



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2nd Floor Norbert Hill Center

January 18, 2017 10:00 a.m.

Present: Brandon Stevens, David P. Jordan, Fawn Billie, Jennifer Webster

Excused: Tehassi Hill

Others Present: Clorissa Santiago, Candice Skenandore, Maureen Perkins, Tani Thurner, Krystal John, Jennifer Falck, Rae Skenandore, Bonnie Pigman, Nancy Barton, Jo Anne House, Mike Debraska, Danelle Wilson, Shad Webster, Nicole Rommel

I. Call to Order and Approval of the Agenda

Brandon Stevens called the January 18, 2017 Legislative Operating Committee meeting to order at 10:00 a.m.

Motion by Fawn Billie to approve the agenda; seconded by David P. Jordan. Motion carried unanimously.

II. Minutes to be approved

1. January 4, 2017 LOC Meeting Minutes

Motion by David P. Jordan to approve the January 4, 2017 LOC meeting minutes; seconded by Jennifer Webster. Motion carried unanimously.

III. Current Business

1. Real Property Law Amendments (00:50-05:23)

Motion by Jennifer Webster to accept the Real Property Law Amendments public meeting comments; seconded by Fawn Billie. Motion carried unanimously.

Motion by Fawn Billie to accept the Real Property Law Amendments adoption packet pending the fiscal impact statement which shall be brought forth at the next LOC meeting; seconded by David P. Jordan. Motion carried unanimously.

2. Tobacco Ordinance Amendments (05:25-06:00)

Motion by Jennifer Webster to approve the adoption packet and to forward the Tobacco Ordinance Amendments to the Oneida Business Committee for consideration; seconded by Fawn Billie. Motion carried unanimously.

3. Drug and Alcohol Free Workplace Policy Amendments (06:02-07:07)

Motion by David P. Jordan to forward the Drug and Alcohol Free Workplace Policy Amendments to the Legislative Reference Office for a legislative analysis; seconded by Fawn Billie. Motion carried unanimously.

4. Endowments Amendments (07:08-41:42)

Motion by Fawn Billie to approve the public meeting packet and send the Endowments Amendments to a public meeting to be held on February 16, 2017
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noting the fiscal impact statement will be added to the public meeting packet; seconded by Jennifer Webster. Motion carried unanimously.

5. Landlord-Tenant Emergency Amendments (41:42-43:42)

Motion by Jennifer Webster to approve the emergency amendments adoption packet and forward the Landlord-Tenant Emergency Amendments to the Oneida Business Committee for consideration; seconded by David P. Jordan. Motion carried unanimously.

6. Employment (43:45-45:35)

Motion by Fawn Billie to approve the Employment e-poll results and enter into the record; seconded by Jennifer Webster. Motion carried unanimously.

7. Hunting, Fishing and Trapping Law Amendments (45:36-47:33)

Motion by Fawn Billie to approve the adoption packet with the noted changes and forward the Hunting, Fishing and Trapping Law Amendments to the Oneida Business Committee for consideration; seconded by David P. Jordan. Motion carried unanimously.

Noted changes include renumbering, only requiring supervision while hunting for minors ages fourteen (14) and younger, clarifying the circumstances when a disabled hunter is able to hunt from a vehicle and/or the center of the road, and that rules will determine the number of permittees a designated hunter is able to hunt on behalf of and the size of deer hunting parties.

8. Per Capita Law Amendments (47:43-01:07:30)

Motion by David P. Jordan to approve the adoption packet with the noted changes and forward the Per Capita Law Amendments to the Oneida Business Committee for consideration; seconded by Fawn Billie. Motion carried unanimously.

Noted changes include adding definition for “rule”, clarifying that the Trust Enrollment Department is not managing the pooled accounts but identifying what funds are available to be released into the pooled account and to include GTC in section 123.2-2.

IV. New Submissions

1. Tribal Environmental Response (01:07:30-01:09:03)

Motion by David P. Jordan to add the Tribal Environmental Response to the active files list with Tehassi Hill as the sponsor noting a low priority level; seconded by Fawn Billie. Motion carried unanimously.

2. Division of Land Management Rules (01:09:05-01:20:00)

Motion by Jennifer Webster to certify Mortgage and Foreclosure law Rule 1: Mortgage Programs, Guidelines and Requirements and to forward to the Oneida Business Committee for review; seconded by Fawn Billie. Motion carried unanimously.

Motion by David P. Jordan to certify Landlord-Tenant law Rule 1: General Rental Program Eligibility, Selection and Other Requirements and to forward to the Oneida Business Committee for review; seconded by Fawn Billie. Motion carried unanimously.

Motion by Fawn Billie to certify Real Property law Rule 2: Comprehensive Housing Division Residential Sites and to forward to the Oneida Business Committee for review; seconded by Jennifer Webster. Motion carried unanimously.

V. Additions

VI. Administrative Updates

1. FY 17 First Quarterly Report (01:28:01-01:32:42)

Motion by Fawn Billie to accept the FY 17 First Quarterly Report as FYI and to forward to the Oneida Business Committee; seconded by Jennifer Webster. Motion carried unanimously.

2. Code of Laws Reorganization Project (01:32:43-01:40:19)

Motion by Jennifer Webster to approve the updated Code of Laws Reorganization Project table; seconded by Fawn Billie. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Jennifer Webster to adjourn the January 18, 2017 Legislative Operating Committee meeting at 11:46 a.m.; seconded by Fawn Billie. Motion carried unanimously.