



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Special Meeting

8:30 a.m. June 18, 2012

Executive Conference Room, 2nd Floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Treasurer Tina Danforth, Secretary Patty Hoeft, Council members Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens

Excused: Vice Chairman Greg Matson

I. Call to Order and Opening by Chairman Delgado at 8:35 a.m.

II. Approve Agenda

Motion by Melinda J. Danforth to approve the agenda, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Greg Matson

Motion by Paul Ninham to go into executive session at 8:37 a.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Greg Matson

Motion by Tina Danforth to come out of executive session at 9:01 a.m., seconded by Vince DelaRosa. Motion Carried unanimously:

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

Excused: Greg Matson

A. Executive Session

1. Appoint a subcommittee to work on a possible business venture

Sponsor: Ed Delgado

Motion by Patty Hoeft to appoint a subcommittee to work on a possible business venture, and that the subcommittee report regularly to the Business Committee at the Business Committee regular meetings, and subcommittee members consist of Chairman Ed Delgado, Treasurer Tina Danforth, Council members Vince DelaRosa and Brandon Stevens, Chief Financial Officer and Chief Counsel. Motion approved with one abstention:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Abstained: Melinda J. Danforth

Excused: Greg Matson

Amendment to motion by Melinda J. Danforth that all Business Committee members, Chief Financial Officer, Chief Counsel and administrative staff sign the conflict of interest form for this business venture, seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Greg Matson

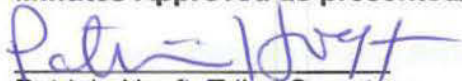
III. Adjourn

Motion by Melinda J. Danforth to adjourn at 9:05 a.m., seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Greg Matson

Minutes Approved as presented/corrected on June 27, 2012.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE