



# Oneida Business Committee

Special Meeting  
8:00 a.m. Wednesday, August 3, 2016  
Executive Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Minutes

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### **SPECIAL MEETING**

**Present:** Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Council members: Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster;

**Not Present:** Chairwoman Tina Danforth, Secretary Lisa Summers;

**Arrived at:** Councilwoman Fawn Billie at 8:55 a.m.;

**Others present:** Larry Barton, Jo Anne House, Janice Hirth-Skenandore, Josh Doxtator, Heather Heuer, Chris Liro, Steve Krueger;

### **I. CALL TO ORDER AND ROLL CALL**

For the record: Secretary Lisa Summers is attending the Community Analysis Process for Planning Strategies in Prior Lake, MN.

### **II. OPENING**

### **III. ADOPT THE AGENDA**

Motion by Trish King to adopt the agenda as presented, seconded by David Jordan. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, Fawn Billie, Lisa Summers

Motion by David Jordan to go into executive session at 8:05 a.m., seconded by Trish King. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, Fawn Billie, Lisa Summers

*Councilwoman Fawn Billie arrives at 8:55 a.m.*

Motion by David Jordan to come out of executive session at 9:35 a.m., seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, Lisa Summers

#### **IV. EXECUTIVE SESSION**

##### **A. NEW BUSINESS**

###### **1. Review update regarding Oneida Golf Enterprise – Ladies Professional Golf Association**

Agent: Janice Skenandore-Hirth  
Liaison: Trish King, Tribal Treasurer

Motion by Jennifer Webster that the Business Committee acting as the representative of the shareholder of the Oneida Golf Enterprise operating the business Thornberry Creek at Oneida Golf Course selects Thornberry Creek LPGA Classic as the name of the LPGA tournament, seconded by Trish King. Motion carried with one opposed:

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

Motion by Brandon Stevens to direct the Oneida Law Office to bring forward options with regards to this issue to the August 24, 2016, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously:

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

#### **V. ADJOURN**

Motion by David Jordan to adjourn at 9:37 a.m., seconded by Fawn Billie. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist  
Minutes approved as presented/corrected on August 24, 2016.

  
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Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE