



Oneida Business Committee

Oneida Business Committee Special Meeting
9:00 a.m. June 16, 2014
BC Conference Room, 2nd Floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Secretary Patty Hoeft, Council members, Melinda Danforth, Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens; **Not present:** Treasurer Tina Danforth; **Others present:** Larry Barton, Michele Mayes, Candice Skenandore, Lisa Summers

I. **Call to Order and opening** by Chairman Ed Delgado at 9:03 a.m.

II. Approve Agenda

Motion by Patty Hoeft to adopt the agenda, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda Danforth, Patty Hoeft, Greg Matson, David Jordan
Not present: Tina Danforth, Vince DelaRosa, Paul Ninham, Brandon Stevens

Vince DelaRosa arrived 9:04 a.m.
Brandon Stevens arrived 9:05 a.m.
Paul Ninham arrived 9:08 a.m.

A. Open Session

1. Repeal BC Resolution 03-26-14B Emergency Amendments to the Judiciary Law and reaffirm GTC Resolution of 01-07-13-B Adoption of the Judiciary Law that established criteria for Chief Judges

Sponsor: Ed Delgado

Motion by Vince DelaRosa to repeal BC Resolution 03-26-14-B Emergency Amendments to the Judiciary Law and reaffirm GTC Resolution of 01-07-13-B adoption of the Judiciary Law that establishes criteria for Chief Judges and that notification be sent immediately to the Election Board, seconded by David Jordan. Motion carried with one abstention:

Ayes: Melinda Danforth, Vince DelaRosa, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens
Abstained: Patty Hoeft
Not present: Tina Danforth

III. Adjourn

Motion by David Jordan to adjourn at 9:13 a.m., seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens
Not present: Tina Danforth

Minutes prepared by Danelle Wilson, Executive Tribal Clerk
Minutes approved as presented/corrected on June 25, 2014.

Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE