



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
March 16, 2022
9:00 a.m.

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

Others Present: Clorissa N. Santiago, Carmen Vanlanen, Brooke Doxtator, Lawrence Barton, Justin Nishimoto (Microsoft Teams), Eric Boulanger (Microsoft Teams), Rae Skenandore (Microsoft Teams), Amy Spears (Microsoft Teams), Courtney Georgia (Microsoft Teams), Kaylynn Gresham (Microsoft Teams), Hon. Layatalati Hill (Microsoft Teams), Hon. Patricia Hoeft (Microsoft Teams), Rhiannon Metoxen (Microsoft Teams)

I. Call to Order and Approval of the Agenda

David P. Jordan called the March 16, 2022, Legislative Operating Committee meeting to order at 9:12 a.m.

Motion by Jennifer Webster to adopt the agenda; seconded by Daniel Guzman King. Motion carried unanimously.

II. Minutes to be Approved

1. March 2, 2022 LOC Meeting Minutes

Motion by Jennifer Webster to approve the March 2, 2022, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

III. Current Business

1. Budget Management and Control Law Amendments

Motion by Jennifer Webster to accept the updated public comment review memorandum; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Jennifer Webster to approve the updated draft and legislative analysis with noted change to section 121.8-2 of the law¹; seconded by Marie Summers. Motion carried unanimously.

¹ Section 121.8-2 of the Law was revised to read as follows:

121.8-2. *Notice of the Acquisition of Debt.* Any debt of ten million dollars (\$10,000,000) or more underwritten by the Nation shall be noticed to the General Tribal Council at the next available meeting prior to the execution of the credit agreement encumbering all pledges of repayment.

(a) If emergency circumstances exist which prevents the notice of the acquisition of debt to the General Tribal Council, the Oneida Business Committee may approve the acquisition of debt.



Motion by Marie Summers to approve 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 April 14, 2022; seconded by Jennifer Webster. Motion carried unanimously.

2. Wellness Court Law

Motion by Jennifer Webster to approve the legislative analysis for the Healing to Wellness Court law; seconded by Marie Summers. Motion carried unanimously.

3. Elder Assistance Program Law

Motion by Marie Summers to approve the updated draft of the Elder Assistance Program law and direct that a legislative analysis be developed; seconded by Jennifer Webster. Motion carried unanimously.

4. Oneida Nation Gaming Ordinance Amendments

Motion by Daniel Guzman King to approve the draft and legislative analysis of the amendments to ONGO and direct that a public comment period be held open for the proposed amendments to ONGO until April 13, 2022; seconded by Marie Summers. Motion carried unanimously.

IV. New Submissions

1. Oneida Nation Emergency Planning Committee Bylaws Amendments

Motion by Jennifer Webster to add the Oneida Nation Emergency Planning Committee bylaws amendments to the Active Files List with David P. Jordan as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

V. Additions

VI. Administrative Items

VII. Executive Session

VIII. Adjourn

Motion by Marie Summers to adjourn at 10:14 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.