



# Oneida Business Committee

Regular Meeting  
9 a.m. Wednesday, March 26, 2014  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Minutes

**Present:** Chairman Ed Delgado, Treasurer Tina Danforth, Secretary Patty Hoefft, Council members Vince DelaRosa, David Jordan, Brandon Stevens; **Not present:** Vice Chairman Greg Matson, Council members Melinda J. Danforth, Paul Ninham; **Others present:** Debbie Danforth, Mary Cornelissen, Geraldine Danforth, Nicole Rommel, Lori Elm, Owen Summers, Jean Webster, Winnifred Thomas, Gina Buenrostro, Dr. Ravinder Vir, Wendy Alvarez, Becky Demmith, Gene Keluche, Steve Collins, Alan R. King, Rhiannon Metoxen, Kathy Metoxen, Cathy Bachhuber, Michelle Mays

**Years of Service Recognition for 25 year employment:** Karen Krause, Irwin H. Jordan

I. **Call to Order and Roll Call** by Chairman Ed Delgado at 9:08 a.m.

II. **Opening**

III. **Approve the agenda**

Motion by Vince DelaRosa to approve the agenda with the noted changes: four additions to open session, 1. Women Empowering Women for Indian Nations (WEWIN) 10<sup>th</sup> Annual conference travel request, 2. Judiciary Transition Modification, 3. National Indian Gaming Association (NIGA) tradeshow and conference travel request, 4. National Indian Gaming Association (NIGA) Executive Committee meeting travel request; one addition in executive session, 1. Oneida Seven Generations Corporation-Agent report, seconded by David Jordan. Motion carried unanimously:

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

IV. **Oath of Office** administered by Secretary Patty Hoefft

1. **Arthur Cornelius – Oneida Nation Veterans Affairs Committee**

V. **Minutes to be approved**

1. **March 12, 2014 regular meeting minutes**

Motion by David Jordan to approve the March 12, 2014 regular meeting minutes, seconded by Vince DelaRosa. Motion carried unanimously:

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

2. **March 19-20, 2014 emergency meeting minutes**

Motion by David Jordan to approve the March 19-20, 2014 emergency meeting minutes, seconded by Vince DelaRosa. Motion carried unanimously:

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

VI. **Resolutions**

1. **2014 Intertribal Buffalo Council Herd Development Grant**

Sponsor: Joanie Buckley

Motion by David Jordan to adopt resolution 03-26-14-A 2014 Intertribal Buffalo Council Herd Development Grant, seconded by Brandon Stevens. Motion carried unanimously:

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

VII. **Reports**

1. **Comprehensive Health Division – Dr. Ravinder Vir/Debra Danforth**

*Excerpt from March 12, 2014: Motion by Patty Hoefft to defer the Comprehensive Health Division*

*report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.*

Motion by Vince DelaRosa to accept the Comprehensive Health Division report, seconded by David Jordan.

Motion carried unanimously:

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

**2. Oneida Land Management – Pat Pelky**

Motion by Vince DelaRosa to accept the Oneida Land Management report, seconded by David Jordan. Motion carried with one abstention:

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

**3. Development Division – Butch Rentmeester DEFERRAL REQUESTED**

Motion by Vince DelaRosa to defer the Development Division report to the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

**VIII. Boards, Committees and Commissions**

**A. Appointments**

**1. Bernard John-Stevens to Oneida Police Commission**

Motion by David Jordan to approve the recommendation appointing Bernard John-Stevens to the Oneida Police Commission, seconded by Vince DelaRosa. Motion carried with one abstention:

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

**2. Marlene (Minnie) Garvey to Environmental Resource Board**

Motion by David Jordan to approve the recommendation appointing Marlene (Minnie) Garvey to the Environmental Resource Board, seconded by Tina Danforth. Motion carried unanimously:

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

**B. Quarterly reports**

**1. Oneida Seven Generations Corporation – Gene Keluche, Agent**

*Excerpt from March 12, 2014: Motion by Patty Hoeft to defer the Oneida Seven Generations Corporation quarterly report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried with two abstentions.*

*Excerpt from Feb. 26, 2014: Motion by Patty Hoeft to defer the Oneida Seven Generations Corporation quarterly report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried with one abstention.*

Motion by Vince DelaRosa to accept the Oneida Seven Generations narrative quarterly report, seconded by Brandon Stevens. Motion carried with two abstentions:

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

**2. Anna John Nursing Home Commission – Melinda K. Danforth, Chairwoman**

*Excerpt from March 12, 2014: Motion by Patty Hoeft to defer to the Anna John Nursing Home Commission quarterly report to the next Business Committee meeting, seconded by Greg Matson. Motion carried unanimously.*

Motion by Vince DelaRosa to defer the Anna John Nursing Home Commission quarterly report to the next Business Committee meeting, seconded by Tina Danforth. Motion carried unanimously:

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

**3. Oneida Election Board – Vicki Cornelius**

Motion by David Jordan to accept the Oneida Election Board quarterly report, seconded by Vince DelaRosa. Motion carried unanimously:

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

**4. Oneida Police Commission – Bernard John-Stevens**

Motion by David Jordan to defer the Oneida Police Commission quarterly report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously:

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

**5. Oneida Library Board**

Motion by David Jordan to defer the Oneida Library Board quarterly report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously:

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

**IX. Standing Committees**

**A. Legislative Operating Committee – Melinda J. Danforth, Chairwoman**

**1. March 5, 2014 meeting minutes**

Motion by Brandon Stevens to approve the March 5, 2014 meeting minutes, seconded by Tina Danforth. Motion carried unanimously:

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

**2. Resolution: Emergency Amendments to the Judiciary Law HANDOUT**

Motion by Brandon Stevens to adopt resolution 03-26-14-B Emergency Amendments to the Judiciary Law, seconded by David Jordan. Motion carried with one opposed:

Ayes: Vince DelaRosa, Patty Hoeft, David Jordan, Brandon Stevens  
Opposed: Tina Danforth  
Not present: Melinda J. Danforth, Greg Matson, Paul Ninham  
For the record: Tina Danforth stated I oppose because in the legal summary or statement of effect, it says the error was made aware by the Judicial Transition Team and it doesn't say it was made by anyone else but the error was found at that point. I also oppose because I think, we have to live with what we've done and if we didn't catch it then, catching it now at the last hour doesn't help the process. The other thing I am opposing is because I have asked several times for minutes. For minutes to be ratified to be submitted to this body so that when we make decisions, we have the minutes to fall back on. We continually have General Tribal Council meeting minutes provided very late in the season, in the year, in the month and this is the reason why we need minutes. Not action reports, minutes. Thank you for that's my statement for the record.  
For the record: Brandon Stevens stated because maybe we don't have the minutes, because this was not the topic of discussion today, we could not make a decision on that either way. So I think that's why we need to stay forward with the request and not to add any additional requests onto it because they weren't vetted, because the minutes weren't available.  
For the record: Patty Hoeft stated this process is vetted through the LOC process and it's probably highly unlikely that anybody else attended those meetings, except for the five people who are on the LOC. So for persons who criticize the process, it's most likely because they didn't attend the process.

Amendment to the main motion by Tina Danforth to add social work to sociology on the list of qualifications for Chief Judicial Officer, seconded by Vince DelaRosa. Motion failed with the Chairman voting in opposition of the motion to break the tie:

Ayes: Vince DelaRosa, David Jordan  
Opposed: Patty Hoeft, Brandon Stevens  
Abstained: Tina Danforth  
Not present: Melinda J. Danforth, Greg Matson, Paul Ninham  
Opposed tie breaker: Ed Delgado

Motion by Patty Hoeft to table this item until Council member Melinda J. Danforth arrives, seconded by David Jordan. Motion failed with three opposed:

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

**3. Resolution: Extension of Cemetery Law Emergency Amendments**

Motion by David Jordan to adopt resolution 03-26-14-C Extension of Cemetery Law Emergency Amendments, seconded by Brandon Stevens. Motion carried with one abstention:

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

**B. Finance Committee** – Treasurer Tina Danforth, Chairwoman

**1. March 21, 2014 meeting minutes HANDOUT**

Motion by David Jordan to approve the March 21, 2014 meeting minutes, seconded by Vince DelaRosa. Motion carried unanimously:

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

**C. Community Development Planning Committee** – Vince DelaRosa, Chairman

**D. Quality of Life** – Paul Ninham, Chairman

**X. General Tribal Council**

**XI. Unfinished Business**

**XII. New Business/Requests**

**1. Approve DOT Transit and DOT Highway Policies**

Sponsor: Ed Delgado

Motion by David Jordan to approve the DOT Transit and DOT Highway Policies, seconded by Vince DelaRosa. Motion carried unanimously:

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

**2. FY2014 Employment, Compensation & Benefits** – Geraldine Danforth, HR Area Manager

**a. Gaming Division-Table Games: Approve posting and filling the Casino dealer positions-five full-time, one half-time, one part-time**

Motion by Brandon Stevens to approve posting and filling the five full-time Casino dealer positions, seconded by Vince DelaRosa. Motion carried unanimously:

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

**b. Gaming Division-Time and Attendance: Approve posting and filling the Time and Attendance Specialist position**

Motion by Tina Danforth to approve posting and filling the Time and Attendance Specialist position, seconded by Vince DelaRosa. Motion carried unanimously:

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

**c. Gaming Division-Food and Beverage: Approve posting and filling the Bartender positions-two full-time, two part-time**

Motion by Tina Danforth to approve posting and filling the two full-time, two-part-time Bartender positions, seconded by Vince DelaRosa. Motion carried unanimously:

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

**d. Gaming Division-Food and Beverage: Approve posting and filling the Server positions-six full-time, one half-time, one part-time**

Motion by David Jordan to approve posting and filling the six full-time, one half-time, one part-time Server positions, seconded by Brandon Stevens. Motion carried unanimously:

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

**e. Human Resources Department: Approve to implement the Student Intern Program 25-30 Student Interns for summer months**

Motion by Brandon Stevens to approve to implement the Student Intern Program up to 30 Student Interns for the summer months, seconded by Patty Hoefft. Motion carried unanimously:

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

**f. Gaming Division-Facilities: Approve posting and filling the Maintenance/Carpenter helper position**

Motion by David Jordan to approve posting and filling the Maintenance/Carpenter helper position as long as it is posted externally, seconded by Vince DelaRosa. Motion carried with one abstention:

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

**g. Gaming Division-Accounting-Approve posting and filling the Accounting Assistant position**

Motion by Brandon Stevens to approve posting and filling the Accounting Assistant position, seconded by Vince DelaRosa. Motion carried unanimously:

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

**XIII. Travel**

**A. Travel Reports**

**B. Travel Requests**

**XIV. Additions**

**1. Women Empowering Women for Indian Nations (WEWIN) 10<sup>th</sup> Annual conference, Aug. 17-20, 2014, Las Vegas, NV**

Sponsor: Tina Danforth

Motion by Vince DelaRosa to approve the Women Empowering Women for Indian Nations (WEWIN) 10<sup>th</sup> Annual conference, Aug. 17-20, 2014, Las Vegas, NV travel request, seconded by David Jordan. Motion carried with one abstention and one opposed:

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

**2. Judiciary Transition Modification**

Sponsor: Melinda J. Danforth

Motion by Tina Danforth to table for two weeks, seconded by Vince DelaRosa. Motion failed with four opposed:

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

Motion by David Jordan to post two Trial Judge positions for the 2014 General Election and communicate this decision to the Election Board, begin the process to hire a part-time Family Court Judge and accompanying support staff and to direct this update to be included in the July Semi-Annual GTC Meeting report, seconded by Tina Danforth. Motion withdrawn by the Council member David Jordan.

Motion by Patty Hoeft to recess until 3 p.m., seconded by Brandon Stevens. Motion carried with one abstention:

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

Motion by Patty Hoeft to come out of recess at 3:14 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Melinda J. Danforth to adopt resolution 03-26-14-D Adoption of Emergency Amendments to the Judiciary Law/Transition Plan, acknowledging that one (1) judge on the trial side will be delayed in its election and that the Business Committee will make funding available to help fund the Family Court, seconded by Brandon Stevens. Motion carried with two opposed:

Ayes: Melinda J. Danforth, Patty Hoeft, Brandon Stevens  
Opposed: Tina Danforth, David Jordan  
Not present: Vince DelaRosa, Greg Matson, Paul Ninham  
For the record: Tina Danforth stated I'm opposed to the resolution because the resolution is amending General Tribal Council direction and action. In the resolution that was passed, 01-07-13-B Adoption of Judiciary Law, it says we can make modifications to the transition plan, it does not say we can make modifications to General Tribal Council's directive to create the judiciary. The resolve before that addresses the financial obligations to put this in the 2014 budget. For the record I oppose the motion because we do not have the authority to amend General Tribal Council's directive, but we may have the authority to amend a transition plan to follow the directive, but we don't have the directive to change General Tribal Council's directive.

For the record: Melinda J. Danforth stated I would just like to say that I disagree with the Treasurer's analysis of this and that the Business Committee, under the

Legislative Procedures Act has emergency amendment authority under that law, to amend any of the laws of the Tribe. The Business Committee in the past has exercised that right to do so, for example underneath the Personnel Policies and Procedures the Business Committee has exercised the right to amend Personnel Policies and Procedures that was adopted by the General Tribal Council. So therefore I believe that the analysis is incorrect, that the Business Committee has no right to amend General Tribal Council's laws. We are doing so on an emergency basis and it is the intent to forward to General Tribal Council to make the emergency amendments permanent. Although she is reading from the adopting resolution of the Judiciary Act under fiscal year 2014, yes it was a mandate but the intent here is to place the dollars for the new Family Court Judge in Fiscal Year 2015, which would not impeded upon the ability of the Business Committee or to violate that transition resolution.

For the record: David Jordan stated I've opposed because I strongly was trying to advocate that we wanted two (2) positions held back for delay, until we went to GTC for consideration. That is the reason I opposed, otherwise I would have supported it.

**3. National Indian Gaming Association (NIGA) tradeshow and conference, May 11-14, 2014, San Diego, CA**

Sponsor: Tina Danforth/Greg Matson/Brandon Stevens

Motion by Vince DelaRosa to approve Vice Chairman Greg Matson, Treasurer Tina Danforth and Council member Brandon Stevens to attend the NIGA tradeshow and conference, May 11-14, 2014, San Diego, CA, seconded by Tina Danforth. Motion carried with two opposed:

Ayes: Tina Danforth, Vince DelaRosa, Brandon Stevens

Opposed: David Jordan, Patty Hoeft

Not present: Melinda J. Danforth, Greg Matson, Paul Ninham

For the record: Brandon Stevens stated I'm the delegate on the Executive Committee for the NIGA Executive Board. Nominated and elected by 33 Tribes of the Midwest.

For the record: David Jordan stated I'm opposing because I feel that one person should be going from the Business Committee. Thank you.

**4. National Indian Gaming Association (NIGA) Executive Committee meeting, April 1, 2014, Prior Lake, MN**

Sponsor: Brandon Stevens

Motion by Vince DelaRosa to approve the NIGA Executive Committee meeting, April 1, 2014, Prior Lake, MN travel request, seconded by Patty Hoeft. Motion carried with one abstention:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Abstained: Brandon Stevens

Not present: Melinda J. Danforth, Greg Matson, Paul Ninham

Motion by Vince DelaRosa to include the Chairman's attendance at the NIGA Executive Committee, April 1, 2014, Prior Lake, MN, seconded by Brandon Stevens. Motion carried with one abstention:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, Brandon Stevens

Abstained: David Jordan

Not present: Melinda J. Danforth, Greg Matson, Paul Ninham

**XV. Action in open session on items from Executive Session Discussion meeting of March 25, 2014**

**A. Reports**

**1. Chief Counsel report – Jo Anne House**

Motion by Patty Hoeft to accept the Chief Counsel report, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Brandon Stevens

Not present: Melinda J. Danforth, Greg Matson, Paul Ninham

**2. Gaming General Manager bi-monthly report – Louise Cornelius**

Motion by Vince Delarosa to approve the Gaming minimum staffing level request to allow the continuation of daily operations to generate revenue, with the understanding that based on budget these numbers could be unhinged if necessary, seconded by, David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Brandon Stevens

Not present: Melinda J. Danforth, Greg Matson, Paul Ninham

Motion by Vince DelaRosa to accept the Gaming General Manager bi-monthly report, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Brandon Stevens

Not present: Melinda J. Danforth, Greg Matson, Paul Ninham

**3. Legislative Affairs monthly report – Nathan King**

Motion by David Jordan to approve the Legislative Affairs monthly report, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Brandon Stevens

Not present: Melinda J. Danforth, Greg Matson, Paul Ninham

**B. Audit Committee – Councilman Brandon Stevens, Chairman**

**C. Unfinished Business/BC directives**

**1. Review of Oneida Personnel Commission legislation**

Sponsor: Vince DelaRosa

*Excerpt from March 12, 2014: Motion by Melinda J. Danforth to defer this item to the next Business Committee meeting, seconded by Patty Hoeft. Motion carried with two abstentions.*

Motion by Vince DelaRosa to send review of Oneida Personnel Commission legislation to the Legislative Operating Committee (LOC), seconded by Tina Danforth. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Brandon Stevens

Not present: Melinda J. Danforth, Greg Matson, Paul Ninham

**D. New Business/Requests**

**1. Business Committee follow up with vendor for prompt billing submissions/billing irregularities**

Sponsor: Larry Barton

Motion by Tina Danforth to direct the Chairman to follow up with these issues in regards to reconciling, verifying, billing submissions and that these be attended to timely, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Brandon Stevens

Not present: Melinda J. Danforth, Greg Matson, Paul Ninham

**2. Approve 2014 Bank of America Credit Agreement Renewal and resolution**

Sponsor: Larry Barton

Motion by David Jordan to approve extending and authorizing sending the renewal request, seconded by Tina Danforth. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Brandon Stevens

Not present: Melinda J. Danforth, Greg Matson, Paul Ninham

**3. Approve non-disclosure agreement from Aquinnah Wampanoag Gaming Corporation (AWGC)**

Sponsor: Tina Danforth

Motion by Vince DelaRosa to deny the request and delete from the agenda, seconded by David Jordan. Motion carried with one abstention:

Ayes: Vince DelaRosa, Patty Hoeft, David Jordan, Brandon Stevens

Abstained: Tina Danforth

Not present: Melinda J. Danforth, Greg Matson, Paul Ninham

**4. Legal opinion requested for Indian Housing Block Grant (IHGB) – Federal Supply Sources**

Sponsor: Ed Delgado

Motion by Vince DelaRosa to approve the request for a legal opinion for Indian Housing Block Grant (IHGB) – Federal Supply Sources, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Brandon Stevens

Not present: Melinda J. Danforth, Greg Matson, Paul Ninham

**5. Approve Lexis Nexis-Time Matters Maintenance Agreement**

Sponsor: Jo Anne House

Motion by Vince DelaRosa to approve Lexis Nexis-Time Matters Maintenance Agreement and the limited waiver of sovereign immunity, seconded by Tina Danforth. Motion carried with one abstention:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, Brandon Stevens

Abstained: David Jordan

Not present: Melinda J. Danforth, Greg Matson, Paul Ninham

**6. Approve Attorney Arlinda Locklear Special Counsel Agreement for Land Claims**

Sponsor: Ed Delgado

Motion by David Jordan to approve Attorney Arlinda Locklear Special Counsel Agreement for Land Claims, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Brandon Stevens

Not present: Melinda J. Danforth, Greg Matson, Paul Ninham

**E. Additions**

**1. Oneida Seven Generations Corporation-Agent report**

Sponsor: Ed Delgado

Motion by Brandon Stevens to approve the Oneida Seven Generations Corporation-Agent report, seconded by Vince DelaRosa. Motion carried with two abstentions:

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

\*Melinda J. Danforth arrived at 11:06 a.m. - the Business Committee went back to item XIV.2

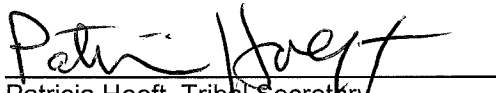
**XVI. Adjourn**

Motion by Patty Hoeft to adjourn at 3:50 p.m., seconded by Melinda J. Danforth. Motion carried unanimously:

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

Minutes prepared by Danelle Wilson, Executive Tribal Clerk

Minutes approved as presented/corrected on April 4, 2014.



Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE