



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Emergency Meeting
4 p.m. Monday, Dec. 30, 2013
BC Conference Room, 2nd Floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Secretary Patty Hoeft, Council members Vince DelaRosa, Paul Ninham, Brandon Stevens; **Not present:** Treasurer Tina Danforth, Council members Melinda J. Danforth, David Jordan; **Others present:** Chief Counsel Jo Anne House, Chief Financial Officer Larry Barton, Becky Demmith of Oneida Seven Generations Corporation

I. Call to Order and Opening at 4:05 p.m. by Chairman Ed Delgado

II. Approve Agenda

Motion by Patty Hoeft to approve the agenda as presented and to go into executive session at 4:06 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Vince DelaRosa, Patty Hoeft, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Tina Danforth, David Jordan

Motion by Patty Hoeft to come out of executive session at 5:57 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Vince DelaRosa, Patty Hoeft, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Tina Danforth, David Jordan

III. Executive Session - *In accordance with provisions of the Oneida Tribe of Indians of Wisconsin Open Records and Open Meetings Law, Chapter 7, sections 7.20-1 and 7.4-1, the Committee will move into executive session to discuss confidential information or to obtain legal advice.*

1. Approve contract for Sage Stone Management, LLC to provide agent services for Oneida Seven Generations Corporation as appointed by BC resolution 12-24-13-A

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve the agent contract as amended, seconded by Paul Ninham. Motion carried with one abstention:

Ayes: Vince DelaRosa, Patty Hoeft, Paul Ninham, Brandon Stevens

Abstained: Greg Matson

Not present: Melinda J. Danforth, Tina Danforth, David Jordan

Motion by Brandon Stevens to direct the CFO to report back to the Oneida Business Committee on the ability of Oneida Seven Generations Corporation to meet current expenses and a recommendation if needed for approval by the BC, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Vince DelaRosa, Patty Hoeft, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Tina Danforth, David Jordan

IV. Adjourn

Motion by Paul Ninham to adjourn at 5:59 p.m., seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Vince DelaRosa, Patty Hoeft, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Tina Danforth, David Jordan

Minutes approved as presented/corrected on Jan. 8, 2014.

Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE

