



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2nd Floor Norbert Hill Center

November 2, 2016 9:00 a.m.

Present: Brandon Stevens, Tehassi Hill, Jennifer Webster, Fawn Billie

Others Present: Jennifer Falck, Tani Thurner, Clorissa Santiago, Maureen Perkins, Rhiannon Metoxen, Krystal John, Terry Cornelius, Dianne McLester-Heim, Ed Delgado, Danelle Wilson

I. Call to Order and Approval of the Agenda

Brandon Stevens called the November 2, 2016 Legislative Operating Committee meeting to order at 9:05 a.m.

Motion by Tehassi Hill to adopt the agenda; seconded by Fawn Billie. Motion carried unanimously.

II. Minutes to be approved

1. October 20, 2016 LOC Meeting Minutes

Motion by Fawn Billie to approve the October 20, 2016 LOC meeting minutes; seconded by Tehassi Hill. Motion carried unanimously.

III. Current Business

1. Oneida Nation Seal & Flag Law

Motion by Jennifer Webster to approve the Oneida Nation Seal & Flag law public meeting packet, and to direct the Legislative Reference Office to hold a second public meeting on December 1, 2016; seconded by Tehassi Hill. Motion carried unanimously.

Motion by Tehassi Hill to accept the legislative analysis for the Oneida Nation Seal and Flag law; seconded by Jennifer Webster. Motion carried unanimously.

2. Real Property Law Amendments

Motion by Fawn Billie to accept the public meeting comments for the Real Property Law Amendments, and make the changes recommended in the public comment review memo, and to change the wording in section 601.5 from “mechanism” to “method”; seconded by Jennifer Webster. Motion carried unanimously.

Motion by Fawn Billie to forward the Real Property Law Amendments to a public meeting to be held on December 1, 2016 and to authorize an e-poll for approval of the public meeting packet; seconded by Tehassi Hill. Motion carried unanimously.

3. Per Capita Law Amendments

Motion by Fawn Billie to defer the Per Capita Law Amendments to the November 16, 2016 Legislative Operating Committee meeting; seconded by Jennifer Webster.

Legislative Operating Committee Meeting Minutes of November 2, 2016

Motion carried unanimously.

IV. New Submissions

1. Drug and Alcohol Free Law for Elected & Appointed Officials

Motion by Jennifer Webster to add the Drug and Alcohol Free Law for Elected & Appointed Officials to the active files list as a high priority with Fawn Billie and Jennifer Webster as co-sponsors; seconded by Fawn Billie. Motion carried unanimously.

V. Additions

VI. Administrative Updates

1. Post Law Adoption SOP

Motion by Jennifer Webster to accept the Post Law Adoption Standard Operating Procedure as information; seconded by Tehassi Hill. Motion carried unanimously.

2. Election Law Amendments Analysis E-Poll

Motion by Tehassi Hill to enter into the record the support of the Election Law Amendments Analysis e-poll conducted on October 20, 2016; seconded by Fawn Billie. Motion carried unanimously.

VII. Executive Session

VIII. Recess/Adjourn

Motion by Tehassi Hill to adjourn the November 2, 2016 Legislative Operating Committee meeting at 9:37 a.m.; seconded by Fawn Billie. Motion carried unanimously.