

# **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**

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### **ONEIDA BUSINESS COMMITTEE**

#### **REGULAR MEETING**

**AUGUST 25, 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:** Jeff Carlson, Tony Skenandore, Erv Thompson, Sue Daniels, Rita Summers, Lisa Schwartz, Kitty Melchert, Justine Souto, Patrick Pelky, Pearl McLester, Racquel Hill, Debbie Danforth, Connie Danforth, Jeanette Ninham, Gina Powless-Buenrostro, Deanna Buaman and Mike Metoxen.

**OPENING:** Brian Doxtator

**SPECIAL RECOGNITIONS:** 30<sup>th</sup> Anniversary of Judi Skenandore (Tina Danforth, Deanna Bauman)

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

**II. OATH OF OFFICE**

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

13 Julie Barton RE: Oneida Child Protective Board  
Recommendations

**B. DELETIONS:**

**C. MOVES:**

**MOTION BY BRIAN DOXTATOR TO APPROVE THE AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Meeting Minutes of August 11, 2004

**MOTION BY CURTIS DANFORTH TO APPROVE THE AUGUST 11, 2004 MINUTES, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**V. TABLED BUSINESS:**

**VI. REPORTS**

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

**Excerpt from August 11, 2004: MOTION BY MERCIE DANFORTH TO DEFER THIS REPORT TO AUGUST 25, 2004, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

**Response due August 25, 2004**

**Report Submitted**

**MOTION BY PAUL NINHAM TO APPROVE THE LAND COMMISSION QUARTERLY REPORT, SECONDED BY VINCE DELAROSA.**

For the Record, Brian Doxtator wanted Trish King to inform the Land Commission to include information in their quarterly report, ie. how they score on the land use criteria and pending land use in the process and information on taxes, and information on coordination of the comprehensive plan.

**J. TRAVEL REPORTS**

Tina Danforth

RE: House Resource Committee Hearing,  
Washington, D.C. - July 21-22, 2004

**MOTION BY JULIE BARTON TO ACCEPT THE TRAVEL REPORT, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

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

1 Julie Barton

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

**Excerpt from June 30, 2004: 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.**

**Excerpt from July 14, 2004: MOTION BY MERCIE DANFORTH TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**From July 28, 2004: MOVED TO THE AUGUST 25, 2004 BUSINESS COMMITTEE MEETING**

**Response due August 25, 2004**

**MOTION BY BRIAN DOXTATOR TO DEFER THIS ITEM TO NEXT BUSINESS COMMITTEE MEETING, WITH HIMSELF BRINGING BACK RECOMMENDATIONS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**VII. NEW BUSINESS**

**A. RESOLUTIONS**

Chris Johns (Julie Barton, Sponsor)

RE: Calendar Year 2005 BIA/Oneida  
Funding Agreement

**MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 8-25-04-A, THAT APPROVES THE 2005 BIA ONEIDA FUNDING AGREEMENT FOR THE CHAIR'S SIGNATURE SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO AMEND THE MOTION TO INCLUDE THE STATEMENT OF EFFECT ONCE RECEIVED WITH THE PACKET FOR HISTORICAL PURPOSES, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**B. REQUESTS**

Julie Barton

RE: Post one (1) vacancy on the Oneida  
Environmental Resource Board

**MOTION BY BRIAN DOXTATOR TO APPROVE POSTING ONE VACANT POSITION ON THE ONEIDA ENVIRONMENTAL BOARD, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Julie Barton

RE: Oneida Housing Authority Board  
Recommendation

**MOTION BY BRIAN DOXTATOR TO APPROVE THE RECOMMENDATIONS PER THE SECRETARY'S MEMO OF AUGUST 12, 2004 APPOINTING GINA POWLESS-BUENROSTRO TO THE ONEIDA HOUSING AUTHORITY BOARD, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

3. Julie Barton

RE: Oneida Personnel Commission  
Recommendation

**MOTION BY PAUL NINHAM TO APPROVE THE APPOINTMENT OF SUSAN DANIELS TO THE PERSONNEL COMMISSION, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

4 Julie Barton

RE: Post two (2) vacancies on the Oneida Election Board

**MOTION BY BRIAN DOXTATOR TO APPROVE POSTING TWO VACANCIES ON THE ONEIDA ELECTION BOARD, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

5 Tina Danforth

RE: Letter for NIGC proposed amendments to part 542.13 - **Retro approval**

**MOTION BY PAUL NINHAM TO RETRO APPROVE THE LETTER TO NIGC, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

6 Mark Denning (Julie Barton, Sponsor)

RE: 2004 Election Results

**MOTION BY PAUL NINHAM TO APPROVE THE 2004 ELECTION RESULTS MEMO DATED AUGUST 2, 2004 FROM MARK DENNING: TO THE TRUST/ENROLLMENT COMMITTEE ( ERVIN SIMPSON THOMPSON, CHARLENE ELSIE CORNELIUS, THELMA MCLESTER), LAND CLAIMS COMMISSION ( AMELIA CORNELIUS, CHARLENE ELSIE CORNELIUS ), ONEIDA COMMISSION ON AGING (ARLIE DOXTATOR, CLIFFORD JR. DOXTATOR, CHARLENE ELSIE CORNELIUS ), AND ONEIDA TRIBAL SCHOOL BOARD PARENT POSITIONS (CAROLYN MILLER, RAEANN SKENANDORE, CANDI JO CORNELIUS), SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

7 Julie Barton

RE: Post one (1) vacancy on the Oneida Library Board

**MOTION BY JULIE BARTON TO APPROVE POSTING ONE VACANT POSITION FOR THE ONEIDA LIBRARY BOARD, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.**

8 Julie Barton

RE: Post one (1) vacancy on the Oneida Airport Hotel Corporation Board

**MOTION BY TRISH KING TO POST ONE VACANT POSITION TO THE ONEIDA AIRPORT HOTEL CORPORATION BOARD, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

9 Tina Danforth

RE: Board Appointment recommendation of Julia Hill to the AIAA Board of Directors

**MOTION BY JULIE BARTON TO APPROVE THE APPOINTMENT OF JULIA HILL TO THE AIAA BOARD OF DIRECTORS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

10. Julie Barton

RE: Oneida Environmental Resource Board Recommendation

**MOTION BY BRIAN DOXTATOR TO APPOINT PATRICIA SKENANDORE TO THE ONEIDA ENVIRONMENTAL RESOURCE BOARD PER THE SECRETARY'S MEMO OF AUGUST 5, 2004, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

1 Julie Barton

RE: Oneida Child Care Parent Advisory Committee Recommendations & Re-post three (3) vacancies

**MOTION BY BRIAN DOXTATOR TO APPROVE THE RECOMMENDATION PER THE SECRETARY'S MEMO OF AUGUST 5, 2004, OF APPOINTING DIONNE JACOBS, LISA LYNN DUFF, JODI VAN STIPPEN, JENNIFER FALCK AND JEANETTE L. ARCHIQUETTE - NINHAM TO THE ONEIDA CHILD CARE PARENT ADVISORY COMMITTEE, SECONDED BY MERCIE DANFORTH.**

**MOTION BY BRIAN DOXTATOR TO RE-POST THREE VACANT POSITION ON THE ONEIDA CHILD PARENT ADVISORY COMMITTEE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

12. Bruce King

RE: GTC date of September 25, 2004 for FY 05 Budget

**MOTION BY MERCIE DANFORTH TO APPROVE SEPTEMBER 25, 2004 FOR THE GTC DATE FOR THE FY05 BUDGET , SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

13 Julie Barton

RE: Oneida Child Protective Board Recommendations

**MOTION BY BRIAN DOXTATOR TO APPROVE THE RECOMMENDATIONS PER THE SECRETARY'S MEMO OF AUGUST 9, 2004 OF APPOINTING BEVERLY ANDERSON, SANDRA SKENADORE, LOIS STRONG AND RITA SUMMERS TO THE ONEIDA CHILD PROTECTIVE BOARD, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY MERCIE DANFORTH TO ADOPT RESOLUTION 8-25-04-B,  
SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**C. TRAVEL REQUESTS**

1. Chris Doxtator (Julie Barton, Sponsor) RE: 14<sup>th</sup> Annual Land Consolidations Symposium, Leech Lake, MN - September 27- October 1, 2004 (**Procedural Exception**)

**MOTION BY MERCIE DANFORTH TO APPROVE THE PROCEDURAL EXCEPTION FOR THE DIVISION OF LAND MANAGEMENT TO ATTEND THE 14<sup>TH</sup> ANNUAL LAND CONSOLIDATION SYMPOSIUM, SECONDED BY TRISH KING. FOR: PAUL NINHAM, VINCE DELAROSA, CURTIS DANFORTH, BRIAN DOXTATOR ABSTAINED. MOTION CARRIED.**

**For the Record, the General Manager approved this travel.**

For the Record, Brian Doxtator abstained because this request was coming from his mother and not the general manager.

2. Chris Johns/Kathy Hughes RE: 2004 Tribal Self-Governance Fall Conference, Seattle, WA - November 8 - 12, 2004

**MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REQUEST FOR CHRIS JOHNS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY VINCE DELAROSA TO INCLUDE KATHY HUGHES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

3. Kathy Hughes/Chris Johns RE: BIA Regional Director Meeting, Minneapolis, MN - August 30, 2004

**MOTION BY PAUL NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO INCLUDE LEGAL COUNCIL, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.**

4. Brian Doxtator

RE: Indian Summer Festival, Milwaukee,  
WI - September 7-12, 2004 (**Procedural  
Exception**)

**MOTION BY BRIAN DOXTATOR TO APPROVE THE PROCEDURAL EXCEPTION,  
SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

For the record, this includes any Business Committee members, tribal employees and  
volunteers attending this event.

**D. VACATION REQUESTS**

1. Mercie Danforth

RE: August 30 - September 3, 2004

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

**FINANCE COMMITTEE**

1. Regular Finance Committee Meeting Minutes of July 9, 2004

**MOTION BY CURTIS DANFORTH TO APPROVE THE FINANCE COMMITTEE  
MINUTES OF JULY 9, 2004, SECONDED BY PAUL NINHAM. MOTION CARRIED  
UNANIMOUSLY.**

**LEGISLATIVE OPERATING COMMITTEE**

1. For Approval

RE: Legislative Operating Committee  
Meeting Minutes of June 18, 2004

**MOTION BY MERCIE DANFORTH TO ACCEPT THE LEGISLATIVE OPERATING  
COMMITTEE MINUTES OF JUNE 18, 2004, SECONDED BY PAUL NINHAM.  
MOTION CARRIED UNANIMOUSLY.**

2. For Information

RE: Legislative Operating Committee Status  
Report

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

**X. LEGISLATIVE AFFAIRS UPDATE**

Suggestions for the Special Committee on Tribal-State Relations

**MOTION BY VINCE DELAROSA TO ACCEPT THE REPORT AND HAVE LEGISLATIVE AFFAIRS SUBMIT POSITION PAPERS ON RECOMMENDATIONS TO THE STATE-TRIBAL RELATIONS COMMITTEE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Letter to Senators Feingold and Kohl and Representative Green regarding Airport Land Purchase

**MOTION BY PAUL NINHAM TO APPROVE THE LETTERS TO SENATORS FEINGOLD AND KOHL AND REPRESENTATIVE GREEN, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.**

**TREASURERS REPORT- Mercie Danforth**

**ONEIDA BUSINESS COMMITTEE PLANNING**

Regular Business Committee Planning Meeting Minutes of August 10, 2004

**MOTION BY MERCIE DANFORTH TO APPROVE THE BUSINESS COMMITTEE PLANNING MINUTES OF AUGUST 10, 2004, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO RECESS FOR TEN MINUTES, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**EXECUTIVE SESSION**

**A. TABLED BUSINESS**

**B. OLD BUSINESS**

**C. NEW BUSINESS**

- 1 Bill Gollnick

RE: Residence Inn - Marriott

**MOTION BY BRIAN DOXTATOR TO ACCEPT THE RECOMMENDATIONS OF THE GENERAL MANAGER REGARDING THE PRESIDENT OF THE ONEIDA AIRPORT**

**HOTEL CORPORATION REPRESENTING THE ONEIDA TRIBE OF INDIANS OF WISCONSIN IN THE THREE AND FOUR FIRES LLC PROJECTS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

For the record, this will replace the directive of Janice Hirth.

2. Bruce King RE: Metavante Services Contract/Waiver

**MOTION BY VINCE DELAROSA TO APPROVE THE METAVANTE SERVICES CONTRACT AND WAIVER, SECONDED BY PAUL NINHAM. FOR: TRISH KING, MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON. BRIAN DOXTATOR OPPOSED. MOTION CARRIED.**

3 Cheryl Skolaski RE: 70 Enrollments/1 Relinquishment

**MOTION BY JULIE BARTON TO APPROVE 70 ENROLLMENTS, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY BRIAN DOXTATOR TO REFER THE RELINQUISHMENT REQUEST BACK TO THE ENROLLMENT DEPARTMENT FOR CLARIFICATION/RECOMMENDATION, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

4. Bruce King RE: FY05 Budget Packet

**MOTION BY BRIAN DOXTATOR TO ACCEPT THE FY05 BUDGET PACKET AS FYI WITH THE TREASURER SUPPLYING A FINAL PACKET BEFORE SEPTEMBER 6, 2004, SECONDED BY JULIE BARTON. FOR: TRISH KING, PAUL NINHAM, VINCE DELAROSA, CURTIS DANFORTH. MERCIE DANFORTH ABSTAINED. MOTION CARRIED.**

5. Bruce King RE: Service Agreement

**MOTION BY BRIAN DOXTATOR TO ACCEPT AS FYI AND DIRECT THE TREASURER TO SUPPLY A FINAL SERVICE AGREEMENT FOR THE VILLAGE OF HOBART, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**D. ATTORNEY BRIEF**

1. Proposed BIA fire management plan
3. Fair Labor Standards Act compliance
4. Easements over the former railroad right-of-way

**MOTION BY BRIAN DOXTATOR TO ACCEPT ITEMS 1,3,AND 4 AS FYI, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.**

2. Motion for Recusal regarding Personnel Commission hearing officer

**MOTION BY BRIAN DOXTATOR TO DIRECT CHIEF COUNSEL AND THE CHAIR TO PROVIDE A FINAL DRAFT FOR E-MAIL REVIEW AND COMMENT BEFORE SIGNATURE, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

**E. LEGISLATIVE AFFAIRS UPDATE**

**F. AUDIT COMMITTEE**

- 1 Unsealing of the Falmouth Compensation Study

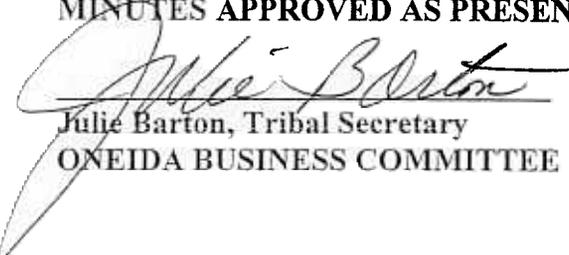
**MOTION BY BRIAN DOXTATOR TO APPROVE THE UNSEALING OF THE FALMOUTH COMPENSATION STUDY, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.**

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

**XIV. RECESS/ADJOURN**

**MOTION BY BRIAN DOXTATOR TO ADJOURN, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.**

**MINUTES APPROVED AS PRESENTED ON September 8, 2004 .**

  
Julie Barton, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE