



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Emergency Meeting
3 p.m. Oct. 23, 2013
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Secretary Patty Hoeft, Council members Melinda J. Danforth, David Jordan, Paul Ninham, Brandon Stevens; **Not present:** Treasurer Tina Danforth, Council member Vince DelaRosa; **Others present:** Becky Webster, Candice House, Jennifer Hill-Kelley, Carol Liggins, Butch Rentmeester, Norbert Hill, Loretta Metoxen, Nate Wisneski, Linda Dallas, Cheryl Skolaski, Jo Anne House,

I. **Call to Order and Opening** by Chairman Ed Delgado at 3:12 p.m.

II. Approve Agenda

Motion by Patty Hoeft to approve the agenda, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Greg Matson, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Tina Danforth, Vince DelaRosa

*Melinda J. Danforth arrived at 3:35 p.m.

A. Open Session

1. Status of Oneida Tribal Cemetery

Sponsor: Ed Delgado

Motion by Melinda J. Danforth to designate Vice Chairman Greg Matson to be the point person on behalf of the Business Committee to assist with the Trust Committee and Division Directors necessary to help resolve this issue, with the understanding that I am a member of the Trust Committee and that David Jordan is the liaison to the Land Commission that we eventually be involved, seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa

Amendment by Melinda J. Danforth to request that the Vice Chairman bring back reports on a weekly basis to the Business Committee, whether by email or through the Business Committee agenda, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa

III. Adjourn

Motion by Patty Hoeft to adjourn at 4:30 p.m., seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa

Minutes prepared by Danelle Wilson, Executive Tribal Clerk
Minutes approved as presented/corrected on Nov. 13, 2013.

Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE