



Oneida Tribe of Indians of Wisconsin

**Oneida Business Committee Special Meeting
9 a.m. Dec. 29, 2011
BC Conference Room, 2nd floor, Norbert Hill Center**

Minutes

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

Others present: Louise Cornelius, Larry Barton, Cathy Bachhuber, Mike Overman, Ralinda Ninham-Lambries, Leyne Orosco, Linda Dallas

I. Call to Order and Opening by Chairman Delgado at 9:08 a.m.

II. Approve Agenda

Motion by Paul Ninham to approve the agenda, seconded by Brandon Stevens. Motion carried unanimously:

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

Excused: Tina Danforth

Motion by Melinda J. Danforth to go into executive session at 9:09 a.m., seconded by Paul Ninham. Motion carried unanimously:

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

Excused: Tina Danforth

Motion by Paul Ninham to come out of executive session at 9:50 a.m., seconded by Patty Hoeft. Motion carried unanimously:

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

Excused: Tina Danforth

III. Executive

A. New Business

1. Approve Identisys 3 maintenance agreements for \$1,994.00

Sponsor: Louise Cornelius

Motion by Patty Hoeft to approve the Identisys 3 maintenance agreements contract for \$1994.00 that includes the limited waiver of sovereign immunity applicable to the laws of Minnesota, seconded by Greg Matson. Motion carried unanimously:

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

Excused: Tina Danforth

2. Contract-Employer Investigative Service LLC

Sponsor: Ed Delgado

Motion by Patty Hoeft to approve the Employer Investigative Service LLC contract that includes a limited waiver of sovereign immunity, seconded by Vince DelaRosa. Motion carried with three abstentions:

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

3. Approve Packers post-season sponsorship contract limited waiver of sovereign immunity

Sponsor: Michelle Danforth/Joanie Buckley

Motion by Melinda J. Danforth to accept as FYI and to note a limited waiver of sovereign immunity is no longer needed, seconded by Paul Ninham. Motion carried unanimously:

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

B. Audit Committee

1. Approve finalized 2011 year-end financial audit

Sponsor: Tina Danforth/Larry Barton

Motion by Patty Hoeft to approve the final 2011 year-end financial audit performed by McGladrey and Pullen, seconded by Vince DelaRosa. Motion carried with one abstention:

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

IV. Adjourn

Motion by Patty Hoeft to adjourn at 9:54 a.m., seconded by Brandon Stevens. Motion carried unanimously:

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

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



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE