



Oneida Business Committee

Special Meeting
1:30 PM Thursday, March 05, 2020
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL MEETING

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

Not Present: Ernie Stevens III;

Arrived at: n/a

Others present: Jo Anne House, Lisa Liggins, Katrina Mungo;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 1:30 p.m.

For the record: Councilman Ernie Stevens III will be late.

II. OPENING (00:00:06)

Opening provided by Councilman Kirby Metoxen.

III. ADOPT THE AGENDA (00:00:31)

Motion by Lisa Summers to adopt the agenda as presented, seconded by Kirby Metoxen. Motion carried:

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

IV. GENERAL TRIBAL COUNCIL

A. Accept the statement from the Community Development Planning Committee - Petitioner Nancy Dallas (00:01:04)

Sponsor: Ernie Stevens III, Councilman

Motion by Daniel Guzman King to delete the statement from the Community Development Planning Committee - Petitioner Nancy Dallas, seconded by Kirby Metoxen. Motion carried:

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

B. Accept the statement from the Oneida Land Commission - Petitioner Nancy Dallas (00:04:57)

Sponsor: Rae Skenandore, Chair/Oneida Land Commission

Motion by Lisa Summers to accept the statement from the Oneida Land Commission - Petitioner Nancy Dallas, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Ernie Stevens III

C. Approve the notice and the packet for the April 6, 2020, tentatively scheduled special GTC meeting (00:06:30)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to add the COVID-19 notice drafted by Chief Counsel in two (2) places [1) on the notice; and 2) on the cover of the packet], seconded by Kirby Metoxen. Motion carried:

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

Not Present: Ernie Stevens III

Motion by Lisa Summers to approve the Debraska correspondence [page 13 of the packet] to go out as a separate mailing instead of being in the packet, seconded by David P. Jordan. Motion carried:

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

Not Present: Ernie Stevens III

Motion by Lisa Summers to approve the notice and the packet for the April 6, 2020, tentatively scheduled special GTC meeting with five (5) noted changes [1) add notice on page 8; 2) add notice on page 9; 3) delete page 13; 4) insert the OBC Recommendation for Sustain Oneida after page 93; and 5) delete page 24], seconded by David P. Jordan. Motion carried:

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

Not Present: Ernie Stevens III

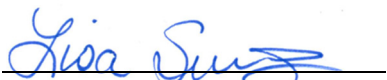
V. ADJOURN (00:13:09)

Motion by Lisa Summers to adjourn at 1:43 p.m., seconded by David P. Jordan. Motion carried:

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

Not Present: Ernie Stevens III

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on April 8, 2020.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE