

Oneida Nation

Legislative Reference Office
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Committee Members
Brandon Stevens, Chairperson
Tehassi Hill, Vice Chairperson
Fawn Billie, Councilmember
David P. Jordan, Councilmember
Jennifer Webster, Councilmember

LEGISLATIVE OPERATING COMMITTEE MEETING AGENDA

Business Committee Conference Room-2nd Floor Norbert Hill Center

July 6, 2016 9:00 a.m.

Present: Brandon Stevens, Tehassi Hill, David P. Jordan

Excused: Jennifer Webster, Fawn Billie

Others Present: Taniquelle Thurner, Maureen Perkins, Doug McIntyre, Krystal John, Rae Skenandore, Dale P. Wheelock, Scott Denny, Cathy Metoxen, Bonnie Pigman, Elena Hill, Michelle Mays, Mike Debraska, Nancy Barton, Trina Schuyler

I. Call to Order and Approval of the Agenda

Brandon Stevens called the July 6, 2016 Legislative Operating Committee meeting to order at 9:02 a.m.

Motion by Tehassi Hill to adopt the agenda with the addition of the Membership Ordinance Emergency Amendments and the deletion of the Community Support Fund, deferring this item to the next LOC meeting; seconded by David P. Jordan. Motion carried unanimously.

II. Minutes to be approved

1. June 15, 2016 LOC Meeting Minutes

Motion by David P. Jordan to approve the June 15, 2016 LOC meeting minutes; seconded by Tehassi Hill. Motion carried unanimously.

III. Current Business

1. Eviction and Termination (13:30-15:50)

Motion by Tehassi Hill to accept the legislative analysis for the Eviction and Termination law and to approve the public meeting packet which schedules a public meeting for August 4, 2016; seconded by David P. Jordan. Motion carried unanimously.

2. **Fitness for Duty** (15:55-20:15)

Motion by Tehassi Hill to accept the Fitness for Duty law public meeting comments and defer review of the comments to a work meeting; seconded by David P. Jordan. Motion carried unanimously.

3. **Petition: Debraska – Per Capita Distribution** (20:20-26:26)

Motion by David P. Jordan to accept the statement of effect update memorandum and to forward it to the Oneida Business Committee; seconded by Tehassi Hill. Motion carried unanimously.

4. ~~**Community Support Fund Amendments**~~ (item deleted at adoption of agenda)

5. **Rules of Administrative Procedure** (26:39-27:56)

Motion by Tehassi Hill accept the memorandum as FYI and defer the Rules of Administrative Procedure back to the sponsor to bring back when ready; seconded by David P. Jordan. Motion carried unanimously.

6. **Garnishment Law Amendments** (27:58-49:34)

Motion by Tehassi Hill to accept the second public meeting comments regarding the Garnishment law amendments and include the term Oneida Entity; seconded by David P. Jordan. Motion carried unanimously.

Note: Oneida Entity shall be defined as a department, board, committee, commission or chartered corporation of the Nation or the Judiciary.

7. **Per Capita Law Amendments** (49:38-1:10:13)

Motion by Tehassi Hill to accept the public meeting comments regarding the Per Capita law amendments from the May 19, 2016 and June 16, 2016 public meetings and direct desired changes; seconded by David P. Jordan. Motion carried unanimously.

Note: Directed change: remove the word automatic from section 9.6-1(d)(1)(C)(i).

IV. New Submissions

V. Additions

1. **Membership Ordinance Emergency Amendments** (1:10:25-1:36:25)

Motion by David P. Jordan to add the Membership Ordinance Emergency Amendments to the Active Files List and direct the Legislative Reference Office to schedule a work meeting with the Oneida Business Committee within two weeks and to bring this item back to the next LOC meeting; seconded by Tehassi Hill. Motion carried unanimously.

VI. Administrative Updates

VII. Executive Session

VIII. Recess/Adjourn

Motion by Tehassi Hill to adjourn the July 6, 2016 Legislative Operating Committee meeting at 10:40 a.m.; seconded by David P. Jordan. Motion carried unanimously.