

Oneida Nation Oneida Business Committee Legislative Operating Committee PO Box 365 • Oneida, WI 54155-0365 Oneida-ns now



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center February 16, 2022 9:00 a.m.

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

Others Present: Clorissa N. Santiago, Brooke Doxtator, Lawrence Barton, Kristal Hill (Microsoft Teams), Rhiannon Metoxen (Microsoft Teams), Justin Nishimoto (Microsoft Teams), Eric Boulanger (Microsoft Teams), Barbara Webster (Microsoft Teams), Hon. Patricia Hoeft (Microsoft Teams), Chad Wilson (Microsoft Teams), Lisa Liggins (Microsoft Teams), Rae Skenandore (Microsoft Teams), Simone Ninham (Microsoft Teams)

I. Call to Order and Approval of the Agenda

David P. Jordan called the February 16, 2022, Legislative Operating Committee meeting to order at 9:00 a.m.

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

II. Minutes to be Approved

1. February 2, 2022 LOC Meeting Minutes

Motion by Jennifer Webster to approve the February 2, 2022, LOC meeting minutes and forward to the Oneida Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

III. Current Business

1. Budget Management and Control Law Amendments

Motion by Marie Summers to accept the public comments and the public comment review memorandum and defer to a work meeting for further consideration; seconded by Jennifer Webster. Motion carried unanimously.

2. Wellness Court Law

Motion by Marie Summers to approve the draft of the Healing to Wellness Court law and direct that a legislative analysis be developed; seconded by Kirby Metoxen. Motion carried unanimously.

IV. New Submissions

1. Oneida Nation Veterans Affairs Committee Bylaws Amendments

Motion by Jennifer Webster to add the Oneida Nation Veterans Affairs Committee bylaws amendments to the Active Files List with Jennifer Webster as the sponsor; seconded by Marie Summers. Motion carried unanimously.

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- V. Additions
- VI. Administrative Items
- VII. Executive Session
- VIII. Adjourn

Motion by Marie Summers to adjourn at 9:19 a.m.; seconded by Jennifer Webster. Motion carried unanimously.