

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 September 15, 2021 9:00 a.m.

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

**Others Present:** Clorissa N. Santiago, Carmen Vanlanen, Kristal Hill, Brooke Doxtator, Bonnie Pigman, Denise Vigue, Justin Nishimoto (Microsoft Teams), Barbara Webster (Microsoft Teams), Michelle Myers (Microsoft Teams), Amy Spears (Microsoft Teams), Rhiannon Metoxen (Microsoft Teams), Cora Bell (Microsoft Teams), Todd Vandenheuvel (Microsoft Teams), Jennifer Berg Hargrove (Microsoft Teams)

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

David P. Jordan called the September 15, 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. September 1, 2021 LOC Meeting Minutes

Motion by Kirby Metoxen to approve the September 1, 2021 LOC meeting minutes and forward to the Oneida Business Committee; seconded by Marie Summers. Motion carried unanimously.

#### III. Current Business

#### 1. Oneida General Welfare Law Amendments

Motion by Kirby Metoxen to approve the legislative analysis for the Oneida General Welfare law; seconded by Jennifer Webster. Motion carried unanimously.

Motion by Marie Summers to approve the approve the Oneida General Welfare law public comment period notice and forward the Oneida General Welfare law to a public comment period to be held open until October 13, 2021; seconded by Jennifer Webster. Motion carried unanimously.

#### IV. New Submissions

#### 1. Children's Code Amendments, Guardianship and Adoption Law

Motion by Jennifer Webster to deny the request to add the Children's Code Amendments, and the Guardianship law and Adoption law to the Active Files List noting that the Children's Code Amendments and the Guardianship law are already currently on the Active Files List; seconded by Marie Summers. Motion carried unanimously.

#### V. Additions

#### VI. Administrative Items

Legislative Operating Committee Meeting Minutes of September 15, 2021 Page 1 of 2



## VII. Executive Session

# VIII. Adjourn

Motion by Marie Summers to adjourn at 9:28 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.