



Oneida Business Committee

Special Meeting
8:30 a.m., Monday, June 4, 2018
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL MEETING

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

Not Present: Councilman Daniel Guzman-King;

Arrived at: Vice-Chairman Brandon Stevens at 8:35 a.m.;

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Brian Doxtator, Jessica Wallenfang;

I. CALL TO ORDER AND ROLL CALL by Chairman Tehassi Hill at 8:33 a.m.

For the record: Councilman Daniel Guzman King is on approved travel to the Oneida Language Conference in Southwold, ON, Canada.

II. OPENING by Councilman Ernie Stevens III

III. ADOPT THE AGENDA (00:02:17)

Motion by Lisa Summers to adopt the agenda with the deletion of one (1) item [IV.A.01 Accept legislative analysis] which has already been completed¹, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Daniel Guzman King

IV. GENERAL TRIBAL COUNCIL

A. Petitioner Yvonne Metivier – FY 2019 Wage Increase

~~1. Accept legislative analysis~~

~~Sponsor: David P. Jordan, Councilman~~

Item deleted at the adoption of the agenda.

¹ The legislative analysis of the Yvonne Metivier petition regarding an FY-2019 Wage Increase was accepted at the May 23, 2018, regular Business Committee meeting.

2. Accept legal analysis (00:03:30)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the legal analysis of the Yvonne Metivier petition regarding an FY-2019 Wage Increase, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Daniel Guzman King

3. Accept financial analysis (00:10:25)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to accept the financial analysis of the Yvonne Metivier petition regarding an FY-2019 Wage Increase, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Daniel Guzman King

B. Approve remainder of 2018 Semi-annual GTC meeting materials (00:21:55)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the Business Committee recommendation provided by Chief Counsel for the Yvonne Metivier petition regarding an FY-2019 Wage Increase, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Daniel Guzman King

Motion by Lisa Summers to approve the remainder of the 2018 Semi-annual GTC meeting materials with the exception of draft agenda item VI.C. Value-Based Budget Strategy and documentation, noting the item can be added to a future GTC agenda when ready, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Daniel Guzman King

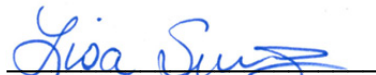
V. ADJOURN (00:27:00)

Motion by David P. Jordan to adjourn at 9:00 a.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Daniel Guzman King

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on June 13, 2018.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE