



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Emergency Meeting
1:30 p.m. June 6, 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:** Larry Barton, Geraldine Danforth, Beth Bashara

I. Call to Order and opening by Chairman Ed Delgado at 1:36 p.m.

II. Approve Agenda

Motion by Vince DelaRosa to approve the agenda with one addition to open session 1. Approve adding eight positions to the Arts Program with youth workers or student interns, seconded by Patty Hoeft. 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 1:43 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

Motion by Vince DelaRosa to come out of executive session at 2:08 p.m., seconded by Greg Matson. Motion carried unanimously:

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

Not present: Tina Danforth

A. 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. Proposal to temporarily assign Land Management Division Director to Pat Pelky

Sponsor: Ed Delgado

Motion by Vince DelaRosa to support the assignment of Pat Pelky to interim Land Management Division Director for 90 days, seconded by Brandon Stevens. 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 Melinda J. Danforth to direct the Chairman to issue to Mr. Pelky a memorandum that lays out job duties over this 90 day interim period, seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth

B. Open Session

1. Consider petition by Linda Dallas to investigate Oneida Appeals Commission as a removal petition and therefore not valid to go before General Tribal Council

Sponsor: Patty Hoeft

Motion by Brandon Stevens to approve the report to not bring the petition forward to General Tribal Council because it is a violation of the Constitution and laws of the Tribe, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Tina Danforth

C. Additions

1. FY2013 Employment, Compensation & Benefits – Geraldine Danforth, HR Area Manager

a. Arts Program: Workforce level change to add eight positions to the Arts Program

Sponsor: Ed Delgado

Motion by Vince DelaRosa to approve the workforce level change to add eight positions to the Arts Program with youth workers or student interns, 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

III. Adjourn

Motion by Patty Hoefft to adjourn at 2:10 p.m., 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

Minutes Approved as presented/corrected on June 12, 2013.



Patricia Hoefft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE