

# ***Oneida Tribe of Indians of Wisconsin***

**Oneida Business Committee Special Meeting  
8:15 a.m. August 16, 2011**

## **Minutes**

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**Present:** Chairman Ed Delgado, Vice Chairman Greg Matson, Treasurer Tina Danforth, Secretary Patty Hoeft, Council members Melinda J. Danforth, Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens

**Others present:** John Breuninger, Chad Wilson, Paul Witek, Wayne Metoxen, Winnie Thomas, Janice McLester

**I. Call to Order and Opening** by Chairman Ed Delgado at 8:15 a.m.

**II. Approve Agenda**

Motion by Vince DelaRosa to approve the agenda, seconded by Paul Ninham. Motion carried unanimously:

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

**III. Open Session**

**1. Approval request for Ridgeview Plaza renovation CIP expenses**

**Sponsor: Debbie Thundercloud**

Motion by Vince DelaRosa to defer the CIP project #11-003 to the Aug. 23 CIP review meeting, seconded by Brandon Stevens. Motion carried with one abstention:

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

**Abstained:** Tina Danforth

Motion by Vince DelaRosa to put on hold the Ridgeview Plaza CIP project #11-003 that includes the activation of the \$1.3 million from the bond, until further review by the Business Committee, seconded by Patty Hoeft. Motion carried with one abstention:

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

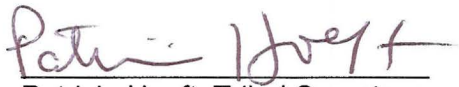
**Abstained:** Tina Danforth

**IV. Adjourn**

Motion by Paul Ninham to adjourn the meeting, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Minutes Approved as presented/corrected on Sept. 14, 2011.

A handwritten signature in dark ink, appearing to read "Patricia Hoeft". The signature is written in a cursive style with a horizontal line underneath the name.

Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE