

# **Oneida Nation**

Oneida Business Committee Legislative Operating Committee PO Box 365 • Oneida, WI 54155-0365 Oneida-nsn.gov



# LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2<sup>nd</sup> Floor Norbert Hill Center November 01, 2017 9:00 a.m.

**Present:** David P. Jordan, Kirby Metoxen, Ernie Stevens III

Excused: Jennifer Webster, Daniel Guzman King

**Others Present:** Candice Skenandore, Clorissa Santiago, Jen Falck, Lee Cornelius, Bonnie Pigman, Rosa Laster, Rae Skenandore, Evander Delgado, Krystal John, Kelly McAndrews, Victoria Flowers, Robert Collins, Cathy Bachhuber, Laura Laitinen-Warren, Maureen Perkins, Ed Delgado

# I. Call to Order and Approval of the Agenda

1. Motion by Kirby Metoxen to adopt the agenda with the addition of the LOC request for Special GTC Meeting E-poll; seconded by Ernie Stevens III. Motion carried unanimously.

# II. Minutes to be approved

1. Motion by Ernie Stevens III to approve the October 4, 2017 LOC minutes and forward to the Oneida Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

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

# 1. Petition Dodge – Law Firm for GTC (1:50-3:13)

Motion by Kirby Metoxen to approve the Petition: Dodge- Law Firm for GTC 45 day update and forward to the Oneida Business Committee for consideration; seconded by Ernie Stevens III. Motion carried unanimously.

#### 2. Petition G. Powless – Banishment Law Resolution (3:15-3:42)

Motion by Kirby Metoxen to approve the Petition: G. Powless-Banishment Law Resolution 45 day update and forward to the Oneida Business Committee for consideration; seconded by Ernie Stevens III. Motion carried unanimously.

#### **3.** Landlord-Tenant Amendments (3:43 – 4:15)

Motion by Ernie Stevens III to approve the public meeting comment review memo and direct that the Landlord-Tenant Amendments adoption packet along with the fiscal impact statement be submitted for the November 15, 2017 LOC meeting; seconded by Kirby Metoxen. Motion carried unanimously.

#### 4. Active Files List Update (4:24-4:47)

Motion by Kirby Metoxen approve the 60 day active files list update and continue development of all the items on the active files list; seconded by Ernie Stevens III. Motion carried unanimously.

## **IV.** New Submissions

**1. Environment Review Law** (4:50 - 15:40)

Motion by Ernie Stevens III to deny the request and amend the Real Property Law to allow for rulemaking; seconded by Kirby Metoxen. Motion carried unanimously.

## **2. Removal Law Amendments** (15:45 – 24:38)

Motion by Kirby Metoxen to deny the request and to move forward with the Sanctions Law, seconded by Ernie Stevens III. Motion carried unanimously.

# 3. Real Property Law Emergency Amendments (24:39 - 27:38)

Motion by Ernie Steven III to add the Real Property Law Emergency Amendments to the active file list with himself as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

#### V. Additions – None

## VI. Administrative Updates

## **1. FY17 Fourth Quarter LOC Report** (27:46 – 28:12)

Motion by Ernie Stevens III to enter the E-poll dated October 16, 2017 regarding the FY17 Fourth Quarter LOC Report into the record; seconded by Kirby Metoxen. Motion carried unanimously.

# **2.** Community Support Fund Extension E-poll (28:15 – 28:57)

Motion by Kirby Metoxen to enter the E-poll dated October 17, 2017 regarding the Resolution: Third Extension of the Effective Date of the Community Support Fund Law; seconded by Ernie Stevens III. Motion carried unanimously.

#### 3. LOC Request for Special GTC Meeting E-poll (28:59 – 29:56)

Motion by Ernie Stevens III to enter the E-poll dated October 30, 2017 regarding the LOC's request for a Special GTC meeting to discuss the Employment Law and the tribal reorganization project; seconded by Kirby Metoxen. Motion carried unanimously.

#### VII. Executive Session

#### VIII. Adjourn

Motion by Ernie Stevens III to adjourn the November 01, 2017 Legislative Operating Committee meeting at 9:30 a.m.; seconded by Kirby Metoxen. Motion carried unanimously.

