

Oneida Nation

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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 MINUTES

Business Committee Conference Room-2nd Floor Norbert Hill Center

July 15, 2015 9:00 a.m.

PRESENT: Tehassi Hill, David P. Jordan, Fawn Billie, Jennifer Webster

EXCUSED: Brandon Stevens

OTHERS PRESENT: Candice Skenandore, Krystal John, Douglass McIntyre, Taniquelle Thurner, Rae Skenandore, Lisa Kelly Skenandore, Michelle Mays, Terry Cornelius, Jo Anne House, Rhiannon Metoxen, Danelle Wilson, Leyne Orosco, Bonnie Pigman, Caroyl Long

I. Call To Order and Approval of the Agenda

Tehassi Hill called the July 15, 2015 Legislative Operating Committee meeting to order at 9:03 a.m.

Motion by Jennifer Webster to approve the agenda with the following changes: add the Per Capita Law Emergency Amendments and the Rules of Civil Procedure Emergency Amendments and delete current business item 4) Petition: Constitution Amendments Regarding Membership; seconded by Fawn Billie. Motion carried unanimously.

II. Minutes to be approved

1. July 1, 2015 LOC Meeting Minutes (01:10-1:37)

Motion by David P. Jordan to approve the July 1, 2015 LOC meeting minutes; seconded by Fawn Billie. Motion carried with Jennifer Webster abstaining.

III. Current Business

1. Children's Code (01:42-29:44)

Motion by Fawn Billie to continue developing the Children's Code; seconded by David P. Jordan. Motion carried unanimously.

2. Election Law Emergency Amendments (29:51-30:15)

Motion by Jennifer Webster to approve the ratification of the e-poll for the Election Law Emergency Amendments; seconded by David P. Jordan. Motion carried unanimously.

3. Petition: Child Care Department Consumer Complaint Policy Election Board Bylaws Amendments (30:15-41:56)

Motion by Jennifer Webster to defer the Petition: Child Care Department Consumer Complaint Policy back to the Legislative Reference Office to make changes; seconded by David P. Jordan. Motion carried unanimously.

4. Petition: Constitution Amendments Regarding Membership

Item was deleted from the agenda

IV. New Submissions

1. Per Capita Law Amendments (42:06-44:55)

Motion by Jennifer Webster to add the Per Capita Law Amendments to the active files list with David P. Jordan as the sponsor; seconded by Fawn Billie. Motion carried unanimously.

V. Additions

1. Per Capita Emergency Amendments (45:00-55:42)

Motion by Fawn Billie to deny the Per Capita Emergency Amendments; seconded by David P. Jordan. Motion carried unanimously.

2. Rules of Civil Procedure Emergency Amendments (45:00-54:01)

Motion by David P. Jordan to add the Rules of Civil Procedure Amendments to the active files list as a non-emergency item; seconded by Fawn Billie. Motion carried unanimously.

Note: David P. Jordan will sponsor the Rules of Civil Procedure Emergency Amendments.

VI. Administrative Updates

1. Kalihwisaks LOC Update (54:08-59:11)

Motion by Fawn Billie to accept the Kalihwisaks LOC Update as a FYI; seconded by David P. Jordan. Motion carried unanimously.

Motion by Jennifer Webster to include an introductory article for the new staff attorneys in the Kalihwisaks; seconded by Fawn Billie. Motion carried unanimously.

VII. Executive Session

VIII. Recess/Adjourn

Motion by David P. Jordan to adjourn the July 17, 2015 Legislative Operating Committee Meeting at 10:02a.m.; seconded by Fawn Billie. Motion carried unanimously.