



Oneida Business Committee

Emergency Meeting
9 a.m. Wednesday, July 6, 2011
Executive Conference Room, 2nd floor, Norbert Hill Center

Minutes

I. **Call to Order and Opening** Ron "Tehassi" Hill gave the traditional Oneida opening

II. **Approve the agenda**

Motion by Kathy Hughes to approve the agenda, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill, Patty Hoeft, Kathy Hughes
Not present: Tina Danforth, Trish King, Brandon Stevens

A. **Executive Session**

In accordance with provisions of the Oneida Tribe of Indians of Wisconsin Open Records and Open Meetings Law, Chapter 7, sections 7.17-1, an emergency meeting is a special meeting called when the circumstances require the Committee's immediate consideration. Under sections 7.20-1 and 7.4-1, the Committee will move into executive session to discuss confidential information or to obtain legal advice.

Motion by Patty Hoeft to go into executive session at 9:08 a.m., seconded by Kathy Hughes. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill, Patty Hoeft, Kathy Hughes
Not present: Tina Danforth, Trish King, Brandon Stevens

Council member Brandon Stevens arrived at 9:16 a.m.

Chairman Hill recessed the meeting at 10:24 a.m. until 1 p.m. The meeting reconvened at 1:04 p.m. with the following present: Chairman Hill, Vice Chairwoman Kathy Hughes, Secretary Patty Hoeft, Council members Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill, Trish King, Brandon Stevens; not present: Treasurer Tina Danforth

Motion by Patty Hoeft to come out of executive session at 2:35 p.m., seconded by Ron "Tehassi" Hill Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill, Patty Hoeft, Trish King, Brandon Stevens
Not present: Tina Danforth

1. Consider municipal permit action

Sponsor: Bill Gollnick

Motion by Patty Hoeft to authorize the Chief of Staff to pay for fines under protest imposed by the Village of Hobart for long past demolitions activities conducted pursuant to an Oneida Tribe building permit and consistent with Tribal law and policy in the interest of public health and safety at 560 Fernando Drive and 139 Riverdale Drive, seconded by Ed Delgado. Motion carried with three ayes, three opposed, one abstention and Chairman Rick Hill voting in support of the motion to break the tie.

Ayes: Ed Delgado, Patty Hoeft, Kathy Hughes
Opposed: Melinda J. Danforth, Ron "Tehassi" Hill, Brandon Stevens
Abstained: Trish King
Not present: Tina Danforth
Tie Breaker: Tribal Chairman Rick Hill voted in support of the motion

Motion by Trish King to authorize the Chief of Staff to submit a letter with payment of the fines expressing our displeasure with the harassment of fines and identify that we conducted the demolition in accordance with Tribal law, seconded by Ron "Tehassi" Hill. Motion carried with four ayes and three abstentions.

Ayes: Ed Delgado, Patty Hoeft, Kathy Hughes, Trish King
Abstained: Melinda J. Danforth, Ron "Tehassi" Hill, Brandon Stevens
Not present: Tina Danforth

Motion by Kathy Hughes that the Chief of Staff and legal counsel are not to appear before the Village of Hobart municipal court, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill, Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens
Not present: Tina Danforth

III. Adjourn

Motion by Patty Hoeft to adjourn at 2:55 p.m., seconded by Trish King. Motion carried unanimously:

Ayes: Melinda J. Danforth, Ed Delgado, Ron "Tehassi" Hill, Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens
Not present: Tina Danforth

Minutes Approved as presented/corrected on July 13, 2011.


Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE