

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



### 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 Vandenheuvel, 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, epoll 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.