



Oneida Business Committee

Special Meeting
3:30 p.m. Wednesday, December 20, 2017
Executive Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King, Council members: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Jennifer Webster;

Not Present: Secretary Lisa Summers;

Arrived at: Councilman Daniel Guzman King at 3:40 p.m.;

Others present: Julie Barton, Becky Webster, Rae Skenandore, Lee Cornelius, Larry Barton, Diane Wilson, Troy Parr, Sheila Huntington, Nathan King, Mary Jo Nash, Patrick Pelky, Heather Heuer, Lloyd E Powless Jr., Racquel Hill;

I. CALL TO ORDER AND ROLL CALL by Chairman Tehassi Hill at 3:33 p.m.

II. OPENING by Councilwoman Jennifer Webster

III. ADOPT THE AGENDA

Motion by Jennifer Webster to adopt the agenda to include the following topics: [Duck Creek Trail discussion; Budget Management & Control Law Emergency Amendments request follow-up; Development Opportunity 09201701C; Acquisition 0720160C; and Green Bay Press Gazette article dated December 19, 2017 (*if time allows*)], seconded by David P. Jordan. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: Daniel Guzman King, Lisa Summers

Motion by Brandon Stevens to go into executive session at 3:38 p.m., seconded by David P. Jordan. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: Daniel Guzman King, Lisa Summers

Councilman Daniel Guzman King arrives at 3:40 p.m.

Motion by Trish King to come out of executive session at 5:43 p.m., seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: Lisa Summers

IV. EXECUTIVE SESSION

A. New Business

1. Joint meeting with Oneida Land Commission

Chair: Rae Skenandore

Liaison: Trish King, Treasurer

- a. **Duck Creek Trail discussion** – Nathan King, Director/Intergovernmental Affairs & Communications; Kelly McAndrews, Attorney/Oneida Law Office

Motion by Jennifer Webster to proceed with the presented action, seconded by Trish King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: Lisa Summers

- b. **Budget Management & Control Law Emergency Amendments request follow-up** – Rae Skenandore, Chair/Oneida Land Commission

Motion by Brandon Stevens to accept the Land Commission's proposed motion to have the Treasurer and Chief Financial Officer to work with the Chair of Oneida Land Commission, seconded by Trish King.

Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: Lisa Summers

- c. **Development Opportunity 09201701C** – Sheila Huntington, Commercial Leasing Specialist

Motion by Trish King to meet with the Gaming General Manager about potentially vacating as soon as possible one of their facilities, seconded by Brandon Stevens. Motion carried with one opposed:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Opposed: Daniel Guzman King

Not Present: Lisa Summers

- d. **Acquisitions 0720160C** – Mary Jo Nash, Acquisition Manager

Motion by Trish King to accept this item as FYI, seconded by Jennifer Webster. Motion carried with two abstentions:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III, Jennifer Webster

Abstained: Daniel Guzman King, Brandon Stevens

Not Present: Lisa Summers

- e. **Green Bay Press Gazette article dated December 19, 2017** – Julie Barton, Commissioner/Oneida Land Commission


Topic not addressed.

V. ADJOURN

Motion by Kirby Metoxen to adjourn at 5:46 p.m., seconded by Jennifer Webster. Motion carried unanimously:

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

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



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE