING TO ACCEPT THE SEVEN GENERATION UPDATE, SUPPORT CONTINUED EFFORT TO DEVELOP THE 29/32 PROJECT AND

REQUEST SEVEN GENERATION CORPORATION TO WORK WITH THE CFO ON PROVIDING A RECOMMENDATION FOR THE TRIBE TO FINANCE THE PROJECT, WITH A REPORT BACK IN THIRTY DAYS, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO DIRECT THE CHAIR TO FOLLOW UP WITH RECOMMENDATIONS BACK TO THE BUSINESS COMMITTEE REGARDING RISK ANALYSIS FROM SEVEN GENERATION CORPORATION AND RECOMMENDATIONS FROM THE CHAIR'S OFFICE, BACK IN THIRTY DAYS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

For the record, the chair is authorized to work with the law office and CFO.

2. Tina Danforth

RE: Native American Bancorporation Co.
offering

MOTION BY TRISH KING TO DEFER THIS ITEM TO THE TREASURER AND CFO WITH RECOMMENDATIONS BACK ON APRIL 14, 2004, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

- NRDA - FYI
- 2. HIPAA - FYI
- 3. OGMCIR - FYI
- 4. OTB - Choctaw
- 5. Dairyland Greyhound Park Inc. v. James E. Doyle - FYI

MOTION BY BRIAN DOXTATOR TO ACCEPT MARCH 31ST ITEMS 1-5 AS FYI, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

- 1 Meeting with the Green Bay Mayor

MOTION BY TRISH KING TO ACCEPT AS FYI AND DEFER ANY DISCUSSION TO A BUSINESS COMMITTEE PLANNING MEETING, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY MERCIE DANFORTH TO AMEND THE MOTION THAT CURTIS

DANFORTH BRING BACK RECOMMENDATIONS ON THE RIVER BOAT OPTION TO THE BUSINESS COMMITTEE PLANNING CAUCUS MEETING, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

2. CIC Update

MOTION BY TRISH KING TO DEFER THIS ITEM TO VINCE DELAROSA'S OFFICE TO COORDINATE OUR EFFORTS RELATIVE TO THE WISCONSIN CAPITAL INVESTMENT CORPORATION BILL FROM REPRESENTATIVE TERRY MCCORMICK'S OFFICE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

F. AUDIT COMMITTEE

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

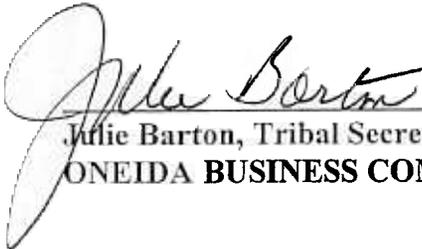
MOTION BY PAUL NINHAM TO APPROVE THE LETTER TO JOHN W. TABNER DATED MARCH 31, 2004 AND ACCEPT THE LAND CLAIMS UPDATE AS FYI, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MOTION BY TRISH KING TO DIRECT THE GENERAL MANAGER TO PROVIDE TESTIMONY AT THE PUBLIC HEARING IN MADISON COUNTY REGARDING THE WATER INFRASTRUCTURE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

XIV. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON April 14, 2004.



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE