



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Special Meeting
1 p.m. Monday, April 21, 2014
BCCR, 2nd Floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Secretary Patty Hoefft, Council members Vince DelaRosa, David Jordan, Brandon Stevens; **Not present:** Council member Melinda J. Danforth, Tina Danforth, Paul Ninham; **Others present:** Larry Barton, Jo Anne House, Jim Bittorf, Becky Demmith, Steve Collins, Gene Keluche, Godfrey & Kahn representatives, Whyte, Hirschboeck, Dudek, SC representatives

I. Call to Order and Opening by Ed Delgado at 1:11 p.m.

II. Approve Agenda

Motion by Patty Hoefft to adopt the agenda with one addition, 1. Oneida Seven Generations Corporation agent bi-weekly report, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Vince DelaRosa, Patty Hoefft, David Jordan, Greg Matson

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

Motion by Patty Hoefft to go into executive session, seconded by David Jordan. Motion carried unanimously:

Ayes: Vince DelaRosa, Patty Hoefft, David Jordan, Greg Matson

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

*Brandon Stevens arrived at 1:16 p.m.

*Tina Danforth arrived at 1:44 p.m. and left at 2:50 p.m.

Motion by Vince DelaRosa to come out of executive session at 4:13 p.m., seconded by David Jordan. Motion carried unanimously:

Ayes: Vince DelaRosa, Patty Hoefft, David Jordan, Greg Matson, Brandon Stevens

Not present: Melinda J. Danforth, Tina Danforth, Paul Ninham

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. Oneida Seven Generations Corporation (OSGC) litigation strategy

Sponsor: Ed Delgado

Excerpt from April 9, 2014: Motion by Vince DelaRosa to schedule a special Business Committee meeting on April 21, 2014 at 1 p.m. to consider the litigation strategy for Oneida Seven Generations Corporation, seconded by Paul Ninham. Motion approved unanimously.

Motion by Patty Hoefft to accept report on Oneida Seven Generations Corporation litigation strategy, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Vince DelaRosa, Patty Hoefft, David Jordan, Greg Matson, Brandon Stevens

Not present: Melinda J. Danforth, Tina Danforth, Paul Ninham

IV. Additions

1. Oneida Seven Generations agent bi-weekly report

Motion by Patty Hoefft to accept Oneida Seven Generations agent bi-weekly report, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Vince DelaRosa, Patty Hoefft, David Jordan, Greg Matson, Brandon Stevens

Not present: Melinda J. Danforth, Tina Danforth, Paul Ninham

V. Adjourn

Motion by Vince DelaRosa to adjourn at 4:14 p.m., seconded by David Jordan. Motion carried unanimously:

Ayes: Vince DelaRosa, Patty Hoefft, David Jordan, Greg Matson, Brandon Stevens

Not present: Melinda J. Danforth, Tina Danforth, Paul Ninham

Minutes prepared by Danelle Wilson, Executive Tribal Clerk

Minutes approved as presented/corrected on May 14, 2014.

Patricia Hoefft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE