

Oneida Nation Oneida Business Committee Legislative Operating Committee PO Box 365 • Oneida, WI 54155-0365 Oneida-nsn.gov



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center August 3, 2022 9:00 a.m.

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

Teams)

Excused: Jennifer Webster

Others Present: Clorissa N. Santiago, Grace Elliot, Carolyn Salutz, Brooke Doxtator, Lawrence Barton, Justin Nishimoto (Microsoft Teams), Joy Salzwedel (Microsoft Teams), Rhiannon Metoxen (Microsoft Teams), Rae Skenandore (Microsoft Teams), Kaylynn Gresham (Microsoft Teams), Barbara Webster (Microsoft Teams), Michelle Myers (Microsoft Teams), Kristal Hill (Microsoft Teams),

I. Call to Order and Approval of the Agenda

David P. Jordan called the August 3, 2022, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Marie Summers to adopt the agenda as is; seconded by Kirby Metoxen. Motion carried unanimously.

II. Minutes to be Approved

1. July 20, 2022 LOC Meeting Minutes

Motion by Marie Summers to approve the July 20, 2022, LOC meeting minutes and forward to the Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

III. Current Business

1. Oneida Nation Assistance Fund Law

Motion by Marie Summers to approve the public meeting packet, with updated public meeting notice, and forward the Oneida Nation Assistance Fund law to a public meeting to be held on September 2, 2022; seconded by Kirby Metoxen. Motion carried unanimously.

IV. New Submissions

V. Additions



VI. Administrative Items

1. Legislative Operating Committee LOC FY22 Third Quarter Report

Motion by Marie Summers to approve the LOC FY22 Third Quarter Report and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

2. E-Poll Results: Emergency Amendments to the Oneida General Tribal Council Ten Day Notice Policy

Motion by Marie Summers to Enter into the record the results of the July 25, 2022, failed e-poll entitled, Emergency Amendments to the Oneida General Tribal Council Ten Day Notice Policy; seconded by Kirby Metoxen. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Marie Summers to adjourn at 9:11 a.m.; seconded by Kirby Metoxen. Motion carried unanimously.