



Oneida Business Committee

Emergency Meeting
1:30 PM Friday, January 02, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Minutes

EMERGENCY MEETING

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

Not Present: Councilman Marlon Skenandore;

Arrived at: n/a

Others present: Lisa M. Summers (via Microsoft Teams)¹, Jo A. House, Amber R. Vankirk (via Microsoft Teams), Sidney J. White (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Kristal E. Hill (via Microsoft Teams), Sarah M. Miller (via Microsoft Teams), Kathleen M. Metoxen (via Microsoft Teams), Fawn L. Cottrell (via Microsoft Teams), Ralinda R. Ninham-Lamberies, Martin W. Prevost (via Microsoft Teams), Rhiannon R. Metoxen (via Microsoft Teams), Melinda J. Danforth (via Microsoft Teams), Lauren N. Hartman (via Microsoft Teams), Clorissa N. Leeman (via Microsoft Teams), Joy A. Salzwedel (via Microsoft Teams), Karen V. Smith (via Microsoft Teams), Raeann Skenandore (via Microsoft Teams), Melanie H. Burkhart (via Microsoft Teams), Michelle B. Hill (via Microsoft Teams), Connor J. Kestell (via Microsoft Teams), Bansi King (via Microsoft Teams), Jodi M. Skenandore (via Microsoft Teams), Jacque L. Boyle (via Microsoft Teams), Heidi E. Blanks (via Microsoft Teams), Jeffrey House (via Microsoft Teams), Marsha J. Danforth (via Microsoft Teams) Mary C. Graves (via Microsoft Teams), Debra L. Powless (via Microsoft Teams), Robert Sundquist (via Microsoft Teams), Marie Cornelius (via Microsoft Teams), Holly A. De Villers (via Microsoft Teams), Aaron L. Hill (via Microsoft Teams), Lisa L. Duff (via Microsoft Teams), Melissa NLN (via Microsoft Teams), Lorna G. Skenandore (via Microsoft Teams), Curtis NLN (via Microsoft Teams), Justin A. Nishimoto (via Microsoft Teams), Tonya L. Boucher (via Microsoft Teams), Jaime L. Wheelock (via Microsoft Teams), Sean E. Powless (via Microsoft Teams), Jean M. Webster (via Microsoft Teams), Grace L. Elliott (via Microsoft Teams), Brandon Yellowbird-Stevens, Margaret Ellis, Cristina Danforth, Gail Grissman, Lori Elm, Ray Skenandore, Garth Webster, Kelly McAndrews, Carl Artman, Mia Charon, Richard Summers III, Xavier Horkman, Bobbi Webster, Crystal Holtz, Danelle Wilson;

I. CALL TO ORDER

Chairman Tehassi Hill called the meeting to order at 1:32 p.m.

For the record: Councilman Marlon Skenandore is unexcused.

II. OPENING (00:00:06)

Opening provided by Councilman Jameson Wilson.

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

III. ADOPT THE AGENDA (00:06:42)

Motion by Lawrence Barton to adopt the agenda with one (1) change [1) under the Resolutions section, delete item entitled Adopt resolution regarding Policy Guidance to Oneida ESC Group, LLC Board of Managers] noting this will be addressed under New Business, item B, seconded by Jameson Wilson. Motion carried:

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

For the record: Councilman Jonas Hill stated Councilman Marlon Skenandore is unexcused I haven't received any notification or anything and he hasn't taken part of any conversations or notified us about anything during this time of these crucial situations. Thank you.

IV. RESOLUTIONS

A. Adopt resolution entitled Requirement for Corporations to Adopt Corporate Social Responsibility Policies (00:07:22)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to extend the public comment period for Margaret Ellis for an additional two (2) minutes, seconded by Lawrence Barton. Motion carried:

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

Motion by Lisa Liggins to adopt resolution 01-02-26-A Requirement for Corporations to Adopt Corporate Social Responsibility Policies, seconded by Lawrence Barton. Motion carried:

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

V. NEW BUSINESS

A. Remove all members of the Oneida ESC Group LLC Board of Managers (00:44:32)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to remove John Breuninger, Jacquelyn Zalim, and Leslie Wheelock from the Oneida ESC Group LLC - Board of Managers, effective immediately, pursuant to 3.5 of the Operating Agreement and to direct the Secretary to post the vacancies, seconded by Lawrence Barton. Motion carried:

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

- B. Appoint Debra Powless as interim member to the Oneida ESC Group LLC Board of Managers until such time as the vacancies are filled.pdf (00:50:46)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to extend the public comment period for Cristina Danforth for an additional two (2) minutes, seconded by Lawrence Barton. Motion carried:

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

Motion by Jonas Hill to appoint Debra Powless as interim member to the Oneida ESC Group LLC Board of Managers until such time as the vacancies are filled and to adopt resolution 01-02-26-B Policy Directives for the Interim Manager of Oneida ESC Group, LLC, seconded by Jameson Wilson. Motion carried:

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

VI. ADJOURN (01:17:37)

Motion by Lawrence Barton to adjourn at 2:50 p.m., seconded by Jameson Wilson. Motion carried:

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

Minutes prepared by Lisa Liggins, Secretary.
Minutes approved as presented on January 14, 2026.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE