



Oneida Business Committee

Special Meeting

8:30 a.m. Monday, Sept. 29, 2014
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members Fawn Billie, Tehassi Hill, Jenny Webster;

Not Present: Chairwoman Tina Danforth, Councilman Brandon Stevens;

Others present: Chad Wilson, Marianne Close, Marsha Danforth, Larry Barton, Jo Anne House, Jacob Metoxen, Laura Manthe, Pat Pelky, Michael Troge;

I. Call to Order and Roll Call by Vice-Chairwoman Melinda J. Danforth at 8:35 a.m.

II. Opening by Councilman Tehassi Hill.

Chairwoman Tina Danforth arrives at 8:37 a.m.

Councilman Brandon Stevens arrives at 8:39 a.m.

III. Adopt the agenda

Motion by Jenny Webster to adopt the agenda, seconded by Melinda J. Danforth. Motion carried unanimously

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

IV. Resolutions

A. Adopt resolution Supporting the Application for a U.S. Department of Energy Grant

Sponsor: Pat Pelky, Division Director/EHS

Excerpt from September 10, 2014: Motion by Melinda J. Danforth to defer the resolution to the next regular Business Committee meeting with the expectation that the following items are taken care of: 1) the verification of the trust parcels as indicated by Chief Counsel, 2) the formatting and the language changes contained within the resolution, 3) a potential commitment letter from an investor, 4) a list of the financial commitments of the tribe, and 5) a legal review, seconded by Trish King. Motion carried unanimously.

1. Follow Up – Financial statements released to investor to support Department of Energy Deployment Grant

Sponsor: Pat Pelky, Division Director/EHS

Excerpt from September 24, 2014: Motion by Brandon Stevens to direct the Tribal Secretary to schedule a special Business Committee meeting in regards to the US Department of Energy grant application before October 1, 2014, seconded by Tehassi Hill. Motion carried unanimously.

Motion by Lisa Summers to adopt resolution 09-29-14-A Supporting the Application for a U.S. Department of Energy Grant: Deployment of Clean Energy and Energy Efficiency Projects on Indian Lands Funding Opportunity Announcement #: DE-FOA-0001021, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

Motion by Lisa Summers that the Oneida Energy Team work with Finance and the Law Office to bring back a full project proposal including all the due diligence and funding package to be completed by January 1, 2015, with an update at the first Business Committee meeting in November, seconded by Melinda J. Danforth. Motion carried:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

For the Record:

Trish King stated the FY-2015 expenditure would include up to \$25,000 for this project if it's approved.

V. Adjourn

Motion by Trish King to adjourn at 10:08 a.m., seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens,
Tehassi Hill, Jenny Webster

Minutes prepared by Lisa Liggins, Executive Assistant

Minutes approved as presented/corrected on October 8, 2014.

A handwritten signature in dark ink, appearing to read 'Lisa Summers', written over a horizontal line.

Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE