

Oneida Business Committee

Special Meeting 8:30 AM Tuesday, August 05, 2025 BC Conference Room, 2nd Floor, Norbert Hill Center

Minutes

SPECIAL MEETING

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

Not Present: n/a; Arrived at: n/a

Others present: Jo A. House, Justin Nishimoto (via Microsoft Teams¹), Lisa Summers (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), James Petitjean (via Microsoft Teams), Melinda J Danforth (via Microsoft Teams), Debra Powless (via Microsoft Teams), Jessalyn Harvath (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Janice Decorah (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), David Jordan (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Ashley Blaker (via Microsoft Teams), Mary Graves (via Microsoft Teams), Tavia James-Charles (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Lori Hill (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Garth Webster (via Microsoft Teams), Barbara Webster (via Microsoft Teams), Steven Ninham (via Microsoft Teams), Lorna Skenandore (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Kathleen Metoxen (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Jordan Skenandore (via Microsoft Teams), Amber Martinez (via Microsoft Teams), Linda Dallas, Bonnie Pigman (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:30 a.m.

II. OPENING (00:00:05)

Opening provided by Councilman Kirby Metoxen.

III. ADOPT THE AGENDA (00:00:28)

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, Marlon

Skenandore, Jennifer Webster, Jameson Wilson

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. Schedule a special General Tribal Council meeting to address filling the Oneida Business Committee vacancy (00:00:47)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to schedule a special General Tribal Council meeting on Sunday, September 14, 2025, at 10:00 a.m. to address filling the Oneida Business Committee vacancy, seconded by Kirby Metoxen. Motion carried:

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

Skenandore, Jennifer Webster, Jameson Wilson

B. Approve the notice and materials for the special General Tribal Council meeting to address filling the Oneida Business Committee vacancy (00:10:28)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the notice and materials for the special General Tribal Council meeting to address filling the Oneida Business Committee vacancy, noting updates will be made to the timelines and power point, seconded by Lawrence Barton. Motion carried:

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

Skenandore, Jennifer Webster, Jameson Wilson

C. Determine next steps regarding the tentatively scheduled November 10, 2025, special General Tribal Council meeting to address the FY-2026 budget (00:25:46)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to re-schedule a special General Tribal Council meeting on Monday, December 8, 2025, at 6:00 p.m. to address the FY-2026 budget², seconded by Marlon Skenandore. Motion carried:

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

Skenandore, Jennifer Webster, Jameson Wilson

V. ADJOURN (00:30:09)

Motion by Jonas Hill to adjourn at 9:01 a.m., seconded by Jameson Wilson. Motion carried:

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

Skenandore, Jennifer Webster, Jameson Wilson

Minutes prepared by Bonnie Pigman, Information Management Specialist. Minutes approved as presented on <u>August 13, 2025</u>.

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE

² This action cancels the previously identified date of November 10, 2025, which the OBC approved on July 23, 2025.