



Oneida Business Committee

Emergency Meeting
8:30 AM Friday, May 03, 2019
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EMERGENCY MEETING

Present: Chairman Tehassi Hill, Treasurer Trish King, Council members: Daniel Guzman King, David Jordan, Ernest Stevens III, Jennifer Webster;

Not Present: n/a

Arrived at: Vice-Chairman Brandon Stevens at 8:35 a.m., Secretary Lisa Summers at 8:37 a.m., Council members Kirby Metoxen at 8:32 a.m.;

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud, Lisa Liggins;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:32 a.m.

For the record: Vice-Chairman Brandon Stevens, Secretary Lisa Summers, and Councilman Kirby Metoxen will be late.

II. OPENING

Opening provided by Councilman Daniel Guzman King.

Councilman Kirby Metoxen arrived at 8:32 a.m.

III. ADOPT THE AGENDA

Motion by Jennifer Webster to adopt the agenda as presented, seconded by Kirby Metoxen. Motion carried:

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

IV. NEW BUSINESS

A. Approve the agreement and a limited waiver of sovereign immunity - Joint Effort Marketing Grant Agreement - file # 2019-0468

Sponsor: Trish King, Treasurer

Vice-Chairman Brandon Stevens arrives at 8:35 a.m.

Secretary Lisa Summers arrived at 8:37 a.m.

Motion by Brandon Stevens to approve the agreement and a limited waiver of sovereign immunity - Joint Effort Marketing Grant Agreement - file # 2019-0468, seconded by Trish King. Motion carried:

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

Abstained: Lisa Summers

V. ADJOURN

Motion by David P. Jordan to adjourn at 8:38 a.m., seconded by Trish King. Motion carried:

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

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on May 8, 2019.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE