

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

June 29, 2005

Business Committee Conference Room

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

Excused: Kathy Hughes - Vice Chair and Trish King - Council member

Others Present: Dorothy J. Skenandore, Pearl McLester, Gerald W. Jordan, Racquel Hill, Cliff Webster, Lori Elm, Lois Strong, Clifford Doxtator, Dellora Cornelius, Barb Dickson, Troy Parr, Wayne Skenandore, Carol Silva, Jeanette Ninham, Arlie Doxtator, Janice Hirth, Rick Prevost, Eleanora Smith, Nichele Peterson, Donna Richmond, David A. Cook, Geraldine Danforth, Linda Glaser, Pat Pelky, Patty Hoeft, David Webster, Gina Buenrostro, Charlene Cornelius, Anton Williams and Kris Wentz-Graff

Opening Prayer: Pearl McLester

Special Recognitions: 1. Oneida Transit driver - Henry Baird - Cliff Webster
2. P.R.O.U.D. participant recognition - administered by Brian Doxtator
3. Introduction fo the new 2005-2006 Miss Oneida and Jr. Miss Oneida - Tina Danforth/Racquel Hill

1. **Call to Order by Tina Danforth**
2. **Oath of Office - Administered by Julie Barton**

Bay Bancorporation Board of Directors

Lance Broberg - Administered by Trish King on June 3, 2005
Jo Anne House - Administered by Trish King on June 3, 2005
Jo Swamp - Administered by Trish King on June 3, 2005
Sherry King - Administered by Trish King on June 3, 2005
Jeffrey Beinlich - Administered by Trish King on June 3, 2005
David Denil - Administered by Trish King on June 3, 2005
Brenda Mendolla-Buckley - Administered by Trish King on June 3, 2005

Oneida Election Board Alternates:

Lee Ann Schuyler - Administered by Julie Barton on June 3, 2005
Kimberly Mehojah - Administered by Julie Barton on June 3, 2005
Jean Webster - Administered by Julie Barton on June 3, 2005
Beverly Anderson - Administered by Julie Barton on June 27, 2005
Priscilla Leverance - Administered by Julie Barton on June 10, 2005
Lisa Schwartz - Administered by Julie Barton on June 27, 2005
Victoria Johnson-Not Present
Kim Reyes (Milwaukee) - Administered by Vince DelaRosa on June 27, 2005
Irvin E. Wheelock Jr. (Milwaukee) - Administered by Vince DelaRosa on June 27, 2005
Alan Fabian (Milwaukee) - Administered by Vince DelaRosa on June 27, 2005
Candice Zielinski (Milwaukee) - Administered by Vince DelaRosa on June 27, 2005
Patricia Ulrich (Milwaukee) - Administered by Julie Barton on June 26, 2005
Jean Funk-Present
Fawne Teller-Present
Jackie Webster-Present

Oneida Environmental Resource Board

Gerald Jordan-PRESENT

Oneida Health Board

~~Mary J. Doxtator - Administered by Julie Barton on June 10, 2005~~

Oneida Housing Authority

Linda Torres - Administered by Julie Barton on June 10, 2005

Oneida Land Commission

Eric Mc Lester - Administered by Julie Barton on June 10, 2005
Albert Manders - Administered by Julie Barton on June 10, 2005

Child Protective Board

Carol Silva-Present
Jeanette Ninham-Present

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

To New Business, Resolutions:

1. Brian Doxtator RE: Section 184 Housing Loan
Guarantee

- b. **Deletions-None**
c. **Moves-None**

Action: Motion by Brian Doxtator to approve the agenda with the addition of the resolution regarding Section 184 Housing Loan, seconded by Paul Ninham. Motion carried unanimously.

4. **Minutes to be Approved:**

1. Regular Business Committee Meeting Minutes of June 1, 2005

6 of 11: number 7 Take Mercie Danforth's name off of for
7 of 11: Action election board alternates

Action: Motion by Mercie Danforth to approve the minutes with the noted changes, seconded by Julie Barton. Motion carried unanimously.

2. Special Business Committee Meeting Minutes of June 10, 2005

Action: Motion by Brian Doxtator to approve the June 10, 2005 special meeting minutes, seconded by Paul Ninham. Motion carried unanimously.

3. Special Business Committee Meeting Minutes of June 14, 2005

Action: Motion by Paul Ninham to approve the June 14, 2005 special meeting minutes, seconded by Brian Doxtator. Motion carried unanimously.

5. **Tabled Business:**

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

Excerpt from June 1, 2005: 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.

Action: Motion by Julie Barton to take this item from the table, seconded by Vince DelaRosa. Motion carried unanimously.

Action: Motion by Vince DelaRosa to approve the O.N.E. quarterly report, seconded by Brian Doxtator. Motion carried unanimously.

6. Reports: None

7. Travel Reports

1. Kathy Hughes RE: Midwest Regional Fee to Trust Consortium, June 16, 2005, Shakopee, MN

Action: Motion by Paul Ninham to accept the travel report, seconded by Brian Doxtator. Motion carried unanimously.

2. Kathy Hughes RE: Tribal Technical Advisory Group (TTAG) Medicare Part D Training Traverse, city, MI

Action: Motion by Brian Doxtator to accept the travel report, seconded by Paul Ninham. Motion carried unanimously.

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

9. New Business

1. Resolutions

1. Brian Doxtator RE: Section 184 Housing Loan Guarantee

Action: Motion by Mercie Danforth to defer this item to the July 13, 2005 agenda for an executive summary, seconded by Vince DelaRosa. Motion carried unanimously.

2. Requests

1. Kathy Hughes RE: Approve asset transfer for OEDA

Action: Motion by Brian Doxtator to approve the asset transfer for OEDA, seconded by Julie Barton. Motion carried unanimously.

2. Julie Barton RE: Political appointee/SOP's for ONCOA

Action: Motion by Vince DelaRosa to defer this item for two weeks with the new SOP's and an analytical piece done by the LOC, seconded by Mercie Danforth. Motion carried unanimously.

For the record, Brian Doxtator opposed because he felt the LOC shouldn't be doing analytical work.

3. Kathy Hughes RE: Oneida Gaming Commission MOU Follow-up from BC Planning of 4-19-05

Action: Motion by Brian Doxtator to accept as FYI, seconded by Curtis Danforth. Julie Barton abstained. Motion carried.

4. Troy Parr RE: Procedural Exception to routing process of CIP package for Westwind One Stop Subway Sublease build out project #05-022.

Action: Motion by Julie Barton that this item be brought back to the July 13, 2005 agenda, seconded by Brian Doxtator. Motion carried unanimously.

5. Vince DelaRosa RE: Oneida Means Business Alliance Website

Action: Motion by Brian Doxtator to defer this item to the July 12, 2005 Business Committee Planning meeting for comments from Chief of Staff and the Assistant General Manager, and that this item come back to the July 13, 2005 Business Committee Meeting, seconded by Paul Ninham. Vince DelaRosa opposed. Julie Barton abstained. Motion carried.

6. Mercie Danforth RE: Annual Compact Payment date of June 30, 2005

Action: Motion by Vince DelaRosa to approve the Annual Compact Payment dated June 30, 2005, seconded by Paul Ninham. Brian Doxtator opposed. Motion carried.

7. Trish King

RE: Oneida Seven Generations
Corporation Charter Amendment

Action: Motion by Vince DelaRosa to direct Brandon Cooper to work with the liaison, Trish King and the law office on the amendment to the Corporate Charter removing the restrictions of 25 miles radius, back in two weeks, seconded by Julie Barton. Brian Doxtator, Paul Ninham opposed. Motion carried.

For the Record, Paul Ninham believed in the project but the best possible move was to bring all information to the new business committee in August.

Action: Motion by Vince DelaRosa to entertain item 11, seconded by Paul Ninham. Motion carried unanimously.

Action: Recessed until Thursday, June 30, 2005, 9:00 a.m.

Present: Tina Danforth, Kathy Hughes, Mercie Danforth, Julie Barton, Paul Ninham, Brian Doxtator, Vince DelaRosa, Curtis Danforth

8. Julie Barton

RE: Retro-approval to hold the
Oneida Health Center Petition GTC
Meeting on July 11, 2005

Action: Motion by Brian Doxtator to retro approve the Oneida Health Center Petition GTC Meeting on July 11, 2005, seconded by Paul Ninham. Vince DelaRosa opposed. Motion carried.

9. Leyne Orosco (Sponsor, Brian Doxtator)

RE: Election Board Alternates and
swearing in

Action: Motion by Brian Doxtator to retro approve the swearing in of Fawne Teller, Jean Funk and Jackie Webster as alternates to the Election Board, seconded by Paul Ninham. Motion carried unanimously.

10. Trish King

RE: Additional funding for Oneida
Small Business Grant Program

Action: Motion by Mercie Danforth to deny the request of additional funding for the Oneida Small Business Grant Program at this time, seconded by Julie Barton. Curtis Danforth, Vince DelaRosa opposed. Motion carried.

For the Record, Vince DelaRosa opposed because tribal members need this kind of support and this type of funding is needed and crucial. We're going to have to re-address this issue again.

For the Record, Paul Ninham stated he couldn't agree with the process at this time and that alternative will be coming back.

For the record, Tina Danforth felt the Business Committee needed to be more proactive in making resources available to tribal members and made more accessible, regardless of where the funds come from.

11. Kevin Cornelius (Sponsor, Trish King) RE: 1) Letter regarding Means Testing of Gaming Tribes; 2) Retro-approval of letter regarding IHCIA & Urban Clinics and 3) Thank you letters to Congressmen Petri, Kind and Green regarding the Governmental Pension Plan Equalization Act of 2005 and 4) Retro approval of Letters to Mark Green and Herb Kohl

Action: Motion by Brian Doxtator to retro approve letters 2 and 4 and approve letters 1 and 3, seconded by Paul Ninham. Motion carried unanimously.

12. Debra Danforth (Julie Barton, Sponsor) RE: Two (2) Procedural Exceptions to the hiring component of the MOA

Action: Motion by Brian Doxtator to approve the two procedural exceptions to the hiring component of the MOA, seconded by Julie Barton. Motion carried unanimously.

13. Julie Barton RE: Land Claims Community Meeting on July 13, 2005

Action: Motion by Kathy Hughes to approve the Land Claims Community Meeting of July 13, 2005, seconded by Curtis Danforth. Motion carried unanimously.

3. Travel Requests

1. Kathy Hughes RE: MAST travel July 21-22, 2005

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

2. Kathy Hughes and Carl Artman RE: Retro approval Midwest Regional Fee to Trust Consortium Meeting June 16, 2005

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

3. Tina Danforth RE: Retro approval Morongo Band of Mission Indians & panelist at Council of Energy Resource Tribes conference June 21-22, 2005

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

4. Neil Cornelius RE: Global Gaming Expo September 12-16, 2005 & procedural exception to travel policy for gaming participation

Action: Motion by Vince DelaRosa to approve the Gaming General Manager's travel request, seconded by Brian Doxtator. Motion carried unanimously.

Action: Motion by Brian Doxtator to refer the travel exception back to the Gaming General Manager, seconded by Kathy Hughes. Motion carried unanimously.

5. Paul Ninham RE: Land Claims Meeting - June 20-24, 2005 (**Retro-approval**)

Action: Motion by Brian Doxtator to retro approve the travel request, seconded by Vince DelaRosa. Motion carried unanimously.

10. Finance Committee

1. Finance Committee Meeting Minutes of April 22, 2005

Action: Motion by Curtis Danforth to approve the April 22, 2005 Finance

Committee Minutes, seconded by Paul Ninham. Motion carried unanimously.

11. Legislative Operating Committee (LOC)

1. FOR CONSIDERATION RE: LOC Minutes of May 16, 2005

Action: Motion by Paul Ninham to approve the May 16, 2005 LOC minutes, seconded by Brian Doxtator. Motion carried unanimously.

2. FOR CONSIDERATION RE: Resolution adopting Amendments to Oneida Burial Ordinance and Statement of Effect

Action: Motion by Brian Doxtator to adopt resolution 6-29-05-A, amendments to the Oneida Burial Ordinance and Statement of Effect, seconded by Julie Barton. Motion carried unanimously.

3. Brian Doxtator RE: New York Codes: 1.) Resolution adopting the Tribal Environmental Quality Review Act (TEQR); 2.) Resolution for the emergency adoption of the Building Code and; 3.) Resolution for the emergency adoption of the Plumbing Code

Action: Motion by Vince DelaRosa to adopt New York Code resolution 1.) 6-29-05-B for the Tribal Environmental Quality Review Act with the LRO to proceed with the procedures for emergency adoption seconded by Brian Doxtator. Motion carried unanimously.

Action: Motion by Brian Doxtator to defer the emergency adoption of the Building Code and Plumbing Code for two weeks, seconded by Vince DelaRosa. Motion carried unanimously.

12. Treasurer's Report: None

13. Oneida Business Committee Planning: None

14. Executive Staff Meeting

1. Executive Staff Meeting Minutes of June 2, 2005

Action: Motion by Brian Doxtator to approve the June 2, 2005 Executive Staff Meeting, seconded by Julie Barton. Motion carried unanimously.

Note: Kathy Hughes and Trish King are excused.

15. Executive Session

a. Tabled 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.

Excerpt from June 1, 2005: Motion by Brian Doxtator to table this item until the June 29th Business Committee meeting, seconded by Julie Barton. Motion carried unanimously.

Response Submitted

Action: Motion by Brian Doxtator to remove this item from the table, seconded by Vince DelaRosa. Motion carried unanimously.

Action: Motion by Paul Ninham to approve the Town of Oneida Service Agreement, seconded by Vince DelaRosa. Motion carried unanimously.

b. Old Business-None

c. New Business

1. David Webster RE: Attorney Contract Gerber Law Office

Action: Motion by Brian Doxtator to retro approve the attorney Contract for Gerber Law Office, seconded by Vince DelaRosa. Motion carried unanimously.

Action: Motion by Mercie Danforth that the Law office send an update to boards, committees and commissions regarding the process of engaging in contracts, seconded by Brian Doxtator. Motion carried unanimously.

2. David Webster RE: API Contract
- Action:** Motion by Vince DelaRosa to retro approve the API Contract, seconded by Paul Ninham. Motion carried unanimously.
3. Brian Doxtator RE: Retro approval of Attorney Swamp contract
- Action:** Motion by Paul Ninham to retro approve Attorney Swamp's contract, seconded by Vince DelaRosa. Motion carried unanimously.
4. Vince DelaRosa RE: Oneida Personnel Commission decision
- Action:** Motion by Brian Doxtator to support chief counsels follow-up to docket number 03-TER-018, seconded by Vince DelaRosa. Motion carried unanimously.
5. Michele Peterson RE: Operating Agreement with Hargett Enterprises, Inc.
- Action:** Motion by Vince DelaRosa to approve the operating agreement with Hargett Enterprises, Inc., seconded by Brian Doxtator. Motion carried unanimously.
6. Julie Barton RE: Chief Counsel Contract
- Action:** Motion by Brian Doxtator to defer this item for two weeks and to the Chief of Staff for follow-up, seconded by Vince DelaRosa. Motion carried unanimously.

d. Audit Committee

1. Audit Committee Meeting Minutes of March 24, 2005
- Action:** Motion by Brian Doxtator to approve the March 24, 2005 Audit minutes, seconded by Vince DelaRosa. Motion carried unanimously.
2. Caribbean Stud Rules of Play
- Action:** Motion by Brian Doxtator to release the legal opinion from Chief Counsel to the Oneida Gaming Commission, seconded by Curtis Danforth. Motion

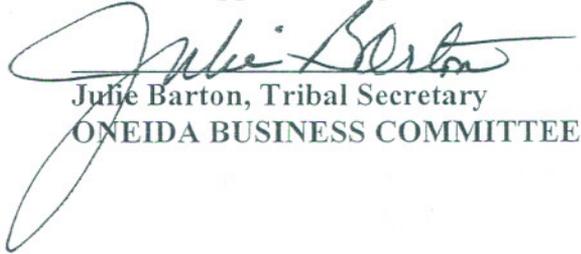
carried unanimously.

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

Recess/Adjourn

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

Minutes Approved as presented on July 13, 2005.



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE