



# Oneida Business Committee

Special Meeting  
1:30 PM Monday, June 03, 2019  
BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### **SPECIAL MEETING**

**Present:** Chairman Tehassi Hill, Council members: Daniel Guzman King, David Jordan, Kirby Metoxen, Jennifer Webster;

**Not Present:** Vice-Chairman Brandon Stevens, Treasurer Trish King;

**Arrived at:** Secretary Lisa Summers at 1:38 p.m., Ernest Stevens III at 1:32 p.m.;

**Others present:** Jo Anne House, Larry Barton, Debbie Thundercloud, Lisa Liggins, Brian Doxtator, Chad Fuss, Clorissa Santiago, Brandon Wisneski;

### **I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 1:30 p.m.*

*For the record: Vice-Chairman Brandon Stevens is meeting with a visiting dignitary. Treasurer Trish King is out on personal time.*

### **II. OPENING (00:00:30)**

*Opening provided by Councilman Daniel Guzman King.*

### **III. ADOPT THE AGENDA (00:01:20)**

Motion by Jennifer Webster to adopt the agenda with one (1) addition [add an executive session new business item entitled Approve the Second Amendment to Loan Agreement - file # 2018-0172], seconded by David P. Jordan. Motion carried:

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

Not Present: Trish King, Brandon Stevens, Ernie Stevens III, Lisa Summers

*Councilman Ernie Stevens III arrived at 1:32 p.m.*

#### **IV. GENERAL TRIBAL COUNCIL**

##### **A. Approve the notice and the materials for July 11, 2019, tentatively scheduled semi-annual General Tribal Council meeting (00:02:08)**

Sponsor: Lisa Summers, Secretary

*Secretary Lisa Summers arrived at 1:38 p.m.*

Motion by David P. Jordan to approve the notice and the materials for July 11, 2019, tentatively scheduled semi-annual General Tribal Council meeting with the noted changes [insert two (2) topic pages, update one (1) memo, insert one (1) memo, and insert appendix], seconded by Kirby Metoxen. Motion carried:

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

#### **V. EXECUTIVE SESSION (00:28:46)**

Motion by Lisa Summers to go into executive session at 2:00 p.m., seconded by David P. Jordan. Motion carried:

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

Motion by David P. Jordan to come out of executive session at 2:36 p.m., seconded by Jennifer Webster. Motion carried:

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

*Roll call for the record:*

*Present: Chairman Tehassi Hill; Councilman Daniel Guzman King; Councilman David P. Jordan; Councilman Kirby Metoxen; Councilman Ernie Stevens III; Secretary Lisa Summers; Councilwoman Jennifer Webster;*  
*Not Present: Treasurer Trish King; Vice-Chairman Brandon Stevens;*

##### **A. NEW BUSINESS**

###### **1. Approve the Second Amendment to Loan Agreement - file # 2018-0172 (00:29:57)**

Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to approve the Second Amendment to Loan Agreement Between Oneida Golf Enterprise and Oneida Nation Regarding Thornberry Creek at Oneida LPGA Tournament - file # 2018-0172, seconded by David P. Jordan. Motion carried:

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

**VI. ADJOURN (00:30:48)**

Motion by David P. Jordan to adjourn at 2:37 p.m., seconded by Lisa Summers. Motion carried:

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

Minutes prepared by Lisa Liggins, Information Management Specialist  
Minutes approved as presented on June 12, 2019.



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Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE