

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

MAY 19, 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: Jen Falck, Bradley Graham, Wanda Diemel, Jim Van Stippen, Pat Lassila, Diane House, Lance Broberg, Debbie Danforth, John Pavek, Jeff Mears, Kitty Melchert, Dionne Jacobs, Pat Cornelius, Dottie Krull, Joanie Buckley, Michael Debraska, Racquel Hill, Bill VerVoort, Frieda Clary, Susan White, Karen Katch, Denise Vigue, Linda S. Dallas, Gina Powless, Louise Cornelius, Eugene Schubert and Theresa Sanchez.

OPENING PRAYER: Paul Ninham

SPECIAL RECOGNITIONS: Recognition of the Oneida Airport Hotel Corporation presented by Trish King

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

II. OATH OF OFFICE - Administered by Julie Barton

Interim Oneida Child Care Parent Advisory Committee (PAC)

Jennifer Falck-PRESENT

Oneida Nation Electronics Board of Directors

David W. Bischoff (Interim Member) - Administered by Julie Barton on May 5, 2004

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO RESOLUTIONS:

- 1 Paul Ninham/Susan White RE: NCAI Support for objection to Ski Resort using the name Squaw Valley
2. Brian Doxtator RE: ONGO Resolutions

TO REQUESTS:

4. Julie Barton RE: Extend the Posting for the Child Care Parent Advisory Committee

EXECUTIVE SESSION:

- Janice Hirth RE: Washington, D.C. Capitol Development Report #8
2. Brian Doxtator/Janice Hirth RE: Hotel/Water Park Investment opportunity - Door County

B. DELETIONS:

C. MOVES:

MOTION BY CURTIS DANFORTH TO APPROVE THE AGENDA WITH THE RECOMMENDED ADDITIONS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of May 5, 2004

MOTION BY TRISH KING TO APPROVE THE MAY 5, 2004 MINUTES, SECONDED BY CURTIS DANFORTH. FOR: PAUL NINHAM, VINCE DELAROSA, JULIE BARTON. MERCIE DANFORTH ABSTAINED. MOTION CARRIED.

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, 21st, 28th and May 5th, May 19th 2004: REMAINS ON THE TABLE

VI. REPORTS

**A. ONEIDA LAND COMMISSION: (QUARTERLY: JAN/APR/JULY/OCT)
1st Meeting of the Month - Jeff Mears**

Excerpt from April 14, 2004: MOTION BY TRISH KING TO DEFER THIS ITEM TO MAY 5, 2004, SECONDED BY JULIE BARTON. BRIAN DOXTATOR OPPOSED. MOTION CARRIED.

Excerpt from May 5, 2004: MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE MAY 19TH BUSINESS COMMITTEE MEETING WITH THE SECRETARY FOLLOWING UP ON THIS ITEM, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due May 19, 2004

MOTION BY TRISH KING TO DEFER THIS ITEM TO JUNE 2ND, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

J. TRAVEL REPORTS

1 Julie Barton/Brian Doxtator/Kevin Cornelius

RE: Nation Indian Health Board
Legislative Session, Washington,
D.C., - April 26-27, 2004

MOTION BY CURTIS DANFORTH TO APPROVE THE TRAVEL REPORT, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

M. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 Janice Hirth (Trish King) RE: Tower Foods Update

Excerpt from March 10, 2004: 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.

Excerpt from April 14, 2004: MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM UNTIL APRIL 28TH, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Excerpt from April 28, 2004: MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO MAY 19, 2004, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Submitted

MOTION BY VINCE DELAROSA TO DEFER THIS ITEM FOR TWO WEEKS FOR COMMENT PERIOD FROM BUSINESS COMMITTEE MEMBERS BY WEDNESDAY, MAY 26TH, SECONDED BY JULIE BARTON. FOR: TRISH KING, PAUL NINHAM, MERCIE DANFORTH. CURTIS DANFORTH OPPOSED. MOTION CARRIED.

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

Excerpt from March 17, 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.

Excerpt from April 28, 2004: MOTION BY BRIAN DOXTATOR TO ACCEPT THE APRIL 27, 2004 CRISIS INTERVENTION REPORT WITH AN UPDATE BACK ON MAY 19, 2004, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response submitted

MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND THAT THE TEAM SUBMIT A STATUS REPORT IN SIX MONTHS TO THE JOINT GENERAL MANAGER'S MEETING, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3. Mercie Danforth (Trish King - Travel Requests) RE: National Museum on the American Indian Grand Opening, Washington, D.C. - September 21, 2004

Excerpt from April 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.

Response submitted

MOTION BY PAUL NINHAM TO ACCEPT THE REPORT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Nelsen Wahlstrom RE: Transferring the Water and Sewage System Revenue Bond from the Utilities Commission to the Oneida Nation Resolution

Excerpt from April 28, 2004: MOTION BY MERCIÉ DANFORTH TO DEFER THIS ITEM TO THE MAY 19, 2004 BUSINESS COMMITTEE MEETING PER REQUEST OF ATTORNEY WAHLSTROM MEMO OF APRIL 26, 2004, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

Response due May 19, 2004

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 5-19-04-A, THAT TRANSFER'S THE WATER AND SEWAGE SYSTEM REVENUE BOND FROM THE UTILITIES COMMISSION TO THE ONEIDA NATION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

- 5 Law Office (Trish King) RE: Oneida Airport Hotel Corporation Charter Amendment Resolution

Excerpt from May 5, 2004: MOTION BY TRISH KING TO DEFER THIS ITEM TO THE LAW OFFICE FOR A LEGAL OPINION BY MAY 19, 2004, SECONDED BY

BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

Response due May 19, 2004

MOTION BY MERCIE DANFORTH TO DEFER THIS ITEM FOR THE CORRECTED RESOLUTION, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY TRISH KING TO ADOPT RESOLUTION 5-19-04-B, FOR THE ONEIDA AIRPORT HOTEL CORPORATION CHARTER AMENDMENT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1. Paul Ninham/Susan White RE: NCAI Support for objection to Ski Resort using the name Squaw Valley

MOTION BY TRISH KING TO ADOPT RESOLUTION 5-19-04-C, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Brian Doxtator RE: ONGO Resolutions

MOTION BY TRISH KING TO SUPPORT THE RESOLUTIONS FOR THE ONEIDA NATION GAMING ORDINANCE TO GO TO GTC, SECONDED BY PAUL NINHAM. MERCIE DANFORTH ABSTAINED. MOTION CARRIED.

B. REQUESTS

- Julie Barton RE: Post one (1) vacancy on the Oneida Housing Authority Board

MOTION BY CURTIS DANFORTH TO APPROVE THE POSTING OF ONE VACANT POSITION FOR THE ONEIDA HOUSING AUTHORITY, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton RE: Post one (1) vacancy on the Oneida Personnel Commission

MOTION BY CURTIS DANFORTH TO POST ONE VACANT POSITION FOR THE ONEIDA PERSONNEL COMMISSION, SECONDED BY TRISH KING. MOTION

CARRIED UNANIMOUSLY.

3 Tina Danforth

RE: Prisoner Transition Project

MOTION BY MERCIE DANFORTH TO REFER THIS ITEM TO THE GENERAL MANAGER FOR CONSIDERATION TO THE FY05 BUDGET, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

4 Julie Barton

RE: Extend the Posting for the Child Care Parent Advisory Committee

MOTION BY TRISH KING TO APPROVE EXTENDING THE POSTING FOR THE CHILD CARE PARENT ADVISORY COMMITTEE, SECONDED BY PAUL NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

C. TRAVEL REQUESTS

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

1 For Approval

RE: Legislative Operating Committee meeting minutes of April 26, 2004

MOTION BY TRISH KING TO APPROVE THE LOC APRIL 26, 2004 MINUTES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

X. LEGISLATIVE AFFAIRS UPDATE

XI. TREASURERS REPORT- Mercie Danforth

ONEIDA BUSINESS COMMITTEE PLANNING

EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

1 Trish King/Bruce King/Tina Danforth RE: Seven Generations Corporation Update

Excerpt from March 31, 2004: 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.

Excerpt from March 31, 2004: 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.

Response due May 19, 2004

MOTION BY TRISH KING TO DEFER THIS ITEM TO JUNE 2, 2004 TO FIND OUT WHAT THE CHAIR'S DIRECTIVE PERTAINS TO, EITHER NATURE'S WAY OR 29/32, SECONDED BY MERCIE DANFORTH. 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.

Excerpt from April 21, 2004: MOTION BY JULIE BARTON TO APPROVE A ONE WEEK DEFERRAL, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Excerpt from April 28, 2004: MOTION BY BRIAN DOXTATOR TO DEFER FOR THIS ITEM FOR THREE WEEKS FOR CLARIFICATION ON THE PROJECT MANAGER FOR THE MARRIOTT SACRAMENTO PROJECT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due May 19, 2004

MOTION BY CURTIS DANFORTH THAT THE MANAGER FOR THE THREE FIRES REPRESENTATIVE FOR THE TRIBE IS THE ONEIDA AIRPORT HOTEL CORPORATION PRESIDENT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

- 1 Janice Hirth RE: Washington, D.C. Capitol Development Report #8

MOTION BY TRISH KING TO ACCEPT THE REPORT, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

- 2 Brian Doxtator/Janice Hirth RE: Hotel/Water Park Investment opportunity - Door County

MOTION BY TRISH KING TO SUPPORT THE RECOMMENDATION FROM MANAGEMENT AND THE ONEIDA HOTEL CORPORATION TO SUPPORT THE HOTEL/WATER PARK INVESTMENT OPPORTUNITY IN DOOR COUNTY. ALSO, THE ISSUING OF A LETTER OF INTENT WITH FINAL PARTNERSHIP DOCUMENT AND FINANCIAL AGREEMENTS TO BE BROUGHT BACK TO THE BUSINESS COMMITTEE FOR FINAL APPROVAL, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

- 1 Formal complaint against the Chairman of the Tribal Election Board by the Oneida Gaming Commission

Excerpt from May 5, 2004: MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE MAY 19, 2004 BUSINESS COMMITTEE MEETING, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due May 19, 2004

MOTION BY CURTIS DANFORTH TO ACCEPT AS FYI, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- 2 Panzer\Gard - FYI
3 Human Resource Concern with Police Commission

MOTION BY TRISH KING TO DIRECT THE LAW OFFICE TO PREPARE A RESPONSE FROM THE BUSINESS COMMITTEE TO THE POLICE COMMISSION ON THE AUTHORITY THE COMMISSION HAS UNDER THE LAW ENFORCEMENT ORDINANCE FOR THE VICE CHAIR'S FINAL SIGNATURE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY MERCIE DANFORTH TO ACCEPT THE ATTORNEY BRIEF OF MAY 18, 2004, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Special Election Results

MOTION BY MERCIE DANFORTH TO DIRECT THE SECRETARY TO DRAFT THE LETTER TO THE CANDIDATE FOR THE ONEIDA GAMING COMMISSION AND FOR THE REQUIREMENTS FOR THAT TO OCCUR, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

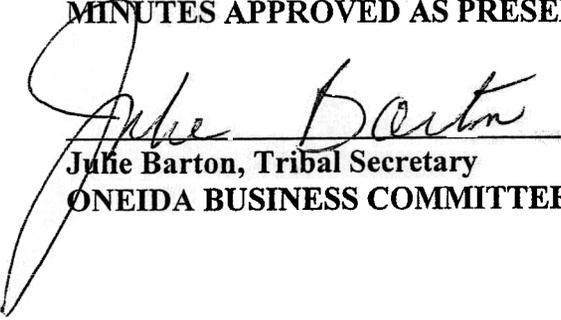
F. AUDIT COMMITTEE

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

XIV. RECESS/ADJOURN

MOTION BY PAUL NINHAM TO ADJOURN, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON June 2, 2004.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE