

#### 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 May 17, 2023 9:00 a.m.

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

Others Present: Clorissa N. Leeman, Grace Elliott, Brooke Doxtator, Keith Doxtator, Rhiannon Metoxen (Microsoft Teams), Matt Denny (Microsoft Teams), Todd Vanden Heuvel (Microsoft Teams), Kristal Hill (Microsoft Teams), Kaylynn Gresham (Microsoft Teams), Rae Skenandore (Microsoft Teams), Michelle Braaten (Microsoft Teams), Debra Powless (Microsoft Teams), Eric Boulanger (Microsoft Teams), Mark Powless (Microsoft Teams), Kelly Danforth (Microsoft Teams), Carrie Lindsey (Microsoft Teams), Joy Salzwedel (Microsoft Teams), Michelle Tipple (Microsoft Teams), Venessa Cardish (Microsoft Teams), Reynold Danforth (Microsoft Teams), Louise Cornelius (Microsoft Teams)

# I. Call to Order and Approval of the Agenda

David P. Jordan called the May 3, 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. May 3, 2023 LOC Meeting Minutes

Motion by Marie Cornelius to approve the May 3, 2023, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Jennifer Webster. Motion carried unanimously.

#### **III.** Current Business

#### 1. Oneida Life Insurance Plan Law

Motion by Jennifer Webster to approve the updated draft of the Oneida Life Insurance Plan law, legislative analysis, and public meeting notice, and forward the Oneida Life Insurance Plan law to a public meeting to be held on July 13, 2023; seconded by Marie Cornelius. Motion carried unanimously.



# 2. 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 defer this item to be approved via e-poll by the end of the week; seconded by Jennifer Webster. Motion carried unanimously.

# 3. 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 Jennifer Webster to accept the statement of effect for the 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 and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

#### 4. Petition: L. Dallas – Directives for Oneida Nation Chief Counsel Position

Motion by Jennifer Webster to accept the statement of effect for the Petition: L. Dallas – Directives for Oneida Nation Chief Counsel Position and forward to the Oneida Business Committee; seconded by Marie Cornelius. Motion carried unanimously.

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

Motion by Jennifer Webster to accept the statement of effect for the Petition: L. Dallas – Disclosure of Funds, Expenditures, and Organizational Changes from March 2020-Present and forward to the Oneida Business Committee; seconded by Marie Cornelius. Motion carried unanimously.

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

Motion by Jennifer Webster to accept the status update memorandum for the Petition: L. Dallas – Emergency Amendments to the Election Law for the 2023 General Election and forward to the Oneida Business Committee; seconded by Marie Cornelius. Motion carried unanimously.

# 7. Petition: L. Dallas – General Tribal Council Directive Regarding Advocacy Training

Motion by Jennifer Webster to accept the statement of effect for the Petition: L. Dallas – General Tribal Council Directive Regarding Advocacy Training and forward to the Oneida Business Committee; seconded by Marie Cornelius. Motion carried unanimously.

### 8. Petition: L. Dallas – Oneida Nation Disability Fund

Motion by Marie Cornelius to accept the statement of effect for the Petition: L. Dallas – Oneida Nation Disability Fund and forward to the Oneida Business Committee; seconded

by Jennifer Webster. Motion carried unanimously.

## 9. Petition: L. Dallas - Repeal and Replace Current Removal Law

Motion by Marie Cornelius to accept the statement of effect for the Petition: L. Dallas – Repeal and Replace Current Removal Law and forward to the Oneida Business Committee; seconded by Jennifer Webster. Motion carried unanimously.

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

Motion by Jennifer Webster to defer this item to be approved via e-poll by the end of the week; seconded by Marie Cornelius. Motion carried unanimously.

### 11. Petition: L. Dallas – Transitional Housing

Motion by Jennifer Webster to accept the statement of effect for the Petition: L. Dallas – Transitional Housing and forward to the Oneida Business Committee; seconded by Marie Cornelius. Motion carried unanimously.

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

Motion by Jennifer Webster to accept the statement of effect for the Petition: L. Dallas – Void the November 15, 2022, Virtual Semi-Annual General Tribal Council Meeting and forward to the Oneida Business Committee; seconded by Marie Cornelius. Motion carried unanimously.

### IV. New Submissions

### V. Additions

### VI. Administrative Items

### 1. Review of the Eviction and Termination Law

Motion by Marie Cornelius to defer this item to be approved via e-poll by the end of the week; seconded by Jennifer Webster. Motion carried unanimously.

#### VII. Executive Session

### VIII. Adjourn

Motion by Marie Cornelius to adjourn at 9:39 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.