



Oneida Business Committee

Special Meeting
8:30 AM Friday, February 08, 2019
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL MEETING

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

Not Present: Councilman Ernie Stevens III;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Lee Cornelius;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:37 a.m.

For the record: Councilman Ernie Stevens III is on vacation.

II. OPENING

Opening provided by Chairman Tehassi Hill.

III. ADOPT THE AGENDA (00:04:14)

Motion by David P. Jordan to adopt the agenda as presented, seconded by Jennifer Webster. Motion carried:

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

IV. GENERAL TRIBAL COUNCIL

A. Approve two (2) actions regarding the FY 2020 Budget (00:04:50)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to accept the revised Fiscal Year 2020 Budget Calendar as information, seconded by Trish King. Motion carried:

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

Not Present: Ernie Stevens III

Motion by Jennifer Webster to revise the tentative special General Tribal Council meeting to address the FY 2020 Budget from September 5, 2019, to September 16, 2019, seconded by Trish King. Motion carried:

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

Not Present: Ernie Stevens III

V. EXECUTIVE SESSION (00:13:11)

Motion by Lisa Summers to go into executive session at 8:51 a.m., seconded by David P. Jordan.

Motion carried:

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

Not Present: Ernie Stevens III

Motion by David P. Jordan to come out of executive session at 9:55 a.m., seconded by Lisa Summers.

Motion carried:

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

Not Present: Ernie Stevens III

Roll call for the record:

*Present: Chairman Tehassi Hill; Councilman Daniel Guzman King; Councilman David P. Jordan;
Treasurer Trish King; Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens; Secretary Lisa
Summers; Councilwoman Jennifer Webster;*

Not Present: Councilman Ernie Stevens III;

A. NEW BUSINESS

1. Determine next steps regarding various items related to Oneida Golf Enterprise Corporation (00:13:50)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to adopt resolution 02-08-19-A Revised and Amended Corporate Charter of the Oneida Golf Enterprise, seconded by Jennifer Webster. Motion carried:

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

Not Present: Ernie Stevens III

Motion by Lisa Summers to approve the Agent Duties and Responsibilities, seconded by David P. Jordan. Motion carried:

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

Not Present: Ernie Stevens III

Motion by Lisa Summers to appoint Chad M. Fuss, Assistant Chief Financial Officer/Gaming, as the Agent to the Oneida Golf Enterprise for a term effective today and ending May 8, 2019, seconded by Jennifer Webster. Motion carried:

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

Not Present: Ernie Stevens III

Motion by Lisa Summers to accept the terms of the Management Contract between Oneida Golf Enterprise and Kemper Sports Management, seconded by Jennifer Webster. Motion carried:

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

Not Present: Ernie Stevens III

Motion by Lisa Summers to direct the Oneida Golf Enterprise Agent to provide a report on the Deposit, Operating, and Payroll Accounts financial minimums and LPGA contract cost within 30-days or sooner after entering into the management agreement, seconded by Trish King. Motion carried:

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

Not Present: Ernie Stevens III

Motion by Lisa Summers to direct the Oneida Golf Enterprise Agent to meet with the Oneida Nation's Chief Financial Officer and report on the long-term recommendations regarding the financial needs, loans at the second Executive Session meeting in October 2019, seconded by Trish King. Motion carried:

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

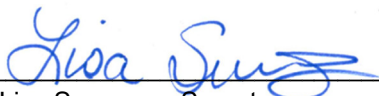
Not Present: Ernie Stevens III

VI. ADJOURN (00:16:00)

Motion by Lisa Summers to adjourn at 9:57 a.m., seconded by David P. Jordan. Motion carried:

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

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on February 27, 2019



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE