



Oneida Business Committee

Special Meeting
1:30 p.m. Friday, December 18, 2015
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL MEETING

Present: Chairwoman Tina Danforth, Treasurer Trish King, Council members: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster;

Not Present: Vice-Chairwoman Melinda J. Danforth, Secretary Lisa Summers;

Arrived at: ;

Others present: Jo Anne House, Larry Barton, RaLinda Ninham-Lamberies, Ryan Hirsch, Louise Cornelius, Cory Topp, Keith Stoneburner, Lee Thomas, Jennifer Anderson, Chad Fuss, Matt Denny, Loucinda Conway, Misty Jordan, Tammy Vanschyndel;

I. CALL TO ORDER AND ROLL CALL by Chairwoman Tina Danforth at 1:30 p.m.

For the record: Vice-Chairwoman Melinda J. Danforth is on maternity leave until February.
Secretary Lisa Summers is on vacation.

II. OPENING by Councilman Tehassi Hill

III. ADOPT THE AGENDA

Motion by Fawn Billie to adopt the agenda, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Lisa Summers

IV. EXECUTIVE SESSION

Motion by Trish King to go into executive session at 1:38 p.m., seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Lisa Summers

Motion by Trish King to come out of executive session at 2:44 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Lisa Summers

A. Audit Committee

Sponsor: Tehassi Hill, Councilman

1. Approve Audit Committee's presentation materials for January 4, 2016, Annual General Tribal Council Meeting

Motion by Brandon Stevens to approve the Audit Committee's presentation materials for the January 4, 2016, Annual General Tribal Council Meeting, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Lisa Summers

2. Approve 2015 Year-End audited financial statements presented by RSM, US auditors

Motion by Brandon Stevens to approve the 2015 Year-End audited financial statements presented by RSM, US auditors and for the edits to be provided by the end of the year, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Lisa Summers

V. ADJOURN

Motion by Fawn Billie to adjourn at 2:45 p.m., seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Lisa Summers

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented/corrected on January 13, 2016.



Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE