



Oneida Business Committee

Emergency Meeting
10:30 AM Wednesday, July 05, 2023
Virtual Meeting - Microsoft Teams¹

Minutes

EMERGENCY MEETING

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

Not Present: Treasurer Tina Danforth, Council members: Kirby Metoxen, Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Keith Doxtator, Todd Vanden Heuvel, Kaylynn Gresham, Louise Cornelius, Justin Nishimoto, Rae Skenandore, Clorissa Leeman, Danelle Wilson, Kristal Hill, Rhiannon Metoxen, Michelle Danforth-Anderson, Grace Elliott, Kristine Hill, Jameson Wilson, Aliskwet Ellis, Fawn Billie, Debbie Melchert, Patricia King, Carol Silva, Shannon Davis, Martin Prevost;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 10:31 a.m.

For the record: Councilwoman Jennifer Webster is out on vacation, Councilman Kirby Metoxen is excused due to a family emergency, and Treasurer Tina Danforth is out on leave.

II. OPENING (00:01:19)

Opening provided by Councilman Daniel Guzman King.

III. ADOPT THE AGENDA (00:02:19)

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

Ayes:	Daniel Guzman King, David P. Jordan, Lisa Liggins, Brandon Stevens
Not Present:	Tina Danforth, Kirby Metoxen, 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. Approve the notice and materials for the August 7, 2023, tentatively scheduled special General Tribal Council meeting (00:03:04)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the notice and materials for the August 7, 2023, tentatively scheduled special General Tribal Council meeting with four (4) noted changes [1) add legal review regarding the Right to Review, Discuss and Take Any Other Actions Required; 2) add fiscal impact statement regarding Right to Review, Discuss and Take Any Other Actions Required; 3) delete item IV.A.6. Contract of Chief Counsel Jo Anne House; and 4) delete item IV.A.10. Chief Counsel directives], seconded by Brandon Stevens. Motion carried:

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

Motion by Lisa Liggins to direct the Secretary to formulate correspondence that includes: 1) why the full packet is not being sent; 2) numbers of pages; 3) cost; 4) instructions on how to access the packet from the Members Only website; and 5) instructions for the individuals that would like to receive a physical copy, for a mailing to those individuals who would normally receive the General Tribal Council meeting packet instructing them to the locations on the website where they can receive that information, seconded by Brandon Stevens. Motion carried:

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

V. ADJOURN (00:54:30)

Motion by Daniel Guzman King to adjourn at 11:25 a.m., seconded by Brandon Stevens. Motion carried:

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

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.
Minutes approved as presented on August 2, 2023.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE