



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Emergency Meeting
1:30 p.m. Thursday, August 28, 2014
BCCR, 2nd Floor, Norbert Hill Center

Minutes

Present: Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members Ben Vieau, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster; **Not Present:** Chairwoman Tina Danforth; **Others present:** Jo Ann House, Larry Barton, Michele Doxtator

I. **Call to Order and Opening** by Vice-Chairwoman Melinda J. Danforth at 1:37 p.m.

II. Approve Agenda

Motion by Tehassi Hill to approve the agenda with noted changes, one deletion in Executive Session 1) Procedural Exception for Purchase of Land and one addition in Executive Session 1) Limited Waiver of Sovereign Immunity - Northwest Evaluation Association Contract, seconded by Ben Vieau. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Ben Vieau, Fawn Billie, Brandon Stevens,
Tehassi Hill, Jenny Webster

Not Present: Tina Danforth

Motion by Lisa Summers to go into executive session at 1:38 p.m., seconded Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Ben Vieau, Fawn Billie, Brandon Stevens,
Tehassi Hill, Jenny Webster

Not Present: Tina Danforth

Chairwoman Tina Danforth arrives at 1:50 p.m.

Motion by Tehassi Hill to come out of executive session at 2:37 p.m., seconded by Jenny Webster.

Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Ben Vieau, Fawn Billie,
Brandon Stevens, Tehassi Hill, Jenny Webster

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. Procedural Exception for Purchase of Land - DELETED

Sponsor: Louise Cornelius and Pat Pelky

2. Limited Waiver of Sovereign Immunity - WPS Contract

Sponsor: Jo Anne House

Motion by Melinda J. Danforth to approve the limited waiver of sovereign immunity for the WPS Contract #2014-0877, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Ben Vieau, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

3. Election Litigation

Sponsor: Jo Anne House

Motion by Trish King to adopt resolution 08-28-2014-A Authorizing an Exception to Conducting the Special Election to Elect Judges for new Judiciary To Include Polling Places in Both Oneida and Milwaukee, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Ben Vieau, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

IV. Additions

1. Northwest Evaluation Association

Sponsor: Jo Anne House

Motion by Tehassi Hill to approve the limited waiver of sovereign immunity for the Northwest Evaluation Association Contract #2014-0914, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Ben Vieau, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

V. Adjourn

Motion by Melinda J. Danforth to adjourn at 2:41 p.m., seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Ben Vieau, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

Minutes prepared by Lisa Liggins, Executive Assistant

Minutes approved as presented/corrected on September 10, 2014.



Lisa Summers, Tribal Secretary

ONEIDA BUSINESS COMMITTEE