



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Special Meeting 1:30 p.m. May 3, 2012 BCCR, 2nd Floor, Norbert Hill Center

Minutes

I. Call to Order and Opening by Chairman Delgado at 1:35 p.m.

II. Approve Agenda

Motion by Brandon Stevens to approve the agenda, deleting item #2 under open session, seconded by David Jordan. Motion carried unanimously:

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

A. Open Session

1. Modify FY2012 IHP to activate new construction development funding for Green Valley neighborhood

Sponsor: Dale Wheelock

Motion by Brandon Stevens to approve the Housing Director's IHP modification and forward the housing site plan to the CDPC for aesthetics and development make-up, seconded by Patty Hoeft. Motion carried unanimously:

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

2. July 2, 2012 GTC meeting agenda-Deleted

Sponsor: Ed Delgado

3. Environmental Resource Board opposition to Oneida Tribe partnership with Holsum Dairies, LLC

Sponsor: Thomas Oudenhoven, ERB Chairman

Motion by Patty Hoeft to accept the report, seconded by Brandon Stevens. Motion carried unanimously:

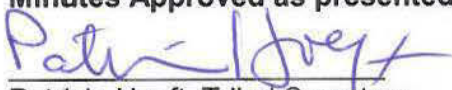
Ayes: Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Brandon Stevens
Excused: Melinda J. Danforth, Tina Danforth
Not present: Paul Ninham

III. Adjourn

Motion by David Jordan to adjourn at 3:03 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Minutes Approved as presented/corrected on May 9, 2012.



Patricia Hoeft, Tribal Secretary

ONEIDA BUSINESS COMMITTEE