



Oneida Business Committee

Special Meeting
8:30 a.m. Friday, September 30, 2016
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

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, Treasurer Trish King, Councilman Brandon Stevens;

Arrived at: ;

Others present: Jo Anne House, Larry Barton, Heather Heuer, Brian Doxtator, Tracey Cordova;

I. CALL TO ORDER AND ROLL CALL by Vice-Chairwoman Melinda J. Danforth at 8:30 a.m.

II. OPENING

III. ADOPT THE AGENDA

Motion by Fawn Billie to adopt the agenda with the following change: [Add New Business item 5.A. Enter E-Poll results into the record for approved request to direct payment of the 2016 per capita payment in accordance with the Revenue Allocation Plan for which the Oneida Nation has received verbal notice of recommendation of approval and the approval letter is awaiting signature], 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. RESOLUTIONS

A. Adopt resolution titled Continuing Budget Resolution for Fiscal 2017

Sponsor: Trish King, Tribal Treasurer

Motion by David Jordan to adopt resolution # 09-30-16-A Continuing Budget Resolution – Fiscal Year 2017, with the following changes: [Delete lines 82-86; Include a deadline of Thursday, November 10, 2016 for contingency plans to the Last Resolve and add this line after end of last paragraph to read “All contingency plans are due to the Treasurer by Thursday, November 10, 2016; and Revise “include” to “including” in line 48], seconded by Lisa Summers. Motion carried unanimously:

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

V. NEW BUSINESS

A. Enter E-Poll results into the record in accordance with BC SOP Conducting Electronic Voting:

Sponsor: Lisa Summers, Tribal Secretary

1. Approved request to direct payment of the 2016 per capita payment in accordance with the Revenue Allocation Plan for which the Oneida Nation has received verbal notice of recommendation of approval and the approval letter is awaiting signature

Requestor: Jo Anne House, Chief Counsel

Motion by Fawn Billie to enter the E-Poll results into the record for approved request to direct payment of the 2016 per capita payment in accordance with the Revenue Allocation Plan for which the Oneida Nation has received verbal notice of recommendation of approval and the approval letter is awaiting signature, 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

VI. ADJOURN

Motion by Lisa Summers to adjourn at 8:40 a.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

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented/corrected on October 12, 2016.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE