



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

JANUARY 12, 2005

Business Committee Conference Room

Present:	Tina Danforth - Chair	Trish King - Council member
	Mercie Danforth - Treasurer	Paul Ninham - Council member
	Julie Barton - Secretary	Vince DelaRosa - Council member
		Curtis Danforth - Council member
		Brian Doxtator - Council member

Excused: Kathy Hughes

Others Present: Louise Cornelius, Laura House, Eleanora Smith, Jennifer Gautreaux, Bernice Elm, Clifford Doxtator, Clifford Cornelius, Geraldine Danforth, Diane Wilson, John Bauman, Jim Van Stippen, Dottie Krull, Gina Powless Buenrostro, Wayne Metoxen, Racquel Hill, Susan White, Peril Huff, Rich Heidel, Michele Peterson and Kelly Braaten

Opening Prayer: Brian Doxtator

Special Recognitions: Chris Doxtator -Retired as Division Director of Land Management - conducted by Brian Doxtator

1. **Call to Order by Tina Danforth at 9:20 a.m.**
2. **Oath of Office- administered by Trish King**

Oneida Child Care Parent Advisory Committee
Jennifer Hill-Kelley - NOT PRESENT

Oneida Nation Veterans Affair Committee

Dale Peters -PRESENT

Clifford Doxtator-PRESENT

Loretta V. Metoxen-NOT PRESENT

Southeastern Oneida Tribal Services Advisory Board (SEOTS)

Jo Swamp-PRESENT

Oneida Election Board

Henrietta Cornelius- PRESENT

Louise Cornelius-PRESENT

Racquel Hill-PRESENT

Tonya Boucher-PRESENT

Oneida Enterprise Development Authority (OEDA)

Francis Skenandore - Administered by Julie Barton on January 5, 2005

Joan Buckley

Gene Keluche

Scott Dacey

3. Approval of the Agenda

a. Additions

To Travel Reports:

Brian Doxtator

RE: Haudenosaunee Conference,
Syracuse, NY - November 20-21,
2004

b. Deletions - None

c. Moves - None

Action: Motion by Brian Doxtator to approve the agenda with the addition and additional information, seconded by Mercie Danforth. Motion carried unanimously.

4. Minutes to be Approved:

Regular Business Committee Meeting Minutes of December 29, 2004

Action: Motion by Mercie Danforth to approve the December 29, 2004 minutes, seconded by Curtis Danforth. Motion carried unanimously.

5. Tabled Business:

1 Julie Barton RE: Post four (4) vacancies on the Oneida Personnel Commission

Excerpt from December 29, 2004: Motion by Brian Doxtator to table this item, seconded by Julie Barton. Motion carried unanimously.

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

Action: Motion by Brian Doxtator to approve the Secretary to post three vacancies for the Oneida Personnel Commission per their By-laws, seconded by Trish King. Motion carried unanimously.

2 LOC RE: Resolution adopting the Open Records and Open Meeting Law

Except from December 29, 2004: Motion by Mercie Danforth to table this item, seconded by Julie Barton. Motion carried unanimously.

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

Action: Motion by Brian Doxtator to adopt resolution 1-12-05-A for the adoption of the Open Records and Open Meeting Law, seconded by Paul Ninham. Motion carried unanimously.

6. Reports:

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

Report Submitted

Action Motion by Mercie Danforth to approve the Appeals Commission Quarterly Report dated January 12, 2005, seconded by Paul Ninham. Motion carried unanimously.

- b. Oneida Gaming Commission (Quarterly: Jan/Apr/July/Oct)
Louise Cornelius - 1st Meeting of the Month

Report Submitted

Action: Motion by Paul Ninham to accept the Oneida Gaming Commission Quarterly report, seconded by Trish King. Motion carried unanimously

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

Action: Motion by Trish King to defer this item for two weeks, seconded by Paul Ninham. For: Vince DelaRosa, Mercie Danforth, Curtis Danforth, Julie Barton. Brian Doxtator opposed. Motion carried.

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

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

7. Travel Reports

Brian Doxtator

RE: Haudenosaunee Conference,
Syracuse, NY - November 20-21,
2004

Action: Motion by Paul Ninham to accept the travel report and direct Chief Counsel Artman to attend the Haudenosaunee conference of February 10-12, 2005 at the Miccosukee Resort Conference Center in Miami, Florida, seconded by Brian Doxtator. Motion carried unanimously.

8. Follow up Reports/BC Directives from Previous Meetings

1 Jim Van Stippen (Kathy Hughes, Sponsor) RE: Oneida Airport Hotel Corporation Board Recommendation

Excerpt from December 29, 2004: Motion by Brian Doxtator to deny the request of Pat Lassila and respectfully request the Oneida Airport Hotel Corporation Board to bring back two (2) recommendations to the January 12, 2005 Business Committee meeting, seconded by Mercie Danforth. Motion carried unanimously.

Response Submitted

Action: Motion by Brian Doxtator to approve the recommendation of Matt Kunstman to the Oneida Airport Hotel Corporation Board, seconded by Curtis Danforth. For: Trish King, Vince DelaRosa. Mercie Danforth, Paul Ninham opposed, Julie Barton abstained. Motion carried.

9. New Business

a. **Resolutions - None**

b. **Requests**

1 Bruce King RE: 29/32 Truck Stop Project

Action: Motion by Brian Doxtator to approve the request from the CFO, per his memorandum of January 6, 2005 regarding approval of the project equipment list totaling \$4,202,907 and that the financing of \$4,047,407 come from the venture fund loan budget, seconded by Vince DelaRosa. Motion carried unanimously.

2 John Bauman (Julie Barton, Sponsor) RE: New Administration Building

Action: Motion by Brian Doxtator to table this item for two weeks for review of John Bauman's January 7, 2005 memo, seconded by Mercie Danforth. For: Paul Ninham, Trish King, Vince DelaRosa, Curtis Danforth. Julie Barton opposed. Motion carried.

3 Julie Barton RE: Miss Oneida Committee recommendation

Action: Motion by Brian Doxtator to approve the Secretary's recommendation per

the memo dated December 8, 2004 to appoint Linda Delgado-Barajas to the Miss Oneida Committee, seconded by Paul Ninham. Motion carried unanimously.

4. Julie Barton

RE: Oneida Land Commission
Recommendation

Action: Motion by Brian Doxtator to approve the Secretary's recommendation per the memo dated December 20, 2004 to appoint Nathaniel S. King to the Oneida Land Commission, seconded by Vince DelaRosa. For: Trish King, Paul Ninham, Curtis Danforth, Julie Barton. Mercie Danforth abstained. Motion carried.

5. Julie Barton

RE: Oneida Housing Authority
Board Recommendations

Action: Motion by Brian Doxtator to approve the Secretary's recommendation per the memo dated December 20, 2004 to appoint Kathleen Stevens and Shannon King to the Oneida Housing Authority Board, seconded by Mercie Danforth. Motion carried unanimously.

6. Julie Barton

RE: Oneida Child Care Parent
Advisory Committee
recommendation and re-post one (1)
vacancy

Action: Motion by Brian Doxtator to approve the Secretary's recommendation per the memo dated December 20, 2004 to appoint Cheryl Free to the Onieda Child Care Parent Advisory Committee, seconded by Trish King. Motion carried unanimously.

7. Julie Barton

RE: Oneida Cemetery Board
Recommendation

Action: Motion by Brian Doxtator to approve the Secretary's recommendation per the memo dated December 20, 2004 to appoint Janet A. Danforth to the Oneida Cemetery Board, seconded by Trish King. Motion carried unanimously.

8. Julie Barton

RE: Accept a resignation and post
(1) vacancy on the Oneida Nation

Electronics Board

Action: Motion by Paul Ninham to approve the Secretary's recommendation per the memo dated December 20, 2004 to accept the resignation of Jim Van Stippen from the Oneida Nation Electronic's board and to post one vacant position, seconded by Brian Doxtator. Motion carried unanimously.

9. Susan White (Brian Doxtator, Sponsor) RE: Oneida Trust Committee
/Oneida Business Committee
Memorandum of Agreement

Action: Motion by Paul Ninham to approve the Memorandum of Agreement between the Trust Committee and the Oneida Business Committee, seconded by Vince DelaRosa. Motion carried unanimously.

10 Julie Barton RE: Oneida Nation Arts Board
Recommendation

Action: Motion by Brian Doxtator to approve the Secretary's recommendation per the memo dated November 22, 2004 to appoint Linda Delgado-Barajas to the Oneida Nation Arts board, seconded by Paul Ninham. For: Vince DelaRosa, Mercie Danforth, Curtis Danforth, Julie Barton. Trish King abstained. Motion carried.

11 Julie Barton RE: Oneida Seven Generations
Corporation Board recommendation

Action: Motion by Brian Doxtator to approve the Secretary's recommendation per the memorandum dated December 30, 2004 to appoint Brenda Mendolla-Buckley and Jennifer Hill-Kelly to the Oneida Seven Generations Corporation board, seconded by Vince DelaRosa. Motion carried unanimously.

Action: Motion by Brian Doxtator to respectively request Council Woman King to follow-up in regards to the conflict of interest and disclosure form in the application process of Brenda Mendolla-Buckley to the Oneida Seven Generations board as well as perception of the conflict of interest of lease space and Brenda Mendolla-Buckley being on the Seven Generation board, seconded by Mercie Danforth. For: Curtis Danforth, Julie Barton. Paul Ninham, Vince DelaRosa opposed. Trish King abstained. Motion carried.

Vince DelaRosa excused himself at 11:00 a.m.

12. Julie Barton

RE: Special Business Committee meeting date of January 26, 2005 for the completion of the Annual GTC meeting

Action: Motion by Brian Doxtator to deny the recommendation of Secretary Barton to schedule a Special Business Committee meeting and direct the Secretary to work with the chair's office to schedule a Special GTC meeting regarding the January 2, 2005 Annual meeting, seconded by Paul Ninham. Motion carried unanimously.

13. Julie Barton

RE: Ron Hill Sr. Petition

Action: Motion by Mercie Danforth that the petition be placed on the March 12th GTC meeting and that when we reconvene, it be the first item on the agenda and that the chair's office work with the petitioner to identify the intent and to get a better understanding of the petition, seconded by Brian Doxtator. Motion carried unanimously.

For the Record, the chair stated she felt that she didn't believe it was the pervue of the Business Committee to mandate that this item be the first item of the recessed agenda for GTC given that GTC directs and establishes agenda items for GTC purposes. It's been identified as a gray area, obviously by the committee's action, they are taking a different position than she was.

Action: Motion by Brian Doxtator to amend the motion that the Chief Counsel is included in the cooperative effort with the chair working out the intentions with Ron Hill, seconded by Paul Ninham. For: Trish King, Curtis Danforth, Julie Barton. Mercie Danforth opposed. Motion carried.

For the record, Mercie Danforth stated that she opposed the amendment because she felt that as the chair's office would include who was necessary instead of trying to identify each individual person. I think Ron should also be afforded individual people who could attend, I don't think that we should just identify Chief Counsel.

14. Julie Barton

RE: 2005 Special Election date of February 19, 2005 for the Oneida Appeals Commission

Action: Motion by Brian Doxtator to approve the 2005 special election date of February 19, 2005 for the Oneida Appeals Commission, seconded by Curtis Danforth. Motion carried unanimously.

c. Travel Requests

Brian Doxtator

RE: National Title VI Training &
Technical Assistance Conference,
Washington, D.C. - April 24-28,
2005

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

2. Kathy Hughes

RE: 2005 Governor's Conference,
Madison, WI - March 6-8, 2005

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

10. Finance Committee -None

11. Legislative Operating Committee (LOC)

For Approval

RE: Communications Plan for the
new draft Constitution, Community
meetings and Summit

Action: Motion by Trish King to approve the communication plan for the new draft constitution, community meeting dates and the GTC date of May 21, 2005 for the adoption of the draft Oneida constitution, seconded by Paul Ninham. Motion carried unanimously.

12. Legislative Affairs Update

State-Tribal Relations - FYI

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

1 Tina Danforth RE: Pardon

Excerpt from December 29, 2004: Motion by Brian Doxtator to table the pardon of Kelly R. Braaten, seconded by Kathy Hughes. Motion carried unanimously.

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

Motion by Brian Doxtator to deny the pardon screening recommendation and adopt resolution 1-12-05-B to pardon Kelly R. Braaten, seconded by Paul Ninham. Motion carried unanimously.

b. **Old Business**

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

Excerpt from November 17, 2004: 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.

Response Submitted

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

2 Mercie Danforth RE: Wave Pointe Project Final Recommendation

Excerpt from December 1, 2004: Motion by Brian Doxtator to accept as FYI and direct the Treasurer to provide a final recommendation at the December 29, 2004 Business Committee meeting with financials if necessary, seconded by Trish King. Motion carried unanimously.

Response Submitted

Action: Motion by Brian Doxtator to deny the request for extension of letter of intent at this time, seconded by Mercie Danforth. For: Trish King, Julie Barton. Curtis Danforth, Paul Ninham opposed. Motion carried.

c. **New Business - None**

d. **Attorney Brief - None**

e. **Legislative Affairs Update**

1. 2005 Wisconsin Inaugural Party Invoice

Action: Motion by Brian Doxtator to accept the Legislative Affairs director's recommendation dated January 7, 2005 for a \$10,000 donation to the Wisconsin Inaugural Party and further request that the Legislative Affairs director bring back an outline of his 2005 contribution budget, seconded by Mercie Danforth. Motion carried unanimously.

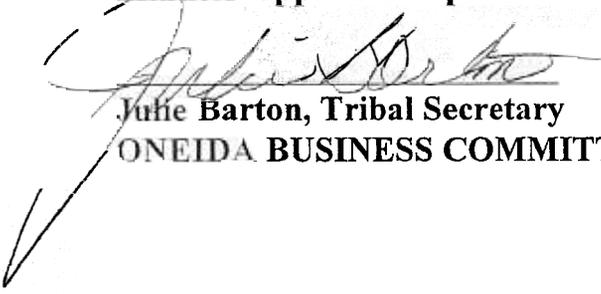
f. **Audit Committee - None**

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

Recess/Adjourn

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

Minutes Approved as presented on January 26, 2005.



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE