



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
November 3, 2021
9:00 a.m.

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

Others Present: Clorissa N. Santiago, Kristen Hooker, Carmen Vanlanen, Brooke Doxtator, Lawrence Barton, Carl Artman, Rhiannon Metoxen (Microsoft Teams), Justin Nishimoto (Microsoft Teams), Michelle Braaten (Microsoft Teams), Jonas Hill (Microsoft Teams), Eric Boulanger (Microsoft Teams), Debra Powless (Microsoft Teams), Keith Doxtator (Microsoft Teams)

I. Call to Order and Approval of the Agenda

David P. Jordan called the November 3, 2021, Legislative Operating Committee meeting to order at 9:00 a.m.

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

II. Minutes to be Approved

1. October 20, 2021 LOC Meeting Minutes

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

III. Current Business

1. Oneida General Welfare Law

Motion by Jennifer Webster to approve the updated draft, legislative analysis, 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 November 18, 2021; seconded by Kirby Metoxen. Motion carried unanimously.

2. Budget Management and Control Law Emergency Amendment

Motion by Jennifer Webster to approve the Budget Management and Control law emergency amendments extensions packet and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Kirby Metoxen to approve the draft of proposed amendments to the Budget Management and Control law and direct that a legislative analysis be developed; seconded by Jennifer Webster. Motion carried unanimously.



3. Oneida Nation Gaming Ordinance Emergency Amendments

Motion by Jennifer Webster to approve the Oneida Nation Gaming Ordinance emergency amendments extension packet and forward to the Oneida Business Committee for consideration; seconded by Marie Summers. Motion carried unanimously.

IV. New Submissions

1. Elder Assistance Program Law

Motion by Marie Summers to add the Elder Assistance Program law 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 Marie Summers to adjourn at 9:30 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.