



Oneida Business Committee

Emergency Meeting
9:00 AM Friday, August 26, 2022
Virtual Meeting - Microsoft Teams¹

Minutes

EMERGENCY MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Council members: Marie Cornelius, Daniel Guzman King, David P. Jordan, Kirby Metoxen, Jennifer Webster;

Not Present: Treasurer Tina Danforth;

Arrived at: Secretary Lisa Liggins at 9:06 a.m.;

Others present: Jo Anne House, Larry Barton, Mark W. Powless, Debra Powless, Kaylynn Gresham, Danelle Wilson, Kristal Hill, Rhiannon Metoxen, Rae Skenandore, Lisa Summers, Clorissa Santiago, Debra Danforth, Michelle Myers, Christopher Johnson, Aliskwet Ellis;

I. CALL TO ORDER²

Meeting called to order by Chairman Tehassi Hill at 9:00 a.m.

For the record: Treasurer Tina Danforth is out on leave.

II. ADOPT THE AGENDA (00:00:10)

Motion by Marie Cornelius to adopt the agenda with two (2) changes [1) add section entitled Executive Session; and 2) add item entitled Approve a limited waiver of sovereign immunity - InEvent Inc. Master Subscription Agreement - file # 2022-0687], seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

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

² Due to technical difficulties the Call to Order was not recorded.

III. GENERAL TRIBAL COUNCIL

A. Determine next steps for the special General Tribal Council meeting scheduled on August 30, 2022 (00:01:30)

Sponsor: Tehassi Hill, Chairman

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

Motion by Jennifer Webster to cancel the August 30, 2022, special General Tribal Council meeting, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth

For the record: Councilman Kirby Metoxen stated I'd like to oppose and have a GTC meeting, but you know I think we made a commitment and I supported it if we have a high in Brown, Outagamie, or Milwaukee it's cancelled, so I will have to continue to support it.

For record: Secretary Lisa Liggins stated I have similar comments to Councilman Kirby Metoxen.

Motion by Jennifer Webster to direct the Secretary's office to reach out to the petitioners that were on the agenda to see if they still want to move forth with being on a General Tribal Council agenda, seconded by Lisa Liggins. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Brandon Stevens, Jennifer Webster

Opposed: Marie Cornelius, Lisa Liggins, Kirby Metoxen

Not Present: Tina Danforth

For the record: Councilwoman Marie Cornelius stated I don't think that's necessary. It's just adding more work, extra work, in my opinion. We all know that the petitioners are very boisterous and very concerned and there's petitions out there that need to be addressed. So, I just think it's an extra step that's not necessary. Thank you.

IV. EXECUTIVE SESSION (00:13:05)

Motion by Jennifer Webster to go into executive session at 9:17 a.m., seconded by Marie Cornelius.
Motion carried:

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

Motion by Jennifer Webster to come out of executive session at 9:32 a.m., seconded by Marie Cornelius. Motion carried:

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

- A. Approve a limited waiver of sovereign immunity - InEvent Inc. Master Subscription Agreement - file # 2022-0687 (00:14:17)**
Sponsor: Jo Anne House, Chief Counsel

Motion by Marie Cornelius to approve a limited waiver of sovereign immunity for the InEvent Inc. Master Subscription Agreement - file # 2022-0687, seconded by Lisa Liggins. Motion carried:

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

For the record: Secretary Lisa Liggins stated I'd like to thank the Virtual sub-team in getting us to this point including: the Chief Information Officer, Dr. Shane Archiquette; Chief Counsel, Dr. Jo Anne House; and the Business Committee Area Manager, Lisa Summers.

V. ADJOURN (00:15:50)

Motion by Marie Cornelius to adjourn at 9:34 a.m., seconded by Daniel Guzman King. Motion carried:

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

Minutes prepared by Aliskwet Ellis, Information Management Specialist.
Minutes approved as presented on September 14, 2022.



Lisa Liggins, Secretary

ONEIDA BUSINESS COMMITTEE