



Oneida Tribe of Indians of Wisconsin

**Oneida Business Committee Emergency Meeting
1:30 p.m. Oct. 4, 2011**

Minutes

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

Others present: Misty Cannon, Denise Vigue, Sandra Gauthier, Beth Schirck-Smith, Alex Powless, Pat Pelky, Brenda Doxtator, Larry B. Smith, Jodi Skenandore, Debra Danforth, Jennifer Hill-Kelley, Dottie Krull, Eleanora Smith, Nicole Rommel, Geraldine Danforth, Matt Denny Sr., Phil Wisneski, James Petitjean, Nicole House, Paula King Dessart

I. Call to Order and Opening by Chairman Delgado at 1:32 p.m.

II. Approve Agenda

Motion by Patty Hoeft to approve the agenda, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda J. Danforth

A. Regular Session

1. Adopt resolution to create interim employee grievance procedure for positions reporting directly to the Oneida Business Committee

Motion by Tina Danforth to approve resolution 10-04-11-A Emergency Amendments to Grievance Process, seconded by Vince DelaRosa. Motion carried with one abstention:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham

Abstained: Brandon Stevens

Excused: Melinda J. Danforth

2. Adopt resolution to create temporary sign-off procedure for positions reporting directly to the Oneida Business Committee

Motion by Tina Danforth to approve resolution 10-04-11-B Setting Interim Division Director Authority, seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda J. Danforth

For the record: Brandon Stevens stated he just wanted to make sure it is known, that the fifth whereas where it says the Oneida Business Committee continues to affirm and act in accordance with the restriction on involvement in day-to-

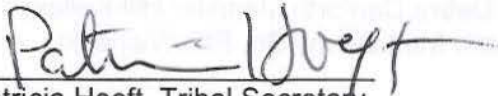
day affairs as identified in resolution GTC-2-25-82 and the 1998 General Tribal Council motion.

III. Adjourn

Motion by Patty Hoefft to adjourn at 1:42 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Minutes Approved as presented/corrected on Oct 12, 2011.



Patricia Hoefft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE