



# Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Special Meeting  
8:30 a.m. July 19, 20 & 25 2012  
Executive Conference Room, 2<sup>nd</sup> Floor, Norbert Hill Center

## Minutes

**Present:** Ed Delgado, Tina Danforth, Patty Hoeft, Vince DelaRosa, Brandon Stevens, David Jordan, Paul Ninham; **Others Present:** Larry Barton, JoAnne House; **Excused:** Greg Matson, Melinda J. Danforth

I. **Call to Order and Opening** by Chairman Delgado at 8:10 a.m. offering a moment of silence

### II. Approve Agenda

Motion by Patty Hoeft to approve the agenda, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Melinda J. Danforth, David Jordan, Greg Matson

A. **Executive Session** – *In accordance with provisions of the Oneida Tribe of Indians of Wisconsin Open Records and Open Meetings Law, Chapter 7, sections 7.20-1 and 7.4-1, the Committee will move into executive session to discuss and then move into open session to possibly take action regarding Business Venture 06-12-2012.*

#### 1. Business Venture 06-12-2012

Sponsor: Ed Delgado

Motion by Vince DelaRosa to go into executive session at 8:11 a.m., seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Melinda J. Danforth, David Jordan, Greg Matson

Note: David Jordan arrived about 8:15 a.m.

Motion by Vince DelaRosa to come out of executive session at 9:27 a.m., seconded by Paul Ninham.

Motion carried unanimously:

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

Excused: Melinda J. Danforth, Greg Matson

Motion by Paul Ninham to recess until 10 a.m. Friday, July 20, seconded by Vince DelaRosa. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Melinda J. Danforth, Greg Matson

### July 20, 2012 Special BC meeting Continued

**Present:** Ed Delgado, Greg Matson, Tina Danforth, Patty Hoeft, Vince DelaRosa, David Jordan, Paul Ninham; **Others present:** Larry Barton, JoAnne House; **Excused:** Melinda J. Danforth, Brandon Stevens

I. **Call to Order and Opening** by Chairman Delgado at 10:08 a.m.

Motion by Paul Ninham to come out of recess and go back into executive session at 10:08 a.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Note: Tina Danforth arrived at 10:10 a.m.

Motion by Patty Hoeft to recess to 3 p.m. Wednesday, July 25, 2012, seconded by David Jordan. Motion carried unanimously.

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

### July 25, 2012 Special BC meeting continued

**Present:** Ed Delgado, Greg Matson, Patty Hoeft, Vince DelaRosa, David Jordan, Paul Ninham; **Others:** Larry Barton, JoAnne House; **Not present:** Melinda J. Danforth, Brandon Stevens; **Others Present:** Larry Barton, JoAnne House, Fred Muscavitch; **Not Present:** Tina Danforth

#### I. Call to Order and Opening by Chairman Delgado at 3:08 p.m.

Motion by Patty Hoeft to come out of recess, seconded by Vince DelaRosa. Motion carried unanimously:

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

Motion by Vince DelaRosa to add the service agreement between the Town of Oneida and Oneida Tribe of Indians to the agenda, seconded by Paul Ninham. Motion carried unanimously:

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

Motion by Patty Hoeft to go into executive session at 3:10 p.m., seconded by David Jordan. Motion carried unanimously:

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

Note: David Jordan excused at 5 p.m.

Motion by Vince DelaRosa to come out of executive session at 5:13 p.m., seconded by Paul Ninham. Motion carried unanimously:

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

#### 1. Business Venture 06-12-12

Sponsor: Ed Delgado

Motion by Paul Ninham to direct the Chairman to respond to the counteroffer to Business Venture 06-12-12 expressing the Tribe's desire to create a partnership, seconded by Vince DelaRosa. Motion carried unanimously:

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

#### II. Additions

##### 1. Approve Town of Oneida Service Agreement

Sponsor: Ed Delgado



Motion by Patty Hoeft to approve the service agreement with the Town of Oneida, seconded by Vince Delarosa.  
Motion carried with one opposition and one abstention:

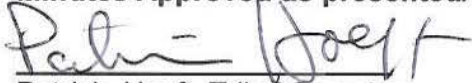
Ayes: Vince DelaRosa, Patty Hoeft, Greg Matson, Paul Ninham  
Opposed: Brandon Stevens  
Abstained: Melinda J. Danforth  
Excused: David Jordan  
Not present: Tina Danforth  
For the record: Greg Matson stated my approval or vote of support was based on personal conversations with the Town of Oneida Board members and the understanding that the service agreement increase was based on "service and agreement" improvement to better serve the Oneida community. These conversations were not afforded to the full OBC.

**III. Adjourn**

Motion by Melinda J. Danforth to adjourn at 5:19 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

**Minutes Approved as presented/corrected on Aug. 8, 2012.**



Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE

