



Oneida Tribe of Indians of Wisconsin

**Oneida Business Committee Special Meeting
9 a.m. Dec. 18, 2012
Executive Conference Room, 2nd Floor, Norbert Hill Center**

Minutes

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Treasurer Tina Danforth, Secretary Patty Hoeft, Council members Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth

Others present:

I. Call to Order by Chairman Ed Delgado at 9:15 a.m.

II. Opening by Chairman Ed Delgado

III. Approve Agenda

Motion by David Jordan to approve the agenda with the following addition to executive session: 1) A recommendation regarding the Oneida Housing Authority; and moving the financial year-end audit report to the top of the agenda, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Melinda J. Danforth, Greg Matson, Paul Ninham, Brandon Stevens

Motion by David Jordan to go into executive session at 9:20 a.m., seconded by Tina Danforth. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan

Not present: Melinda J. Danforth, Greg Matson, Paul Ninham, Brandon Stevens

Motion by Tina Danforth to come out of executive session at 9:46 a.m., seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Brandon Stevens

IV. Open Session

1. Review emergency operation plans to ensure Tribal offices and schools are prepared to respond to potential threats involving guns

Sponsor: Ed Delgado

Motion by Vince DelaRosa to direct the Emergency Management Director, Marty Antone to spearhead a report about updated security measures of all Tribal properties and report back to the Business Committee at the Jan. 9, 2013 regular meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Melinda J. Danforth

Motion by Brandon Stevens to forward the Workplace Violence policy to the Legislative Operating Committee's Dec. 19, 2012 agenda for consideration as emergency adoption, seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Tina Danforth

Chairman Ed Delgado moved the committee into executive session at 11:30 a.m., to discuss the addition regarding the Oneida Housing Authority investigation.

Motion by David Jordan to come out of executive session at 11:57 a.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Tina Danforth

V. 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. Review the 2012 year-end financial audit with auditors BDO

Sponsor: Donna Christensen

Motion by David Jordan to accept the year-end financial audit report and send to General Tribal Council for a report at the Jan. 7, 2013 annual meeting. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Tina Danforth

2. Approve 1st Amendment to the Tribe's 401k plan

Sponsor: Larry Barton

Motion by Brandon Stevens to adopt resolution 12-18-12-A Resolution to Adopt the First Amendment to the Oneida Tribe of Indians of Wisconsin Enterprise 401 (K) Plan, seconded by Paul Ninham. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Tina Danforth

VI. Additions

1. Oneida Housing Authority investigation recommendation

Sponsor: Ed Delgado

Motion by David Jordan to support the Chairman's recommendation as set forth in the memo dated Dec. 18, 2012 presented in executive session, seconded by Patty Hoeft. Motion carried unanimously:

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

Abstained: Greg Matson

Not present: Melinda J. Danforth, Tina Danforth

For the record: Greg Matson stated the reason for the abstention is it has been determined by this Business Committee that I have a conflict of interest on the subject, and therefore I will not be voting on that. That is the reason for my abstention.

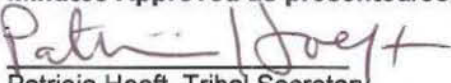
VII. Adjourn

Motion by David Jordan to adjourn at 12:01 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Tina Danforth

Minutes Approved as presented/corrected on Jan. 9, 2013.


Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE