



**LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES**  
Oneida Business Committee Conference Room-2<sup>nd</sup> Floor Norbert Hill Center  
April 7, 2023  
9:00 a.m.

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

**Excused:** Jennifer Webster

**Others Present:** Clorissa N. Leeman, Grace Elliott (Microsoft Teams), Rhiannon Metoxen (Microsoft Teams), Peggy Van Gheem (Microsoft Teams), Michelle Tipple (Microsoft Teams), Matt Denny (Microsoft Teams), Justin Nishimoto (Microsoft Teams), Danielle White (Microsoft Teams), Todd Vanden Heuvel (Microsoft Teams), Monica Doxtator (Microsoft Teams), Kristal Hill (Microsoft Teams), Kristine Hill (Microsoft Teams), Ralinda Ninham-Lamberies (Microsoft Teams), Terri Schlitz (Microsoft Teams), Debra Danforth (Microsoft Teams), Racquel Hill (Microsoft Teams), Brenda Haen (Microsoft Teams)

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

David P. Jordan called the April 7, 2023, 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. March 15, 2023 LOC Meeting Minutes**

Motion by Marie Cornelius to approve the March 15, 2023, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

**III. Current Business**

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

Motion by Marie Cornelius to accept the statement of effect for the Petition: L. Dallas – Alcohol and Drug Addiction Treatment Assistance and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

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

Motion by Kirby Metoxen to accept the statement of effect for the Petition: L. Dallas – FY 2023 Budget and forward to the Oneida Business Committee; seconded by Marie Cornelius. Motion carried unanimously.

A good mind. A good heart. A strong fire.



**3. Petition: L. Dallas – GTC Directive for OBC to Stay Out of Day-to-Day Business**  
Motion by Kirby Metoxen to accept the statement of effect for the Petition: L. Dallas – GTC Directive for OBC to Stay Out of Day-to-Day Business and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

**IV. New Submissions**

**1. Petition: L. Dallas – Budgets for the Oneida Nation be Brought Before the General Tribal Council**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**2. Petition: L. Dallas – Community Improvement Projects (CIP) and Funding**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**3. Petition: L. Dallas – Contract of Chief Counsel JoAnne House**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**4. Petition: L. Dallas – Direct a Certified Parliamentarian be Appointed by General Tribal Council Prior to Each General Tribal Council Meeting**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**5. Petition: L. Dallas – Direct that the Oneida Nation Organizational Structure Return to the Previous State it was Prior to March 2020**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**6. Petition: L. Dallas – Direct Transportation be Made Available by the Oneida Nation to Areas with Large Populations of Oneida Enrolled Members to and from General Tribal Council Meetings**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**7. Petition: L. Dallas – Directives for Oneida Nation Chief Counsel Position**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**8. Petition: L. Dallas – Disclosure of Funds, Expenditures, and Organizational Changes from March 2020-Present**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**9. Petition: L. Dallas – Disclosure of FY- 2020 Budget**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**10. Petition: L. Dallas – Disclosure of FY- 2021 Budget**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**11. Petition: L. Dallas – Disclosure of FY- 2022 Budget**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**12. Petition: L. Dallas – Disclosure of Oneida Nation Travel Expenditures from January 1, 2020 – Present**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**13. Petition: L. Dallas – Disclosure of Oneida Nation Travel Expenditures to England for the October 9, 2022, Green Bay Packer Game**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**14. Petition: L. Dallas – Donations - Internal and External**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**15. Petition: L. Dallas – General Tribal Council Directive Regarding Advocacy Training**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**16. Petition: L. Dallas – Implement Payments of Medicare Plan B Premium Payments to all Eligible Oneida Enrolled Members**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**17. Petition: L. Dallas – Oneida Nation Disability Fund**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**18. Petition: L. Dallas – Repeal and Replace Current Removal Law**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**19. Petition: L. Dallas – Repeal GTC Resolution # 01-21-19-A Amending the 120-Day Petition Timeline Adopted by General Tribal Council**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**20. Petition: L. Dallas – Repeal the Budget and Finances Law**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**21. Petition: L. Dallas – Review and Discuss General Tribal Council's Delegation of Power and Authority to all Entities**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**22. Petition: L. Dallas – Term Limits for 2023**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**23. Petition: L. Dallas – Transitional Housing**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**24. Petition: L. Dallas – Void the November 15, 2022, Virtual Semi-Annual General Tribal Council Meeting**

Motion by Marie Cornelius to add items IV.1 through IV.24 to the Active Files List with all LOC members as the sponsor; seconded Kirby Metoxen. Motion carried unanimously.

**V. Additions**

**VI. Administrative Items**

**VII. Executive Session**

**VIII. Adjourn**

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