



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Emergency Meeting
4 p.m. July 17, 2013
Executive Conference Room, 2nd Floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Secretary Patty Hoeft, Council members Melinda J. Danforth, David Jordan, Paul Ninham, Brandon Stevens; **Not present:** Treasurer Tina Danforth, Council member Vince DelaRosa; **Others present:** Geraldine Danforth, Larry Barton, Jo Anne House

I. **Call to Order** by Chairman Ed Delgado at 4:05 p.m. Council member Paul Ninham gave the opening

II. **Approve Agenda**

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

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

Not present: Tina Danforth, Vince DelaRosa

Motion by Paul Ninham to go into executive session at 4:06 p.m., seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa

Motion by Melinda J. Danforth to come out of executive session at 5:24 p.m., seconded by Greg Matson. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa

A. **Executive Session** - *In accordance with provisions of the Oneida Tribe of Indians of Wisconsin Open Records and Open Meetings Law, Chapter 7, section 7.17-1. Closed meeting sessions, or executive sessions, are permissible, if they relate to personnel matters or contract discussion or other exceptions enumerated in section 7.4-1 of Subchapter I of this law.*

1. **Oneida Family Court Judge selection recommendation**

Sponsor: Ed Delgado

Motion by Melinda J. Danforth to accept the Family Court judge selection subcommittee recommendation and move on to the next steps, seconded by Patty Hoeft. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa

2. **Proposed Interim Enterprise Division Director assignment**

Sponsor: Ed Delgado

Motion by Patty Hoeft to assign the Farm and Printing to the Internal Services Division director and to complete in not more than 120 days an evaluation of those operations and recommendations to the Business Committee, seconded by Greg Matson. Motion carried with three opposed and the Chairman voting in support of the motion breaking the tie:

Ayes: Greg Matson, Patty Hoeft, Paul Ninham

Opposed: Melinda J. Danforth, David Jordan, Brandon Stevens

Tie: Ed Delgado voted for the motion

Not present: Tina Danforth, Vince DelaRosa

Amendment to the main motion by Melinda J. Danforth that the CFO collaborate with the Internal Services Division director to assist with the decision-making over the Farm operation, seconded by Greg Matson.

Amendment to the main motion failed with three opposed and the Chairman voting in opposition breaking the tie:

Ayes: Melinda J. Danforth, Greg Matson, Paul Ninham
Opposed: David Jordan, Patty Hoeft, Brandon Stevens
Tie: Ed Delgado opposed the motion
Not present: Tina Danforth, Vince DelaRosa

Motion by Patty Hoeft to have Retail stand alone and report to the Business Committee, seconded by Paul Ninham. Motion carried with one opposed:

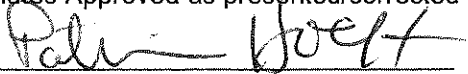
Ayes: Melinda J. Danforth, Greg Matson, Patty Hoeft, Paul Ninham, Brandon Stevens
Opposed: David Jordan
Not present: Tina Danforth, Vince DelaRosa

III. Adjourn

Motion by Patty Hoeft to adjourn at 5:29 p.m., seconded by Greg Matson. Motion carried unanimously:

Ayes: Melinda J. Danforth, Greg Matson, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens
Not present: Tina Danforth, Vince DelaRosa

Minutes Approved as presented/corrected on July 24, 2013.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE