



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

OCTOBER 20, 2004
Business Committee Conference Room

Present: Kathy Hughes - Vice Chair
Mercie Danforth - Treasurer
Julie Barton - Secretary

Trish King - Council member
Paul Ninham - Council member
Vince DelaRosa - Council member
Curtis Danforth - Council member
Brian Doxtator - Council member

Excused: Tina Danforth - Chair

Others Present: Laura Manthe, Sandy Dennett, Isabel Parker, Cassondra Martinez, Lori Elm, Kitty Melchert, Julie Denny, Cliff Webster, Brenda Buckley, Dottie Krull, Peril Huff, Sharon Mousseau, Nancy Blashka, Jason Johnson, Linda Torres, Patty Hoeft, Beverly Scow, Pete Doxtator, Rhonda Tousey, Alex Lei-Nako, Jim Martin, Patricia Friedrich and Gina Buenrostro.

Opening Prayer: Brian Doxtator

Special Recognitions: Oneida Transit Department recognition of reaching 50,000 mile mark without an accident - Administered by Clifford Webster and Julie Barton

Gang Task Force recognition for assistance organizing the Community Suppers - Administered by Paul Ninham

1. Call to Order by Kathy Hughes at 9:00 a.m.

2. Oath of Office - Administered by Brian Doxtator

Oneida Personnel Commission

Sandy Dennett- PRESENT

Oneida Appeals Commission

Edward Delgado

Note: The individual is unavailable

3. Approval of the Agenda

a. Additions

To New Business, Resolutions:

1 Kevin Cornelius RE: Encouraging Tribal Members and
Employees Participation in Political Process

b. Deletions-none

c. Moves-none

Action: Motion by Mercie Danforth to approve the agenda,
seconded by Paul Ninham. Motion carried
unanimously.

4. Minutes to be Approved:

Regular Business Committee Meeting Minutes of October 6, 2004

Action: Motion by Brian Doxtator to approve the October 6,
2004 minutes with the recommended changes, seconded
by Mercie Danforth. For: Julie Barton, Curtis
Danforth, Vince DelaRosa, Trish King. Paul Ninham
abstained. Motion carried.

5. Tabled Business:

a. Regular Business Committee Meeting Minutes of September 29, 2004

Excerpt from October 6, 2004: Motion by Kathy Hughes to table the minutes,

seconded by Brian Doxtator. Motion carried unanimously.

Action: Motion by Mercie Danforth to take this item from the table, seconded by Paul Ninham. For: Trish King, Vince DelaRosa, Julie Barton, Brian Doxtator. Curtis Danforth abstained. Motion carried.

Action: Motion by Brian Doxtator to approve the September 29, 2004 minutes, seconded by Trish King. For: Paul Ninham, Vince DelaRosa, Merice Danforth, Julie Barton. Curtis Danforth abstained. Motion carried.

6. Reports:

- a. Oneida Appeals Commission (Quarterly: Jan/Apr/July/Oct)
Leland Ninham - 1st Meeting of the Month

Excerpt from October 6, 2004: Deferred to the October 20, 2004 Business Committee meeting.

Report Submitted

Action: Motion by Mercie Danforth to accept the Appeals Commission quarterly report, seconded by Curtis Danforth. Motion carried unanimously.

- b. Oneida Tribal School Board (Quarterly: Jan/Apr/July/Oct)
Debbie Danforth - 2nd Meeting of the Month

Report Submitted

Action: Motion by Brian Doxtator to approve the School Board Report, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Paul Ninham to approve the procedural exception for the travel request to attend the Expanding the Circle Conference In Minneapolis, MN on November 12-13, 2004, seconded by Brian Doxtator. Motion carried unanimously.

- c. Oneida Housing Authority (Quarterly: Jan/Apr/July/Oct)
Linda Torres - 2nd Meeting of the Month

Report Submitted

Action: Motion by Vince DelaRosa to approve the Housing Authority Report, seconded by Curtis Danforth. Motion carried unanimously.

- d. Oneida Commission on Aging (Quarterly: Jan/Apr/July/Oct)
Dellora Cornelius - 2nd Meeting of the Month

Report Submitted

Action: Motion by Brian Doxtator to accept the ONCOA quarterly report, seconded by Mercie Danforth. Motion carried unanimously.

- e. Oneida Land Commission (Quarterly: Jan/Apr/July/Oct)
Jeff Mears - 1st Meeting of the Month

Excerpt from October 6, 2004: deferred to the October 20, 2004 Business Committee meeting.

Action: Motion by Brian Doxtator to defer this item to the November 3, 2004 Business Committee meeting due to lack of compliance with time lines, seconded by Vince DelaRosa. Motion carried unanimously.

