

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 FEBRUARY 9, 2005 Business Committee Conference Room

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

Excused: Trish King - Council member

Others Present: Jack Denny, Lori Elm, Charlene Smith, Dottie Krull, Peril Huff, John Bauman, Gina Buenrostro, Sheri Mousseau, Linda Glaser, Debbie Danforth, Tory Parr and Jim Martin

Opening Prayer: Paul Ninham

Special Recognitions: Recognition by the Wisconsin Thoroughbred Association and the Wisconsin Agricultural Growth Foundation to the Oneida Tribe by Tina Danforth.

Call to Order by Tina Danforth at 9:00 a.m.

2. Oath of Office

Oneida Housing Authority Board

Kathleen Stevens - Administered by Julie Barton on January 28, 2005

Oneida Seven Generations Corporation Board

Brenda Mendolla-Buckley - NOT PRESENT

Oneida Airport Hotel Corporation Board

Matt Kunstman - Administered on January 31, 2005

3. Approval of the Agenda

a. Additions

To New Business, Requests:

8 Michele Peterson (Julie Barton, Sponsor) RE: Oneida One Stop - Westwind Counter Consolidation CIP Project #04-020

To Travel Requests:

4 Julie Barton RE: Mid-west Alliance Sovereign Tribes (MAST) Meeting

To Executive Session, New Business:

3 James Wildenberg (Julie Barton, Sponsor) RE: FI Interactive Data Agreement

4 Kathy Hughes RE: Oneida Enterprise Development Authority (OEDA) Budget

5 Brian Doxtator RE: Judiciary Act

Action: Motion by Kathy Hughes to approve the agenda with the additions seconded by Brian Doxtator. Motion carried unanimously.

4. Minutes to be Approved:

Regular Business Committee Meeting minutes of January 26, 2005

Action: Motion by Brian Doxtator to approve the January 26, 2005 minutes, seconded by Paul Ninham. Motion carried unanimously.

5. Tabled Business:

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

Excerpt from January 12, 2005: Motion by Paul Ninham to table this item, seconded by Curtis Danforth. Motion carried unanimously.

Excerpt from January 26th and February 9, 2005: Remains on the table

6. Reports:

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

Response Submitted

Action: Motion by Paul Ninham to approve a two week extension per the memo of January 24, 2005, seconded by Brian Doxtator. Motion carried unanimously.

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

Excerpt from January 26, 2005: Motion by Brian Doxtator to defer this item to the February 9, 2005 Business Committee meeting, seconded by Julie Barton. Motion carried unanimously.

Motion: Motion by Brian Doxtator to approve the Oneida Tribal School Board report dated January 28, 2005, seconded by Vince DelaRosa. Motion carried unanimously.

7. Travel Reports

1. Tina Danforth/Paul Ninham/Curtis Danforth RE: Marriott Residence Inn
Capitol Blessing Ceremony,
Washington, D.C. - January
6-7, 2005

Action: Motion by Brian Doxtator to approve the travel report, seconded by Kathy Hughes. Motion carried unanimously.

2. Tina Danforth

RE: Great Lakes Inter-Tribal
Council Meeting (GLITC),
Milwaukee, WI - January 12-
14, 2005

Action: Motion by Brian Doxtator to approve the travel report and the recommendation to direct Administration to determine if and how the tribe could assist UW-Madison efforts to preserve traditional language tape recordings, seconded by Paul Ninham. Motion carried unanimously.

3. Curtis Danforth/Paul Ninham

RE: National Council of
Legislators from Gaming
States Winter Conference,
Duck Key, FL - January 14-
16, 2005

Action: Motion by Kathy Hughes to approve the travel report, seconded by Mercie Danforth. For: Brian Doxtator, Vince DelaRosa, Curtis Danforth, Julie Barton. Paul Ninham abstained. Motion carried.

4. Curtis Danforth

RE: NIGA Media Training,
Minneapolis, MN - May 16-
17, 2004

Action: Motion by Julie Barton to approve the travel report, seconded by Paul Ninham. For: Brian Doxtator, Vince DelaRosa, Kathy Hughes, Mercie Danforth. Curtis Danforth abstained. Motion carried.

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

9. New Business

a. Resolutions - None

b. Requests

1 John Bauman (Julie Barton, Sponsor)

RE: CIP Project #04-018 for
the West Mason Town
Homes

Action: Motion by Brian Doxtator to approve CIP Project #04-018 for the West Mason Town Homes, seconded by Vince DelaRosa. Motion carried unanimously.

2. Tina Danforth RE: Inter-Tribal Economic Alliance (ITEA) membership

Action: Motion by Brian Doxtator to approve the request for the Chair to become a board member of the Inter-Tribal Economic Alliance and name Legislative Affairs Director, Kevin Cornelius as an alternate, seconded by Paul Ninham. Motion carried unanimously.

3. Julie Barton RE: Oneida Pow Wow Committee Recommendation

Action: Motion by Brian Doxtator to approve the recommendation per Secretary Barton's memo dated January 25, 2005 to appoint Tonya Webster to the Oneida Pow Wow Committee, seconded by Vince DelaRosa. Motion carried unanimously.

4. Julie Barton RE: Post two (2) vacancies on the Oneida Health Board

Action: Motion by Paul Ninham to approve the posting of two vacant positions for the Oneida Health Board, seconded by Curtis Danforth. Motion carried unanimously.

5. Julie Barton RE: Post two (2) positions on the Oneida Child Care Parent Advisory Committee

Action: Motion by Brian Doxtator to approve the recommendation to post two vacant position for the Oneida Child Care Parent Advisory Committee per Secretary's memo dated January 19, 2005, seconded by Vince DelaRosa. Motion carried unanimously.

6. Julie Barton RE: Post one (1) vacancy on the Oneida Land Commission

Action: Motion by Brian Doxtator to approve the recommendation to post one

vacant position for the Oneida Land Commission per Secretary's memo of January 20, 2005, seconded by Mercie Danforth. Motion carried unanimously.

- 7 Paul Ninham RE: Co-host the Peacemaking Training Conference on March 13-14, 2005

Action: Motion by Brian Doxtator to approve the request and request that Paul Ninham coordinate efforts with the Treasurer regarding locating monies from the budget and that the High School seniors be offered the option to provide lunch, seconded by Julie Barton. For: Paul Ninham, Vince DelaRosa, Kathy Hughes, Curtis Danforth. Mercie Danforth abstained. Motion carried.

- 8 Michele Peterson (Julie Barton, Sponsor) RE: Procedural Exception to route process of the Oneida One Stop - Westwind Counter Consolidation CIP Project #04-020

Action: Motion by Vince DelaRosa to approve the CIP #04-020 procedural exception for the routing process of the Oneida One Stop Westwind Counter Consolidation project in the amount of \$50,000.00, seconded by Kathy Hughes. For: Paul Ninham, Vince DelaRosa, Mercie Danforth, Curtis Danforth, Julie Barton. Brian Doxtator opposed. Motion carried.

c. Travel Requests

- Kathy Hughes RE: 2nd Annual Direct Service Conference

Action: Motion by Brian Doxtator to approve the travel request, seconded by Vince DelaRosa. For: Paul Ninham, Mercie Danforth, Curtis Danforth, Julie Barton. Kathy Hughes abstained. Motion carried.

- 2 Debra Danforth (Brian Doxtator, Sponsor) RE: BIA/OIEP National Training, Choctaw, MS - March 8-10, 2005
(Procedural Exception)

Action: Motion by Kathy Hughes to approve the procedural exception travel request, seconded by Paul Ninham. Motion carried unanimously.

3. Tina Danforth RE: AISES Conference

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

4. Julie Barton RE: Mid-West Alliance
Sovereign Tribes (MAST)
Meeting

Action: Motion by Brian Doxtator to approve the travel request and that the Legislative Affairs Director assist in the preparation of any legislative items, if needed, seconded by Paul Ninham. Motion carried unanimously.

10. Finance Committee - None

11. Legislative Operating Committee (LOC)

1 For Approval RE: Legislative Operating Committee
meeting minutes of Monday, January 3, 2005

Action: Motion by Paul Ninham to approve the January 3, 2005 minutes, seconded by Brian Doxtator. Motion carried unanimously.

2 For Approval RE: Legislative Operating Committee
meeting minutes of January 17, 2005

Action: Motion by Kathy Hughes to approve the January 17, 2005 minutes, seconded by Brian Doxtator. Motion carried unanimously.

3 For Approval RE: Public Hearing date of March 22, 2005
for Format for Laws Amendment

Action: Motion by Kathy Hughes to approve the public hearing date of March 22, 2005, seconded by Mercie Danforth. Motion carried unanimously.

4 For Information RE: GTC Meeting Rules informational
handout for special GTC meetings

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

5. Approval to Forward RE: Amendments to the Oneida Election Law and Administrative Procedures Act (APA) Resolution and Statement of Effect

Action: Motion by Kathy Hughes to approve the Amendments to the Oneida Election Law and Administrative Procedures Act Statement of Effect, seconded by Julie Barton. Motion carried unanimously.

6. Approval to Forward RE: Primary Elections for Oneida Business Committee Positions Resolution and Statement of Effect

Action: Motion by Brian Doxtator to approve the Resolution and Statement of Effect changing the title to "Primary Election Amendments" on the resolution and the statement of effect and to forward to the March 5, 2005 Special GTC meeting, seconded by Kathy Hughes. Motion carried unanimously.

12. Legislative Affairs Update

1. Hobart Annual Meeting Update

Action: Motion by Brian Doxtator to approve the Legislative Affairs update dated January 31, 2005, seconded by Paul Ninham. Motion carried unanimously.

13. Treasurer's Report - Report due February 9, 2005

Action: Motion by Brian Doxtator to approve the Treasurer's 1st quarter report of December 31, 2004, seconded by Julie Barton. Motion carried unanimously.

14. Oneida Business Committee Planning - None

15. Joint General Managers Meeting - None

16. Executive Session

a. Tabled Business - None

b. Old Business - None

c. New Business

Julie Barton

RE: Board Recommendation

Action: Motion by Mercie Danforth to approve the appointment of Linda Delgado-Barajas to the Oneida Cemetery Board, seconded by Curtis Danforth. Motion carried unanimously.

2. Bruce King (Julie Barton, Sponsor) RE: 29/32 Project

Action: Motion by Brian Doxtator to approve the 29/32 Project, not to exceed \$2.5 million, seconded by Vince DelaRosa. Motion carried unanimously.

3. James Wildenberg (Julie Barton, Sponsor) RE: FI Interactive Data Agreement

Action: Motion by Julie Barton to support the FI Interactive Data Agreement, seconded by Paul Ninham. Motion carried unanimously.

4. Kathy Hughes

RE: Oneida Enterprise Development Authority (OEDA) Budget

Action: Motion by Brian Doxtator to approve the OEDA budget and direct the general manager to work with OEDA to locate supplies and equipment before purchase, seconded by Paul Ninham. Motion carried unanimously.

5. Brian Doxtator

RE: Judiciary Act

Action: Motion by Brian Doxtator to refer this item to the February 11 2005 Priority Meeting, seconded by Curtis Danforth. Motion carried unanimously.

d. Attorney Brief

- 1 Real Property Taxation of DREAM Homes
- 2 Dairyland Greyhound Park v. James E. Doyle amicus
- 3 Draft Response to the NIGC MICs proposal

Action: Motion by Brian Doxtator to approve: (Item 1) a two week deferral for to February 23, 2005; (Item 2) to approve drafting of the amicus brief with Green Bay Chamber of Commerce with Vince DelaRosa coordinating; and (Item 3) approve submission to NIGC due February 18, 2005, seconded by Curtis Danforth. Motion carried unanimously.

e. Legislative Affairs Update

Old Business:

Conduit Update

2. Sanger Powers Correctional Facility

Excerpt from January 26, 2005; Motion by Mercie Danforth to defer these items to the February 9, 2005 Business Committee Meeting, seconded by Brian Doxtator. Motion carried unanimously.

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

New Business:

- 1 PACE - Capstone Contract Extension Request

Action: Motion by Mercie Danforth to approve the PACE - Capstone Contract Extension request, seconded by Brian Doxtator. Motion carried unanimously.

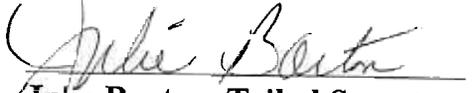
f. Audit Committee - None

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

Recess/Adjourn

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

Minutes Approved as presented on February 23, 2005.



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE