



Oneida Business Committee

Special Meeting
8:30 a.m. Tuesday, September 18, 2018
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL MEETING

Present: Vice-Chairman Brandon Stevens, Treasurer Trish King, Secretary Lisa Summers, Council members: Daniel Guzman King, Ernest Stevens III, Jennifer Webster;

Not Present: Chairman Tehassi Hill, Council members: David P. Jordan, Kirby Metoxen;

Arrived at: n/a

Others present: Kelly McAndrews, Lisa Liggins, Brooke Doxtator, Marlene Summers, Mike Mousseau, Vicki Cornelius;

I. CALL TO ORDER

Meeting called to order by Vice-Chairman Brandon Stevens at 8:33 a.m.

II. OPENING

Opening provided by Councilman Daniel Guzman King.

III. ADOPT THE AGENDA (00:01:07)

Motion by Trish King to adopt the agenda as presented, seconded by Jennifer Webster. Motion carried:

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

IV. OATH OF OFFICE (00:01:33)

Administered by Secretary Lisa Summers. Vicki Cornelius, Michael Mousseau, and Marlene Summers were present. Tracy L. Metoxen was not present.

- A. Oneida Election Board - Vicki Cornelius**
Sponsor: Lisa Summers, Secretary
- B. Oneida Land Commission - Michael Mousseau**
Sponsor: Lisa Summers, Secretary
- C. Oneida Nation Commission on Aging - Marlene Summers**
Sponsor: Lisa Summers, Secretary

D. Oneida Nation School Board - Tracy L. Metoxen
Sponsor: Lisa Summers, Secretary

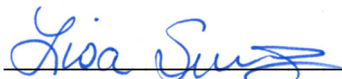
V. ADJOURN (00:06:00)

Motion by Ernie Stevens III to adjourn at 8:39 a.m., seconded by Lisa Summers. Motion carried:

Ayes: Daniel Guzman King, Trish King, Ernie Stevens III, Lisa Summers,
Jennifer Webster

Not Present: Tehassi Hill, David P. Jordan, Kirby Metoxen

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on September 26, 2018.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE