

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

February 2, 2022 9:00 a.m.

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

**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), Amy Spears (Microsoft Teams), Eric Boulanger (Microsoft Teams), Barbara Webster (Microsoft Teams), Nicolas Reynolds (Microsoft Teams), Todd Vandenheuvel (Microsoft Teams), Whitney Wheelock (Microsoft Teams), Iris Hill (Microsoft Teams)

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

David P. Jordan called the February 2, 2022, 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. January 19, 2022 LOC Meeting Minutes

Motion by Marie Summers to approve the January 19, 2022, LOC meeting minutes and forward to the Oneida Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

### III. Current Business

### 1. Furlough Law Amendments

Motion by Jennifer Webster to approve the Furlough law amendments adoption packet and forward to the Oneida Business Committee for consideration; seconded by Marie Summers. Motion carried unanimously.

### IV. New Submissions

V. Additions

# VI. Administrative Items

# 1. Legislative Operating Committee Fiscal Year 2022 First Quarter Report

Motion by Jennifer Webster to approve the LOC FY22 First Quarter Report with one revision [change May 24, 2021 to May 24, 2022 in the second to last paragraph on page four of the report] and forward to the Oneida Business Committee; seconded by Marie Summers. Motion carried unanimously.



#### VII. Executive Session

#### VIII. Adjourn

Motion by Marie Summers to adjourn at 9:21 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.