



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Special Meeting
11 a.m. Friday, Sept. 27, 2013
Business Committee Conference Room
2nd 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; **Not present:** Council member Vince DelaRosa; **Others present:** Larry Barton, Jo Anne House, Nate King, Chad Fuss, Diane House, Menominee Nation Chairman Craig Corn, Gary Besaw, Menominee legislator John Wilhelmi

I. Call to Order and roll call by Chairman Ed Delgado at 11:09 a.m.

II. Opening by Chairman Ed Delgado

III. Approve Agenda

Motion by Patty Hoeft to go adopt the agenda and go into executive session at 11:14 a.m., seconded by Tina Danforth. Motion carried unanimously:

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

Not present: Vince DelaRosa

Motion by Greg Matson to come out of executive session at 1:34 p.m., seconded by Tina Danforth. Motion carried unanimously:

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

Not present: Vince DelaRosa, Paul Ninham

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 confidential information or to obtain legal advice. After discussion, the Committee will move back into open session to take any action on executive session items discussed on this agenda.*

1. Support of Menominee Indian Tribe's Off-Reservation Gaming Project

Sponsor: Ed Delgado

Excerpt from Sept. 25, 2013: *Motion by Tina Danforth to defer this resolution to a Business Committee special meeting, Friday, Sept. 27, 2013 at 11 a.m., seconded by Brandon Stevens. Motion carried unanimously.*

IV. Adjourn

Motion by Melinda J. Danforth to recess at 1:34 p.m. and reconvene 2 p.m. Wednesday Oct. 2, 2013, seconded by Tina Danforth. Motion carried unanimously:

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

Not present: Vince DelaRosa, Paul Ninham

Minutes prepared by Danelle Wilson, Executive Tribal Clerk

Minutes approved as presented/corrected on Oct. 9, 2013.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE