



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Special Meeting
1:30 p.m. Monday, Feb. 3, 2014
ECR, 2nd Floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Treasurer Tina Danforth, Secretary Patty Hoeft, Council members Vince Delarosa, David Jordan, Paul Ninham; **Not present:** Council members Melinda J. Danforth, Brandon Stevens

I. Call to Order and Opening by Chairman Ed Delgado at 1:36 p.m.

II. Approve Agenda

Motion by Patty Hoeft to approve the agenda and go into executive session at 1:37 p.m., seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham

Not present: Melinda J. Danforth, Brandon Stevens

Motion by Vince DelaRosa to come out of executive session at 2:52 p.m., seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham

Not present: Melinda J. Danforth, Brandon Stevens

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 attorney contract with Biskupic Legal Group as counsel for Oneida Housing Authority (OHA) audit matters

Sponsor: Ed Delgado

Motion by David Jordan to approve the attorney contract with Biskupic Legal Group for Oneida Housing Authority (OHA) audit matters with funds coming from the Litigation Fund and to have the attorney report directly to the Interim Audit Director and the Interim Audit Director reports directly to the Audit Committee, seconded by Vince DelaRosa. Motion carried with two abstentions:

Ayes: Vince DelaRosa, Patty Hoeft, David Jordan, Paul Ninham

Abstained: Tina Danforth, Greg Matson

Not present: Melinda J. Danforth, Brandon Stevens

For the record: Tina Danforth stated she abstained due to the lack of reporting the housing concerns to the OBC. The OBC is engaging legal counsel using litigation funds from the Law Office and the OBC needs to be part of monitoring the fund and reports generated by Biskupic.

2. Approve attorney contract with Whyte, Hirschboek, Dudek, SC as counsel for Oneida Seven Generations Corporation (OSGC)

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve attorney contract with Whyte, Hirschboek, Dudek, SC as counsel for Oneida Seven Generations Corporation with funding from Litigation Fund, seconded by Paul Ninham. Motion carried with two abstentions:

Ayes: Vince DelaRosa, Patty Hoeft, David Jordan, Paul Ninham

Abstained: Tina Danforth, Greg Matson

Not present: Melinda J. Danforth, Brandon Stevens

3. Approve the amendment to October 2012 Promissory Note to Oneida Seven Generations Corporation (OSGC)

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve the amendment to October 2012 promissory note to Oneida Seven Generations Corporation with funding from the Litigation Fund, seconded by Paul Ninham. Motion carried with one opposed and two abstentions:

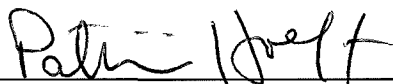
Ayes: Vince DelaRosa, Patty Hoeft, Paul Ninham
Opposed: David Jordan
Abstained: Tina Danforth, Greg Matson
Not present: Melinda J. Danforth, Brandon Stevens
For the record: Tina Danforth stated she abstained because there is no balance to the loan available and intent of this was to fund the energy project. Also the agent will be paid his fees from this fund. This promissory note as amended creates a potential conflict per the statement "by signature below, the Agent acknowledges that in accordance with the corporate charter and the amendments in resolution #BC-12-24-13-A, he has the authority to enter into this amendment.

IV. Adjourn

Motion by Patty Hoeft to adjourn at 2:58 p.m., seconded by David Jordan. Motion carried unanimously:

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

Minutes prepared by Danelle Wilson, Executive Tribal Clerk
Minutes approved as presented/corrected on Feb. 12, 2014.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE