



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Emergency Meeting
1 p.m. Friday, May 9, 2014
BCCR, 2nd Floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Treasurer Tina Danforth, Secretary Patty Hoefft, Council members David Jordan, Paul Ninham, Brandon Stevens; **Not present:** Council members Melinda J. Danforth, Vince DelaRosa; **Others present:** Jean Williquette, Dale P. Wheelock, Frank Cornelius

I. Call to Order and Opening by Chairman Ed Delgado at 1:10 p.m.

II. Approve Agenda

Motion by Patty Hoefft to approve the agenda, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Tina Danforth, Patty Hoefft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Vince DelaRosa

III. New Business

1. Frank Cornelius: Request to be on agenda for June 16, 2014 special GTC meeting

Motion by Greg Matson to deny the request, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Patty Hoefft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Tina Danforth, Vince DelaRosa

2. Approve June 16, 2014 special GTC meeting materials packet for printing and distribution

Motion by Paul Ninham to approve the materials as presented today, knowing that a memo from Division of Land Management and table of contents will be added, seconded by Greg Matson. Motion carried unanimously:

Ayes: Patty Hoefft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Tina Danforth, Vince DelaRosa

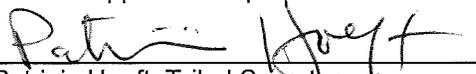
IV. Adjourn

Motion by Paul Ninham to adjourn at 1:22 p.m., seconded by Greg Matson. Motion carried unanimously:

Ayes: Patty Hoefft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Tina Danforth, Vince DelaRosa

Minutes prepared by Danelle Wilson, Executive Tribal Clerk
Minutes approved as presented/corrected on May 14, 2014.


Patricia Hoefft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE