



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Emergency Meeting
9:30 a.m. Sept. 14, 2012
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Secretary Patty Hoeft, Council members Melinda J. Danforth, Vince DelaRosa, David Jordan, Brandon Stevens

Excused: Treasurer Tina Danforth, Vice Chairman Greg Matson, Council member Paul Ninham

Others present: Debbie Danforth, Dr. Ravinder Vir, Sandy Schuyler, Brenda Skenandore, Jeff Mears, Josh Cottrell, Rhiannon Metoxen, Ralinda Ninham-Lamberies, Larry Barton

I. Call to Order and Roll Call by Chairman Ed Delgado at 9:35 a.m.

II. Opening by Chairman Ed Delgado

III. Approve Agenda

Motion by Patty Hoeft to adopt the agenda, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Patty Hoeft, David Jordan, Brandon Stevens
Excused: Tina Danforth, Greg Matson, Paul Ninham
Not present: Vince DelaRosa

*Vince DelaRosa arrived at 9:39 a.m.

IV. Open Session

1. Consider FY 2013 Budget revisions to address emerging Health Center MIS and Tribal MIS needs

Sponsor: Ed Delgado

Motion by Melinda J. Danforth to allow an unbudgeted expenditure of \$490,000 in FY12 to be included in the Technology Projects budget with the remaining 110,000 to come from M&I funds, seconded by Vince Delarosa.

Motion carried unanimously:

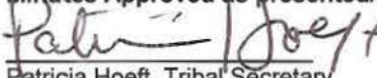
Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Brandon Stevens
Excused: Tina Danforth, Greg Matson, Paul Ninham
For the record: Vince DelaRosa stated I do support the motion. The consequences of not moving forward and running into a situation over the next 14 days, as it relates to penalties that we could enjoy or not enjoy at the health center are dramatic. So we have to get this project done for whatever the underlying reasons are, these issues have to be settled and we have to move forward because the financial implications are much worse than the actual cost of actually doing this project in this particular budget cycle so I support moving forward with this expenditure.

V. Adjourn

Motion by Vince DelaRosa to adjourn at 10:08 a.m., seconded by Patty Hoeft. Motion carried unanimously:

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

Minutes Approved as presented/corrected on Sept. 26, 2012.


Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE