

# Oneida Business Committee

Emergency Meeting 8:30 AM Thursday, January 18, 2024 BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

#### EMERGENCY MEETING

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Yellowbird-Stevens, Treasurer Lawrence Barton, Secretary Lisa Liggins, Council members: Jonas Hill, Kirby Metoxen, Jennifer Webster; **Not Present:** Council members: Marlon Skenandore, Jameson Wilson; **Arrived at:** n/a:

**Others present:** JoAnne House, Keith Doxtator, Rhiannon Metoxen (via Microsoft Teams<sup>1</sup>), David P. Jordan (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Nathan Wisneski (via Microsoft Teams), Bobbi Webster (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Patricia King (via Microsoft Teams), Aliskwet Ellis (via Microsoft Teams);

## I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:30 a.m.

For the record: Councilman Marlon Skenandore and Councilman Jameson Wilson are out attending Midwinter Ceremonies.

#### II. OPENING (00:00:05)

Opening provided by Councilman Kirby Metoxen.

#### III. ADOPT THE AGENDA (00:00:28)

Motion by Lawrence Barton to adopt the agenda as presented, seconded by Jennifer Webster. Motion carried:

Ayes:Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer<br/>Webster, Brandon Yellowbird-StevensNot Present:Marlon Skenandore, Jameson Wilson

<sup>&</sup>lt;sup>1</sup> 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 mailer for the February 25, 2024, tentatively scheduled annual General Tribal Council meeting (00:00:51) Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve Sunday, February 25, 2024, at 10:00 a.m. as the rescheduled 2024 annual General Tribal Council meeting date and approve the notice and mailer for the Sunday, February 25, 2024, tentatively scheduled General Tribal Council meeting, seconded by Jonas Hill. Motion carried:

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

For the record: Councilman Jonas Hill stated, it is officially the Oneida Hotel now.

## V. ADJOURN (00:05:44)

Motion by Lawrence Barton to adjourn at 8:36 a.m., seconded by Lisa Liggins. Motion carried:Ayes:Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer<br/>Webster, Brandon Yellowbird-StevensNot Present:Marlon Skenandore, Jameson Wilson

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist. Minutes approved as presented on <u>January 24, 2024</u>.

Lisa Liggins, Secretary

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