



Oneida Business Committee

Special Meeting
8:15 a.m. Friday, October 13, 2017
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL MEETING

Present: Chairman Tehassi Hill, Treasurer Trish King, Secretary Lisa Summers, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Ernie Stevens III, Jennifer Webster;

Not Present: Vice-Chairman Brandon Stevens;

Arrived at: ;

Others present: Jo Anne House, Heather Heuer, Larry Barton, Lisa Liggins;

I. CALL TO ORDER AND ROLL CALL by Chairman Tehassi Hill at 8:25 a.m.

II. OPENING by Chairman Tehassi Hill

For the record: Vice-Chairman Brandon Stevens is excused for the afternoon session for approved travel to attend the Haskell Board of Regents Fall meeting in Lawrence, KS.

III. ADOPT THE AGENDA (00:04:10)

Motion by Lisa Summers to adopt the agenda with the following change: [Add-on Executive Session – Unfinished Business item V.A.01. Review complaint # 2017-CRPT02-01], seconded by Jennifer Webster.

Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens

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 November 12, 2017, special GTC meeting materials (00:04:48)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to approve the November 12, 2017, special GTC meeting materials with the following changes: [Combine all supplemental materials into a separate packet due to printing costs; make a note on the legal review chart with a website link to where the larger sized chart can be viewed; remove images of sharpie pen, the additional ballot, and ballot machine from legal review; and note on the petition certification pages the limitations on actions that can be taken in accordance with Election Law], seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens

Motion by Lisa Summers to go into executive session at 8:51 a.m., seconded by Ernest Stevens III.
Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers, Jennifer Webster
Not Present: Brandon Stevens

Motion by Lisa Summers to come out of executive session at 9:54 a.m., seconded by Trish King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers, Jennifer Webster
Not Present: Brandon Stevens

V. EXECUTIVE SESSION

A. UNFINISHED BUSINESS

1. Review complaint # 2017-CRPT02-01 (00:26:01)

Sponsor: Daniel Guzman King, Councilman

Motion by Lisa Summers to enact Article 7, Section C of the Oneida Airport Hotel Corporation Charter as discussed today, noting the Chairman will send the correspondence to the affected Board Members, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers, Jennifer Webster
Not Present: Brandon Stevens

Motion by Lisa Summers for the Liaisons of the Airport Hotel Corporation Board to communicate with them the action taken by the Business Committee today, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers, Jennifer Webster
Not Present: Brandon Stevens

Motion by Lisa Summers to post the new vacancy for the Oneida Airport Hotel Corporation Board in accordance with their Charter, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers, Jennifer Webster
Not Present: Brandon Stevens

EXCERPT FROM OCTOBER 11, 2017: Motion by Lisa Summers to defer concern # 2017-CRPT02-01 to the special Business Committee meeting on October 13, 2017, seconded by David P. Jordan. Motion carried unanimously.

VI. ADJOURN

Motion by David P. Jordan to adjourn at 9:56 a.m., seconded by Lisa Summers. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers, Jennifer Webster
Not Present: Brandon Stevens

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented on October 25, 2017.



Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE