



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Emergency Meeting
2 p.m. Wednesday, Oct. 2, 2013
Business Committee Conference Room
2nd Floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Treasurer Tina Danforth, Secretary Patty Hoefft, Council members Melinda J. Danforth, David Jordan, Paul Ninham, Brandon Stevens; **Not present:** Vince Delarosa; **Others present:** Debbie Danforth, Mary Cornelissen, Mari Kriescher, Chad Fuss, Geraldine Danforth, Louise Cornlius, Larry Barton, Nathan King, Bobbi Webster, Phil Wisneski

I. **Call to Order and roll call** by Chairman Ed Delgado at 2 p.m.

II. **Opening** by Council member Paul Ninham

III. **Approve Agenda**

Motion by Patty Hoefft to approve the agenda, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Vince DelaRosa

A. Open Session

1. Oneida Comprehensive Health Division: Recommendations in response to U.S. Government shutdown

Sponsor: Melinda J. Danforth

Motion by Brandon Stevens to approve the Oneida Comprehensive Health Division recommendation that Contract Health Services immediately go to a priority 1A until a formal plan can be developed and brought forward to the BC on Friday, Oct. 4, 2013, seconded by Greg Matson. Motion approved unanimously:

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

Not present: Vince DelaRosa

Motion by Tina Danforth to go into executive session at 3:14 p.m., seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Patty Hoefft, David Jordan, Paul Ninham,
Brandon Stevens

Not present: Vince DelaRosa, Greg Matson

Motion by David Jordan to come out of executive session at 4:41 p.m., seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not present: Vince DelaRosa, Tina Danforth

B. 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.

Excerpt from Sept. 27, 2013: Motion by Melinda J. Danforth to recess at 1:34 p.m. Friday, Sept. 27, 2013 and reconvene 2 p.m. Wednesday, Oct. 2, 2013, seconded by Tina Danforth. Motion carried unanimously.

No action

IV. Adjourn

Motion by Patty Hoeft to adjourn at 4:41 p.m., seconded by David Jordan. Motion carried unanimously:

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

Minutes prepared by Danelle Wilson, Executive Tribal Clerk

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



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE