



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, February 9, 2011
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Rick Hill, Chairman, Kathy Hughes, Vice-Chair, Patty Hoeft, Secretary, Ed Delgado, Council Member, Ron "Tehassi" Hill Jr., Council Member, Trish King, Council Member, Brandon Stevens, Council Member

Excused: Tina Danforth, Treasurer, Melinda Danforth, Council Member

Others Present: Caroleen Skenandore, Joanne King, Brenda Doxtator, Jennifer Hill-Kelley, J. Ninham, Elaine Skenandore Cornelius, Monica Nunies, Lois Strong, Florence Petri, Connie Vandehei, Wanda Diemel, Marj Stevens, A Danforth, Tina Popsychala, Pat Pelky, Doreen Reed, Shannon Hill, Chris Cornelius, Linda Glaser, Debbie Reiter, Mehojah, Sharon A. Mousseau, Arlie Doxtator, Fred Muscavitch, Racquel Hill, Barb Dickson, Joyce Johnson, Tonya Boucher, Daniel Skenandore, Wayne Metoxen, Shirley Hill, Luann King-Skenandore, Darrell Skenandore, Sandra Gautier, Linda Powless

Recognition: Years of Service

25 Years - Christine Brunette, Arthur Charles, Lois Domencich, Renee Hill, Florence Petri, Linda Powless, Doreen Reed, Elaine Skenandore-Cornelius

30 Years - Priscilla Leverance, Deborah Reiter-Mehojah, Marjorie Stevens

I. **Call to Order and Roll Call** by Chairman Rick Hill at 9:03 a.m.

II. **Opening** by Ron "Tehassi" Hill Jr.

III. **Approve the agenda**

Motion by Ed Delgado to approve the agenda with the additions of 1: executive session bond issue from Larry Barton, 2: add a NIGA resolution from Councilwoman Melinda Danforth and add a travel request from Chairman Rick Hill, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

IV. **Oath of Office** administered by Patty Hoeft

1. **Oneida Personnel Commission** – Arlie Doxtator - present

2. **Oneida Seven Generations Corporation** – Shannon Hill - present

V. **Minutes to be approved**

1. **January 26 Business Committee minutes**

Motion by Trish King to approve the Jan. 26 Business Committee minutes, seconded by Kathy Hughes.
Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

VI. Board, Committee and Commission quarterly reports

1. Oneida Land Commission

Sponsor: Amelia Cornelius

Motion by Kathy Hughes to accept the Oneida Land Commission quarterly report, seconded by Trish King. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

2. Oneida Land Claims Commission

Sponsor: Amelia Cornelius

Motion by Kathy Hughes to accept the Oneida Land Claims Commission quarterly report, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

3. Oneida School Board

Sponsor: Carolyn Miller

Motion by Ed Delgado to accept the Oneida School Board quarterly report, seconded by Trish King. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

4. Oneida Nation Veterans Affairs Committee

Sponsor: Chris Cornelius

Excerpt from Jan. 26: *Motion by Patty Hoeft to defer the Oneida Nation Veterans Affairs quarterly report to the next Business Committee meeting, seconded by Trish King. Motion carried unanimously.*

Motion by Kathy Hughes to accept the Oneida Nation Veterans quarterly report, seconded by Trish King. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

Motion by Patty Hoeft to direct the General Manager to bring back a report to the Business Committee in 60 days describing the relationship between the advisory boards and the entities that they provide advice to, to assure us that proper administrative support is being provided, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

5. Oneida Arts Board (Not submitted)

Sponsor: Kelly Skenandore

Motion by Patty Hoeft to defer to the Feb. 23 Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

VII. Standing Committees

A. Legislative Operating Committee

1. Jan. 19 LOC minutes

Sponsor: Trish King

Motion by Trish King to accept the Jan. 19 Legislative Operating Committee minutes, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Not present: Ed Delgado, Kathy Hughes

Excused: Melinda Danforth, Tina Danforth

2. Amendments to the Personnel Policies and Procedures on Trade Back for Cash of Personal/Vacation Time resolution

Sponsor: Trish King

Motion by Patty Hoeft to move the proposed resolution Amendments to the Personnel Policies and Procedures on Trade Back for Cash of Personal/Vacation Time resolution to the next available General Tribal Council meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Not present: Ed Delgado, Kathy Hughes

Excused: Melinda Danforth, Tina Danforth

3. Anna John Nursing Home Board Bylaws

Sponsor: Trish King

Motion by Patty Hoeft to approve the Anna John Nursing Home Board Bylaws, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

4. Indian Preference in Hiring

Sponsor: Trish King

Motion by Ed Delgado to forward the alternate resolution for personnel policies and procedures amendments to strengthen Indian Preference in Hiring to the General Tribal Council for consideration, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

B. Finance Committee

1. Feb. 4 Finance Committee minutes

Sponsor: Tina Danforth

Motion by Ron "Tehassi" Hill Jr. to approve the Feb. 4 Finance Committee minutes, seconded by Kathy Hughes. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

C. Community Development Planning Committee

1. Jan. 6 CDPC minutes

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Patty Hoeft to approve the Jan. 6 Community Development Planning Committee minutes, seconded by Trish King. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

Motion by Kathy Hughes to approve Councilman Ron "Tehassi" Hill Jr. setting up a meeting with the EPA and the community regarding the biomass project, seconded by Ed Delgado. Motion carried unanimously:

2. NAHASDA Admissions and Occupancy Training

Sponsor: Ron "Tehassi" Hill Jr.

Motion by Kathy Hughes to approve the NAHASDA training for the Business Committee and any other interested parties, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

VIII. Travel

A. Travel requests

1. Retro-approve Tribal TANF Reauthorization summit Feb. 14-15, Mesa, AZ

Sponsor: Kathy Hughes

Motion by Patty Hoeft to retro-approve Vice-Chair Kathy Hughes to attend Tribal TANF Reauthorization summit Feb. 14-15, Mesa, AZ, seconded by Ed Delgado. Motion carried with one abstention:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Abstained: Kathy Hughes

Excused: Melinda Danforth, Tina Danforth

2. Native American Bank Board meeting Feb. 16, Denver, CO

Sponsor: Tina Danforth

Motion by Ed Delgado to approve Treasurer Tina Danforth to attend the Native American Bank Board meeting Feb. 16, Denver, CO, seconded by Kathy Hughes. Motion carried with one abstention:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Kathy Hughes, Trish King, Brandon Stevens

Abstained: Patty Hoeft

Excused: Melinda Danforth, Tina Danforth

3. Retro-approve meeting with Dept. of Interior Feb. 11, Washington D.C.

Sponsor: Rick Hill/Brandon Stevens

Motion by Patty Hoeft to retro-approve Chairman Rick Hill and Councilman Brandon Stevens to attend the Department of Interior meeting Feb. 11, Washington D.C., seconded by Trish King. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

4. NIGA conference April 3-6, Phoenix, AZ

Sponsor: Brandon Stevens/Rick Hill

Motion by Patty Hoeft to approve Chairman Rick Hill and Councilman Brandon Stevens to attend the NIGA conference April 3-6, Phoenix, AZ, seconded by Trish King. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

IX. General Tribal Council

1. Petitioner Madelyn Genskow: Various GTC meeting rules, Oneida Seven Generation Corp. relationship to Tribe and increase grass-fed beef herd

Sponsor: Patty Hoeft

Excerpt from Jan. 12: *Motion by Kathy Hughes to approve the Secretary's request to accept the petition and pursue the process for scheduling a date for a General Tribal Council meeting with the analysis due at the Feb. 9 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.*

Motion by Kathy Hughes to defer to the Feb. 23 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

Motion by Ed Delgado for the Feb. 23 Business Committee meeting that we consider community meetings prior to a GTC meeting on some of these issues, seconded by Patty Hoeft. Motion withdrawn.

X. Follow-ups/BC directives

1. Parent Policy Leave Emergency Amendments

Sponsor: Executive Managers

Excerpt from Sept. 22, 2010: *Motion by Patty Hoeft to approve to accept the recommendation to allow the Parent Policy Leave Emergency Amendments to expire and to direct the executive managers to require detailed documentation of how the Parent Policy Leave is implemented and to report those findings to the Business Committee in 90 days, seconded by Melinda Danforth. Motion carried unanimously.*

Excerpt from Jan. 26: *Motion by Patty Hoeft to defer the Parent Policy Leave Emergency Amendments to the Feb. 9 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.*

Motion by Kathy Hughes to table the Parent Policy Leave Emergency Amendments, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

2. Oneida Powwow Committee

Sponsor: Lloyd Powless

Excerpt from Jan. 26: *Motion by Patty Hoeft that the Powwow Committee Chairman bring back to the next Business Committee meeting the request regarding the second vacancy and the process on how to deal with that vacancy, seconded by Ed Delgado. Motion carried unanimously.*

Motion by Ed Delgado to terminate the appointment of Lisa Hurst's membership on the Powwow Committee and authorize the vacancy to be posted, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

3. ORCCC report

Sponsor: Debbie Thundercloud

Excerpt from Jan. 26: *Amendment to the main motion by Tina Danforth that a report*

brought back on Feb. 9 giving us the detail to address the redesign and re-engineering issues that were in the report submitted to us and that the guaranteed maximum pricing be considered, seconded by Ed Delgado. Motion carried unanimously.

Motion by Kathy Hughes to accept the Oneida Resident Centered Care Community report, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

Motion by Patty Hoeft to direct the General Manager present the Business Committee with an operation plan for the new Oneida Resident Centered Care Community due in 90 days, seconded by Kathy Hughes. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

XI. New Business/Requests

1. Request to use vendor list to solicit vendor and approve vendor letter

Sponsor: Kathy Hughes

Chairman Rick Hill excused at 11:30 a.m.

Motion by Patty Hoeft to approve to use the vendor list to solicit vendor and approve the vendor letter, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

2. Approve Quality of Life Charter and Quality of Life purpose

Sponsor: Kathy Hughes

Motion by Patty Hoeft to defer the Quality of Life Charter and Quality of Life to the Feb. 23 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

3. Approve Board, Committee and Commission vacancies for 2011

Sponsor: Patty Hoeft

Motion by Patty Hoeft to defer the 2011 Board, Committee and Commission vacancies to the Feb. 23 Business Committee meetings for separation of corporations to boards, committees and commissions, seconded by Trish King. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

4. Repost one Oneida Library Board vacancy

Sponsor: Patty Hoeft

Motion by Patty Hoeft to re-post one Library Board vacancy, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

5. Contract for OGC Legal Counsel William Cornelius

Sponsor: Melinda Danforth/Shirley Hill

Motion by Ed Delgado to approve the Attorney contract for Oneida Gaming Commission Legal Counsel William Cornelius to not exceed \$8000 per month Jan.-Sept., seconded by Patty Hoeft. Motion carried with one abstention:

Ayes: Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens

Abstained: Ron "Tehassi" Hill Jr.

Excused: Melinda Danforth, Tina Danforth, Rick Hill

6. Contract for George Joseph

Sponsor: Melinda Danforth/Shirley Hill

Motion by Ed Delgado to approve the contract for George Joseph Feb.-Sept., seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

7. Contract for Jacobson, Buffalo, Magnuson, Anderson & Hogan PC Attorney at Law

Sponsor: Melinda Danforth/Shirley Hill

Motion by Patty Hoeft to approve the contract for Jacobson, Buffalo, Magnuson, Anderson and Hogan PC Attorney at Law with the change to the contract for item no. 3 which shall now read, The Firm shall provide services in the following areas: "In a single employment regulatory matter.", seconded by Ron "Tehassi" Hill Jr. Motion carried with one abstention:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Brandon Stevens

Abstained: Trish King

Excused: Melinda Danforth, Tina Danforth, Rick Hill

8. Sponsor seat at ACLU Bill of Rights Celebration honoring Barbara Munson

Sponsor: Brandon Stevens

Motion by Ed Delgado to approve the request for participation in the Bill of Rights ACLU celebration honoring Barb Munson and to approve the sponsoring of one table for 10 at a cost of \$2000 and for the

Chief Financial Officer and Chief of Staff to identify the funds, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

XII. Additions

1. Endorsement of Ernie Stevens, Jr. as N.I.G.A Chairman resolution

Sponsor: Melinda Danforth

Motion by Patty Hoeft to adopt resolution 02-09-11-B Endorsement of Ernie Stevens, Jr. as N.I.G.A. Chairman, seconded by Trish King. Motion carried with one abstention:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King

Abstained: Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

2. Travel request for New York - Oneida meeting Feb. 17, Detroit, MI

Sponsor: Rick Hill

Motion by Patty Hoeft to approve travel for Chairman Rick Hill, Councilman Brandon Stevens, Councilman Ron "Tehassi" Hill Jr. and Councilwoman Melinda Danforth to attend the New York – Oneida meeting Feb. 17, Detroit, MI, seconded by Trish King. Motion carried with two abstentions:

Ayes: Ed Delgado, Patty Hoeft, Trish King

Abstained: Ron "Tehassi" Hill Jr., Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

3. Meeting with President Obama Feb. 9, Marquette, MI

Sponsor: Rick Hill

Motion by Ed Delgado to approve Chairman Rick Hill to attend the Marquette meeting with President Obama Feb. 9, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

XIII. Action in open session on items from Executive Session Discussion meeting of Feb. 8, 2011

A. Executive Managers reports

1. Chief of Staff bi-monthly report

Motion by Trish King to accept the Chief of Staff bi-monthly report, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

a. New York Land Claims settlement/negotiations update

Motion by Trish King to accept the New York Land Claims settlement update, seconded by Ed Delgado.
Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

b. Oneida Economic Development Authority

Motion by Trish King to accept the Oneida Economic Development Authority update as information, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

2. Chief Counsel report

Motion by Trish King to approve the letter to the Village of Hobart regarding the building permits, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

Motion by Trish King to accept the Attorney Brief report, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

B. New Business/Requests

1. Approve Initiative One contract

Sponsor: Debbie Thundercloud

Motion by Trish King to defer the Initiative One contract back to the General Manager to bring back on Feb. 23, seconded by Patty Hoeft. Motion carried with one opposed:

Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Opposed: Ed Delgado

Excused: Melinda Danforth, Tina Danforth, Rick Hill

2. Contract with Integrated Community Solutions re: tenant, Linda Koehler

Sponsor: Debbie Thundercloud

Motion by Trish King to approve with the limited waiver for the contract with Integrated Community Solutions, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

Motion by Trish King to direct the General Manager to work with the Chief Legal Counsel to streamline and improve the process for working with ICS applications, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

3. Oneida Gaming Commission audit concerns

Sponsor: Ed Delgado

Motion by Patty Hoeft to accept the Oneida Gaming Commission audit concern report, seconded by Trish King. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

4. Pardon regarding Sheila Shawanokasic

Sponsor: Patty Hoeft

Motion by Ed Delgado to adopt resolution 02-09-11-C granting a pardon regarding Sheila Shawanokasic, seconded by Trish King. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

5. Pardon regarding Thomas Lee Doxtater

Sponsor: Patty Hoeft

Motion by Ed Delgado to defer the pardon request regarding Thomas Lee Doxtater to the Feb. 23 Business Committee meeting, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

6. Approve severance request from employee

Sponsor: Melinda Danforth/Shirley Hill

Motion by Ed Delgado to authorize an exception to the severance policy in light of the very specific circumstances surrounding this particular individual, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

Motion by Patty Hoeft to have this issue brought back to examine where the problems occurred and why it wasn't handled properly, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

C. Additions

1. Authorization to issue bonds not to exceed \$30.5 million for construction of the Oneida Resident Community Care Center and other related matters

Sponsor: Larry Barton

Motion by Kathy Hughes to adopt the resolution 02-09-11-A Resolution Authorizing the Issuance of Bonds and Related Matters, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

Motion by Kathy Hughes to accept the indenture for the Oneida bonding offering at \$30,075,000 with the Bank of New York Mellon Trust Company, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

Motion by Kathy Hughes to approve the Deposit Account Control Agreement with the Bank of New York Mellon Trust Company, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

Motion by Ed Delgado to adopt the Tax Certificate regarding the Oneida bond issue, seconded by Trish King. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

Motion by Ed Delgado to adopt the Bond Purchase Agreement regarding the bond issue, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

Motion by Kathy Hughes to adopt the Final Offering Memorandum, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

Motion by Trish King to request the Chief Financial Officer and the Chief of Staff to coordinate with Communications Department to issue a statement on behalf of the Tribe, immediately, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

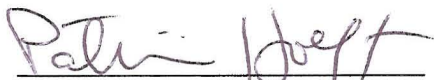
XIV. Adjourn

Motion by Patty Hoeft to adjourn at 12:09 p.m., seconded by Ron "Tehassi Hill Jr. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth, Rick Hill

Minutes Approved as presented/corrected on Feb. 23, 2011.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE