

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



# LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Oneida Business Committee Conference Room-2<sup>nd</sup> Floor Norbert Hill Center

January 20, 2021

9:00 a.m.

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

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

## I. Call to Order and Approval of the Agenda

David Jordan called the January 20, 2021, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Marie Summers to adopt the agenda; seconded by Daniel Guzman King. Motion carried unanimously.

## II. Minutes to be Approved

## 1. December 16, 2020 LOC Meeting Minutes

Motion by Kirby Metoxen to approve the December 16, 2020 LOC meeting minutes and forward to the Business Committee for consideration; seconded by Jennifer Webster. Motion carried unanimously.

## III. Current Business

## 1. Community Support Fund Law Amendments

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

## 2. Emergency Management and Homeland Security Law Amendments

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

## 3. Oneida Nation Emergency Planning Committee Bylaws Amendments

Motion by Jennifer Webster to accept the Oneida Nation Emergency Planning Committee bylaws amendments and legislative analysis and forward to the Oneida Business Committee for consideration with all of the requested changes from Kaylynn Gresham being added except as follows: (1) that the area representative membership qualification section be revised to only allow one area representative to be exempt from the requirement that they be a member of the Oneida Nation; and (2) that the residential restriction set forth in the qualification section of the bylaws be deleted in its entirety; seconded by Kirby Metoxen. Motion carried unanimously.

## IV. New Submissions



#### V. Additions

#### VI. Administrative Items

# 1. Landlord-Tenant Law Rule No. 2 Income Based Rental Program Eligibility, Selection and Other Requirements: Emergency Amendments

Motion by Jennifer Webster to certify the emergency amendment to Landlord-Tenant Law Rule No. 2 and forward to the Oneida Business Committee for consideration.; seconded by Marie Summers. Motion carried unanimously.

## VII. Executive Session

#### VIII. Adjourn

Motion by Daniel Guzman King to adjourn at 9:30 a.m.; seconded by Kirby Metoxen. Motion carried unanimously.