

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-2<sup>nd</sup> Floor Norbert Hill Center March 1, 2023 9:00 a.m.

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

**Others Present:** Clorissa N. Leeman, Carolyn Salutz, Grace Elliott, Brooke Doxtator, Tina Jorgenson (Microsoft Teams), Todd VandenHeuvel (Microsoft Teams), Justin Nishimoto (Microsoft Teams), Mark Powless (Microsoft Teams), Rhiannon Metoxen (Microsoft Teams), Peggy Van Gheem (Microsoft Teams), Brenda Skenandore (Microsoft Teams), Debra Powless (Microsoft Teams), Eric Boulanger (Microsoft Teams), Mary Graves (Microsoft Teams), Michelle Tipple (Microsoft Teams), Rae Skenandore (Microsoft Teams), Shannon Davis (Microsoft Teams), Joy Salzwedel (Microsoft Teams), Matt Denny (Microsoft Teams), Michelle Braaten (Microsoft Teams), Denrick King (Microsoft Teams), Dennis Johnson (Microsoft Teams),

### I. Call to Order and Approval of the Agenda

Kirby Metoxen called the March 1, 2023, Legislative Operating Committee meeting to order at 9:00 a.m.

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

### II. Minutes to be Approved

# 1. February 15, 2023 LOC Meeting Minutes

Motion by Marie Cornelius to approve the February 15, 2023, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Jennifer Webster. Motion carried unanimously.

### III. Current Business

# 1. Emergency Management Law Amendments

Motion by Jennifer Webster to approve the adoption packet for the Emergency Management law amendments and forward to the Oneida Business Committee for consideration; seconded by Marie Cornelius. Motion carried unanimously.



### 2. Election Law Emergency Amendments

Motion by Jennifer Webster to approve the Election law emergency amendments adoption packet and forward to the Oneida Business Committee for consideration; seconded by Marie Cornelius. Motion carried unanimously.

# 3. Oneida Personnel Policies and Procedures Amendments

Motion by Marie Cornelius to accept the public comments and the public comment review memorandum and defer to a work meeting for further consideration; seconded by Jennifer Webster. Motion carried unanimously.

### IV. New Submissions

### 1. Petition: L. Dallas – Alcohol and Drug Addiction Treatment Assistance

Motion by Jennifer Webster to add the Petition: L. Dallas – Alcohol and Drug Addiction Treatment Assistance to the Active Files List with Daniel Guzman King as the sponsor; seconded by Marie Cornelius. Motion carried unanimously.

### 2. Petition: L. Dallas – FY 2023 Budget

Motion by Jennifer Webster to add the Petition: L. Dallas – FY 2023 Budget to the Active Files List with Marie Cornelius as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

# 3. Petition: L. Dallas – GTC Directive for OBC to Stay Out of Day-to-Day Business

Motion by Jennifer Webster to add the Petition: L. Dallas – GTC Directive for OBC to Stay Out of Day-to-Day Business to the Active Files List with Jennifer Webster as the sponsor; seconded by Marie Cornelius. Motion carried unanimously.

# 4. Petition: L. Zeise – Uncap All Employee Wages

Motion by Jennifer Webster to add the Petition: L. Zeise – Uncap All Employee Wages to the Active Files List with Marie Cornelius as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

### V. Additions

### VI. Administrative Items

### VII. Executive Session

### VIII. Adjourn

Motion by Marie Cornelius to adjourn at 9:27 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.