



Oneida Tribe of Indians of Wisconsin

**Oneida Business Committee Emergency Meeting
9 a.m. Oct. 31, 2012
Executive Conference Room, 2nd floor, Norbert Hill Center**

Minutes

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Treasurer Tina Danforth, Tribal Secretary Patty Hoeft, Council members Vince DelaRosa arrived 1:35 p.m., David Jordan, Paul Ninham, Brandon Stevens

Excused: Melinda J. Danforth

Others present: Paul Linzmeyer, Bonnie Pigman, Melanie Burkhart, Catrina Delgado, William Cornelius, Kevin Cornelius, Bruce King, Chaz Wheelock, Yvonne Metivier, Larry Barton

I. Call to Order and Opening by Chairman Ed Delgado at 9:09 a.m.

II. Approve Agenda

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

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

Excused: Melinda J. Danforth, Tina Danforth, Vince DelaRosa

*Tina Danforth arrived 9:15 a.m.

A. Open Session

1. Repeal BC action to pay Tribal members \$50 Oneida gift card to participate in Tribal visioning sessions

Sponsor: Ed Delgado, Tribal Chairman

Motion by Patty Hoeft to repeal the BC action to pay Tribal members a \$50 Oneida gift card to participate in Tribal visioning sessions, seconded by Tina Danforth. Motion carried with two opposed:

Ayes: Tina Danforth, Patty Hoeft, David Jordan, Brandon Stevens

Opposed: Greg Matson, Paul Ninham

Excused: Melinda J. Danforth, Vince DelaRosa

For the record: Brandon Stevens stated the committee is elected to represent GTC when they're not in session, so this is one of my beliefs is it's our duty to facilitate what the priorities are, and how we do that and present that to GTC, that's our job to bring that forward, the priorities to the GTC. The difficulty is we caught up with collecting community input, but do not put enough emphasis on what the public hearing or community input really has on our decisions. Could be a phone call late Friday afternoon, sometimes we change our minds. So I would like to get direction specifically from GTC on these matters and we present them in such a way that they can do that. So if we get 20 people who go to a meeting, we never put weight on those 20 people, we just say we got a meeting. I also think the budget, as Vice Chairman Matson stated, is kind of a cop out, because we did do a couple things outside the budget that were not defined within the budget, just this year already. So that's not a reason why I made the decision today, just making sure that we do it because we are supposed to do it. It's our civic duty as the people who represent the Tribe.

For the record: Tina Danforth stated my decision was based on cost versus initiative that I did not support an unbudgeted cost, but I do support the initiative of collecting information from community members.

Motion by Patty Hoeft to go into executive session at 10:15 a.m., seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Vince DelaRosa

Motion by Patty Hoeft to recess at 12:06 p.m. until 1:30 p.m., seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Melinda J. Danforth, Vince DelaRosa

*Vince DelaRosa arrived 1:35 p.m.

Motion by Vince DelaRosa to come out of executive session at 2:33 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda J. Danforth

B. Executive Session - *In accordance with provisions of the Oneida Tribe of Indians of Wisconsin Open Records and Open Meetings Law, Chapter 7, sections 7.20-1 and 7.4-1, the Committee will move into executive session to discuss confidential information or to obtain legal advice.*

1. Consider business venture proposal

Sponsor: William Cornelius, President, Oneida Seven Generations Corporation

Motion by Tina Danforth to approve the loan request by Seven Generations and that this record be sealed until Nov. 13, 2012 which we will get an update on the status of the loans, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Melinda J. Danforth

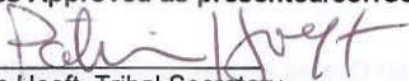
III. Adjourn

Motion by Patty Hoeft to adjourn at 2:34 p.m. and seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Melinda J. Danforth

Minutes Approved as presented/corrected on Nov. 14, 2012.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE