



# Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Emergency Meeting  
9 a.m. Oct. 14, 2013  
Business Committee Conference Room  
2<sup>nd</sup> Floor, Norbert Hill Center

## Minutes

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

- I. **Call to Order and roll call** by Chairman Ed Delgado at 9:06 a.m.
- II. **Opening**
- III. **Approve Agenda**

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

**Note:** Postponed Sat., Oct. 12 emergency BC meeting to Monday, Oct. 14, 2013.

**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.

Motion by Patty Hoeft to approve the agenda as presented, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Patty Hoeft, David Jordan

Not present: Vince DelaRosa, Greg Matson, Paul Ninham, Brandon Stevens

Motion by David Jordan to go into executive session at 9:07 a.m., seconded by Tina Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Patty Hoeft, David Jordan

Not present: Vince DelaRosa, Greg Matson, Paul Ninham, Brandon Stevens

\*Vice Chairman Greg Matson and Council member Vince DelaRosa arrived at 9:10 a.m.

\*Council member Paul Ninham arrived at 10:12 a.m.

Motion by Vince DelaRosa to come out of executive session at 11:53 a.m., seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Brandon Stevens

**IV. Recess**

Motion by Vince DelaRosa to recess at 11:53 a.m. Monday, Oct. 14 until Oct. 15, 2013 at 10 a.m., seconded by David Jordan. Motion carried with one abstention:

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

Abstained: Tina Danforth

Not present: Brandon Stevens

# Oneida Business Committee Emergency Meeting

10 a.m. Oct. 15, 2013

## Business Committee Conference Room

2<sup>nd</sup> Floor, Norbert Hill Center

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

I. **Call to Order and roll call** by Chairman Ed Delgado at 10:05 a.m.

II. **Opening**

III. **Approve Agenda**

Motion by Paul Ninham to go back into session at 10:07 a.m., seconded by Greg Matson. Motion carried unanimously:

Ayes: Melinda J. Danforth, Greg Matson, David Jordan, Paul Ninham

Not present: Tina Danforth, Vince DelaRosa, Patty Hoeft, Brandon Stevens

Motion by Paul Ninham to add resolution 10-15-13-A Emergency Adoption of Furlough Policy to open session and the McGladrey analysis contract to executive session, seconded by Greg Matson. Motion carried unanimously:

Ayes: Melinda J. Danforth, Greg Matson, David Jordan, Paul Ninham

Not present: Tina Danforth, Vince DelaRosa, Patty Hoeft, Brandon Stevens

\*Vince DelaRosa arrived at 10:09 a.m.

### A. Open Session

#### 1. **Emergency Adoption of Furlough Policy resolution**

Sponsor: Ed Delgado

Motion by Melinda J. Danforth to rescind the Oct. 9, 2013 Business Committee motion that adopted the Furlough Policy and cleanly adopt resolution 10-15-13-A Emergency Adoption of Furlough Policy, seconded by David Jordan. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Vince DelaRosa, David Jordan, Paul Ninham

Abstained: Greg Matson

Not present: Tina Danforth, Patty Hoeft, Brandon Stevens

For the record: Vince DelaRosa stated that I do support the motion understanding that there will be further work will be done at the LOC level in accordance and in conformance with the laws of the Tribe. There is a pressing emergency right now that we have to deal with on behalf of membership, so that's the necessity for moving forward now.

For the record: Melinda J. Danforth stated that the Legislative Operating Committee will be reviewing the policy at tomorrow's LOC meeting to ensure that we're reviewing the policy as directed by the Business Committee on Oct. 9, 2013.

Motion by Vince DelaRosa to go into executive session at 10:14 a.m., seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Greg Matson, David Jordan, Paul Ninham

Not present: Tina Danforth, Patty Hoeft, Brandon Stevens

\*Patty Hoeft arrived at 10:24 a.m.

Motion by Melinda J. Danforth to come out of executive at 11:48 a.m., seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa, 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 7.20-1 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. **Approve limited waiver of sovereign immunity for McGladrey LLP contract regarding dissolution of Oneida Seven Generations Corporation**

Sponsor: Larry Barton

Motion by Melinda J. Danforth to approve the contract with McGladrey LLP to provide a fiscal analysis of the Oneida Seven Generations Corporation and approve a limited waiver of sovereign immunity as identified in section 7(I) of the General Terms and Conditions. The contract is being approved dependent upon legal review and also the contract will not exceed \$125,000, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Tina Danforth, Vince DelaRosa, Brandon Stevens

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

Sponsor: Ed Delgado

*Note: Postponed Sat., Oct. 12 emergency BC meeting to Monday, Oct. 14, 2013.*

*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. Recess**

Motion by Melinda J. Danforth to recess at 11:49 a.m. Oct. 15, 2013 until after meeting with WI Governor, seconded by Paul Ninham. Motion carried unanimously:

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

**Oneida Business Committee Emergency Meeting**

**3:30 p.m. Oct. 17, 2013**

**Business Committee Conference Room**

**2<sup>nd</sup> Floor, Norbert Hill Center**

**Present:** Chairman Ed Delgado, Secretary Patty Hoeft, Council members Melinda J. Danforth, David Jordan, Paul Ninham; **Not present:** Vice Chairman Greg Matson, Treasurer Tina Danforth, Council member Vince DelaRosa, Brandon Stevens; **Others present:** Menominee Tribal Chairman Craig Corn, Bruce Pecore, Diane House, Larry Barton, Jo Anne House, Danelle Wilson

**I. Call to Order and roll call** by Chairman Ed Delgado at 3:52 p.m.

Motion by Paul Ninham to come out of recess and go into executive session at 3:52 p.m., seconded by Patty Hoeft. Motion carried unanimously:

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

Motion by David Jordan to come out of executive session at 4:04 p.m., seconded by Paul Ninham. Motion carried unanimously:

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

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

Sponsor: Ed Delgado

*Note: Postponed Sat., Oct. 12 emergency BC meeting to Monday, Oct. 14, 2013.*

*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.*

Motion by Paul Ninham to adopt resolution 10-17-13-A Support of Menominee Indian Tribe's Off-Reservation Gaming Project, seconded by David Jordan. Motion carried unanimously:

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

Motion by David Jordan to approve Menominee Indian Tribe of Wisconsin and Menominee Kenosha gaming authority and the Oneida Tribe of Indians of Wisconsin memorandum of agreement in regard to the Menominee Kenosha project, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Patty Hoeft, David Jordan, Paul Ninham  
Not present: Tina Danforth, Greg Matson, Vince Delarosa, Brandon Stevens  
For the record: Melinda J. Danforth stated that the Menominee Tribal Chairman Craig Corn and the Menominee Kenosha Gaming Authority Chairman, Gary Besaw signed this MOA and so we are the last signatory on this document.

**II. Adjourn**

Motion by Paul Ninham to adjourn at 4:08 p.m., Oct. 17, 2013, seconded by David Jordan. Motion carried unanimously:

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

Minutes prepared by Danelle Wilson, Executive Tribal Clerk

Minutes approved as presented/corrected on Oct. 23, 2013.



Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE