

# 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 NOVEMBER 17, 2004

Business Committee Conference Room

**Present:** Tina Danforth - 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:** Kathy Hughes - Vice Chair

**Others Present:** Erv Thompson, Lori Elm, Henrietta Cornelius, Dottie Krull, Janice Hirth, Kalene White, Racquel Hill, Susan White, Peril Huff, Gina Buenrostro, Laura Manthe, James Petitjean, Louise Cornelius and Lloyd Powless.

**Opening Prayer:** Paul Ninham

**Special Recognitions:** None

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

#### Oneida Child Care Parent Advisory Committee

Jennifer Hill-Kelley-NOT PRESENT

**Oneida Election Board**

Henrietta Cornelius-PRESENT

Kalene White-PRESENT

**Oneida Environmental Resource Board**

Thomas Oudenhoven-NOT PRESENT

**Oneida Library Board**

Dellora Cornelius -NOT PRESENT

**3. Approval of the Agenda**

**Additions:**

**To Regular Session, Requests:**

- 4. Neil Cornelius (Mercie Danforth, Sponsor) RE: Mason Street Casino Facility  
Liquor License
- 5. Paul Ninham RE: Tribal and First Nations Great  
Lakes Water Accord
- 6. Julie Barton RE: Reschedule GTC Land Claims  
Meeting of November 13, 2004 to  
December 6, 2004

**To Travel Requests:**

- 3 Paul Ninham RE: International Indigenous Great  
Lakes Water Resources Meeting,  
Sault Sainte Marie, MI - November  
22-23, 2004

**To Executive Session, New Business:**

- 4. Mercie Danforth/Bruce King RE: O.N.E. Request

**Action:** Motion by Mercie Danforth to approve the agenda with the noted additions, seconded by Vince DelaRosa. Motion carried unanimously.

**4. Minutes to be Approved:**

Regular Business Committee Meeting Minutes of November 3, 2004

Page 2: Add the words "Business Committee" after the word Special

Page 3: Change the word "for" to "of"

Page 4: Insert "December" before the word Joint

Page 5: Insert a " - " in resolution 11-03-04-A

Request 1, Insert the memo date of October 18, 2004

Page 6: Correct the name Tonia to "Tonya"

Page 7: Correct "LTC" to "LTD"

Page 8: Correct the spelling of "Vince"

Page 9: Change the word "carried" to "by"

Executive Session 1, change the word "by" to "from"

Page 10: change the words "in coordination" to "and coordinate"

**Action:** Motion by Brian Doxtator to table the November 3, 2004 Business Committee meeting minutes for corrections, seconded by Trish King. For: Vince DeLaRosa, Mercie Danforth, Curtis Danforth. Paul Ninham opposed. Julie Barton abstained. Motion carried.

**5. Tabled Business:**

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.

**Excerpt from November 3, 2004:** Motion by Julie Barton to table, seconded by Paul Ninham. Motion carried unanimously.

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

**Action:** Motion by Brian Doxtator to accept the Environmental Resource Board Quarterly Report, seconded by Paul Ninham. Motion carried unanimously.

For the Record, Julie Barton stated this is a quarterly report with minutes attached.

2. Susan White (Julie Barton, Sponsor) RE: Office of Special Trustee  
settlement for 1979 annuity payment

**Excerpt from November 3, 2004:** 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.

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

**Action** Motion by Brian Doxtator to adopt resolution 11-17-04-A accepting the settlement offer of \$10,437.82 for the missing 1979 annuity payment, seconded by Paul Ninham. Motion carried unanimously.

**6. Reports:**

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

**Deferred: October 6, October 20, 2004 and November 3, 2004**

**Report Submitted**

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

**7. Travel Reports - None**

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

Bill Gollnick

RE: Computer Resource Ordinance Policies

**Excerpt from September 29, 2004:** Motion by Vince DelaRosa to direct the General Manager to bring back policies regarding MIS computer monitoring procedures, back in 30 days, seconded by Kathy Hughes. Motion carried unanimously.

**Response due November 17, 2004**

**Response Submitted**

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

9. **New Business**

a. **Resolutions**

Marsha Danforth (Julie Barton, Sponsor) RE: CY 2005 County Tribal Law Enforcement Grant - Outagamie County

**Action:** Motion by Brian Doxtator to adopt resolution 11-17-04-B, for CY 2005 County Tribal Law Enforcement Grant - Outagamie County in the amount of \$26,506.00, seconded by Curtis Danforth. Motion carried unanimously.

2. Marsha Danforth (Julie Barton, Sponsor) RE: CY 2005 County Tribal Law Enforcement Grant - Brown County

**Action:** Motion by Paul Ninham to adopt resolution 11-17-04-C, CY2005 County Tribal Law Enforcement Grant - Brown County in the amount of \$27,227.00, seconded by Trish King. Motion carried unanimously.

b. **Requests**

1 Julie Barton RE: Post one (1) vacancy and accept resignation for the Oneida Cemetery Board

**Action:** Motion by Brian Doxtator to accept the recommendations from Secretary Barton dated November 4, 2004 for the resignation of Vickie Cornelius, and to post one vacancy for the Oneida Cemetery Board, seconded by Mercie Danforth. Motion carried unanimously.

2 Julie Barton RE: Post three (3) vacancies on the Oneida Environmental Resource Board

**Action:** Motion by Paul Ninham to approve the recommendation from Secretary Barton dated November 4, 2004 to post three vacancies for the Oneida Environmental Resource Board for the expiring terms of Richard Baird, Bradley Graham and Kenneth Webster, seconded by Trish King. Motion carried unanimously.

Susan White (Julie Barton, Sponsor) RE: Letter to Native American Rights Fund Director John Echohawk

**Action:** Motion by Brian Doxtator to authorize the chair's signature and any drafting that needs to be completed on the memo and send out, seconded by Paul Ninham. Motion carried unanimously.

4. Neil Cornelius (Mercie Danforth, Sponsor) RE: Mason Street Casino Facility Liquor License

**Action:** Motion by Vince DelaRosa to adopt resolution 11-17-04-D to grant a liquor license for the Mason Street Casino facility, seconded by Julie Barton. For: Paul Ninham, Trish King, Curtis Danforth. Brian Doxtator, Mercie Danforth opposed. Motion carried.

For the record, Brian Doxtator stated he couldn't support the tribe continually selling alcohol, using the justification that it's a business decision v. the social impact that alcohol has had in our community as well as other Indian communities.

Vince DelaRosa excused for an appointment

5 Paul Ninham RE: Tribal and First Nations Great Lakes Water Accord

**Action:** Motion by Julie Barton to accept the concept of the Water Accord and defer to the environmental liaison, Paul Ninham for further follow-up, seconded by Brian Doxtator. Motion carried unanimously.

Motion by Brian Doxtator to amend the motion to provide Councilman Ninham to sign the Water Accord as an Oneida tribal leader representative at the November 23, 2004 Tribal and First Nations Great Lakes Water Accord, seconded by Trish King. For: Mercie Danforth, Curtis Danforth. Paul Ninham, Julie Barton abstained. Motion carried.

6. Julie Barton RE: Reschedule GTC Land Claims Meeting of the November 13, 2004 to December 6, 2004

**Action:** Motion by Curtis Danforth to approve rescheduling the November 13, 2004 GTC Land Claims meeting to Monday, December 6, 2004 at 6:00 p.m., seconded by Paul Ninham. Motion carried unanimously.

Motion by Julie Barton to schedule an alternate date of Monday, December 13, 2004 at 6:00 p.m., seconded by Brian Doxtator. Motion carried unanimously.

**C. Travel Requests**

Tina Danforth/Paul Ninham RE: President Bush's Inauguration, Washington, D.C. - January 20, 2004

**Action:** Motion by Brian Doxtator to approve the travel request for Tina Danforth and Paul Ninham, seconded by Curtis Danforth. For: Trish King, Mercie Danforth, Julie Barton. Paul Ninham abstained. Motion carried.

2. Tina Danforth RE: CERT Symposium, Laughlin, NV - December 2-3, 2004

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

Paul Ninham RE: International Indigenous Great Lakes Water Resources Meeting, Sault Sainte Marie, MI - November 22-23, 2004

**Action:** Motion by Julie Barton to approve the travel request, seconded by Brian Doxtator. For: Trish King, Mercie Danforth, Curtis Danforth. Paul Ninham abstained.. Motion carried.

**10 Finance Committee - None**

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

For Approval RE: Legislative Operating Committee Meeting minutes of October 25, 2004

**Action:** Motion by Paul Ninham to approve the LOC minutes of October 25, 2004, seconded by Julie Barton. Motion carried unanimously..

2. For Approval RE: Public Hearing Notice on January 4, 2005 for amendments to the Oneida Nation Gaming Ordinance

**Action:** Motion by Curtis Danforth to approve the public hearing notice date on January 4, 2005 regarding amendments to ONGO, seconded by Brian Doxtator. Motion carried unanimously.

3. For Approval

RE: Resolution regarding Division of Land Management and the Transfer of Ownership of Placement Homes

**Action:** Motion by Brian Doxtator to adopt resolution 11-17-04-E, transfer of ownership of placement homes, seconded by Paul Ninham. Motion carried unanimously.

4. For Information

RE: Constitution Summit Update

**Action:** Motion by Julie Barton to accept the Constitution Summit update and follow the recommended schedule, seconded by Brian Doxtator. Motion carried unanimously.

**12. Legislative Affairs Update**

Election Analysis

2. Letters of invite to Representatives Montgomery, Krawczyk, Van Roy; Representative elect Nelson and Senators Hansen, Cowles and Feingold and Congressman Mark Green

**Action:** Motion by Brian Doxtator to retro approve the letter to Representatives Montgomery, Krawczyk, Van Roy and Representative-elect Nelson, Senators Hansen, Cowles, Feingold, and Congressman Mark Green and accept the election analysis as FYI, seconded by Trish King. Motion carried unanimously.

**13. Treasurer's Report**

**Action:** Motion by Brian Doxtator to defer the Treasurer's Report to December 1 2004, seconded by Paul Ninham. Motion carried unanimously.

**14. Oneida Business Committee Planning - None**

**15. Joint General Managers Meeting**

Joint General Manager Meeting Minutes of October 21, 2004

**Action:** Motion by Brian Doxtator to approve the October 21, 2004 Joint General Manager meeting minutes with the correction of the misspelled words, seconded by Trish King. Motion carried unanimously.

2. Joint General Manager Meeting Minutes of November 4, 2004

**Action:** Motion by Trish King to approve the Joint General Manager meeting minutes of November 4, 2004, seconded by Paul Ninham. Motion carried unanimously.

**Action:** Motion by Brian Doxtator to recess until 10:15 a.m. for executive session, seconded by Paul Ninham. Motion carried unanimously.

**16. Executive Session**

**a. Tabled Business**

1. Carl Artman 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.

**Excerpt from November 3, 2004:** Remains on the table

**Remains on the table**

**b. Old Business - None**

**c. New Business**

1 Bruce King RE: Vanderbilt Capital Advisors, LLC Contract

**Action:** Motion by Brian Doxtator to approve the Vanderbilt Capital Advisors, LLC Contract, seconded by Curtis Danforth. Motion carried unanimously.

2 Mercie Danforth RE: Bear Claw Gaming Associates.  
Inc. Contract Addendum

**Action:** Motion by Brian Doxtator to approve the Bear Claw Gaming Associates, Inc. contract addendum and request the Treasurer to provide draft language, that the presentation to the Business Committee be scheduled before June 30, 2005 under deliverables, seconded by Julie Barton. Motion carried unanimously.

3 Brian Doxtator RE: Draft Organizational Chart for  
departments of Government and  
Administration

**Action:** Motion by Paul Ninham to accept as FYI, seconded by Curtis Danforth. Motion carried unanimously.

**Action:** Motion by Mercie Danforth to amend the motion to have the Secretary schedule a meeting for the Business Committee only within 30 days regarding the draft organizational plan, seconded by Brian Doxtator. Motion carried unanimously.

4. Mercie Danforth/Bruce King RE: O.N.E. Request

**Action:** Motion by Brian Doxtator to direct the Treasurer's office to sign-off on the request, with a follow-up brought back to the Business Committee agenda in 30 days, seconded by Julie Barton. Motion carried unanimously.

**d. Attorney Brief**

1 Dismissal of Oneida Business Committee as a party to Linda Dallas v Oneida Gaming Commission

2. Amendment to Village of Ashwaubenon's Direct Seller's/Solicitor's Permit

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

**e. Legislative Affairs Update - None**

**f. Audit Committee**

Audit Committee Meeting Minutes of August 26, 2004

**Action:** Motion by Brian Doxtator to approve the August 26, 2004 Audit Committee meeting minutes, seconded by Trish King. Motion carried unanimously.

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

**Recess/Adjourn**

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

Minutes Approved as presented on December 1, 2004



Julie Barton, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE