

Updated: 12/15/17

# ACTIVE FILES LIST 2017-2020



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## ACTIVE FILES LIST: OUTSTANDING ITEMS

### **Business Organizations**

At a work meeting held on November 27, 2017, it was determined that the LOC should process a request to add two new items to the active files list- Uniform Commercial Code and Business Organizations

**LOC Sponsor:** Ernest Stevens III, Daniel Guzman King    **Submitted by:** LOC

**Date Submitted:** 12/6/17

**Contacts:**

**Drafter:** Tani Thurner    **Analyst:** N/A    **Priority:** Medium

**12/6/17LOC:** Motion by Daniel Guzman King to add Business Organizations to the active files list as a medium priority and Ernest Stevens III and Daniel Guzman King as co-sponsors; seconded by. Motion carried unanimously

### **Children's Code**

The OBC adopted the Children's Code pursuant to BC Resolution 07-26-17-J and directed that the LOC 1) provide a final implementation plan to the OBC on 9/13/17; 2) provide the OBC with quarterly reports starting after 9/13/17; and 3) conduct a review 1 year after implementation. The Code will become effective 15 months after the adoption of the FY2018 Budget.

**LOC Sponsor:** Kirby Metoxen

**Submitted by:** LOC

**Date Submitted:** 9/6/17

**Contacts:** Rich VanBoxtel, Jennifer Berg-Hargrove, Michelle Gordon, Rae Skenandore, Heather Lee, Eric Boulanger, George Skenandore, Trina Schulyer, Hon. Marcus Zelenski, Patricia DeGrand, Tsyoshaht Delgado

**Drafter:** Clorissa Santiago

**Analyst:** Candice Skenandore

**Priority:** High

***\*Effective 15 months after FY 18 Budget is adopted***

**9/6/17 LOC:** Motion by Jennifer Webster to add Children's Code to the active files list with Kirby Metoxen as the sponsor; seconded by Ernest Stevens III. Motion carried unanimously.

Motion by Daniel Guzman King to accept the Children's Code Implementation Plan as information and forward to the Oneida Business Committee as information; seconded by Ernest Stevens III. Motion carried unanimously.

**9/7/17:** *Work Meeting.* Present: Clorissa Santiago, Candice Skenandore, Michelle Gordon, Jennifer Berg-Hargrove, Heather Lee, Tsyoshaht Delgado, George Skenandore, Veronica Bruesch. The purpose of this meeting was to continue drafting a proposed memorandum of understanding.

**9/12/17 OBC:** *Executive Session.* Children's Code Implementation Plan was discussed with the OBC during Executive Session.

**9/13/17 OBC:** Motion by Lisa Summers to accept the Children's Code Implementation Plan as information, seconded by Ernest Stevens III. Motion carried unanimously.

EXECUTIVE SESSION: Motion by Trish King to accept the update and changes as information, seconded by Ernest Stevens III. Motion carried unanimously.

EXECUTIVE SESSION: Motion by Lisa Summers to direct the negotiating team, composed of representatives from the Law Office, Governmental Services, and Intergovernmental Affairs & Communications, to begin negotiations with Outagamie County, seconded by Kirby Metoxen. Motion carried unanimously.

**9/19/17:** *Presentation and Meeting with Wisconsin Department of Children and Families Secretary Eloise Anderson.* Present: Eloise Anderson (Secretary of DCF), Brad Wassink (Assistant Deputy Secretary of DCF), Stephanie Lozano (DCF Tribal Liaison), Tehassi Hill, Patricia King, Jennifer Webster, Ernest Stevens III, Daniel Guzman King, Tana D. Aguirre, Nate King, Jennifer Falck, Candice Skenandore, Clorissa Santiago, Jennifer Berg-Hargrove, Heather Lee, George Skenandore, Tsyoshaht Delgado, Jennifer Hill-Kelly, Melinda Danforth, Jessica Wallenfang. Presentation of the Children’s Code was given, followed by discussion.

**9/25/17:** *Work Meeting with OBC.* Present: Clorissa Santiago, Candice Skenandore, Jennifer Falck, David P. Jordan, Jennifer Webster, Daniel Guzman King, Kirby Metoxen, Brandon Stevens, Tehassi Hill, Melinda J. Danforth, Rosa Laster, Lisa Liggins, Laura Laitinen-Warren. Discussion was held regarding talking points regarding the Children’s Code in relation to the FY 2018 Budget meeting.

**11/1/17 LOC:** 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.

**Code of Ethics Amendments**

This item was carried over from the last two terms. The original proposal seeks to amend the current Code of Ethics to strengthen accountability of employees, elected officials and appointed officials.

<b>LOC Sponsor:</b> Jennifer Webster	<b>Submitted by:</b> LOC	<b>Date Submitted:</b> 9/6/17
<b>Contacts:</b>		
<b>Drafter:</b> Tani Thurner	<b>Analyst:</b> Candice Skenandore	<b>Priority:</b> Medium

**9/6/17 LOC:** Motion by Ernie Stevens III to add Code of Ethics Amendments to the active files list with Jennifer Webster as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

**11/1/17 LOC:** 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.

**Community Support Fund Amendments**

This item was brought forward to reconcile the Policy with language found in BC Resolution 12-11-13-D - clarifying that someone who receives assistance from the Fund program does not have to cost share if they are at or below the federal Poverty Guidelines. The Fund operators have requested additional changes. Amendments were adopted pursuant to Resolution BC 01-11-17-B and provided rulemaking authority to the Community Support Fund Operator. The Law was to go into effect 120 calendar days from the date of adoption; however, Resolutions BC 04-12-17-B and BC 06-28-17-F extended the effective date of the Law. The Law will not become effective until the Rules/Handbook are complete. Resolution BC 06-28-17-F extended the effective date until October 26, 2017.

<b>LOC Sponsor:</b> David P. Jordan	<b>Submitted by:</b> LOC	<b>Date Submitted:</b> 9/6/17
<b>Contacts:</b> Michelle Gordon, Delia Smith, Tsyoshaht Delgado, Stephanie Smith		
<b>Drafter:</b> Clorissa Santiago	<b>Analyst:</b> Candice Skenandore	<b>Priority:</b> High

**9/6/17 LOC:** Motion by Daniel Guzman King to add Community Support Fund to the active files list with David P. Jordan as the sponsor; seconded by Jennifer Webster. Motion carried

unanimously.

**9/6/17:** *Work Meeting.* Present: David P. Jordan, Jennifer Webster, Ernest Stevens III, Jennifer Falck, Clorissa Santiago, Candice Skenandore, Maureen Perkins, Tani Thurner, Cathy Bachhuber. Drafting attorney provided an update on the status of Community Support Fund law amendments.

**10/25/17 OBC:** Motion by Lisa Summers to adopt resolution # 10-25-17-F Third Extension of the Effective Date of the Community Support Fund Law, seconded by Trish King. Motion carried unanimously.

**11/1/17LOC:** 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.

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 Ernest Stevens III. Motion carried unanimously.

### **Comprehensive Policy Governing Boards, Committees and Commissions Amendments**

This item was carried over from the last two terms. Amendments were originally requested to: prohibit individuals from serving on multiple boards, committees and commissions at one time; set term limits; and prohibit Tribal employees from serving on tribal boards, committees and commissions.

**LOC Sponsor:** Jennifer Webster

**Submitted by:** LOC

**Date Submitted:** 9/6/17

**Contacts:** Beth Bashara, Rebecca Schommer, Racquel Hill, Laura Manthe, Chad Wilson, Eugene Schubert, Denise Vigue, Shannon Davis, Dakota Webster, Lori Elm, Roxanne Anders ([elvis50rocky@yahoo.com](mailto:elvis50rocky@yahoo.com)), Lois Strong, Carol Silva, Kathleen Metoxen, Gina Buenrostro, Tonya Webster, Linda Jenkins, Mark W. Powless, Susan White, Bonnie Pigman, Jo Anne House, Robert Collins, Kelly McAndrews, Michelle Gordon, Patricia Garvey, Jessica Wallenfang, Lee Cornelius, Terry Hetzel

**Drafter:** Clorissa Santiago

**Analyst:** Candice Skenandore

**Priority:** High

**9/6/17 LOC:** Motion by Jennifer Webster to add Comprehensive Policy Governing Boards, Committees, and Commissions Amendments to the active files list with Jennifer Webster as the sponsor; seconded by Ernest Stevens III. Motion carried unanimously.

**9/6/17:** *Work Meeting.* Present: David P. Jordan, Jennifer Webster, Ernest Stevens III, Jennifer Falck, Clorissa Santiago, Candice Skenandore, Maureen Perkins, Tani Thurner, Cathy Bachhuber. Drafting attorney provided an update on the status of Comprehensive Policy Governing Boards, Committees and Commissions amendments. Next steps will be: 1) pull the current draft back, 2) have work meetings with LOC for policy determinations, 3) conduct work meetings with boards, committees and commissions for input.

**9/21/17:** *Work Meeting.* Present: Jennifer Webster, Clorissa Santiago, Candice Skenandore, Jennifer Falck, Daniel Guzman King, Chad Wilson, Carol Silva, Gene Danforth, Mary Ann Krueheleg, Dakota Webster, Bonnie Pigman, Louis Powless, Lois Strong, Patricia Lassila, Raquel Hill, Laura Manthe, Lee Cornelius, Chaz Wheelock, Carol Elm. The purpose of this meeting was to collect input from members of boards, committees, and commissions on how to improve the currently effective law. Written comments will be accepted until October 11, 2017, and then all information will be compiled and brought back to the LOC.

**10/2/17:** *Work Meeting.* Present: Jennifer Webster, Clorissa Santiago, Candice Skenandore, Lee Cornelius, Stephen Webster, Brooke Doxtator. The purpose of this meeting was to collect

input from the Oneida Nation Secretary's Office, and the Business Committee Support Office on how to improve the currently effective law.

**10/27/17:** *Work Meeting.* Present: Kirby Metoxen, Jennifer Webster, Cathy Bachhuber, Jennifer Falck, Daniel Guzman King, Candice Skenandore, Clorissa Santiago, Rosa Laster, Rae Skenandore. The purpose of this meeting was to go through the comments/suggestions collected from the boards, committees and commissions; BC Support Office and previous drafts to make policy considerations for the new proposed draft.

**11/1/17 LOC:** 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.

*Work Meeting.* Present: David P. Jordan, Kirby Metoxen, Ernest Stevens III, Clorissa Santiago, Candice Skenandore, Jennifer Falck, Maureen Perkins, Rae Skenandore. The purpose of this meeting was to continue going through the comments/suggestions collected from the boards, committees and commissions; BC Support Office and previous drafts to make policy considerations for the new proposed draft.

**Commerce Law**

This is a request to place a high priority on the codification of an Oneida Commence system of positive law. The request states that now is the time due to a clear concern not only with justice but also with the fact that all commercial transactions to occur in to the next seven generations will be economically enforceable. Commerce and banking rules should be designed to serve the public and private purposes, and protect the inherent sovereignty of the Nation. The rules written within the codification process will serve as a historiography and evidence of our Nation as a continuous government fulfilling our responsibilities and working towards stability. The Commerce law may include Corporate law, Universal Commercial Code, Security Transactions law, Consumer Protection, Contract Law, Environmental Law and more.

**LOC Sponsor:**  
**Contacts:**  
**Drafter:**

**Submitted by:** Treasurer  
**Analyst:** Maureen Perkins

**Date Submitted:**  
**Priority:**

**9/20/17 LOC:** Motion by Daniel Guzman King to defer this item to a work meeting; seconded by Ernie Stevens III. Motioned carried unanimously.

**10/23/17:** *Work meeting held, attendance includes Troy Parr, Ernest Stevens III, Cathy Bachhuber, Jim Bittorf, Tani Thurner, Maureen Perkins, Jen Falck, Kirby Metoxen.* **ADD SUMMARY OF WORK MEETING.**

**9/6/17:** *Work Meeting.* Present: Jenny Webster, Clorissa Santiago, Candice Skenandore, David P. Jordan, Maureen Perkins, Ernest Stevens III, and Tani Thurner. The LOC discussed options on how to move forward. The drafting attorney will schedule a meeting with; Troy Parr, Larry Barton, James Petitjean, Pete King, Jeff House, Pat Pelky, Jo Anne House Janice Hirth, Jeff Bauman, Joanie Buckley, Terry Cornelius, and the LOC. The analyst will conduct research into other tribal corporate codes and any other pertinent information.

**11/1/17 LOC:** 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.

### **Criminal Code**

This item was carried over from the previous term. On 10/26/17 the Police Commission made a recommendation to the OBC to adopt a Criminal Code in an effort to exercise sovereignty and jurisdiction.

**LOC Sponsor:** Daniel Guzman

**Submitted by:** LOC

**Date Submitted:** 9/6/17

**Contacts:**

**Drafter:** N/A

**Analyst:** Maureen Perkins-RESEARCH ONLY

**Priority:** Medium

**9/6/17 LOC:** Motion by Ernie Stevens III to add Criminal Code to the active files list with Daniel Guzman King as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

**11/1/17 LOC:** 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.

### **Drug & Alcohol Free Law for Elected & Appointed Officials**

To develop a new Law that prohibits the use of illegal drugs and alcohol for officials when working in their official capacity.

**LOC Sponsor:** Jennifer Webster

**Submitted by:** LRO

**Date Submitted:** 9/6/17

**Contacts:**

**Drafter:** Clorissa Santiago

**Analyst:** Candice Skenandore

**Priority:** High

**9/6/17 LOC:** Motion by Ernest Stevens III to add Drug and Alcohol Free law for Elected Officials to the active files list with Jennifer Webster as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

**9/6/17:** *Work Meeting.* Present: David P. Jordan, Jennifer Webster, Ernest Stevens III, Jennifer Falck, Clorissa Santiago, Candice Skenandore, Maureen Perkins, Tani Thurner, Cathy Bachhuber. Drafting attorney provided an update on the status of Drug and Alcohol Free Law for Elected and Appointed Officials. Next steps include scheduling a work meeting with the LOC for policy determinations.

**11/1/17:** 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.

*Work Meeting.* Present: Carol Silva, Bonnie Pigman, Ed Delgado, Rachel Hill, Matthew Denny, Reynold Danforth, Kirby Metoxen, Rosa Laster, Clorissa Santiago, Candice Skenandore, Maureen Perkins, Jennifer Falck. Representatives from all the B/C/C's were invited to this meeting to provide input on what a Drug & Alcohol Free Law for Elected and Appointed Officials Law might look like.

**12/6/17:** *Work Meeting.* Present: David P. Jordan, Kirby Metoxen, Jennifer Webster, Ernest Stevens III, Daniel Guzman King, Clorissa Santiago, Jennifer Falck, Ed Delgado. The LOC reviewed and considered comments from the November 1, 2017, work meeting with boards, committees, and commissions. LOC began making policy decisions. Drafter will work on draft, and policy options, and bring materials back to LOC when ready.



### **Election Board Bylaws Amendments**

Last term the Election Board requested amendments to their bylaws to reflect the Election Law and previous GTC action. Bylaws are not being processed until revisions are made to the Comprehensive Policy Governing Boards, Committees, and Commissions.

**LOC Sponsor:** Kirby Metoxen  
**Contacts:** Racquel Hill  
**Drafter:** N/A

**Submitted by:** LOC  
**Analyst:** N/A

**Date Submitted:** 9/6/17  
**Priority:** Low

**9/6/17 LOC:** Motion by Daniel Guzman King to add Election Board Bylaws Amendments to the active files list with Kirby Metoxen as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.

**11/1/17 LOC:** 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.

### **Election Law Amendments**

On November 12, 2017, the General Tribal Council adopted a motion to identify amendments to the Election Law and bring back to the GTC in calendar year 2018.

**LOC Sponsor:** Jennifer Webster  
**Contacts:**  
**Drafter:**

**Submitted by:** GTC  
**Analyst:**

**Date Submitted:**  
**Priority:** High

**11/12/17 GTC:** Motion by Dylan Benton to accept the information presented and for the Oneida Business Committee to take this information and the discussion to identify amendments to the Election Law for presentation to and action by the General Tribal Council during calendar year 2018. Seconded by Loretta Metoxen. Motion carried by a show of hands

**12/6/17LOC:** Motion by Kirby Metoxen to add Election Law Amendments to the active files list as a high priority and assign Jennifer Webster as sponsor; seconded by Daniel Guzman King. Motion carried unanimously

Motion by Jennifer Webster to direct the LRO Director to send a memo to the Secretary's Office updating her on this action; seconded Kirby Metoxen. Motion carried unanimously

### **Employment Law**

This item has been carried over from the last two terms. The original proposal is for the development of an employment law to replace the current Personnel Policies and Procedures. The Law was presented to GTC on 3/19/17 and a motion was made to revise the Law; however, this item was tabled before a vote took place. The Employment Law is to come back when the newly elected OBC has a chance to review it and the OPC provides input.

**LOC Sponsor:** Kirby Metoxen  
**Contacts:** Geraldine Danforth, Matt Denny, Mike Debraska, David P. Jordan  
**Drafter:** Krystal John

**Submitted by:** LOC  
**Analyst:** Maureen Perkins

**Date Submitted:** 9/6/17  
**Priority:** High

**9/6/17 LOC:** Motion by Jennifer Webster to add Employment Law to the active files list with Kirby Metoxen as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.

**11/1/17 LOC:** 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.

**11/1/17 LOC:** 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.

**11/08/17 OBC:** Motion by Kirby Metoxen to schedule a special GTC meeting on Saturday, February 24, 2018, seconded by Lisa Summers. Secunder withdrew.

Motion by Kirby Metoxen to schedule a special GTC meeting on Saturday, February 24, 2018. Motion failed due to lack of support.

Motion by Lisa Summers to table this item, seconded by Brandon Stevens. Motion carried with one opposed.

For the Record: Jennifer Webster stated tabling it to give the opportunity for LOC, Organizational Specialist, and the Tribal Secretary to come back with an alternate schedule.

**11/15/17:** *Work Meeting.* Present: David Jordan, Lisa Liggins, Lisa Summers, Tracy Cordova, Jen Falck. The group discussed the feasibility of having a special GTC meeting in February 2018 to discuss the reorganization options and the Employment Law. Group agreed to wait until May or June of 2018. Next steps include; 1) Set GTC meeting date, 2) adjust implementation schedule to match, 3) develop a communications plan with Communications, Kali, etc., 4) begin identifying the reorganization options, 5) plan and hold community meetings leading up the GTC meeting in May or June.

### **GTC Meetings Law**

This item was carried over the past two terms. This proposal is for a new law to govern the scheduling and conducting of GTC meetings, including: a standard agenda format and a code of conduct for those in attendance; outlining the duties of those preparing and assisting with GTC meetings, and establishing how petitions would be processed.

**LOC Sponsor:** Daniel Guzman King

**Submitted by:** LOC

**Date Submitted:** 9/6/17

**Contacts:**

**Drafter:** Clorissa Santiago

**Analyst:** Maureen Perkins

**Priority:** High

**9/6/17 LOC:** Motion by Jennifer Webster to add GTC Meetings Law to the active files with Daniel Guzman King as the sponsor; seconded by Ernest Stevens III. Motion carried unanimously.

**9/6/17:** *Work Meeting.* Present: David P. Jordan, Jennifer Webster, Ernest Stevens III, Daniel Guzman King, Jennifer Falck, Clorissa Santiago, Candice Skenandore, Maureen Perkins, Tani Thurner, Cathy Bachhuber. Drafting attorney provided an update on the status of the GTC meetings law. Next steps will be: 1) pull the current draft back, 2) conduct work meetings with the LOC for policy determinations, 3) collaborate with the Oneida Nation Secretary, and 4) conduct community outreach to garner input.

- 9/21/17:** *Work Meeting.* Present: Daniel Guzman King, Clorissa Santiago, Jennifer Falck, Maureen Perkins, Chantre' Smith. The purpose of this work meeting was to develop a plan for outreach to the community regarding the GTC Meetings law.
- 9/22/17:** *Work Meeting.* Present: Clorissa Santiago, Melissa Nuthals, Jennifer Falck. The purpose of this meeting was to discuss the development of survey questions for GTC Meetings law.
- 9/28/17:** *Work Meeting.* Present: Clorissa Santiago, Jennifer Falck, Maureen Perkins, Jennifer Webster, David P. Jordan, Kirby Metoxen, Ernest Stevens, Daniel Guzman King, Lisa Liggins, Melinda Danforth. Discussed the survey, and made revisions. Discussed the upcoming community meeting and how the LOC envisioned it would be run. The survey and community meeting notice will be updated based on today's conversation.
- 10/16/17:** *Work Meeting.* Present: Clorissa Santiago, Jennifer Falck, Maureen Perkins. The purpose of this work meeting was to review potential questions for discussion during the community meeting, and formulate a plan for how the community meeting will be run. A memorandum containing a schedule and discussion questions will be sent to the LOC for review.
- 10/23/17:** *Work Meeting.* Present: Clorissa Santiago, Jennifer Falck, Candice Skenandore, Maureen Perkins, David P. Jordan, Kirby Metoxen, Ernest Stevens II, Daniel Guzman King, Jennifer Webster. The purpose of this meeting is to prep for the GTC Meetings law community meeting that will occur that evening from 5:00-7:00p.m. During this meeting we will review the topics of conversation for the community meeting.
- Community Meeting.* Present: Clorissa Santiago, Jennifer Falck, Candice Skenandore, Maureen Perkins, David P. Jordan, Kirby Metoxen, Ernest Stevens II, Daniel Guzman King, Jennifer Webster and various members of the community. The purpose of the community meeting was to collect comments and ideas from the community regarding GTC Meetings and a potential law.
- 11/1/17 LOC:** 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.
- 11/15/17:** *Work Meeting.* Present: Clorissa Santiago, Jennifer Falck, Maureen Perkins, David P. Jordan, Kirby Metoxen, Ernest Stevens II, Daniel Guzman King, Jennifer Webster. The LOC reviewed all comments collected from the survey and 10/23/17 community meeting and began making policy determinations regarding what issues should be addressed in a GTC Meetings law. The drafter will begin working on a draft that reflects decisions made during the meeting.
- 12/6/17LOC:** Motion by Jennifer Webster to approve the GTC Meeting Law status update for the January 28, 2018 GTC Annual Meeting with one addition; add a web link to the update so that readers can access the full GTC Meetings Law Survey Report; including the Facebook, Oneida Nation Page, LOC Page, and Oneida Register and forward to the Secretary's Office to be included in the meeting packet; seconded by Ernest Stevens III. Motion carried unanimously.

### **Guardianship Law**

This item has been carried over for the past two terms. Initially, a Guardianship law for minor children

was requested. As the Child Custody, Placement and Visitation law permits a third party (e.g. a non parent) to petition for legal custody of a minor child and the Children’s Code permits guardianships for children in need of protection or services, a minor guardianship law is no longer necessary. Since there is no law that addressed the guardianship of adults who have been found to have a functional impairment in decision-making or communication that meets the legal standard for a finding of incompetence, it may be necessary to develop a law that governs the guardian of the person and/or estate. Within this law, it may be beneficial to the Nation to address how the guardianship orders affect the rights of a Tribal member including, but not limited to: voting, signing GTC petitions, attending GTC meetings, and naming beneficiaries for per capita trust accounts.

**LOC Sponsor:** Kirby Metoxen  
**Contacts:**  
**Drafter:** N/A

**Submitted by:** LOC  
**Analyst:** N/A

**Date Submitted:** 9/6/17  
**Priority:** Low

**9/6/17 LOC:** Motion by Jennifer Webster to add Guardianship Law to the active files list with Kirby Metoxen as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.

**11/1/17 LOC:** 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.

### Hall of Fame

Request to rescind the Hall of Fame law. The Museum is willing to create the necessary guidelines to implement the necessary processes. This Law was adopted in 2004; however, there has not been an “Official” committee or induction ceremony since.

**LOC Sponsor:** Ernie Stevens III  
**Contacts:** George Skenandore  
**Drafter:** N/A

**Submitted by:** George Skenandore (GSD)  
**Analyst:** N/A

**Date Submitted:** 9/6/17  
**Priority:**

**9/6/17 LOC:** Motion by Daniel Guzman King to add the Hall of Fame Law to the active files list with Ernie Stevens III as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

Ernie Stevens III noted for the record: Given some community level initiatives somewhat related to this. That if it does become a conflict I will have to remove myself as the sponsor and will have to add someone else if that is still a priority at that time.

**11/1/17 LOC:** 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.

### Industrial Hemp Law

This item was carried over from the previous term. The 2013 Farm Bill authorizes institutions of higher education or State departments of agriculture, in states where it is legal to grow hemp, to grow hemp for research or agriculture pilot programs. Because the State of Wisconsin does not have hemp legislation, this new Law will govern how industrial hemp will be grown on the Reservation, if and when the appropriate federal permits are obtained.

**LOC Sponsor:** Daniel Guzman King  
**Contacts:**  
**Drafter:** Tani Thurner

**Submitted by:** LOC  
**Analyst:** Candice Skenandore

**Date Submitted:** 9/6/17  
**Priority:** Low

**9/6/17 LOC:** Motion by Jennifer Webster to add Industrial Hemp Law to the active files list with Daniel Guzman King as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.

**11/1/17 LOC:** 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.

### **Land Commission Bylaws Amendments**

Last term the Land Commission requested amendments to their bylaws which would transfer their hearing authority to the Judiciary. Bylaws are not being processed until revisions are made to the Comprehensive Policy Governing Boards, Committees, and Commissions.

**LOC Sponsor:** David P. Jordan

**Submitted by:** Land Commission

**Date Submitted:** 9/6/17

**Contacts:** Lori Elm, Rae Skenandore, Jay Rasmussen

**Drafter:** N/A

**Analyst:** N/A

**Priority:** Low

**9/6/17 LOC:** Motion by Jennifer Webster to add Land Commission Bylaws Amendments to the active files list with David P. Jordan as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

**11/1/17 LOC:** 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.

### **Landlord-Tenant Law Amendments**

This item was carried over from the previous term. Emergency amendments were made to this item to allow Oneida Housing Authority's Rent-to-Own program to fit within the confines of the Law. Currently, the Law applies to rental agreements which are contracts where the tenant is granted the right to use or occupy the premises for a residential purpose for one year or less. The Emergency amendments revised the definition of "rental agreement" to allow for longer than one year when the contract is on a rent-to-own basis. The emergency amendments will expire 2/9/18 and cannot be extended. The permanent amendments were presented to the OBC and deferred to a work meeting where additional changes surrounding eligibility regarding impact to non-Tribal member tenants upon the death of Tribal member tenant. This item will require another public meeting.

**LOC Sponsor:** David P. Jordan

**Submitted by:** LOC

**Date Submitted:** 9/6/17

**Contacts:** Krystal John, Scott Denny, Tina L. Skenandore, Tsyoshaht Delgado, Rae Skenandore, Jay Rasmussen, Donald McLester, Lloyd Powless Jr, Dana McLester.

**Emergency Extension Expires:** 2/9/18

**Drafter:** Krystal John

**Analyst:** Maureen Perkins

**Priority:** High

**9/6/17 LOC:** Motion by Ernie Stevens III to add Landlord-Tenant Law Amendment to the active files list with David P. Jordan as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

**9/6/17:** *Work Meeting.* Present: Jenny Webster, Clorissa Santiago, Candice Skenandore, David P. Jordan, Maureen Perkins, Ernest Stevens III, and Tani Thurner. The group agreed to 1) to update the draft based on decisions made in August in a BC work meeting, 2) update the legislative analysis, and 3) bring a public meeting packet for approval to the 9/20/217 LOC meeting.

**9/20/17 LOC:** Motion by Jennifer Webster to approve the Landlord Tenant Amendments public meeting packet and direct the LRO to hold a public meeting on October 19, 2017 and request the

Finance Department to submit a fiscal analysis to the LRO by October 18, 2017; seconded by Daniel Guzman King. Motioned carried unanimously.

**9/27/17 OBC:** Motion by David P. Jordan to adopt resolution # 09-27-17-H Defining Comprehensive Housing Division: Landlord-Tenant law, Eviction and Termination law, and the Mortgage and Foreclosure law, seconded by Lisa Summers. Motion carried unanimously.

**10/4/17 LOC:** Motion by Ernie Stevens III to enter the E-poll dated September 20, 2017 regarding the Resolution: Defining the Comprehensive Housing Division: Landlord-Tenant Law, Eviction & Termination Law, Mortgage and Foreclosure Law into the record; seconded by Daniel Guzman King. Motioned carried unanimously.

**11/01/17LOC:** Motion by Ernest Stevens III to approve the public meeting comment review memo and to direct the Landlord-Tenant Amendments adoption packet along with the fiscal impact statement be submitted for the November 15, 2017 LOC meeting; seconded Kirby Metoxen. Motion carried unanimously.

**11/15/17LOC:** Motion by Jennifer Webster to defer to the next meeting; seconded by Kirby Metoxen. Motion carried unanimously.

**12/6/17LOC:** Motion by Daniel Guzman King to approve the adoption packet and forward to the Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

#### **Law Enforcement Ordinance Amendments – Conservation Officers**

This item was carried over from the previous term. The original recommendation from the Oneida Police Department and Law Office was to amend the Law Enforcement Ordinance to clarify that Conservation wardens are not sworn police officers, so there is no conflict when it comes to the issuance of fines.

**LOC Sponsor:** Ernie Stevens III

**Submitted by:** LOC

**Date Submitted:** 9/6/17

**Contacts:**

**Drafter:** N/A

**Analyst:** N/A

**Priority:** Low

**9/6/17 LOC:** Motion by Jennifer Webster to add Law Enforcement Ordinance Amendments – Conservation Officers to the active files list with Ernie Stevens III as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

**11/1/17 LOC:** 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.

#### **Leasing Law**

This item has been carried over from the last two terms. Until recently, for tribal trust lands, all surface leases were required to be individually approved by the Secretary of the US Department of the Interior. However, the federal HEARTH Act now enables tribes to approve individual surface leases for their own trust lands – provided that the tribe has adopted tribal leasing regulations that were approved by the Secretary of the Interior.

The LOC processed a new Leasing Law, and it was adopted by the OBC on May 13, 2015 and submitted for approval by the Secretary of the Interior. However, it was returned with required changes that would need to be made before the Secretary would approve the law.



**LOC Sponsor:** Ernest Stevens III

**Submitted by:** LOC

**Date Submitted:** 9/17/14

**DOI Secretary Approved:**

**Contacts:** Raquel Hill, Tana Aguirre, Nathan King, Diane Wilson, Shelia Huff, Nicole Rommel, Michelle Hill, Pat Pelky, Becky Webster (rebecca.webster8@gmail.com), Dale Wheelock, Jeff Mears, Vicki Flowers, Corina Williams

**Drafter:** Krystal John

**Analyst:** Maureen Perkins

**Priority:** Medium

**9/6/17 LOC:** Motion by Daniel Guzman King to add Leasing Law to the active files list with Ernie Stevens III as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

**9/6/17:** *Work Meeting.* Present: Jenny Webster, Clorissa Santiago, Candice Skenandore, David P. Jordan, Maureen Perkins, Ernest Stevens III, and Tani Thurner. Drafting attorney will schedule a meeting with the sponsor and the analyst to update them on the Secretary of Interior's latest communication and decide on next steps.

**11/1/17 LOC:** 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.

#### **ONVAC Bylaws Amendments**

Request to revise ONVAC's Bylaws to include Regular Emergency meetings to be called by the Chairperson with at least 24 hours notice to all members of ONVAC and that members be paid a meeting stipend of \$100.00 in accordance with the Comprehensive Policy Governing Boards, Committees and Commissions.

**LOC Sponsor:** Jennifer Webster

**Submitted by:** ONVAC

**Date Submitted:** 9/6/17

**Contacts:** Carol Silva, John Breuninger, Jim Martin

**Drafter:** N/A

**Analyst:** N/A

**Priority:**

**9/6/17 LOC:** Motion by Daniel Guzman King to add the ONVAC Bylaws Amendments to the active files list as a low priority with Jennifer Webster as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.

**11/1/17 LOC:** 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.

#### **Personnel Commission Bylaws Amendments**

Last term the Personnel Commission has requested changes to the entity's bylaws in order to outline more specifically the qualifications for appointed commissioners. Bylaws are not being processed until revisions are made to the Comprehensive Policy Governing Boards, Committees, and Commissions.

**LOC Sponsor:** Kirby Metoxen

**Submitted by:** LOC

**Date Submitted:** 9/6/17

**Contacts:** Susan Daniels, Gina Buenrostro

**Drafter:**

**Analyst:**

**Priority:** Low

**9/6/17 LOC:** Motion by Jennifer Webster to add Personnel Commission Bylaws Amendments to the active files list with Kirby Metoxen as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.

**9/6/17:** *Work Meeting.* Present: Jenny Webster, Clorissa Santiago, Candice Skenandore, David P. Jordan, Maureen Perkins, Ernest Stevens III, and Tani Thurner. LOC is currently waiting

for a fiscal impact statement from the Finance Office. When that is received, the LOC may approve an adoption packet and forward to the BC for consideration.

**11/1/17 LOC:** 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.

### **Public Peace Law**

This item was carried over from the previous term. The Police Commission made a recommendation to the OBC to adopt a Public Peace Law in an effort to exercise sovereignty, jurisdiction and curfew. The OBC forwarded the item to LOC to consider in November 2016.

**LOC Sponsor:** Jennifer Webster

**Submitted by:** LOC

**Date Submitted:** 9/6/17

**Contacts:**

**Drafter:** N/A

**Analyst:** Maureen Perkins –RESEARCH ONLY

**Priority:** Medium

**9/6/17 LOC:** Motion by Daniel Guzman King to add Public Peace Law to the active files list with Jennifer Webster as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.

**9/6/17 LOC:** *Work Meeting.* Present: Jenny Webster, Clorissa Santiago, Candice Skenandore, David P. Jordan, Maureen Perkins, Ernest Stevens III, and Tani Turner. Analyst will conduct research. Elements the law may include could be; curfew, banishing non-tribal members from the reservation, truancy, nuisance. Analyst will also contact the BC Chair’s Office, as this may be a priority for the BC Chairman.

**11/1/17 LOC:** 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.

### **Real Property Law Amendments**

Revisions required to remove residential leasing responsibilities from the Division of Land Management and transfer them to the Comprehensive Housing Division and to clarify jurisdiction under the law applies to all Tribal fee land- not only fee land within the reservation- which will clarify and affirm the Land Commission’s authority.

**LOC Sponsor:** Ernest Steven III

**Submitted by:** OLO and Land Commission

**Date Submitted:** 11/01/17

**Contacts:** Krystal John-OLO, Rae Skenandore- Land Commission

**Drafter:** Clorissa Santiago

**Analyst:** Maureen Perkins

**Priority:** High

**11/01/17 LOC:** Motion made by Ernest Stevens III to add Real Property Law Emergency Amendments to the active files list with himself as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

**11/15/17 LOC:** Motion by Kirby Metoxen to remove the emergency status from Real Property Amendments and assign as a high priority; seconded by Jennifer Webster. Motion carried unanimously.

**12/6/17LOC:** Motion by Daniel Guzman King to approve the public meeting packet and forward to the Real Property Amendments to a public meeting to be held on January 11, 2018 and forward to the Finance Office for a fiscal analysis to be completed by January 10, 2018; seconded by Ernest Stevens III. Motion carried unanimously.



**Research Protection Act**

This item was carried over from the previous term. The original request was to amend the Rules of Civil Procedure to exempt tribal entities from paying a filing fee; and to modify the requirements of service for Tribal entities.

**LOC Sponsor:** Jennifer Webster

**Submitted by:** LOC

**Date Submitted:** 9/6/17

**Contacts:**

**Drafter:** N/A

**Analyst:** N/A

**Priority:** Low

**9/6/17 LOC:** Motion by Daniel Guzman King to add Research Protection Act to the active files list with Jennifer Webster as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.

**11/1/17 LOC:** 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.

**Rules of Civil Procedure Amendments**

This item was carried over from the previous term. The original request was to amend the Rules of Civil Procedure to exempt tribal entities from paying a filing fee; and to modify the requirements of service for Tribal entities.

**LOC Sponsor:** David P. Jordan

**Submitted by:** LOC

**Date Submitted:** 9/6/17

**Contacts:**

**Drafter:** Clorissa Santiago

**Analyst:** Candice Skenandore

**Priority:** Medium

**9/6/17 LOC:** Motion by Jennifer Webster to add Rules of Civil Procedure Amendments to the active files list with David P. Jordan as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.

**9/6/17 LOC:** *Work Meeting.* Present: David P. Jordan, Jennifer Webster, Ernest Stevens III, Jennifer Falck Clorissa Santiago, Candice Skenandore, Maureen Perkins, and Tani Thurner. Drafting attorney provided an update on the status of the Rules of Civil Procedure. Next steps will be; 1) the drafter will set up a meeting with the Judiciary and the Law Office to discuss next steps and 2) then there will be a meeting with LOC to make policy decisions.

**11/1/17 LOC:** 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.

**Sanctions and Penalties Law**

This item was carried over from the previous term. The original proposal was to develop a consistent process that would provide for members of the Oneida Business Committee and other Boards, Committees and Commissions to face sanctions for misconduct. Currently, the only penalty that OBC members may be subject to, is removal from office – meaning that less serious misconduct would either go unpunished or would result in a penalty that might be considered too extreme for a particular violation.

**LOC Sponsor:** Jennifer Webster

**Submitted by:** LOC

**Date Submitted:** 9/6/17

**Contacts:**

**9/6/17 LOC:** Motion by Ernest Stevens III to add Sanctions and Penalties Law to the active files list with Jennifer Webster as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

**9/6/17:** *Work Meeting.* Present: David P. Jordan, Jenny Webster Ernest Stevens III, Jennifer Falck, Clorissa Santiago, Candice Skenandore, Maureen Perkins, Tani Thurner. Drafting attorney provided an update on the status of the Sanctions and Penalties law. Next steps will be: 1) pull the current draft back, 2) hold community meetings to understand what sanctions/penalties the community is interested in, 3) meeting with the boards/committees/commissions for input, and 4) holding work meeting with LOC to make policy decisions and choose next steps.

**11/1/17:** 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.

*Work Meeting.* Present: Carol Silva, Bonnie Pigman, Ed Delgado, Rachel Hill, Matthew Denny, Reynold Danforth, Kirby Metoxen, Rosa Laster, Clorissa Santiago, Candice Skenandore, Maureen Perkins, Jennifer Falck. Representatives from all the B/C/C's were invited to this meeting to provide input on what a Sanctions & Penalties Law might look like.

**12/6/17:** *Work Meeting.* Present: David P. Jordan, Kirby Metoxen, Jennifer Webster, Ernest Stevens III, Daniel Guzman King, Clorissa Santiago, Jennifer Falck. The LOC reviewed and considered comments from the November 1, 2017, work meeting with boards, committees, and commissions. LOC began making policy decisions. Drafter will work on draft, and policy options, and bring materials back to LOC when ready.

**Tribal Traffic Code**

Last term the Police Commission made a recommendation to the OBC to adopt a traffic code in an effort to exercise sovereignty, jurisdiction and curfew. The OBC forwarded the item to LOC to consider in November 2016. GTC directed the OBC to create a traffic code on 3/27/17.

**LOC Sponsor:** Ernie Stevens III

**Submitted by:** LOC

**Date Submitted:** 9/6/17

**Contacts:**

**Drafter:** Tani Thurner- RESEARCH ONLY

**Analyst:**

**Priority:** Medium

**9/6/17 LOC:** Motion by Daniel Guzman King to add Tribal Traffic Code to the active files list with Ernie Stevens III as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

**9/6/17:** *Work Meeting.* Present: Jenny Webster, Clorissa Santiago, Candice Skenandore, David P. Jordan, Maureen Perkins, Ernest Stevens III, and Tani Thurner. The group agreed that the drafter would compile research and options- that would later be presented to the GTC. This research will be part of the Public Peace and Criminal Code research.

**11/1/17 LOC:** 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.

### **Trust/Enrollment Committee Bylaws Amendments**

Last term a Tribal member requested changes to the entity's bylaws in order to remove particular language. The Trust/Enrollment Committee also wished to update the entity's bylaws. Bylaws are not being processed until revisions are made to the Comprehensive Policy Governing Boards, Committees, and Commissions.

**LOC Sponsor:** Jennifer Webster

**Submitted by:** LOC

**Date Submitted:** 9/6/17

**Contacts:**

**Drafter:** N/A

**Analyst:** N/A

**Priority:** Low

**9/6/17 LOC:** Motion by Ernie Stevens III to add Trust/Enrollments Bylaws Amendments to the active files list with Jennifer Webster as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

**11/1/17 LOC:** 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.

### **Uniform Commercial Code**

At a work meeting held on November 27, 2017, it was determined that the LOC should process a request to add two new items to the active files list- Uniform Commercial Code and Business Organizations

**LOC Sponsor:** Ernest Stevens III, Daniel Guzman King

**Submitted by:** LOC

**Date Submitted:** 12/6/17

**Contacts:**

**Drafter:** Tani Thurner

**Analyst:** N/A

**Priority:** Medium

**12/6/17LOC:** Motion by Ernest Stevens III to add Uniform Commercial Code to the active files list as a medium priority and assign Ernest Stevens III and Daniel Guzman King as co-sponsors; seconded by Jennifer Webster. Motion carried unanimously.

### **Work Visas**

The Oneida Nation, along with northeast Wisconsin is facing a strain on the labor market. Understanding that the Nation has always prioritized employing Oneida and native people. We also know that in the future we will not have enough tribal members for the number of jobs needed. The sponsor would like the Nation to consider issuing our own work visas and begin accepting work visas.

**LOC Sponsor:** Daniel Guzman King

**Submitted by:** LOC

**Date Submitted:** 12/6/17

**Contacts:**

<b>Drafter:</b>	<b>Analyst:</b>	<b>Priority: Low</b>
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**12/6/17LOC:** Motion by Ernest Stevens III to add to the active files list as a low priority and assign Daniel Guzman King as the sponsor; seconded by Jennifer Webster. Motion carried unanimously

## ACTIVE FILES LIST: COMPLETED ITEMS

### **Legal Resource Center**

On 11/14/17 GTC directed the OBC to establish a legal office consisting advocates and advising attorney for GTC and that these people be elected in the 2017 General Elections. This item was adopted on an emergency basis on 5/24/17. No candidates ran for the advising attorney position so on 6/28/17 the OBC removed the supervising requirement and amended the job description for this position. This item is now being processed for permanent adoption.

**LOC Sponsor:** Daniel Guzman King

**Submitted by:** LOC

**Date Submitted:** 9/6/17

**Contacts:**

**Drafter:** Robert Collins

**Analyst:** Maureen Perkins

**Priority:** High

**9/6/17 LOC:** Motion by Jennifer Webster to add Legal Resource Center Law to the active files list with Daniel Guzman King as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.

Motion by Ernie Stevens III to approve the public meeting memorandum and send the Legal Resource Center Law to a work meeting; seconded by Daniel Guzman King. Motion carried unanimously.

**9/13/17 OBC:** Motion by Lisa Summers to adopt resolution # 09-13-17-L Legal Resource Center, noting we received the backup for the job description and the letter to be sent out and that those will be included in the approval, seconded by Ernest Stevens III. Motion carried unanimously.

**9/20/17 LOC:** Motion by Jennifer Webster to approve the Legal Resource Center E-Poll held on September 7, 2017 and enter into the record; seconded by Ernie Stevens III. Motion carried unanimously.

### **Professional Conduct for Attorneys and Advocates**

This item was carried over from the previous term. The law establishes professional standards of conduct for attorneys and advocates practicing before the Judiciary.

**LOC Sponsor:** David P. Jordan

**Submitted by:** LOC

**Date Submitted:** 9/6/17

**Contacts:** Wes Martin, Tsyoslake House, Hon. Marcus Zelenski, Hon. Gerald Hill, Hon. Denise Beans, Hon. Layatalati Hill, Hon. John Powless, Raeann Skenandore

**Drafter:** Robert J. Collins II

**Analyst:** Maureen Perkins

**Priority:** High

**9/6/17 LOC:** Motion by Jennifer Webster to add Professional Conduct for Attorneys and Advocates to the active files list with David P. Jordan as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

*LOC was to consider forwarding the adoption packet regarding the Professional Conduct for Attorneys and Advocates to the Oneida Business Committee for consideration; however, this item was deleted from the agenda. A fiscal impact statement was not available.*

**9/6/17:** *Work Meeting.* Present: Jenny Webster, Clorissa Santiago, Candice Skenandore, David P. Jordan, Maureen Perkins, Ernest Stevens III, and Tani Thurner. LOC is currently waiting

for a fiscal impact statement from the Finance Office. When that is received, the LOC may approve an adoption packet and forward to the BC for consideration.

**9/20/17 LOC:** Motion by Jennifer Webster to approve the Professional Conduct for Attorneys and Advocates public meeting memo with the LOC response and approve the adoption packet and forward to the Professional Conduct for Attorneys and Advocates to the Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

**9/27/17 OBC:** Motion by Ernest Stevens III to adopt resolution # 09-27-17-G Professional Conduct for Attorneys and Advocates law, seconded by David P. Jordan. Motion carried unanimously.

## Administrative Action Taken by the Legislative Operating Committee: Outstanding Items

### **Petition: Benton- Change Pre-employment Drug Testing for Marijuana**

This item was carried over from the previous term. On 1/11/17 the petition was received which requested that the pre-employment drug testing for marijuana be less sensitive. A legislative analysis was completed and accepted by the OBC on 3/22/17. This item is awaiting to be assigned a GTC meeting.

**LOC Sponsor:** Jennifer Webster  
**Contacts:** Nancy Barton  
**Drafter:** Tani Thurner

**Submitted by:** Sherrole Benton

**Date Submitted:** 9/6/17  
**Date SOE Accepted:** 3/22/17

**9/6/17 LOC:** Motion by Daniel Guzman King to add Petition: Benton-Change Pre-employment Drug Testing to the active files list with Jennifer Webster as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.

**3/15/17 LOC:** Motion by Jennifer Webster to approve the statement of effect and to forward to the Oneida Business Committee; seconded by Tehassi Hill. Motion carried unanimously.

**3/22/17 BC:** Motion by David Jordan to accept the legislative analysis, seconded by Tehassi Hill. Motion carried.

### **Petition: Dallas – 2017 Tri-Annual General Election**

This item was carried over from the previous term. On 7/26/17 the petition was received and seeks to call a GTC meeting to review, discuss, and nullify the entire 2017 Oneida Tri-annual General Election held on Saturday, July 8, 2017 and to have GTC set a date and time to conduct a new election. The OBC directed that a legislative analysis be complete within 60 days with a 45-day update. Based on GTC motion, all petitions must be presented to GTC within 120 days.

**LOC Sponsor:** David P. Jordan  
**Contacts:** Linda Dallas  
**Drafter:** Tani Thurner

**Submitted by:** Linda Dallas

**Date Submitted:** 9/6/17  
**Date SOE Accepted:**

**9/6/17 LOC:** Motion by Jennifer Webster to add Petition: Dallas – 2017 Tri-Annual General Election to the active files list with David P. Jordan as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.

Motion by Daniel Guzman King to add the Petition: Dallas 2017 Tri-Annual General Election to the active files list as a high priority with David P. Jordan as the sponsor; seconded by Jennifer Webster. Motion withdrawn.

Motion by Jennifer Webster to delete from the agenda; seconded by Daniel Guzman King. Motion carried unanimously.

*Note: this was already added to the active files list*

**9/20/17 LOC:** Motion by Daniel Guzman King to approve the Petition: Dallas 2017 Tri Annual General Election 45 day update and forward to the Business Committee for consideration; seconded by Ernie Stevens III. Motioned carried unanimously.

**9/27/17 OBC:** Motion by Lisa Summers to accept the legislative progress report, and financial analysis, seconded by David P. Jordan. Motion carried unanimously.

**10/4/17 LOC:** Motion by Daniel Guzman King to approve the legislative analysis regarding the Petition: Dallas- 2017 Tri-Annual General Election and forward to the Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

**10/11/17 OBC:** Motion by Lisa Summers to accept the legislative analysis, seconded by David P. Jordan. Motion carried unanimously.

**Petition: Debraska - Health Care Board**

This item was carried over from the previous term. On 3/9/16 the petition was received and seeks to have a health care board created and overseen by GTC, which reports only to GTC; to oversee the Oneida Health Care Center and the Anna John Residential Community Care Center; and to change the Contract Health Services delivery area, and to have enrolled Oneida members receive medical care first, with their bills paid first within 45 days of receipt by the Tribe, regardless of where care was received within the state. A legislative analysis was accepted on 5/25/16 and this item was brought before GTC on 2/20/17; however, only items 1 & 2 of the 8 item petition was acted on. The petition was brought before GTC again on 8/14/17; however, the item was deferred to 60 days because the Petitioner was unable to attend.

**LOC Sponsor:** Jennifer Webster  
**Contacts:** Mike Debraska  
**Drafter:** Tani Thurner

**Submitted by:** Mike Debraska

**Date Submitted:** 9/6/17  
**Date SOE Accepted:** 5/25/16

**9/6/17 LOC:** Motion by Daniel Guzman King to add Petition: Debraska – Health Care Board to the active files list with Jennifer Webster as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.

**10/8/17 GTC:** Motion by Linda Dallas to table items 4.A. Petitioner Michael Debraska re: Health Care Board and 4.B. 120-Day Directive re: Health Care Board petition. Motion ruled out of order by Chairman Tehassi Hill.

Motion by Linda Dallas to table items 4.A. Petitioner Michael Debraska re: Health Care Board and 4.B. 120-Day Directive re: Health Care Board petition. Motion ruled out of order by Chairman Tehassi Hill.

*This item was not taken off the table, no formal action was made.*

**Petition: Delgado- Trust Land Distribution**

This item was carried over from the previous term. On 7/26/17 the petition was accepted and seeks to include a resolution that directs that at least 25 parcels of Oneida trust land be made available for individual home building initiatives by the end of FY18. Adult Tribal member applicants would be given 50-yr leases for the parcels on a first come first serve basis and that the applicant be given 18 months to acquire financing with an additional 6 months to schedule for construction.

**LOC Sponsor:** Ernie Stevens III  
**Contacts:** Ed Delgado  
**Drafter:** Tani Thurner

**Submitted by:** Ed Delgado

**Date Submitted:** 9/6/17  
**Date SOE Accepted:**

**9/6/17 LOC:** Motion by Jennifer Webster to add Petition: Delgado – Trust Land Distribution to the active files list with Ernie Stevens III as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

**9/20/17 LOC:** Motion by Ernie Stevens III to approve the Petition: Delgado Trust Land Distribution statement of effect and forward to the Business Committee for consideration; seconded by Jennifer Webster. Motioned carried unanimously.



**9/27/17 OBC:** Motion by David P. Jordan to accept the legislative analysis, legal progress report, and financial progress report, seconded by Trish King. Motion carried unanimously.

**10/11/17 OBC:** Motion by Lisa Summers to defer the legal analysis for sixty (60) days, noting the Law Office will be kept informed of the progress being made about possible withdrawing the petition in the future, seconded by Jennifer Webster. Motion carried unanimously.

Motion by David P. Jordan to accept the 2nd financial progress report, seconded by Brandon Stevens. Motion carried unanimously.

**Petition: Dodge-Law Firm for GTC**

This petition requests a GTC meeting to hear a presentation from the law firm of Gross & Klein LLP about GTC's options to recover millions of dollars in losses and damages in accordance with the Nation's Constitution, Article IV, Section 1 (b) "To employ legal counsel, the choice of counsel and fixing of fees," and for GTC to discuss and vote on retaining the law firm, which has agreed to represent GTC at a 20% discount.

**LOC Sponsor:** Kirby Metoxen

**Submitted by:** Leah Sue Dodge

**Date Submitted:** 10/4/17

**Contacts:** Leah Sue Dodge

**Date SOE Accepted:**

**Drafter:** Clorissa Santiago

**9/27/17 OBC:** Motion by Lisa Summers to acknowledge receipt of the petition submitted by Leah Sue Dodge regarding a Law Firm for GTC, seconded by David P. Jordan. Motion carried unanimously

Motion by Lisa Summers to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal financial, legislative, and administrative analyses, seconded by David P. Jordan. Motion carried unanimously

Motion by Lisa Summers to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Tribal Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days; and to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, seconded by David P. Jordan. Motion carried unanimously.

**10/4/17 LOC:** Motion by Daniel Guzman King to add Petition: Dodge – Law Firm for GTC to the Active Files List and assign Kirby Metoxen as the sponsor and direct the LRO to provide a 45 day update by November 11, 2017; seconded by Kirby Metoxen. Motion carried unanimously.

**11/01/17LOC:** Motion by Kirby Metoxen to approve the Petition: Dodge- Law Firm for GTC 45 day update and forward to the Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

**11/08/17 OBC:** Motion by Lisa Summers to accept the legislative analysis progress report, seconded by Brandon Stevens. Motion carried unanimously.

**12/6/17LOC:** Motion by Kirby Metoxen to approve the Petition: Dodge- Law Firm for GTC legislative analysis and forward to the Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

**Petition: Graham-2017 General Election**

This Petition requests that GTC hear, review and render a decision on whether or not grounds exist for GTC to take formal action to void/nullify the 2017 Tri-Annual Election held on Sat. July 8, 2017; to establish a date, time and locations to conduct a new election; and to review, inspect, discuss and take action regarding the 14 items listed in the Petition (please see Petition for more details).

**LOC Sponsor:** David P. Jordan**Submitted by:** Brad Graham**Date Submitted:** 8/17/17**Contacts:** Brad Graham (northern62@yahoo.com)**Date SOE Accepted:****Drafter:** Tani Thurner

**08/17/17 OBC:** Motion by Kirby Metoxen to acknowledge receipt of the petition submitted by Brad Graham regarding the 2017 Tri-Annual General Election; to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices for legal, financial, legislative, and administrative analyses; to direct the Law, Finance, and Legislative Reference Offices to submit their analyses to the Tribal Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days; and to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, seconded by Lisa Summers. Motion carried unanimously.

**9/6/17 LOC:** Motion by Ernie Stevens III to add Petition: Graham 2017 General Election to the active files list with David P. Jordan as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

Motion by Jennifer Webster to delete from the agenda; seconded by Daniel Guzman King. Motion carried unanimously.

*Note: this was already added to the active files list*

**9/27/17 OBC:** Motion by David P. Jordan to accept the legal analysis and supplemental materials, seconded by Brandon Stevens. Motion carried unanimously.

Amendment to the main motion by Lisa Summers to request the Secretary to schedule a special Business Committee work session as soon as possible to go over the agenda for these items so that we can put the packet together and formulate what will be presented to General Tribal Council, seconded by Jennifer Webster. Motion carried unanimously.

**10/4/17 LOC:** Motion by Kirby Metoxen to approve the legislative analysis regarding the Petition: Graham- 2017 General Election and forward to the Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

**10/11/17 OBC:** Motion by Kirby Metoxen to accept the legislative analysis, seconded by Lisa Summers. Motion carried unanimously.

Motion by Lisa Summers to accept financial analysis, seconded by David P. Jordan. Motion carried unanimously.

**Petition: Powless, Gina-Banishment Law Resolution**

This petition is to request a GTC meeting to approve the Banishment Law/Resolution which will immediately exclude, dis-enroll and/or banish any individual 18 years old or older from the Reservation and all lands owned by the Nation that is convicted after the date of the enactment of this resolution for dealing, distributing, manufacturing or trafficking methamphetamine, and/or any narcotic drug including any substance containing opium, heroine, isonipecaine, amidone, isoamidone, ketobemidone, lysergic acid diethylamide, coca leaves, any opiate or any substance, compound or derivative of a controlled substance.

**LOC Sponsor:** Jennifer Webster**Submitted by:** Gina Powless**Date Submitted:** 10/4/17

**Contacts:** Gina Powless (Buenrostro)  
**Drafter:** Clorissa Santiago

**Date SOE Accepted:**

**9/27/17 OBC:** Motion by Lisa Summers to acknowledge receipt of the petition submitted by Gina Powless regarding a Banishment Law resolution, seconded by Jennifer Webster. Motion carried unanimously.

Motion by Lisa Summers to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal financial, legislative, and administrative analyses, seconded by Jennifer Webster. Motion carried unanimously.

Motion by Lisa Summers to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Tribal Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days; and to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, seconded by Jennifer Webster. Motion carried unanimously.

**10/4/17 LOC:** Motion by Jennifer Webster to add Petition: G. Powless regarding Banishment Law to the Active Files List with herself as the sponsor, and direct the LRO to provide a 45 day update by November 11, 2017; seconded by Kirby Metoxen. Motion carried unanimously.

**11/01/17LOC:** Motion by Kirby Metoxen to approve the Petition: G. Powless- Banishment Law Resolution 45 day update and forward to the Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

**11/08/17 OBC:** Motion by Lisa Summers to accept the legislative analysis progress report, seconded by Kirby Metoxen. Motion carried unanimously.

**12/6/17LOC:** Motion by Jennifer Webster to approve the Petition: G. Powless- Banishment Law Resolution legislative analysis and forward to the Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

**Petition: Vandehei-E-poll Process**

This item was carried over from the previous term. On 7/26/17 the petition received and requests a GTC meeting to discuss eliminating or modifying the e-poll conducted by the OBC to include the GTC.

**LOC Sponsor:** Daniel Guzman King  
**Contacts:** Frank Vandehei  
**Drafter:** Clorissa Santiago

**Submitted by:** Frank Vandehei

**Date Submitted:** 9/6/17  
**Date SOE Accepted:** 10/11/17

**9/6/17 LOC:** Motion by Ernie Stevens III to add Petition: Vandehei – E-polls to the active files list with Daniel Guzman King as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

Motion by Jennifer Webster to delete from the agenda; seconded by Daniel Guzman King. Motion carried unanimously.

*Note: this was already added to the active files list*

**9/20/17 LOC:** Motion by Daniel Guzman King to approve the Petition: Vandehei E-poll Process 45 day update and forward to the Business Committee for consideration; seconded by Ernie Stevens III. Motion carried unanimously.

**9/27/17 OBC:** Motion by David P. Jordan to accept the legislative progress report, legal progress report, and financial progress report, seconded by Daniel Guzman King. Motion carried unanimously.

**10/4/17 LOC:** Motion by Jennifer Webster to approve the legislative analysis regarding the Petition: Vandehel- Business Committee E-polls and forward to the Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

**10/11/17 OBC:** Motion by Lisa Summers to accept the legislative analysis, seconded by David P. Jordan. Motion carried unanimously.

Motion by Jennifer Webster to defer the legal analysis for sixty (60) days, seconded by Lisa Summers. Motion carried unanimously.

Motion by Lisa Summers to accept the financial analysis progress report, seconded by Daniel Guzman King. Motion carried unanimously.

## **Administrative Action Taken by the Legislative Operating Committee: Completed Items**

### **Petition: Powless, Debra-2017 Tri Annual General Election**

This petition sought to request a GTC to have GTC, as the final decision-making body, to hear, review and render a decision on whether or not grounds exist to formally void/nullify the 2017 Tri-Annual Oneida General Election held on Saturday, July 8, 2017 and to establish a date, time and locations to conduct a new election, and to review, inspect, discuss and take action regarding matters listed in the petition. The petitioner failed to obtain the fifty (50) signatures required for petitions. The OBC sent correspondence to the Petitioner explaining why the petition is not valid.

**LOC Sponsor:** N/A  
**Contacts:** Debra Powless  
**Drafter:** N/A

**Submitted by:** Debra Powless

**Date Submitted:** 10/4/17  
**Date SOE Accepted:** N/A

**9/27/17 OBC:** Motion by Lisa Summers to accept the petition from Debra Powless regarding the 2017 Tri-Annual General Election as information as did not meeting the fifty (50) signatures as required, seconded by David P. Jordan. Motion carried unanimously.

Motion by Lisa Summers to accept the attached correspondence as information; and to direct the Secretary to send it to the petitioner, seconded by David P. Jordan. Motion carried unanimously.

# **ITEMS REMOVED FROM ACTIVE FILES LIST**

## **Corporate Laws**

This item was carried over from the previous term.

**LOC Sponsor:** Ernest Stevens III & Daniel Guzman    **Submitted by:** LOC

**Date Submitted:** 9/6/17

**Contacts:**

**Drafter:** Tani Thurner

**Analyst:** Maureen Perkins

**Priority:** High

**9/6/17 LOC:** Motion by Jennifer Webster to add Corporate Law to the active files list with Ernie Stevens III and Daniel Guzman King as co-sponsors; seconded by Daniel Guzman King. Motion carried unanimously.

**12/6/17LOC:** Motion by Ernest Stevens III to remove Corporate Law, Secured Transactions Law, and Nonprofit Incorporation Law from the active files list; seconded by Jennifer Webster. Motion carried unanimously

## **Secured Transaction Law**

This item was carried over from the previous term.

**LOC Sponsor:** David Jordan

**Submitted by:** LOC

**Date Submitted:** 9/6/17

**Contacts:**

**Drafter:** Tani Thurner

**Analyst:** Maureen Perkins

**Priority:** High

**9/6/17 LOC:** Motion by Jennifer Webster to add Corporate Law to the active files list with Ernie Stevens III and Daniel Guzman King as co-sponsors; seconded by Daniel Guzman King. Motion carried unanimously.

**12/6/17LOC:** Motion by Ernest Stevens III to remove Corporate Law, Secured Transactions Law, and Nonprofit Incorporation Law from the active files list; seconded by Jennifer Webster. Motion carried unanimously

## **Nonprofit Incorporation law**

This item has been carried over from the previous term. The original request was to develop a law that would enable entities to incorporate as non-profit organizations under Tribal law instead of under state/federal law.

**LOC Sponsor:** David P. Jordan

**Submitted by:** LOC

**Date Submitted:** 9/6/17

**Contacts:**

**Drafter:**

**Analyst:**

**Priority:** Low

**9/6/17 LOC:** Motion by Ernie Stevens III to add Nonprofit Incorporation Law to the active files list with David P. Jordan as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

**11/1/17 LOC:** 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.

**12/6/17LOC:** Motion by Ernest Stevens III to remove Corporate Law, Secured Transactions Law, and Nonprofit Incorporation Law from the active files list; seconded by Jennifer Webster. Motion carried unanimously

## **ITEMS DENIED BY THE LEGISLATIVE OPERATING COMMITTEE**

### **Environmental Review Law**

This request is to require certain classes of action undertaken within the exterior boundaries of the Reservation, or on property owned by the Nation, to have an appropriate level of review of the impacts of that action on the natural and built environment. It would include classes of action that are wholly exempted, categorically excluded and actions requiring additional review. This will fulfill a requirement in the Oneida Leasing Law and supports the issuance of permits under the Zoning and Shoreland Protection Law.

**LOC Sponsor:** N/A  
**Contacts:** N/A  
**Drafter:** N/A

**Submitted by:** Victoria Flowers, EHSD  
**Date SOE Accepted:** N/A

**Date Submitted:** 11/1/17

**11/1/17 LOC::** 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.

### **Removal Law Amendments**

This request was to seek amendments to the Removal Law because the proposed Sanctions Law only addressed behaviors of boards, committees, and commissions and the Removal Law needs to address consequences based on behaviors.

**LOC Sponsor:** N/A  
**Contacts:** N/A  
**Drafter:** N/A

**Submitted by:** Trust/Enrollments, Susan White, Bonnie Pigman

**Date Submitted:** 11/1/17

**Date SOE Accepted:** N/A

**11/1/17 LOC:** Motion by Kirby Metoxen to deny the request and to move forward with the Sanctions Law, seconded by Ernie Stevens III. Motion carried unanimously.

## **Administrative Action Taken by the Legislative Operating Committee: Ongoing Items**

### **Kalihwisaks Articles**

**11/19/14 LOC:**

### **LOC Priority List**

**11/1/17 LOC:**

### **Reports**

**9/20/17 LOC:** Motion by Daniel Guzman King to approve the 2014-2017 LOC End of Term Report and forward to the Business Committee as information; seconded by Jennifer Webster. Motion carried unanimously.

**9/27/17 OBC:** Motion by David P. Jordan to accept the 2014-2017 Legislative Operating Committee End of Term report, seconded by Lisa Summers. Motion carried unanimously.

**11/1/17 LOC:** 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.

**11/15/17 LOC:** Motion by Ernest Stevens III to approve the LOC's FY17 GTC Annual Report with the following changes: add FY17 positive variance detail and then forward to the Secretary's Office for submission. Seconded by Jennifer Webster. Motion carried unanimously.

### **LOC Sponsor List**

**1/15/15 LOC:**

### **Standard Operating Procedures & LRO Process**

**9/20/17 LOC:** Motion by Jennifer Webster to approve the LRO's public meeting SOP; seconded by Daniel Guzman King. Motioned carried unanimously.

Motion by Daniel Guzman King to accept the 2014-2017 close out letters and forward appropriately; seconded by Ernie Stevens III. Motioned carried unanimously.

Motion by Jennifer Webster to approve Resolution: Extension of Effective Date of amendments to laws that transfers hearing body authority from ERB to Judiciary and forward to the Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Ernie Stevens III to approve Resolution: Reinstating the Oneida Tribal Regulation of Domestic Animals Ordinance on an emergency basis and delaying the effective date of the Domestic Animals law and forward to the Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.



Motion by Jennifer Webster to approve the LRO's E-Poll SOP with the following change:

- Rename the SOP title to "LOC E-Poll SOP";

seconded by Ernie Stevens III. Motion carried unanimously.

**9/27/17 OBC:** Motion by David P. Jordan to adopt resolution # 09-27-17-E Extension of Effective Date of Amendments to Various Laws –Environmental Resource Board Hearing Body Authority Transfer to Judiciary, seconded by Lisa Summers. Motion carried unanimously.

Motion by David P. Jordan to adopt resolution # 09-27-17-F Reinstating the Oneida Tribal Regulation of Domestic Animals Ordinance on an Emergency Basis, and Delaying the Effective Date of the Domestic Animals law, seconded by Ernest Stevens III. Motion carried unanimously

## **Rules**

### **Oneida Nation Seal and Flag Rule**

Seal and Flag Law required the Secretary to develop rules regarding the placement, maintenance and use of the Oneida Seal.

**9/6/17 LOC:** Motion by to Jennifer Webster certify the Oneida Nation Seal and Flag Rule #1 and forward to the Oneida Business Committee for consideration of adoption; seconded by Ernie Stevens III. Motion carried unanimously.

**9/13/17 OBC:** Motion by Kirby Metoxen to adopt the Oneida Nation Seal & Flag Rule #1, seconded by Trish King. Motion carried unanimously.