



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.

P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040

ONEIDA BUSINESS COMMITTEE

REGULAR MEETING

JUNE 30, 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: Brian Doxtator, Paul Ninham

OTHERS PRESENT: Dellora Cornelius, Dorothy Skenandore, Jim VanStippen, Gary Jordan, Susan Daniels, Lois Strong, Racquel Hill, Heidi King, Gloria Hawk, Ted Hawk, Henrietta Cornelius, Richard Moss, Linda Torres, Jason Johnson, Sharon Mousseau, Linda Glaser, Deanna Bauman, Dave Heuger, Gina Buenrostro, Wanda Diemel, Dottie Krull, Janice Hirth, Debbie Danforth, Pearl McLester, Karen Katch, Florence Petrie, Tina Pospychala, Raw Schrap, Linda Dallas, Diane Wilson, Dan Skenandore and Rochelle Powless.

OPENING PRAYER: Shirley Hill

SPECIAL RECOGNITIONS:

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

II. OATH OF OFFICE

Oneida Land Commission

Patricia A. Cornelius-NOT PRESENT

Southeast Oneida Tribal Service Advisory Board (SEOTS)

Lori Lutz - Administered by Julie Barton on June 16, 2004

Oneida Airport Hotel Corporation Board of Directors

W. James Van Stippen-PRESENT

Terry A. Cornelius-PRESENT

Oneida Environmental Resource Board

Weldon N. Hawk-PRESENT

Miss Oneida Committee

Heidi King-PRESENT

Oneida Gaming Commission

Gary Jordan-PRESENT

Linda Dallas -PRESENT

Election Board Alternates

Kalene White-NOT PRESENT

Henrietta Cornelius-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, RESOLUTIONS:

- | | | |
|----|--------------------------------------|--------------------------------------------------------------------|
| 1 | Chris Johns (Kathy Hughes, Sponsor) | RE: Indian Health Service (IHS) - Self Governance Compact |
| 2 | Chris Johns (Kathy Hughes, Sponsor) | RE: Indian Health Service (IHS) - FY 2005 Annual Funding Agreement |
| 3 | Frieda Clary (Julie Barton, Sponsor) | RE: FY 2004 Tribal Juvenile Accountability Discretionary Grant |
| 4. | Frieda Clary (Julie Barton, Sponsor) | RE: Primary Prevention of Diabetes (PPD) FY 2004 - 2009 |

5. Frieda Clary (Julie Barton, Sponsor) RE: Cardiovascular Disease Risk Reduction (CVD) FY 2004-2009

TO NEW BUSINESS, REQUESTS:

7. Julie Barton RE: Post nine (9) vacancies for the Hall of Fame Committee
8. Kathy Hughes RE: Indian Housing Plan

TO NEW BUSINESS, TRAVEL REQUESTS:

7. Neil Cornelius (Curtis Danforth, Sponsor) RE: Global Gaming Expo 2004, Las Vegas, NV - October 4-8, 2004

B. DELETIONS:

C. MOVES:

MOTION BY KATHY HUGHES TO APPROVE THE AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Special Business Committee Meeting Minutes of June 9, 2004

MOTION BY TRISH KING TO APPROVE THE SPECIAL MEETING MINUTES OF JUNE 9, 2004, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Regular Business Committee Meeting Minutes of June 16, 2004

MOTION BY KATHY HUGHES TO APPROVE THE JUNE 16, 2004 MINUTES, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

VI. REPORTS

M. TRAVEL REPORTS

Kathy Hughes

RE: Direct Services Tribes Annual Meeting,
Phoenix, AZ - June 1-4, 2004

MOTION BY CURTIS DANFORTH TO APPROVE THE TRAVEL REPORT, SECONDED BY MERCIE DANFORTH. FOR: TRISH KING, JULIE BARTON. KATHY HUGHES ABSTAINED. MOTION CARRIED.

2. Curtis Danforth

RE: NIGA Annual Meeting, Albuquerque,
NM - April 3-7, 2004

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REPORT, SECONDED BY MERCIE DANFORTH. FOR: TRISH KING, JULIE BARTON. CURTIS DANFORTH ABSTAINED. MOTION CARRIED.

3. Kathy Hughes

RE: Tribal Leaders Forum, Prior Lake, MN
June 18-19, 2004

MOTION BY JULIE BARTON TO ACCEPT THE TRAVEL REPORT, SECONDED BY CURTIS DANFORTH. FOR: TRISH KING, MERCIE DANFORTH. KATHY HUGHES ABSTAINED. MOTION CARRIED.

N. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

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.

Excerpt from June 16, 2004: MOVED TO THE BUSINESS COMMITTEE MEETING AGENDA OF JUNE 30, 2004

Response Submitted

MOTION BY KATHY HUGHES TO TABLE THIS ITEM, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. 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 Submitted

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 6-30-04-A FOR THE TRANSFER OF SHORT ROAD, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

1. Chris Johns (Kathy Hughes, Sponsor)

RE: Indian Health Service (IHS) -
Self Governance Compact

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 6-30-04-B FOR THE INDIAN HEALTH SELF GOVERNANCE COMPACT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Chris Johns (Kathy Hughes, Sponsor)

RE: Indian Health Service (IHS) -
FY 2005 Annual Funding Agreement

MOTION BY TRISH KING TO ADOPT RESOLUTION 6-30-04-C FOR THE INDIAN HEALTH SERVICE FY 2005 ANNUAL FUNDING AGREEMENT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3. Frieda Clary (Julie Barton, Sponsor)

RE: FY 2004 Tribal Juvenile Accountability
Discretionary Grant

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 6-30-04-D FOR THE FY 2004 TRIBAL JUVENILE ACCOUNTABILITY DISCRETIONARY GRANT IN THE AMOUNT OF \$300,000.00, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

4. Frieda Clary (Julie Barton, Sponsor) RE: Primary Prevention of Diabetes (PPD)
FY 2004 - 2009

MOTION BY TRISH KING TO ADOPT RESOLUTION 6-30-04-E FOR THE PRIMARY PREVENTION OF DIABETES (PPD) FY 2004-2009 IN THE AMOUNT OF UP TO \$400,000.00 A YEAR FOR FIVE YEARS OR A TOTAL OF \$2,000,000.00, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

5. Frieda Clary (Julie Barton, Sponsor) RE: Cardiovascular Disease Risk Reduction
(CVD) FY 2004-2009

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 6-30-04-F FOR THE CARDIOVASCULAR DISEASE RISK REDUCTION (CVD) FY 2004-2009 IN THE AMOUNT OF UP TO \$400,000.00 A YEAR FOR FIVE YEARS OR A TOTAL OF \$2,000,000.00, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

- 1 Debra Danforth (Brian Doxtator, Sponsor) RE: Procedural Exception to approve an
emergency amendment to the Memorandum
of Agreement for hiring (**Retro approval**)

MOTION BY KATHY HUGHES TO RETRO APPROVE THE PROCEDURAL EXCEPTION FOR AN EMERGENCY AMENDMENT TO THE MEMORANDUM OF AGREEMENT FOR HIRING, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

- 2 Julie Barton RE: Shirley Hill and Amelia Cornelius GTC
Petition of Writ of Certiorari

MOTION BY KATHY HUGHES TO WORK WITH THE PETITIONERS TO CLARIFY WHAT FORMAL RECOMMENDATION CAN BE BROUGHT FORWARD TO GTC, DUE BACK ON THE BUSINESS COMMITTEE AGENDA OF JULY 14, 2004, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- 3 Julie Barton RE: Reappointment of Election Board
Alternates and approval for the Oath of
Office

MOTION BY TRISH KING TO APPROVE HENRIETTA CORNELIUS AND KALENE WHITE AS REAPPOINTMENT AS ALTERNATES TO THE ONEIDA ELECTION BOARD, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Julie Barton

RE: Continual Roof Leaks at the Norbert Hill Center

MOTION BY JULIE BARTON TO ACCEPT THE REPORT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO AMEND THE MOTION THAT FOLLOW-UP BE BROUGHT FORWARD AT THE NEXT JOINT GENERAL MANAGER'S MEETING, SECONDED BY MERCIE DANFORTH. FOR: CURTIS DANFORTH, JULIE BARTON. TRISH KING ABSTAINED. MOTION CARRIED.

5. ONCOA (Brian Doxtator, Sponsor)

RE: Assisted Living Project Recommendations

MOTION BY KATHY HUGHES TO ACCEPT THE SPECIAL MEETING MINUTES OF JUNE 18, 2004 AND INCORPORATED RECOMMENDATIONS OF:

1. **THE OFFICIAL CLIENT FOR THE ASSISTED LIVING PROJECT WILL BE THE ONEIDA COMMUNITY HEALTH CENTER;**
2. **A CAMPUS CONCEPT FOR AN "ASSISTED LIVING" COMPLEX AND HEALTH INTEGRATION SYSTEM INCLUDING AN ASSISTED LIVING FACILITY, ADULT DAY CARE, A MEDICARE CERTIFIED NURSING HOME NEAR THE HEALTH CENTER, INDEPENDENT LIVING AND COMPLETION AND CENTRALIZATION OF THE ELDERLY SERVICES PROGRAM (FORMERLY KNOWN AS "PHASE II) TO ADDRESS HEALTH, HOUSING AND LONG TERM CARE OPTIONS;**
3. **EQUAL AND SIMULTANEOUS PLANNING FOR DEVELOPMENT, CONSTRUCTION AND IMPLEMENTATION OF AN ASSISTED LIVING FACILITY, ADULT DAY CARE, A MEDICARE CERTIFIED NURSING HOME, INDEPENDENT LIVING COMPLEX, AND COMPLETION AND CENTRALIZATION OF THE ELDERLY SERVICES PROGRAM (FORMERLY KNOWN AS "PHASE II");**
4. **CONTINUED INVOLVEMENT IN THE CIP PROJECT PLANNING PROCESS INCLUDING BUT NOT LIMITED TO :**

- A. AT LEAST TWO (2) POSITIONS, (TO BE APPOINTED BY THE ONCOA CHAIRPERSON), BE MAINTAINED ON THE DESIGNATED BODY (CURRENTLY KNOWN AS THE "STEERING COMMITTEE"), RESPONSIBLE FOR THE PLANNING, DEVELOPMENT AND IMPLEMENTATION OF THE "ASSISTED LIVING" COMPLEX (CAMPUS). ONCOA WANTS TO BE ACTIVELY INVOLVED IN THE PROCESS FOR THE PURPOSE OF REPRESENTING THE NEEDS OF THE ELDERLY.**
- B. OPEN INVOLVEMENT OF ALL ONCOA MEMBERS IN ADDITION TO THE TWO APPOINTED POSITIONS, TO ACTIVELY PARTICIPATE IN THE PROJECTS PLANNING, DEVELOPMENT AND IMPLEMENTATION OF THE "ASSISTED LIVING" COMPLEX (CAMPUS) FOR THE PURPOSE OF CONTRIBUTION OF IDEAS AS IT REGARDS THE ELDERLY.**
- C. FULL PRIVILEGE TO REVIEW THE FINAL CIP DESIGN/PROPOSAL TO DETERMINE IF THE NEEDS OF THE ELDERLY ARE BEING ADDRESSED.**
- D. APPROPRIATIONS TO BE MADE FOR SUFFICIENT STAFF INCLUDING ADMINISTRATORS AND SUPPORT STAFF TO ALL AREAS THAT WILL BE DEVELOPED WITHIN THE "ASSISTED LIVING" FACILITY COMPLEX.**
- E. MAINTAIN COMPLIANCE WITH ALL REQUIREMENTS FOR PLANNING, DESIGNING, CONSTRUCTION, IMPLEMENTING AND MAINTAINING FACILITIES AND PROGRAMS WITHIN THE "ASSISTED LIVING" COMPLEX.**
- F. A REQUEST FOR ADDITIONAL RESEARCH IN THE FOLLOWING AREAS:
 - I. TO DETERMINE IF THE CURRENT MCLESTER ELDERLY APARTMENTS WOULD BE SUITABLE AS AN ASSISTED LIVING FACILITY, AND IF SO, WHAT LEVEL OS ASSISTED LIVING CARE COULD BE ADMINISTERED.**
 - II. TO DETERMINE THE FEASIBILITY OF BUILDING ADDITIONAL HOUSING UNITES FOR ELDERLY TRIBAL MEMBERS INCLUDING BUT NOT LIMITED TO THE RESOURCES AVAILABLE THROUGH THE ONEIDA HOUSING****

AUTHORITY AND DIVISION OF LAND MANAGEMENT

- III. TO DETERMINE IF BUILDING ADDITIONAL HOUSING UNITS AND CONVERTING EXISTING APARTMENTS INTO ASSISTED LIVING UNITS WOULD BE MORE EXPEDITIOUS AND EFFICIENT, THAT A PROCESS BE DEVELOPED TO TRANSITION THESE CONCEPTS INTO A VIABLE PROJECT.**
- IV. TO DETERMINE IF DUAL LICENSING (PRIOR TO GROUNDBREAKING) IS A COST EFFECTIVE, EFFICIENT POSSIBILITY IN CONJUNCTION WITH THE NEW NURSING HOME AND ASSISTED LIVING COMPLEX FOR THE PURPOSE OF MAXIMIZING USE OF THE FACILITIES AND SERVICE PROVIDERS.**
- V. MEDICARE CERTIFICATION OF THE NURSING HOME FOR THE PURPOSE OF EXPANDING POTENTIAL SERVICES INCLUDING, BUT NOT LIMITED TO REHABILITATIVE CARE FOR TRIBAL MEMBERS, AND TRANSFERRING OF ONEIDA PATIENTS CURRENTLY LIVING IN OTHER NURSING HOME FACILITIES DESIROUS OF "COMING HOME" TO ONEIDA.**
- VI. ADDITIONAL RESEARCH ON THE ONEIDA CLIENT BASE INCLUDING, BUT NOT LIMITED TO, ELDERLY CURRENTLY BEING SERVED, RETURNING ELDERLY FROM OTHER PARTS OF THE COUNTRY, WAITING LISTS FOR NOT ONLY COP, MCLESTER HOUSING, BUT OTHER HOUSING PROGRAMS, POTENTIAL ONEIDA CLIENTS CURRENTLY RESIDING IN OTHER NURSING HOMES, VETERANS AND DISABLED.**

IDENTIFYING EXTERNAL FUNDING SOURCES FOR CONSTRUCTION, PLANNING AND ALL PHASES OF THE PROJECT.

THE HIRING OF A LONG TERM CARE MANAGER WITH PROVEN SUCCESSFUL BACKGROUND, EDUCATION, EXPERIENCE AND SENSITIVITY WORKING IN THE FIELD OF LONG TERM CARE. THE POSITION IS TO BE FILLED WITH AN ENROLLED TRIBAL MEMBER.

SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

6. Nelson Wahlstrom

RE: Utilities Commission

MOTION BY MERCIE DANFORTH TO DISSOLVE THE UTILITIES COMMISSION AND THAT ALL REMAINING ACCOUNTS REVERT BACK TO THE TRIBE, SECONDED BY KATHY HUGHES. TRISH KING ABSTAINED. MOTION CARRIED

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 6-30-04- G, ASSUMING THE RIGHTS, DUTIES AND OBLIGATIONS OF THE ONEIDA UTILITIES COMMISSION WITH RESPECT TO THE CURRENT AGREEMENT FOR WASTEWATER TREATMENT SERVICES WITH THE GREEN BAY METROPOLITAN SEWERAGE DISTRICT, SECONDED BY MERCIE DANFORTH. FOR: CURTIS DANFORTH, JULIE BARTON. TRISH KING ABSTAINED. MOTION CARRIED.

MOTION BY KATHY HUGHES TO APPROVE THE FOURTH AMENDMENT TO AGREEMENT FOR WASTEWATER TREATMENT SERVICES AND LEASE OF ADDITIONAL CAPACITY, SECONDED BY MERCIE DANFORTH. FOR: CURTIS DANFORTH, JULIE BARTON. TRISH KING ABSTAINED. MOTION CARRIED.

7 Julie Barton

RE: Post nine (9) vacancies for the Hall of Fame Committee

MOTION BY CURTIS DANFORTH TO APPROVE THE POSTING FOR NINE VACANCIES FOR THE HALL OF FAME COMMITTEE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

8. Kathy Hughes

RE: Oneida Housing Authority Indian Housing Plan

MOTION BY KATHY HUGHES TO APPROVE THE ONEIDA HOUSING AUTHORITY'S INDIAN HOUSING PLAN FOR SUBMISSION TO HUD AND THAT A FOLLOW UP MEETING OCCUR BETWEEN THE BUSINESS COMMITTEE AND HOUSING TO CLARIFY THE PLAN, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. TRAVEL REQUESTS

Tina Danforth/Kevin Cornelius

RE: Congressman Pombo Meeting/Fundraiser, Washington, D.C. July 21, 2004

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Debra Danforth (Brian Doxtator, Sponsor) RE: Office of Indian Education Programs National Meeting, Denver, CO - August 3-5, 2004 (Procedural Exception)

MOTION BY KATHY HUGHES TO APPROVE THE PROCEDURAL EXCEPTION FOR TRAVEL, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Brian Doxtator RE: American Indian Museum Opening, Washington, D.C. - September 19-24, 2004 (Procedural Exception)

MOTION BY KATHY HUGHES TO APPROVE THE PROCEDURAL EXCEPTION, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

For the record, there is a contingency regarding staff pending dialogue of the July 14, 2004 Business Committee meeting. Also there might be additional travel from non-divisional areas that weren't notified.

4. Kathy Hughes RE: NIHB - Tribal Advisory Board Meeting, Bemidji, MN - July 7-8, 2004

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY CURTIS DANFORTH. KATHY HUGHES ABSTAINED. MOTION CARRIED.

5. Kathy Hughes RE: Tribal Leaders Forum, Prior Lake, MN - June 18-19, 2004 (Retro approval)

MOTION BY JULIE BARTON TO RETRO APPROVE THE TRAVEL REQUEST, SECONDED BY TRISH KING. FOR: MERCIE DANFORTH, CURTIS DANFORTH. KATHY HUGHES ABSTAINED. MOTION CARRIED.

6. Kathy Hughes RE: Democratic National Convention, Boston, MA - July 25-29, 2004

MOTION BY MERCIE DANFORTH TO APPROVE THE TRAVEL REQUEST WITH A PROCEDURAL EXCEPTION FOR THE CAR RENTAL, SECONDED BY CURTIS DANFORTH. KATHY HUGHES ABSTAINED. MOTION CARRIED.

7. Neil Cornelius (Curtis Danforth, Sponsor) RE: Global Gaming Expo 2004, Las Vegas, NV - October 4-8, 2004 - procedural exception for ten people

MOTION BY KATHY HUGHES TO APPROVE THE PROCEDURAL EXCEPTION, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

- 1 Tina Danforth

RE: July 30-August 1, 2004

MOTION BY MERCIE DANFORTH TO APPROVE THE VACATION REQUEST, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

Finance Committee Meeting Minutes of May 14, 2004

MOTION BY TRISH KING TO APPROVE THE MAY 14, 2004 FINANCE MINUTES, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Finance Committee Meeting Minutes of June 14, 2004

MOTION BY KATHY HUGHES TO TABLE, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

IX. LEGISLATIVE OPERATING COMMITTEE

1. For Approval

RE: Legislative Operating Committee Meeting Minutes of June 10, 2004

MOTION BY CURTIS DANFORTH TO APPROVE THE JUNE 10, 2004 MINUTES, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. For Approval

RE: Open Records/Meetings Law Public Hearing date of August 10, 2004

MOTION BY CURTIS DANFORTH TO APPROVE AUGUST 10, 2004 PUBLIC HEARING DATE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3 For Approval

RE: Small Business Project 2000
Amendments Public Hearing date of August
10, 2004

MOTION BY CURTIS DANFORTH TO APPROVE AUGUST 10, 2004 PUBLIC HEARING DATE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. For Approval

RE: Sovereign Immunity Law Public
Hearing date of August 10, 2004

MOTION BY JULIE BARTON TO APPROVE AUGUST 10, 2004 PUBLIC HEARING DATE, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

5. For Approval

RE: Sanitary District Ordinance Emergency
Amendments

MOTION BY TO KATHY HUGHES TO ADOPT RESOLUTION 6-30-04-H, FOR THE SANITARY DISTRICT ORDINANCE EMERGENCY AMENDMENTS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

6. For Approval

RE: Sanitary District Ordinance
Amendments Public Hearing date of August
10, 2004

MOTION BY CURTIS DANFORTH TO APPROVE THE SANITARY DISTRICT ORDINANCE AMENDMENTS PUBLIC HEARING DATE OF AUGUST 10, 2004, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

7. For Approval

RE: Hunting, Fishing & Trapping Law
Amendments

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 6-30-04-I, FOR THE HUNTING, FISHING AND TRAPPING LAW AMENDMENTS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

8. For Approval

RE: Employee Protection Policy
Amendment

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 6-30-04-J FOR THE EMPLOYEE PROTECTION POLICY AMENDMENT, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

X. LEGISLATIVE AFFAIRS UPDATE

XI. TREASURERS REPORT- Mercie Danforth

XII. ONEIDA BUSINESS COMMITTEE PLANNING

Regular Business Committee Planning Meeting Minutes of June 8, 2004

MOTION BY MERCIE DANFORTH TO APPROVE THE JUNE 8, 2004 MINUTES AND ACTIONS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

Vince DelaRosa arrived for Executive Session

XIII. EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

C. NEW BUSINESS

Gaming Commission (Brian Doxtator, Sponsor) RE: September 27, 2003 Election Results

MOTION BY KATHY HUGHES TO SEND ITEM NUMBER TWO OF THE MEMO TO THE LAW OFFICE FOR FOLLOW-UP, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

1 Petition for Writ of Certiorari

MOTION BY MERCIE DANFORTH TO ACCEPT AS FYI, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

2 Complaint from Brad Graham

MOTION BY KATHY HUGHES TO APPROVE THE LETTER TO BE SIGNED AND FORWARD BY THE CHAIR TO BRAD GRAHAM REGARDING HIS COMPLAINT, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

3 National Labor Relations Board Decisions (NLRB) - FYI

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

4 Grand Caribe Offer/NDA

MOTION BY KATHY HUGHES TO APPROVE A SIGNATURE BY THE CHAIR'S OFFICE REGARDING GRAND CARIBE OFFER/NDA, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

Legislative Aides/Assistants attending local government meeting (from Business Committee Planning/Caucus meeting of April 13, 2004

Excerpt from May 5, 2004: MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO JUNE 2, 2004, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Excerpt from June 2, 2004: MOTION BY BRIAN DOXTATOR TO ALLOW FOR E-MAIL DISCUSSION WITH ALL BUSINESS COMMITTEE MEMBERS. BRIAN DOXTATOR WILL THEN COMPILE THIS INFORMATION WHICH WILL BE BROUGHT BACK TO THE JUNE 30TH BUSINESS COMMITTEE MEETING, SECONDED BY MERCIE DANFORTH. FOR: TRISH KING, MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON. PAUL NINHAM OPPOSED. MOTION CARRIED.

Response due June 30, 2004

MOTION BY KATHY HUGHES TO DEFER THIS ITEM TO THE NEXT BUSINESS COMMITTEE MEETING, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

F. AUDIT COMMITTEE

Audit Committee Meeting Minutes of April 22, 2004

MOTION BY MERCIE DANFORTH TO APPROVE THE APRIL 22, 2004 AUDIT MINUTES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2 Audit Committee Meeting Minutes of May 27, 2004

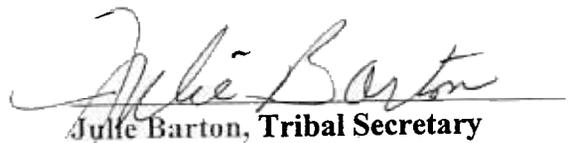
MOTION BY MERCIE DANFORTH TO APPROVE THE MAY 27, 2004 AUDIT MINUTES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

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

XIV. RECESS/ADJOURN

MOTION BY MERCIE DANFORTH TO RECESS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED ON July 14, 2004 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE