

4. Native American Finance Officers Association (NAFOA) Conference, April 14-15, 2014, New Orleans, LA

Sponsor: Tina Danforth

Motion by Melinda J. Danforth to approve the Native American Finance Officers Association (NAFOA) Conference, April 14-15, 2014, New Orleans, LA travel request, seconded by David Jordan. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens
 Abstained: Tina Danforth
 Not present: Vince DelaRosa, Ed Delgado
 For the record: Tina Danforth stated NAFOA will be paying for hotel and airfare.

XIV. Additions

XV. Action in open session on items from Executive Session Discussion meeting of Feb. 11, 2014

A. Reports

1. Chief Counsel report – Jo Anne House

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

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

2. Oneida Seven Generations Corporation report – Gene Keluche, agent 9 a.m. Feb. 11

a. Approve amendment to Wisconsin Bank & Trust loan agreement with Oneida Seven Generations Corporation

Motion by Patty Hoeft to table until the Business Committee can go back into executive session today to discuss this item again, seconded by David Jordan. Motion carried unanimously:

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

Motion by Patty Hoeft to go into executive session at 11:42 a.m., seconded by David Jordan. Motion carried unanimously:

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

Motion by Tina Danforth to come out of executive session at 12:08 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Patty Hoeft to recess until 4 p.m. today, Feb. 12, 2014, seconded by Paul Ninham. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens
 Abstained: Tina Danforth
 Not present: Vince DelaRosa, Ed Delgado
 For the record: Tina Danforth stated she will not be in attendance at 4 p.m. due to attending a funeral.

Motion by Paul Ninham to reconvene from recess at 4:08 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Paul Ninham to go back into executive session at 4:08 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

*Melinda J. Danforth arrived at 4:09 p.m

Motion by David Jordan to come out of executive session at 5:20 p.m., seconded by Patty Hoeft. Motion carried unanimously:

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

Motion by Patty Hoeft to approve the creation of a single purpose commercial leasing entity for the purpose of

managing the commercial properties of the Tribe and that the agent report on progress, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Ed Delgado

Motion by Patty Hoeft to approve the addendum dated Feb. 11 for Sagestone Management, seconded by Paul Ninham. Motion carried with two abstentions:

Ayes: Patty Hoeft, Paul Ninham, Brandon Stevens

Abstained: Melinda J. Danforth, David Jordan

Not present: Tina Danforth, Vince DelaRosa, Ed Delgado

For the record: Melinda J. Danforth stated I am abstaining because was pushing to require some benchmarks within the contract and just I'm not comfortable moving forward in that manner without those things at that point. I know we'll get it but we're approving the addendum so it should come now, not later.

Motion by Patty Hoeft to defer action to the request forbearance letter for WB and Trust, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Vince DelaRosa, Ed Delgado

B. Audit Committee – Councilman Brandon Stevens, Chairman

1. Ratify terminology of BC Resolution 1-29-93-A Tribal Theft Consequences

Motion by David Jordan to direct the Chairman to send a letter to the Internal Audit Director that reaffirms BC Resolution 1-29-93-A Tribal Theft Consequences, seconded by Tina Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Vince DelaRosa, Ed Delgado

2. Dec. 19, 2013 meeting minutes

Motion by Melinda J. Danforth to approve Dec. 19, 2013 meeting minutes, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Vince DelaRosa, Ed Delgado

3. Internal Audit December report w/Attachment A

Motion by Patty Hoeft to accept Internal Audit December report w/Attachment A, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Vince DelaRosa, Ed Delgado

4. Approve the following audit reports and lift confidentiality requirements allowing Tribal members to view each audit:

a. Cage/Vault Year End Audit

b. Slots Year End Audit

Motion by Brandon Stevens to approve Cage/Vault Year End Audit and Slots Year End Audit reports and lift confidentiality requirements allowing Tribal members to view each audit, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Vince DelaRosa, Ed Delgado

C. Unfinished Business/BC directives

1. Reorganization of Enterprise Division: Review Farm and Printing operations

Sponsor: Ed Delgado

Motion by Patty Hoeft to defer reorganization of Enterprise Division: Review Farm and Printing operations to the Feb. 26 Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Vince DelaRosa, Ed Delgado

a. Extend Internal Division Director additional duties assignment as Interim Enterprise Division Director

Excerpt from Jan. 8, 2014: Motion by Patty Hoeft to continue to extend the proposed Interim Enterprise Division Director assignment until the first Business Committee meeting in February