



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Emergency Meeting 12 p.m. Noon, Nov. 22, 2013 Business Committee Conference Room 2nd floor, Norbert Hill Center

Minutes-DRAFT

Present: Chairman Ed Delgado, Vice Chairman Greg Matson, Secretary Patty Hoeft, Council members David Jordan, Paul Ninham, Brandon Stevens; **Not present:** Treasurer Tina Danforth, Council members Melinda J. Danforth, Tina Danforth; **Others present:** Bobbi Webster, Jo Anne House, Wilbert Rentmeester, Larry J. Cornelius, Pat Pelky, Mary Jo Nash, William Cornelius, Tsyosha?aht Delgado

- I. **Call to Order and Opening** by Chairman Ed Delgado at 12:08 p.m.
- II. **Approve Agenda**

Motion by Paul Ninham to approve the agenda as presented and to move into executive session at 12:09 p.m., seconded by David Jordan. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Tina Danforth, Vince DelaRosa

Note: Vince DelaRosa arrived 12:16 p.m.

Motion by Vince DelaRosa to come out of executive session at 1:36 p.m., seconded by David Jordan. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Tina Danforth

- 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. **Status report regarding zoning finding for building usage**

Sponsor: Ed Delgado

Motion by Vince DelaRosa to recess until Nov. 25, 2013 at 1:30 p.m., seconded by Greg Matson. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Tina Danforth, Vince DelaRosa

Oneida Business Committee Emergency Meeting 1:30 p.m. Nov. 25, 2013 Business Committee Conference Room 2nd Floor, Norbert Hill Center

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

- I. **Call to Order and Opening** by Chairman Ed Delgado at 1:42 p.m.

Motion Patty Hoeft to come out of recess at 1:44 p.m. and move into executive session, seconded by Brandon Stevens. Motion carried unanimously:

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

Not present: Melinda J. Danforth, Tina Danforth, Vince DelaRosa

Oneida Business Committee Emergency Meeting Minutes of Nov. 22, 2013

Motion by Paul Ninham to come out of executive session at 3:17 p.m., seconded by Patty Hoeft. Motion carried unanimously:

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

- 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. Status report regarding zoning finding for building usage

Sponsor: Ed Delgado

Motion by David Jordan to adopt resolution titled Clarification of General Tribal Council Action Regarding Waste-to-Energy Activities with the noted change which is to delete the last resolve, seconded by Patty Hoeft. Motion failed with three opposed:

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

Motion by Brandon Stevens for the Chairman to send a memo with the current resolution language to the Oneida Seven Generations Board President and for the BC Liaison to have a scheduled meeting between the Board President, Tribal Chairman and BC Liaison, seconded by Paul Ninham. Motion carried with one opposed:

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

II. Adjourn

Motion by Paul Ninham to adjourn at 3:21 p.m., seconded by Greg Matson. Motion carried unanimously:

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