



# **Oneida Business Committee**

## **Special Meeting**

**8:30 a.m. Monday, March 30, 2015**  
**BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center**

## **Minutes**

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**Present:** Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members Fawn Billie, Tehassi Hill;

**Not Present:** Chairwoman Cristina Danforth, Council members Brandon Stevens, Jennifer Webster

For the record: The Business Committee members who are not present are out on approved travel.

**Arrived at:** ;

**Others present:** Mary Jo Nash, Troy Parr, Pat Pelky, Bart Cornelius, Jason Doxtator, Debbie Danforth, Sherrole Benton, Rae Skenandore, Larry Barton, Lorna Skenandore, Amelia Cornelius, Dave Cluckey, Joanie Buckley;

**I. Call to Order and Roll Call** by Vice-Chairwoman Melinda J. Danforth at 8:35 a.m.

**II. Opening**

**III. Adopt the Agenda**

Motion by Tehassi Hill to adopt the agenda, seconded by Lisa Summers. Motion carried unanimously;

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

**IV. Executive Session**

Motion by Trish King to go into executive session at 8:38 a.m., seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

Motion by Lisa Summers to go come out of executive session at 10:02 a.m., seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

**A. Strategic land acquisition**

Liaison: Tehassi Hill, Councilman

**1. Property file number 5201402V**

Motion by Lisa Summers to accept the requested counteroffer for property file number 5201402V, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

**2. Property File Number 12201401V**

Motion by Lisa Summers to accept the presented counteroffer for property file number 12201401V, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

**3. Property File Number 12201402V**

Motion by Fawn Billie to accept the presented counteroffer for property file number 12201402V, seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

**4. Property File Number 9201405V**

Motion by Lisa Summers to accept the counteroffer for property file number 9201405V, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

**5. Property File Number 3201501V**

Motion by Lisa Summers to approve the procedural exception for the offer to purchase for property file number 3201501V, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

**6. Property File Number 2201501C**

Motion by Lisa Summers to approve the procedural exception for the offer to purchase, up to the appraise value provided in the packet, for property file number 2201501C, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

**B. Gaming land acquisition**

Liaison: Tehassi Hill, Councilman

**1. Property File Number 2201501C**

Motion by Tehassi Hill to accept as information, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

Motion by Lisa Summers to send this item to the Community Development Planning Committee agenda for further review and consideration, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

**C. Update Tier IV upgrade network outage reports**

Sponsor: Lisa Summers, Tribal Secretary

- 1. Gaming Division network outage report**
- 2. Comprehensive Health Division network outage report**
- 3. Internal Services Division network outage report**
- 4. Oneida Retail Enterprise Division network outage report**

Motion by Lisa Summers to accept the Tier IV upgrade outage reports as information, seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

Motion by Lisa Summers for the Internal Services Director to prepare a mitigation plan to address any type of future occurrences and that an update be brought back in 60 days, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

Motion by Lisa Summers to direct the Tribal Secretary to schedule a follow up meeting with the Business Committee, Internal Services Director, MIS, and any other appropriate staff to review and discuss MIS crisis management, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

**V. Adjourn**

Motion by Lisa Summers to adjourn at 10:08 a.m., seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

Minutes prepared by Lisa Liggins, Executive Assistant

Minutes approved as presented/corrected on April 8, 2015.



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Lisa Summers, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE