



# Oneida Business Committee

Emergency Meeting  
3:00 p.m. Friday, January 5, 2018  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Minutes

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### EXECUTIVE SESSION

**Present:** Chairman Tehassi Hill, Secretary Lisa Summers, Treasurer Trish King, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Ernie Stevens III, Jennifer Webster;

**Not Present:** ;

**Arrived at:** Vice-Chairman Brandon Stevens at 3:32 p.m.;

**Others present:** Jo Anne House, Lisa Liggins, James Martin, Janice Skenandore-Hirth;

**I. CALL TO ORDER AND ROLL CALL** by Chairman Tehassi Hill at 3:03 p.m.

**II. OPENING** by Councilman Daniel Guzman King

**III. ADOPT THE AGENDA (00:01:09)**

Motion by Lisa Summers to adopt the agenda as presented, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Brandon Stevens

**IV. EXECUTIVE SESSION (00:01:25)**

Motion by Lisa Summers to go into executive session at 3:05 p.m., seconded by Jennifer Webster.

Motion carried unanimously:

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

Not Present: Brandon Stevens

*Vice-Chairman Brandon Stevens arrives at 3:32 p.m.*

Motion by Brandon Stevens to come out of executive session at 6:13 p.m., seconded by David Jordan.

Motion carried unanimously:

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

*Roll call conducted at the request of Councilman David Jordan:*

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

**A. New Business**

**1. Oneida Golf Enterprise Corporation (00:02:18)**

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to enact Article 7, Section 3 of the Oneida Golf Enterprise Corporate Charter as identified in the memo dated January 5, 2018, noting the Chairman will send the correspondence to Oneida Golf Enterprise management and Agent, seconded by Ernie Stevens III. Motion carried unanimously:

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

Motion by Kirby Metoxen to enact section 6(C) of the Agent contract as identified in the memo dated January 5, 2018, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Jennifer Webster to enact Article VII, Section C of the Oneida Airport Hotel Corporation Charter as identified in the memo dated January 5, 2018, noting the Chairman will send the correspondence to the affected Board Member and the Board of Directors, seconded by David Jordan. Motion carried unanimously:

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

Motion by Lisa Summers to accept the memorandum dated January 5, 2018, including the identified actions, seconded by David Jordan. Motion carried unanimously:

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

**V. ADJOURN (00:03:55)**

Motion by David Jordan to adjourn at 6:16 p.m., seconded by Lisa Summers. Motion carried unanimously:

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

Minutes prepared by Lisa Liggins, Information Management Specialist  
Minutes approved as presented on January 24, 2018.

  
Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE