



ONEIDA BUSINESS COMMITTEE REGULAR MEETING MINUTES

03/01/2006

BUSINESS COMMITTEE CONFERENCE ROOM

- Present:** KATHY HUGHES -VICE CHAIR ,MERCIE DANFORTH - TREASURER,
PATTY HOEFT - SECRETARY, PAUL NINHAM, ED DELGADO, VINCE
DELAROSA, PAUL NINHAM, TRISH KING - COUNCIL MEMBERS
- Excused:** GERALD DANFORTH - CHAIR, MELINDA J. DANFORTH - COUNCIL
MEMBER
- Others Present:** THE LIST OF OTHER'S PRESENT AT THE MEETING CAN BE
IDENTIFIED ON THE MEETING SIGN-IN DOCUMENT.
- Opening Prayer:** PAUL NINHAM
- Special Recognition:** NONE
- 1. Call to Order:** KATHY HUGHES
- 2. Oath of Office:**
- PATTY HOEFT AIRPORT HOTEL CORPORATION BOARD:STEVE
YAHNKE
- Action:**
- NOT PRESENT
- PATTY HOEFT ANNA JOHN NURSING HOME COMMISSION:

ELLA SAUER

Action: • PRESENT

• PATTY HOEFT

ONEIDA CHILD CARE PARENT ADVISORY
COMMITTEE: AARON MANDERS

Action: • PRESENT

• PATTY HOEFT

ONEIDA ENVIRONMENTAL RESOURCE BOARD:
LORI COENEN

Action: • PRESENT

• PATTY HOEFT

ONEIDA LIBRARY BOARD: DANIELLE WHITE

Action: • PRESENT

• PATTY HOEFT

ONEIDA LIBRARY BOARD: NADINE ESCAMEA

Action: • PRESENT

**3. Approval of the
Agenda:**

a. Additions:

b. Deletions:

c. Moves:

4. Minutes to be Approved:

• PATTY HOEFT

REGULAR BUSINESS COMMITTEE MINUTES OF
FEBRUARY 15, 2006

REPORT SUBMITTED OFFICIALS AND NIGA WINTER LEGISLATIVE
SUMMIT

Action: • MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REPORT,
SECONDED BY PATTY HOEFT. MOTION CARRIED UNANIMOUSLY.

• MERCIE DANFORTH SELF GOVERNANCE CONFERENCE JANAUARY 10-
11TH
REPORT SUBMITTED

Action: • MOTION BY VINCE DELAROSA TO APPROVE THE TRAVEL REPORT,
SECONDED BY PATTY HOEFT. FOR: TRISH KING, PAUL NINHAM, ED
DELGADO. MERCIE DANFORTH ABSTAINED. MOTION CARRIED.

8. Follow up Reports/BC Directives from Previous Meetings:

• PATTY HOEFT RE-POST ONE VACANCY ON THE ONEIDA AUDIT
COMMITTEE

Excerpt from previous meeting: • MOTION BY ED DELGADO TO WITHDRAW
THIS REQUEST FOR NINETY DAYS,
SECONDED KATHY HUGHES. MOTION
CARRIED UNANIMOUSLY.

Action: • MOTION BY MERCIE DANFORTH TO DEFER THIS ITEM TO 3/15/2006,
SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

• ED DELGADO REQUEST LEGAL REVIEW ON RESOLUTION 7-24-
02-A

Excerpt from previous meeting: • MOTION BY VINCE DELAROSA TO DEFER
THIS ITEM, SECONDED BY PATTY HOEFT.
MOTION CARRIED UNANIMOUSLY.

Action: • MOTION BY VINCE DELAROSA TO ACCEPT THE LEGAL OPINION
DATED FEBRUARY 22, 2006, WHICH STATES "THE BUSINESS
COMMITTEE ACTED ON BEHALF OF GTC TO ADOPT RESOLUTION 7-
22-02-A, SECONDED BY MERCIE DANFORTH. MOTION CARRIED
UNANIMOUSLY.

9. New Business:

a. Resolutions

- PATTY HOEFT ANA LANGUAGE GRANT

Action: • MOTION BY PAUL NINHAM TO ADOPT RESOLUTION 3-01-06-B, ANA LANGUAGE GRANT, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

b. Requests

- ED DELGADO APPROVAL OF MONTHLY COMMUNITY MEETINGS REGARDING COMMUNITY ISSUES

Action: • MOTION BY VINCE DELAROSA TO APPROVE THE REQUEST, WITH CHAZ WHEELLOCK OR ED DELGADO WORKING WITH THE SECRETARY IN PREPERATION OF AGENDAS FOR COMMUNITY MEETINGS, SECONDED BY ED DELGADO. MOTION CARRIED UNANIMOUSLY.

- LLOYD POWLESS APPROVAL OF ONEPC POSITION, BUDGET, COMMUNICATION PLAN

Action: • MOTION BY TRISH KING TO APPROVE ONEPC POSITION, BUDGET, COMMUNICATION PLAN, WITH A FINAL FOLLOW-UP REPORT BACK MARCH 15, 2006, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

- PATTY HOEFT ONVAC RESIGNATION AND POSTING OF ONE VACANCY FOR REMAINDER OF TERM ENDING NOVEMBER 2008

Action: • MOTION BY VINCE DELAROSA TO APPROVE THE ONVAC RESIGNATION AND POSTING OF ONE VACANCY FOR REMAINDER OF TERM ENDING NOVEMBER 2008, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

- PATTY HOEFT CANCEL GTC MEETING REGARDING ONEIDA SOCIAL SECURITY PLAN AND DEFER RESCHEDULING UNTIL AUGUST 2, 2006

Action: • MOTION BY PATTY HOEFT TO CANCEL GTC MEETING REGARDING ONEIDA SOCIAL SECURITY PLAN AND DEFER RESCHEDULING UNTIL AUGUST 2, 2006, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

• PATTY HOEFT APPROVAL OF MARCH 29, 2006 SPECIAL BC MEETING REGARDING FEBRUARY 4, 2006 GTC MEETING THAT HAD NO QUORUM

Action: • MOTION BY TRISH KING TO APPROVE THE MARCH 29, 2006 SPECIAL BC MEETING REGARDING FEBRUARY 4, 2006 GTC MEETING THAT HAD NO QUORUM, SECONDED BY PAUL NINHAM. MOTION CARRIED UNANIMOUSLY.

• ED DELGADO INTERNAL AUDIT TO BE LOCATED IN SAME BUILDING AS THE BUSINESS COMMITTEE

Action: • MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO BC PLANNING, SECONDED BY PATTY HOEFT. FOR: TRISH KING, MERCIE DANFORTH. OPPOSED, VINCE DELAROSA, ED DELGADO ABSTAINED. MOTION CARRIED.

• LLOYD POWLESS NATIONAL VISION AND MISSION STATEMENT

Action: • MOTION BY PATTY HOEFT TO APPROVE THE MISSION STATEMENT: TO STRENGTHEN AND PROTECT OUR PEOPLE, RECLAIM OUR LAND AND ENHANCE THE ENVIRONMENT BY EXERCISING OUR SOVEREIGNTY, SECONDED BY ED DELGADO. MOTION CARRIED UNANIMOUSLY.
• MOTION BY PATTY HOEFT TO APPROVE THE VISION STATEMENT: A NATION OF STRONG FAMILIES BUILT ON TSI NIYUKWALIHOT^ AND A STRONG ECONOMY, SECONDED BY ED DELGADO. MOTION CARRIED UNANIMOUSLY.

c. Travel Requests

• KATHY HUGHES PROGRAM ON NEGOTIATION FOR SENIOR EXECUTIVES, MAY 11-12, 2006

ELECTED POSITIONS

- Action:**
- MOTION BY VINCE DELAROSA TO ADOPT RESOLUTION 3-01-06-D, ADOPTING LAND COMMISSION ELECTED POSITIONS SECONDED BY PAUL NINHAM. FOR: TRISH KING, PATTY HOEFT, ED DELGADO. ABSTAINED: MERCIE DANFORTH. MOTION CARRIED.

- VINCE DELAROSA PUBLIC HEARING DATE OF APRIL 18, 2006 FOR TRUST SCHOLARSHIP AMENDMENTS

- Action:**
- MOTION BY PAUL NINHAM TO APPROVE THE PUBLIC HEARING DATE OF APRIL 18, 2006 FOR TRUST SCHOLARSHIP AMENDMENTS, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

- VINCE DELAROSA RESOLUTION ADOPTING BOARDS, COMMITTEES AND COMMISSION LAW

- Action:**
- MOTION BY PATTY HOEFT TO DEFER THIS ITEM TO MARCH 15, SECONDED BY VINCE DELAROSA. FOR: ED DELGADO, MERCIE DANFORTH. OPPOSED: PAUL NINHAM, TRISH KING. MOTION CARRIED.

12. Treasurer's Report:**13. Oneida Business Committee Planning:**

- KATHY HUGHES MINUTES OF FEBRUARY 14, 2006

- Action:**
- MOTION BY PAUL NINHAM TO DEFER THIS ITEM TO 3/15/2006, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

14. Executive Staff Meeting:

UNANIMOUSLY.

- MERCIE DANFORTH APPROVAL OF CASINO PROPERTY INSURANCE POLICY

Action: • MOTION BY MERCIE DANFORTH TO APPROVE THE CASINO PROPERTY INSURANCE POLICY WITH A WAIVER OF SOVEREIGN IMMUNITY, SECONDED BY ED DELGADO. MOTION CARRIED UNANIMOUSLY.

- KATHY HUGHES RESCIND PREVIOUS APPOINTMENT TO OGC

Action: • MOTION BY ED DELGADO TO RESCIND THE ACTION OF 2/3/06,SECONDED BY PATTY HOEFT. MOTION CARRIED UNANIMOUSLY.
• MOTION BY PATTY HOEFT TO APPOINT GARY JORDAN TO THE ONEIDA GAMING COMMISSION, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

- NEIL CORNELIUS GAMING MASTER PLAN

Action: • MOTION BY ED DELGADO TO SUPPORT THE MASTER PLAN AND ACTIVATE \$400,000.00 FROM THE 2004 CIP BUDGET #23-404,SECONDED BY PATTY HOEFT. MOTION CARRIED UNANIMOUSLY.

d. Legislative Affairs Update

e. Attorney Brief

- JIM BITTORF ATTORNEY BRIEF

Action: • MOTION BY VINCE DELAROSA TO ACCEPT THE MEMO ON THE REMOVAL PROCESS AS FYI, SECONDED BY MERCIE DANFORTH.

MOTION CARRIED UNANIMOUSLY.

f. Audit Committee

g. Oneida Enterprise Development Authority (1st meeting of the month)

- KATHY HUGHES OEDA

Action: • MOTION BY MERCIE DANFORTH TO ACCEPT THE OEDA REPORT, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Recess/Adjourn: MOTION BY MERCIE DANFORTH TO ADJOURN, SECONDED BY TRISH KING. MOTION CARRIED UNANIMOUSLY.

Minutes Approved as presented/corrected on: 03/15/2006



Patricia Hoelt, Tribal Secretary
ONEIDA BUSINESS COMMITTEE