

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 November 17, 2021 9:00 a.m.

Present: David P. Jordan, Daniel Guzman King, Kirby Metoxen, Marie Summers (Microsoft

Teams)

Excused: Jennifer Webster

Others Present: Clorissa N. Santiago, Kristen Hooker, Carmen Vanlanen, Brooke Doxtator, Lawrence Barton, Kristal Hill (Microsoft Teams), Rhiannon Metoxen (Microsoft Teams), Justin Nishimoto (Microsoft Teams), Derrick King (Microsoft Teams)

I. Call to Order and Approval of the Agenda

David P. Jordan called the November 17, 2021, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Marie Summers to adopt the agenda as is; seconded by Kirby Metoxen. Motion carried unanimously.

II. **Minutes to be Approved**

1. November 3, 2021 LOC Meeting Minutes

Motion by Marie Summers to approve the November 3, 2021 LOC meeting minutes and forward to the Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

III. **Current Business**

1. Oneida Personnel Policies and Procedures Emergency Amendments

Motion by Kirby Metoxen to approve Oneida Personnel Policies and Procedures emergency amendments adoption packet and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

2. Furlough Law Amendments

Motion by Marie Summers to accept the public comment period review memorandum; seconded by Kirby Metoxen. Motion carried unanimously.

IV. **New Submissions**

1. Tribal Sovereignty in Data Research

Motion by Marie Summers to add the Tribal Sovereignty in Data Research law to the Active Files List with Jennifer Webster as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

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V. **Additions**

VI. **Administrative Items**



1. Legislative Operating Committee Fiscal Year 2021 Fourth Quarter Report

Motion by Kirby Metoxen to approve the LOC FY21 Fourth Quarter Report and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Daniel Guzman King to adjourn at 9:23 a.m.; seconded by Marie Summers. Motion carried unanimously.