

Oneida Nation

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



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center July 6, 2022 9:00 a.m.

Present: Kirby Metoxen, Marie Summers, Daniel Guzman King

Excused: David P. Jordan, Jennifer Webster

Others Present: Clorissa N. Santiago, Grace Elliot, Carolyn Salutz, Brooke Doxtator, Lawrence Barton, Amy Spears (Microsoft Teams), Justin Nishimoto (Microsoft Teams), Joy Salzwedel (Microsoft Teams), Kristal Hill (Microsoft Teams), Rhiannon Metoxen (Microsoft Teams), Rae Skenandore (Microsoft Teams), Kaylynn Gresham (Microsoft Teams), Eric Boulanger (Microsoft Teams), Carrie Lindsey (Microsoft Teams), Hon. Robert Collins II (Microsoft Teams), Matthew Denny (Microsoft Teams), Michelle Myers (Microsoft Teams),

I. Call to Order and Approval of the Agenda

Kirby Metoxen called the July 6, 2022, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Marie Summers to adopt the agenda with three additions: Section V.1. Elder Assistance Program law; Section V.2. Oneida Nation Assistance Fund Application Submission Period and Disbursement Timeframe for 2022 Resolution; and Section V.3 Election Law Emergency Amendments; seconded by Daniel Guzman King. Motion carried unanimously.

II. Minutes to be Approved

1. June 15, 2022 LOC Meeting Minutes

Motion by Marie Summers to approve the June 15, 2022, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

III. Current Business

1. Healing to Wellness Court Law

Motion by Daniel Guzman King to approve the adoption packet for the Healing to Wellness Court law and forward to the Oneida Business Committee for consideration; seconded by Marie Summers. Motion carried unanimously.

2. Children's Code 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 Daniel Guzman King. Motion carried unanimously.

IV. New Submissions

1. Eviction and Termination Law Amendments

Motion by Marie Summers to add the Eviction and Termination law amendments to the Active Files List with David P. Jordan – or Marie Summers if David P. Jordan declines - as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

2. Emergency Management Law Amendments

Motion by Daniel Guzman King to add the Emergency Management law emergency amendments to the Active Files List with Marie Summers as the sponsor; seconded by Marie Summers. Motion carried unanimously.

V. Additions

1. Elder Assistance Program Law

Motion by Marie Summers to approve the adoption packet for the Elder Assistance Program law and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Daniel Guzman King to approve the resolution, *Elder Assistance Program Application Submission Period and Disbursement Timeframe for 2022*, and corresponding statement of effect and forward to the Oneida Business Committee for consideration; seconded by Marie Summers. Motion carried unanimously.

2. Oneida Nation Assistance Fund Application Submission Period Timeframe for 2022 Resolution

Motion by Marie Summers to approve the resolution, *Oneida Nation Assistance Fund Application Submission Period and Disbursement Timeframe for 2022*, with noted change and corresponding statement of effect and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

3. Election Law Emergency Amendments

Motion by Marie Summers to add the Election law emergency amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

VI. Administrative Items

VII. Executive Session

VIII. Adjourn

Motion by Marie Summers to adjourn at 9:40 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.