



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Emergency Meeting
1:30 p.m. Nov. 7, 2012
Executive Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Treasurer Tina Danforth, Tribal Secretary Patty Hoeft, Council members Melinda J. Danforth, Vince DelaRosa, David Jordan, Paul Ninham

Excused: Brandon Stevens

Others present: Don DeChamps, Jason W. Doxtator, Geraldine Danforth, James Sommerfeldt

I. Call to Order and Opening by Chairman Delgado at 1:33 p.m.

*Vince DelaRosa arrived 1:35 p.m.

II. Approve Agenda

Motion by Patty Hoeft to approve the agenda with two additions: 1) Oneida Gaming Commission request to require Gaming Licensing for MIS employees 2) Five Business Committee Members travel request to 2013 Presidential Inauguration Jan. 18-22, 2013, seconded by David Jordan. Motion carried with one abstention:

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

Abstained: Vince DelaRosa

Excused: Brandon Stevens

A. Open Session

*Ed Delgado left at 1:50 p.m.

1. Approve limited waiver of sovereign immunity for Logicalis Master Addendum

Sponsor: Joanie Buckley

Motion by Paul Ninham to approve the Master Addendum for FY2013 Localis contract master addendum and limited waiver of sovereign immunity, seconded by Patty Hoeft. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Ed Delgado, Brandon Stevens

2. Approve limited waiver of sovereign immunity for BMC Software Inc.

Sponsor: Jo Anne House

Motion by Patty Hoeft to approve the limited waiver of sovereign immunity for BMC Software Inc. contract, seconded by Paul Ninham. Motion carried with one abstention:

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

Abstained: Tina Danforth

Excused: Ed Delgado, Brandon Stevens

Motion by Patty Hoeft to go into executive session at 1:53 p.m., seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Ed Delgado, Brandon Stevens

Motion by Patty Hoeft to come out of executive session at 2:35 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Ed Delgado, Brandon Stevens

B. Additions

1. Oneida Gaming Commission request to require Gaming Licensing for MIS employees

Sponsor: Melinda J. Danforth

Motion by Patty Hoeft to accept report from Chief Counsel and direct a follow-up report at next Business Committee meeting on how to resolve issue that MIS employees working on gaming commission matters may need to be licensed, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Brandon Stevens

Amendment to main motion by Tina Danforth that we get a report from the Gaming Commission on this issue, seconded by David Jordan. Motion carried unanimously:

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

Excused: Brandon Stevens

2. US President Barack Obama Inauguration, Jan. 18-22, 2013, Washington, DC

Sponsor: Ed Delgado, Tina Danforth, Patty Hoeft, David Jordan, Brandon Stevens

Motion by Patty Hoeft to approve the travel request for Ed Delgado, Tina Danforth, Patty Hoeft, David Jordan, Brandon Stevens to attend US President Barack Obama Inauguration, Jan. 18-22, 2013, Washington, DC,, seconded by Vince DelaRosa. Motion carried unanimously:

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

Excused: Brandon Stevens

C. 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.

1. Storm water litigation consultation

Sponsor: Jo Anne House

Motion by Patty Hoeft to accept the report from Attorney Jim Bittorf on storm water management litigation, seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Ed Delgado, Brandon Stevens

2. Legislative Affairs update

Sponsor: Nate King

Motion by Patty Hoeft to accept the report from Legislative Affairs, seconded by Vince DelaRosa, Motion carried unanimously:

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

Excused: Ed Delgado, Brandon Stevens

D. Additions

II. Adjourn

Motion by Patty Hoeft to adjourn at 2:36 p.m., seconded by Tina Danforth. Motion carried unanimously:

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

Excused: Ed Delgado, Brandon Stevens

Minutes Approved as presented/corrected on Nov. 14, 2012.


Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE