

"Oneida Reservation Commission on Aging"

**Oneida Tribe of Indians of Wisconsin**

Post Office Box 365

Phone: 869-2448

Oneida, WI 54155



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.

**ONEIDA BUSINESS COMMITTEE  
REGULAR MEETING**

**JUNE 1, 2005**

**Business Committee Conference Room**

**Present:** Kathy Hughes - Vice Chair      Trish King - Council member  
Mercie Danforth - Treasurer      Paul Ninham - Council member  
Julie Barton - Secretary      Curtis Danforth - Council member  
Brian Doxtator - Council member

**Excused:** Tina Danforth - Chairwoman and Vince DelaRosa - Council member

**Others Present:** Jeanette Ninham, Carol Silva, Bill Menacher, Stacie Danforth, Victoria Flowers, Justine Souto, Lori Elm, Ken W. Webster, Jannine Salo, Miles Kafka, Linda Glaser, Charlene Smith, Fern Birdsbill, Gina Powless Buenrostro, Barb Dickson, Michele Peterson, Debbie Danforth, Troy D. Parr, Susan White, Donna Richmond and Lisa Schwartz

**Opening Prayer:** None

**Special Recognitions:** None

1. Call to Order by Kathy Hughes at 8:00 a.m.
2. Oath of Office

**Oneida Cemetery Board**

Linda Delgado-Barajas - NOT PRESENT

**Oneida Health Board**

Richard Moss - Administered by Julie Barton on May 9, 2005

Susan House - Administered by Julie Barton on May 9, 2005

**3. Approval of the Agenda**

**a. Additions**

**To Executive Session, New Business:**

4. Cheryl Skolaski RE: 81 new enrollments, 1 addition to new enrollments, 1 relinquishment and 1 new enrollment previously submitted

**b. Deletions-None**

**c. Moves-None**

**Action:** Motion by Brian Doxtator to approve the agenda with the recommended changes to Executive Session: Re-title New Business #2 to Attorney Contracts and approve Executive Session add-on number 4 from Enrollments, seconded by Mercie Danforth. Motion carried unanimously.

**4. Minutes to be Approved:**

1. Regular Business Committee Meeting Minutes of May 4, 2005

**Action:** Motion by Trish King to approve the May 4, 2005 minutes, seconded by Mercie Danforth. For: Paul Ninham, Brian Doxtator, Julie Barton. Curtis Danforth abstained. Motion carried.

2. Special Business Committee Meeting Minutes of May 19, 2005

**Action:** Motion by Mercie Danforth to approve the Special Business Committee Meeting Minutes of May 19, 2005, seconded by Curtis Danforth. Motion carried unanimously.

**5. Tabled Business:**

1. Tina Danforth RE: Retro approval of contract with GLITC to close out a 2003 OJA grant used to purchase an emergency response vehicle.

**Excerpt from the Special Business Committee Meeting of May 19, 2005:**  
Motion by Trish King to table this item to the June 1, 2005 Business Committee meeting, seconded by Brian Doxtator. Motion carried unanimously.

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

**Action:** Motion by Brian Doxtator to deny the request to close out the 2003 OJA grant, and accept the verbal recommendation to return the grant dollars with the law office drafting a formal letter, and the General Manager following up with a written report for the record, seconded by Mercie Danforth. Motion carried unanimously.

**6. Reports:**

- a. Bay Bank (Quarterly: Feb/May/Aug/Nov)  
Bill Menacher - 2<sup>nd</sup> Meeting of the Month

**Report Submitted**

**Action:** Motion by Curtis Danforth to approve the Bay Bank quarterly report, seconded by Mercie Danforth. Motion carried unanimously.

- b. Oneida Nation Electronics (Quarterly: Feb/May/Aug/Nov)  
Jeff House - 2<sup>nd</sup> Meeting of the Month

**Report Submitted**

**Action:** Motion by Brian Doxtator to table this item and request an O.N.E. representative be present at the June 29, 2005 Business Committee meeting, seconded by Julie Barton. Motion carried unanimously.

- c. Environmental Resource Board (Quarterly: Feb/May/Aug/Nov)  
Richard Baird - 2<sup>nd</sup> Meeting of the Month

**Report Submitted**

**Action:** Motion by Brian Doxtator to approve the Environmental Resource Board quarterly report, seconded by Trish King. Motion carried unanimously.

- d. Oneida Personnel Commission (Quarterly: Feb/May/Aug/Nov)  
Fern Birdsbill - 2<sup>nd</sup> Meeting of the Month

## Report Submitted

**Action:** Motion by Mercie Danforth to approve the Oneida Personnel Commission quarterly report, seconded by Paul Ninham. Motion carried unanimously.

## 7. Travel Reports

1. Brian Doxtator Re: National Indian Conference on Aging

**Action:** Motion by Trish King to approve the National Indian Conference on Aging travel report, seconded by Curtis Danforth. Motion carried unanimously.

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

## 9. New Business

a. Resolutions - None

b. Requests

1. Troy Parr RE: Lucky U Partial Demolition - CIP Project #05-003

**Action:** Motion by Brian Doxtator to approve the Lucky U partial demolition CIP Project #05-003 in the amount of \$170,000, seconded by Trish King. Motion carried unanimously.

2. Julie Barton RE: Re-post one (1) vacancy on the Anna John Nursing Home Commission

RE: Re-post one (1) vacancy for the Oneida Audit Committee and re-post nine(9) vacancies on the Oneida Hall of Fame Committee

RE: Post two (2) vacancies on the Oneida Environmental Resource

Board

RE: Post three (3) vacancy on the  
Oneida Personnel Commission

RE: Accept a resignation and post  
one (1) vacancy on the Oneida  
Housing Authority Board

**Action:** Motion by Brian Doxtator to accept the recommendation from Secretary Barton dated May 10, 2005 to: re-post one vacancy for the Anna John Nursing Home Commission, re-post one vacancy for the Oneida Audit Committee and re-post nine vacancies on the Oneida Hall of Fame Committee, post two vacancies on the Oneida Environmental Resource Board, post three vacancies on the Oneida Personnel Commission and accept one resignation and re-post one vacancy for the Oneida Housing Authority board until filled, seconded by Mercie Danforth. Motion carried unanimously.

3. Lloyd Powless

RE: Approval of the revised Oneida  
Nation Organization Chart to include  
the Commerce Department

**Action:** Motion by Brian Doxtator to accept the recommendation from the General Manager to approve inclusion of the Commerce Department in the Oneida Nation Organization Chart for Project PROUD, seconded by Trish King. Motion carried unanimously.

4. Paul Ninham

RE: Letter to U.S. Department of  
Interior

**Action:** Motion by Brian Doxtator to approve the redrafting of the letter to the Secretary of the Department of Interior with approval of an E-mail poll, then sent to the chair for signature, seconded by Trish King. Motion carried unanimously.

5. Julie Barton

RE: Oneida Environmental Resource  
Board Recommendation

RE: Miss Oneida Committee  
Recommendation

RE: Oneida Health Board  
Recommendation

RE: Oneida Housing Authority  
Board Recommendation

RE: RE: Oneida Land Commission  
Recommendations

**Action:** Motion by Trish King to approve the appointments of: Gerald Jordan to the Environmental Resource Board; Kalene White to the Miss Oneida Committee; Mary Doxtator to the Oneida Health Board; Linda Torres to the Oneida Housing Authority; Albert Manders and Eric Mclester to the Oneida Land Commission, seconded by Brian Doxtator. Motion carried unanimously.

6. Julie Barton RE: Oneida Child Protective Board  
Recommendations/Resolution

**Action:** Motion by Paul Ninham to adopt resolution 6-01-05-A, for the appointment of Carol Silva and Jeanette Ninham to the Oneida Child Protective Board, seconded by Trish King. Motion carried unanimously.

7. Julie Barton RE: Transition Team  
recommendation for the 2005  
General Election

**Action:** Motion by Brian Doxtator to approve the Transition Team recommendation for the 2005 General Election and request that it be placed in the next Kalihwisaks, seconded by Paul Ninham. For: Trish King, Curtis Danforth, Julie Barton. Mercic Danforth abstained. Motion carried.

8. Debra Danforth (Brian Doxtator, Sponsor) RE: Procedural Exception to hiring  
component of the Memorandum of  
Agreement for the Oneida Nation  
School (**Retro-approval**)

**Action:** Motion by Brian Doxtator to retro approve a procedural exception for the hiring component of the Memorandum of Agreement (MOA) for the Oneida Nation School screening that took place on May 17, 2005, seconded by Paul Ninham. Motion carried unanimously.

9. Kevin Cornelius (Mercie Danforth, Sponsor) RE: Letter to Conrad Burns and Byron Dorgan of the Senate Appropriations Committee

**Action:** Motion by Brian Doxtator to approve the letters to Conrad Burns and Byron Dorgan of the Senate Appropriations Committee, seconded by Paul Ninham. Motion carried unanimously.

10. Jennifer Carleton (Julie Barton, Sponsor) RE: Amendments to the Oneida Gaming Minimum Internal Control Regulations (OGMICR) Resolution

**Action:** Motion by Brian Doxtator to adopt resolution 6-01-05-B, amendments to the Oneida Gaming Minimum Internal Control Regulations (OGMICR), seconded by Julie Barton. Motion carried unanimously.

11. Leyne Orosco (Julie Barton, Sponsor) RE: Election Board Alternates

**Action:** Motion by Julie Barton to approve the recommendations of the Election Board three alternates of Lee Ann Schuyler, Jean Webster, and Kim Mehojah, seconded by Paul Ninham. Motion carried unanimously.

12. Carl Artman (Julie Barton, Sponsor) RE: Letter to Phil Hogen, NIGC

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

## 10. Travel Requests

1. Fred Muscavitch RE: Procedural Exception for O-Town Youth Council and artists to attend UNITY conference in San Diego, CA July 7<sup>th</sup> - 11<sup>th</sup>, 2005. ( 20 youth and 5 chaperones)

**Action:** Motion by Paul Ninham to approve the procedural exception for O-Town Youth Council and artists to attend UNITY conference in San Diego, CA July 7<sup>th</sup> - 11<sup>th</sup>, 2005 for 20 youths and 5 chaperones, seconded by Mercie

Danforth. Motion carried unanimously.

2. Kathy Hughes RE: U.S. Department of Health and Human Services 6<sup>th</sup> Annual Tribal Budget Consultation Meeting - May 17-18, 2005 ( **Retro approval**)

**Action:** Motion by Paul Ninham to retro approve the U.S. Department of Health and Human Services 6<sup>th</sup> Annual Tribal Budget Consultation meeting of May 17<sup>th</sup> - 18<sup>th</sup> 2005, seconded by Mercie Danforth. Motion carried unanimously.

3. Tina Danforth RE: Institute of American Indian Arts Cultural Tourism Conference Panelist - July 21-22, 2005

**Action:** Motion by Trish King to approve the travel request to the Institute of American Indian Arts Cultural Tourism Conference Panelist, July 21 –22, 2005, seconded by Curtis Danforth. For: Paul Ninham, Brian Doxtator, Julie Barton. Mercie Danforth abstained. Motion carried.

**11. Finance Committee-None**

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

1. For consideration RE: LOC Minutes April 18, 2005
2. For consideration RE: LOC Minutes April 25, 2005

**Action:** Motion by Brian Doxtator to approve the LOC minutes of April 18<sup>th</sup> and April 25<sup>th</sup> LOC minutes, seconded by Paul Ninham. Motion carried unanimously.

3. For information RE: Oneida Elderly Services Nutrition Board By-laws

**Action:** Motion by Brian Doxtator to approve the Oneida Elderly Services Nutrition Board By-laws, seconded by Paul Ninham. For: Mercie Danforth, Curtis Danforth, Julie Barton. Trish King abstained. Motion carried.

4. For consideration RE: LOC Minutes May 2, 2005
5. For consideration RE: LOC Minutes of May 9, 2005

**Action:** Motion by Brian Doxtator to approve the May 2<sup>nd</sup> and May 9<sup>th</sup> LOC minutes, seconded by Mercie Danforth. Motion carried unanimously.

6. For consideration RE: Resolution Amending Statement of Effect Requirement for Resolutions

**Action:** Motion by Brian Doxtator to adopt resolution 6-01-05-C, amending the Statement of Effect requirements for resolutions and that it be forwarded to the General Managers, Chief Financial Officer and Chief Counsel for their files, seconded by Mercie Danforth. Motion carried unanimously.

7. For consideration RE: Forwarding to July Semi-Annual meeting: Resolution Adopting New Removal Law

**Action:** Motion by Brian Doxtator to approve forwarding the resolution adopting the New Removal Law, Statement of Effect and the Removal Law to the July semi-annual meeting, seconded by Trish King. Motion carried unanimously.

### 13. Treasurer's Report-None

### 14. Oneida Business Committee Planning

1. Business Planning Committee Meeting Minutes of May 10, 2005

**Action:** Motion by Mercie Danforth to approve the Business Committee Planning minutes of May 10, 2005, seconded by Brian Doxtator. Motion carried unanimously.

### 15. Joint General Managers Meeting

1. Joint General Managers Meeting minutes of May 5, 2005

**Action:** Motion by Brian Doxtator to approve the Joint General Manager Meeting minutes of May 5, 2005 and that the meeting be re-titled to the Joint Executive Staff meeting which will include the Chief of Staff, Chief Financial Officer, Gaming General Manager and General Manager, with the requirement that they attend these meetings, seconded by Julie Barton. For: Paul Ninham, Trish King, Curtis Danforth. Mercie Danforth abstained. Motion carried.

## 16. Executive Session

### 1. Tabled Business-None

### 2. Old Business

1. Bruce King (Mercie Danforth, Sponsor) RE: Oneida Service Agreement

**Excerpt from the Business Committee Meeting of May 4, 2005:** Motion by Brian Doxtator to defer the Oneida Service Agreement for two weeks, seconded by Paul Ninham. Motion carried unanimously.

### Response due May 18, 2005

**Action:** Motion by Brian Doxtator to table this item until the June 29<sup>th</sup> Business Committee meeting, seconded by Julie Barton. Motion carried unanimously.

### 3. New Business

1. Nelsen Wahlstrom (Mercie Danforth, Sponsor) RE: Subrogated Claim - Denny v. Slaets, et al

**Action:** Motion by Paul Ninham to grant authority to the Oneida law office to settle the subrogated claim as appropriate, seconded by Brian Doxtator. Motion carried unanimously.

2. Carl Artman (Tina Danforth, Sponsor) RE: Attorney Contracts

**Action:** Motion by Brian Doxtator to approve the attorney contract for Jim Bittorf, seconded by Trish King. Motion carried unanimously.

**Action:** Motion by Brian Doxtator to approve the attorney contract for Jennifer Carlton and direct Chief Counsel to comply with the Falmouth wage study, seconded by Julie Barton. Motion carried unanimously.

**Action:** Motion by Brian Doxtator to approve the attorney contract for Andrew J. Pyatskowitz, seconded by Mercie Danforth. Motion carried unanimously.

**Action:** Motion by Mercie Danforth to approve the attorney contract for Jennifer Boll, seconded by Brian Doxtator. Motion carried unanimously.

3. Pat Kohlman (Julie Barton, Sponsor) RE: Med Impact Contract

**Action:** Motion by Julie Barton to approve the Med Impact Contract with blanket approval for the arbitration language as stated in Article 14 for all future pharmacy contracts, seconded by Paul Ninham. Motion carried unanimously.

4. Cheryl Skolaski (Julie Barton Sponsor) RE: 81 new enrollments, 1 addition to new enrollments, 1 relinquishment and 1 new enrollment previously submitted

**Action:** Motion by Paul Ninham to approve 83 new enrollments and one relinquishment, seconded by Trish King. Motion carried unanimously.

**Action:** Motion by Brian Doxtator to recess until 9:00 a.m., seconded by Mercie Danforth. Motion carried unanimously.

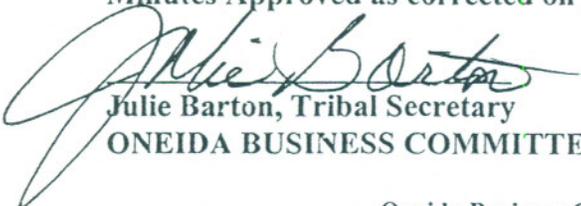
4. Audit Committee-None

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

#### Recess/Adjourn

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

Minutes Approved as corrected on June 29, 2005.

  
Julie Barton, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE