



Oneida Tribe of Indians of Wisconsin

**Oneida Business Committee Emergency Meeting
2 p.m. Wed., March 19, 2014 & 9 a.m. Thurs. March 20, 2014
Executive Conference Room, 2nd Floor, Norbert Hill Center**

Minutes

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Secretary Patty Hoefft, Council members Melinda J. Danforth, Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens; **Not present:** Treasurer Tina Danforth; **Others present:** Jo Anne House, Larry Barton

- I. **Call to Order and Opening** by Chairman Ed Delgado at 2:04 p.m.
- II. **Approve Agenda**

Motion by Patty Hoefft to approve the agenda as presented and go into executive session at 2:10 p.m., seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth

Motion by Patty Hoefft to come out of executive session and 4:01 p.m. and recess until 9 a.m. Thursday, March 20 2014, seconded by David Jordan. Motion carried unanimously:

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

Not present: Tina Danforth

Oneida Business Committee Emergency Meeting 9 a.m. Wed., March 20, 2014-Continued Executive Conference Room, 2nd Floor, Norbert Hill Center

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

III. **Call to Order and Opening** by Chairman Ed Delgado at 9:06 a.m.
Motion by David Jordan to come out of recess and return to executive session at 9:06 a.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, Greg Matson

Motion by Vince DelaRosa to come out of executive session at 10:17 a.m., seconded by Patty Hoefft. Motion carried unanimously:

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

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.*

1. Litigation – ACF et al v. GBRE et al

Sponsor: Jo Anne House

Motion by Brandon Stevens to grant Chairman Delgado authorization to execute the strategy as presented by the Oneida Law Office, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Tina Danforth, Greg Matson

V. Adjourn

Motion by Patty Hoeft to adjourn at 10:17 a.m., seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Greg Matson

Minutes prepared by Danelle Wilson, Executive Tribal Clerk
Minutes approved as presented/corrected on March 26, 2014.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE