



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
May 4, 2022
9:00 a.m.

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

Excused: Kirby Metoxen

Others Present: Clorissa N. Santiago, Brooke Doxtator, Lawrence Barton, Eric Boulanger (Microsoft Teams), Amy Spears (Microsoft Teams), Rhiannon Metoxen (Microsoft Teams), Kristal Hill (Microsoft Teams), Nic Reynolds (Microsoft Teams), Todd Vandeneuvel (Microsoft Teams), Matthew Denny (Microsoft Teams), Michelle Braaten (Microsoft Teams), Reynold Danforth (Microsoft Teams)

I. Call to Order and Approval of the Agenda

David P. Jordan called the May 4, 2022, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Marie Summers to adopt the agenda; seconded by Daniel Guzman King. Motion carried unanimously.

II. Minutes to be Approved

1. April 20, 2022 LOC Meeting Minutes

Motion by Marie Summers to approve the April 20, 2022, LOC meeting minutes and forward to the Business Committee; seconded by Jennifer Webster. Motion carried unanimously.

III. Current Business

1. Budget Management and Control Law Amendments

Motion by Jennifer Webster to approve the Budget Management and Control law amendments adoption packet and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

2. Oneida Nation Gaming Ordinance Amendments

Motion by Jennifer Webster to approve the Oneida Nation Gaming Ordinance amendments adoption packet and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

3. Oneida Personnel Policies and Procedures Emergency Amendments

Motion by Marie Summers to approve the Oneida Personnel Policies and Procedures emergency amendments adoption packet and forward to the Oneida Business Committee

A good mind. A good heart. A strong fire.



for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

4. Children's Code Amendments

Motion by Jennifer Webster to approve the updated draft and the legislative analysis for Children's Code amendments; seconded by Daniel Guzman King. Motion carried unanimously.

IV. New Submissions

V. Additions

VI. Administrative Items

1. E-Poll Results: Approval of the ONGO Amendments Updated Public Comment Review Memo, Draft, Legislative Analysis and FIS Request

Motion by Marie Summers to enter into the record the results of the April 20, 2022, e-poll titled, Approval of the ONGO Amendments Updated Public Comment Review Memo, Draft, Legislative Analysis and FIS Request; seconded by Jennifer Webster. Motion carried unanimously.

2. Legislative Operating Committee FY22 Second Quarter Report

Motion by Marie Summers to approve the Legislative Operating Committee FY22 Second Quarter Report and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

3. Legislative Operating Committee 2022 Semi-Annual Report

Motion by Marie Summers to approve the Legislative Operating Committee 2022 Semi-Annual Report and forward to the Secretary; seconded by Jennifer Webster. Motion carried unanimously.

4. Legislative Reference Office 2022 Semi-Annual Report

Motion by Jennifer Webster to approve the Legislative Reference Office 2022 Semi-Annual Report and forward to the Secretary; seconded by Marie Summers. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Marie Summers to adjourn at 9:35 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.