



# Oneida Business Committee

Special Meeting  
9:00 AM Friday, December 18, 2020  
BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### **SPECIAL MEETING**

**Present:** Vice-Chairman Brandon Stevens (via Microsoft Teams<sup>1</sup>), Treasurer Tina Danforth, Council members: Daniel Guzman King (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Kirby Metoxen, Marie Summers (via Microsoft Teams), Jennifer Webster;

**Not Present:** n/a

**Arrived at:** Secretary Lisa Liggins at 9:06 a.m. (via Microsoft Teams), Chairman Tehassi Hill at 10:12 a.m. (via Microsoft Teams);

**Others present:** Jo Anne House (via Microsoft Teams), Larry Barton, Ralinda Ninham-Lamberies (via Microsoft Teams), Jennifer Anderson (via Microsoft Teams), Debbie Thundercloud (via Microsoft Teams), Loucinda K. Conway, (via Microsoft Teams), Danelle Wilson, Chad Wilson, Melinda J. Danforth (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Misty Jordan (via Microsoft Teams), Ryan Hirsch (via Microsoft Teams), Bill Whiteside (via Microsoft Teams), Corey Topp (via Microsoft Teams);

### **I. CALL TO ORDER**

*Meeting called to order by Vice-Chairman Brandon Stevens at 9:00 a.m.*

*For the record: Chairman Tehassi Hill has an appointment and will be arriving around 10:00 a.m. Secretary Lisa Liggins will be arriving late.*

*Roll call for the record:*

*Present: Vice-Chairman Brandon Stevens; Treasurer Tina Danforth; Councilman Daniel Guzman King; Councilman David P. Jordan; Councilwoman Marie Summers; Councilwoman Jennifer Webster; Councilman Kirby Metoxen;*

*Not Present: Chairman Tehassi Hill; Secretary Lisa Liggins;*

### **II. OPENING**

### **III. ADOPT THE AGENDA (00:01:04)**

Motion by Tina Danforth to adopt the agenda as presented, seconded by Jennifer Webster. Motion carried:

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

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

#### **IV. EXECUTIVE SESSION (00:04:22)**

Motion by Tina Danforth to go into executive session at 9:04 a.m., seconded by Jennifer Webster.

Motion carried:

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

*Secretary Lisa Liggins arrived at 9:06 a.m.*

*Councilman Kirby Metoxen left at 9:27 a.m.*

*Councilman Kirby Metoxen returned at 9:30 a.m.*

*Chairman Tehassi Hill arrived at 10:12 p.m.*

Motion by David P. Jordan to come out of executive session at 10:20 a.m., seconded by Kirby

Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,  
Kirby Metoxen, Marie Summers, Jennifer Webster

*Roll call for the record:*

*Present: Chairman Tehassi Hill; Vice-Chairman Brandon Stevens; Treasurer Tina Danforth;  
Councilman Daniel Guzman King; Councilman David P. Jordan; Secretary Lisa Liggins;  
Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens; Council Member Marie Summers;  
Councilwoman Jennifer Webster;*

#### **A. AUDIT COMMITTEE**

##### **1. Approve the FY2020 year end audited financial statements presented by RSM, US Auditors (00:05:15)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to approve the FY2020 year end audited financial statements presented by RSM, US Auditors, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,  
Kirby Metoxen, Marie Summers, Jennifer Webster

##### **2. Approve the FY2020 year end audit presentation materials for the 2020 Annual GTC meeting (00:07:40)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to approve the FY2020 year end audit presentation materials for the 2020 Annual GTC meeting report as identified in BC Resolution # 12-09-20-C, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,  
Kirby Metoxen, Marie Summers, Jennifer Webster

**V. ADJOURN (00:11:00)**

Motion by David P. Jordan to adjourn at 10:26 a.m., seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,  
Kirby Metoxen, Marie Summers, Jennifer Webster

Minutes prepared by Chad Wilson, Senior Information Management Specialist.  
Minutes approved as presented on January 13, 2021.



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Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE