



# Oneida Business Committee

Emergency Meeting  
12:00 PM Thursday, October 03, 2019  
BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### **EMERGENCY MEETING**

**Present:** Vice-Chairman Brandon Stevens, Treasurer Trish King, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Ernie Stevens III, Jennifer Webster;

**Not Present:** Chairman Tehassi Hill, Secretary Lisa Summers;

**Arrived at:** n/a

**Others present:** Jo Anne House, Larry Barton, Debbie Thundercloud, Lisa Liggins, Pat Cornelius, Don McLester, Michael Mousseau, Rae Skenandore, Rebecca Webster;

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

*Meeting called to order by Vice-Chairman Brandon Stevens at 12:00 p.m.*

*For the record: Chairman Tehassi Hill is out on an approved vacation day. Secretary Lisa Summers is out on a approved personal day.*

### **II. OPENING**

### **III. ADOPT THE AGENDA**

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

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

### **IV. EXECUTIVE SESSION**

Motion by Kirby Metoxen to go into executive session at 12:01 p.m., seconded by Jennifer Webster. Motion carried:

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

*Councilman Ernie Stevens III left at 12:35 p.m.*

*Councilman Ernie Stevens III returned at 12:45 p.m.*

*Councilman Kirby Metoxen left at 1:15 p.m.*

Motion by Daniel Guzman King to come out of executive session at 1:35 p.m., seconded by Ernie Stevens III. Motion carried:

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

*Roll call for the record:*

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

**A. NEW BUSINESS**

**1. Determine next steps regarding 07201901V**

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to approve the actions set forth in the October 3, 2019 memo from Chief Counsel to the Oneida Business Committee - file # 07201901V, seconded by Daniel Guzman King. Motion carried:

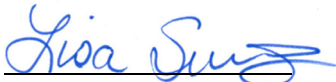
Ayes: Daniel Guzman King, David P. Jordan, Trish King, Ernie Stevens III,  
Jennifer Webster  
Not Present: Tehassi Hill, Kirby Metoxen, Lisa Summers

**V. ADJOURN**

Motion by David P. Jordan to adjourn at 1:36 p.m., seconded by Jennifer Webster. Motion carried:

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

Minutes prepared by Lisa Liggins, Information Management Specialist  
Minutes approved as presented on October 23, 2019.



Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE