



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
October 2, 2019
9:00 a.m.

Present: David P. Jordan, Ernest Stevens III, Kirby Metoxen, Daniel Guzman King

Excused: Jennifer Webster

Others Present: Maureen Perkins, Brandon Wisneski, Clorissa Santiago, Jennifer Falck, Kristen Hooker, Rae Skenandore, Rosa Laster, Bonnie Pigman, JoAnne House, Patricia Lassila, Lois Strong, Jameson Wilson, Ralinda Ninham-Lamberies, Brooke Doxtator

I. Call to Order and Approval of the Agenda

David P. Jordan called the October 02, 2019, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Kirby Metoxen to adopt the agenda; seconded by Ernest Stevens III. Motion carried unanimously.

II. Minutes to be Approved

Motion by Ernest Stevens III to approve the September 18, 2019, Legislative Operating Committee meeting minutes and forward to the Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

III. Current Business

1. Citations Law (1:28-16:12)

Motion by Daniel Guzman King to accept the draft Citations law and Legislative Analysis and defer to a work meeting for further consideration; seconded by Kirby Metoxen. Motion carried unanimously.

2. Curfew Law (16:15-32:50)

Motion by Ernest Stevens III to approve adoption packet for the Curfew law and forward to the Oneida Business Committee for consideration with the inclusion of the memo to the adoption packet, and forward the memo to the Finance Department; seconded by Kirby Metoxen. Motion carried unanimously.

Motion by Kirby Metoxen to approve the resolution titled "Curfew Law Penalty and Fine Schedule" and forward to the Oneida Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

3. Pardon and Forgiveness Screening Committee Bylaws Amendments (32:52-42:35)

Motion by Kirby Metoxen to accept the Pardon and Forgiveness Screening Committee Bylaws Amendments and forward to the Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.



4. **Oneida Gaming Commission Bylaws Amendments** (42:36-44:56)
Motion by Ernest Stevens III to accept the Oneida Gaming Commission Bylaws Amendments and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.
5. **Southeastern Oneida Tribal Services Advisory Board Bylaws Amendments** (45:00-47:04)
Motion by Kirby Metoxen to accept the Southeastern Oneida Tribal Services Advisory Board Bylaws Amendments and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.
6. **Oneida Nation Arts Board Bylaws Amendments** (47:06-49:24)
Motion by Daniel Guzman King to accept the Oneida Nation Arts Board Bylaws Amendments and forward to the Oneida Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.
7. **Oneida Nation School Board Bylaws Amendments** (49:27-51:44)
Motion by Daniel Guzman King to accept the Oneida Nation School Board Bylaws Amendments and forward to the Oneida Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.
8. **Oneida Nation Commission on Aging Bylaws Amendments** (51:45-56:19)
Motion by Kirby Metoxen to accept the Oneida Nation Commission on Aging Bylaws Amendments and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.
9. **Oneida Land Commission Bylaws Amendment** (56:21-58:14)
Motion by Daniel Guzman King to accept the Oneida Land Commission Bylaws Amendments and forward to the Oneida Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

IV. New Submissions

1. **Oneida Nation Arts Program – Dollars for Arts Project Policies Amendments** (58:15-1:05:40)
Motion by Kirby Metoxen to add to the active files list the Arts Program: Dollars for Arts. Motion fails due to no support.

Motion by Ernest Stevens III to deny the request; seconded by Daniel Guzman King. Motion carried.

Ayes: Ernest Stevens III, Daniel Guzman King

Opposed: Kirby Metoxen

V. Additions

VI. Administrative Items

VII. Executive Session

VIII. Adjourn

Motion by Kirby Metoxen to adjourn the October 02, 2019, Legislative Operating Committee meeting at 10:05 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.