



# Oneida Business Committee

Special Meeting  
11:00 a.m. Wednesday, April 19, 2017  
BC 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, Secretary Lisa Summers, Council members: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster;

**Not Present:** Chairwoman Tina Danforth;

**Arrived at:** ;

**Others present:** Janice Hirth-Skenandore, Steve Ninham, Mike Debraska, RaLinda Ninham-Lamberies, Jo Anne House, Heather Heuer, Larry Barton;

### **I. CALL TO ORDER AND ROLL CALL** by Vice-Chairwoman Melinda J. Danforth at 11:05 a.m.

For the record: Chairwoman Tina Danforth is out of the office on personal time.

### **II. OPENING**

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

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

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

Not Present: Tina Danforth

### **IV. EXECUTIVE SESSION**

Motion by Lisa Summers to go into executive session at 11:06 a.m., seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth

Motion by Brandon Stevens to come out of executive session at 12:25 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth

**A. NEW BUSINESS**

**1. Review Aimbridge Hospitality update**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers that the Business Committee agrees to continue exploring the opportunity presented by Aimbridge; and to authorize a third party due diligence review to be completed, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth

Motion by Lisa Summers for the Business Committee to authorize the use of the Community and Economic Development funds set-aside as the source for the diligence, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth

Motion by Lisa Summers to request a status update from the Oneida Airport Hotel Corporation on the Business Committee's previous request to bring forward information regarding renovation for the current property at the May 10, 2017, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth

**V. ADJOURN**

Motion by Lisa Summers to adjourn at 12:29 p.m., seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth

Minutes prepared by Heather Heuer, Information Management Specialist  
Minutes approved as presented on May 10, 2017.

  
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Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE