



Oneida Business Committee

Special Meeting
9:00 a.m. Friday, December 16, 2016
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Council members: Fawn Billie, Tehassi Hill, David Jordan, Jennifer Webster;

Not Present: Secretary Lisa Summers;

Arrived at: Chairwoman Tina Danforth at 9:05 a.m., Councilman Brandon Stevens at 9:10 a.m.;

Others present: Jo Anne House, Larry Barton, Loucinda Conway, Jennifer Anderson, Tamara Vanschyndel, Louise Cornelius, Chad Fuss, Corey Topp, Keith Stoneburner, Ron Kirsch, Heather Heuer;

I. CALL TO ORDER AND ROLL CALL by Vice-Chairwoman Melinda J. Danforth at 9:02 a.m.

For the record: Secretary Lisa Summers is out of the office on personal time.

II. OPENING

III. ADOPT THE AGENDA

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

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

IV. EXECUTIVE SESSION

Motion by David Jordan to go into executive session at 9:02 a.m., seconded by Tehassi Hill. Motion carried unanimously:

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

Chairwoman Tina Danforth arrives at 9:05 a.m. and assumes responsibility of the Chair.

Councilman Brandon Stevens arrives at 9:10 a.m.

Motion by David Jordan to come out of executive session at 9:48 a.m., seconded by Trish King. Motion carried unanimously:

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

A. Audit Committee

Chair: Tehassi Hill, Councilman

1. Approve RSM, US LLP presentation materials for January 16, 2017, Annual General Tribal Council Meeting

Motion by David Jordan to approve the RSM, US LLP presentation materials for the January 16, 2017, Annual General Tribal Council Meeting, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King,
Brandon Stevens, Jennifer Webster

Not Present: Lisa Summers

2. Approve 2016 Year-End audited financial statements presented by RSM, US LLP auditors

Motion by Melinda J. Danforth to approve the 2016 Year-End audited financial statements presented by RSM, US LLP auditors, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King,
Brandon Stevens, Jennifer Webster

Not Present: Lisa Summers

V. ADJOURN

Motion by David Jordan to adjourn at 9:49 a.m., seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King,
Brandon Stevens, Jennifer Webster

Not Present: Lisa Summers

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented on January 11, 2017.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE