



# Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Emergency Meeting  
5 p.m. April 11, 2013  
Executive Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Minutes

**Present:** Chairman Ed Delgado, Vice Chairman Greg Matson, Treasurer Tina Danforth, Secretary Patty Hoeft, Council members Melinda J. Danforth, Vince DelaRosa (arrived at 5:31 p.m.), David Jordan, Paul Ninham; **Not present:** Brandon Stevens; **Others present:** Bart Cornelius, Scott Webster, Joan McLester, Mike Skenandore (via teleconference), Jo Anne House, Diane House, Danelle Wilson

I. **Call to Order and Opening** by Chairman Ed Delgado at 5:22 p.m.

### II. Approve Agenda

Motion by Paul Ninham to approve the agenda, seconded by Greg Matson. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Paul Ninham

Not present: Vince DelaRosa, Brandon Stevens

Motion by Paul Ninham to go into executive session at 5:23 p.m., seconded by Greg Matson. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Greg Matson, Patty Hoeft, David Jordan, Paul Ninham

Not present: Vince DelaRosa, Brandon Stevens

Motion by David Jordan to come out of executive session at 6:46 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Brandon Stevens

### 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. **Oneida Golf Enterprise Board report on material changes and developments**

Sponsor: Ed Delgado

Motion by Vince DelaRosa that the Oneida Golf Enterprise Board prepare a written management follow-up plan addressing financial issues, management issues and personnel related matters as it relates to the golf course and that they send this plan to the entire Business Committee by Monday morning, April 15, 2013, seconded by Patty Hoeft. Motion carried with one opposed:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Paul Ninham

Opposed: Greg Matson

Not present: Melinda J. Danforth, Brandon Stevens

Motion by Tina Danforth that the Oneida Golf Enterprise Board send to the entire Business Committee a report in writing verifying the renewal of their loan with Bay Bank by 9 a.m. Monday, April 15, 2013, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan, Paul Ninham

Not present: Melinda J. Danforth, Brandon Stevens

Motion by Paul Ninham that if the written management follow-up plan motioned for is not acceptable to the Business Committee that the Business Committee remove the Board of Directors immediately, seconded by Greg Matson. Motion carried with two abstained and one opposed:

Ayes: Greg Matson, Patty Hoeft, Paul Ninham

Opposed: Vince DelaRosa

Abstained: Tina Danforth, David Jordan

Not present: Melinda J. Danforth, Brandon Stevens

For the record: Vince DelaRosa stated I really don't want to drag in any threats. I understand what you are trying to do is to have an enforcement mechanism. I'm hoping that they will do the right thing.

For the record: Tina Danforth stated I am abstaining because one, we just had a conversation about not micro-managing and two, there may be 20 steps that they take in that management plan and if someone doesn't agree with just one step, well how do you quantify disagreeing? So I don't think it's appropriate at this time to take that kind of action.

For the record: Greg Matson stated the reason I support and vote in favor is because somebody needs to make a decision from what I'm aware of Monday. And if the Board cannot make that decision, it gives us the option to make that decision.

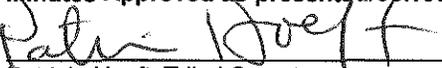
### III. Adjourn

Motion by David Jordan to adjourn at 6:50 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, Greg Matson, Patty Hoeft, David Jordan, Paul Ninham

Not present: Melinda J. Danforth, Brandon Stevens

Minutes Approved as presented/corrected on April 24, 2013

  
Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE