



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Special Meeting
1:30 p.m. May. 15, 2013
Executive Conference Room, 2nd Floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Secretary Patty Hoeft, Council members Melinda J. Danforth, Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens; **Not present:** Treasurer Tina Danforth; **Others present:** Jo Anne House, Larry Barton, Michelle Mays, Troy Parr, Paul Witek, Don White

I. **Call to Order and opening** by Chairman Ed Delgado at 1:32 p.m.

II. Approve Agenda

Motion by Vince DelaRosa to approve the agenda with one noted change to move item number two to the top of the agenda, seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth, Brandon Stevens

Motion by Patty Hoeft to move item number two out of executive session and into open session, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Tina Danforth

A. **Open Session** - *In accordance with provisions of the Oneida Tribe of Indians of Wisconsin Open Records and Open Meetings Law, Chapter 7, section 7.17-1. Closed meeting sessions, or executive sessions, are permissible, if they relate to personnel matters or contract discussion or other exceptions enumerated in section 7.4-1 of Subchapter I of this law.*

1. Appointment of Screening/Selection Committee for Family Court Judge

Sponsor: Ed Delgado

Motion by Patty Hoeft to appoint Chairman Ed Delgado, Secretary Patty Hoeft, Council members Melinda J. Danforth, David Jordan and Brandon Stevens to the Screening/Selection Committee for Family Court Judge, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth

Motion by Patty Hoeft to go into executive session at 1:42 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth

B. **Executive Session** - *In accordance with provisions of the Oneida Tribe of Indians of Wisconsin Open Records and Open Meetings Law, Chapter 7, section 7.17-1. Closed meeting sessions, or executive sessions, are permissible, if they relate to personnel matters or contract discussion or other exceptions enumerated in section 7.4-1 of Subchapter I of this law.*

1. Approve Bonnilake contract for acquisition of land and construction of building for future home South Eastern Oneida Tribal Services (SEOTS), the Tribe's outreach office in Milwaukee

Sponsor: Ed Delgado

Excerpt from May 8, 2013: Motion by Greg Matson to defer the proposed contract with Bonnilake real estate to a future special Business Committee meeting or the next regular scheduled Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.

Motion by Patty Hoeft to continue with contract negotiations and establish a core cross-functional team of Chairman Delgado, CFO Larry Barton, Government Services Division Director Don White, Project Manager Mike Showers and Attorney Andy Pyatskowitz to bring back recommendations as soon as possible, seconded by Vince

DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoefft, David Jordan,
Paul Ninham, Brandon Stevens

Not present: Tina Danforth

III. Adjourn

Motion by Vince DelaRosa to adjourn at 3:17 p.m. seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, Patty Hoefft, David Jordan,
Paul Ninham, Brandon Stevens

Not present: Tina Danforth

Minutes Approved as presented/corrected on May 22, 2013



Patricia Hoefft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE