

# Oneida Business Committee

Special Meeting 3:30 PM Tuesday, April 30, 2024 BC Conference Room, 2nd floor, Norbert Hill Center

#### **Minutes**

SPECIAL MEETING

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Yellowbird-Stevens, Council members: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson;

Not Present: Treasurer Lawrence Barton, Secretary Lisa Liggins;

Arrived at: n/a

Others present: JoAnne House, RaLinda Ninham-Lamberies (via Microsoft Teams¹), Mark W. Powless (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Todd VanDen Heuvel (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Jessalyn Harvath (via Microsoft Teams), Brenda Mendolla-Buckley (via Microsoft Teams), Chad Fuss, Fawn Rasmussen, Tavia Charles (via Microsoft Teams), Patricia King (via Microsoft Teams), Lisa Hill (via Microsoft Teams), Kristine Hill (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 3:30 p.m.

For the record: Treasurer Lawrence Barton is out on approved travel attending the Native American Finance Officers Association Annual Conference in Hollywood, FL. Secretary Lisa Liggins is out on vacation.

## II. OPENING (00:00:09)

Opening provided by Councilman Kirby Metoxen.

## III. ADOPT THE AGENDA (00:00:27)

Motion by Brandon Yellowbird-Stevens to adopt the agenda as presented, seconded by Jonas Hill. Motion carried:

Ayes: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster,

Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lawrence Barton, Lisa Liggins

<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 materials for the tentatively scheduled special General Tribal Council meeting to address the Capital Improvement Projects (00:01:02)

Sponsor: Lisa Liggins, Secretary

Vice-Chairman Brandon Yellowbird-Stevens left 4:10 p.m.

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

Ayes: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster,

Jameson Wilson

Not Present: Lawrence Barton, Lisa Liggins, Brandon Yellowbird-Stevens

# V. ADJOURN (00:52:46)

Motion by Kirby Metoxen to adjourn at 4:23 p.m., seconded by Marlon Skenandore. Motion carried:

Ayes: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster,

Jameson Wilson

Not Present: Lawrence Barton, Lisa Liggins, Brandon Yellowbird-Stevens

Minutes prepared by Bonnie Pigman, Information Management Specialist. Minutes approved as presented on May 22, 2024.

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE