



Oneida Business Committee

Special Meeting
9:00 a.m. Friday, December 15, 2017
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, Jennifer Webster;

Not Present: Councilman Kirby Metoxen, Councilman Ernie Stevens III;

Arrived at: ;

Others present: Heather Heuer, Lisa Liggins, Brian Doxtator, Lee Thomas, RaLinda Ninham-Lamberies, Larry Barton, Jo Anne House, Chad Fuss, Loucinda Conway, Jenny Anderson, Tamara VanSchyndel, Misty Jordan, Tracey Metoxen, Connie Herlache, Corey Topp, Keith Stoneburner;

I. CALL TO ORDER AND ROLL CALL by Chairman Tehassi Hill at 9:00 a.m.

For the record: Councilman Kirby Metoxen and Councilman Ernie Stevens III are out of the office on personal time.

II. OPENING by Councilman Daniel Guzman King

III. ADOPT THE AGENDA

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

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

Not Present: Kirby Metoxen, Ernie Stevens III

IV. GENERAL TRIBAL COUNCIL (*To obtain a copy of these materials, go to <https://goo.gl/uLp2jE>*)

A. Approve 2018 Annual GTC meeting materials

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the 2018 Annual GTC meeting materials with the noted changes and additions, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Kirby Metoxen, Ernie Stevens III

Motion by Lisa Summers to direct the Intergovernmental Affairs & Communications to work with the Tribal Secretary's Office on creating the 2018 Annual report presentation, seconded by Jennifer Webster.

Motion carried unanimously:

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

Not Present: Kirby Metoxen, Ernie Stevens III

Motion by David P. Jordan to go into executive session at 9:02 a.m., seconded by Brandon Stevens.
Motion carried unanimously:

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

Motion by Trish King to come out of executive session at 10:07 a.m., seconded by Brandon Stevens.
Motion carried unanimously:

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

V. EXECUTIVE SESSION

A. Audit Committee

Chair: David P. Jordan, Councilman

1. Approve presentation materials for 2018 Annual GTC meeting

Motion by Lisa Summers to approve the presentation materials for the 2018 Annual GTC meeting with the noted changes, seconded by Brandon Stevens. Motion carried unanimously:

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

2. Approve 2017 Year-End audited financial statements from RSM, US Auditors

Motion by Lisa Summers to approve the 2017 Year-End audited financial statements from RSM, US Auditors, seconded by Jennifer Webster. Motion carried unanimously:

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

VI. ADJOURN

Motion by David P. Jordan to adjourn at 10: 33 a.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented on January 10, 2018.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE