# Oneida Business Committee



Emergency Meeting 10:00 AM Friday, January 17, 2025 Virtual - Microsoft Teams<sup>1</sup>

#### **Minutes**

#### **EMERGENCY MEETING**

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Yellowbird-Stevens, Treasurer Lawrence Barton, Secretary Lisa Liggins, Council members: Kirby Metoxen, Marlon Skenandore, Jameson Wilson;

Not Present: Council members: Jonas Hill, Jennifer Webster;

Arrived at: n/a

**Others present:** Louise Cornelius, Mark W. Powless, Kaylynn Gresham, Danelle Wilson, Rhiannon Metoxen, David P. Jordan, Kristal Hill, Fawn Billie, Fawn Cottrell, Maureen Perkins, Lisa Summers, Martin Prevost, Aliskwet Ellis:

#### I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 10:00 a.m.

Councilman Kirby Metoxen was present, but was unable to have camera on due to technological issues. <sup>2</sup>

#### II. OPENING (00:00:50)

Opening provided by Councilman Kirby Metoxen.

# III. ADOPT THE AGENDA (00:01:49)

Motion by Lisa Liggins to adopt the agenda as presented, seconded by Jameson Wilson. Motion carried:

Ayes: Brandon Yellowbird-Stevens, Lawrence Barton, Lisa Liggins, Kirby

Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jennifer Webster, Jonas Hill

<sup>1</sup> Microsoft Teams is software which provides a communication and collaboration platform for workplace chat, file sharing, and video meetings.

<sup>&</sup>lt;sup>2</sup> OBC SOP Holding a Virtual Meeting 5.3.1 If an OBC member experiences a technological issue during a virtual meeting which disrupts the OBC member's ability to keep their video camera on during the virtual meeting, the OBC member shall notify the OBC of the technological issue as soon as possible.

### IV. GENERAL TRIBAL COUNCIL

A. Cancel the January 20, 2025, annual General Tribal Council meeting (00:02:53)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to accept the inclement weather update as information and to postpone the Annual General Tribal Council Meeting to the alternate date of March 16, 2025, seconded by Jameson Wilson.

Ayes: Brandon Yellowbird-Stevens, Lawrence Barton, Lisa Liggins, Kirby

Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jennifer Webster, Jonas Hill

# V. ADJOURN (00:10:10)

Motion by Lawrence Barton to adjourn at 10:10 a.m., seconded by Lisa Liggins. Motion carried:

Ayes: Brandon Yellowbird-Stevens, Lawrence Barton, Lisa Liggins, Kirby

Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jennifer Webster, Jonas Hill

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist. Minutes approved as presented on <u>February 12, 2025</u>.

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE