



Oneida Business Committee

Special Meeting
9:00 AM Friday, December 15, 2023
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Yellowbird-Stevens (via Microsoft Teams¹), Treasurer Lawrence Barton, Council members: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson;

Not Present: Secretary Lisa Liggins;

Arrived at: n/a

Others present: Jo Anne House (via Microsoft Teams), Keith Doxtator, Louise Cornelius (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Lisa Summers, Chad Fuss (via Microsoft Teams), Misty Jordan (via Microsoft Teams), Jennifer Anderson (via Microsoft Teams), Mark A. Powless, Sr. (via Microsoft Teams), Jeremy King (via Microsoft Teams), James Skenandore (via Microsoft Teams), Corey Topp (via Microsoft Teams), Ryan Hirsch (via Microsoft Teams), Aliskwet Ellis (via Microsoft Teams);

I. CALL TO ORDER²

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

II. OPENING

Opening provided by Councilman Jameson Wilson.

III. ADOPT THE AGENDA

Motion by Lawrence Barton to adopt the agenda with one (1) addition [1] under the Executive Session, New Business section, add item entitled Approve a limited waiver of sovereign immunity - file # 2023-1036, 2023-1286, 2023-1258], seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore,
Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: 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, there is no audio or video available for this meeting.

IV. EXECUTIVE SESSION

Motion by Lawrence Barton to go into executive session at 9:06 a.m., seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins

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

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins

A. AUDIT COMMITTEE

1. Approve the FY-2023 year end audit presentation materials

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the FY-2023 year end audit presentation materials, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins

2. Approve the FY-2023 year end audited financial statements presented by RSM, US Auditors

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the FY-2023 year end audited financial statements presented by RSM, US Auditors, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins

B. NEW BUSINESS

1. Approve a limited waiver of sovereign immunity - file # 2023-1036, 2023-1286, 2023-1258

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity for two land purchases - file # 2023-1036, 2023-1286, 2023-1258, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins

V. ADJOURN

Motion by Kirby Metoxen to adjourn at 9:35 a.m., seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore,
Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lisa Liggins

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.
Minutes approved as presented on January 10, 2024.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE