

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 15, 2023 9:00 a.m.

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

**Others Present:** Clorissa N. Leeman, Grace Elliott, Brooke Doxtator, Keith Doxtator, Tina Jorgenson (Microsoft Teams), Mark Powless (Microsoft Teams), Rhiannon Metoxen (Microsoft Teams), Peggy Van Gheem (Microsoft Teams), Eric Boulanger (Microsoft Teams), Michelle Tipple (Microsoft Teams), Rae Skenandore (Microsoft Teams), Michelle Braaten (Microsoft Teams), Carrie Lindsey (Microsoft Teams), Matt Denny (Microsoft Teams), Reynold Danforth (Microsoft Teams)

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

David P. Jordan called the March 15, 2023, Legislative Operating Committee meeting to order at 9:00 a.m.

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

# II. Minutes to be Approved

# 1. March 1, 2023 LOC Meeting Minutes

Motion by Kirby Metoxen to approve the March 1, 2023, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Marie Cornelius. Motion carried unanimously.

#### III. Current Business

# 1. Oneida Life Insurance Plan Law

Motion by Marie Cornelius to approve the emergency extension of the Oneida Life Insurance Plan law packet and forward to the Oneida Business Committee for consideration; seconded by Jennifer Webster. Motion carried unanimously.

Motion by Jennifer Webster to approve the draft of the Oneida Life Insurance Plan law and direct that a legislative analysis be completed; seconded by Marie Cornelius. Motion carried unanimously.



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

Motion by Jennifer Webster to accept the status update memorandum for the Petition: L. Dallas – Alcohol and Drug Addiction Treatment Assistance and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

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

Motion by Jennifer Webster to accept the status update memorandum for the Petition: L. Dallas – FY 2023 Budget and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

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

Motion by Jennifer Webster to accept the status update memorandum 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.

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

Motion by Jennifer Webster to accept the statement of effect for the Petition: L. Zeise – Uncap All Employee Wages and forward to the Oneida Business Committee; seconded by Marie Cornelius. Motion carried unanimously.

### IV. New Submissions

# 1. Finance Committee Bylaws Amendments

Motion by Jennifer Webster to add the Finance Committee bylaws amendments to the Active Files List with David P. Jordan as the sponsor; seconded by Marie Cornelius. Motion carried unanimously.

#### V. Additions

#### VI. Administrative Items

#### VII. Executive Session

#### VIII. Adjourn

Motion by Marie Cornelius to adjourn at 9:26 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.