



# Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Emergency Meeting  
1 p.m. April 2 & 3, 2013  
Executive Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Minutes

**Present:** Chairman Ed Delgado, Vice Chairman Greg Matson, Treasurer Tina Danforth, Secretary Patty Hoefft, Council members Melinda J. Danforth, Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens; **Others present:** Jo Anne House, Larry Barton, Ralinda Lamberies-Ninham, Melanie Burkhart, Chaz Wheelock, Yvonne Metivier

I. **Call to Order and Opening** by Chairman Ed Delgado at 11:05 a.m.

II. **Approve Agenda**

Motion by Paul Ninham to approve the agenda, seconded by Vince DelaRosa. Motion carried unanimously:

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

A. **Open Session**

1. **Approve special GTC May 5, 2013 agenda packet**

Sponsor: Patty Hoefft

Motion by Patty Hoefft to recess until 1:00 p.m., April 3, 2013, seconded by David Jordan. Motion carried unanimously:

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

**Oneida Business Committee Emergency Meeting - Reconvened**  
**1:00 p.m. April 3, 2013**  
**Executive Conference Room**  
**2<sup>nd</sup> Floor, Norbert Hill Center**

**Present:** Chairman Ed Delgado, Vice Chairman Greg Matson, Treasurer Tina Danforth, Secretary Patty Hoefft, Council members Melinda J. Danforth, Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens; **Others present:** Jo Anne House, Larry Barton, Ralinda Ninham-Lamberies, Chaz Wheelock, Cathy Bachhuber

Motion by Paul Ninham to go back into session at 1:11 p.m., seconded by Patty Hoefft. Motion carried unanimously:

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

Not present: Tina Daforth, Vince DelaRosa

\*Vince DelaRosa arrived at 1:15 p.m.

\*Tina Danforth arrived at 1:20 p.m.

Motion by Patty Hoef to approve the correspondences with the noted changes and to distribute the May 5, 2013 GTC packet, seconded by Vince DelaRosa. Motion carried unanimously:

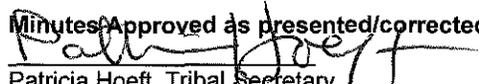
Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Greg Matson, Patty Hoefft, David Jordan, Brandon Stevens, Paul Ninham

III. **Adjourn**

Motion by Vince DelaRosa to adjourn at 2:53 p.m., seconded by Tina Danforth. Motion carried unanimously:

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

Minutes Approved as presented/corrected on April 10, 2013.

  
Patricia Hoefft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE