

Oneida Business Committee

Special Meeting 10:00 AM Monday, February 27, 2023 Virtual Meeting - Microsoft Teams¹

Minutes

SPECIAL MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Liggins, Council

members: Marie Cornelius, Daniel Guzman King, Kirby Metoxen, Jennifer Webster;

Not Present: Treasurer Tina Danforth, Councilman David P. Jordan;

Arrived at: n/a

Others present: Jo Ann House, Louise Cornelius, Todd VanDen Heuvel, Katsitsiyo Danforth, Kaylynn Gresham, Danelle Wilson, Rhiannon Metoxen, Justin Nishimoto, Clorissa Leeman, Loucinda Conway, Lisa Summers, Eric Boulanger, Joel Maxam, Tana Aguirre, Barbara Webster, Nathan Wisneski, Xavier Horkman, Maureen Metoxen, Melanie Burkhart, Lori Hill, Brooke Doxtator, Debbie Melchert, Jameson Wilson, Kathy Metoxen, Martin Prevost, Patricia King, Mike Debraska;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 10:01 a.m.

For the record: Councilman David P. Jordan is on approved vacation. Treasurer Tina Danforth is on leave.

II. OPENING (00:00:17)

Opening provided by Chairman Tehassi Hill.

III. ADOPT THE AGENDA (00:00:43)

Motion by Brandon Stevens to adopt the agenda as presented, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,

Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan

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 reconvened annual General Tribal Council meeting scheduled on February 27, 2023 (00:01:32)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to cancel the February 27, 2023, General Tribal Council meeting and place on the next Business Committee meeting agenda to reschedule, seconded by Brandon Stevens. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,

Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan

V. ADJOURN (00:05:50)

Motion by Marie Cornelius to adjourn at 10:07 a.m., seconded by Daniel Guzman King. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,

Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor. Minutes approved as presented on <u>March 8</u>, 2023.

ONEIDA BUSINESS COMMITTEE