



Oneida Business Committee

Emergency Meeting
9:15 AM Friday, July 15, 2022
Virtual Meeting – Microsoft Teams¹

Minutes

EMERGENCY MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Tina Danforth, Secretary Lisa Liggins, Council members: Daniel Guzman King, David P. Jordan;

Not Present: Council members: Kirby Metoxen, Marie Summers, Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Mark W. Powless, Todd VanDen Heuvel, Louise Cornelius, Kaylynn Gresham, Katsitsiyo Danforth, Danelle Wilson, Kristal Hill, Amy Spears, Justin Nishimoto, Loucinda Conway, Clorissa Santiago, Grace Elliott, Lisa Summers, Debra Danforth, Michelle Myers, Tana Aguirre, Nathan Wisneski, Jameson Wilson, Xavier Horkman, Christopher Johnson, Debbie Melchert, Aliskwet Ellis;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 9:17 a.m.

For the record: Councilman Kirby Metoxen, Councilwoman Marie Summers, and Councilwoman Jennifer Webster are out on vacation.

II. OPENING (00:00:28)

Opening provided by Councilman Daniel Guzman King.

III. ADOPT THE AGENDA (00:01:33)

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

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

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. Determine next steps for the semi-annual General Tribal Council meeting scheduled on July 19, 2022 (00:05:07)

Sponsor: Tehassi Hill, Chairman

Motion by Daniel Guzman King to cancel the July 19, 2022, semi-annual General Tribal Council meeting, seconded by Brandon Stevens. Motion carried:

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

Motion by Lisa Liggins to direct the Chairman, Chief Counsel, and the remaining virtual General Tribal Council meeting team to bring back a recommendation to the July 27, 2022, regular Business Committee meeting, seconded by Tina Danforth. Motion carried:

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

V. ADJOURN (00:35:33)

Motion by David P. Jordan to adjourn at 9:55 a.m., seconded by Daniel Guzman King. Motion carried:

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

Minutes prepared by Aliskwet Ellis, Information Management Specialist.
Minutes approved as presented on July 27, 2022.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE