

# Oneida Business Committee

Special Meeting 9:30 AM Friday, April 05, 2024 BC Conference Room, 2nd floor, Norbert Hill Center

#### **Minutes**

## SPECIAL MEETING

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Yellowbird-Stevens, Treasurer Lawrence Barton, Council members: Jonas Hill, Jennifer Webster;

**Not Present:** Secretary Lisa Liggins, Council members: Kirby Metoxen, Marlon Skenandore, Jameson Wilson:

Arrived at: n/a

Others present: JoAnne House, RaLinda Ninham-Lamberies, Louise Cornelius (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Debra Powless (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Tavia Charles (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Patricia King (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Lisa Hill (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Bonnie Pigman (via Microsoft Teams), Aliskwet Ellis (via Microsoft Teams);

### I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 9:33 a.m.

For the record: Councilman Jameson Wilson is out on vacation.

### II. OPENING (00:00:19)

Opening provided by Chairman Tehassi Hill.

### **III. ADOPT THE AGENDA (00:01:23)**

Motion by Lawrence Barton to adopt the agenda as presented, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Jennifer Webster, Brandon Yellowbird-

Stevens

Not Present: Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

### IV. GENERAL TRIBAL COUNCIL

A. Consider request to reschedule the special General Tribal Council meeting regarding Oneida Hotel Debt (00:01:44)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to reschedule the special General Tribal Council meeting to address the Oneida Hotel Debt to Thursday, May 30, 2024, at 6:00 p.m., seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Jennifer Webster, Brandon Yellowbird-

Stevens

Not Present: Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

B. Approve the notice and materials for the tentatively scheduled special General Tribal Council meeting to address the Oneida Hotel Debt (00:02:41)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to approve the notice and materials for the May 30, 2024, tentatively scheduled special General Tribal Council meeting, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Jennifer Webster, Brandon Yellowbird-

Stevens

Not Present: Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

## V. ADJOURN (00:03:27)

Motion by Lawrence Barton to adjourn at 9:36 a.m., seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Jennifer Webster, Brandon Yellowbird-

Stevens

Not Present: Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist. Minutes approved as presented on April 24, 2024.

ONEIDA BUSINESS COMMITTEE