



Oneida Business Committee

Special Meeting
3:00 PM Thursday, April 08, 2021
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: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Marie Summers, Jennifer Webster;

Not Present: n/a

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Melinda J. Danforth (via Microsoft Teams¹), Danelle Wilson (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Melanie Burkart (via Microsoft Teams), Krystal Hill (via Microsoft Teams), Debbie Melchert (via Microsoft Teams); Aliskwet Ellis (via Microsoft Teams), Jessica Vandekamp (via Microsoft Teams), Chad Wilson;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 3:02 p.m.

II. OPENING (00:00:15)

Opening provided by Chairman Tehassi Hill.

III. ADOPT THE AGENDA (00:03:57)

Motion by David P. Jordan to adopt the agenda with three (3) additions [1) add item IV.A. Approve the Chairman to complete and submit the USDI BIA Indian Affairs FY-2021 Tribal Enrollment Data Collection form; 2) add item IV.B. Inclusion of Contract Employees Under Resolution # BC-12-31-20-A; and 3) add item IV.C. Support for the Stone Soup Productions Proposal], seconded by Jennifer Webster. Motion carried:

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

Abstained: Tina Danforth

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

IV. NEW BUSINESS

A. Approve the Chairman to complete and submit the USDI BIA Indian Affairs FY-2021 Tribal Enrollment Data Collection form (00:06:55)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Liggins to approve the Chairman to complete and submit the USDI BIA Indian Affairs FY-2021 Tribal Enrollment Data Collection form, seconded by Jennifer Webster. Motion carried:

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

B. Inclusion of Contract Employees Under Resolution # BC-12-31-20-A (00:09:39)

Sponsor: David P. Jordan, Councilmember

Motion by Jennifer Webster to approve the inclusion of employees whose contract ended between March 12, 2020 and December 31, 2020 and the protections offered under resolution # BC-12-31-20-A for employees who have been laid-off and have not been recalled to work, seconded by David P. Jordan. Motion carried:

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

Abstained: Tina Danforth, Lisa Liggins

C. Support for the Stone Soup Productions Proposal (00:10:54)

Sponsor: Jennifer Webster, Council Member

Motion by Lisa Liggins to support the project and authorize Councilwoman Jennifer Webster to sign the letter of support, seconded by David P. Jordan. Motion carried:

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

V. EXECUTIVE SESSION (00:13:22)

Motion by David P. Jordan to go into executive session at 3:16 p.m., seconded by Lisa Liggins. Motion carried:

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

Councilman Kirby Metoxen arrived at 3:20 p.m.

Treasurer Tina Danforth left at 4:55 p.m.

Motion by Daniel Guzman King to come out of executive session at 5:36 p.m., seconded by Marie Summers. Motion carried:

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

Not Present: Tina Danforth

Roll call for the record:

Present: Councilman Daniel Guzman King; Chairman Tehassi Hill; Councilman David P. Jordan; Secretary Lisa Liggins; Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens; Councilwoman Member Marie Summers; Councilwoman Jennifer Webster;
Not Present: Treasurer Tina Danforth;

A. UNFINISHED BUSINESS

1. Determine next steps regarding the transition for BC DR08 (No audio recorded²)

Sponsor: Jessica Vandekamp, Employee Relations Representative

Motion by Lisa Liggins to approve the exit report and approve the reporting structure outlined in the memorandum dated April 8, 2021, seconded by Marie Summers. 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 (No audio recorded)

Motion by Marie Summers to adjourn at 5:37 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 Chad Wilson, Senior Information Management Specialist.
Minutes approved as presented on March 9, 2022.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE

² Audio not recorded due to technical difficulties.