



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 JUNE 16, 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:

OTHERS PRESENT: Bradley Graham, Barb Dickson, Lori Elm, Clifford Doxtator, Dionne Jacobs, Josh Cottrell, Cindy Lecker, Gary Jordan, Sandra Ninham, Pearl McLester, Gina Powless Buenrostro, Leyne Orosco, Erv Thompson, Racquel Hill, Lori Lutz an Manuel Jesse Torres Jr.

OPENING PRAYER: Brian Doxtator

SPECIAL RECOGNITIONS:

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

II. OATH OF OFFICE-Administered by Paul Ninham

Oneida Health Board

Pearl M. McLester-PRESENT
Clifford G. Doxtator -PRESENT

Oneida Land Commission

Patricia A. Cornelius-NOT PRESENT

Southeast Oneida Tribal Service Advisory Board (SEOTS)

Lori Lutz-NOT PRESENT

Manuel Jesse Torres Jr. -PRESENT

III APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, RESOLUTIONS:

Kathy Hughes

RE: Oneida Transportation Improvement
Plan

B. DELETIONS:

FROM NEW BUSINESS, REQUESTS:

3 Paul Ninham

RE: Recognition of the marriage of Jerry
Danforth and Pam Johns

C. MOVES:

FROM FOLLOW UP:

2. Janice Hirth (Legislative Update)

RE: Communication Plan between
Ashwaubenon, Oneida and Hobart

3 Carl Artman

RE: Resolution for Short road Transfer with
Ashwaubenon

MOVED TO THE BUSINESS COMMITTEE MEETING AGENDA OF JUNE 30, 2004.

**MOTION BY KATHY HUGHES TO APPROVE THE AGENDA WITH THE
ADDITIONS AND DELETIONS, SECONDED BY MERCIE DANFORTH. MOTION
CARRIED UNANIMOUSLY.**

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of June 2, 2004

MOTION BY PAUL NINHAM TO APPROVE THE JUNE 2, 2004 MINUTES, SECONDED BY VINCE DELAROSA. 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, April 14th, 21st, 28th, May 5th, 19th and June 2, 2004: REMAINS ON THE TABLE

MOTION BY VINCE DELAROSA TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO ACCEPT THE SEPTEMBER 27, 2003 ONEIDA GAMING COMMISSION RESULTS AS THE OFFICIAL ELECTION RESULTS THAT NAMES LINDA DALLAS AND GARY JORDAN, SECONDED BY TRISH KING. FOR: PAUL NINHAM, KATHY HUGHES, MERCIE DANFORTH, CURTIS DANFORTH. JULIE BARTON ABSTAINED. BRIAN DOXTATOR OPPOSED. MOTION CARRIED.

Brian Doxtator opposed the certification of the election results. He felt the election board didn't have the authority to call a second election. Because of the five people that were harmed by the calling of the second election, which they didn't have authority by law, he is also publicly requesting the resignation of the election board chair because of the amount of money, harm this has cost the tribe. I cannot support certifying these results.

VI. REPORTS

M. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Paul Ninham

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

Excerpt from May 5, 2004: MOTION BY BRIAN DOXTATOR TO ACCEPT THE VERBAL UPDATE AND DIRECT PAUL NINHAM TO PROVIDE A DRAFT AGENDA

AND UPDATE, BACK TO THE JUNE 16, 2004 BUSINESS COMMITTEE MEETING, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Response due June 16 ,2004

Report Submitted

MOTION BY KATHY HUGHES TO ACCEPT THE UNITY RIDE & RUN UPDATE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Janice Hirth (Legislative Update) RE: Communication Plan between Ashwaubenon, Oneida and Hobart

Excerpt from May 5, 2004: MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION TO DIRECT THE ASSISTANT GENERAL MANAGER TO DEVELOP A COMMUNICATION PLAN BETWEEN ASHWAUBENON, ONEIDA AND HOBART, BACK JUNE 16, 2004, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Response due June 16, 2004

MOVED TO THE BUSINESS COMMITTEE MEETING AGENDA OF JUNE 30, 2004

3. Carl Artman RE: Resolution for Short road Transfer with Ashwaubenon

Excerpt from June 2, 2004: MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE NEXT BUSINESS COMMITTEE MEETING, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due June 16, 2004

MOVED TO THE BUSINESS COMMITTEE MEETING AGENDA OF JUNE 30, 2004

N. TRAVEL REPORTS

1. Julie Barton RE: ITMA Conference, Okmulgee, OK - April 2-3, 2004

MOTION BY TRISH KING TO ACCEPT THE REPORT AND APPROVE THE

REQUEST FOR ONEIDA TO SPONSOR TWO BREAKS AND LUNCH FOR ITMA'S LISTENING CONFERENCE, AND TO DEFER THIS TO THE TREASURER'S OFFICE FOR IDENTIFICATION OF FUNDS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A RESOLUTIONS

Kathy Hughes

RE: Oneida Transportation Improvement Plan

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 6-16-04-A, ONEIDA TRANSPORTATION IMPROVEMENT PLAN, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Julie Barton

RE: Oneida Airport Hotel Corporations Board Recommendations

MOTION BY BRIAN DOXTATOR TO APPROVE THE RECOMMENDATIONS OF THE REAPPOINT OF JIM VAN STIPPEN AND TERRY CORNELIUS TO THE ONEIDA AIRPORT HOTEL CORPORATION BOARD, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Mercie Danforth

RE: Compact payment check

MOTION BY KATHY HUGHES TO APPROVE THE PREPARATION OF THE CUTTING OF THE CHECK FOR THE COMPACT PAYMENT OF TWENTY MILLION DOLLARS FOR JUNE 30TH, SECONDED BY VINCE DELAROSA. FOR: PAUL NINHAM, TRISH KING, MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON. BRIAN DOXTATOR OPPOSED. MOTION CARRIED.

Brian Doxtator opposed due to the amount of monies paid to the state of twenty million and so forth. Therefore I do not support the preparation of the cutting of the check to the state of Wisconsin.

3. Paul Ninham

RE: Recognition of the marriage of Jerry Danforth and Pam Johns

DELETED

4. Julie Barton

RE: Environmental Resource Board Recommendation and Miss Oneida Committee Recommendation/Re-post one (1) vacancy

MOTION BY BRIAN DOXTATOR TO APPROVE THE RECOMMENDATION OF APPOINTING WELDON N. HAWK TO THE ENVIRONMENTAL RESOURCE BOARD, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO APPROVE THE RECOMMENDATION OF APPOINTING HEIDI KING TO THE MISS ONEIDA COMMITTEE AND THE RE-POSTING OF THE SECOND VACANCY FOR AN ADDITIONAL THIRTY DAYS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

5. Julie Barton

RE: Anton Hawk Williams GTC Petition

MOTION BY BRIAN DOXTATOR TO APPROVE THE RECOMMENDATION OF SECRETARY BARTON REGARDING THE PURCHASE OF THE SEOTS BUILDING FOR A GTC DATE TO BE SCHEDULED FOR JULY 31, 2004 , SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

D. VACATION REQUESTS

VIII. FINANCE COMMITTEE

IX. LEGISLATIVE OPERATING COMMITTEE

1 For Approval

RE: ATV Law and Resolution

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 6-16-04-B FOR THE ATV LAW, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2. For Approval

RE: Per Capita Amendments and Resolution

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 6-16-04-C FOR AMENDMENTS TO THE PER CAPITA ORDINANCE THAT PLACES CHILD SUPPORT PAYMENTS FIRST IN THE LAW, THEN DEBTS OWED TO ONEIDA SECOND, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3. For Approval

RE: Hall of Fame Ordinance and Resolution

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 6-16-04-D AND THE HALL OF FAME ORDINANCE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO DIRECT THE TREASURER TO IDENTIFY FUNDS AS OUTLINED IN THE HALL OF FAME ORDINANCE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

MOTION BY VINCE DELAROSA TO DIRECT MANAGEMENT TO REPORT BACK TO THE SEPTEMBER 2004 BUSINESS COMMITTEE PLANNING MEETING ON A PROPOSED CENTRALLY LOCATED PERMANENT AND PROMINENT LOCATION FOR THE HOUSING OF THE EXHIBITS AND FOR THE ACTUAL LOCATION MOVING FORWARD, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

X. LEGISLATIVE AFFAIRS UPDATE

1 Tobacco Legislation Update

MOTION BY BRIAN DOXTATOR TO ACCEPT THIS ITEM AS FYI, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

2. Homeland Security Letter

MOTION BY BRIAN DOXTATOR TO ADOPT THE LETTER REGARDING HR 3266 ENCOURAGING THE FEDERAL GOVERNMENT TO ALLOW TRIBAL GOVERNMENTS TO ACCESS AND BECOME ELIGIBLE FOR CRITICAL FIRST RESPONDER GRANTS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- XI. TREASURERS REPORT- Mercie Danforth**
- XII. ONEIDA BUSINESS COMMITTEE PLANNING**
- XIII. EXECUTIVE SESSION**

- A. TABLED BUSINESS**

- B. OLD BUSINESS**

- 1 Neil Cornelius/Janice Hirth/Bruce King/LOC RE: Bonding Process
(From Attorney Briefing)

Excerpt from March 24, 2004: 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.

Response due June 16, 2004

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO JULY 14, 2004 AND THAT THE LOC, GENERAL MANAGER, GAMING GENERAL MANAGER AND CFO CONTINUE TO DO FURTHER RESEARCH FOR FINAL RECOMMENDATIONS, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

- 2. Kevin Cornelius (Vince DelaRosa) RE: State Electoral Issue

Excerpt from April 28, 2004: MOTION BY BRIAN DOXTATOR TO DIRECT LEGISLATIVE AFFAIRS TO BRING BACK ALTERNATIVE RECOMMENDATIONS ON THE REPORT SUBMITTED IN COOPERATION WITH THE TREASURER OFFICE, BACK JUNE 2, 2004, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from June 2, 2004: MOTION BY MERCIE DANFORTH TO ACCEPT THE UPDATE AND DIRECT LEGISLATIVE AFFAIRS TO COME BACK WITH A MORE DEFINITIVE PLAN OF ACTION AT THE NEXT BUSINESS COMMITTEE MEETING, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

Response due June 16, 2004

Response Submitted

MOTION BY BRIAN DOXTATOR TO ACCEPT THE DRAFT OUTLINE REGARDING THE ONEIDA NATION POLITICAL CONDUIT MEMBERSHIP DRIVE AND DELETE THIS ITEM FROM THIS AGENDA AND DEFER TO THE JULY 6, 2004 JOINT GENERAL MANAGER'S AGENDA, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3. Carl Artman/Mercie Danforth RE: Indemnification of Lila Watts - FYI

Excerpt from June 2, 2004: MOTION BY BRIAN DOXTATOR TO DIRECT LEGAL COUNSEL TO COORDINATE EFFORTS WITH THE TREASURER'S OFFICE REGARDING LILA WATTS AND PROVIDE FOLLOW-UP, BACK IN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due June 16, 2004

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

4 Carl Artman/Bruce King RE: TDS Offer letter and response

Excerpt from June 2, 2004: MOTION BY BRIAN DOXTATOR TO DIRECT CHIEF COUNSEL TO COORDINATE EFFORTS WITH THE CFO BACK IN TWO WEEKS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due June 16, 2004

MOTION BY KATHY HUGHES TO ACCEPT AS FYI, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

D. ATTORNEY BRIEF

1 Summary of meeting with Wisconsin Attorney General staff

MOTION BY TRISH KING TO ACCEPT AS FYI, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Subrogation agreement

MOTION BY KATHY HUGHES TO APPROVE THE SUBROGATION AGREEMENT THAT SETTLES OUTSTANDING AGREEMENTS FOR FIFTY PERCENT OF THE

ORIGINAL CLAIMS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Indemnification of Lila Watts

ADDRESSED IN OLD BUSINESS

4. Army Corps of Engineers

MOTION BY BRIAN DOXTATOR TO APPROVE THE TOLLING AGREEMENT IN REGARDS TO THE U.S. ARMY CORPS ENGINEERS AND THE ONEIDA TRIBE, REGARDING THE SITE COMMONLY KNOWN AS LAMER TROUT CREEK ROAD, WETLAND ENHANCEMENT PROJECT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Sweeney attorney contract

MOTION BY KATHY HUGHES TO APPROVE THE SWEENEY ATTORNEY CONTRACT, SECONDED BY PAUL NINHAM. FOR: TRISH KING, VINCE DELAROSA, CURTIS DANFORTH, JULIE BARTON. BRIAN DOXTATOR OPPOSED. MERCIE DANFORTH ABSTAINED. MOTION CARRIED.

Brian Doxtator didn't support attorneys representing management in employee\management cases.

6. Schober attorney contract

MOTION BY KATHY HUGHES TO APPROVE THE SCHOBER ATTORNEY CONTRACT, SECONDED BY JULIE BARTON. FOR: TRISH KING, PAUL NINHAM, VINCE DELAROSA, MERCIE DANFORTH, CURTIS DANFORTH. BRIAN DOXTATOR OPPOSED. MOTION CARRIED.

Brian Doxtator didn't support attorneys representing management in employee\management cases.

E. LEGISLATIVE AFFAIRS UPDATE

F. AUDIT COMMITTEE

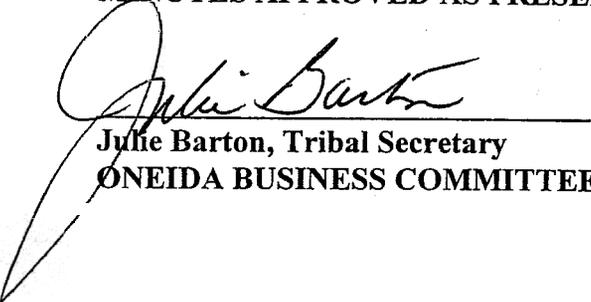
G. LAND CLAIMS/NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)

MOTION BY BRIAN DOXTATOR TO ACCEPT THE LAND CLAIMS UPDATE AS FYI AND RESPECTFULLY REQUEST THE SECRETARY TO ESTABLISH A COMMUNITY MEETING FOR JULY 7, 2004 AT 11:30 A.M., SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

XIV. RECESS/ADJOURN

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

MINUTES APPROVED AS PRESENTED ON June 30, 2004 .



**Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE**