



# Oneida Business Committee

Emergency Meeting  
8:30 a.m. Wednesday, August 29, 2018  
BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### **EMERGENCY MEETING**

**Present:** Chairman Tehassi Hill, Secretary Lisa Summers, Council members: Daniel Guzman King, David Jordan, Jennifer Webster;

**Not Present:** Treasurer Trish King, Councilman Ernie Stevens III;

**Arrived at:** Vice-Chairman Brandon Stevens at 8:41 a.m., Councilman Kirby Metoxen at 8:36 a.m.;

**Others present:** Jo Anne House, Lisa Liggins, Larry Barton, Cathy L. Metoxen, Nancy Skenandore, Brian Doxtator, Elroy King, Erwin Jordan, Rhiannon Metoxen, Chris Johnson, Chris Powless, Brad Graham, Bill Graham, Rosa Laster, Pearl McLester, Danelle Wilson, Tim Huff;

### **I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 8:31 a.m.*

*For the record: Treasurer Trish King is on approved vacation time. Councilman Ernie Stevens III is on his way.*

### **II. OPENING**

*Opening provided by Chairman Tehassi Hill.*

### **III. ADOPT THE AGENDA**

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

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

#### **IV. NEW BUSINESS**

*Councilman Kirby Metoxen arrived at 8:36 a.m.*

*Vice-Chairman Brandon Stevens arrived at 8:41 a.m.*

**A. Identify and take next steps to implement August 27, 2018, General Tribal Council motion**

Sponsor: Tehassi Hill, Tribal Chairman

Motion by Lisa Summers to adopt the transition steps outlined to implement the August 27, 2018, General Tribal Council action with two (2) noted additions: 1) under the "Judiciary" section, include a task for communication regarding the Indirect Contempt Order; and 2) under the "Business Committee" section, include a task to address the concerns regarding training, seconded by Jennifer Webster.

Motion carried:

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

Not Present: Trish King, Ernie Stevens III

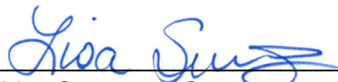
#### **V. ADJOURN**

Motion by Lisa Summers to adjourn at 9:07 a.m., seconded by David P. Jordan. Motion carried:

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

Not Present: Trish King, Ernie Stevens III

Minutes prepared by Lisa Liggins, Information Management Specialist  
Minutes approved as presented on September 12, 2018.



Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE