

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.

P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040

ONEIDA BUSINESS COMMITTEE REGULAR MEETING MAY 4, 2005 Business Committee Conference Room

Present: Tina Danforth - Chair
Kathy Hughes - Vice Chair
Mercie Danforth - Treasurer
Trish King - Council member
Vince DelaRosa - Council member
Brian Doxtator - Council member
Paul Ninham - Council member

Excused: Julie Barton - Secretary and Curtis Danforth - Council member

Others Present: Pat Lassila, Kitty Melchert, Melinda K. Danforth, Eleanora Smith, Carla Clark, Barb Dickson, Lori Elm, Tim Skenandore, Wayne Metoxen, Charlene Smith, Sandy Dennett, Cathy L. Metoxen, Laura Laitinen, Gina Powless Buenrostro, Gerald L. Danforth, Chris Cornelius, Fern Birdsbill, Jim Martin and Peril Huff

Opening Prayer: Brian Doxtator

Special Recognitions:

1. **Call to Order**
2. **Oath of Office** - Administered by Mercie Danforth

Oneida Cemetery Board

Linda Delgado-Barajas - NOT PRESENT

Oneida Arts Board

Laura Laitinen - PRESENT

Southeast Oneida Tribal Services Advisory Board

Kim M. Reyes - Administered by Vince DelaRosa on April 23, 2005

Alan D. Fabian - Administered by Vince DelaRosa on April 23, 2005

Oneida Child Care Parent Advisory Committee

Lori Elm - PRESENT

Oneida Land Commission

Melinda K. Danforth - PRESENT

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

To Travel Reports:

- | | | |
|----|-----------------|---|
| 2. | Mercie Danforth | RE: Midwest Budget Consultation
Session, Madison, WI - March 9-10,
2005 |
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To New Business, Resolutions:

- | | | |
|----|-----------------|---|
| 4. | Mercie Danforth | RE: Stipend Payments for
Administrative, Clerical or other
Employee Functions |
|----|-----------------|---|

To New Business, Requests:

- | | | |
|----|----------------|---|
| 9. | Vince DelaRosa | RE: Draft Labor Code Public
Hearings |
|----|----------------|---|

To Executive Session, New Business:

- | | | |
|----|-----------------|-----------------------------|
| 3. | Mercie Danforth | RE: Oklahoma Press Contract |
|----|-----------------|-----------------------------|

To Executive Session, Audit Committee:

- | | |
|----|---|
| 1. | National Indian Gaming Commission (NIGC) Correspondence |
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b. Deletions - None

c. Moves - None

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

4. Minutes to be Approved:

1. Regular Business Committee Meeting Minutes of April 20, 2005

Action: Motion by Mercie Danforth to approve the minutes of April 20, 2005, seconded by Trish King. Motion carried unanimously.

5. Tabled Business - None

6. Reports:

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

Report Submitted

Action: Motion by Vince DelaRosa to approve the Oneida Hotel Corporation Quarterly Report, seconded by Brian Doxtator. Motion carried unanimously.

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

Excerpt from the Business Committee Meeting of April 20, 2005: Motion by Brian Doxtator to take this item from the table, seconded by Vince DelaRosa. Motion carried unanimously.

Excerpt from the Business Committee Meeting of April 20, 2005: Motion by Brian Doxtator to respectfully request the Treasurer to stop all stipend payments to the Police Commission until a quarterly report is submitted, seconded by Kathy Hughes. For: Trish King, Vince DelaRosa, Curtis Danforth, Julie Barton. Mercie Danforth abstained. Motion carried.

Excerpt from the Business Committee Meeting of April 20, 2005: Motion by Brian Doxtator to defer this item to the next Business Committee meeting because a report has not been received, seconded by Kathy Hughes. Motion carried unanimously.

Response due May 4, 2005

Report Submitted

Action: Motion by Brian Doxtator to accept the Oneida Police Commission Quarterly Report, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to respectfully request the Treasurer to coordinate efforts with the President of the Oneida Police Commission regarding administrative support for the Oneida Police Commission, seconded by Mercie Danforth. Motion carried unanimously.

Tina Danforth left at 9:30 a.m.

7. Travel Reports

1. Mercie Danforth RE: Testimony, Washington, D.C. - April 13-14, 2005

Action: Motion by Brian Doxtator to approve the travel report, seconded by Vince DelaRosa. For: Trish King. Mercie Danforth abstained. Motion carried.

2. Mercie Danforth RE: Midwest Budget Consultation Session, Madison, WI - March 9-10, 2005

Action: Motion by Trish King to approve the travel report, seconded by Brian Doxtator. For: Vince DelaRosa. Mercie Danforth abstained. Motion carried.

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

9. New Business

a. Resolutions

1. Pat Cornelius RE: Intertribal Agriculture Council/Made by American Indians Trademark/Oneida Nation Farms & Agricultural Center

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-A for the Intertribal Agriculture Council/Made by American Indians Trademark/Oneida Nation Farms & Agricultural Center, seconded by Trish King. Motion carried unanimously.

2. Eleanora Smith RE: 26 Fee into Trust Resolutions and Warranty Deeds

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-B for the former Abel Property, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-C for the Associated Bank N.A. property, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-D for the William Bain property, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-E for the Bank of New York property, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-F for the William and Marian Baugh property, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-G for the Joseph D. and Sherri L. Beausoleil property, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-H for the Nancy Budde property, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-I for the Carol J. Cornelius property, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-J for the former Daniel and Katherine DeCaster property, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-K for the former Gary DeCaster property located at 3200 Block West Mason Street, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-L for the former Gary DeCaster property located at 3700 Block of Hillcrest Drive, 1200 Block Bernarrs Way, 3703 Hillcrest Drive, 3757 Hillcrest Drive and 3767 Hillcrest Drive, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-M for the John Eckert property, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-N for the Donald and Margaret Deneys property, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-O for the James and Carol Dillenburg property, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-P for the former Jerry Karau property, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-Q for the Steven and Rebecca McGuire property, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-R for the Nachreiner property, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-S for the Robert Patrick and Carol Parker-Patrick property, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-T for the Jeanette Puyleart property, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-U for the Perry and Beth Rondou property, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-V for the former Sacred Heart Seminary property, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-W for the Marie Scott property, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-X for the former Siebert

property, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-Y for the former Delores Smits property, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-Z for the Ricky and Carrie Uhlig property, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-AA for the former Robert Vander Perren property, seconded by Trish King. Motion carried unanimously.

3. Carl Artman (Curtis Danforth, Sponsor) RE: HIPAA Security Policies and Procedures

Action: Motion by Brian Doxtator to adopt resolution #5-04-05-BB adopting Electronic Health Information Security Policies and Procedures for the Oneida Community Health Center and the Oneida Health Care Benefit Plan, seconded by Trish King. Motion carried unanimously.

4. Mercie Danforth RE: Stipend Payments for Administrative, Clerical or other Employee Functions for Boards, Committees and Commissions

Action: Motion by Brian Doxtator to adopt resolution # 5-04-05-CC barring Stipend payments for Administrative, Clerical or other employee functions for Boards, Committees and Commissions, to take effect July 1, 2005, seconded by Trish King. For: Mercie Danforth. Vince DelaRosa opposed. Motion carried.

Tina Danforth arrives at 9:55 a.m.

b. Requests

1. Wayne Metoxen RE: Casino Maintenance Projects - FY 2005 CIP Funds

Action: Motion by Kathy Hughes to approve the activation of \$1,724,771 from the FY

2005 CIP funds for the Casino Maintenance Projects, seconded by Vince DelaRosa.
Motion carried unanimously.

2. Wayne Metoxen RE: Norbert Hill Center Phase IV -
CIP Project #04-004

Action: Motion by Brian Doxtator to approve the Norbert Hill Center Phase IV - CIP Project #04-004 in the amount of \$500,000.00, seconded by Vince DelaRosa. Motion carried unanimously.

3. Julie Barton RE: Cancellation of the Business
Committee Meeting of June 15, 2005
due to Business Committee and Staff
participation at the Nation Congress
of American Indians Conference

Action: Motion by Brian Doxtator to accept the recommendation by Secretary's Barton dated April 18, 2005 to cancel the Business Committee meeting of June 15, 2005, seconded by Vince DelaRosa. For: Kathy Hughes, Mercie Danforth. Trish King abstained. Motion carried.

4. Julie Barton RE: Oneida Health Board
Recommendations

Action: Motion by Kathy Hughes to approve the appointment of Susan House and Richard Moss to the Oneida Health Board, seconded by Brian Doxtator. Motion carried unanimously.

5. Julie Barton RE: Post one (1) vacancy on the
Oneida Seven Generations
Corporation

Action: Motion by Brian Doxtator accept recommendation from Secretary Barton dated April 14, 2005 to post one vacancy and extend the term of Phillip King until it is filled, seconded by Kathy Hughes. For: Vince DelaRosa, Mercie Danforth. Trish King abstained. Motion carried.

6. Julie Barton RE: Post one (1) vacancy on the
South Eastern Oneida Tribal

Services (SEOTS) Board

Paul Ninham arrives 10:05 a.m.

Action: Motion by Brian Doxtator to accept the recommendation from Secretary Barton dated April 14, 2005 to post the vacancy of Ervin Wheelock on the South Eastern Oneida Tribal Services Board and extend the term until filled, seconded by Trish King. Motion carried unanimously.

7. Julie Barton RE: Accept resignation and post one (1) vacancy on the Miss Oneida Committee

Action: Motion by Kathy Hughes to accept the resignation of Linda Delgado-Barajas and to post one vacancy on the Miss Oneida Committee, seconded by Mercie Danforth. Motion carried unanimously.

8. Terry Cornelius (Mercie Danforth, Sponsor) RE: GTC Budget Meeting date of July 23, 2005

Action: Motion by Kathy Hughes to approve scheduling the GTC Budget Meeting on Saturday, July 23, 2005, seconded by Trish King. Motion carried unanimously.

9. Vince DelaRosa RE: Draft Labor Code Public Hearings

Action: Motion by Paul Ninham to deny the request to cancel the public hearings scheduled for the Draft Labor Code as per Councilman DelaRosa's memo dated April 28, 2005, seconded by Kathy Hughes. For: Trish King, Brian Doxtator, Mercie Danforth. Vince DelaRosa opposed. Motion carried.

c. Travel Requests

1. Julie Barton RE: National Meeting on the Reauthorization of the Indian Health Care Improvement Act - April 28-29, 2005 (**Retro Approval**)

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

2. Carl Artman(Kathy Hughes, Sponsor) RE: National Council of Legislators from Gaming States, New Orleans, LA - June 3-5, 2005

Action: Motion by Brian Doxtator to delete this item from the agenda, seconded by Trish King. Motion carried unanimously.

3. Carl Artman(Kathy Hughes, Sponsor) RE: General Counsel Conference, New York, NY - June 6-7, 2005

Action: Motion by Brian Doxtator to approve the travel request and forward the information to the CFO office, seconded by Trish King. Motion carried unanimously.

10. Finance Committee - None

11. Legislative Operating Committee (LOC)

1. For Consideration RE: Legislative Operating Committee Meeting Minutes of March 21, 2005.
2. For Consideration RE: Legislative Operating Committee Meeting Minutes of March 28, 2005.
3. For Consideration RE: Legislative Operating Committee Meeting Minutes of April 4, 2005.
4. For Consideration RE: Legislative Operating Committee Meeting Minutes of April 6, 2005.

Action: Motion by Kathy Hughes to approve items #1-4, seconded by Paul Ninham. Motion carried unanimously.

5. For Consideration RE: Public Hearing date of June 14, 2005 for the Amendments to Hunting, Fishing & Trapping Law.

Action: Motion by Brian Doxtator to approve the Public Hearing date of June 14, 2005

for the Amendments to the Hunting, Fishing & Trapping Law, seconded by Trish King. Motion carried unanimously.

6. For Consideration RE: Public Hearing date of June 14, 2005 for the Law Enforcement Ordinance.

Action: Motion by Paul Ninham to approve the Public Hearing date of June 14, 2005 for the Law Enforcement Ordinance, seconded by Brian Doxtator. For: Trish King, Kathy Hughes, Mercie Danforth. Vince DelaRosa opposed. Motion carried.

7. For Consideration RE: Oneida Gaming Commission Bylaws

Action: Motion by Brian Doxtator to approve the Oneida Gaming Commission Bylaws, seconded by Trish King. Motion carried unanimously.

8. For Consideration RE: Constitution Update and Recommended next steps

Action: Motion by Vince DelaRosa to defer this item until after the new committee is elected and community meetings are complete and to have all the public hearing comments cataloged that are received, seconded by Paul Ninham. Motion carried unanimously.

12. Treasurer's Report at 1:30 p.m.

Action: Motion by Brian Doxtator to accept the Treasurer's report, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator send the Treasurer's reporting process to the June Joint General Managers meeting for further dialog, seconded by Trish King. Motion carried unanimously.

13. Oneida Business Committee Planning

1. Business Committee Planning Meeting Minutes of April 19, 2005

Action: Motion by Brian Doxtator to accept the Business Committee Planning Minutes of April 19, 2005, seconded by Mercie Danforth. Motion carried unanimously.

14. Joint General Managers Meeting - None

Action: Motion by Brian Doxtator to recess for ten minutes, seconded by Kathy Hughes. Motion carried unanimously.

15. Executive Session

a. Tabled Business - None

b. Old Business

1. Kathy Hughes RE: Chief of Staff Contract

Excerpt from the Business Committee Meeting of April 20, 2005: Motion by Brian Doxtator to approve the contract and authorize the Vice Chair to follow up with the resignation and all other processes required by HRD with an final update back at the May 4, 2005 Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.

Response due May 4, 2005

Action: Motion by Brian Doxtator to accept the verbal update, seconded by Vince DelaRosa. For: Trish King, Paul Ninham, Mercie Danforth. Kathy Hughes abstained. Motion carried unanimously.

c. New Business

1. Terry Cornelius(Mercie Danforth, Sponsor) RE: Tower Foods

Action: Motion by Kathy Hughes to deny the request for funding, seconded by Brian Doxtator. Motion carried unanimously.

2. Terry Cornelius(Mercie Danforth, Sponsor) RE: 1) Oneida Service Agreement and 2) Outagamie County Service Agreements

Action: Motion by Brian Doxtator to defer the Oneida Service Agreement for two weeks, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Kathy Hughes to approve the Outagamie Service Agreement, seconded by Trish King. Motion carried unanimously.

3. Mercie Danforth

RE: Oklahoma Press Contract

Action: Motion by Brian Doxtator to approve the Oklahoma Press Contract, seconded by Vince DelaRosa. Motion carried unanimously.

d. Audit Committee

1. National Indian Gaming Commission (NIGC) Correspondence

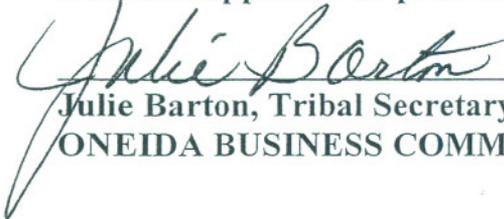
Action: Motion by Kathy Hughes to direct the Chief Counsel to work with the Chief Financial Officer to prepare a position paper for the the Nation Indian Gaming Commission (NIGC) by May 9, 2005, seconded by Vince DelaRosa. Motion carried unanimously.

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

Recess/Adjourn

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

Minutes Approved as presented on June 1, 2005.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE