



# Oneida Business Committee

Special Meeting  
3:00 PM Wednesday, December 04, 2019  
BC Conference Room, 2nd floor, Norbert Hill Center

## Agenda

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Meeting agenda is available here: [oneida-nsn.gov/government/business-committee/agendas-packets/](http://oneida-nsn.gov/government/business-committee/agendas-packets/). Materials for the "General Tribal Council" section of the agenda, if any, are available to enrolled members of the Oneida Nation; to obtain a copy, visit the BC Support Office, 2nd floor, Norbert Hill Center and present a valid Tribal I.D. or go to <https://goo.gl/uLp2jE>. Scheduled times are subject to change.

### I. CALL TO ORDER

### II. OPENING

### III. ADOPT THE AGENDA

### IV. STANDING COMMITTEES

#### A. LEGISLATIVE OPERATING COMMITTEE

1. **Accept the Sanctions and Penalties law materials and add to the tentatively scheduled 2020 annual General Tribal Council meeting agenda**  
Sponsor: David P. Jordan, Councilman

### V. GENERAL TRIBAL COUNCIL

- A. **Approve notice and materials for the January 20, 2020, tentatively scheduled annual GTC meeting**  
Sponsor: Lisa Summers, Secretary

### VI. ADJOURN

Posted on the Oneida Nation's official website, [www.oneida-nsn.gov](http://www.oneida-nsn.gov) pursuant to the Open Records and Open Meetings law (§ 107.14.)

The meeting packet of the open session materials for this meeting is available by going to the Oneida Nation's official website at: [oneida-nsn.gov/government/business-committee/agendas-packets/](http://oneida-nsn.gov/government/business-committee/agendas-packets/)

For information about this meeting, please call the Business Committee Support Office at (920) 869-4364 or (800) 236-2214

Accept the Sanctions and Penalties law materials and add to the tentatively scheduled 2020 annual...

## Business Committee Agenda Request

1. Meeting Date Requested: 12/04/19

2. General Information:

Session:  Open

Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

3. Supporting Documents:

Contract Document(s)

Legal Review

Resolution

Correspondence

Minutes

Statement of Effect

Fiscal Impact Statement

Report

Travel Documents

Other: Sanctions and Penalties law adoption packet (will be a handout)

4. Budget Information:

Budgeted

Budgeted – Grant Funded

Unbudgeted

Not Applicable

Other: *Describe*

5. Submission:

Authorized Sponsor: David P. Jordan, Councilman

Primary Requestor: \_\_\_\_\_

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: LLIGGINS



## Business Committee Agenda Request – Cover Memo

**From:** Lisa Liggins, Information Management Specialist

**Date:** 12/3/2019

**RE:** Sanctions and Penalties law adoption packet for consideration by GTC

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### **PURPOSE**

The Legislative Operating Committee (LOC) is requesting the Business Committee (BC) to accept the Sanctions and Penalties law adoption packet and to add an item to the tentatively scheduled 2020 annual General Tribal Council (GTC) meeting agenda in order for GTC to consider the proposed law. Business Committee approval is needed to add items to a GTC agenda.

### **BACKGROUND**

This same request came before the BC at the November 26, 2019, regular BC meeting. After discussion, the following motion was made:

Motion by Daniel Guzman King to defer the Sanctions and Penalties law materials back to the Legislative Operating Committee for consideration of today's discussion and reformatting of the request to General Tribal Council, seconded by Ernie Stevens III.  
Motion carried.

Due to the time constraints of the GTC production schedule, and the time needed to for the LOC to make the requested considerations and reformatting, the adoption packet materials will be a handout at the special BC meeting scheduled for December 4, 2019.

### **REQUESTED ACTION**

Accept the Sanctions and Penalties law materials and add to the tentatively scheduled 2020 annual General Tribal Council meeting agenda

