



Oneida Tribe of Indians of Wisconsin

**Oneida Business Committee Emergency Meeting
3 p.m. May 14, 2012
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 Vince DelaRosa, David Jordan, Brandon Stevens

Excused: Melinda J. Danforth, Paul Ninham

Others present: Jim Bittorf, Ralinda Lambries-Ninham, Bobbi Webster-Chairwoman of Oneida Golf Enterprises arrived at 3:33 p.m.

I. Call to Order and Opening by Chairman Delgado

II. Approve Agenda

Motion by Vince DelaRosa to go into executive session and approve the agenda at 3:25 p.m., seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Brandon Stevens

Excused: Melinda J. Danforth, Paul Ninham

Motion by Patty Hoeft to come out of executive session at 3:48 p.m., seconded by Vince DelaRosa.

Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Brandon Stevens

Excused: Melinda J. Danforth, Paul Ninham

A. Executive session

1. Sovereign Immunity issues regarding Oneida Golf Enterprise Corporation

Sponsor: Ed Delgado

Motion by Patty Hoeft to defer the issue of the Wells Fargo financial arrangement with the Oneida Golf Enterprise regarding golf carts to the Oneida Gaming Commission and Business Committee liaisons to resolve and report back to the Business Committee at our executive session on May 22, seconded by Brandon Stevens. Motion carried with one abstention:

Ayes: Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Brandon Stevens

Abstained: Tina Danforth

Excused: Melinda J. Danforth, Paul Ninham

Motion by Vince DelaRosa to direct the Law Office to do an updated legal opinion of the Wells Fargo document and any liability issues resulting from these issues brought forward in the memo of May 8, by Treasurer Tina Danforth and the memo by Wells Fargo, due May 22, seconded by Tina Danforth.

Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Brandon Stevens

Excused: Melinda J. Danforth, Paul Ninham

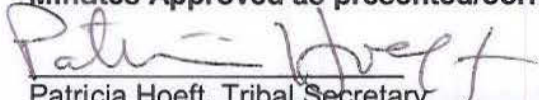
III. Adjourn

Motion by Patty Hoeft to adjourn at 3:52 p.m., seconded by Tina Danforth. Motion approved unanimously:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Brandon Stevens

Excused: Melinda J. Danforth, Paul Ninham

Minutes Approved as presented/corrected on May 23, 2012.


Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE