



Oneida Business Committee

Emergency Meeting

3:30 p.m. Thursday, May 7, 2015

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Vice-Chairwoman Melinda J. Danforth, Secretary Lisa Summers, Council members Fawn Billie, Tehassi Hill, David Jordan;

Not Present: Chairwoman Tina Danforth, Treasurer Trish King, Council member Brandon Stevens;
For the record: Chairman Tina Danforth previously indicated she would not be available.
Councilman Brandon Stevens is out on approved travel.

Arrived at: Jennifer Webster at 3:35 p.m.;

Others present: Brooke Doxtator, Jacob Metoxen, JoAnne House, Apache Danforth, Candice Skenandore;

I. Call to Order and Roll Call by Vice-Chairwoman Melinda J. Danforth at 3:34 p.m.

II. Opening

III. Adopt the agenda

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

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Lisa Summers, Jennifer Webster
Not Present: Tina Danforth, Trish King, Brandon Stevens

IV. New Business

A. Assess Constitutional Amendment impact on 2015 Special Election

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to accept the information and to approve the public notice with the noted changes, seconded David Jordan. Motion carried with abstention:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Jennifer Webster
Abstained: Lisa Summers
Not Present: Tina Danforth, Trish King, Brandon Stevens

Motion by Lisa Summers to forward the approved letter to Intergovernmental Affairs and Communications department for posting and distribution and to forward the approved letter to the Oneida Election Board to distribute at the caucus scheduled for May 9, 2015, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Lisa Summers, Jennifer Webster
Not Present: Tina Danforth, Trish King, Brandon Stevens

Motion by Lisa Summers to send this item to the first Business Committee work meeting in June 2015, to discuss logistics of implementation, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Lisa Summers, Jennifer Webster
Not Present: Tina Danforth, Trish King, Brandon Stevens

V. Adjourn

Motion by Lisa Summers to adjourn at 3:54 p.m., seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Lisa Summers, Jennifer Webster
Not Present: Tina Danforth, Trish King, Brandon Stevens

Minutes prepared by Lisa Liggins, Executive Assistant

Minutes approved as presented/corrected on May 27, 2015.



Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE