



Oneida Business Committee

Emergency Meeting
3:00 p.m. Thursday, May 5, 2016
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EMERGENCY MEETING

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

Not Present: Councilman Brandon Stevens;

Arrived at: Chairwoman Tina Danforth at 3:17 p.m. and Treasurer Trish King at 3:08 p.m.;

Others present: Dale Wheelock, Scott Denny, Jim Bittorf, RaLinda Ninham-Lamberies, Larry Barton, Jo Anne House

I. CALL TO ORDER AND ROLL CALL by at Vice-Chairwoman Melinda J. Danforth 3:04 p.m.

For the record: Councilman Brandon Stevens is away on approved travel to the Spring Haskell Board of Regents meeting in Lawrence, KS.

II. OPENING

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, Lisa Summers, Jennifer Webster
Not Present: Tina Danforth, Trish King, Brandon Stevens

IV. EXECUTIVE SESSION

Motion by Lisa Summers to go into executive session at 3:05 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Treasurer Trish King arrives at 3:08 p.m.

Chairwoman Tina Danforth arrives at 3:17 and assumes responsibility of the Chair.

Councilman Tehassi Hill departs at 3:40 p.m.

Motion by Lisa Summers to come out of executive session at 3:50 p.m., seconded by David Jordan. Motion carried unanimously:

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

A. New Business

1. Approve limited waiver of sovereign immunity – Attorney Retainer Contract # 2016-0470

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity – Attorney Retainer Contract # 2016-0470, seconded by Trish King. Motion carried unanimously:

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

Motion by Lisa Summers to have the Chair and Vice-Chair as additional primary points of contact for this issue, seconded by David Jordan. Motion carried with one abstention:

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

V. ADJOURN

Motion by Lisa Summers to adjourn at 3:52 p.m., seconded by David Jordan. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented/corrected on May 25, 2016.



Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE