



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.

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## ONEIDA BUSINESS COMMITTEE REGULAR MEETING NOVEMBER 3, 2004 Business Committee Conference Room

**Present:** Tina Danforth - Chair  
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:**

**Others Present:** Lori Elm, Kitty Melchert, Erv Thompson, Racquel Hill, Dottie Krull, Jennifer Jordan and Peril Huff.

**Opening Prayer:** Brian Doxtator

**Special Recognitions:**

1. Call to Order by Tina Danforth at 9:00 a.m.
2. Oath of Office - Administered by Trish King

**Miss Oneida Committee**

Racquel Hill-Present

**3. Approval of the Agenda  
a. Additions**

**To New Business, Resolutions:**

2. Paul Ninham RE: Environmental Protection Agency  
(EPA) Tribal Operations Committee

**To Executive Session, New Business:**

- 1 Bruce King RE: Village of Hobart Service  
Agreement

**Action:** Motion by Kathy Hughes to approve the agenda, seconded by Julie Barton. Motion carried unanimously.

**4. Minutes to be Approved:**

**Regular Business Committee Meeting Minutes of October 20, 2004**

Pg. 3 of 13, 6b: second action: add the word for  
Pg. 4 of 13, f.: change "of" to "for"  
Pg. 12 of 13 new Bus. #1: Identify Ashwaubenon as the Service  
Agreement

**Action:** Motion by Trish King to approve the October 20, 2004, Business Committee meeting minutes with the corrections, seconded by Brian Doxtator. Motion carried unanimously.

**Special Business Committee Meeting Minutes of October 20, 2004**

**Action:** Motion by Paul Ninham to approve the October 20, 2004 Special Business Committee meeting minutes, seconded by Curtis Danforth. Motion carried unanimously.

**5. Tabled Business: None**

**6. Reports:**

- a. Oneida Hotel Corporation (Quarterly: Feb/May/Aug/Nov)  
Pat Lassila - 1<sup>st</sup> Meeting of the month

### Report Submitted

**Action:** Motion by Paul Ninham to accept the Oneida Hotel Corporation quarterly report, seconded by Brian Doxtator. Motion carried unanimously.

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

**Deferred: October 6, 2004, October 20, 2004**

**Action:** Motion by Brian Doxtator to defer this item and request the Chair to re-write another memo to the Oneida Land Commission on their calendar schedule of reporting to the Business Committee, seconded by Paul Ninham. Motion carried unanimously.

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

**Excerpt from October 20, 2004:** Deferred to the November 3, 2004 Business Committee meeting.

### Report Submitted

**Action:** Motion by Julie Barton to approve the Bay Bank Quarterly report, seconded by Paul Ninham. Motion carried unanimously.

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

**Deferred: October 6, 2004, October 20, 2004**

### Report Submitted

**Action:** Motion by Kathy Hughes to approve the Oneida Police Commission report, seconded by Mercie Danforth. Motion carried unanimously.

- e. Environmental Resource Board (Quarterly: Jan/Apr/July/Oct)  
Richard Baird - 2<sup>nd</sup> Meeting of the Month

**Excerpt from October 20, 2004:** Deferred to the Business Committee meeting of November 3, 2004.

### **Report Submitted**

**Action:** Motion by Julie Barton to table, seconded by Paul Ninham  
Motion carried unanimously.

- f. Oneida Nation Electronics (Quarterly: March, June/Sept/Dec)  
Jeff House - 2<sup>nd</sup> Meeting of the Month

### **Report Submitted**

**Action:** Motion by Kathy Hughes to accept the O.N.E. quarterly report,  
seconded by Vince DelaRosa. Motion carried unanimously.

### **7. Travel Reports - None**

### **8. Follow up Reports/BC Directives from Previous Meetings**

Neil Cornelius/Janice Hirth/Bruce King/LOC

RE: Impact of Job  
Descriptions regarding the  
Bonding Process

**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.

**Excerpt from September 8, 2004:** Moved to the Business Committee meeting of October 6, 2004.

**Excerpt from October 6, 2004:** Deferred the follow up report regarding the impact of the job description to the November 3, 2004 Business Committee meeting.

### **Response Submitted**

**Action:** Motion by Brian Doxtator to accept this item as FYI and defer the leniency policy to the December Joint General Manager's meeting for follow-up, seconded by Paul Ninham. Motion carried unanimously.

- 2 LOC RE: O.N.G.O. Amendments

**Excerpt from October 20, 2004:** 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.

**Response due November 3, 2004**

**Action:** Motion by Brian Doxtator to adopt resolution 11-03-04-A, for the emergency adoption of amendments to O.N.G.O., seconded by Trish King. Motion carried unanimously.

**9. New Business**

**a. Resolutions**

Chris Johns (Mercie Danforth, Sponsor) RE: Amendment to DHHS/IHS FY 2005 Funding Agreement

**Action:** Motion by Curtis Danforth to adopt resolution 11-03-04-A, for the amendment to DHHS/IHS FY 2005 Funding Agreement, seconded by Mercie Danforth. Motion carried unanimously.

2. Paul Ninham RE: Environmental Protection Agency (EPA) Tribal Operations Committee

**Action:** Motion by Kathy Hughes to adopt resolution 11-03-04-C, designating Councilman Paul Ninham as representative for the Environmental Protection Agency (EPA) Tribal Operations Committee, seconded by Trish King. Motion carried unanimously.

**b. Requests**

1. Julie Barton RE: Oneida Library Board Recommendation

**Action:** Motion by Brian Doxtator to accept the recommendation from Secretary Barton's memo dated October 18, 2004, to appoint Dellora Cornelius to the Library Board, seconded by Mercie Danforth. Motion carried unanimously.

2. Julie Barton RE: Environmental Resource Board Recommendation

**Action:** Motion by Mercie Danforth to approve the appointment of Thomas

Oudenhoven to the Environmental Resource Board, seconded by Paul Ninham. Motion carried unanimously.

3. Julie Barton RE: Oneida Child Care Parent Advisory Committee Recommendations and to re-post two (2) vacancies

**Action:** Motion by Brian Doxtator to approve the appointment of Jennifer Hill-Kelly to the Oneida Child Care Parent Advisory board, and approve the re-posting of two vacant positions, seconded by Mercie Danforth. Motion carried unanimously.

4. Julie Barton RE: Post one (1) vacancy on the Oneida Pow Wow Committee

**Action:** Motion by Curtis Danforth to approve the posting of one vacancy of the Oneida Pow Wow Committee, seconded by Kathy Hughes. Motion carried unanimously.

**Action:** Motion by Brian Doxtator to extend the term of Tonya Webster beyond December 1, 2004, seconded by Paul Ninham. Motion carried unanimously.

5. Julie Barton RE: Oneida Election Board Recommendations

**Action:** Motion by Paul Ninham to approve the appointment of Henrietta Cornelius and Kalene White to the Oneida Election Board, seconded by Mercie Danforth. Motion carried unanimously.

6. Paul Witek (Julie Barton, Sponsor) RE: Activation of funds for the Cora House CIP Project #98-006

**Action:** Motion by Brian Doxtator to approve the activation of funds for the Cora House CIP project #98-006, in the amount of \$84,800.00, seconded by Paul Ninham. Motion carried unanimously.

7. Kathy Hughes RE: Appointment to Northeast WI Economic Development Partnership

**Action:** Motion by Brian Doxtator to accept the recommendation of appointing Kathy Hughes to the Northeast WI Economic Development Partnership and to appoint Trish King as an alternate, seconded by Paul Ninham. For: Vince DelaRosa, Mercie Danforth, Curtis Danforth, Julie Barton. Kathy Hughes, Trish King abstained. Motion carried.

8. Brian Doxtator

RE: Request from Jennifer Jordan to conduct interviews on smallpox with Oneida Citizens

**Action:** Motion by Brian Doxtator to accept the request to conduct interviews with Oneida citizens regarding smallpox and that the chair write a letter of support, seconded by Vince DelaRosa. For: Trish King, Paul Ninham, Kathy Hughes, Curtis Danforth. Julie Barton opposed. Motion carried.

For the record, Julie Barton stated this request should have gone through the health center for the legitimacy of it.

9. Susan White (Julie Barton, Sponsor)

RE: Office of Special Trustee settlement for 1979 annuity payment

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

10. Bill Gollnick

RE: Littlechief, LTD request for assistance

**Action:** Motion by Kathy Hughes to approve the support of the road development for Equestrian Estates, County Trunk H, Town of Oneida provided that an irrevocable letter of credit issued by Bay Bank to Little Chief, LTD is issued in favor of the Oneida Tribe, seconded by Brian Doxtator. For: Paul Ninham, Trish King, Vince DelaRosa, Curtis Danforth, Julie Barton. Mercie Danforth abstained. Motion carried.

### c. Travel Requests

Carl Artman

RE: Quarterly Fee to Trust Consortium  
Meeting, Pala, Cal. - November 17-18, 2004

**Action:** Motion by Vince DelaRosa to approve the travel request, seconded by Brian Doxtator. Motion carried unanimously.

2. Kathy Hughes/Kevin Cornelius

RE: Indian Health Care Improvement  
Act Re-authorization, Washington,  
D.C. - November 16-17, 2004

**Action:** Motion by Brian Doxtator to approve the travel request, seconded by Curtis Danforth. Kathy Hughes abstained. Motion carried.

**10. Finance Committee-None**

**11. Legislative Operating Committee ( LOC)**

For Approval

RE: Legislative Operating Committee  
Meeting minutes of October 11, 2004

**Action:** Motion by Mercie Danforth to approve the October 11, 2004 minutes, seconded by Curtis Danforth. Motion carried unanimously.

2. For Approval

RE: Legislative Operating Committee  
Meeting minutes of October 18, 2004

**Action:** Motion by Curtis Danforth to approve the October 18, 2004 minutes, seconded by Mercie Danforth. Motion carried unanimously.

3. For Approval

RE: Resolution adopting amendments to the  
Election Law and Administrative Procedures  
Act (APA)

**Action:** Motion by Vince DelaRosa to support the resolution to be forwarded to GTC for consideration, with the Section D, 2.9-10: remove "by 10 votes" and add "on the first Monday" after by 4:30 p.m., seconded by Paul Ninham. Julie Barton abstained. Motion carried.

4. For Approval

RE: Resolution adopting amendment for  
Primary Elections for Oneida Business  
Committee Positions

**Action:** Motion by Vince DelaRosa to support this resolution being  
forwarded to GTC of January 2005 for consideration, seconded by  
Paul Ninham. Motion carried unanimously.

12. **Legislative Affairs Update**

13. **Treasurer's Report - None**

14. **Oneida Business Committee Planning**

Business Committee Planning Meeting minutes of October 12, 2004

**Action:** Motion by Mercie Danforth to approve the October 12, 2004  
minutes, seconded by Julie Barton. Motion carried unanimously.

15. **Joint General Managers Meeting -None**

16. **Executive Session**

a. **Tabled Business**

1. Carl Artman (From Attorney Brief) RE: Casino Easement Extension

**Excerpt from October 20, 2004:** Motion by Brian Doxtator to table this item for two  
weeks with final recommendations by chief council, seconded by Trish King. Motion  
carried unanimously.

**Action:** Remains on the tabled

b. **Old Business -none**

c. **New Business**

1. Bruce King RE: Hobart Service Agreement

**Action:** Motion by Kathy Hughes to approve the Hobart Service Agreement and that the Chair and/or Vice -Chair, Treasurer and Chief Counsel finalize any minor changes and coordinate with the General Manager for signing ceremonies, seconded by Brian Doxtator. Motion carried unanimously.

**d. Attorney Brief**

Gerald L. Hill Attorney Contract

**Action:** Motion by Kathy Hughes to approve the attorney contract for Gerald L. Hill, seconded by Trish King. Motion carried unanimously.

**e. Legislative Affairs Update - None**

**f. Audit Committee - None**

**g. Land Claims/New York Project Update ( 3:00 p.m.)**

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

Recess/Adjourn

**Action:** Motion by Mercie Danforth to adjourn, seconded by Brian Doxtator. Motion carried unanimously.

Minutes Approved as corrected on December 1, 2004



Julie Barton, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE