

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 November 2, 2022 9:00 a.m.

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

Others Present: Clorissa N. Leeman, Carolyn Salutz, Grace Elliott, Lawrence Barton, Bonnie Pigman, Rhiannon Metoxen (Microsoft Teams), Kristal Hill (Microsoft Teams), Michelle Myers (Microsoft Teams), Kaylynn Gresham (Microsoft Teams), Rae Skenandore (Microsoft Teams), Eric Boulanger (Microsoft Teams), Matt Denny (Microsoft Teams)

I. Call to Order and Approval of the Agenda

David P. Jordan called the November 2, 2022, Legislative Operating Committee meeting to order at 9:00 a.m.

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

II. Minutes to be Approved

1. October 19, 2022 LOC Meeting Minutes

Motion by Marie Cornelius to approve the October 19, 2022, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

III. Current Business

1. Oneida Nation Assistance Fund Law

Motion by Kirby Metoxen to approve the Oneida Nation Assistance Fund law adoption packet and forward to the Oneida Business Committee for consideration; seconded by Marie Cornelius. Motion carried unanimously.

2. Back Pay Law Amendments

Motion by Kirby Metoxen to approve the public meeting packet and forward the Back Pay law amendments to a public meeting to be held on December 13, 2022; seconded by Marie Cornelius. Motion carried unanimously.



3. Emergency Management Law Amendments

Motion by Kirby Metoxen to approve the public meeting packet and forward the Emergency Management law amendments to a public meeting to be held on December 13, 2022; seconded by Marie Cornelius. Motion carried unanimously.

IV. New Submissions

V. Additions

VI. Administrative Items

1. E-Poll Results: Emergency Amendments to the Budget and Finances Law Motion by Marie Cornelius to enter into the record the results of the October 20, 2022, epoll entitled, Emergency Amendments to the Budget and Finances Law; seconded by Kirby Metoxen. Motion carried unanimously.

2. E-Poll Results: Approval of the LOC and LRO FY23 Annual Reports

Motion by Marie Cornelius to enter into the record the results of the October 20, 2022, epoll entitled, Approval of the LOC and LRO FY23 Annual Reports; seconded by Kirby Metoxen. Motion carried unanimously.

3. Legislative Operating Committee Fiscal Year 2022 Fourth Quarter Report

Motion by Kirby Metoxen to approve the Legislative Operating Committee Fiscal Year 2022 Fourth Quarter Report and forward to the Oneida Business Committee; seconded by Marie Cornelius. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Marie Cornelius to adjourn at 9:20 a.m.; seconded by Kirby Metoxen. Motion carried unanimously.