



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Emergency Meeting
1 p.m. Tuesday, Jan. 23, 2014
Executive Conference Room, 2nd Floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Treasurer Tina Danforth, Secretary Patty Hoeft, Council members David Jordan, Brandon Stevens; **Not present:** Council members Melinda J. Danforth, Vince DelaRosa, Paul Ninham; **Others present:** Matt Ninham (presenter), Eric Boulanger, Lisa Skenandore, Twylite Moore, Lois Strong, Wes Martin, Sandra Reveles, Debbie Melchert, Danelle Wilson, Bobbi Webster, Larry Barton, Jo Anne House, Sarah Wunderlich, Brenda John Stevens, Linda Dallas, Kitty Melchert

I. Call to Order and Opening – Chairman Ed Delgado called meeting to order at 1:07 p.m. and gave opening

II. Approve Agenda

Motion by Patty Hoeft to approve the agenda, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, David Jordan, Patty Hoeft, Greg Matson

Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham, Brandon Stevens

Motion by Patty Hoeft to go into executive session at 1:07 p.m., seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, David Jordan, Patty Hoeft, Greg Matson

Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham, Brandon Stevens

Note: Council member Brandon Stevens was present from 2 p.m. to 3:30 p.m.

Motion by David Jordan to come out of executive session at 4:52 p.m., seconded by Tina Danforth. Motion carried unanimously:

Ayes: Tina Danforth, David Jordan, Patty Hoeft, Greg Matson

Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham, 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. Status of gangs and violence in the Oneida tribal community

Sponsor: Ed Delgado

No action

IV. Adjourn

Motion by Patty Hoeft to adjourn at 4:52 p.m., seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, David Jordan, Patty Hoeft, Greg Matson

Not present: Melinda J. Danforth, Vince DelaRosa, Paul Ninham, 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