



Oneida Business Committee

Oneida Business Committee Special Meeting
1:30 p.m. June 18, 2013
BC Conference Room, 2nd Floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Secretary Patty Hoefft, Council members Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens; **Not present:** Treasurer Tina Danforth, Council member Melinda J. Danforth; **Others present:** Kerry Brunette, Chaz Wheelock, Diane House, Leyne Orosco, Larry Barton, Cathy L. Metoxen

I. **Call to Order and opening** by Chairman Ed Delgado at 1:37 p.m.

II. Approve Agenda

Motion by Patty Hoefft to adopt the agenda, seconded by David Jordan. Motion carried unanimously:

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

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

Paul Ninham arrived at 1:39 p.m.

A. Open Session

1. **Set special GTC meeting agenda**

Sponsor: Patty Hoefft

Excerpt from June 12, 2013: Motion by David Jordan to defer this item to Special Business Committee meeting next week to be called at 1:30 p.m. on Tuesday, June 18, 2013, seconded by Greg Matson. Motion carried unanimously.

Motion by Vince DelaRosa that we do not set the July 29 GTC date, so we can better prepare for an August date, seconded by Greg Matson. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Tina Danforth

III. Adjourn

Motion by Patty Hoefft to adjourn at 2:06 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Tina Danforth

Minutes Approved as presented/corrected on June 26, 2013.

Patricia Hoefft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE