



# Oneida Business Committee

Special Meeting  
9:00 AM Friday, December 16, 2022  
Virtual Meeting - Microsoft Teams<sup>1</sup>

## Minutes

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### **SPECIAL 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, Secretary Lisa Liggins;

**Arrived at:** n/a

**Others present:** JoAnne House, Mark W. Powless, Louise Cornelius, RaLinda Ninham-Lamberies, Loucinda Conway, Danelle Wilson, Lisa Summers, Jennifer Anderson, Misty Jordan, Chad Fuss, James Skenandore, Mark A. Powless, Sr., Corey Topp, Ryan Hirsch, Aliskwet Ellis;

### **I. CALL TO ORDER**

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

### **II. OPENING (00:00:08)**

*Opening provided by Councilman Kirby Metoxen.*

### **III. ADOPT THE AGENDA (00:00:25)**

Motion by Jennifer Webster to adopt the agenda with two (2) additions [1) under the section Executive Session, add section entitled New Business; and 2) under the Executive Session, New Business section, add item entitled Review additional responsibilities compensation request and determine next steps], seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

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

#### **IV. EXECUTIVE SESSION (00:01:52)**

Motion by David P. Jordan to go into executive session at 9:02 a.m., seconded by Brandon Stevens.  
Motion carried:

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

Motion by Marie Cornelius to come out of executive session at 9:55 a.m., seconded by Daniel Guzman King. Motion carried:

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

##### **A. AUDIT COMMITTEE**

###### **1. Approve the FY-2022 year end audit presentation materials (00:03:04)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to approve the FY-2022 year end audit presentation materials, seconded by Marie Cornelius. Motion carried:

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

###### **2. Approve the FY-2022 year end audited financial statements presented by RSM, US Auditors (00:03:29)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to approve the Gaming Fund and Oneida Revolving Loan Fund audits, seconded by David P. Jordan. Motion carried:

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

##### **B. NEW BUSINESS**

###### **1. Review additional responsibilities compensation request and determine next steps (00:03:57)**

Sponsor: Tehassi Hill, Chairman

Motion by Marie Cornelius to amend the annual General Tribal Council meeting agenda to add on item 5.D. Request to Consider Compensation in the Absence of an Officer, seconded by Kirby Metoxen.  
Motion carried:

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

Motion by Jennifer Webster to approve the correspondence to include in the annual General Tribal Council meeting materials, seconded by Marie Cornelius. Motion carried:

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

**V. ADJOURN (00:05:13)**

Motion by Marie Cornelius to adjourn at 9:58 a.m., seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.  
Minutes approved as presented on December 28, 2022.

  
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Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE