



Oneida Business Committee

Special Meeting

2:00 p.m. Thursday, November 19, 2015
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL MEETING

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

Not Present: Chairwoman Tina Danforth, Councilwoman Jennifer Webster;

Arrived at: ;

Others present: Jo Anne House, Heather Heuer, Nancy Barton, Danelle Wilson, Dawn Moon-Kopetsky, Mike Debraska, Ralinda Ninham-Lamberies, Nic Reynolds, Cathy Metoxen, Jessica Wallenfang, Linda Dallas, Karen Smith;

I. Call to Order and Roll Call by Vice-Chairwoman Melinda J. Danforth at 2:02 p.m.

For the record: Chairwoman Tina Danforth is away on approved travel to the CME Group-Ladies Professional Golf Association (LPGA) Tour Championship in Naples, FL. Councilwoman Jennifer Webster is away on approved travel to the Wisconsin Tribes Meeting with Officials from the Wisconsin Department of Health and Human Services (DHHS) and Centers for Medicare and Medicaid Services (CMS) in Washington D.C.

II. Opening

III. Adopt the agenda

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

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

Not Present: Tina Danforth, Jennifer Webster

IV. New Business

A. Set Special GTC meeting date to adopt the FY-2016 Budget

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve Monday, December 14, 2015, as the identified date for the Special General Tribal Council meeting to adopt the FY-2016 Budget, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Jennifer Webster

For the record: Melinda J. Danforth stated I will not be in attendance at that General Tribal Council meeting due to my pending maternity leave.

*Councilman Tehassi Hill departs at 2:28 p.m.
Councilman Tehassi Hill returns at 2:29 p.m.*

B. Approve Special GTC meeting materials

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the Special General Tribal Council meeting materials with the following changes [Insert approved meeting date of December 14, 2015 and insert completed description paragraph in the Treasurer's memorandum], seconded by Tehassi Hill. Motion carried with one opposed:

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

XVI. Adjourn

Motion by David Jordan to adjourn at 3:04 p.m., seconded by Tehassi Hill. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented/corrected on December 9, 2015.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE