



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.

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

ONEIDA BUSINESS COMMITTEE

REGULAR MEETING

JULY 28, 2004

BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Tina Danforth - 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

OTHERS PRESENT: Carol L. Smith, Theresa Sanchez, Barbara Cornelius, Arlene Danforth, Charlene Cornelius, Susan White, Michelle Schneider, Linda Torres, Judith Skenandore, Jerelyn Cannon, Bradley Graham, Rick Cornelius, Erv Thompson, Pearl McLester, Mary Adams, Winnifred Thomas, Jackie Thomas, Laura Manthe, Geraldine Danforth, Rich VanBoxtel, Bill Menacher, Vera Wilson, Debbie Danforth, Dottie Krull, Wanda Diemel, Cheryl Skolaski, Cathy L. Metoxen, Gina Powless-Buenrostro, Racquel Hill, Jim Martin, Peril Huff, Karen Katch, Linda Glaser, Louise Cornelius, Leyne Orosco, Linda S. Dallas and Ben Cannon.

OPENING PRAYER: Brian Doxtator

SPECIAL RECOGNITIONS: 1. Oneida Trust Committee's 30th Anniversary (Paul Ninham)
2. Retirees: Carol Smith (Paul Ninham\Brian Doxtator)
3. Oneida Housing Authority Check presentation to Oneida Police Department (Brian Doxtator)

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

II. OATH OF OFFICE - Administered by Brian Doxtator

Oneida Arts Board

Judith Skenandore-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO NEW BUSINESS, REQUESTS:

6. Julie Barton

RE: Land Claims Community Meeting on
August 11, 2004 at 11:30 a.m.

B. DELETIONS:

C. MOVES:

**FROM REPORTS TO THE BUSINESS COMMITTEE MEETING OF AUGUST 11,
2004:**

**E. BAY BANK (QUARTERLY: JAN/APR/JULY/OCT): 2nd Meeting of the Month
- Bill Menacher**

**FROM FOLLOW-UPS TO THE BUSINESS COMMITTEE MEETING OF AUGUST 25,
2004:**

Julie Barton

RE: Shirley Hill and Amelia Cornelius GTC
Petition of Writ of Certiorari

Follow-up still in process, to be complete by August 25, 2004

**MOTION BY BRIAN DOXTATOR TO APPROVE THE AGENDA, SECONDED BY
CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

IV. MINUTES TO BE APPROVED:

Regular Meeting Minutes of July 14, 2004

MOTION BY BRIAN DOXTATOR TO APPROVE THE JULY 14, 2004 MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

VI. REPORTS

- A. ONEIDA TRIBAL SCHOOL BOARD -(QUARTERLY: JAN/APR/JULY/OCT) 2nd Meeting of the Month - Debbie Danforth**

Report Submitted

MOTION BY BRIAN DOXTATOR TO APPROVE THE ONEIDA TRIBAL SCHOOL BOARD MINUTES, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

- B. HOUSING AUTHORITY -(QUARTERLY: JAN/APR/JULY/OCT) 2nd Meeting of the Month - Linda Torres**

Report Submitted

MOTION BY BRIAN DOXTATOR TO APPROVE THE ONEIDA HOUSING AUTHORITY REPORT, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY MERCIE DANFORTH TO DIRECT THE SECRETARY TO WORK WITH THE HOUSING AUTHORITY BOARD TO SCHEDULE A MEETING WITH THE BUSINESS COMMITTEE TO REVIEW THE INDIAN HOUSING PLAN WITHIN TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

- C. ONCOA - (QUARTERLY: JAN/APR/JULY/OCT) 2nd Meeting of the Month - Dellora Cornelius**

Report Submitted

MOTION BY BRIAN DOXTATOR TO APPROVE THE ONCOA REPORT, SECO

BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

- D. ONEIDA SEVEN GENERATION CORPORATION (QUARTERLY: JAN APR\JULY\OCT) - 2nd Meeting of the Month - John Kroner**

Report Submitted

MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO THE NEXT BUSINESS COMMITTEE MEETING OF AUGUST 11, 2004, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- F. ENVIRONMENTAL RESOURCE BOARD: (QUARTERLY: JAN/APR/JULY/OCT) 2nd Meeting of the Month**

Report Submitted

MOTION BY BRIAN DOXTATOR TO APPROVE THE ENVIRONMENTAL RESOURCE BOARD REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

- G. RESIDENCE INN MARRIOTT, WASHINGTON, D.C.**

MOTION BY BRIAN DOXTATOR TO ACCEPT THE RESIDENCE INN MARRIOTT REPORT AND DIRECT THE GENERAL MANAGER TO PROVIDE A COMMUNICATION UPDATE IN KALHIWISAKS AND TO DEFER THE MANAGEMENT DIALOGUE TO THE AUGUST JOINT GENERAL MANAGER'S MEETING, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

M. TRAVEL REPORTS

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

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

2. Trish King\Tina Danforth\Curtis Danforth RE: Seminole Grand Opening, Fort Lauderdale, FL - May 10-13, 2004

MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REPORT, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

3. Trish King\Paul Ninham\Tina Danforth

RE: NCAI Mid-Year, Hartford, CT
June 20-23,2004

MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REPORT AND TO AUTHORIZE CHIEF COUNSEL TO PARTICIPATE WITH THE CONSORTIUM REGARDING TAXATION ISSUES AND DIRECT LEGISLATIVE AFFAIRS TO PREPARE A LIST OF ADDITIONAL ISSUES THAT WE MIGHT WANT TO FORWARD THROUGH RESOLUTION AT THE ANNUAL MEETING IN OCTOBER, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

N. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETING

VII. NEW BUSINESS

A. RESOLUTIONS

1. Carl Artman RE: Computer Use Implementation P

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 7-2-04-A, COMPUTER USE IMPLEMENTATION PLAN TO BE IMPLEMENTED WITHIN SIXTY CALENDAR DAYS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Julie Barton RE: Post One (1) vacancy on the Oneida Personnel Commission

MOTION BY PAUL NINHAM TO POST ONE VACANT POSITION ON THE ONEIDA PERSONNEL COMMISSION, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton RE: Oneida Appeals Commission vac

MOTION BY BRIAN DOXTATOR TO APPROVE THE CAUCUS FOR AUGUST 30, 2004 WITH FOLLOW UP FOR THE ELECTION DATE TO BE SCHEDULED BY THE ELECTION BOARD, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3. Julie Barton

RE: Post One (1) vacancy on the
Southeastern Oneida Tribal Services
Advisory Board (SEOTS)

**MOTION BY MERCIE DANFORTH TO APPROVE THE POSTING OF ONE
VACANCY FOR THE SEOTS BOARD, SECONDED BY PAUL NINHAM. MOTION
CARRIED UNANIMOUSLY.**

4. Environmental (Paul Ninham)

RE: Tribal Environmental Agreement (TEA)
for FY04-06

**MOTION BY PAUL NINHAM TO APPROVE THE TRIBAL ENVIRONMENTAL
AGREEMENT (TEA) FOR FY 04-06 FOR THE CHAIR'S SIGNATURE, SECONDED
BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

5. Kathy Hughes\Paul Ninham

RE: Consideration for Oneida Gaming
Commission Special Election

**MOTION BY BRIAN DOXTATOR TO DENY THE REQUEST, SECONDED BY
CURTIS DANFORTH. FOR: TRISH KING, MERCIE DANFORTH, JULIE BARTON.
PAUL NINHAM OPPOSED. MOTION CARRIED.**

6. Julie Barton

RE: Land Claims Community Meeting on
August 11, 2004 at 11:30 a.m.

**MOTION BY PAUL NINHAM TO APPROVE THE AUGUST 11, 2004 LAND CLAIMS
COMMUNITY MEETING , SECONDED BY TRISH KING. MOTION CARRIED
UNANIMOUSLY.**

C. TRAVEL REQUESTS

1. Paul Ninham

RE: Retro-approval of travel to Bad River to
meet with Unity Ride and Run Group from
Manitoba - July 22, 2004

**MOTION BY BRIAN DOXTATOR TO RETRO-APPROVE THE TRAVEL REQUEST,
SECONDED BY CURTIS DANFORTH. PAUL NINHAM ABSTAINED. MOTION
CARRIED.**

D. VACATION REQUESTS

FINANCE COMMITTEE

1. Regular Finance Committee Meeting Minutes of June 25, 2004

MOTION BY BRIAN DOXTATOR TO APPROVE THE MINUTES OF JUNE 25, 2004, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

IX. LEGISLATIVE OPERATING COMMITTEE

July 19, 2004:

1. RETRO APPROVAL: RE: Public Hearing Request for Amendments to the Comprehensive Policy Governing Boards, Committees, and Commissions on August 31, 2004.

MOTION BY TRISH KING TO RETRO APPROVE THE PUBLIC HEARING DATE OF AUGUST 31, 2004 FOR THE AMENDMENTS TO THE COMPREHENSIVE POLICY GOVERNING BOARDS, COMMITTEES AND COMMISSIONS, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL: RE: Public Hearing Request for Amendment to ONGO on September 7, 2004.

MOTION BY BRIAN DOXTATOR TO APPROVE THE PUBLIC HEARING REQUEST FOR AMENDMENTS TO ONGO ON SEPTEMBER 7, 2004, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL: RE: Resolution Repealing the Housing Development Policy.

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 7-28-04-B, FOR THE REPEALING OF THE HOUSING DEVELOPMENT POLICY, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL: RE: Motion to dissolve the Housing Development Review Board.

MOTION BY BRIAN DOXTATOR TO APPROVE THE DISSOLUTION OF THE

**HOUSING DEVELOPMENT REVIEW BOARD, SECONDED BY TRISH KING.
MOTION CARRIED UNANIMOUSLY.**

5. FOR APPROVAL:

RE: Public Hearing Notice for Amendments
to the Oneida Election Law on September 7,
2004.

**MOTION BY PAUL NINHAM TO APPROVE THE PUBLIC HEARING NOTICE FOR
AMENDMENTS TO THE ONEIDA ELECTION LAW ON SEPTEMBER 7, 2004,
SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

6. FOR APPROVAL:

RE: Public Hearing Notice for Amendment
to the Administrative Procedures Act on
September 7, 2004.

**MOTION BY BRIAN DOXTATOR TO APPROVE THE PUBLIC HEARING NOTICE
FOR AMENDMENT TO THE ADMINISTRATIVE PROCEDURES ACT ON
SEPTEMBER 7, 2004, SECONDED BY TRISH KING. MOTION CARRIED
UNANIMOUSLY.**

X. LEGISLATIVE AFFAIRS UPDATE

TREASURERS REPORT- Mercie Danforth

1:30 p.m. quarterly Report

**MOTION BY BRIAN DOXTATOR TO APPROVE THE TREASURER'S REPORT,
INCLUSIVE OF ALL SUPPLEMENTAL RESPONSES FROM MANAGEMENT,
SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

ONEIDA BUSINESS COMMITTEE PLANNING

Regular Business Committee Planning Meeting Minutes of July 13, 2004

**MOTION BY BRIAN DOXTATOR TO APPROVE THE PLANNING MEETING
MINUTES OF JULY 13, 2004, SECONDED BY MERCIE DANFORTH. MOTION
CARRIED UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO RECESS UNTIL 10:30 A.M., SECONDED BY
MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

Vince DelaRosa arrived at 10:35 a.m.

XIII. EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

C. NEW BUSINESS

Neil Cornelius/Janice Hirth/Bruce King

RE: PROUD Presentation

MOTION BY BRIAN DOXTATOR TO ACCEPT THE UPDATE PROVIDED BY THE SENIOR MANAGEMENT TEAM REGARDING THE PROUD PRESENTATION AND HAVE FURTHER UPDATES PLACED ON THE JOINT GENERAL MANAGER'S AGENDA BEGINNING AUGUST 2004, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

2 Denise Vigue (Brian Doxtator, Sponsor) RE: Chief of Staff Job Description

MOTION BY BRIAN DOXTATOR TO APPROVE THE CHIEF OF STAFF JOB DESCRIPTION WITH THE THREE AMENDMENTS ON DUTIES AND RESPONSIBILITIES IN ITEM 1 AND ITEM 7, AND DIRECT CHIEF COUNSEL TO FINALIZE ACCORDING TO HRD PROCESSES, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

3 Janice Hirth RE: Economic Development Model Final Report

MOTION BY BRIAN DOXTATOR TO ACCEPT THE ECONOMIC DEVELOPMENT MODEL FINAL REPORT AS FYI AND DIRECT TRISH KING TO BRING BACK A RECOMMENDATION AND FOLLOW-UP FROM ADMINISTRATION AT THE SEPTEMBER BUSINESS COMMITTEE PLANNING MEETING, SECONDED BY CURTIS DANFORTH. FOR: PAUL NINHAM, MERCIE DANFORTH. TRISH KING ABSTAINED. MOTION CARRIED.

4 Tina Danforth

RE: Pardons

Excerpt from July 14, 2004: MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO THE NEXT BUSINESS COMMITTEE MEETING IN REGULAR SESSION, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due July 28, 2004

MOTION BY MERCIE DANFORTH TO DENY THE PARDON FOR RICHARD BAIRD, JR. RESOLUTION 7-28-04-C, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY MERCIE DANFORTH TO DENY THE PARDON FOR MICHELLE CHRISTJOHN, RESOLUTION 7-28-04-D, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO DENY THE PARDON FOR JOHN CHRISTJOHN, RESOLUTION 7-28-04-E, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAUL NINHAM TO DENY THE PARDON FOR RICKY STORZER, JR., RESOLUTION 7-28-04-F, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY MERCIE DANFORTH TO APPROVE THE PARDON FOR ANGELA VAUGHN, RESOLUTION 7-28-04-G, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

1. Attorney Peggy Schneider Contract

MOTION BY BRIAN DOXTATOR TO APPROVE THE CONTRACT FOR ATTORNEY PEGGY SCHNEIDER, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Colorado River Indian Tribes Litigation Update

MOTION BY BRIAN DOXTATOR TO APPROVE THE RECOMMENDATION TO PARTICIPATE IN THE AMICUS BRIEF REGARDING THE COLORADO RIVER INDIAN TRIBE LITIGATION VS. NATIONAL INDIAN GAMING COMMISSION, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Oneidatribe.com

MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

E. LEGISLATIVE AFFAIRS UPDATE

F. AUDIT COMMITTEE

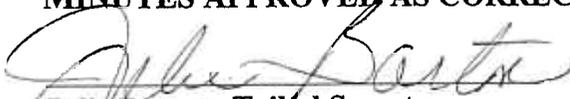
G. LAND CLAIMS/NEW YORK PROJECT UPDATES (3:00 P.M. WEEKLY)

MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

XIV. RECESS/ADJOURN

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

MINUTES APPROVED AS CORRECTED ON August 11, 2004 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE