



Oneida Business Committee

Special Meeting
9:00 AM Friday, December 13, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL MEETING

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

Not Present: Chairman Tehassi Hill, Councilman Marlon Skenandore;

Arrived at: n/a

Others present: Jo A. House, RaLinda Ninham-Lamberies, Louise Cornelius, David P. Jordan (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Chad Fuss, Misty Jordan, James Skenandore, Mark A. Powless, Sr. (via Microsoft Teams), Reynold Danforth (via Microsoft Teams), Michelle Braaten (via Microsoft Teams), Jeremy King (via Microsoft Teams), Jodi Skenandore (via Microsoft Teams), Jennifer Anderson (via Microsoft Teams), Chad Stigsell (via Microsoft Teams), Ryan Hirsch (via Microsoft Teams), Wes Judnick (via Microsoft Teams), Kevin Smith (via Microsoft Teams), Aliskwet Ellis (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Vice-Chairman Brandon Yellowbird-Stevens at 9:01 a.m.

II. OPENING

No opening provided.

III. ADOPT THE AGENDA (00:00:04)

Motion by Lawrence Barton to adopt the agenda as presented, seconded by Lisa Liggins. Motion carried:

Ayes:	Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson
Not Present:	Tehassi Hill, Marlon Skenandore

IV. EXECUTIVE SESSION (00:00:22)

Motion by Lawrence Barton to go into executive session at 9:02 a.m., seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill, Marlon Skenandore

Motion by Lawrence Barton to come out of executive session at 9:30 a.m., seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill, Marlon Skenandore

A. AUDIT COMMITTEE

1. Approve the FY-2024 year end audit presentation materials (00:00:59)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to approve the FY-2024 year end audit presentation materials and the FY-2024 year end audited financial statements presented by RSM, US Auditors, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill, Marlon Skenandore

2. Approve the FY-2024 year end audited financial statements presented by RSM, US Auditors (00:00:59)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to approve the FY-2024 year end audit presentation materials and the FY-2024 year end audited financial statements presented by RSM, US Auditors, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill, Marlon Skenandore

V. ADJOURN (00:01:28)

Motion by Jennifer Webster to adjourn at 9:31 a.m., seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill, Marlon Skenandore

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist. Minutes approved as presented on January 8, 2025.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE