



Oneida Business Committee

Emergency Meeting
1:00 PM Friday, February 22, 2019
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EMERGENCY MEETING

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

Not Present: Council members: Ernest Stevens III, Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Lisa Liggins, Danelle Wilson;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill.

For the record: Councilman Ernie Stevens III is out on personal time. Councilwoman Jennifer Webster is out on a pre-planned vacation.

II. OPENING

Opening provided by Councilman Daniel Guzman King.

III. ADOPT THE AGENDA (00:01:32)

Motion by Brandon Stevens to adopt the agenda as presented, seconded by Lisa Summers. Motion carried:

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

IV. GENERAL TRIBAL COUNCIL

- A. Approve two (2) actions regarding the rescheduled special GTC meeting (00:01:48)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve March 17, 2019, at 10:00 a.m. as the date and time for the rescheduled special GTC meeting, seconded by Lisa Summers. Motion carried:

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

Motion by Lisa Summers to approve the notice for the rescheduled special GTC meeting, seconded by Kirby Metoxen. Motion carried:

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

V. ADJOURN (00:03:48)

Motion by Daniel Guzman King to adjourn at 1:26 p.m., seconded by Brandon Stevens. Motion carried:

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

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on May 22, 2019.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE