

Oneida Tribe of Indians of Wisconsin

**Oneida Business Committee Emergency Meeting
3 p.m. April 30, 2013
Executive Conference Room, 2nd floor, Norbert Hill Center**

Minutes

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

I. Call to Order and Opening by Vice Chairman Greg Matson at 3:20 p.m.

II. Approve Agenda

Motion by Patty Hoeft to approve the agenda, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Tina Danforth, Ed Delgado

Motion by Patty Hoeft to go into executive session at 3:21 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, Ed Delgado

Motion by David Jordan to come out of executive session at 4:31 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, Paul Ninham

A. 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 Bonnilake contract for acquisition of land and construction of building future home South Eastern Oneida Tribal Services (SEOTS), The Tribe's outreach office in Milwaukee

Sponsor: Ed Delgado

Motion by Vince DelaRosa to accept the update about the Bonnilake contract, seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth, Paul Ninham

2. Authorize Chris Johns, Oneida Self-Governance director to meet with Indian Health Service (IHS) to negotiate contract support costs settlement

Sponsor: Ed Delgado

Motion by Vince Delarosa to authorize Oneida Self-Governance Director Chris Johns to meet and present an opportunity for settlement of the contract support costs with Indian Health Service (IHS) officials, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Tina Danforth, Paul Ninham

3. Consider questions from Tribal member regarding Oneida Seven Generations Corporation reporting and board membership

Sponsor: Patty Hoeft

Motion by Patty Hoeft to direct Chief Counsel to provide legal opinion to provide opinions regarding membership and access to confidential/proprietary records, seconded by David Jordan. Motion carried unanimously:

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

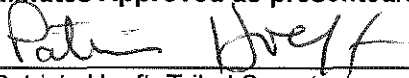
Not present: Tina Danforth

III. Adjourn

Motion by David Jordan to adjourn at 4:35 p.m., seconded by Paul Ninham. 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 May 8, 2013



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE