



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
April 19, 2023
9:00 a.m.

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

Excused: Jennifer Webster

Others Present: Clorissa N. Leeman, Grace Elliott, Kathleen Metoxen, Keith Doxtator, Rhiannon Metoxen (Microsoft Teams), Peggy Van Gheem (Microsoft Teams), Michelle Tipple (Microsoft Teams), Matt Denny (Microsoft Teams), Justin Nishimoto (Microsoft Teams), Todd Vanden Heuvel (Microsoft Teams), Kristal Hill (Microsoft Teams), Terri Schlitz (Microsoft Teams), Kaylynn Gresham (Microsoft Teams), Tine Jorgensen (Microsoft Teams), Laura Laitinen-Warren (Microsoft Teams), Rae Skenandore (Microsoft Teams), Reynold Danforth (Microsoft Teams), Mark Powless (Microsoft Teams), Michelle Braaten (Microsoft Teams), Nicholas Anderson (Microsoft Teams), Carrie Lindsey (Microsoft Teams)

I. Call to Order and Approval of the Agenda

David P. Jordan called the April 19, 2023, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Marie Cornelius to adopt the agenda with one addition – item V.1 Petition: L. Dallas – GTC Directive for OBC to Stay Out of Day-to-Day Business; seconded by Kirby Metoxen. Motion carried unanimously.

II. Minutes to be Approved

1. April 7, 2023 LOC Meeting Minutes

Motion by Marie Cornelius to approve the April 7, 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 – Disclosure of FY- 2020 Budget

Motion by Marie Cornelius to accept the statement of effect for the Petition: L. Dallas – Disclosure of FY- 2020 Budget and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.



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

Motion by Marie Cornelius to accept the statement of effect for the Petition: L. Dallas – Disclosure of FY- 2021 Budget and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

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

Motion by Marie Cornelius to accept the statement of effect for the Petition: L. Dallas – Disclosure of FY- 2022 Budget and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

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

Motion by Marie Cornelius to accept the statement of effect for the Petition: L. Dallas – Implement Payments of Medicare Plan B Premium Payments to all Eligible Oneida Enrolled Members and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

5. Petition: L. Dallas – Term Limits for 2023

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

IV. New Submissions

V. Additions

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

Motion by Marie Cornelius to accept the updated 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 Kirby Metoxen. Motion carried unanimously.

VI. Administrative Items

1. Memorandum: Status Update for Outstanding General Tribal Council Petitions

Motion by Marie Cornelius to accept the memorandum titled, Status Update for Outstanding General Tribal Council Petitions, and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Daniel Guzman King to adjourn at 9:18 a.m.; seconded by Marie Cornelius. Motion carried unanimously.