

Oneida Nation Oneida Business Committee Legislative Operating Committee PO Box 365 • Oneida, WI 54155-0365

ONEIDA

LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center November 20, 2019 9:00 a.m.

Present: David P. Jordan, Kirby Metoxen, Daniel Guzman King, Ernest Stevens III

Excused: Jennifer Webster

Others Present: Maureen Perkins, Brandon Wisneski, Clorissa Santiago, Kristen Hooker, Bonnie

Pigman, Rae Skenandore, Lee Cornelius

I. Call to Order and Approval of the Agenda

David P. Jordan called the November 20, 2019, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Ernest Stevens III to adopt the agenda; seconded by Kirby Metoxen. Motion carried unanimously.

II. Minutes to be Approved

Motion by Kirby Metoxen to approve the November 06, 2019, Legislative Operating Committee meeting minutes and forward to the Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

III. Current Business

1. Child Support Amendments (1:04-12:29)

Motion by Kirby Metoxen to accept the updated public comments review memorandum, draft, and legislative analysis; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Ernest Stevens III to approve the Child Support law amendments fiscal impact statement request memorandum and forward to the Finance Department requesting that a fiscal impact statement be prepared and submitted to the Legislative Operating Committee by December 06, 2019; seconded by Daniel Guzman King. Motion carried unanimously.

2. Indian Preference in Contracting Amendments (12:30-15:48)

Motion by Ernest Stevens III to approve the public meeting packet and forward the Indian Preference in Contracting law amendments to a public meeting on December 19, 2019; seconded by Kirby Metoxen. Motion carried unanimously.

3. **E-Poll Results: Sanction and Penalties Law** (15:49-35:36)

Motion by Kirby Metoxen to enter the November 15, 2019, Sanction and Penalties Law material for the January 20, 2020, GTC Meeting E-Poll results into record; seconded by Daniel Guzman King. Motion carried unanimously.

- IV. New Submissions
- V. Additions
- VI. Administrative Items
- VII. Executive Session

VIII. Adjourn

Motion by Ernest Stevens III to adjourn the November 20, 2019, Legislative Operating Committee meeting at 9:35 a.m.; seconded by Kirby Metoxen. Motion carried unanimously.