- f. Oneida Seven Generations Corporation (Quarterly: Jan/Apr/July/Oct)
John Kroner - 2nd Meeting of the Month

Report Submitted

Action: Motion by Brian Doxtator to accept the Seven Generations Corporation quarterly report and direct them to provide an action plan for commercial lands held by Seven Generations at the Business Committee Planning Meeting of December 14, 2004, seconded by Vince DelaRosa. Motion carried unanimously.

- g. Bay Bank (Quarterly: Jan/Apr/July/Oct)
Bill Menacher - 2nd Meeting of the Month

Action: Motion by Brian Doxtator to defer the Bay Bank quarterly meeting to the November 3, 2004 Business Committee meeting

due to Bay Bank not submitting their report in a timely manner, seconded by Mercie Danforth. For: Curtis Danforth, Julie Barton. Vince DelaRosa, Trish King abstained. Paul Ninham opposed. Motion carried.

- h. Oneida Nation Electronics (Quarterly: Jan/Apr/July/Oct)
Jeff House - 2nd Meeting of the Month

Action: Motion by Brian Doxtator to defer this item to the Secretary's office for scheduling clarification and delete it from the agenda, seconded by Mercie Danforth. Motion carried unanimously.

- i. Oneida Police Commission (Quarterly: Jan/Apr/July/Oct)
David Webster - 1st Meeting of the Month

Excerpt from October 6, 2004: Deferred to the October 20, 2004 Business Committee meeting.

Action: Motion by Brian Doxtator to defer this item to the Business Committee Meeting of November 3, 2004 due to no report submitted in a timely manner, seconded by Paul Ninham. Motion carried unanimously.

- j. Environmental Resource Board (Quarterly: Jan/Apr/July/Oct)
Richard Baird - 2nd Meeting fo the Month

Action: Motion by Vince DelaRosa to defer this item to the Business Committee meeting of November 3, 2004, seconded by Brian Doxtator. Motion carried unanimously.

- k. Oneida Personnel Commission (Quarterly: Jan/Apr/July/Oct)
Fern Birdsbill - 2nd Meeting of the Month

Excerpt from October 6, 2004: Deferred to the October 20, 2004 Business Committee meeting.

Report Submitted

Action: Motion by Vince DelaRosa to approve the Oneida Personnel Commission quarterly report, seconded by Trish King. Motion carried unanimously.

7 **Travel Reports**

Julie Barton

RE: Smithsonian National Native American
Museum Grand Opening/2004
Administration for Children and Families
Tribal Consultation, Washington, D.C. -
September 19-23, 2004

Action: Motion by Brian Doxtator to approve the travel report and direct the general manager to followup with research on whether or not Gifts In Kind International would be of assistance to the Oneida Tribe, seconded by Trish King. Motion carried unanimously.

2. Julie Barton/Brian Doxtator

RE: Smithsonian National Native American
Museum Opening w/talking points,
Washington, D.C. - September 22-23, 2004

Action: Motion by Mercie Danforth to approve the travel report, seconded by Paul Ninham. Motion carried unanimously.

8. **Follow up Reports/BC Directives from Previous Meetings - None**

9. **New Business:**

A. Resolutions

1. Kevin Cornelius

RE: Encouraging Tribal Members and
Employees Participation in Political Process

Action: Motion by Vince DelaRosa to adopt resolution 10-20-04-A, encouraging tribal members and employees to participate in the political process, with the noted changes, seconded by Paul Ninham. Motion carried unanimously.

B. Requests

Paul Ninham

RE: Joint Oneida Business
Committee/Oneida Gaming Commission
Meeting minutes of September 16, 2004

Action: Motion by Mercie Danforth to approve the joint Oneida Business Committee/Oneida Gaming Commission minutes, seconded by Vince DelaRosa. Motion carried unanimously.

2. Julie Barton RE: Post Two (2) vacancies on the Oneida Seven Generations Corporation

Action: Motion by Trish King to approve the posting of two vacancies for the Oneida Seven Generations Corporation, seconded by Brian Doxtator. Motion carried unanimously.

- 3 Julie Barton RE: Miss Oneida Committee Recommendation and re-post one (1) vacancy

Action: Motion by Paul Ninham to approve the appointment of Racquel Hill to the Miss Oneida Committee and approve the re-posting of one vacancy, seconded by Brian Doxtator. Motion carried unanimously.

4. Julie Barton RE: Post Two (2) vacancies on the Oneida Housing Authority Board

Action: Motion by Brian Doxtator to re-post two vacancies of the Oneida Housing Authority Board, seconded by Paul Ninham. Motion carried unanimously.

5. Tina Danforth RE: Retro approval of the Chairwoman calling a special GTC meeting on November 13, 2004 regarding Land Claims

Action: Motion by Curtis Danforth to retro approve the calling of a special Land Claims GTC Meeting for November 13, 2004, seconded by Brian Doxtator. Motion carried unanimously.

6. Brian Doxtator RE: Retro approval of Letter of Support to the United States Department of the Interior - BIA regarding attendance waiver for students that attended N.M.A.I. opening

Action: Motion by Curtis Danforth to retro approve the letter of support to the United States Department of the Interior, seconded by Trish King. Motion carried unanimously.

C. Travel Requests

1. Curtis Danforth/Vince DelaRosa RE: MAST Meeting, Mount Pleasant, MI -
November 4-5, 2004

Action : Motion by Paul Ninham to approve the travel request,
seconded by Brian Doxtator. Motion carried unanimously.

2. Brian Doxtator RE: Haudenosaunee Conference, Syracuse,
NY - November 19-21, 2004

Action: Motion by Paul Ninham to approve the travel request,
seconded by Vince DelaRosa. Motion carried unanimously.

10. Finance Committee - None

11. Legislative Operating Committee (LOC)

- a. Legislative Operating Committee Minutes of September 27, 2004

Action: Motion by Julie Barton to approve the September 27, 2004
LOC minutes, seconded by Curtis Danforth. Motion carried
unanimously.

- b. Resolution adopting amendments to the Oneida Tribal Sanitary District Ordinance

Action: Motion by Brian Doxtator to adopt resolution 10-20-04-B,
amendments to the Oneida Tribal Sanitary District Ordinance,
seconded by Julie Barton. Motion carried unanimously.

- c. Resolution adopting the Sovereign Immunity Ordinance

Action: Motion by Paul Ninham to adopt resolution 10-20-04-C,
Sovereign Immunity Ordinance, seconded by Brian Doxtator.
Motion carried unanimously.

12. Legislative Affairs Update

a. HALO Meeting Minutes of September 27, 2004

Action: Motion by Curtis Danforth to accept as FYI, seconded by Mercie Danforth. Motion carried unanimously.

b. Thank you letters to Senators Feingold and Kohl and Representative Green

Action: Motion by Vince DelaRosa to approve the three thank you letters to Senators Feingold, Kohl and Representative Green, seconded by Brian Doxtator. Motion carried unanimously.

c. Legislative Business

Action: Motion by Brian Doxtator to approve the letter to Victoria Leslie, Director of Operations, Congressional Medal of Honor Society, seconded by Vince DelaRosa. Motion carried unanimously.

Action: Motion by Brian Doxtator to accept the Get out to Vote as FYI, seconded by Trish King. Motion carried unanimously.

13. Treasurer's Report - None

14. Oneida Business Committee Planning - None

15. Joint General Managers Meeting - None

16. Executive Session:

A. Tabled Business

Mercie Danforth

RE: Investment Opportunity

Excerpt from September 8, 2004: Motion by Paul Ninham to defer to the September 22, 2004 Business Committee meeting, seconded by Brian Doxtator. Motion carried unanimously.

Excerpt from September 29, 2004: Motion by Paul Ninham to table this item, seconded by Brian Doxtator. For: Trish King, Mercie Danforth, Julie Barton. Curtis Danforth abstained. Motion carried.

Excerpt from October 6, 2004: Remains on the table

Action: Motion by Brian Doxtator to take this item from the table, seconded by Vince DelaRosa. Motion carried unanimously.

Action: Motion by Brian Doxtator to delete this item for lack of information, seconded by Curtis Danforth. Motion carried unanimously.

2. Jeff Mears (Mercie Danforth) RE: 29 & 32 Project

Excerpt from September 8, 2004: Motion by Curtis Danforth to defer to the September 22, 2004 Business Committee meeting, seconded by Brian Doxtator. Motion carried unanimously.

Excerpt from September 29, 2004: Motion by Brian Doxtator to request the Land Commission to hold a special meeting to deal with the lease for 29/32 project by October 4th with a report on the Business Committee agenda of October 6, 2004, seconded by Trish King. For: Paul Ninham, Mercie Danforth, Julie Barton. Curtis Danforth abstained. Motion carried.

Excerpt from October 6, 2004: Motion by Kathy Hughes to table this item, seconded by Mercie Danforth. Motion carried unanimously.

Response Submitted

Action: Motion by Mercie Danforth to take this item from the table, seconded by Curtis Danforth. Motion carried unanimously.

Action: Motion by Brian Doxtator to approve the authorization of up to \$500,000.00 in venture funds in regards to the 29/32 venture fund project as per the Chief Financial Officer's recommendations, seconded by Vince DelaRosa. Motion carried unanimously.

Action: Motion by Julie Barton to direct the general manager to prepare an action plan for the Lucky U building and to follow-up with the fleet purchase plan. Response due at the November Joint General Manager's meeting, seconded by Mercie Danforth. Motion carried unanimously.

B. Old Business

1. Paul Ninham (from Attorney Briefing 9/29/04) RE: Worldwide Casino Consultant, Inc.

Excerpt from September 29, 2004: Motion by Brian Doxtator to defer this item to Paul Ninham for follow-up with an update at the October 6, 2004 Business Committee meeting if necessary, seconded by Mercie Danforth. Motion carried unanimously.

Excerpt from October 6, 2004: Motion by Mercie Danforth to defer this item to the October 20, 2004 Business Committee meeting, seconded by Brian Doxtator. Motion carried unanimously.

Response Submitted

Action: Motion by Brian Doxtator to accept as FYI and defer this to Chief Counsel, seconded by Curtis Danforth. Motion carried unanimously.

2. Bill Gollnick/Carl Artman RE: Oneida Seal

Excerpt from October 6, 2004: Motion by Brian Doxtator to direct the general manager and attorney Artman to provide a joint recommendation followup at the October 20, 2004 Business Committee meeting, seconded by Trish King. Motion carried unanimously.

Response due October 20, 2004

Action: Motion by Mercie Danforth to defer this item to the Business Committee Meeting of December 15, 2004, seconded by Vince DelaRosa. Motion carried unanimously.

3. Carl Artman/Mercie Danforth/Bruce King RE: Oneida Enterprise Development Authority (OEDA)

Excerpt from October 6, 2004: Motion by Kathy Hughes to request a legal opinion on the ramifications of dissolving Oneida Enterprise Development Authority (OEDA), and recommendation from the treasurer and CFO on dissolving OEDA, seconded by Julie Barton. Motion carried unanimously.

Response Submitted

Action: Motion by Brian Doxtator to accept the recommendations of the CFO to dissolve the Oneida Enterprise Development

Authority (OEDA) and respectively request the Chief Counsel to provide an action plan and final report with recommendations, back in 90 days, seconded by Mercie Danforth. Motion carried unanimously.

C. New Business

1. Kathy Hughes

RE: Village of Ashwaubenon Service Agreement

Action: Motion by Brian Doxtator to approve the service agreements and respectfully request the Vice-Chair, Treasurer and Chief Counsel to finalize with any minor changes with coordination with the General Manager for signing ceremony, seconded by Vince DelaRosa. For: Trish King, Paul Ninham, Curtis Danforth, Julie Barton. Mercie Danforth abstained. Motion carried unanimously.

D. Attorney Brief

1 Sacramento Project Update - FYI

Action: Motion by Brian Doxtator to accept as FYI, seconded by Mercie Danforth. Motion carried unanimously.

2. Casino Easement Extension - FYI

Action: Motion by Brian Doxtator to table this item for two weeks with final recommendations by Chief Council, seconded by Trish King. Motion carried unanimously.

3. ONGO Amendments

Action: Motion by Brian Doxtator to defer this item to LOC with recommendation of emergency adoptions passed, due back by November 3, 2004, seconded by Julie Barton. Motion carried unanimously.

4. Tenuta & Associates, Inc. Contract

Action: Motion by Brian Doxtator to approve the Tenuta & Associates, Inc. contract with the recommended changes, seconded by

Vince DelaRosa. Motion carried unanimously.

5. Pierre & Sweeny Law Office

Action: Motion by Brian Doxtator to approve the Pierre & Sweeny Contract based on Chief Counsel's recommendations, seconded by Vince DelaRosa. Motion carried unanimously.

E. Legislative Affairs Update - None

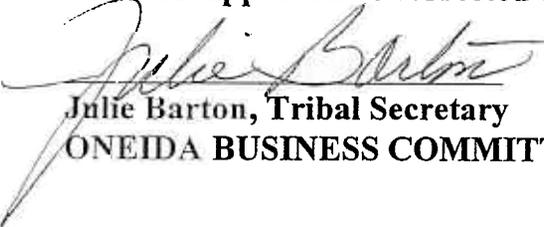
F. Audit Committee - None

G. Land Claims/New York Project Update (3:00 p.m.) - None

Recess/Adjourn

Motion by Brian Doxtator to adjourn, seconded by Trish King. Motion carried unanimously.

Minutes Approved as corrected on November 3, 2004


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE