



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Emergency Meeting

11 a.m. May 18, 2012

Executive Conference Room
2nd Floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Secretary Patty Hoeft, Council members Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens

Not present: Treasurer Tina Danforth, Council member Melinda Danforth

Others present: Chief Counsel Jo Anne House

I. **Call to Order** by Chairman Ed Delgado at 11:03 a.m.

II. **Approve Agenda**

Motion by Brandon Stevens to approve the agenda, seconded by Patty Hoeft. Motion approved unanimously.

Ayes: Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Melinda Danforth, Tina Danforth

III. **Closed-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.*

Motion by Brandon Stevens to go into executive session at 11:04 a.m., seconded by Paul Ninham. Motion approved unanimously.

Ayes: Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Melinda Danforth, Tina Danforth

1. **Consider a personnel matter**

Sponsor: Ed Delgado

Note: Melinda Danforth arrived at 11:05 a.m.

Motion by Patty Hoeft to recess at 11:39 a.m. Friday, May 19, to resume the meeting at 9 a.m. Monday, May 21, seconded by Vince DelaRosa. Motion approved unanimously.

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

Not present: Tina Danforth

Oneida Business Committee Emergency Meeting - Continued

9 a.m. May 21, 2012

Executive Conference Room
2nd Floor, Norbert Hill Center

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Secretary Patty Hoeft, Council members Melinda J. Danforth, David Jordan, Paul Ninham

Not present: Treasurer Tina Danforth, Council members Vince DelaRosa, Brandon Stevens;

Others present: Chief Counsel Jo Anne House

IV. Call to Order by Chairman Ed Delgado at 9:05 a.m.

Motion by Patty Hoeft to come out of recess at 9:05 a.m. and return to the agenda, seconded by Paul Ninham. Motion approved unanimously.

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

Not present: Tina Danforth, Vince DelaRosa, Brandon Stevens

Motion by Patty Hoeft to come out of executive session at 9:09 a.m., seconded by Greg Matson. Motion approved unanimously.

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

Not present: Tina Danforth, Vince DelaRosa, Brandon Stevens

Motion by Patty Hoeft to approve the Chairman's recommendation with a memo to follow that will be distributed to the Business Committee, seconded by Greg Matson. Motion approved with one abstention.

Ayes: Patty Hoeft, Greg Matson, Paul Ninham

Abstained: Melinda J. Danforth, David Jordan

Not present: Tina Danforth, Vince DelaRosa, Brandon Stevens

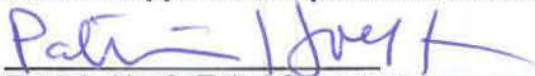
V. Adjourn

Motion by Patty Hoeft to adjourn at 9:10 a.m., seconded by Paul Ninham. Motion approved unanimously.

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

Not present: Tina Danforth, Vince DelaRosa, Brandon Stevens

Minutes Approved as presented/corrected on June 13, 2012.



Patricia Hoeft, Tribal Secretary

ONEIDA BUSINESS COMMITTEE