

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

SEPTEMBER 8, 2004

BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Tina Danforth - Chair, Julie Barton - Secretary, Mercie Danforth - Treasurer, Paul Ninham, Brian Doxtator, Trish King and Curtis Danforth - Council Members

EXCUSED: Kathy Hughes - Vice Chair and Vince DelaRosa - Council Member

OTHERS PRESENT: Kitty Melchert, Erv Thompson, Charlene E. Cornelius, Clifford Doxtator, Candi Cornelius, Arlie Doxtator, Lisa Duff, Susan White, Erma Doxtator, Thelma McLester, Carolyn Miller, Lori Elm, Rita Summers, Dottie Krull, Susan Daniels, Louise Cornelius, Karen Katch, Racquel Hill, Jodi Van Stippen, Dionne Jacobs and Gina Powless Buenrostro.

OPENING PRAYER: Brian Doxtator

SPECIAL RECOGNITIONS:

- I. CALL TO ORDER BY TINA DANFORTH AT 9:00 A.M.**
- II. OATH OF OFFICE-Administered by Brian Doxtator**

Oneida Housing Authority

Gina Powless-Buenrostro - Administered by Julie Barton on August 27, 2004

Oneida Personnel Commission

Susan Daniels-PRESENT

Oneida Trust/Enrollment Committee

Ervin Simpson Thompson-PRESENT

Charlene Elsie Cornelius-PRESENT

Thelma McLester-PRESENT

Oneida Land Claims Commission

Amelia Cornelius-PRESENT

Charlene Elsie Cornelius-PRESENT

Oneida Commission on Aging (ONCOA)

Arlie Doxtator-PRESENT

Clifford Doxtator Jr. -PRESENT

Charlene Elsie Cornelius -PRESENT

Tribal School Board Parent Position

Carolyn Miller-PRESENT

Raeann Skenandore - NOT PRESENT

Candi Jo Cornelius -PRESENT

Oneida Environmental Resource Board

Patricia L. Skenandore - NOT PRESENT

Oneida Child Care Parent Advisory Committee

Dionne Jacobs-PRESENT

Lisa Lynn Duff-PRESENT

Jodi Van Stippen-PRESENT

Jennifer Falck-NOT PRESENT

Jeanette L. Archiquette - Ninham - NOT PRESENT

Oneida Child Protective Board

Beverly Anderson - NOT PRESENT

Sandra Skenadore - NOT PRESENT

Lois Strong - NOT PRESENT

Rita Summers - PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO MINUTES:

Special Business Committee Meeting Minutes of September 1, 2004

TO NEW BUSINESS, REQUESTS:

2. Vince DelaRosa RE: Oneida Small Business Update

B. DELETIONS:

C. MOVES:

FROM FOLLOW UPS TO THE BUSINESS COMMITTEE AGENDA OF OCTOBER 6, 2004:

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

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of August 25, 2004

MOTION BY CURTIS DANFORTH TO APPROVE THE AUGUST 25, 2004 MINUTES, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Special Business Committee Meeting Minutes of September 1, 2004

MOTION BY BRIAN DOXTATOR TO APPROVE THE SPECIAL MEETING MINUTES OF SEPTEMBER 1, 2004, SECONDED BY MERCIE DANFORTH. FOR: TRISH KING, CURTIS DANFORTH, JULIE BARTON. PAUL NINHAM ABSTAINED. MOTION CARRIED.

V. TABLED BUSINESS:

VI. REPORTS

N. TRAVEL REPORTS

Kathy Hughes

RE: 2004 NIHB Consumer Conference,
Oklahoma City, OK - August 9-12, 2004

MOTION BY BRIAN DOXTATOR TO ACCEPT THE TRAVEL REPORT AND DIRECT LEGISLATIVE AFFAIRS TO PROVIDE UPDATES AS NEEDED, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

O. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1 Brian Doxtator (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

Excerpt from 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.

Response due September 8, 2004

Response Submitted

MOTION BY TRISH KING TO ACCEPT THE WITHDRAWAL OF THE PETITIONERS AS IDENTIFIED IN THE MEMORANDUM FROM COUNCIL MAN DOXTATOR DATED SEPTEMBER 7, 2004, SECONDED BY JULIE BARTON.

MOTION CARRIED UNANIMOUSLY.

MOTION BY TRISH KING TO APPROVE COUNCILMAN DOXTATOR'S SEPTEMBER 7, 2004 MEMORANDUM RECOMMENDATIONS TO: 1. PLACE A COMPREHENSIVE EXECUTIVE SUMMARY OF THE JUDICIARY ACT IN THE JANUARY 2005 SEMI-ANNUAL REPORT; 2. HOLD A MINIMUM OF THREE COMMUNITY MEETINGS REGARDING THE JUDICIARY ACT PRIOR TO PUBLIC HEARING AND 3. TO HOLD A MINIMUM OF TWO PUBLIC HEARINGS ON THE DRAFT JUDICIARY ACT, BEFORE LEGISLATIVE ENACTMENT BY THE GENERAL TRIBAL COUNCIL, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

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

Excerpt from July 14, 2004: MOTION BY PAUL NINHAM TO ACCEPT THE UPDATE AND DIRECT THE TEAM TO BRING BACK A PROPOSED POLICY AND RESOLUTION BY SEPTEMBER 8, 2004 IN REGULAR SESSION, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

Excerpt from July 14, 2004: MOTION BY MERCIE DANFORTH TO DIRECT THE ASSISTANT GENERAL MANAGER TO FOLLOW UP WITH THE ADJUSTMENTS TO THE JOB DESCRIPTIONS, WITH A REPORT ON THE IMPACT, DUE BACK SEPTEMBER 8, 2004, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due September 8, 2004

Moved to the Business Committee Agenda of October 6, 2004

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Julie Barton

RE: Annual GTC Meeting date of Monday,
January 3, 2005

MOTION BY BRIAN DOXTATOR TO APPROVE THE DATE OF JANUARY 3, 2005 WITH AN ALTERNATE DATE OF MONDAY, JANUARY 10, 2005, SECONDED BY

CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Vince DelaRosa

RE: Oneida Small Business Update

MOTION BY BRIAN DOXTATOR TO APPROVE THE APPLICATION FOR THE LEGISLATIVE AWARD (LEG) TO THE DEPARTMENT OF COMMERCE AND AUTHORIZE THE TREASURER'S FOLLOW-UP WITH SIGNATURE FOR THE APPLICATION, SECONDED BY JULIE BARTON. FOR: PAUL NINHAM, CURTIS DANFORTH, TRISH KING. MERCIE DANFORTH ABSTAINED. MOTION CARRIED.

C. TRAVEL REQUESTS

1 Julie Barton

RE: ITMA Annual Conference, Las Vegas, NV - October 27-29, 2004

MOTION BY BRIAN DOXTATOR TO APPROVE THE TRAVEL REQUEST, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

2. Kathy Hughes

RE: Tribal Advisory Board Meeting, Bemidji, MN - September 8, 2004 (**Retro Approval**) and **Blanket Travel** for future Tribal Advisory Board (TAB) Meetings, Tribal Technical Advisory Group (TTAG) and Medicare Medicaid Policy Council (MMPC) Meetings

MOTION BY BRIAN DOXTATOR TO RETRO APPROVE THE TRAVEL REQUEST OF SEPTEMBER 8, 2004, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRIAN DOXTATOR TO APPROVE A BLANKET TRAVEL REQUEST FOR: TRIBAL ADVISORY BOARD MEETINGS, TRIBAL TECHNICAL ADVISORY GROUP AND MEDICARE MEDICAID POLICY COUNCIL MEETINGS, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

D. VACATION REQUESTS

Trish King

RE: September 15-17, 2004 - FYI

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

VIII. FINANCE COMMITTEE

Regular Finance Committee Meeting Minutes of August 16, 2004

MOTION BY BRIAN DOXTATOR TO APPROVE THE AUGUST 16, 2004 FINANCE COMMITTEE MEETING MINUTES, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

IX. LEGISLATIVE OPERATING COMMITTEE

X. LEGISLATIVE AFFAIRS UPDATE

NCAI Resolution

MOTION BY BRIAN DOXTATOR TO ADOPT RESOLUTION 9-08-04-A, WITH THE NOTED CHANGES IN CITIZENRY TO 15, 321 AND ALTERNATES OF CURTIS DANFORTH, TRISH KING AND JULIE BARTON, SECONDED BY MERCIE DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Feingold Fundraiser - Retro Approval

MOTION BY CURTIS DANFORTH TO RETRO APPROVE SENATOR FEINGOLD'S FUNDRAISER, SECONDED BY PAUL NINHAM. FOR: TRISH KING, MERCIE DANFORTH, JULIE BARTON. BRIAN DOXTATOR OPPOSED. MOTION CARRIED.

Brian Doxtator opposed due to Feingold's voting record regarding Native Americans.

3. Wolf Language in Commerce, Justice, State (CJS) Appropriations

MOTION BY BRIAN DOXTATOR TO APPROVE THE CHAIR'S SIGNATURE ON THE WOLF LANGUAGE IN COMMERCE, JUSTICE, STATE APPROPRIATIONS LETTER, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

XI. TREASURERS REPORT- Mercie Danforth

ONEIDA BUSINESS COMMITTEE PLANNING

Regular Business Committee Planning Meeting Minutes of August 23, 2004

MOTION BY MERCIE DANFORTH TO APPROVE THE BUSINESS COMMITTEE PLANNING MINUTES OF AUGUST 23, 2004, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

EXECUTIVE SESSION

A. TABLED BUSINESS

B. OLD BUSINESS

C. NEW BUSINESS

Mercie Danforth

RE: 29 & 32 Project

MOTION BY CURTIS DANFORTH TO DEFER TO THE SEPTEMBER 22, 2004 BUSINESS COMMITTEE MEETING, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

2. Mercie Danforth

RE: Investment Opportunity

MOTION BY PAUL NINHAM TO DEFER TO THE SEPTEMBER 22, 2004 BUSINESS COMMITTEE MEETING, SECONDED BY BRIAN DOXTATOR. MOTION CARRIED UNANIMOUSLY.

D. ATTORNEY BRIEF

1 Dairyland Amici Curae Brief - FYI

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

2. Somers v. Oneida Police Commission/Oneida Police Department - FYI

MOTION BY JULIE BARTON TO ACCEPT AS FYI, SECONDED BY PAUL NINHAM. FOR: MERCIE DANFORTH, CURTIS DANFORTH. BRIAN DOXTATOR OPPOSED. TRISH KING ABSTAINED. MOTION CARRIED.

For the record, Brian Doxtator didn't agree with the ruling.

3. Quarterly Contract Update - FYI

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

E. LEGISLATIVE AFFAIRS UPDATE

1 Ho-Chunk President George Lewis for contributions for the Democratic National Committee (DNC)

MOTION BY MERCIE DANFORTH TO DENY THE REQUEST FOR CONTRIBUTION FOR THE DEMOCRATIC NATIONAL COMMITTEE AND THE WOMEN AND MINORITY OWNED BUSINESS ENTERPRISES, AND TO SEND THE INFORMATION (WOMEN AND MINORITY OWNED BUSINESS ENTERPRISES) OVER TO INDIAN PREFERENCE OFFICE AS FYI, SECONDED BY CURTIS DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Senator Joseph Bruno Fundraiser

MOTION BY PAUL NINHAM TO APPROVE \$5,000.00 FOR THE SENATOR JOSEPH BRUNO FUNDRAISER WITH BILL GOLLNICK AND CURTIS DANFORTH ATTENDING, SECONDED BY TRISH KING. FOR: MERCIE DANFORTH, CURTIS DANFORTH, JULIE BARTON. BRIAN DOXTATOR OPPOSED. MOTION CARRIED.

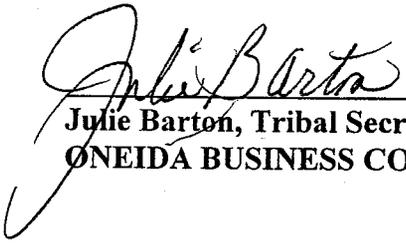
F. AUDIT COMMITTEE

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

XIV. RECESS/ADJOURN

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

MINUTES APPROVED AS CORRECTED ON September 29, 2004 .



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE