



Oneida Business Committee

Special Meeting
8:00 a.m., Thursday, February 8, 2018
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Summers, Treasurer Trish King, Council members: Daniel Guzman King, David P. Jordan, Jennifer Webster;

Not Present: n/a

Arrived at: Kirby Metoxen at 8:04 a.m., Ernie Stevens III at 8:05 a.m.;

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

I. CALL TO ORDER AND ROLL CALL by Chairman Tehassi Hill at 8:03 a.m.

For the record: Councilmen Kirby Metoxen and Ernie Stevens III will be a few minutes late.

II. OPENING by Chairman Tehassi Hill

Councilman Ernie Stevens III arrived at 8:04 a.m.

Councilman Kirby Metoxen arrived at 8:05 a.m.

III. ADOPT THE AGENDA (00:03:58)

Motion by Brandon Stevens to adopt the agenda as presented, seconded by Lisa Summers. Motion carried unanimously.

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

IV. EXECUTIVE SESSION (00:04:25)

Motion by Lisa Summers to go into executive session at 8:07 p.m., seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Motion by David Jordan to come out of executive session at 8:55 a.m., seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Roll call for the record:

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Summers, Treasurer Trish King, Council members: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster;

A. Finalize capital sourcing for LPGA Tournament year two (00:04:54)

Liaison: Trish King, Treasurer

Requested by: Josh Doxtator, Chief Operational Officer/Oneida Golf Enterprise Corporation

EXCERPT FROM JANUARY 24, 2018: (1) Motion by Trish King to accept the discussion and the information provided by the Chief Financial Officer, seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by Jennifer Webster to schedule a special Business Committee meeting on [Thursday, February 8], 2018 , at 8:00 a.m. to finalize the capital sourcing for LPGA Tournament year two, seconded by Lisa Summers. Motion carried unanimously.

Motion by David P. Jordan to convert \$2,841,664 regarding the capital improvements from GTC-9-21-15-A OGE loan to capital contribution, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Motion by Ernie Stevens III to increase the GTC-9-21-15-A OGE Loan by \$2.2 million to cover the financial gap noticed to General Tribal Council at the September 21, 2015, meeting, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

V. ADJOURN (00:06:17)

Motion by Brandon Stevens to adjourn at 8:55 a.m., seconded by Daniel Guzman King. Motion carried unanimously.

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on February 14, 2018.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE