



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Emergency Meeting-Reconvene
1:30 p.m. Sunday, April 14, 2013
Executive Conference Room, 2nd floor, Norbert Hill Center

Minutes

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

I. Call to Order and Opening by Chairman Ed Delgado at 1:32 p.m.

II. Approve Agenda

Motion by Vince DelaRosa to adopt the agenda as presented, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Brandon Stevens

Motion by Vince DelaRosa to go into executive session at 1:33 p.m., seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Brandon Stevens

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. Oneida Golf Enterprise Board report on material changes and developments

Sponsor: Ed Delgado

Motion by Patty Hoeft to recess at 2:45 p.m. until Monday, April 15, 2013 at 9:30 a.m. at the Norbert Hill Center, seconded by Melinda J. Danforth. Motion approved with 5 ayes and one abstention:

Ayes: Melinda J. Danforth, Greg Matson, Patty Hoeft, David Jordan, Paul Ninham

Abstained: Tina Danforth

Not present: Vince DelaRosa, Brandon Stevens

Oneida Business Committee Emergency Meeting-Reconvene **9:30 a.m. Monday, April 15, 2013**

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

I. Call to Order and Opening by Chairman Ed Delgado at 9:37 a.m.

Motion by Paul Ninham to reconvene the meeting in executive session at 9:37 a.m., seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Vince DelaRosa

Motion by Patty Hoeft to recess at 10:32 a.m. until 3:30 p.m., seconded by Tina Danforth. Motion carried unanimously:

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

Not present: Vince DelaRosa

For the record: Melinda J. Danforth said she is unable to attend the 3:30 p.m. meeting due a scheduled doctor appointment.

Motion by Paul Ninham to reconvene the meeting in executive session at 3:35 p.m., seconded by Tina Danforth. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Vince DelaRosa

Motion by Patty Hoefft to return to open session at 3:39 p.m., seconded by Greg Matson. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Vince DelaRosa

Motion by Paul Ninham to rescind the directives from the April 10, 2013 regular Oneida Business Committee meeting and the April 11, 2013 emergency Business Committee meeting directing that an operational report be delivered by the Oneida Golf Enterprise board of directors, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Vince DelaRosa

Motion by Greg Matson to rescind the April 15, 2013 special Oneida Business Committee meeting scheduled for 5 p.m., seconded by Patty Hoefft. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Vince DelaRosa

Motion by Patty Hoefft to adopt resolution titled "Temporary Amendment to Corporate Charter of Oneida Golf Enterprise to Dissolve Board of Directors and Appoint an Agent", seconded by Greg Matson. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Vince DelaRosa

Motion by David Jordan to appoint Janice Skenandore-Hirthy as Oneida Golf Enterprise Agent, seconded by Tina Danforth. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Vince DelaRosa

Motion by Patty Hoefft to approve the Oneida Golf Enterprise Agent Agreement which sets forth the compensation for that agent position, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Vince DelaRosa

III. Oath of Office – Janice Skenandore-Hirth, Oneida Golf Enterprise Agent, administered by Tribal Secretary Patty Hoefft

IV. Adjourn

Motion by David Jordan to adjourn at 4:05 p.m., seconded by Patty Hoefft. Motion carried unanimously:

Ayes: Tina Danforth, Greg Matson, Patty Hoefft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Vince DelaRosa

Minutes Approved as presented/corrected on April 24, 2013


Patricia Hoefft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE