



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
October 7, 2020
9:00 a.m.

Present: David P. Jordan, Kirby Metoxen, Jennifer Webster, Daniel Guzman King, Marie Summers.

Others Present: Clorissa N. Santiago, Kristen Hooker, Aliskwet Ellis, Rhiannon Metoxen, Kristal Hill, James Petitjean.

I. Call to Order and Approval of the Agenda

David Jordan called the October 7, 2020, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Kirby Metoxen to adopt the agenda with the following changes: 1. defer Current Business until after the Administrative Updates, and 2. add the Misappropriation of Funds Law under the Additions section as V.1; seconded by Jennifer Webster. Motion carried unanimously.

II. Minutes to be Approved

1. August 19, 2020 LOC Meeting Minutes

Motion by Jennifer Webster to approve the August 19, 2020 LOC meeting minutes and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

2. August 28, 2020 LOC Officer Selection Minutes

Motion by Kirby Metoxen to approve the August 28, 2020 LOC officer selection minutes and forward to the Oneida Business Committee; seconded by Jennifer Webster. Motion carried unanimously.

III. Current Business

1. Petition: M. Debraska – Increase GTC Meeting Stipend

Motion by Jennifer Webster to accept the statement of effect for Petition: M. Debraska – Increase GTC Meeting Stipend and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

IV. New Submissions

1. Budget Management and Control Law Amendments

Motion by Jennifer Webster to add the Budget Management and Control Law Amendments to the Active Files List with Jennifer Webster as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

2. Children's Code Emergency Amendments

Motion by Kirby Metoxen to add the Children's Code Amendments to the Active Files List

A good mind. A good heart. A strong fire.



with David Jordan as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

3. Community Support Fund Law Amendments

Motion by Jennifer Webster to add the Community Support Fund Law Amendments to the Active Files List with David Jordan as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

4. Child Support Fund Law Amendments

Motion by Jennifer Webster to deny the request for amendments to the Child Support Law; seconded by Marie Summers. Motion carried unanimously.

5. Layoff Policy Amendments

Motion by Jennifer Webster to add the Layoff Policy Amendments to the Active Files List with Marie Summers as the sponsor; seconded by Marie Summers. Motion carried unanimously.

6. Furlough Law Amendments

Motion by Jennifer Webster to add the Furlough Law Amendments to the Active Files List with Marie Summers as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

V. Additions

1. Misappropriation of Funds Law

Motion by Jennifer Webster to add the Misappropriation of Funds Law to the Active Files List with Marie Summers as the Sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

VI. Administrative Items

1. 2017-2020 LOC Active Files List Outstanding Items Review

Motion by Jennifer Webster to accept the memorandum titled, "2017-2020 LOC Active Files List Outstanding Items Review;" seconded by Kirby Metoxen. Motion carried unanimously.

Motion by Jennifer Webster to add the Business Corporations Law to the Active Files List with Daniel Guzman King as the sponsor; seconded by Marie Summers. Motion carried unanimously.

Motion by Kirby Metoxen to add the Code of Ethics Law Amendments to the Active Files List with Jennifer Webster as the sponsor; seconded by Marie Summers. Motion carried unanimously.

Motion by Kirby Metoxen to add the Drug and Alcohol Free Law for Elected and Appointed Officials to the Active Files List with Kirby Metoxen as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

Motion by Jennifer Webster to add the Emergency Management and Homeland Security Law Amendments to the Active Files List with David Jordan as the sponsor; seconded by Marie Summers. Motion carried unanimously.

Motion by Kirby Metoxen to add the Environmental Review Law to the Active Files List with Daniel Guzman King as the sponsor; seconded by Marie Summers. Motion carried unanimously.

Motion by Jennifer Webster to add the Guardianship Law to the Active Files List with Kirby Metoxen as the sponsor; seconded by Marie Summers. Motion carried unanimously.

Motion by Kirby Metoxen to add the Industrial Hemp Law to the Active Files List with Daniel Guzman King as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

Motion by Jennifer Webster to add the Investigative Leave Policy Amendments to the Active Files List with David Jordan as the sponsor; seconded by Marie Summers. Motion carried unanimously.

Motion by Kirby Metoxen to add the Law Enforcement Ordinance Amendments to the Active Files List with Jennifer Webster as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Kirby Metoxen to add the Oneida General Welfare Law to the Active Files List with Jennifer Webster as the sponsor; seconded by Marie Summers. Motion carried unanimously.

Motion by Jennifer Webster to add the Oneida Higher Education Pandemic Relief Fund Law Amendments to the Active Files List with Marie Summers as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

Motion by Kirby Metoxen to add the Oneida Nation Emergency Planning Committee Bylaws Amendments to the Active Files List with Jennifer Webster as the sponsor; seconded by Marie Summers. Motion carried unanimously.

Motion by Jennifer Webster to add the Oneida Personnel Policies and Procedures Amendments to the Active Files List with Marie Summers as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

Motion by Jennifer Webster to add the Oneida Trust Enrollment Committee Bylaws Amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Marie Summers. Motion carried unanimously.

Motion by Jennifer Webster to add Petition: M. Debraska – Increase GTC Stipend to the Active Files List with David Jordan as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Jennifer Webster to add the Public Peace Law to the Active Files List with Jennifer Webster as the sponsor; seconded by Marie Summers. Motion carried unanimously.

Motion by Kirby Metoxen to add the Real Property Law Amendments to the Active Files List with David Jordan as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Jennifer Webster to add the Recycling and Solid Waste Disposal Law Amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Marie Summers. Motion carried unanimously.

Motion by Kirby Metoxen to add the Sanctions and Penalties Law to the Active Files List with Jennifer Webster as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Kirby Metoxen to add the Taxation Law to the Active Files List with Daniel Guzman King as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

Motion by Jennifer Webster to add the Traffic Law to the Active Files List with Jennifer Webster as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Kirby Metoxen to add the Wellness Court Law to the Active Files List with Daniel Guzman King as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

Motion by Jennifer Webster to add the Workplace Violence Law Amendments to the Active Files List with Marie Summers as the sponsor; seconded by Marie Summers. Motion carried unanimously.

2. E-Poll Results: Approval of Emergency Amendments to the Oneida Higher Education Pandemic Relief Fund Law

Motion by Jennifer Webster to Enter into the record the results of the August 24, 2020, e-poll titled, "Approval of Emergency Amendments to the Oneida Higher Education Pandemic Relief Fund Law;" seconded by Marie Summers. Motion carried unanimously.

3. E-Poll Results: Approve Adding Extension of the GTC Meeting Stipend Payment Policy Emergency Amendments to the Active Files List and Approve the Extension of the GTC Meeting Stipend Payment Policy Emergency Amendments Adoption Packet

Motion by Jennifer Webster to enter into the record the results of the September 14, 2020, e-poll titled, "Approve Adding Extension of the GTC Meeting Stipend Payment Policy Emergency Amendments to the Active Files List and Approve the Extension of the GTC Meeting Stipend Payment Policy Emergency Amendments Adoption Packet;" seconded by Kirby Metoxen. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Kirby Metoxen to adjourn at 9:38 a.m.; seconded by Marie Summers. Motion carried unanimously.