

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 JULY 13, 2005 Business Committee Conference Room

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

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

Others Present: Bev Anderson, Dorothy J. Skenandore, Cliff Webster, Josephine Oudenhoven, Charlene E. Cornelius, Lois Strong, Steve Hill, Cliff Doxtator, Barb Dickson, Richie Plass, Lily Antone Plass, Dennis King, Gerri Cornelius, Ben Cornelius, Dellora Cornelius, Arlie Doxtator, Gina Buenrostro, Charlene Smith, Eleanora Smith, Wanda Diemel, Pat Pelky, Erv Thompson, Cathy Metoxen, Michele Peterson, Troy D. Parr, Geraldine Danforth, Kris Hill, James Petitjean, Racquel Hill, James Gollnick, Wilbert Rentmeester, Mike Casey, Dottie Krull, Louise Cornelius, Jerry Metoxen, Peril Huff and Stacey Nieto

Opening Prayer: Paul Ninham

Special Recognitions:

1. Recognition of Richard Brezynski - administered by Brian Doxtator
2. Recognition of NCAI Volunteers - administered by Paul Ninham
3. Check Presentation to the Village of Hobart and the Town of Oneida for Community Fire Protection
4. Chairwoman's Community Award - administered by Tina Danforth

1. Call to Order by Tina Danforth

2. Oath of Office - None

3. Approval of the Agenda

a. Additions

To New Business, Requests:

8. Julie Barton RE: 1) Accept two (2) resignations;
2) Post two (2) vacancies and 3)
Appoint one (1) interim position
(Procedural Exception)

To Executive Session, New Business:

7. David Webster (Julie Barton, Sponsor) RE: Attorney Robert Sweeney
Contract

b. Deletions - None

c. Moves - None

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

4. Minutes to be Approved:

1. Regular Business Committee Meeting Minutes of June 29, 2005

Action: Motion by Brian Doxtator to approve the June 29, 2005 minutes, seconded
by Trish King. Motion carried unanimously.

5. Tabled Business: None

6. Reports:

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

Report Submitted

Action: Motion by Vince DelaRosa to approve the report, seconded by Kathy Hughes. Tied vote. Chair voted in favor of motion. Motion carried.

For the record, Brian Doxtator opposed due to nobody being present from the Appeals Commission

For the record, the Chair stated it is not a written policy

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

Report Submitted

Action: Motion by Brian Doxtator to approve the Gaming Commission quarterly report, seconded by Paul Ninham. Motion carried unanimously.

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

Report Submitted

Action: Motion by Brian Doxtator to approve the Land Commission quarterly report, seconded by Paul Ninham. Motion carried unanimously.

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

Report Submitted

Action: Motion by Brian Doxtator to defer this item to July 27, 2005, seconded by Kathy Hughes. Motion carried unanimously.

7. Travel Reports

- 1. Kathy Hughes RE: Tribal Advisory Board Meeting,
Bemidji, MN - June 28, 2005

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

8. Follow up Reports/BC Directives from Previous Meetings

1. Brian Doxtator RE: Section 184 Housing Loan Guarantee

Excerpt from the 29, 2005 Business Committee Meeting: 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.

Response Submitted

Action: Motion by Brian Doxtator to adopt resolution 7-13-05-A for application of Section 184, seconded by Trish King. Motion carried unanimously.

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

Excerpt from the June 29, 2005 Business Committee Meeting: 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.

Response due July 13, 2005

Action: Motion by Brian Doxtator to support the request for a political appointee for ONCOA, seconded by Kathy Hughes. Tied vote. Chair voted in opposition. Motion failed.

Action: Motion by Trish King to defer the request for clarification to the next Business Committee meeting for final recommendation, seconded by Brian Doxtator. Kathy Hughes opposed. Motion carried.

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

Excerpt from the June 29, 2005 Business Committee Meeting: Motion by Julie Barton that this item be brought back to the July 13, 2005 agenda, seconded by Brian Doxtator. Motion carried unanimously.

Response Submitted

Action: Motion by Brian Doxtator to approve items 2 and 3 CIP 05-022 in the amount of \$20,000.00 in the FY04, seconded by Vince DelaRosa. Motion carried unanimously.

4. Vince DelaRosa/Bill Gollnick/Lloyd Powless RE: Oneida Means Business Alliance Website

Excerpt from the June 29, 2005 Business Committee Meeting: 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.

Response Submitted

Action: Motion by Brian Doxtator to defer this item to the Management Steering Team (MST) with input from the Treasurer's office, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Vince DelaRosa to have Management bring back a report within sixty days, seconded by Mercie Danforth. Motion carried unanimously.

Action: Motion by Trish King to amend the motion to include Oneida Tribal Businesses in the website discussion, seconded by Brian Doxtator. Motion carried unanimously.

5. Trish King/Brandon Cooper/Law Office RE: Oneida Seven Generations Corporation Charter Amendment

Excerpt from the June 29, 2005 Business Committee Meeting: 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.

Response Submitted

Action: Motion by Brian Doxtator to adopt the Oneida Seven Generations Corporation Charter Amendment resolution 7-13-05-P, seconded by Paul Ninham. Motion carried unanimously.

6. Brian Doxtator

RE: New York Codes: 1.) Resolution for the emergency adoption of the Building Code and 2.) Resolution for the emergency adoption of the Plumbing Code

Excerpt from the June 29, 2005 Business Committee Meeting: 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.

Response due July 13, 2005

Action: Motion by Vince DelaRosa to adopt resolutions 7-13-05 B for the New York Building Codes and 7-13-05-C for the New York Plumbing Codes, seconded by Trish King. Motion carried unanimously.

Action: Motion by Brian Doxtator to defer this item to give LRO the option of setting public hearing dates, seconded by Trish King. Motion carried unanimously.

7. Janice Hirth

RE: Compliance Inspections of West Mason Gaming Facilities (from Executive Staff meeting of July 7, 2005)

Excerpt from the Executive Staff meeting of July 7, 2005: Motion By Brian Doxtator to accept the verbal report and forward the West Mason Gaming Facilities Report to the July 13, 2005 BC meeting. Seconded by Curtis Danforth. Motion carried.

Action: Motion by Brian Doxtator to approve renewal of the facility license based on memorandum dated July 12, 2005, seconded by Vince DelaRosa. Motion carried unanimously.

9. **New Business**

a. **Resolutions**

1. Michele Peterson/James Petitjean

RE: Class A Beverage License Resolution and Facility License for the Oneida Casino Travel Center

Action: Motion by Vince DelaRosa to adopt resolution 7-13-05- D, Class A Beverage License, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Vince DelaRosa to add the Facility License for the Oneida Casino Travel Center to the agenda, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Vince DelaRosa to approve the facility license for the Oneida Casino Travel Center, seconded by Trish King. Motion carried unanimously.

2. Chris Johns (Julie Barton, Sponsor) RE: Indian Health Services Annual Funding Agreement

Action: Motion by Brian Doxtator to adopt resolution 7-13-05-E, Indian Health Services Annual Funding Agreement, seconded by Vince DelaRosa. Motion carried unanimously.

3. Chris Johns (Julie Barton, Sponsor) RE: Department of Interior/Bureau of Indian Affairs Annual Funding Agreement

Action: Motion by Brian Doxtator to adopt resolution 7-13-05-F, Department of Interior/Bureau of Indian Affairs Annual Funding Agreement, seconded by Trish King. Motion carried unanimously.

b. Requests

1. Julie Barton RE: Re-post one (1) vacancy on the Oneida Cemetery Board

Action: Motion by Brian Doxtator to approve the re-posting of one vacancy on the Oneida Cemetery Board, per Secretary Memo of June 30, 2005, seconded by Mercie Danforth. Motion carried unanimously.

2. Brian Doxtator RE: Constitution Task Force Stipend (Retro approval)

Action: Motion by Brian Doxtator to retro approve stipends of \$75.00 per task force member, seconded by Trish King. Vince DelaRosa opposed. Paul Ninham abstained. Motion carried.

3. Troy Parr RE: CIP Package for the Oneida
Transit Garage - CIP Project #04-022

Action: Motion by Brian Doxtator to approve the CIP Project #04-022, Oneida Transit Garage, seconded by Trish King. Motion carried unanimously.

For the Record, Mercie Danforth stated that they need to review the overall strategic plan before moving forward.

4. Kathy Hughes RE: Business Committee Transition
Plan (from Business Committee
Planning meeting of May 10, 2005)

Action: Motion by Brian Doxtator to approve the minutes of May 10, 2005 Business Committee planning noting the inauguration was changed from August 3, 2005 to August 4, 2005, seconded by Paul Ninham. Motion carried unanimously.

Action: Motion by Brian Doxtator to direct the transition team to bring back a final transition plan to the July 27, 2005 Business Committee meeting, seconded by Mercie Danforth. Motion carried unanimously.

5. Julie Barton RE: Re-post one (1) vacancy on the
Oneida Nation Electronics Board

Action: Motion by Brian Doxtator to approve re-posting one vacancy on the Oneida Nation Electronics Board per Secretary's memorandum of July 5, 2005, seconded by Vince DelaRosa. Motion carried unanimously.

6. Brian Doxtator RE: Labor Code

Action: Motion by Brian Doxtator to approve 1. forwarding the draft Personnel Management Chapter, Rule Making Authority and public hearing comments to the M.S. T, 2. direct the MST to provide recommendations to the Personnel Management Chapter and Rule Making Authority, this includes recommendations from the Project Proud project teams and, 3. Direct the MST to cooperate efforts with the LRO and reintroduce the Personnel Management Chapter and Rule Making Authority to the LOC prior to October 10, 2005, seconded by Trish King. Vince DelaRosa

opposed. Motion carried.

7. Mercie Danforth RE: Release of funds to the Village of Hobart

Action: Motion by Brian Doxtator to approve the letter to the Village of Hobart, seconded by Paul Ninham. Motion carried unanimously.

8. Julie Barton RE: 1) Accept two (2) resignations; 2) Post two (2) vacancies and 3) Appoint one (1) interim position on the Oneida Library Board
(Procedural Exception)

Action: Motion by Brian Doxtator to accept the two resignations and the interim appointment of Danielle White, seconded by Vince DelaRosa. Motion carried unanimously.

c. Travel Requests

1. Chris Johns (Julie Barton, Sponsor) RE: Self Governance Conference, Washington, D.C. - October 10-15, 2005

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

2. Chris Johns (Julie Barton, Sponsor) RE: Intertribal Monitoring Association (ITMA) Meeting, Denver, CO - July 27-30, 2005

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

3. Connie Danforth (Julie Barton, Sponsor) RE: National Indian Health Board Meeting, Phoenix, AZ - October 15-20, 2005 **(Procedural Exception)**

Action: Motion by Brian Doxtator to deny the travel request based on not approving procedural exceptions for boards, Committees and Commissions, seconded by Mercie Danforth. Motion carried unanimously.

For the record, this does not disapprove how many can go.

4. Neil Cornelius RE: Blanket Travel approval

Action: Motion by Mercie Danforth to deny the travel request, seconded by Paul Ninham. Vince DelaRosa opposed. Motion carried.

10. Finance Committee - None

11. Legislative Operating Committee (LOC)

1. FOR CONSIDERATION: RE: LOC Minutes of June 6, 2005.

Action: Motion by Brian Doxtator to approve the LOC minutes of June 6, 2005, seconded by Paul Ninham. Motion carried unanimously.

2. FOR CONSIDERATION: RE: LOC Minutes of July 5, 2005.

Action: Motion by Brian Doxtator to approve the LOC minutes of July 5, 2005, seconded by Mercie Danforth. Motion carried unanimously.

3. FOR CONSIDERATION: RE: Resolution Adopting the Amendments to the Hunting, Fishing, and Trapping Law.

Action: Motion by Brian Doxtator to adopt resolution 7-13-05-G, amendment to the Hunting, Fishing and Trapping Law, seconded by Vince DelaRosa. Motion carried unanimously.

4. FOR CONSIDERATION: RE: Resolution Adopting the Amendments for the Format for Laws.

Action: Motion by Paul Ninham to adopt resolution 7-13-05-H, amendments for the Format for Laws, seconded by Brian Doxtator Motion carried unanimously.

5. FOR CONSIDERATION: RE: Police Commission Stipend Resolution.

Action: Motion by Brian Doxtator to defer this item for final adoption on Policy governing Boards, Committees and Commissions, seconded by Trish King. Motion carried unanimously.

6. FOR CONSIDERATION:

RE: Public Hearing date of August 30, 2005 for the Tribal Environmental Quality Review Act (TEQRA).

Action: Motion by Paul Ninham to approve the public hearing date of August 30, 2005, seconded by Mercie Danforth. Motion carried unanimously.

12. Treasurer's Report - None

13. Oneida Business Committee Planning

1. Business Committee Planning Minutes of June 27, 2005

Action: Motion by Mercie Danforth to approve the June 27, 2005 planning minutes, seconded by Brian Doxtator. Motion carried unanimously.

14. Executive Staff Meeting - None

15. Executive Session

a. **Tabled Business - None**

b. **Old Business**

1. Bill Gollnick (Julie Barton)

RE: Chief Counsel Contract

Excerpt from the June 29, 2005 Business Committee Meeting : 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.

Response due July 13, 2005

Response Submitted

Action: Motion by Brian Doxtator to approve the Chief Counsel contract based on Chief of Staff memo dated July 11, 2005, seconded by Vince DelaRosa. Motion carried unanimously.

c. **New Business**

1. Tina Danforth RE: Pardons

Action: Motion by Paul Ninham to approve the pardon for Sandra Murphy, resolution 7-13-05-I, seconded by Brian Doxtator. Motion carried unanimously.

Motion by Paul Ninham to approve the pardon for Jacqueline Skenandore, resolution 7-13-05-J, seconded by Brian Doxtator. Motion carried unanimously.

Motion by Paul Ninham to approve the pardon for Pauline Wallenfang, resolution 7-13-05-K, seconded by Brian Doxtator. Motion carried unanimously.

Action: Motion by Paul Ninham to deny the pardon for Tyrone Barber, resolution 7-13-05-L, seconded by Brian Doxtator. Motion carried unanimously.

Motion by Paul Ninham to deny the pardon for Daniel Doxtator, resolution 7-13-05-M, seconded by Brian Doxtator. Motion carried unanimously.

Motion by Paul Ninham to deny the pardon for Angel F. Guillermo, resolution 7-13-05-N, seconded by Brian Doxtator. Motion carried unanimously.

Motion by Paul Ninham to deny the pardon for Diane Wilber, resolution 7-13-05-O, seconded by Brian Doxtator. Motion carried unanimously.

2. Jack Denny (Julie Barton, Sponsor) RE: EFS Transportation Services, Inc. Processing Agreement

Action: Motion by Brian Doxtator to approve the EFS Transportation Services, Inc. Processing Agreement, seconded by Vince DelaRosa. Motion carried unanimously.

3. Michele Peterson (Julie Barton, Sponsor) RE: Derse Contract

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

4. Brian Doxtator RE: API Investigation Update
- Action:** Motion by Brian Doxtator to accept the verbal update as FYI, seconded by Paul Ninham. Motion carried unanimously.
5. Carl Artman (Kathy Hughes, Sponsor) RE: Gaming General Managers Contract
- Action:** Motion by Brian Doxtator to approve the second addendum, seconded by Mercie Danforth. Motion carried unanimously.
- Action:** Motion by Brian Doxtator to direct Chief Counsel to amend Section Three per dialogue and include the memo from the gaming general manager as back up to the request, seconded by Paul Ninham. Motion carried unanimously.
6. Carl Artman (Kathy Hughes, Sponsor) RE: Attorney Contract
- Action:** Motion by Brian Doxtator to approve the attorney contract for Rebecca M. Webster per the request dated July 6, 2005, seconded by Vince DelaRosa. Motion carried unanimously.
7. David Webster (Julie Barton, Sponsor) RE: Attorney Robert Sweeney Contract
- Action:** Motion by Brian Doxtator to approve the Attorney Robert Sweeney Contract contingent upon correction of appropriate signature pages dated back to May 24, 2005, seconded by Trish King. Motion carried unanimously.

d. Audit Committee

1. Audit Committee Meeting Minutes of May 31, 2005

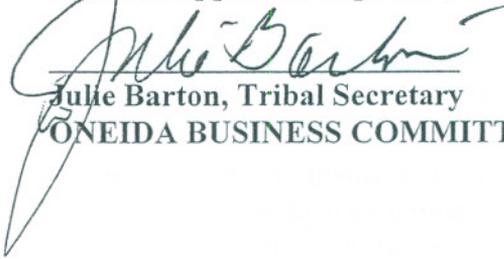
Action: Motion by Mercie Danforth to approve the May 31, 2005 Audit Committee minutes, seconded by Brian Doxtator. Motion carried unanimously.

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

Recess/Adjourn

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

Minutes Approved as presented on July 27, 2005.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE