



Oneida Business Committee

Special Meeting
2 p.m. Friday, Dec. 19, 2014
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Chairwoman Tina Danforth, Treasurer Trish King, Council members Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster;

Not Present: Vice-Chairwoman Melinda J. Danforth, Secretary Lisa Summers;

Others present: Misty Jordan, Jenni Anderson, Lee Thomas, Chad Fuss, RaLinda Ninham Lamberies, Louis Cornelius, Racquel Hill;

I. Call to Order and Roll Call by Chairwoman Tina Danforth at 2:06 p.m.

II. Opening by Councilman Tehassi Hill

III. Adopt the agenda

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

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

IV. Resolutions

A. Adopt resolution Rules of Appellate Procedure Emergency Amendments

Sponsor: Brandon Stevens, Council Member

Motion by Brandon Stevens to adopt resolution 12-19-14-A Rules of Appellate Procedure Emergency Amendments, seconded by Jenny Webster. Motion carried unanimously:

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

V. Executive Session

A. Audit Committee

1. Approve 2014 Year-end audited financial statements presented by BDO USA auditors

Sponsor: Councilman Tehassi Hill, Chairman

Motion by Tehassi Hill to go into executive session at 2:22 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Vice-Chairwoman Melinda J. Danforth arrives at 2:23 p.m.

Motion by Tehassi Hill to come out of executive session at 3:05 p.m., seconded by Trish King. Motion carried unanimously:

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

Motion by Jenny Webster to approve the 2014 Year-end audited financial statements presented by BDO USA auditors, seconded by Tehassi Hill. Motion carried unanimously:

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

ii. Approve the GTC annual presentation material

Sponsor: Councilman Tehassi Hill, Chairman

Motion by Jenny Webster to approve the GTC audit presentation PowerPoint, seconded by Melinda J. Danforth. Motion carried unanimously:

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

B. New Business

1. Appeals Commission Decision in BC Vacancy Special Election Case

Sponsor: Jo Anne House, Chief Counsel

Motion by Brandon Stevens to approve the special election date of January 10, 2015, with the final report coming to the Business Committee on January 28, 2015, seconded by Tehassi Hill. Motion carried unanimously:

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

VI. Adjourn

Motion by Trish King to adjourn at 3:08 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Minutes prepared by Lisa Liggins, Executive Assistant

Minutes approved as presented/corrected on January 14, 2015.



Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE