



# **Oneida Tribe of Indians of Wisconsin**

**Oneida Business Committee Special Meeting  
9 a.m. Dec. 19, 2011  
BC 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 Vince DelaRosa, David Jordan, Brandon Stevens

**Excused:** Melinda J. Danforth, Paul Ninham

**I. Call to Order and Opening** by Chairman Delgado at 9:00 a.m.

### **II. Approve Agenda**

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

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

**Excused:** Melinda J. Danforth, Paul Ninham

Amendment to the main motion by Vince DelaRosa to add one item to executive session 1) Update on the slot audit follow-up issues, seconded by Tina Danforth. Motion carried unanimously:

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

**Excused:** Melinda J. Danforth, Paul Ninham

### **III. Oaths of Office**

#### **1. Melinda K. Danforth, elected July 16, 2011 to parent position on Oneida Tribal School Board**

Motion by Tina Danforth to go into executive session, seconded by David Jordan. Motion carried unanimously:

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

**Excused:** Melinda J. Danforth, Paul Ninham

Motion by David Jordan to return to open session at 11:10 a.m., seconded by Brandon Stevens. Motion carried unanimously:

**Ayes:** Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Brandon Stevens

**Excused:** Melinda J. Danforth, Greg Matson, Paul Ninham

### **IV. Regular Session**

**1. Approval of activation of CIP Funds in the amount of \$3,842,000**

Sponsor: Butch Rentmeester

Motion by Brandon Stevens to approve activation of \$3,842,000 from the approval of FY2012 CIP budget for CIP#11-007 Oneida Larsen Road One Stop, seconded by David Jordan. Motion carried unanimously:

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

**V. Executive Session**

**1. Review the 2011 year-end financial audit with auditors McGladrey and Pullen and prepare GTC annual presentation**

Sponsor: Donna Christensen

Motion by Tina Danforth to accept the 2011 year-end financial audit with McGladrey and Pullen and that the information be forwarded to GTC for consideration, seconded by Vince DelaRosa. Motion carried unanimously:

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

**2. Slot Drop variance audit report**

Sponsor: Donna Christensen

Motion by Vince DelaRosa to defer this item back to audit for the final follow-up on the slot variance audit, seconded by Brandon Stevens. Motion carried unanimously:

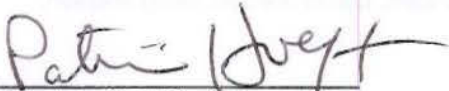
Ayes: Tina Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Brandon Stevens  
Excused: Melinda J. Danforth, Greg Matson, Paul Ninham  
For the record: Vince DelaRosa stated I would like to note that we had an executive session discussion, just to provide clarity to the council, from the audit perspective, regarding some of these follow-up issues.

**VI. Adjourn**

Motion by Patty Hoeft to adjourn at 11:14 a.m., seconded by Tina Danforth. Motion carried unanimously:

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

**Minutes Approved as presented/corrected on Jan. 11, 2012.**



Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE