



# ***Oneida Tribe of Indians of Wisconsin***

## **Oneida Business Committee Emergency Meeting**

**3 p.m. June 29, 2012**

**Executive Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center**

### **Minutes**

**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. **Excused:** Vince DelaRosa. **Others present:** Jo Anne House, Larry Barton, Janice Hirth

**I. Call to Order and Roll Call** Chairman Ed Delgado called the meeting to order at 3:01 p.m.

**II. Opening** by Chairman Ed Delgado

**III. Approve Agenda**

Motion by Brandon Stevens to approve the agenda, seconded by Paul Ninham. Motion approved unanimously.

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

Excused: Vince DelaRosa

Motion by Patty Hoeft to go into executive session at 3:02 p.m., seconded by Paul Ninham. Motion approved unanimously:

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

Excused: Vince DelaRosa

Motion by Tina Danforth to come out of executive session at 4:09 p.m., seconded by Patty Hoeft. Motion approved unanimously:

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

Excused: Vince DelaRosa

**IV. 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. Removal of members of Oneida Airport Hotel Corporation board of directors**

Sponsor: Ed Delgado

Motion by Tina Danforth to remove Terry Cornelius, Jim Van Stippen, David Bischoff and Steve Yahnke from the Oneida Airport Hotel Corporation board of directors, seconded by David Jordan. Motion approved with one opposed and one abstention.

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

Opposed: Paul Ninham

Abstained: Greg Matson

Excused: Vince DelaRosa

For the record: Paul Ninham said the reason for my opposition to the motion is I feel that the Business Committee should have had the courtesy to invite the Board Members to this meeting to meet with them face-to-face prior to their dismissal. I had offered to move this session to Monday, July 2nd but did not receive support.



Also, I was surprised that certain Committee Members arrived at this meeting with completed applications for Boards, Committees and Commissions, as well as, resumes from individuals wishing to serve on the Oneida Airport Hotel Corporation Board of Directors. I would have liked to have been afforded the opportunity to do the same. Thank you.

For the record: Greg Matson said his abstention on all votes is due to lack of information and confirmation of facts used to take action.

**2. Appointment of members Oneida Airport Hotel Corporation board of directors**

Sponsor: Ed Delgado

Motion by Tina Danforth to appoint Liz Somers to fill out remainder of a term set to expire Jan. 26, 2016, seconded by Patty Hoeft. Motion approved with two opposed and one abstention.

Ayes: Tina Danforth, Patty Hoeft, David Jordan, Brandon Stevens

Opposed: Melinda J. Danforth, Paul Ninham

Abstained: Greg Matson

Excused: Vince DelaRosa

For the record: Melinda J. Danforth said the practice of the Business Committee has been to post vacancies to our corporate boards in an effort to gain participation from our Tribal members and community members. Today this did not happen and thus I oppose the long-term appointments for this reason.

Motion by Tina Danforth to appoint Ralinda Lambries-Ninham to fill out remainder of a term set to expire Dec. 19, 2012, seconded by Patty Hoeft. Motion approved with two opposed and two abstentions:

Ayes: Tina Danforth, Patty Hoeft, David Jordan

Opposed: Melinda J. Danforth, Paul Ninham

Abstained: Greg Matson, Brandon Stevens

Excused: Vince DelaRosa

For the record: Melinda J. Danforth said the practice of the Business Committee has been to post vacancies to our corporate boards in an effort to gain participation from our Tribal members and community members. Today this did not happen and thus I oppose the long-term appointments for this reason.

Motion by Tina Danforth to appoint Steve Ninham to fill out remainder of a term set to expire Dec. 10, 2013, seconded by David Jordan. Motion approved with two opposed and two abstentions:

Ayes: Tina Danforth, Patty Hoeft, David Jordan, Brandon Stevens

Opposed: Melinda J. Danforth, Paul Ninham

Abstained: Patty Hoeft, Greg Matson

Excused: Vince DelaRosa

For the record: Melinda J. Danforth said the practice of the Business Committee has been to post vacancies to our corporate boards in an effort to gain participation from our Tribal members and community members. Today this did not happen and thus I oppose the long-term appointments for this reason.

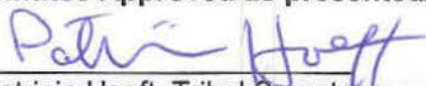
**V. Adjourn**

Motion by Paul Ninham to adjourn at 4:16 p.m., seconded by Patty Hoeft. Motion approved unanimously.

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

Excused: Vince DelaRosa

**Minutes Approved as presented/corrected on July 25, 2012.**

  
Patricia Hoeft, Tribal Secretary  
**ONEIDA BUSINESS COMMITTEE**