



Oneida Business Committee

Special Meeting
9:00 AM Friday, December 13, 2019
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL MEETING

Present: Chairman Tehassi Hill, Treasurer Trish King, Council members: Daniel Guzman King, David P. Jordan, Ernie Stevens III;

Not Present: Secretary Lisa Summers, Council members: Kirby Metoxen, Jennifer Webster;

Arrived at: Vice-Chairman Brandon Stevens at 9:24 a.m.;

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

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 9:02 a.m.

For the record: Vice-Chairman Brandon Stevens will be a few minutes late. Secretary Lisa Summers is on pre-approved vacation day. Councilman Kirby Metoxen is out on a personal day. Councilwoman Jennifer Webster is out on a pre-approved vacation day.

II. OPENING

Opening provided by Councilman Daniel Guzman King.

Chairman Tehassi Hill asked for a moment of silence for last night's passing of former Chairman Rick Hill.

III. ADOPT THE AGENDA (00:01:25)

Motion by David P. Jordan to adopt the agenda as presented, seconded by Daniel Guzman King.

Motion carried:

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

IV. EXECUTIVE SESSION (00:01:45)

Motion by David P. Jordan to go into executive session at 9:05 a.m., seconded by Ernie Stevens III. Motion carried:

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

Vice-Chairman Brandon Stevens arrived at 9:24 a.m.

Motion by David P. Jordan to come out of executive session at 9:56 a.m., seconded by Brandon Stevens. Motion carried:

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

Roll call for the record:

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

A. AUDIT COMMITTEE

- 1. Approve RSM, US LLP presentation materials to be forwarded to the January 20, 2020, tentatively scheduled annual General Tribal Council meeting (00:02:10)**

Sponsor: David P. Jordan, Councilman

Motion by Trish King to approve the RSM, US LLP presentation materials, with the noted changes, to be forwarded to the January 20, 2020, tentatively scheduled annual General Tribal Council meeting, seconded by Brandon Stevens. Motion carried:

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

- 2. Approve the September 30, 2019, year-end audited financial statements presented by RSM, US LLP (00:02:40)**

Sponsor: David P. Jordan, Councilman

Motion by Trish King to approve the September 30, 2019, year-end audited financial statements presented by RSM, US LLP, seconded by Ernie Stevens III. Motion carried:

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

Chairman Tehassi Hill recognized the hard work and dedication of the employees in Audit, Finance, Accounting, and Management who ensure our financials are represented properly and ensure funding is allocated and expended properly.

V. ADJOURN (00:03:45)

Motion by David P. Jordan to adjourn at 9:58 a.m., seconded by Daniel Guzman King. Motion carried:

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

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on January 8, 2020.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE