



# Oneida Business Committee

**Special Meeting**  
**8:30 a.m. Tuesday, July 5, 2016**  
**BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center**

## Minutes

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### **SPECIAL MEETING**

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

**Not Present:** Chairwoman Tina Danforth;

**Arrived at:** Treasurer Trish King and Councilman Brandon Stevens at 8:34 a.m.;

**Others present:** Jo Anne House, Larry Barton, Dawn Moon-Kopetsky, Heather Heuer;

### **I. CALL TO ORDER AND ROLL CALL** by Vice-Chairwoman Melinda J. Danforth at 8:32 a.m.

For the record: Chairwoman Tina Danforth is out of the office on travel.

### **II. OPENING**

### **III. ADOPT THE AGENDA**

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

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

### **IV. UNFINISHED BUSINESS**

*Treasurer Trish King and Councilman Brandon Stevens arrive at 8:34 a.m.*

#### **A. Approve meeting materials for the August 10, 2016, special General Tribal Council meeting**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM JUNE 22, 2016: Motion by Trish King to defer the meeting materials for the August 10, 2016, special General Tribal Council meeting to a special Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.*

Motion by Lisa Summers to approve the meeting materials for the August 10, 2016, special General Tribal Council meeting, including the Business Committee recommendations provided by Chief Counsel, 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. ADJOURN**

Motion by Lisa Summers to adjourn at 8:37 a.m., seconded by Brandon Stevens. 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 Heather Heuer, Information Management Specialist  
Minutes approved as presented/corrected on July 13, 2016.

  
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Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE