



# Oneida Business Committee

**Special Meeting**  
**10 a.m. Friday, May 29, 2015**  
**BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center**  
**Minutes**

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## **SPECIAL MEETING**

**Present:** Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster;

**Not Present:** Chairwoman Tina Danforth;

For the record: Chairman Tina Danforth is on vacation.

**Arrived at:** ;

**Others present:** ;

**I. Call to Order and Roll Call** by Vice-Chairwoman Melinda J. Danforth at 10:04 a.m.

**II. Opening** by Tribal member Brian Doxtator

**III. Adopt the agenda**

Motion by Lisa Summers to adopt the agenda as presented, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Tina Danforth

For the record: Melinda Danforth stated today we are celebrating the victory of Oneida Seven Generations and Green Bay Renewable Energy vs. The City of Green Bay. We won that case today at the Wisconsin State Supreme Court. The decision is out. Congratulations to everybody.

**IV. Unfinished Business**

**A. Approve the Semi-Annual meeting packet for July 06, 2015**

Sponsor: Lisa Summers, Tribal Secretary

***Excerpt from May 27, 2015: Motion by Lisa Summers to defer the Semi-Annual packet July 06, 2015, to a special Business Committee meeting on May 29, 2015, seconded by Fawn Billie. Motion carried unanimously.***

Motion by Brandon Stevens to include the late reports report in the semi-annual packet, seconded by David Jordan. Motion carried with two opposed:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens

Opposed: Lisa Summers, Jennifer Webster

Not Present: Tina Danforth

Motion by Jennifer Webster to include in the Tribal Secretary's cover memo, the following: 1) that there are late reports included in the packet and 2) that late reports will not be included in future packets, seconded by Lisa Summers. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Lisa Summers, Jennifer Webster  
Abstained: Brandon Stevens  
Not Present: Tina Danforth

Motion by Lisa Summers to send the issue of what to do with the entities that do not submit semi-annual reports to a Business Committee work meeting, seconded David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster  
Not Present: Tina Danforth

Motion by Brandon Stevens to approve the packet with the noted changes, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster  
Not Present: Tina Danforth

## **V. Travel**

### **A. Travel Requests**

#### **1. Approve travel for Councilman Tehassi Hill – 2015 National Association of Distribution Programs on Indian Procedural Indian Reservations (NAFDPIR) Conference – Albuquerque, NM – June 14-19, 2015**

Motion by David Jordan to approve the travel request for Councilman Tehassi Hill to attend the 2015 National Association of Distribution Programs on Indian Procedural Indian Reservations (NAFDPIR) Conference – Albuquerque, NM – June 14-19, 2015, seconded Trish King. Motion carried with one abstention:

Ayes: Fawn Billie, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster  
Abstained: Tehassi Hill  
Not Present: Tina Danforth

#### **2. Approve travel for Councilwoman Jennifer Webster – NIHSDA Tribal Leader Conference – Sacramento, CA – June 15-18, 2015 or Billings, MT – August 15-18, 2015**

Motion by David Jordan to approve the partially grant-funded travel request for Councilwoman Jennifer Webster to attend NIHSDA Tribal Leader Conference – Sacramento, CA – June 15-18, 2015, seconded by Lisa Summers. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers  
Abstained: Jennifer Webster  
Not Present: Tina Danforth

## **VI. Adjourn**

Motion by Lisa Summers to adjourn at 10:50 a.m., seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster  
Not Present: Tina Danforth

Minutes prepared by Lisa Liggins, Executive Assistant  
Minutes approved as presented/corrected on June 10, 2015.

  
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Lisa Summers, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE