



# Oneida Business Committee

**Special Meeting**  
**10:00 a.m., Friday, May 4, 2018**  
**BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center**

## Minutes

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### **SPECIAL MEETING**

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Summers, Treasurer Trish King, Councilmembers: David P. Jordan, Kirby Metoxen, Jennifer Webster;

**Not Present:** Councilmembers: Daniel Guzman King, Ernie Stevens III;

**Arrived at:** n/a

**Others present:** Jo Anne House, Lisa Liggins, Larry Barton, Cathy Bachhuber, Bonnie Pigman;

### **I. CALL TO ORDER AND ROLL CALL** by Chairman Tehassi Hill at 10:04 a.m.

For the record: Councilman Daniel Guzman King is on approved travel to the Region 5 HHS Tribal Consolation in Hinkley, MN. Councilman Ernie Stevens III is on a personal day.

### **II. OPENING** by Chairman Tehassi Hill

### **III. ADOPT THE AGENDA (00:03:38)**

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

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

Not Present: Daniel Guzman King, Ernie Stevens III

#### IV. GENERAL TRIBAL COUNCIL

##### A. Approve June 18, 2018, special GTC meeting materials (00:03:56)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the legal analysis regarding the Treatment Clinic petition, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster  
Not Present: Daniel Guzman King, Ernie Stevens III

Motion by Lisa Summers to accept the financial analysis regarding the Treatment Clinic petition, seconded by David P. Jordan. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster  
Not Present: Daniel Guzman King, Ernie Stevens III

Motion by Jennifer Webster to approve the June 18, 2018, special GTC meeting materials with the noted changes [Page 12, under "3." line 6: correct "to Constitution" to "the Constitution" ; include the Sustain Oneida Initial Memorandum before Page 15], seconded by Lisa Summers. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster  
Not Present: Daniel Guzman King, Ernie Stevens III

#### V. ADJOURN (00:11:07)

Motion by David Jordan to adjourn at 10:15 a.m., seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster  
Not Present: Daniel Guzman King, Ernie Stevens III

Minutes prepared by Lisa Liggins, Information Management Specialist  
Minutes approved as presented on May 23, 2018.

  
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Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE