



Oneida Business Committee

Special Meeting
8:30 AM Wednesday, September 09, 2020
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Tina Danforth, Secretary Lisa Liggins, Council members: David P. Jordan, Kirby Metoxen, Marie Summers, Jennifer Webster;

Not Present: Councilman Daniel Guzman King;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud (via Microsoft Teams¹), Brooke Doxtator, Susan House (via Microsoft Teams), Mark A. Powless Sr., Jonas Hill (via Microsoft Teams), Michelle Braaten (via Microsoft Teams), Jacqueline Smith (via Microsoft Teams), Joann Ninham (via Microsoft Teams), Jacque Boyle (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:32 a.m.

For the record: Councilman Daniel Guzman King is not present but is participating in the discussion via Microsoft Teams.

II. OPENING

Opening provided by Chairman Tehassi Hill.

III. ADOPT THE AGENDA (00:04:30)

Motion by Jennifer Webster to adopt to adopt the agenda, as presented, seconded by David P. Jordan.
Motion carried:

Ayes:	Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster
Not Present:	Daniel Guzman King

¹ Microsoft Teams is software which provides a communication and collaboration platform for workplace chat, file sharing, and video meetings.

IV. RESOLUTIONS

A. Adopt resolution entitled Extension of Declaration of Public Health State of Emergency Until October 12, 2020 (00:05:01)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to adopt resolution 09-09-20-A Extension of Declaration of Public Health State of Emergency Until October 12, 2020, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Daniel Guzman King

V. NEW BUSINESS

A. Review the CRF Government Relief Funds requests and determine next steps (00:08:39)

Sponsor: Debbie Thundercloud, General Manager

Motion by Jennifer Webster to approve the eleven (11) CRF Government Relief Funds requests, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Daniel Guzman King

VI. EXECUTIVE SESSION (00:24:20)

Motion by Lisa Liggins to go into executive session at 8:56 a.m., seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Daniel Guzman King

Motion by Brandon Stevens to come out of executive session at 10:11 a.m., seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Daniel Guzman King

A. NEW BUSINESS

1. Review the recall request and determine next steps - Oneida Gaming Commission (00:25:20)

Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission

Motion by Lisa Liggins to approve the recall request from the Oneida Gaming Commission for one (1) Administrative Assistant [III], noting that this approval is in exchange for one (1) Regulatory Compliance Specialist, approved by the Business Committee at the July 8, 2020, regular meeting, which will not be recalled, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Daniel Guzman King

2. Review the recall request and determine next steps - Youth Enrichment Services (00:26:15)

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to approve the recall [and posting] request from Youth Enrichment Services (YES) for eight (8) YES advocates, one (1) Enrichment Aide, and five (5) YES Specialist positions, noting a CARES Act funding request will be submitted, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Daniel Guzman King

For the record: Treasurer Tina Danforth stated even though they are seeking CARES funding, that we will still fund it regardless, if it qualifies or not.

3. Review the recall request and determine next steps - Community Housing #1 (00:27:01)

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to approve the recall request from Community Housing for one (1) High Risk Tenant Caseworker, noting this position is 100% grant funded, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Daniel Guzman King

4. Review the recall request and determine next steps - Community Housing #2 (00:27:32)

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to approve the recall request from Community Housing for one (1) Records Technician, noting this position is 100% grant funded, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Daniel Guzman King

**5. Review the recall request and determine next steps - Food Distribution
(00:28:01)**

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to approve the recall request from Food Distribution for one (1) Certification Specialist, noting the position is 100% grant funded, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Daniel Guzman King

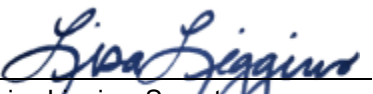
VII. ADJOURN (00:28:26)

Motion by David P. Jordan to adjourn at 10:15 a.m., seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Daniel Guzman King

Minutes prepared by Lisa Liggins, Secretary
Minutes approved as presented on October 14, 2020.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE