



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Special Meeting
1:30 p.m. Jan. 16, 2013
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Secretary Patty Hoefft, Council members Melinda J. Danforth, Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens; **Not present:** Tina Danforth; **Others present:** Steve Hill, Nathalie Benton, Kathleen L. Metoxen, Michelle Mays, Linda Powless, Cathy Bachhuber, Laurie L. Metoxen

I. **Call to Order and Opening** by Chairman Ed Delgado at 1:33 p.m.

II. Approve Agenda

Motion by Patty Hoefft to adopt the agenda with the following changes: one addition to open session, 1. Assignment of Project Manager/Coordinator for Family Commission, and one addition in executive session, 1. Review BC travel, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoefft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Greg Matson

A. Open session

1. Repeal the current Pardon and Forgiveness Law and reinstate the former Pardon Law on an emergency basis

Sponsor: Ed Delgado

Motion by Melinda J. Danforth to go with the current law, seconded by David Jordan. Motion carried with one opposition:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, David Jordan, Paul Ninham, Brandon Stevens

Opposed: Patty Hoefft

Not present: Tina Danforth

Amendment by David Jordan direct the LOC to prepare an emergency amendment to go forward with the new law and have the Pardon Committee, minus the BC members, move forward on a six-month probationary period and have them come back with changes in six months, if needed, seconded by Melinda J. Danforth. Motion carried with one abstention and one opposed:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, David Jordan, Paul Ninham

Opposed: Patty Hoefft

Abstained: Brandon Stevens

Not present: Tina Danforth

B. Additions

1. Assignment of Project Manager/Coordinator for Family Commission

Sponsor: Melinda J. Danforth

Motion by Melinda J. Danforth to assign Chief Counsel to act as the project manager/coordinator and the responsible party to implement the Family Commission as motioned by the Business Committee on Jan. 7, 2013 and authorize the designated individual to work with the organization and/or appropriate staff to implement the Family Commission timely and require the designee to report progress to the Business Committee on a regular basis, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoefft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

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.

Motion by Paul Ninham to go into executive session at 2:56 p.m., seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

Motion by Vince DelaRosa to come out of executive session at 3:38 p.m., seconded by David Jordan.

Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

1. Review Business Committee travel

Sponsor: Ed Delgado

Motion by Patty Hoeft to move the topic of BC travel to the Feb. 5, 2013 Business Committee work meeting, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

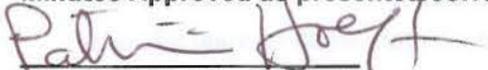
IV. Adjourn

Motion by Brandon Stevens to adjourn at 3:39 p.m., seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

Minutes Approved as presented/corrected on Jan. 23, 2013.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE