



Oneida Tribe of Indians of Wisconsin

**Oneida Business Committee Special Meeting
9 a.m. November 1, 2011**

Minutes

Present: Chairman Ed Delgado, Treasurer Tina Danforth, Secretary Patty Hoeft, Council members Melinda J. Danforth, Vince DelaRosa, David Jordan; **Excused:** Vice Chairman Greg Matson and Council members Paul Ninham, Brandon Stevens all were participating in the discussion via teleconference but unable to vote because they were in Portland, OR attending NCAI

Others present: JoAnne House, Diane House, Trish King, Rhiannon Metoxen, Chaz Wheelock

I. Call to Order and Opening by Chairman Ed Delgado at 9:22 a.m.

II. Approve Agenda

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

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Excused: Vice Chairman Greg Matson and Council members Paul Ninham, Brandon Stevens all were participating in the discussion via teleconference but unable to vote because they were in Portland, OR for NCAI

III. Executive Session

Motion by Patty Hoeft to go into executive session at 9:25 a.m., seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Excused: Vice Chairman Greg Matson and Council members Paul Ninham, Brandon Stevens all were participating in the discussion via teleconference but unable to vote because they were in Portland, OR for NCAI

Motion by Patty Hoeft to come out of executive session at 10:22 a.m., seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Excused: Vice Chairman Greg Matson and Council members Paul Ninham, Brandon Stevens all were participating in the discussion via

teleconference but unable to vote because they were in Portland, OR for NCAI

1. Employment Contract for New York land claims

Sponsor: Ed Delgado

Motion by Patty Hoeft that we take no action on the employment contract for New York land claims, seconded by Vince DelaRosa. Motion carried with one abstention:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan
Abstained: Melinda J. Danforth
Excused: Vice Chairman Greg Matson and Council members Paul Ninham, Brandon Stevens all were participating in the discussion via teleconference but unable to vote because they were in Portland, OR for NCAI

For the record: Vince DelaRosa said we are not ruling out anyone but formulating a plan for the use of personnel.

Motion by Tina Danforth that Attorney JoAnne House provide the Business Committee with a report on the Ben Barnes extension and that this information be brought back to the Business Committee by noon Wednesday, Nov. 2, seconded by Vince DelaRosa. Motion carried unanimously.

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan
Excused: Vice Chairman Greg Matson and Council members Paul Ninham, Brandon Stevens who all were participating in the discussion via teleconference but unable to vote because they were in Portland, OR for NCAI

Motion by Tina Danforth to direct Attorney JoAnne House to develop a new contract for Arlinda Lockler for consideration by the Business Committee by end of day Wed., Nov. 2, seconded by Patty Hoeft. Motion carried unanimously.

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan
Excused: Vice Chairman Greg Matson and Council members Paul Ninham, Brandon Stevens all were participating in the discussion via teleconference but unable to vote because they were in Portland, OR for NCAI

Motion by Tina Danforth that Attorney JoAnne House develop a contact list for the Chairman's Office relative to all New York land claims contacts currently engaged by the Oneida Indian Tribe, by end of today, Nov. 1, seconded by Vince DelaRosa. Motion carried unanimously.

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan
Excused: Vice Chairman Greg Matson and Council members Paul Ninham, Brandon Stevens all were participating in the discussion via

teleconference but unable to vote because they were in Portland, OR for
NCAI

Motion by Tina Danforth that Attorney JoAnne House draft for the Chairman's Office any and all land claims options available to the Oneida Indian Tribe that are immediate or short-term, and to include a recommendation whether to engage Bill Gollnick, due noon Thursday, Nov. 3, seconded by Vince DelaRosa. Motion carried unanimously.

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Excused: Vice Chairman Greg Matson and Council members Paul Ninham, Brandon Stevens all were participating in the discussion via teleconference but unable to vote because they were in Portland, OR for NCAI

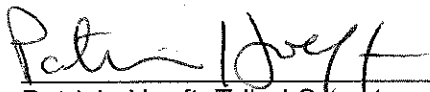
IV. Adjourn

Motion by Vince DelaRosa to adjourn at 10:30 a.m., seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Excused: Vice Chairman Greg Matson and Council members Paul Ninham, Brandon Stevens all were participating in the discussion via teleconference but unable to vote because they were in Portland, OR for NCAI

Minutes Approved as presented/corrected on November 9, 2011.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE