

# Oneida Nation Oneida Business Committee Legislative Operating Committee PO Box 365 • Oneida, WI 54155-0365



### LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center October 4, 2023 9:00 a.m.

Present on Microsoft Teams: Jameson Wilson, Marlon Skenandore, Jonas Hill. Jennifer Webster,

Excused: Kirby Metoxen

Others Present: Clorissa N. Leeman, Grace Elliott, Kristal Hill, Fawn Cottrell, Maureen Perkins Others Present on Microsoft Teams: Carolyn Salutz, Fawn Billie, Janice Decorah, Joy Salzwedel, Katsitsiyo Danforth, Eric Boulanger, Tina Jorgensen, Michelle Braaten, Connor Kestell, Lori Hill, Reynold Danforth, Mark Powless, Michelle Madl, Todd Vanden Heuvel, Derrick King, Loucinda Conway, Bryce Elm, Cheryl Stevens.

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

Jameson Wilson called the October 4, 2023, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jonas Hill to adopt the agenda; seconded by Marlon Skenandore. Motion carried unanimously.

## **II.** Minutes to be Approved

## 1. August 16, 2023 LOC Meeting Minutes

Motion by Jennifer Webster to approve the minutes from the August 16, 2023, LOC meeting and forward to the Oneida Business Committee; seconded by Marlon Skenandore. Motion carried unanimously.

## 2. August 28, 2023 LOC Officer Selection Minutes

Motion by Jennifer Webster to approve the August 28, 2023, LOC Officer Selection minutes and forward to the Oneida Business Committee; seconded by Marlon Skenandore. Motion carried unanimously.

## **III.** Current Business

### IV. New Submissions

# 1. Audit Committee Bylaws Amendments

Motion by Jennifer Webster to add the Audit Committee Bylaws Amendments to the



Active Files List with Kirby Metoxen as the sponsor; seconded by Jonas Hill. Motion carried unanimously.

### V. Additions

#### VI. Administrative Items

## 1. 2020-2023 LOC Active Files List Outstanding Items Review

Motion by Jonas Hill to Accept the memorandum titled, 2020-2023 LOC Active Files List: Outstanding Items Review; seconded by Marlon Skenandore. Motion carried unanimously.

Motion by Jennifer Webster to add the All Terrain Vehicle Law Amendments to the Active Files List with Jonas Hill as the sponsor; seconded by Jonas Hill. Motion carried unanimously.

Motion by Jennifer Webster to add the Back Pay Law Amendments to the Active Files List with Jonas Hill as the sponsor; seconded by Marlon Skenandore. Motion carried unanimously.

Motion by Jennifer Webster to add the Business Corporations Law to the Active Files List with Jameson Wilson as the sponsor; seconded by Jonas Hill. Motion carried unanimously.

Motion by Jennifer Webster to add the Cemetery Law Amendments to the Active Files List with Jonas Hill as the sponsor; seconded by Jonas Hill. Motion carried unanimously.

Motion by Jonas Hill to add the Clean Air Policy Amendments to the Active Files List with Jennifer Webster as the sponsor; seconded by Marlon Skenandore. Motion carried unanimously.

Motion by Jonas Hill to add the Code of Ethics Law Amendments to the Active Files List with Jennifer Webster as the sponsor; seconded by Marlon Skenandore. Motion carried unanimously.

Motion by Marlon Skenandore to add the Credit Collections Law to the Active Files List with Jennifer Webster as the sponsor; seconded by Jonas Hill. Motion carried unanimously.

Motion by Jennifer Webster to add the Domestic Animals Law Amendments to the Active Files List with Jonas Hill as the sponsor; seconded by Marlon Skenandore. Motion carried unanimously.

Motion by Jennifer Webster to add the Drug and Alcohol Free Workplace Law Amendments to the Active Files List with Kirby Metoxen and Jonas Hill as the sponsors; seconded by Jonas Hill. Motion carried unanimously.

Motion by Jennifer Webster to add the Elder Protection Law to the Active Files List with Jennifer Webster and Marlon Skenandore as the sponsors; seconded by Jonas Hill. Motion carried unanimously.

Motion by Jonas Hill to add the Endowments Law Amendments to the Active Files List with Jennifer Webster as the sponsor; seconded by Marlon Skenandore. Motion carried unanimously.

Motion by Jennifer Webster to add the Environmental Review Law to the Active Files List with Kirby Metoxen and Jonas Hill as the sponsors; seconded by Jonas Hill. Motion carried unanimously.

Motion by Jennifer Webster to add the Eviction and Termination Law Amendments to the Active Files List with Jonas Hill and Marlon Skenandore as the sponsors; seconded by Jonas Hill. Motion carried unanimously.

Motion by Marlon Skenandore to add the Fire Signs Law to the Active Files List with Jennifer Webster as the sponsor; seconded by Jonas Hill. Motion carried unanimously.

Motion by Jonas Hill to add the Furlough Law Amendments to the Active Files List with Jennifer Webster as the sponsor; seconded by Marlon Skenandore. Motion carried unanimously.

Motion by Jonas Hill to add the Gift Card Law to the Active Files List with Kirby Metoxen as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

Motion by Jennifer Webster to add the Guardianship Law to the Active Files List with Marlon Skenandore as the sponsor; seconded by Jonas Hill. Motion carried unanimously.

Motion by Jonas Hill to add the Higher Education Scholarship Law to the Active Files List with Jameson Wilson as the sponsor; seconded by Marlon Skenandore. Motion carried unanimously.

Motion by Jennifer Webster to add the Hunting, Fishing, and Trapping Law Amendments to the Active Files List with Jonas Hill as the sponsor; seconded by Marlon Skenandore. Motion carried unanimously.

Motion by Jennifer Webster to add the Investigative Leave Policy Amendments to the Active Files List with Marlon Skenandore as the sponsor; seconded by Jonas Hill. Motion carried unanimously.

Motion by Jennifer Webster to add the Law Enforcement Ordinance Amendments to the Active Files List with Jonas Hill as the sponsor; seconded by Jonas Hill. Motion carried

unanimously.

Motion by Jonas Hill to add the Layoff Policy Amendments to the Active Files List with Jennifer Webster as the sponsor; seconded by Marlon Skenandore. Motion carried unanimously.

Motion by Jennifer Webster to add the Local Land Use Regulation Reimbursement Policy Repeal to the Active Files List with Kirby Metoxen as the sponsor; seconded by Jonas Hill. Motion carried unanimously.

Motion by Jonas Hill to add the Marijuana Law to the Active Files List with Jameson Wilson as the sponsor; seconded by Marlon Skenandore. Motion carried unanimously.

Motion by Jonas Hill to add the Misappropriations of Funds Law to the Active Files List with Jennifer Webster as the sponsor; seconded by Marlon Skenandore. Motion carried unanimously.

Motion by Jonas Hill to add the Oneida Land Trust Law to the Active Files List with Jameson Wilson as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

Motion by Marlon Skenandore to add the Oneida Language Law to the Active Files List with Kirby Metoxen and Jennifer Webster as the sponsors; seconded by Jonas Hill. Motion carried unanimously.

Motion by Jennifer Webster to add the Oneida Personnel Policies and Procedures Amendments to the Active Files List with all LOC members as the sponsors; seconded by Jonas Hill. Motion carried unanimously.

Motion by Jennifer Webster to add the On-Site Waste Disposal Law Amendments to the Active Files List with Jonas Hill as the sponsor; seconded by Marlon Skenandore. Motion carried unanimously.

Motion by Jennifer Webster to add the Probate Law to the Active Files List with Kirby Metoxen, Jameson Wilson, and Marlon Skenandore as the sponsors; seconded by Jonas Hill. Motion carried unanimously.

Motion by Marlon Skenandore to add the Public Use of Tribal Land Law Amendments to the Active Files List with Jonas Hill as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

Motion by Jennifer Webster to add the Real Property Law Amendments to the Active Files List with Jameson Wilson as the sponsor; seconded by Marlon Skenandore. Motion carried

unanimously.

Motion by Jennifer Webster to add the Recycling and Solid Waste Disposal Law Amendments to the Active Files List with Kirby Metoxen and Jonas Hill as the sponsors; seconded by Jonas Hill. Motion carried unanimously.

Motion by Marlon Skenandore to add the Sanctions and Penalties Law to the Active Files List with Jennifer Webster as the sponsor; seconded by Jonas Hill. Motion carried unanimously.

Motion by Jonas Hill to add the Taxation Law to the Active Files List with Jameson Wilson as the sponsor; seconded by Marlon Skenandore. Motion carried unanimously.

Motion by Jonas Hill to add the Traffic Law to the Active Files List with Jennifer Webster as the sponsor; seconded by Marlon Skenandore. Motion carried unanimously.

Motion by Marlon Skenandore to add the Tribal Environmental Response Law Amendments to the Active Files List with Jonas Hill as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

Motion by Marlon Skenandore to add the Tribal Environmental Quality Review Law Amendments to the Active Files List with Jonas Hill as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

Motion by Jonas Hill to add the Tribal Sovereignty in Data Research Law to the Active Files List with Jennifer Webster as the sponsor; seconded by Marlon Skenandore. Motion carried unanimously.

Motion by Jonas Hill to add the Two Spirit Inclusion Law to the Active Files List with Jennifer Webster as the sponsor; seconded by Marlon Skenandore. Motion carried unanimously.

Motion by Marlon Skenandore to add the Water Resources Law Amendments to the Active Files List with Jonas Hill as the sponsor; seconded by Jonas Hill. Motion carried unanimously.

Motion by Jennifer Webster to add the Well Abandonment Law Amendments to the Active Files List with Jonas Hill as the sponsor; seconded by Jonas Hill. Motion carried unanimously.

Motion by Jonas Hill to add the Workplace Violence Law Amendments to the Active Files List with Jennifer Webster as the sponsor; seconded by Marlon Skenandore. Motion carried unanimously.

Motion by Jonas Hill to add the Finance Committee Bylaws Amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

Motion by Jennifer Webster to add the Oneida Election Board Bylaws Amendments to the Active Files List with Marlon Skenandore as the sponsor; seconded by Jonas Hill. Motion carried unanimously.

Motion by Jonas Hill to add the Oneida Nation Veterans Affairs Committee Bylaws Amendments to the Active Files List with Jennifer Webster and Jonas Hill as the sponsors; seconded by Marlon Skenandore. Motion carried unanimously.

Motion by Jonas Hill to add the Oneida Personnel Commission Bylaws Amendments to the Active Files List with Marlon Skenandore as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

Motion by Jennifer Webster to add the Oneida Trust Enrollment Committee Bylaws Amendments to the Active Files List with Jameson Wilson as the sponsor; seconded by Jonas Hill. Motion carried unanimously.

#### VII. Executive Session

## VIII. Adjourn

Motion by Jennifer Webster to adjourn at 9:36 a.m.; seconded by Jonas Hill. Motion carried unanimously.