



# Oneida Business Committee

**Special Meeting**  
**8:00 a.m. Friday, June 9, 2017**  
**BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center**

## Minutes

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### **SPECIAL MEETING**

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

**Not Present:** Chairwoman Tina Danforth, Councilwoman Jennifer Webster;

**Arrived at:** Councilman Brandon Stevens at 8:07 a.m.;

**Others present:** Heather Heuer, Larry Barton;

### **I. CALL TO ORDER AND ROLL CALL** by Vice-Chairwoman Melinda J. Danforth at 8:00 a.m.

For the record: Chairwoman Tina Danforth will be arriving to office later this morning.  
Councilwoman Jennifer Webster is out of the office on personal time.

### **II. OPENING**

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

*Councilman Brandon Stevens arrives at 8:07 a.m.*

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

### **IV. GENERAL TRIBAL COUNCIL** *(To obtain a copy of Members Only materials, visit the BC Support Office, 2nd floor, Norbert Hill Center and present Tribal I.D. card or go to <https://goo.gl/uLp2jE>)*

#### **A. Approve 2017 Semi-Annual GTC meeting materials**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to approve the 2017 Semi-Annual GTC meeting materials as presented, seconded by Fawn Billie. Motion carried unanimously:

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

## V. ADJOURN

Motion by Brandon Stevens to adjourn at 8:13 a.m., seconded by Tehassi Hill. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist  
Minutes approved as presented on June 28, 2017.

  
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Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE