

Oneida Nation

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



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center August 4, 2021 9:00 a.m.

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

Excused: Daniel Guzman King,

Others Present: Clorissa N. Santiago, Kristen Hooker, Kristal Hill, Rhiannon Metoxen, Lawrence Barton, Brooke Doxtator, Shannon Davis, Justin Nishimoto (Microsoft Teams), Eric Boulanger (Microsoft Teams), Kaylynn Gresham (Microsoft Teams), Michelle Braaten (Microsoft Teams), Reynold Danforth (Microsoft Teams)

I. Call to Order and Approval of the Agenda

David P. Jordan called the August 4, 2021, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Marie Summers to adopt the agenda as is; seconded by Jennifer Webster. Motion carried unanimously.

II. Minutes to be Approved

1. July 21, 2021 LOC Meeting Minutes

Motion by Jennifer Webster to approve the minutes of July 7, 2021 and forward to the Oneida Business Committee; seconded by Marie Summers. Kirby Metoxen abstained. Motion carried.

III. **Current Business**

1. Public Peace Law

Motion by Jennifer Webster to approve the draft of the Public Peace law and the fiscal impact statement request memorandum and forward to the Finance Department directing that a fiscal impact statement be prepared and submitted to the LOC by August 18, 2021; seconded by Kirby Metoxen. Motion carried unanimously.

2. Furlough Law Amendments

Motion by Marie Summers to approve the Furlough law amendments draft and direct that a legislative analysis be prepared for consideration at the next LOC meeting; seconded by Kirby Metoxen. Motion carried unanimously.

IV. **New Submissions**

1. Oneida Nation Emergency Planning Committee Bylaws Amendments

Page 1 of 2

Motion by Kirby Metoxen to add the Oneida Nation Emergency Planning Committee bylaws amendments to the Active Files List with David Jordan as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

V. Additions

VI. **Administrative Items**



VII. Executive Session

VIII. Adjourn

Motion by Jennifer Webster to adjourn at 9:23 a.m.; seconded by Marie Summers. Motion carried unanimously.