



Oneida Business Committee

Special Meeting
4:00 PM Thursday, December 21, 2023
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Yellowbird-Stevens, Treasurer Lawrence Barton, Secretary Lisa Liggins, Council members: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson;

Not Present: n/a

Arrived at: n/a

Others present: JoAnne House, Keith Doxtator, Louise Cornelius (via Microsoft Teams), Carl Artman (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Brenda Mendolla-Buckley (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Kristine Hill, Patricia Lassila, Susan House (via Microsoft Teams), Jeanne Calhoun (via Microsoft Teams), Steve Ninham (via Microsoft Teams), Aliskwet Ellis (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 4:00 p.m.

II. OPENING (00:00:06)

Opening provided by Councilman Jameson Wilson.

III. ADOPT THE AGENDA (00:05:33)

Motion by Lisa Liggins to adopt the agenda as presented, seconded by Jennifer Webster. Motion carried:

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

IV. EXECUTIVE SESSION (00:05:55)

Motion by Lisa Liggins to go into executive session at 4:06 p.m., seconded by Jonas Hill. Motion carried:

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

Motion by Lawrence Barton to come out of executive session at 4:14 p.m., seconded by Jameson Wilson. Motion carried:

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

A. NEW BUSINESS

1. Adoption of resolution regarding Oneida Integrated Resort (00:06:14);(00:09:08)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to adopt resolution entitled 12-21-23-A Proposed Dissolution of Oneida Airport Hotel Corporation, seconded by Jameson Wilson. Motion carried:

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

Motion by Lawrence Barton to adopt resolution entitled 12-21-23-B Consolidation of the Hotel and Conference Center with Oneida Gaming, seconded by Jonas Hill. Motion carried:

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

Item V. was addressed next.

Motion by Lawrence Barton to move the adopted resolutions into open session, seconded by Jameson Wilson. Motion carried:

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

Item V. was re-addressed next.

V. ADJOURN (00:07:54);(00:09:23)

Motion by Jonas Hill to adjourn at 4:17 p.m., seconded by Marlon Skenandore. Motion withdrawn.

Item IV.A.1. was re-addressed next.

Motion by Jonas Hill to adjourn at 4:18 p.m., seconded by Jameson Wilson. Motion carried:

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

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



Lisa Liggins, Secretary

ONEIDA BUSINESS COMMITTEE