



## LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2<sup>nd</sup> Floor Norbert Hill Center

October 20, 2016 9:00 a.m.

**Present:** Brandon Stevens, Tehassi Hill, Jennifer Webster, David P. Jordan, Fawn Billie

**Others Present:** Jennifer Falck, Tani Thurner, Clorissa Santiago, Maureen Perkins, Rhiannon Metoxen, Cathy Bachhuber, Krystal John, Terry Cornelius

### I. Call to Order and Approval of the Agenda

Brandon Stevens called the October 20, 2016 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jennifer Webster to adopt the agenda; seconded by Tehassi Hill. Motion carried unanimously.

### II. Minutes to be approved

#### 1. October 5, 2016 LOC Meeting Minutes

Motion by David P. Jordan to approve the October 5, 2016 LOC meeting minutes; seconded by Fawn Billie. Motion carried, with Jennifer Webster abstaining.

### III. Current Business

#### 1. Back Pay Amendments

Motion by David P. Jordan to approve the Back Pay law adoption packet, including the financial impact statement, and to forward to the Oneida Business Committee for consideration; seconded by Tehassi Hill. Motion carried unanimously.

#### 2. Election Law Amendments

Motion by Tehassi Hill to approve the Election Law Amendments adoption packet and to forward to the Oneida Business Committee for consideration; seconded by David P. Jordan. Motion carried unanimously.

#### 3. Leasing Law Amendments

Motion by Tehassi Hill to approve the Leasing Law Amendments adoption packet, with the addition of an Oneida translation to the title and forward to the Oneida Business Committee for consideration; and direct the Legislative Reference Office to prepare a submittal packet for BIA review upon adoption; seconded by Fawn Billie. Motion carried unanimously.

#### 4. Budget Management and Control Law

Motion by Jennifer Webster to accept the Budget Management and Control Law draft and forward to the LRO for a legislative analysis; seconded by Tehassi Hill. Motion carried unanimously.

**5. Employment Law**

Motion by David P. Jordan to approve the Employment Law packet and forward to the Oneida Business Committee to be placed on the Annual General Tribal Council meeting agenda for January 2017; seconded by Fawn Billie. Motion carried unanimously.

**IV. New Submissions**

**1. Drug and Alcohol Free Workplace Policy Emergency Amendments**

Motion by Fawn Billie to add Drug and Alcohol Free Workplace Policy Amendments to the active files list with Fawn Billie and Jennifer Webster as co-sponsors; Seconded by David P. Jordan. Motion Carried unanimously.

Motion by Fawn Billie to approve the emergency adoption packet and forward to the Oneida Business Committee for consideration; seconded by David P. Jordan. Motion carried unanimously.

**2. Petition: Genskow/Metivier**

Motion by David P. Jordan to add Genskow/Metivier petition to the active files list with Brandon Stevens as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

Motion by Fawn Billie to approve the statement of effect and forward to the Oneida Business Committee for consideration; seconded by Jennifer Webster. Motion carried unanimously.

**V. Additions**

**VI. Administrative Updates**

**1. Election Law – Campaign Finance Memo**

Motion by Jennifer Webster to accept the Election Law-Campaign Finance memo as information; seconded by Fawn Billie. Motion carried unanimously.

**VII. Executive Session**

**VIII. Recess/Adjourn**

Motion by David P. Jordan to adjourn the October 20, 2016 Legislative Operating Committee meeting at 9:16 a.m.; seconded by Jennifer Webster. Motion carried unanimously.