



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 APRIL 21, 2004 BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Tina Danforth - Chair, Julie Barton - Secretary, Mercie Danforth - Treasurer, Brian Doxtator and Trish King - Council Members

EXCUSED: Kathy Hughes - Vice Chair, Paul Ninham, Vince DelaRosa and Curtis Danforth - Council Members

OTHERS PRESENT: Bradley Graham, Ron Sommers, Rick Cornelius, Brenda Buckley, Tina Pospychala, Kitty Melchert, Racquel Hill, Gina Buenrostro, Dottie Krull, Thelma McLester, Wanda Diemel, Nancy Cook, Sharon Mousseau, Ted Hawk, Laura Manthe, David Webster, Cathy Bachhuber and Lori Elm.

OPENING: Brian Doxtator

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

II. OATH OF OFFICE - Administered by Mercie Danforth

Oneida Arts Board

Thelma McLester -PRESENT

Anton Hawk Williams - Administered by Julie Barton on April 16, 2004

Oneida Library Board

Judy Cornelius - Administered by Julie Barton on April 16, 2004

Interim Oneida Child Care Parent Advisory Committee (PAC)

Ron Sommers-PRESENT

Jennifer Hill-Kelly -NOT PRESENT

Melissa M. Moren -NOT PRESENT

Appeals Commission

Edward Joseph Delgado-NOT PRESENT

Oneida Personnel Commission

Nancy Cook -PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, RESOLUTIONS:

- | | | |
|----|-------------|-----------------------------|
| 2. | Carl Artman | RE: Rules of Play |
| 3. | Carl Artman | RE: Rules of Play amendment |

TO NEW BUSINESS, REQUESTS:

- | | | |
|----|----------------|--|
| 2. | Brian Doxtator | RE: Environmental |
| 3. | Julie Barton | RE: Standard Operating Procedures for
Business Committee Meetings |

TO NEW BUSINESS, TRAVEL REQUESTS:

- | | | |
|----|----------------|---|
| 4. | Vince DelaRosa | RE: Retro Approval of Federal Indian Bar
Conference - Albuquerque, NM April 15-16,
Jurisdiction in Indian Country Conference -
Las Vegas, NV April 20-21 |
| 5. | Neil Cornelius | RE: CEO Summit, Check Cashing,
Entertainment Venues, May 1-5, 2004, San
Diego, CA |

TO NEW BUSINESS, VACATION REQUESTS:

Carl Artman

RE: May 3-6, 2004

TO LEGISLATIVE OPERATING COMMITTEE:

For Approval

RE: Rescheduling Removal Law
Amendment Public Hearing Date

TO EXECUTIVE SESSION, OLD BUSINESS:

3 Janice Hirth

RE: Unemployment Benefits for Y.E.S
Advocates

TO EXECUTIVE SESSION, NEW BUSINESS:

2 Brian Doxtator

RE: Attorney Memorandum

B. DELETIONS:

**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 April 14, 2004

Page 2 of 13: change Nebraska to Debraska, Page 8 of 13: delete the word "minutes"

**MOTION BY BRIAN DOXTATOR TO APPROVE THE APRIL 14, 2004 MINUTES
WITH THE CORRECTIONS, SECONDED BY TRISH KING. 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, 17th, 24th, 31st, April 14th and 21st, 2004: REMAINS ON THE TABLE

REPORTS

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

Report Submitted

MOTION BY MERCIE DANFORTH TO APPROVE THE ONEIDA TRIBAL SCHOOL BOARD REPORT OF APRIL 14, 2004, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- B. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT) - 3rd Wednesday - John Kroner

Report Submitted

MOTION BY TRISH KING TO APPROVE THE ONEIDA SEVEN GENERATION CORPORATION'S QUARTERLY REPORT, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

- J. TRAVEL REPORTS

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

NEW BUSINESS

- A. RESOLUTIONS

- 1 Florence Petri RE: Tribal Participation in Nation-Wide Elder Survey

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 4-21-04-A FOR THE TRIBAL PARTICIPATION IN NATION-WIDE ELDER SURVEY, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2 Carl Artman RE: Rules of Play

MOTION BY TRISH KING TO ADOPT RESOLUTION 4-21-04-B, FOR THE RULES OF PLAY FOR SIC BO AND BLACKJACK, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

3 Carl Artman RE: Rules of Play amendment

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 4-21-04-C, FOR RULES OF PLAY AMENDMENTS TO CARRIBEAN STUD, LET IT RIDE, PAI GOW, THREE CARD POKER AND MINIBACCARAT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Julie Barton RE: O.N.E. Corporation Board
Recommendations

MOTION BY BRIAN DOXTATOR TO ACCEPT THE RECOMMENDATION OF THE SECRETARY TO NOMINATE JEFF RASMUSSEN TO THE O.N.E. BOARD AND FOR DAVID BISCHOFF TO SERVE AS INTERIM BOARD MEMBER TO TEMPORARILY FILL THE VACANCY OF JERRY HILL, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

For the record: This is at the recommendation of the O.N.E. Board.

2 Environmental Resource Board RE: Enact Emergency Rule to suspend the current hunting seasons

MOTION BY BRIAN DOXTATOR TO DELETE THIS ITEM FROM THE AGENDA PER THE APRIL 21ST MEMO FROM TERRY METOXEN, SENIOR CONSERVATION WARDEN AND DENNIS POWLESS FROM THE ONEIDA POLICE DEPARTMENT, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton RE: Standard Operating Procedures for Business Committee Meetings

MOTION BY TRISH KING TO ADOPT THE SOP'S AS REVISED, WITH REPORTING SCHEDULE RECOMMENDATIONS TO COME BACK FROM THE SECRETARY BY MAY 5, 2004, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION TO DELETE SECTION 3.6, AND ANY LANGUAGE THAT REFERENCES SECTION 3.6 IN THE SOPs, SECONDED BY TRISH KING. JULIE B OPPOSED. MOTION CARRIED.

MOTION BY BRIAN DOXTATOR TO APPROVE THE SECRETARY AND COUNCIL WOMAN TRISH KING'S TRANSITION PLAN MEMO OF APRIL 20, 2004, SECONDED BY TRISH KING. JULIE BARTON ABSTAINED. MOTION CARRIED.

C. TRAVEL REQUESTS

Trish King

RE: National Museum on the American Indian Grand Opening, Washington, D.C. - September 21, 2004

MOTION BY TRISH KING TO DEFER THIS REQUEST TO THE TREASURER'S OFFICE TO BRING BACK A REPORT AND RECOMMENDATION ON WHAT ITEMS THE BUSINESS COMMITTEE NEEDS TO ACT ON BY THE MAY 19, 2004 MEETING, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. Mercie Danforth/Trish King/Paul Ninham RE: Editorial Board Meetings, New York, NY - March 31-April 2, 2004 (Retro-approval)

MOTION BY JULIE BARTON TO RETRO APPROVE THE TRAVEL, SECONDED BY BRIAN DOXTATOR. MERECIE DANFORTH ABSTAINED. MOTION CARRIED.

3. Carl Artman RE: National Council of Legislators from Gaming States, Sante Fe, NM - June 4-6, 2004

MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REQUEST, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

4. Vince DelaRosa RE: Retro Approval of Federal Indian Bar Conference - Albuquerque, NM April 15-16. Jurisdiction in Indian Country Conference - Las Vegas, NV April 20-21

MOTION BY TRISH KING TO RETRO APPROVE THE TRAVEL REQUEST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

5. Neil Cornelius

RE: CEO Summit, Check Cashing,
Entertainment Venues, May 1-5, 2004, San
Diego, CA

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

D. VACATION REQUESTS

Carl Artman

RE: May 3-6, 2004

**MOTION BY JULIE BARTON TO APPROVE THE VACATION REQUEST,
SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.**

FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

1. For Approval

RE: Rescheduling Removal Law
Amendment Public Hearing Date of May 4,
2004

**MOTION BY JULIE BARTON TO RETRO APPROVE THE MAY 4, 2004 REMOVAL
LAW AMENDMENT PUBLIC HEARING DATE, SECONDED BY BRIAN DOXTATOR.
MOTION CARRIED UNANIMOUSLY.**

X. LEGISLATIVE AFFAIRS UPDATE

XI. TREASURERS REPORT- Mercie Danforth

ONEIDA BUSINESS COMMITTEE PLANNING/CAUCUS

1 Regular Planning/Caucus Meeting Minutes of April 13, 2004

**MOTION BY TRISH KING TO APPROVE THE APRIL 13, 2004 PLANNING\CAUCUS
MINUTES AND ACTIONS, SECONDED BY JULIE BARTON. MOTION CARRIED
UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO RECESS UNTIL 1:30 P.M., SECONDED BY
TRISH KING. MOTION CARRIED UNANIMOUSLY.**

XIII. EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

1 Vince DelaRosa

RE: Indian Gaming Impact Aspect regarding
the Panzer/Gard Lawsuit Monthly Report

Excerpt from February 4, 2004: MOTION BY JULIE BARTON TO ACCEPT THE VERBAL REPORT AND ASSIGN HIS OFFICE TO COORDINATE THE INDIAN GAMING IMPACT ASPECT AS IT RELATES TO ANY UPCOMING ECONOMIC CONFERENCE. THIS WILL ALSO INCLUDE WORKING WITH RELEVANT BUSINESS PEOPLE AND STATE LEGISLATIVE PEOPLE TO ENSURE OUR ECONOMIC WORK IN THIS AREA IS AS INFLUENTIAL AS POSSIBLE, WITH A REPORT BACK TO THE BUSINESS COMMITTEE ON A MONTHLY BASIS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Excerpt from March 3, 2004: MOTION BY PAUL NINHAM TO ACCEPT THE VERBAL UPDATE, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Excerpt from April 14, 2004: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due April 21, 2004

MOTION BY MERCIE DANFORTH TO DEFER THIS ITEM UNTIL MAY 5, 2004, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2 Janice Hirth/Matt Kunstman

RE: Due Diligence for the Residence Inn by
Marriot Capital - Sacramento, CA

Excerpt from April 14, 2004: MOTION BY BRIAN DOXTATOR TO APPROVE THE RECOMMENDATIONS PROVIDED REGARDING THE RESIDENCE INN MARRIOT CAPITAL SACRAMENTO, CA, AND DIRECT THE ASSISTANT GENERAL MANAGER TO BRING BACK FOLLOW-UP RECOMMENDATIONS ON: PROJECT MANAGER AND COMMUNICATION PLAN TO GTC , BACK IN ONE WEEK,

SECONDED BY PAUL NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.
Response due April 21, 2004

MOTION BY JULIE BARTON TO APPROVE A ONE WEEK DEFERRAL, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

For the record, the deferral is per memo submitted by the Assistant General Manager.

3. Janice Hirth RE: Unemployment Benefits for Y.E.S. Advocates

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

C. NEW BUSINESS

1. Mercie Danforth RE: Status of the Per Capita Plan due to Semi-Annual GTC Meeting

MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI WITH WEEKLY UPDATES UNTIL MAY 19, 2004, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Brian Doxtator RE: Attorney Memorandum

MOTION BY MERCIE DANFORTH TO DENY THE REQUEST BASED ON NOT HAVING ENOUGH INFORMATION, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3. Brian Doxtator RE: Environmental

DEFERRED TO REGULAR SESSION OF AGENDA

D. ATTORNEY BRIEF

- 1 External Electronic Transmissions and the Oneida Election Process - FYI
2. United States v. Lara - FYI

MOTION BY JULIE BARTON TO ACCEPT ITEMS 1-2 AS FYI, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Carcieri v. Norton Amicus Brief Request

MOTION BY BRIAN DOXTATOR TO SUPPORT CHIEF COUNSEL'S RECOMMENDATIONS OF ONEIDA SIGNING ONTO THE AMICUS BRIEF REGARDING CARCIERI V. NORTON, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Purenative-outdoors.org - FYI

5. Quarterly Contract Update - FYI

MOTION BY BRIAN DOXTATOR TO ACCEPT ITEMS 4-5 AS FYI, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

- 1 8th Congressional District Republican Party of Wisconsin - FYI

MOTION BY MERCIE DANFORTH TO ACCEPT THIS ITEM AS FYI, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Get Out the Vote Initiative

Excerpt from April 14, 2004: MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due April 21, 2004

MOTION BY MERCIE DANFORTH TO APPROVE CARL ARTMAN COMING BACK WITH RECOMMENDATIONS AT ATTORNEY BRIEF ON HOW TO ADDRESS ACCESS OF INFORMATION FOR TRIBAL CITIZENS FOR LEGISLATIVE AFFAIRS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO RETRO APPROVE ACTIVITIES IN REGARDS TO THE GET OUT TO VOTE FUND RAISING FOR SENATOR HANSEN, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

F. AUDIT COMMITTEE

1 Special Audit Committee Meeting Minutes of April 15, 2004

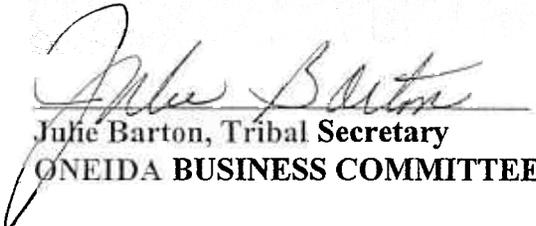
MOTION BY BRIAN DOXTATOR TO APPROVE THE APRIL 15, 2004 SPECIAL AUDIT COMMITTEE MINUTES, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

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

XIV. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON April 28, 2004.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE