



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Special Meeting

2:30 p.m. June 7, 2012

BCCR, 2nd Floor, Norbert Hill Center

Minutes

Present: Vice Chairman Greg Matson, Secretary Patty Hoeft, Council members Melinda J. Danforth, David Jordan, Paul Ninham, Brandon Stevens; **Excused:** Chairman Ed Delgado, Treasurer Tina Danforth, Councilman Vince DelaRosa; **Others present:** Rosa Francour, Susan White, Brandon Cooper, Don White, Richard Brueninger, Jennifer Hill-Kelley, Nathan King

I. Call to Order and Opening by Vice Chairman Greg Matson

II. Approve Agenda

Motion by David Jordan to approve the agenda, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Ed Delgado, Tina Danforth, Vince DelaRosa

A. Open session

1. Approve contract/grant for Wisconsin Department of Transportation for \$75,000 in ARRA funding and the limited waiver of sovereign immunity

Sponsor: Don White

Motion by David Jordan to approve the contract/grant for Wisconsin Department of Transportation for \$75,000 in ARRA funding and the limited waiver of sovereign immunity, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Excused: Ed Delgado, Tina Danforth, Vince DelaRosa

Motion by David Jordan to go into executive session at 2:41 p.m., seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Ed Delgado, Tina Danforth, Vince DelaRosa

Motion by Melinda J. Danforth to come out of executive session at 2:51 p.m., seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Ed Delgado, Tina Danforth, Vince DelaRosa

B. 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. Approve a waiver of conflict of interest in regards to Godfrey & Kahn, Oneida Total Integrated Enterprise and BMO Bank

Sponsor: Jo Anne House

Motion by Patty Hoeft to approve the waiver of conflict of interest in regards to Godfrey & Kahn, Oneida Total Integrated Enterprise and BMO Bank and authorize the Chief Counsel to sign that waiver, seconded by Brandon Stevens. Motion carried with one opposed:

Ayes: Melinda J. Danforth, Patty Hoeft, Paul Ninham, Brandon Stevens

Opposed: David Jordan

Excused: Ed Delgado, Tina Danforth, Vince DelaRosa

2. Approve United Business Media LLC – Millicruit Virtual Career Fair Sponsorship Agreement

Sponsor: Nathan King

Motion by Patty Hoeft to approve United Business Media LLC – Millicruit Virtual Career Fair Sponsorship Agreement, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Excused: Ed Delgado, Tina Danforth, Vince DelaRosa

III. Adjourn

Motion by Brandon Stevens to adjourn at 2:52 p.m., seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Ed Delgado, Tina Danforth, Vince DelaRosa

Minutes Approved as presented/corrected on March 27, 2013.

Patricia Hoeft
Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE