



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
May 3, 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, Brooke Doxtator, Keith Doxtator, Rhiannon Metoxen (Microsoft Teams), Peggy Van Gheem (Microsoft Teams), Matt Denny (Microsoft Teams), Justin Nishimoto (Microsoft Teams), Todd Vanden Heuvel (Microsoft Teams), Kristal Hill (Microsoft Teams), Kaylynn Gresham (Microsoft Teams), Tina Jorgensen (Microsoft Teams), Rae Skenandore (Microsoft Teams), Michelle Braaten (Microsoft Teams), Debra Powless (Microsoft Teams), Eric Boulanger (Microsoft Teams), Rosa Laster (Microsoft Teams), Shannon Davis (Microsoft Teams), Kristine Hill (Microsoft Teams), Lisa Liggins (Microsoft Teams), Linda Langen (Microsoft Teams), Sidney White (Microsoft Teams), Derrick King (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 9:04 a.m.

Motion by Marie Cornelius to adopt the agenda with two additions: item V.1 Legislative Operating Committee Fiscal Year 2023 Semi-Annual Report; and item V.2 Legislative Reference Office Fiscal Year 2023 Semi-Annual Report; seconded by Daniel Guzman King. Motion carried unanimously.

II. Minutes to be Approved

1. April 19, 2023 LOC Meeting Minutes

Motion by Marie Cornelius to approve the April 19, 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 – Budgets for the Oneida Nation be Brought Before the General Tribal Council

Motion by Kirby Metoxen to accept the statement of effect for the Petition: L. Dallas – Budgets for the Oneida Nation be Brought Before the General Tribal Council and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.



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

Motion by Kirby Metoxen to accept the statement of effect for the Petition: L. Dallas – Community Improvement Projects (CIP) and Funding and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

3. Petition: L. Dallas – Contract of Chief Counsel Jo Anne House

Motion by Marie Cornelius to accept the statement of effect for the Petition: L. Dallas – Contract of Chief Counsel Jo Anne House and forward to the Oneida Business Committee; seconded by Daniel Guzman King. 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 accept the statement of effect for the Petition: L. Dallas – Direct a Certified Parliamentarian be Appointed by General Tribal Council Prior to Each General Tribal Council Meeting and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

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

Motion by Marie Cornelius to accept the statement of effect for the Petition: L. Dallas – Disclosure of Oneida Nation Travel Expenditures from January 1, 2020 – Present and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

6. 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 accept the statement of effect for the Petition: L. Dallas – Disclosure of Oneida Nation Travel Expenditures to England for the October 9, 2022, Green Bay Packer Game and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

7. Petition: L. Dallas – Donations - Internal and External

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

8. 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 accept the statement of effect for the Petition: L. Dallas – Repeal GTC Resolution # 01-21-19-A Amending the 120-Day Petition Timeline Adopted by General Tribal Council and forward to the Oneida Business Committee; seconded by

Kirby. Motion carried unanimously.

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

Motion by Daniel Guzman King to accept the statement of effect for the Petition: L. Dallas – Repeal the Budget and Finances Law and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

IV. New Submissions

1. Petition: L. Dallas – Emergency Amendments to the Election Law for 2023 General Election

Motion by Marie Cornelius to add the Petition: L. Dallas – Emergency Amendments to the Election Law for 2023 General Election with all LOC members as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

V. Additions

1. Legislative Operating Committee Fiscal Year 2023 Semi-Annual Report

Motion by Marie Cornelius to approve the Legislative Operating Committee Fiscal Year 2023 Semi-Annual Report and forward to the Oneida Business Committee Secretary; seconded by Kirby Metoxen. Motion carried unanimously.

2. Legislative Reference Office Fiscal Year 2023 Semi-Annual Report

Motion by Marie Cornelius to approve the Legislative Reference Office Fiscal Year 2023 Semi-Annual Report and forward to the Oneida Business Committee Secretary; seconded by Kirby Metoxen. Motion carried unanimously.

VI. Administrative Items

1. Legislative Operating Committee Fiscal Year 2023 Second Quarter Report

Motion by Marie Cornelius to approve the Legislative Operating Committee Fiscal Year 2023 Second Quarter Report and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Marie Cornelius to adjourn at 9:43 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.