

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-2nd Floor Norbert Hill Center

March 3, 2021

9:00 a.m.

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

Others Present: Clorissa N. Santiago, Kristen Hooker, Kristal Hill, Rhiannon Metoxen, Brooke Doxtator

I. Call to Order and Approval of the Agenda

Kirby Metoxen called the March 3, 2021, Legislative Operating Committee meeting to order at 9:07 a.m.

Motion by Jennifer Webster to adopt the agenda with one revision, item one (1) under Administrative Updates should be moved to item three (3) under Current Business; seconded by Marie Summers. Motion carried unanimously.

II. Minutes to be Approved

1. February 17, 2021 LOC Meeting Minutes

Motion by Marie Summers to approve the January 20, 2021 LOC meeting minutes and forward to the Business Committee for consideration; seconded by Jennifer Webster. Motion carried unanimously.

III. Current Business

1. Emergency Management and Homeland Security Law Amendments

Motion by Jennifer Webster to approve the Emergency Management and Homeland Security law amendments adoption packet and forward to the Oneida Business Committee; seconded by Marie Summers. Motion carried unanimously.

Motion by Jennifer Webster to approve the resolution titled, "*Emergency Management Law Citation Schedule*" and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

2. Community Support Fund Law Amendments

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

3. Oneida Trust Enrollment Committee Bylaws Amendments

Motion by Jennifer Webster to accept the Oneida Trust Enrollment Committee bylaws amendments and legislative analysis "option B" and forward to the Oneida Business Committee for consideration; motion not seconded. Motion failed.



Motion by Daniel Guzman King to accept the Oneida Trust Enrollment Committee bylaws amendments and legislative analysis and forward to the Oneida Business Committee for consideration as it is in the packet; seconded by Marie Summers. Motion carried unanimously.

- IV. New Submissions
- V. Additions

VI. Administrative Items

VII. Executive Session

Motion by Jennifer Webster to go into executive session at 9:35 a.m.; seconded by Marie Summers. Motion carried unanimously.

Motion by Jennifer Webster to come out of executive session at 10:29 a.m.; seconded by Marie Summers. Motion carried unanimously.

1. Children's Code Emergency Amendments

Motion by Jennifer Webster to deny the request for emergency amendments due to the fact that it does not meet the standard for emergency legislation provided by the Legislative Procedures Act which is that it is necessary for the immediate preservation of the public health, safety, and general welfare of the Reservation population, and move this item from a medium priority to a high priority with direction that this be worked on as expeditiously as possible; seconded by Daniel Guzman King. Motion carried unanimously.

VIII. Adjourn

Motion by Daniel Guzman King to adjourn at 10:31 a.m.; seconded by Marie Summers. Motion carried unanimously.