

Oneida Business Committee

Special Meeting 3:00 PM Friday, August 02, 2024 Virtual Meeting - Microsoft Teams¹

Minutes

SPECIAL MEETING

Present: Chairman Tehassi Hill, Treasurer Lawrence Barton, Secretary Lisa Liggins, Council members: Jonas Hill, Jennifer Webster, Jameson Wilson;

Not Present: Vice-Chairman Brandon Yellowbird-Stevens; Marlon Skenandore;

Arrived at: Councilman Kirby Metoxen at 3:10 p.m.

Others present: Councilman Kirby Metoxen, Kelly McAndrews, RaLinda Ninham-Lamberies, Mark W. Powless, Katsitsiyo Danforth, Kaylynn Gresham, Todd VanDen Heuvel, Louise Cornelius, Derick Denny, Danelle Wilson, Rhiannon Metoxen, Fawn Billie, Kristal Hill, Fawn Cottrell, David Jordan, Brenda Mendolla-Buckley, Michelle Hill, Martin Prevost, Tavia Charles, Patricia King, Lisa Hill, Carol Silva, Bonnie Pigman;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 3:00 p.m.

For the record: Vice-Chairman Brandon Yellowbird-Stevens is out vacation. Councilman Marlon Skenandore is out on leave.

Roll call for the record:

Present: Treasurer Lawrence Barton; Councilman Jonas Hill; Chairman Tehassi Hill; Secretary Lisa Liggins; Councilwoman Jennifer Webster; Councilman Jameson Wilson; Not Present: Councilman Kirby Metoxen; Councilman Marlon Skenandore; Vice-Chairman Brandon Yellowbird-Stevens;

II. OPENING (00:42:00)

Opening provided by Councilman Jameson Wilson.

III. ADOPT THE AGENDA (00:07:11)

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

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson

Wilson

Not Present: Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

¹ 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 September 8, 2024, tentatively scheduled special General Tribal Council meeting (00:07:53)

Sponsor: Lisa Liggins, Secretary

Councilman Kirby Metoxen arrived at 3:10 p.m.

For the record: Councilman Kirby Metoxen experienced a technological issue during a virtual meeting which disrupted his ability to keep his video camera on during the virtual meeting.

Motion by Lisa Liggins to approve the notice and materials for the September 8, 2024, tentatively scheduled special General Tribal Council meeting, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer

Webster, Jameson Wilson

Not Present: Marlon Skenandore, Brandon Yellowbird-Stevens

V. ADJOURN (00:13:41)

Motion by Jameson Wilson to adjourn at 3:13 p.m., seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer

Webster, Jameson Wilson

Not Present: Marlon Skenandore, Brandon Yellowbird-Stevens

Roll call for the record:

Present: Treasurer Lawrence Barton; Councilman Jonas Hill; Chairman Tehassi Hill; Secretary Lisa Liggins; Councilman Kirby Metoxen; Councilwoman Jennifer Webster; Councilman Jameson Wilson:

Not Present: Councilman Marlon Skenandore; Vice-Chairman Brandon Yellowbird-Stevens;

Minutes prepared by Bonnie Pigman, Information Management Specialist. Minutes approved as presented on August 28, <u>2024</u>.

ONEIDA BUSINESS COMMITTEE

Lisa Liggins, Secretary