



Oneida Business Committee

Special Meeting
9:00 AM Friday, December 14, 2018
BC Conference room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL MEETING

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

Not Present: Secretary Lisa Summers, Councilman Ernie Stevens III;

Arrived at: n/a

Others present: Jo Anne House, Lawrence Barton, Ralinda Ninham-Lamberies, Lisa Liggins, Corey Topp, Ryan Hirsch, Louise Cornelius, Chad Fuss, Loucinda Conway, Lee Thomas;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 9:03 a.m.

For the record: Secretary Lisa Summers is on medical leave. Councilman Ernie Stevens III is on personal time.

II. OPENING

Opening provided by Chairman Tehassi.

III. ADOPT THE AGENDA (00:01:08)

Motion by Daniel Guzman King to adopt the agenda, addressing items under V. Executive Session first, seconded by Trish King. Motion carried:

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

Not Present: Ernie Stevens III, Lisa Summers

Item V.A.1. addressed next.

IV. GENERAL TRIBAL COUNCIL

A. Approve notice and materials for the January 21, 2019, tentatively scheduled special GTC meeting (00:03:18)

Sponsor: Business Committee Support Office on behalf of Lisa Summers, Secretary

Motion by Kirby Metoxen to approve the notice and materials for the January 21, 2019, tentatively scheduled special GTC meeting, with two (2) noted changes [1) delete item IV.D. from the agenda and delete all related materials from the packet; 2) add item to the agenda under New Business entitled GTC Directs: Petition Process and related materials to the packet], seconded by Jennifer Webster.

Motion carried:

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

B. Approve notice and materials for the January 31, 2019, tentatively scheduled annual GTC meeting (00:04:22)

Sponsor: Business Committee Support Office on behalf of Lisa Summers, Secretary

Motion by David P. Jordan to approve the notice and materials for the January 31, 2019, tentatively scheduled annual GTC meeting, with the noted change [delete the placeholder on page 42], seconded by Brandon Stevens. Motion carried:

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

Item V.I. addressed next.

V. EXECUTIVE SESSION (00:01:37)

Motion by David P. Jordan to go into executive session at 9:04 a.m., seconded by Jennifer Webster.

Motion carried:

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

Motion by David P. Jordan to come out of executive session at 11:05 a.m., seconded by Jennifer Webster. Motion carried:

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

A. AUDIT COMMITTEE

1. Approve the 2018 Year-end audited financial statements presented by RSM, US auditors (00:02:20)

Sponsor: David P. Jordan, Councilman

Motion by Daniel Guzman King to approve the 2018 Year-end audited financial statements presented by RSM, US auditors, seconded by Trish King. Motion carried:

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

Not Present: Ernie Stevens III, Lisa Summers

2. Approve the presentation materials for the 2019 Annual GTC meeting (00:02:55)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to approve the presentation materials for the 2019 Annual GTC meeting, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Ernie Stevens III, Lisa Summers

Item IV.A. addressed next.

VI. ADJOURN (00:05:13)

Motion by David P. Jordan to adjourn at 11:08 a.m., seconded by Brandon Stevens. Motion carried:

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

Not Present: Ernie Stevens III, Lisa Summers

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on January 9, 2019.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE