



Oneida Business Committee

Special Meeting
3:00 PM Wednesday, August 16, 2023
Virtual Meeting - Microsoft Teams¹

Minutes

SPECIAL MEETING

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

Not Present: Treasurer Tina Danforth;

Arrived at: n/a

Others present: Jo Ann House, Keith Doxtator, Todd VanDen Heuvel, Mark W. Powless, Katsitsiyo Danforth, Danelle Wilson, Rhiannon Metoxen, Kristal Hill, Justin Nishimoto, Clorissa Leeman, Lisa Summers, Grace Elliot, Melissa Nuthals, Jacque Boyle, Rae Skenandore, Melanie Burkhart, Kristine Hill, Martin Prevost, Patricia King, Shannon Davis, Kathy Hughes, Vern Doxtator, Kateri Baker, Patricia Lassila, Susan House, Vern Doxtator, Jeanne Calhoun, Steve Ninham, Aliskwet Ellis;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 3:00 p.m.

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

II. OPENING (00:00:18)

Opening provided by Councilman Kirby Metoxen.

III. ADOPT THE AGENDA (00:01:19)

Motion by Lisa Liggins to adopt the agenda with one (1) addition [1] add New Business item entitled Approve updated OBC SOP Hiring, Negotiating and Termination of Political Appointment Staff], seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth

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

IV. RESOLUTIONS

A. Adopt resolution entitled Authorize the Use of \$48,063,510 in Carry Over Funds to Balance the Fiscal Year 2024 Budget (00:02:11)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to adopt resolution entitled 08-16-23-A Authorize the Use of \$48,063,510 in Carry Over Funds to Balance the Fiscal Year 2024 Budget, seconded by Jennifer Webster. Motion carried:

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

B. Adopt resolution entitled Adoption of Fiscal Year 2024 Draft Budget and Directive to Present Budget to the General Tribal Council for Approval (00:04:27)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to adopt resolution entitled 08-16-23-B Adoption of Fiscal Year 2024 Draft Budget and Directive to Present Budget to the General Tribal Council for Approval, seconded by Jennifer Webster. Motion carried:

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

For the record: Secretary Lisa Liggins stated, I'd just like to thank Finance Administration as well as the entire organization for working through the roll-up of the Fiscal Year 2024 budget. With the absence of the Treasurer, it has left a bit of a gap, and we were able to come together as a group and get this completed in a short time frame. I appreciate all the hard work and hours that went into it. Thank you.

V. NEW BUSINESS

A. Approve updated OBC SOP Hiring, Negotiating and Termination of Political Appointment Staff (00:09:30)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Liggins to approve the OBC SOP entitled Hiring, Negotiating and Termination of Political Appointment Staff with one (1) noted change [1) to correct standard wording of "Political Appointment Staff" throughout entirety of document], seconded by Jennifer Webster. Motion carried:

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

VI. GENERAL TRIBAL COUNCIL

A. Approve the notice and materials for the September 25, 2023, tentatively scheduled special General Tribal Council meeting (00:12:52)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the notice and materials for the September 25, 2023, tentatively scheduled special General Tribal Council meeting, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth

VII. EXECUTIVE SESSION (00:15:17)

Motion by David P. Jordan to go into executive session at 3:15 p.m., seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth

Motion by Daniel Guzman King to come out of executive session at 4:45 p.m., seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth

A. NEW BUSINESS

1. Discuss the Oneida Airport Hotel Corporation determination and next steps (00:16:43)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Stevens to direct the Oneida Airport Hotel Corporation board to develop a memorandum outlining the options available in the franchise negotiations, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth

Motion by Brandon Stevens to accept the discussion as information, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth

VIII. ADJOURN (00:17:49)

Motion by Daniel Guzman King to adjourn at 4:46 p.m., seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.
Minutes approved as presented on September 13, 2023.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE