

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-2nd Floor Norbert Hill Center February 21, 2018 9:00 a.m.

Present: David P. Jordan, Kirby Metoxen, Ernest Stevens III, Jennifer Webster, Daniel Guzman King **Others Present:** Brandon Wisneski, Clorissa Santiago, Jen Falck, Rae Skenandore, Candice Skenandore, Bonnie Pigman, Robert J. Collins, Laura Laitinen-Warren, Rosa Laster

I. Call to Order and Approval of the Agenda

Motion by Jennifer Webster to adopt the agenda and move GTC meetings law to the end of the agenda and we will be breaking for a recess to go into a work meeting and then reconvening after that; seconded by Ernest Stevens III. Motion carried unanimously.

II. Minutes to be approved (0:44-1:09)

February 07, 2018 LOC minutes

Motion by Ernest Stevens III to approve the February 07, 2018 LOC minutes and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

III. Current Business (1:13-5:04)

1. Real Property Law Amendments

Motion by Kirby Metoxen to accept as FYI; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Jennifer Webster should we receive the fiscal analysis I would request that it go out by e-poll for approval and still go to the Oneida Business Committee on February 28, 2018; seconded by Kirby Metoxen. Motion carried unanimously.

2. GTC meetings Law (per motion moved to end of meeting 9:15-13:38)

Motion by Jennifer Webster to direct LRO to complete legislative analysis; seconded by Kirby Metoxen. Motion carried unanimously.

IV. New Submissions

1. Internal Audit Amendment (5:07-6:45)

Motion by Kirby Metoxen to add to the active files list, with a medium priority and Kirby Metoxen as a sponsor, seconded by Daniel Guzman King. Motion carried unanimously.

V. Additions

VI. Administrative Updates

1. Criminal Code (6:56-7:43)

Motion by Jennifer Webster to remove the criminal code from the active files list; seconded by Kirby Metoxen. Motion carried unanimously.

*** Recess for the work meeting at 9:07 a.m.

***Reconvened from work meeting at 9:50 p.m.

Legislative Operating Committee Meeting Minutes of February 21, 2018

(8:26-9:12)

Motion by Jennifer Webster to reprioritize the active files list lowering the Drug and Alcohol Free Law for Elected and Appointed Officials to medium, Employee Protection to medium, removing Hall of Fame Repeal, and to bump up Wellness Court, UCC Codes, and Industrial Hemp to High Priority; seconded by Daniel Guzman King. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Kirby Metoxen to adjourn the February 21, 2018 Legislative Operating Committee meeting at 9:56 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.

