



Oneida Business Committee

Emergency Meeting
11:00 AM Tuesday, June 14, 2022
Virtual Meeting – Microsoft Teams¹

Minutes

EMERGENCY MEETING

Present: Chairman Tehassi Hill, Secretary Lisa Liggins, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Marie Summers, Jennifer Webster;

Not Present: n/a

Arrived at: Vice-Chairman Brandon Stevens arrived at 11:03 a.m., Treasurer Tina Danforth arrived at 11:06 a.m.;

Others present: Jo Anne House, Larry Barton, Melinda J. Danforth, Todd VanDen Heuvel, Kaylynn Gresham, Katsitsiyo Danforth, Danelle Wilson, Rhiannon Metoxen, Kristal Hill, Rae Skenandore, Amy Spears, Justin Nishimoto, Clorissa Santiago, Grace Elliott, Carolyn Salutz, Lisa Summers, Chad Fuss, Carol Silva, Debra Danforth, Michelle Myers, Nathan Wisneski, Barbara Webster, Laura Laitinen-Warren, Mike Debraska, Aliskwet Ellis;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 11:01 a.m.

II. OPENING (00:00:54)

Opening provided by Councilman Kirby Metoxen.

III. ADOPT THE AGENDA (00:01:15)

Vice-Chairman Brandon Stevens arrived at 11:03 a.m.

Motion by Jennifer Webster to adopt the agenda as presented, seconded by Kirby Metoxen. Motion carried:

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

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

IV. GENERAL TRIBAL COUNCIL

A. Cancel the special General Tribal Council meeting tentatively scheduled on June 21, 2022 (00:02:23)

Sponsor: Tehassi Hill, Chairman

Treasurer Tina Danforth arrived 11:06 a.m.

Motion by Kirby Metoxen to cancel the special General Tribal Council meeting tentatively scheduled on June 21, 2022, 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

For the record: Treasurer Tina Danforth stated I am abstaining because we don't have a chairman present, we don't have a vice-chairman present, we don't have a quorum present, I shouldn't even be voting. This is my perspective. This is my opinion. This is what I believe. This is what I am elected to do - is express my opinion and vote accordingly to my opinion, to my understanding, to my evaluation of what is being asked of me.

For the record: Councilwoman Jennifer Webster stated that it's unfortunate that there's accusations that this is not a legitimate BC meeting. It's unfortunate that we have to deal with that. We were all elected to protect our community and part of that protection is, you know, we have to err on the side of caution so, that is my reason for cancelling the GTC meeting. We were elected to help protect our community. Thank you.

For the record: Secretary Lisa Liggins stated I appreciate and thank Tina for her perspective on this matter of this emergency virtual BC meeting today. However, I do disagree. I believe that this meeting is authorized in accordance with the position descriptions for the BC Officers and council people adopted by GTC in 1990, as well as the BC standard operating procedure regarding virtual meetings adopted by the Business Committee November 24, 2020. Thank you.

Motion by Lisa Liggins to direct the BC Area Manager, Chief Counsel or designee, Chief Financial Officer or designee, Security Director or designee, Emergency Management Director or designee, General Manager or designee, Councilman David P. Jordan, and Councilwoman Marie Summers to work together to bring back a proposal for an outdoor General Tribal Council meeting with a preliminary report by the second Business Committee meeting in July, seconded by Marie Summers. Motion carried:

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

Abstained: Tina Danforth

For the record: Treasurer Tina Danforth stated I am abstaining for the same reasons I cited before, that this is not a legitimate meeting.

- B. Approve the revised notice and revised meeting materials for the tentatively scheduled July 19, 2022, semi-annual General Tribal Council meeting (00:40:32)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the revised notice and revised meeting materials for the tentatively scheduled July 19, 2022, semi-annual General Tribal Council meeting, seconded by Lisa Liggins. Motion carried:

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

For the record: Treasurer Tina Danforth stated I am abstaining for the same reasons as before.

V. ADJOURN (00:52:17)

Motion by Daniel Guzman King to adjourn at 11:53 a.m., seconded by Marie Summers. Motion carried:

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

Minutes prepared by Aliskwet Ellis, Information Management Specialist.
Minutes approved as presented on July 13, 2022.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE