

# Oneida Nation Oneida Business Committee egislative Operating Committee

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



#### LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center February 7, 2024
9:00 a.m.

Present: Jennifer Webster, Kirby Metoxen, Jonas Hill

Excused: Jameson Wilson, Marlon Skenandore

Others Present: Clorissa N. Leeman, Grace Elliott, Keith Doxtator, Brooke Doxtator, Maureen

**Perkins** 

**Others Present on Microsoft Teams:** Eric Boulanger, Fawn Cottrell, Joy Salzwedel, Lorna Skenandore, Matt Denny, Peggy Helm-Quest, Todd Vanden Heuvel, Whitney Wheelock, David P. Jordan, Janice Decorah, Lisa Moore, Mark Powless

# I. Call to Order and Approval of the Agenda

Kirby Metoxen called the February 7, 2024, 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. January 17, 2024 LOC Meeting Minutes

Motion by Jennifer Webster to approve the January 17, 2024, LOC meeting minutes; seconded by Jonas Hill. Motion carried unanimously.

### **III.** Current Business

#### 1. Drug and Alcohol Free Workplace Law Amendments

Motion by Jennifer Webster to approve the adoption packet for the Drug and Alcohol Free Workplace law amendments and forward to the Oneida Business Committee for consideration; seconded by Jonas Hill. Motion carried unanimously.

#### 2. Clean Air Policy Amendments

Motion by Jennifer Webster to approve the adoption packet for the Clean Air Policy amendments and forward to the Oneida Business Committee for consideration; seconded by Jonas Hill. Motion carried unanimously.



#### IV. New Submissions

#### 1. Boards, Committees, and Commissions Law Amendments

Motion by Jennifer Webster to add the Boards, Committees, and Commissions law 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. Legislative Operating Committee Fiscal Year 2024 First Quarter Report

Motion by Jennifer Webster to approve the Legislative Operating Committee Fiscal Year 2024 First Quarter Report and forward to the Oneida Business Committee; seconded by Jonas Hill. Motion carried unanimously.

2. E-Poll Results: Approval of the March 6, 2024 LOC Community Meeting Notice Motion by Jennifer Webster to enter into the record the results of the January 29, 2024, e-poll titled, Approval of the March 6, 2024 LOC Community Meeting Notice; seconded by Jonas Hill. Motion carried unanimously.

#### VII. Executive Session

## VIII. Adjourn

Motion by Jennifer Webster to adjourn at 9:21 a.m.; seconded by Jonas Hill. Motion carried unanimously.