



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
February 05, 2020
9:00 a.m.

Present: Kirby Metoxen, Jennifer Webster, Daniel Guzman King

Excused: David P. Jordan, Ernest Stevens III

Others Present: Maureen Perkins, Brandon Wisneski, Clorissa Santiago, Kristen Hooker, Jennifer Falck, Rae Skenandore, Jameson Wilson, Leyne Orosco, Lee Cornelius. *Present via Teleconference:* Arthur Elm III, Diane Hill, Michael Coleman.

I. Call to Order and Approval of the Agenda

Kirby Metoxen called the February 5, 2020, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jennifer Webster to adopt the agenda with the addition of the Oneida Land Commission Bylaws Amendments; seconded by Daniel Guzman King. Motion carried unanimously.

II. Minutes to be Approved

1. January 15, 2020

Motion by Jennifer Webster to approve the January 15, 2020, Legislative Operating Committee meeting minutes and forward to the Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

III. Current Business

1. Citations Law (5:46-10:14)

Motion by Jennifer Webster to approve the Citation law adoption packet and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

2. Indian Preference in Contracting Amendments (10:15-14:01)

Motion by Jennifer Webster to accept the public comments and the public comment review memorandum and defer to a work meeting for further consideration; seconded by Daniel Guzman King. Motion carried unanimously.

3. Southeastern Wisconsin Oneida Tribal Services (SEOTS) Advisory Board Bylaws Amendments (14:03-15:59)

Motion by Daniel Guzman King to approve forwarding the amended Southeastern Wisconsin Oneida Tribal Services Advisory Board bylaws packet to the Oneida Business Committee for consideration; seconded by Jennifer Webster. Motion carried unanimously.

IV. New Submissions



1. **Petition: Nancy Dallas – Funeral Home** (16:01-16:53)
Motion by Jennifer Webster to add the petition: Nancy Dallas - Make a Funeral Home to the active files list; seconded by Daniel Guzman King. Motion carried unanimously.
2. **Petition: Nancy Dallas – Hold on Building** (16:55-18:31)
Motion by Jennifer Webster to add the petition: Nancy Dallas - Hold on Building to the active files list; seconded by Daniel Guzman King. Motion carried unanimously.
3. **Oneida Nation Emergency Planning Committee Bylaws Amendments** (18:34-20:08)
Motion by Jennifer Webster to add the Oneida Nation Emergency Planning Committee Bylaws Amendments to the active files list; seconded by Daniel Guzman King. Motion carried unanimously.
4. **Curfew Law Amendments** (20:09-22:11)
Motion by Jennifer Webster to add Curfew Law amendments to the active files list for a technical amendment with Jennifer Webster as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.
5. **Domestic Animals Law Amendments** (23:39-24:55)
Motion by Daniel Guzman King to add Domestic Animals amendments to the active files list for a technical amendment with Ernest Stevens III as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

V. Additions

1. **Oneida Land Commission Bylaws** (25:00-28:26)
Motion by Daniel Guzman King to add the Oneida Land Commission Bylaws amendments to the active files list as agreed upon in our joint meeting; seconded by Jennifer Webster. Motion carried unanimously.

VI. Administrative Items

1. **E-poll Results: Sanctions and Penalties for Elected Officials Law – Approve Updated Materials and Fiscal Impact Statement Request** (28:38-31:27)
Motion by Jennifer Webster to enter into record the e-poll results: Sanctions and Penalties for Elected Officials Law – Approve Updated Materials and Fiscal Impact Statement Request; seconded by Daniel Guzman King. Motion carried unanimously.
2. **E-Poll Results: Sanctions and Penalties for Elected Officials Law – Approve Adoption Packet and Forward to Oneida Business Committee.** (31:28-33:18)
Motion by Jennifer Webster to ratify the January 21, 2020, e-poll results into record; seconded by Daniel Guzman King. Motion carried unanimously.
3. **E-poll Results: Sanctions and Penalties for elected Officials Law – Rescind Motion Approving Adoption Packet** (33:21-35:44)
Motion by Jennifer Webster to enter into the record the January 21, 2020, e-poll results for the rescission of the January 21, 2020, LOC motion approving the Sanctions and Penalties for elected Officials Law adoption packet and forward to the OBC for inclusion on the tentative March 2020 GTC meeting agenda; seconded Daniel Guzman King. Motion carried unanimously.

4. **Boards, Committees, and Commissions One-Year Evaluation Report** (35:50-37:00)

Motion by Daniel Guzman King to accept the Boards, Committees, and Commissions law one-year evaluation report; seconded by Jennifer Webster. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Jennifer Webster to adjourn at 9:37 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.