



Oneida Business Committee

Special Meeting
1:30 p.m. Tuesday, Oct. 14, 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, Brandon Stevens, Tehassi Hill, Jenny Webster;

Not Present: Chairwoman Tina Danforth

Others Present: Jo Anne House, Larry Barton, Jacob Metoxen, Lisa Liggins

I. Call to Order and Roll Call by Vice-Chairwoman Melinda J. Danforth at 1:47 p.m.

II. Opening by Councilman Tehassi Hill.

III. Adopt the agenda

Motion by Brandon Stevens to approve the agenda, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

Not Present: Tina Danforth

IV. General Tribal Council

A. Approve special GTC meeting packet for November 15, 2014

Sponsor: Lisa Summers, Tribal Secretary

Excerpt from October 8, 2014: Motion by Lisa Summers to defer the special GTC meeting packet for November 15, 2014, to a special Business Committee scheduled for October 14, 2014, from 1:30 p.m. to 3:00 p.m., seconded by Fawn Billie. Motion carried unanimously.

Motion by Lisa Summers to approve the packet with the understanding that there will be an e-poll sent out on the stall mall petition response by the Business Committee; all other responses are approved as drafted, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

Not Present: Tina Danforth

V. Adjourn

Motion by Trish to adjourn at 4:32 p.m., seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

Not Present: Tina Danforth

Minutes prepared by Lisa Liggins, Executive Assistant

Minutes approved as presented/corrected on November 12, 2014.

Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE