



# Oneida Business Committee

**Special Meeting**  
**1:30 p.m. Monday, December 18, 2017**  
**BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center**

## Minutes

---

### **SPECIAL MEETING**

**Present:** Chairman Tehassi Hill, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Ernie Stevens III, Jennifer Webster;

**Not Present:** Treasurer Trish King;

**Arrived at:** Vice-Chairman Brandon Stevens at 1:33 p.m., Secretary Lisa Summers at 1:40 p.m.;

**Others present:** Don McLester, Thomas Escamea, Brooke Doxtator, Lee Cornelius, Charles Wheelock, Rosa Laster, Larry Barton, Jo Anne House;

**I. CALL TO ORDER AND ROLL CALL** by Chairman Tehassi Hill at 1:31 p.m.

**II. OPENING** by Councilman Daniel Guzman King

*Secretary Lisa Summers arrives at 1:33 p.m.*

**III. ADOPT THE AGENDA**

Motion by Lisa Summers to adopt the agenda as presented noting this is a Business Committee with an invitation to the Oneida Land Claims Commission regarding the land acquisition assessment and possible next steps for executive session, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Trish King, Brandon Stevens

*Vice-Chairman Brandon Stevens arrives at 1:40 p.m.*

**IV. EXECUTIVE SESSION**

Motion by Lisa Summers to go into executive session at 1:40 p.m., seconded by Jennifer Webster.

Motion carried unanimously:

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

Not Present: Trish King

*Councilman Kirby Metoxen departs at 2:07 p.m.*

*Councilman Kirby Metoxen returns at 2:12 p.m.*

*Councilman Ernie Stevens III departs at 2:19 p.m.*

*Secretary Lisa Summers departs at 2:54 p.m.*

*Secretary Lisa Summers returns at 2:56 p.m.*

*Councilman Ernie Stevens III returns at 3:11 p.m.*

Motion by Lisa Summers to go into executive session, seconded by Jennifer Webster. Motion carried unanimously:

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

#### **A. New Business**

##### **1. Joint meeting with Land Claims Commission**

Chair: Loretta V. Metoxen  
Liaison: Kirby Metoxen, Councilman

Motion by Lisa Summers to accept the debrief regarding the New York Properties report, seconded by Jennifer Webster. Motion carried unanimously<sup>1</sup>:

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

Motion by Lisa Summers for the Land Claims Commission to make recommendation(s) on subcommittees, seconded by Jennifer Webster. Motion carried unanimously:


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

#### **V. ADJOURN**

Motion by David P. Jordan to adjourn at 3:10 p.m., seconded by Kirby Metoxen. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist  
Minutes approved as presented on January 10, 2018.

  
\_\_\_\_\_  
Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE

<sup>1</sup> The audio recording inadvertently did not capture the verbatim motions made and passed.