

# Oneida Nation Oneida Business Committee Legislative Operating Committee PO Box 365 • Oneida, WI 54:155-0365



## LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2<sup>nd</sup> Floor Norbert Hill Center October 5, 2016 9:00 a.m.

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

**Others Present:** Jennifer Falck, Tani Thurner, Clorissa Santiago, Maureen Perkins, Jo Anne House, Krystal John, Diane McLester-Heim, Rhiannon Metoxen, Cathy Bachhuber, Rae Skenandore, Tonya Webster, Nic Reynolds, Leyne Orosco

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

Tehassi Hill called the October 5, 2016 Legislative Operating Committee meeting to order at 9:07 a.m.

Motion by David Jordan to adopt the agenda with the addition of New Submission IV.1, Petition; seconded by Fawn Billie. Motion carried unanimously.

## II. Minutes to be approved

# 1. September 21, 2016 LOC Meeting Minutes

Motion by David Jordan to approve the September 21, 2016 LOC meeting minutes; seconded by Fawn Billie. Motion carried unanimously.

#### **III.** Current Business

#### 1. Eviction and Termination Law

Motion by David Jordan to approve the updated Eviction and Termination law adoption packet and forward to the Oneida Business Committee for consideration; seconded by Fawn Billie. Motion carried unanimously.

#### 2. Landlord - Tenant Law

Motion by Fawn Billie to approve the updated Landlord-Tenant law adoption packet and forward to the Oneida Business Committee for consideration; seconded by David Jordan. Motion carried unanimously.

## 3. Vendor Licensing Law Amendments

Motion by Fawn Billie to approve the adoption packet and forward to the Business Committee for consideration upon receiving the fiscal impact statement; seconded by David Jordan. Motion carried unanimously.

#### 4. Election Law Amendments

Motion by David Jordan to prepare an adoption packet with changes and forward to the Business Committee for consideration; seconded by Fawn Billie. Motion carried

Legislative Operating Committee Meeting Minutes of October 5, 2016

unanimously.

## IV. New Submissions

## 1. Corporate Laws

Motion by David Jordan to add Corporate Laws to the Active Files List as High Priority; seconded by Fawn Billie. Motion carried unanimously. Brandon Stevens is appointed as the sponsor.

## V. Additions

1. Yvonne Metivier/ Madelyn Genskow Petition

Motion by David Jordan to add the Metivier/Genskow Petition to the Active Files List; seconded by Fawn Billie. Motion carried unanimously. Tehassi Hill will be the sponsor.

# VI. Administrative Updates

# 1. Open Records Request SOP

Motion by Fawn Billie to accept the SOP as FYI; seconded by David Jordan. Motion carried unanimously.

## VII. Executive Session

## VIII. Recess/Adjourn

Motion by David Jordan to adjourn the October 5, 2016 Legislative Operating Committee meeting at 9:38 a.m.; seconded by Fawn Billie. Motion carried unanimously.

