



# Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Special Meeting  
10 a.m. Friday, Dec. 20, 2013  
BCCR, 2<sup>nd</sup> Floor, Norbert Hill Center

## Minutes

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

**I. Call to Order and Opening** by Vice Chairman Greg Matson at 10:21 a.m.

**II. Approve Agenda**

Motion by Patty Hoeft to approve the agenda as presented with the noted addition to the original agenda, 1. Approve limited term contract for Layatalati Hill with the Legislative Reference Office, seconded by Melinda J. Danforth. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Ed Delgado, David Jordan, Paul Ninham

Motion by Patty Hoeft to go into executive session at 10:22 a.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Ed Delgado, David Jordan, Paul Ninham

Motion by Vince DelaRosa to come out executive at 11:01 a.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Tina Danforth, Ed Delgado, David Jordan, Paul Ninham

**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. Approve the 2013 Year-end audited Financial Statements presented by BDO USA auditors**

Sponsor: Brandon Stevens

Motion by Brandon Stevens to approve the 2013 Year-end audited Financial Statements presented by BCO USA auditors and forward to GTC, seconded Tina Danforth. Motion carried unanimously:

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

Not present: Ed Delgado, David Jordan, Paul Ninham

**2. Approve 2014 GTC Annual presentation material**

Sponsor: Brandon Stevens

Motion by Brandon Stevens approve the 2014 GTC Annual presentation material, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, Ed Delgado, David Jordan, Paul Ninham

**3. Approve limited term contract for Layatalati Hill with the Legislative Reference Office**

Sponsor: Melinda J. Danforth

Motion by Melinda to approve limited term contract for Layatalati Hill with the Legislative Reference Office, seconded by Brandon Stevens. Motion carried with one abstention and one opposed:

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

Opposed: Vince DelaRosa

Abstained: Tina Danforth

For the record: Vince DelaRosa stated I acknowledge the LRO workload however, I am concerned with approving an extension of a contract outside of the cost containment measures.

At this time, I question if this is the appropriate avenue to pursue given the Tribe's financial situation. Furthermore, I would note there has been discussion by OBC member's about cost containment matters but we've been holding off any movement on anything because of the cost containment. It was my understanding that cost containment measures were going to be lifted in the next month or so. Accordingly, at this point we should resist going outside of current cost containment measures.

Not present: Ed Delgado, David Jordan, Paul Ninham

**IV. Adjourn**

Motion by Melinda J. Danforth to adjourn at 11:04 a.m., seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Ed Delgado, David Jordan, Paul Ninham

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



Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE