



LEGISLATIVE OPERATING COMMITTEE MEETING AGENDA
Business Committee Conference Room - 2nd Floor Norbert Hill Center
October 4, 2023
9:00 a.m.

- I. Call to Order and Approval of the Agenda**
- II. Minutes to be Approved**
 - 1. August 16, 2023 LOC Meeting Minutes (pg. 2)
 - 2. August 28, 2023 LOC Officer Selection Minutes (pg. 4)
- III. Current Business**
- IV. New Submissions**
 - 1. Audit Committee Bylaws Amendments (pg. 5)
- V. Additions**
- VI. Administrative Updates**
 - 1. 2020-2023 LOC Active Files List Outstanding Items Review (pg. 7)
- VII. Executive Session**
- VIII. Recess/Adjourn**



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Microsoft Teams
August 16, 2023
9:00 a.m.

Present on Microsoft Teams: David P. Jordan, Daniel Guzman King, Jennifer Webster, Kirby Metoxen

Others Present on Microsoft Teams: Clorissa N. Leeman, Grace Elliott, Kristal Hill, Rhiannon Metoxen, Brooke Doxtator, Keith Doxtator, Michelle Braaten, Eric Boulanger, Mark Powless, Jonas Hill, Debra Powless, Louise Cornelius, Matthew Denny, Terri Schiltz, Rae Skenandore, Todd Vandenneuvel, Derrick King, Monica Doxtator.

I. Call to Order and Approval of the Agenda

David P. Jordan called the August 16, 2023, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jennifer Webster to adopt the agenda; seconded by Daniel Guzman King. Motion carried unanimously.

II. Minutes to be Approved

1. August 3, 2023 LOC Meeting Minutes

Motion by Jennifer Webster to approve the August 3, 2023, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

III. Current Business

IV. New Submissions

V. Additions

VI. Administrative Items

1. E-Poll Results: Fiscal Impact Statement Request for the Oneida Life Insurance Plan Law

Motion by Jennifer Webster to enter into the record the results of the August 8, 2023, e-poll entitled, *Fiscal Impact Statement Request for the Oneida Life Insurance Plan Law*; seconded by Kirby Metoxen. Motion carried unanimously.



2. 2020-2023 Legislative Operating Committee End of Term Report

Motion by Jennifer Webster to approve the 2020-2023 Legislative Operating Committee End of Term Report 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 9:12 a.m.; seconded by Kirby Metoxen. Motion carried unanimously.



LEGISLATIVE OPERATING COMMITTEE OFFICER SELECTION MINUTES

Oneida Business Committee Executive Conference Room-2nd Floor Norbert Hill Center

August 28, 2023

8:00 a.m.

Present: Kirby Metoxen, Jennifer Webster, Jameson Wilson, Jonas Hill, Marlon Skenandore

Others Present: Clorissa N. Leeman

I. Call to Order

The August 28, 2023, Legislative Operating Committee Officer Selection was called to order at 8:28 a.m.

II. Officer Selection

1. Selection of Legislative Operating Committee Chairperson

Motion by Jonas to elect Jameson Wilson as LOC Chairperson; seconded by Jennifer Webster. Motion carried unanimously.

2. Selection of Legislative Operating Committee Vice-Chairperson

Motion by Jennifer Webster to elect Kirby Metoxen as LOC Vice-Chairperson; seconded by Jonas Hill. Motion carried. Kirby Metoxen abstained.

III. Adjourn

Legislative Operating Committee Officer Selection at 8:29 a.m.





Oneida Nation
 Oneida Business Committee
 Legislative Operating Committee
 PO Box 365 • Oneida, WI 54155-0365
 Oneida-nsn.gov



AGENDA REQUEST FORM

- 1) Request Date: 9/13/2023
- 2) Contact Person(s): Larry Barton
 Dept: Treasurer, OBC
 Phone Number: 920-899-4394 Email: lbarton2@oneidanation.org
- 3) Agenda Title: Amend Bylaws for Audit Committee
- 4) Detailed description of the item and the reason/justification it is being brought before the LOC:
The Treasurer is requesting amendments to the Audit Committee By-laws
in adherence to Oneida's Constitution and Oath of Office for the purposes
of fulfilling the Treasurer's fiscal duties/responsibilities

List any supporting materials included and submitted with the Agenda Request Form

- | | |
|--|----------|
| 1) <u>Oneida Constitution Article 1 Duties of Officers</u> | 3) _____ |
| 2) _____ | 4) _____ |

- 5) Please list any laws, policies or resolutions that might be affected:

- 6) Please list all other departments or person(s) you have brought your concern to:

- 7) Do you consider this request urgent? ☒ Yes ☐ No

If yes, please indicate why:

Treasurer-elect in any and all elections should be appointed to Audit Committee

I, the undersigned, have reviewed the attached materials, and understand that they are subject to action by the Legislative Operating Committee.

Signature of Requestor:

Please send this form and all supporting materials to:

LOC@oneidanation.org

or

Legislative Operating Committee (LOC)

P.O. Box 365

Oneida, WI 54155

Phone 920-869-4376

BY-LAWS OF THE ONEIDA NATION

Article I-Duties of Officers

Section 1. Chairman of Council. - The Chairman of the Council shall preside over all meetings of the Council, shall perform the usual duties of a Chairman, and exercise any authority delegated to him by the Council. He shall vote only in the case of a tie.

Section 2. Vice-Chairman of Council. - The Vice-Chairman shall assist the Chairman when called upon to do so and in the absence of the Chairman, he shall preside. When so presiding, he shall have all the rights, privileges and duties as well as the responsibilities of the Chairman.

Section 3. Secretary of the Council. - The Secretary of the Tribal Council shall conduct all tribal correspondence and shall keep an accurate record of all matters transacted at Council meetings. It shall be his duty to submit promptly to the Superintendent of the jurisdiction, and the Commissioner of Indian Affairs, copies of all minutes of regular and special meetings of the Tribal Council.

Section 4. Treasurer of Council. - The Treasurer of the Tribal Council shall accept, receive, receipt for, preserve and safeguard all funds in the custody of the Council, whether they be tribal funds or special funds for which the Council is acting as trustee or custodian. He shall deposit all funds in such depository as the Council shall direct and shall make and preserve a faithful record of such funds and shall report on all receipts and expenditures and the amount and nature of all funds in his possession and custody, at each regular meeting of the General Tribal Council, and at such other times as requested by the Council or the business committee.

He shall not pay out or otherwise disburse any funds in his possession or custody, except in accordance with a resolution duly passed by the Council.

The Treasurer shall be required to give a bond satisfactory to the Council and to the Commissioner of Indian Affairs.

Section 5. Appointive Officers. - The duties of all appointive boards or officers of the Community shall be clearly defined by resolutions of the Council at the time of their creation or appointment. Such boards and officers shall report, from time to time as required, to the Council, and their activities and decisions shall be subject to review by the Council upon the petition of any person aggrieved.

Article II-Ratification of Constitution and By-laws

This Constitution and these By-laws, when adopted by a majority vote of the voters of the Oneida Nation voting at a special election called by the Secretary of the Interior, in which at least 30 per cent of those entitled to vote shall vote, shall be submitted to the Secretary of the Interior for his approval, and shall be effective from the date of such approval. 7



HANDOUT

Oneida Nation
Oneida Business Committee
Legislative Operating Committee
PO Box 365 • Oneida, WI 54155-0365
Oneida-nsn.gov

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TO: Oneida Nation Community
FROM: Jameson Wilson, Legislative Operating Committee Chairperson
DATE: October 4, 2023
RE: 2020-2023 LOC Active Files List: Outstanding Items Review

The Legislative Operating Committee Bylaws require that any outstanding legislation at the end of a term be presented for consideration to the newly elected Legislative Operating Committee within sixty (60) days after the new Legislative Operating Committee takes office.

At the end of the 2020-2023 legislative term, the following fifty (50) outstanding legislative items remained on the Active Files List:

- All Terrain Vehicle Law Amendments
- Back Pay Law Amendments
- Business Corporations Law
- Cemetery Law Amendments
- Clean Air Policy Amendments
- Code of Ethics Law Amendments
- Credit Collections Law
- Domestic Animals Law Amendments
- Drug and Alcohol Free for Elected and Appointed Officials Law
- Drug and Alcohol Free Workplace Law Amendments
- Elder Protection Law
- Emergency Gift Card Law
- Endowments Law Amendments
- Environmental Review Law
- Eviction and Termination Amendments
- Fire Signs Law
- Furlough Law Amendments
- Guardianship Law
- Higher Education Scholarship Law
- Hunting, Fishing, and Trapping Law Amendments
- Investigative Leave Policy Amendments
- Law Enforcement Ordinance Amendments
- Layoff Policy Amendments
- Local Land Use Regulation Reimbursement Policy Repeal
- Marijuana Law
- Misappropriations of Funds Law
- Oneida Land Trust Law
- Oneida Language Code
- Oneida Personnel Policies and Procedures Amendments
- On-Site Waste Disposal Law Amendments
- Probate Law
- Public Use of Tribal Land Law Amendments
- Real Property Law Amendments
- Recycling and Solid Waste Disposal Law Amendments
- Sanctions and Penalties Law
- Taxation Code
- Traffic Code
- Tribal Environmental Response Law Amendments
- Tribal Environmental Quality Review Law Amendments
- Tribal Sovereignty in Data Research Law
- Two Spirit Inclusion Law
- Water Resource Law Amendments
- Well Abandonment Law Amendments
- Workplace Violence
- Finance Committee Bylaws Amendments
- Oneida Election Board Bylaws Amendments
- Oneida Nation Emergency Planning Committee Bylaws Amendments
- Oneida Nation Veterans Affairs Committee Bylaws Amendments
- Oneida Personnel Commission Bylaws Amendments
- Oneida Trust Enrollment Committee Bylaws Amendments

On October 2, 2023, the Legislative Operating Committee reviewed all outstanding items on the Active Files List from the 2020-2023 term. The Legislative Operating Committee determined that the following forty-eight (48) legislative items would be carried over and added to the Active Files List for the 2023-2026 legislative Term:

- All Terrain Vehicle Law Amendments
- Back Pay Law Amendments
- Business Corporations Law
- Cemetery Law Amendments
- Clean Air Policy Amendments
- Code of Ethics Law Amendments
- Credit Collections Law
- Domestic Animals Law Amendments
- Drug and Alcohol Free Workplace Law Amendments
- Elder Protection Law
- Emergency Gift Card Law
- Endowments Law Amendments
- Environmental Review Law
- Eviction and Termination Amendments
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- Investigative Leave Policy Amendments
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- Layoff Policy Amendments
- Local Land Use Regulation Reimbursement Policy Repeal
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- Two Spirit Inclusion Law
- Water Resource Law Amendments
- Well Abandonment Law Amendments
- Workplace Violence
- Finance Committee Bylaws Amendments
- Oneida Election Board Bylaws Amendments
- Oneida Nation Veterans Affairs Committee Bylaws Amendments
- Oneida Personnel Commission Bylaws Amendments
- Oneida Trust Enrollment Committee Bylaws Amendments

For the remaining outstanding items that the Legislative Operating Committee chose not to carry over to the 2023-2026 term and add to the Active Files List, correspondence will be sent to the original requestor informing them of this decision.

A request for the development of legislation may be submitted to the Legislative Operating Committee at any time. In accordance with section 109.5-1 of the Legislative Procedures Act, any interested person may submit a written request to the Legislative Reference Office for legislation. Upon receiving such a request, the Legislative Operating Committee is then required to review the request at its next duly called meeting.

For more information about how to submit a request to the Legislative Operating Committee, please contact the Legislative Reference Office at (920) 869-4417 or by e-mail at LOC@oneidanation.org.

October 2023

October 2023

Su	Mo	Tu	We	Th	Fr	Sa
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November 2023

Su	Mo	Tu	We	Th	Fr	Sa
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26	27	28	29	30		

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
Oct 2 9:00am LOC Active Files List Review and Consideration (BC_Exec_Conf_Room) - Clorissa N. Leeman	3	4 8:30am LOC Prep Meeting (Microsoft Teams Meeting; BC_Conf_Room) - 9:00am Legislative Operating Committee Meeting (Microsoft Teams Meeting;	5	6
9	10	11	12	13
16	17	18 8:30am LOC Prep Meeting (Microsoft Teams Meeting; 9:00am Legislative Operating Committee Meeting (Microsoft 1:30pm LOC Work Session (Microsoft	19	20
23	24	25	26	27
30	31	Nov 1	2	3