



Oneida Business Committee

Special Meeting
1:30 PM Wednesday, October 20, 2021
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Liggins, Council members: Daniel Guzman King, David P. Jordan, Marie Summers (via Microsoft Teams¹), Jennifer Webster;

Not Present: Treasurer Tina Danforth;

Arrived at: Councilman Kirby Metoxen at 1:35 p.m. (via Microsoft Teams);

Others present: Jo Anne House, Larry Barton, Mark W. Powless (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Amy Spears (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Danelle Wilson (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 1:31 p.m.

For the record: Treasurer Tina Danforth is out on approved travel attending the Native American Bank Quarterly Meeting & Strategic Planning in Denver, CO - October 18-21, 2021. Councilman Kirby Metoxen will be arriving late.

II. OPENING (00:00:11)

Opening provided by Councilman Daniel Guzman King.

III. ADOPT THE AGENDA (00:01:13)

Motion by Lisa Liggins to adopt the agenda as presented, seconded by Brandon Stevens. Motion carried:

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

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

V. GENERAL TRIBAL COUNCIL

A. Determine next steps regarding the November 1, 2021, tentatively scheduled special General Tribal Council meeting (FY-22 Budget) (00:01:51)

Sponsor: Lisa Liggins, Secretary

Councilman Kirby Metoxen arrived at 1:35 p.m.

Motion by David P. Jordan to cancel the November 1, 2021, tentatively scheduled special General Tribal Council meeting (FY-22 Budget), seconded by Daniel Guzman King. Motion carried:

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

Abstained: Marie Summers

Not Present: Tina Danforth

Motion by Jennifer Webster to direct the Secretary to work with the Treasurer to bring back revisions to resolution BC-09-22-21-E *Continue to Operate Fiscal Year 2022* to expedite the dates in the final resolve, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tina Danforth

VI. ADJOURN (00:43:26)

Motion by Lisa Liggins to adjourn at 2:14 p.m., seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tina Danforth

Minutes prepared by Lisa Liggins, Secretary.
Minutes approved as presented on October 27, 2021.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE