



## LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Microsoft Teams<sup>1</sup>  
November 1, 2023  
9:00 a.m.

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

**Others Present:** Clorissa N. Leeman, Grace Elliott, Carolyn Salutz, Kristal Hill, Fawn Cottrell, Maureen Perkins, Fawn Billie, Brooke Doxtator, Janice Decorah, Carrie Lindsey, Joy Salzwedel, Keith Doxtator, Krystal John, Laura Laitinen-Warren, Lisa Moore, Lori Hill, Katsitsiyo Danforth, Eric Boulanger, Peggy Helm-Quest, Raquel Hill, Rae Skenandore, Trina Schuyler, Carl Artman, Eric McLester, Debra Santiago, Matt Denny, Mark W. Powless, Mark A. Powless, Todd Vanden Heuvel, James Poels, Patricia Garvey, Kaylynn Gresham.

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

Jameson Wilson called the November 1, 2023, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jennifer Webster approve the agenda; seconded by Jonas Hill. Motion carried unanimously.

### II. Minutes to be Approved

#### 1. October 18, 2023 LOC Meeting Minutes

Motion by Kirby Metoxen to approve the October 18, 2023, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Jennifer Webster. Motion carried unanimously.

### III. Current Business

#### 1. Clean Air Policy Amendments

Motion by Jennifer Webster to approve the public meeting packet for the Clean Air Policy Amendments with noted change to the public meeting notice, and forward the Clean Air Policy Amendments to a public meeting to be held on December 15, 2023; seconded by Kirby Metoxen. Motion carried unanimously.

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<sup>1</sup> Due to the Norbert Hill Center's Oneida Business Committee Conference Room being closed as a result of maintenance issues, this Legislative Operating Committee meeting was held solely on Microsoft Teams.



#### **IV. New Submissions**

##### **1. Oneida Nation Commission on Aging Bylaws Amendments**

Motion by Jennifer Webster to add the Oneida Nation Commission on Aging Bylaws Amendments to the Active Files List with Jennifer Webster as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

##### **2. Southeastern Wisconsin Oneida Tribal Services Advisory Board Bylaws Amendments**

Motion by Jennifer Webster to deny the request to add the Southeastern Wisconsin Oneida Tribal Services Advisory Board Bylaws Amendments to the Active Files List, and send it back to SEOTS with a request to bring forward clarification on what they are looking for; seconded by Marlon Skenandore. Motion carried unanimously.

##### **3. Oneida General Welfare Law Amendments**

Motion by Jennifer Webster to add the Oneida General Welfare law amendments to the Active Files List with Jonas Hill and Jameson Wilson as the sponsors; seconded by Kirby Metoxen. Motion carried unanimously.

##### **4. Onlayote?aká ni?i Commission Bylaws**

Motion by Jennifer Webster to add the Onlayote?aká ni?i Commission Bylaws to the Active Files List with Jameson Wilson as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

#### **V. Additions**

#### **VI. Administrative Items**

##### **1. E-Poll Results: Approval of the LOC and LRO Annual Reports for GTC**

Motion by Jennifer Webster to enter into the record the results of the October 23, 2023, e-poll entitled, Approval of the LOC and LRO Annual Reports for GTC; seconded by Kirby Metoxen. Motion carried unanimously.

##### **2. Legislative Operating Committee Community Meeting Notice**

Motion by Jonas Hill to approve the Legislative Operating Committee community meeting notice and schedule the community meeting to take place on December 6, 2023; seconded by Jennifer Webster. Motion carried unanimously.

##### **3. Legislative Operating Committee Fiscal Year 2023 Fourth Quarter Report**

Motion by Jennifer Webster to approve the Legislative Operating Committee Fiscal Year 2023 Fourth Quarter Report and forward to the Oneida Business Committee; seconded by Jonas Hill. Motion carried unanimously.

#### **VII. Executive Session**

**VIII. Adjourn**

Motion by Jennifer Webster to adjourn at 9:45 a.m.; seconded by Jonas Hill. Motion carried unanimously.