



Oneida Business Committee

Special Meeting
9:30 a.m. Thursday, June 2, 2016
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL MEETING

Present: Chairwoman Tina Danforth, Secretary Lisa Summers, Council members: Fawn Billie, Tehassi Hill, David Jordan, Jennifer Webster;

Not Present: Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King;

Arrived at: ;

Others present: Jo Anne House, Larry Barton, Heather Heuer, Lisa Liggins;

I. CALL TO ORDER AND ROLL CALL by Chairwoman Tina Danforth at 9:35 a.m.

For the record: Treasurer Trish King is out of the office on approved vacation time.

II. OPENING by Councilman Tehassi Hill

III. ADOPT THE AGENDA (00:03:40)

Motion by Tehassi Hill to adopt the agenda as presented, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Melinda J. Danforth, Trish King

IV. UNFINISHED BUSINESS (00:04:40)

A. Approve 2016 Semi-Annual General Tribal Council meeting materials

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM MAY 25, 2016: Motion by David Jordan to defer this item to a special Business Committee meeting to be scheduled next week, seconded by Jennifer Webster. Motion carried unanimously.

Motion by Tehassi Hill to approve the 2016 Semi-Annual General Tribal Council meeting materials with the following changes:

- Include the two (2) missing Semi-Annual reports from the Oneida Nation School Board and Southeastern Oneida Tribal Services Advisory Board; and
- Revise the Tribal Secretary's memorandum to note the Oneida Nation School Board and Southeastern Oneida Tribal Services Advisory Board Semi-Annual reports were received late,

seconded by David Jordan. Motion carried unanimously:

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

Motion by Lisa Summers to send the Governmental Services Division and Self-Governance reporting to the Officers to address appropriately, including the notation on their performance evaluations for 2016; and that the Anna John Residential Centered Care Community Board and Oneida Arts Board be sent to the next Business Committee work meeting to determine how to address those, seconded by Tehassi Hill. Motion carried unanimously:

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

V. ADJOURN

Motion by David Jordan to adjourn at 9:47 a.m., seconded by Fawn Billie. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented/corrected on June 22, 2016.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE