



# Oneida Business Committee

## Special Meeting

9 a.m. Friday, Dec. 12, 2014

BC Conference Room, 2<sup>nd</sup> 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, Council member Brandon Stevens;

**Others present:** Troy Parr, Ralinda Ninham Lambries, Michele Doxtator, Pat Pelky, Larry Barton;

**I. Call to Order and Roll Call** by Vice-Chairwoman Melinda J. Danforth at 9:04 a.m.

**II. Opening**

**III. Adopt the agenda**

Motion by Lisa Summers to adopt the agenda as presented, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Tehassi Hill, Jenny Webster  
Not Present: Tina Danforth, Brandon Stevens

*Councilman Brandon Stevens arrives at 9:07 a.m.*

*Chairwoman Tina Danforth arrives at 9:12 a.m. and assumes responsibilities of the Chair.*

**IV. New Business**

**A. Approve proposed FY-2015 budget for GTC consideration**

Sponsor: Trish King, Tribal Treasurer

Motion by Lisa Summers to approve the FY-2015 budget packet for the January 19, 2015, General Tribal Council meeting with the noted grammatical changes and adding the required OTIE financials into the reporting section, seconded by Tehassi Hill. Motion carried unanimously:

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

**V. Executive Session**

**A. New Business**

**1. Internal Services Division Complaint**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to go into executive session at 10:12 a.m., seconded by Melinda J. Danforth. Motion carried unanimously:

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

*Treasurer Trish King is excused at 10:12 a.m.*

Motion by Brandon Stevens to come out of executive session at 10:35 a.m., seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Lisa Summers, Fawn Billie, Melinda J. Danforth, Brandon Stevens, Tehassi Hill,  
Jenny Webster  
Not Present: Trish King

Motion by Brandon Stevens to accept the Officers' recommendations in the December 11, 2014, report and to direct the Officers to follow through with the recommendations within the next week, seconded by Fawn Billie.  
Motion carried unanimously:

Ayes: Lisa Summers, Fawn Billie, Melinda J. Danforth, Brandon Stevens, Tehassi Hill,  
Jenny Webster  
Not Present: Trish King

## **VI. Adjourn**

Motion by Lisa Summers to adjourn at 10:36 a.m., seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Lisa Summers, Fawn Billie, Melinda J. Danforth, Brandon Stevens, Tehassi Hill,  
Jenny Webster  
Not Present: Trish King

Minutes prepared by Lisa Liggins, Executive Assistant  
Minutes approved as presented/corrected on January 14, 2015.



Lisa Summers, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE