



Oneida Business Committee

Special Meeting

8:30 a.m. Monday, July 13, 2015

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL MEETING

Present: Vice-Chairwoman Melinda J. Danforth, Secretary Lisa Summers, Council members: Fawn Billie, David Jordan, Jennifer Webster;

Not Present: Chairwoman Tina Danforth, Treasurer Trish King, Councilman Tehassi Hill;

Arrived at: Brandon Stevens at 8:40 a.m.;

Others present: Dale Wheelock, Pat Pelky, Troy Parr, Scott Denny;

I. Call to Order and Roll Call by Vice-Chairwoman Melinda J. Danforth at 8:35 a.m.

II. Opening

III. Adopt the agenda

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

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

Councilman Brandon Stevens arrives at 8:40 a.m.

IV. New Business

A. Approve Indian Housing Plan for FY2016

Sponsor: Dale Wheelock, Director/Housing Authority

Motion by Lisa Summers to approve the Indian Housing Plan for FY2016, contingent upon the submittal of the full document to the Business Committee and noting that amendments may come at a later time if deemed necessary by the Tribally Designated Housing Entity (TDHE), seconded by Jennifer Webster.

Motion carried unanimously:

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

V. Executive Session

A. Approve limited waiver of sovereign immunity for Time Warner Cable contract #2015-0632

Sponsor: Lisa Summers, Secretary

Motion by Brandon Stevens to go into executive session at 8:46 a.m., seconded by David Jordan. Motion carried unanimously:

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

Motion by Jennifer Webster to come out of executive session at 8:52 a.m., seconded by David Jordan.
Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Tina Danforth, Tehassi Hill, Trish King

Motion by Lisa Summers to approve the limited waiver of sovereign immunity for Time Warner Cable contract # 2015-0632, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Tina Danforth, Tehassi Hill, Trish King

XVI. Adjourn

Motion by David Jordan to adjourn at 8:53 a.m., seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Tina Danforth, Tehassi Hill, Trish King

Minutes prepared by Lisa Liggins, Executive Assistant
Minutes approved as presented/corrected on July 22, 2015.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE