



Oneida Tribe of Indians of Wisconsin

**Oneida Business Committee Emergency Meeting
9 a.m. Wednesday, Dec. 18, 2013**

Continued

9 a.m. Friday, Dec. 20, 2013

Continued

10 a.m. Tuesday, Dec. 24, 2013

Business Committee Conference Room, 2nd Floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Secretary Patty Hoeft, Council members Melinda J. Danforth, Vince DelaRosa, Paul Ninham, Brandon Stevens; **Not present:** Vice Chairman Greg Matson, Treasurer Tina Danforth, Council member David Jordan; **Others present:** Leah Dodge, Frank Cornelius, Jo Anne House, Cathy L. Metoxen, Michelle Mays, Candice Skenandore, Larry Barton, Rhiannon Metoxen, Bobbi Webster, Diane House, Leyne Orosco, Phil Wisneski, Cathy Bachhuber, Lati Hill,

I. Call to Order and Opening by Chairman Ed Delgado at 9:13 a.m.

II. Approve Agenda

Motion by Paul Ninham to adopt the agenda with one addition, 1. A memo from the Tribal Chairman from Dec. 17, 2013 titled Calling for a Special General Tribal Council Meeting, Subject: Reconsideration of the Dec. 15, 2013 GTC Dissolution Action against the Seven Generations Corporation, seconded by Brandon Stevens. Motion carried with one opposed:

Ayes: Melinda J. Danforth, Patty Hoeft, Paul Ninham, Brandon Stevens

Opposed: Vince DelaRosa

Motion by Patty Hoeft to go into executive session at 10:11 a.m., seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Greg Matson, David Jordan

III. 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. Dissolution Plan for Seven Generations Corporation per GTC directive

Sponsor: Ed Delgado

IV. Open Session

1. Treasurer Tina Danforth Notice of Recusal from work to carry out Oneida Seven Generations Corporation dissolution

Sponsor: Tina Danforth

V. Additions

1. Calling for a Special General Tribal Council Meeting/Subject: Reconsideration of December, 15, 2013 GTC dissolution action against the Seven Generations Corporation

Sponsor: Ed Delgado

Motion by Brandon Stevens to accept the memo as FYI, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, Paul Ninham, Brandon Stevens

Not present: Tina Danforth, Greg Matson, David Jordan

**Oneida Business Committee Emergency Meeting
9 a.m. Wednesday, Dec. 20, 2013 continuation of Dec. 18, 2013
Business Committee Conference Room, 2nd Floor, Norbert Hill Center**

Present: Chairman Ed Delgado, Treasurer Tina Danforth, Secretary Patty Hoeft, Council members Melinda J. Danforth, Paul Ninham; **Not present:** Vice Chairman Greg Matson, Council member David Jordan

I. Call to Order and Opening

Motion by Patty Hoeft to come out of recess Dec. 20, 2013 and to go back into executive session at 9:09 a.m. to continue the Dec. 18, Emergency BC meeting, seconded by Paul Ninham. Motion carried with one abstention:

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

**Oneida Business Committee Emergency Meeting
9 a.m. Wednesday, Dec. 24, 2013 continuation of Dec. 18, 2013 meeting
Business Committee Conference Room, 2nd Floor, Norbert Hill Center**

Present: Chairman Ed Delgado, Secretary Patty Hoeft, Council members Melinda J. Danforth, Paul Ninham, Brandon Stevens; **Not present:** Vice Chairman Greg Matson, Treasurer Tina Danforth, Council members Vince DelaRosa, David Jordan

Motion by Paul Ninham to come out of executive session on Dec. 24, 2013 at 10:18 a.m. to continue the Dec. 18, 2013 Emergency BC meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

II. 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. Dissolution Plan for Seven Generations Corporation per GTC directive

Sponsor: Ed Delgado

Motion by Brandon Stevens to adopt resolution 12-24-13-A Reorganization of Seven Generations Corporation, seconded by Paul Ninham. Motion carried unanimously:

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

III. Open Session

1. Treasurer Tina Danforth Notice of Recusal from work to carry out Oneida Seven Generations Corporation dissolution

Sponsor: Tina Danforth

Motion by Paul Ninham to accept the memo as FYI, seconded by Brandon Stevens. Motion carried unanimously:

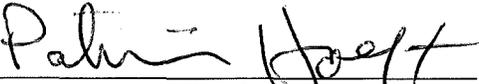
Ayes: Melinda J. Danforth, Patty Hoeft, Paul Ninham, Brandon Stevens
Not present: Tina Danforth, Vince DelaRosa, Greg Matson, David Jordan

IV. Adjourn

Motion by Melinda J. Danforth to adjourn at 10:21 a.m. Dec. 24, 2013, seconded by Paul Ninham. Motion carried unanimously:

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

Minutes approved as presented/corrected on Jan. 8, 2014.


Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE