



# Oneida Business Committee

Emergency Meeting  
8:30 a.m. Monday, January 15, 2018  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Minutes

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### **EXECUTIVE SESSION**

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

**Not Present:** Secretary Lisa Summers;

**Arrived at:** ;

**Others present:** Jo Anne House, Kelly McAndrews, Pat Pelky, Larry Barton, Laura Laitinen-Warren;

### **I. CALL TO ORDER AND ROLL CALL** by Chairman Tehassi Hill at 8:34 p.m.

For the record: Secretary Summers is out due to a family emergency.

### **II. OPENING** by Chairman Tehassi Hill

### **III. ADOPT THE AGENDA (00:01:36)**

Motion by Jennifer Webster 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, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: Lisa Summers

### **IV. EXECUTIVE SESSION (00:02:03)**

Motion by Brandon Stevens to go into executive session at 8:35 a.m., 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

Motion by David P. Jordan to come out of executive session at 9:13 a.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

*Roll call for the record:*

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

**A. New Business**

**1. Determine next steps regarding land acquisition # 01201801V (00:02:33)**

Sponsor: Tehassi Hill, Chairman

Motion by Trish King to accept the update regarding land acquisition # 0120180V as information, 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

**2. Approve limited waiver of sovereign immunity for DJW Investments, LLC file # 2018-0067 (00:03:03)**

Sponsor: JoAnne House, Chief Counsel

Motion by Ernie Stevens III to approve the limited waiver of sovereign immunity for DJW Investments, LLC file # 2018-0067, 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

**V. ADJOURN (00:03:32)**

Motion by David P. Jordan to adjourn at 9:14 p.m., seconded by Daniel Guzman 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

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



Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE