



Oneida Business Committee

Special Meeting
10:00 a.m. Tuesday, August 16, 2016
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: Tehassi Hill, David Jordan, Brandon Stevens;

Not Present: Chairwoman Tina Danforth, Councilwoman Fawn Billie, Councilwoman Jennifer Webster;

Arrived at: ;

Others present: Heather Heuer, Nancy Barton, Jo Anne House, Larry Barton, Leyne Orosco, Cathy Bachhuber, Brian Doxtator, RaLinda Ninham-Lamberies, Don White, Cathy Metoxen, Jessica Wallenfang, Lori Elm, Jacqueline Schuman;

I. CALL TO ORDER AND ROLL CALL by Vice-Chairwoman Melinda J. Danforth at 10:00 a.m.

For the record: Chairwoman Tina Danforth, Councilwoman Fawn Billie, and Councilwoman Jennifer Webster are out of the office on vacation time.

II. OPENING

III. ADOPT THE AGENDA

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

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

IV. UNFINISHED BUSINESS

A. Approve Special General Tribal Council FY2017 Budget meeting materials

Sponsors: Lisa Summers, Tribal Secretary; Trish King, Tribal Treasurer

EXCERPT FROM AUGUST 10, 2016: Motion by Trish King to defer the remaining agenda items to the August 24, 2016, regular Business Committee meeting with the exception of item 09.B. Approve Special General Tribal Council FY2017 Budget meeting materials and item 13.B. Approve 2016 Special Election Final Report and declare official results which are to be moved to special Business Committee meeting to be coordinated and scheduled by the Tribal Secretary for next week, seconded by Lisa Summers. Motion carried unanimously.

Motion by Trish King to approve the Special General Tribal Council FY2017 Budget meeting materials with the following changes: [To include a report notifying General Tribal Council of the Fiscal Year 2017 Wage/Salary Plan for Oneida Business Committee member with noted corrections; To change "economic" to "economy in the 6th Whereas on page 46 of 82; and change "development" to "develop" in the Be It Finally Resolved on page 47 of 82], seconded by Tehassi Hill. Motion carried unanimously:

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

B. Accept 2016 Special Election Final Report and declare results official

Chair: Vicki Cornelius, Oneida Election Board
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

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Motion by Lisa Summers to accept the 2016 Special Election Final Report and declare the results official, seconded by David Jordan. Motion carried unanimously:

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

V. ADJOURN

Motion by Lisa Summers to adjourn at 10:57 a.m., seconded by David Jordan. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented/corrected on September 14, 2016.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE