



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Special Meeting
1 p.m. Jan. 4, 2013
Executive Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Secretary Patty Hoeft, Councilmembers Melinda J. Danforth, David Jordan, Paul Ninham, Brandon Stevens. **Not present:** Vice Chairman Greg Matson, Treasurer Tina Danforth, Council member Vince DelaRosa. **Others present:** Jo Anne House, Larry Barton, Mary Graves, Michelle Mays, Lisa Summers, Debbie Danforth

I. Call to Order and Opening by Chairman Ed Delgado at 1:35 p.m. Opening by Council member Brandon Stevens

II. Approve Agenda

Motion by Patty Hoeft to approve the agenda with an addition to executive session 1. Review SEOTS request for proposals process, and move item no. 2 to top of agenda, seconded by Paul Ninham. Motion carried unanimously:

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

III. Open session

1. Review Judiciary draft

Sponsor: Ed Delgado

Motion by Paul Ninham to delete this item from the agenda, seconded by Patty Hoeft. Motion carried unanimously:

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

2. Approve limited waiver of sovereign immunity for Prescription Solutions/Optum Rx – No. 2011-1210

Sponsor: Debbie Danforth

Motion by Paul Ninham to approve the limited waiver of sovereign immunity for Prescription Solutions/Optum Rx – No. 2011-1210, seconded by Patty Hoeft. Motion carried unanimously:

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

3. Approve resources for Native Nation Building (RNNB) consultant contract not to exceed \$14,100

Sponsor: Vince DelaRosa

Motion by Patty Hoeft to defer to Jan. 9, 2013 BC meeting, when Councilmember DelaRosa will work with the Law Office and the consultants to bring back a contract for consideration, seconded by Vince DelaRosa. Motion carried unanimously:

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

IV. 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.*

Motion by Paul Ninham to go into executive session at 1:43 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, Greg Matson

Motion by Patty Hoeft to come out executive session at 3:26 p.m., seconded by Tina Danforth. Motion carried unanimously:

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

Not present: Greg Matson

1. Transfer of Cases

Sponsor: Melinda J. Danforth

Motion by David Jordan to request Council woman Melinda J. Danforth to bring back a position paper with the options available and this meeting would be recessed until Monday, Jan. 7 at 10 a.m., seconded by Brandon Stevens. Motion carried with one abstention:

Ayes: Vince DelaRosa, Patty Hoeft, David Jordan, Brandon Stevens, Paul Ninham

Abstained: Tina Danforth

Not present: Melinda J. Danforth, Greg Matson

2. SEOTS RFP

Motion by Vince DelaRosa to have the CFO do an independent review of the four proposals that have been submitted on the SEOTS building project in Milwaukee and make a recommendation, seconded by David Jordan. Motion carried unanimously:

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

Not present: Greg Matson

Motion by Vince DelaRosa to have an analysis done by Internal Audit on the RFP process and CIP process, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Greg Matson

Motion by Tina Danforth to recess until 10 a.m. Monday, Jan. 7, 2013, seconded Vince DelaRosa. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Greg Matson

Oneida Business Committee Special Meeting - Reconvened

10 a.m. Jan. 7, 2013

Executive Conference Room, 2nd floor, Norbert Hill Center

Present: Chairman Ed Delgado, Treasurer Tina Danforth, Secretary Patty Hoeft, Council members Melinda J. Danforth, Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens. **Not present:** Vice Chairman Greg Matson. **Others present:** JoAnne House, Michelle Mays, Lisa Summers, Mary Graves

V. Call to Order by Chairman Ed Delgado at 10:09 a.m.

VI. 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.

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

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

Not present: Greg Matson, Paul Ninham

Motion by Paul Ninham to come out of executive session at 11:26 a.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Greg Matson

1. Transfer of Cases

Sponsor: Melinda J. Danforth

Excerpt from Jan. 4, 2013 Business Committee special meeting. Motion by David Jordan to request Council woman Melinda J. Danforth to bring back a position paper with the options available and this meeting would be recessed until Monday, Jan. 7 at 10 a.m., seconded by Brandon Stevens. Motion approved with one abstention.

Motion by Patty Hoeft to direct the Legislative Operating Committee to form a separate Family Commission, wherein the Judicial Officer shall have a Juris Doctor degree from an accredited law school, with a minimum of five years experience in family law to assume jurisdiction of all family law matters, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Greg Matson

For the record: Tina Danforth stated I believe qualification requirements must be decided at the General Tribal Council with the enactment of the Oneida Judiciary Law.

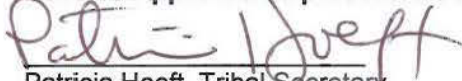
VII. Adjourn

Motion by Melinda J. Danforth to adjourn at 11:28 a.m., seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Greg Matson

Minutes Approved as presented/corrected on Jan. 23, 2013.


Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE

