



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
January 19, 2022
9:00 a.m.

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

Others Present: Clorissa N. Santiago, Kristen Hooker, Carmen Vanlanen, Kristal Hill, Brooke Doxtator, Lawrence Barton, Rhiannon Metoxen (Microsoft Teams), Justin Nishimoto (Microsoft Teams), Rae Skenandore (Microsoft Teams), Amy Spears (Microsoft Teams), Eric Boulanger (Microsoft Teams), Katsitsiyo Danforth (Microsoft Teams), Chad Fuss (Microsoft Teams), Tina Jorgensen (Microsoft Teams), Shannon Davis (Microsoft Teams), Joy Salzwedel (Microsoft Teams)

I. Call to Order and Approval of the Agenda

David P. Jordan called the January 19, 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. December 15, 2021 LOC Meeting Minutes

Motion by Marie Summers to approve the minutes of December 15, 2021 and forward to the Oneida Business Committee for consideration; seconded by Jennifer Webster. Motion carried unanimously.

III. Current Business

1. Oneida Nation Arts Board Bylaws Amendments

Motion by Jennifer Webster to accept the Oneida Nation Arts Board bylaws amendments and legislative analysis and forward the Oneida Nation Arts Board bylaws amendments to the Oneida Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

2. Oneida Nation Emergency Planning Committee Bylaws Amendments

Motion by Kirby Metoxen to remove the Oneida Nation Emergency Planning Committee bylaws amendments from the Active Files List; seconded by Jennifer Webster. Motion carried unanimously.

IV. New Submissions

V. Additions



VI. Administrative Items

VII. Executive Session

VIII. Adjourn

Motion by Marie Summers to adjourn at 9:17 a.m.; seconded by Daniel Guzman King.
Motion carried unanimously.