



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
December 7, 2022
9:00 a.m.

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

Others Present: Clorissa N. Leeman, Carolyn Salutz, Grace Elliott, Brooke Doxtator, Rhiannon Metoxen (Microsoft Teams), Kristal Hill (Microsoft Teams), Kaylynn Gresham (Microsoft Teams), Rae Skenandore (Microsoft Teams), Eric Boulanger (Microsoft Teams), Matt Denny (Microsoft Teams), Barbara Webster (Microsoft Teams), Diane Wilson (Microsoft Teams), Jennifer Berg-Hargrove (Microsoft Teams), Jonas Hill (Microsoft Teams), Mark Powless (Microsoft Teams), Nicole Rommel (Microsoft Teams), Peggy Van Gheem (Microsoft Teams), Racquel Hill (Microsoft Teams), Joy Salzwedel (Microsoft Teams)

I. Call to Order and Approval of the Agenda

David P. Jordan called the December 7, 2022, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Marie Cornelius to adopt the agenda as is; seconded by Jennifer Webster. Motion carried unanimously.

II. Minutes to be Approved

1. November 2, 2022 LOC Meeting Minutes

Motion by Marie Cornelius to approve the November 2, 2022, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Jennifer Webster. Motion carried unanimously.

III. Current Business

1. Drug and Alcohol Free Workplace Law Amendments

Motion by Jennifer Webster to approve the draft of the Drug and Alcohol Free Workplace law amendments and direct that a legislative analysis be completed; seconded by Daniel Guzman King. Motion carried unanimously.

2. Oneida Personnel Policies and Procedures Amendments

Motion by Jennifer Webster to approve the draft of the Oneida Personnel Policies and Procedures amendments, the legislative analysis, and the public meeting notice with updated date, and forward the Oneida Personnel Policies and Procedures amendments to a



public meeting to be held on January 12, 2023; seconded by Daniel Guzman King. Motion carried unanimously.

IV. New Submissions

1. Emergency Gift Card Law

Motion by Jennifer Webster to add the Emergency Gift Card law to the Active Files List with Marie Cornelius as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

2. Audit Committee Bylaws Amendments

Motion by Kirby Metoxen to add the Audit Committee bylaws amendments to the Active Files List with Jennifer Webster as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Jennifer Webster to approve the Audit Committee bylaws amendments and legislative analysis and forward to the Audit Committee for approval; seconded by Kirby Metoxen. Motion carried unanimously.

3. Election Law Emergency Amendments

Motion by Jennifer Webster 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.

4. Amendments to Address the Dissolution of ERB and Transition of Responsibilities

Motion by Jennifer Webster to add the Cemetery law amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Marie Cornelius. Kirby Metoxen abstained. Motion carried.

Motion by Jennifer Webster to add the Domestic Animals law amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Marie Cornelius. Kirby Metoxen abstained. Motion carried.

Motion by Jennifer Webster to add the Tribal Environmental Response law amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Marie Cornelius. Kirby Metoxen abstained. Motion carried.

Motion by Jennifer Webster to add the Well Abandonment law amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Marie Cornelius. Kirby Metoxen abstained. Motion carried.

Motion by Jennifer Webster to add the All Terrain Vehicle law amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Marie Cornelius. Kirby Metoxen abstained. Motion carried.

Motion by Jennifer Webster to add the Tribal Environmental Quality Review law amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Marie Cornelius. Kirby Metoxen abstained. Motion carried.

Motion by Jennifer Webster to add the Hunting, Fishing, and Trapping law amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Marie Cornelius. Kirby Metoxen abstained. Motion carried.

Motion by Jennifer Webster to add the On-Site Waste Disposal law amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Marie Cornelius. Kirby Metoxen abstained. Motion carried.

Motion by Jennifer Webster to add the Water Resources law amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Marie Cornelius. Kirby Metoxen abstained. Motion carried.

Motion by Jennifer Webster to add the Public Use of Tribal Land law amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Marie Cornelius. Kirby Metoxen abstained. Motion carried.

5. Petition: M. Cornelius – Chief Financial Officer Position

Motion Marie Cornelius to add the Petition: M. Cornelius – Chief Financial Officer Position to the Active Files List with Jennifer Webster as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

6. Petition: N. Barton – \$2,500 GWA Payment for Three (3) Years

Motion Marie Cornelius to add the Petition: N. Barton – \$2,500 GWA Payment for Three (3) Years to the Active Files List with Marie Cornelius as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

V. Additions

VI. Administrative Items

1. E-Poll Results: Extension of the Emergency Amendments to the Oneida Personnel Policies and Procedures

Motion by Marie Cornelius to enter into the record the results of the November 3, 2022, e-poll entitled, Extension of the Emergency Amendments to the Oneida Personnel Policies and Procedures; seconded by Jennifer Webster. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Daniel Guzman King to adjourn at 9:31 a.m.; seconded by Marie Cornelius. Motion carried unanimously.