

#### 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 January 17, 2024 9:00 a.m.

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

Excused: Marlon Skenandore

Others Present: Clorissa N. Leeman, Melinda Danforth, Carolyn Salutz, Grace Elliott, Keith

Doxtator, Brooke Doxtator, Maureen Perkins,

Others Present on Microsoft Teams: Jo Anne House, Katsitsiyo Danforth, Eric Boulanger, David P. Jordan, Fawn Billie, Maureen Metoxen, Nicole Rommel, Derrick King, Mark Powless, Tavia Charles, Todd Vandenheuvel, Kaylynn Gresham, Eric McLester, Rae Skenandore, Krystal John, Michelle Tipple

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

Jameson Wilson called the January 17, 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 3, 2024 LOC Meeting Minutes

Motion by Kirby Metoxen to approve the January 3, 2024, LOC meeting minutes; seconded by Jennifer Webster. Motion carried unanimously.

#### **III.** Current Business

#### 1. Clean Air Policy Amendments

Motion by Jennifer Webster to approve the updated public comment review memorandum, draft, and legislative analysis; seconded by Jonas Hill. Motion carried unanimously.

Motion by Jennifer Webster to approve the fiscal impact statement request memorandum and forward to the Finance Department directing that a fiscal impact statement be prepared and submitted to the LOC by January 31, 2024; seconded by Kirby Metoxen. Motion carried unanimously.



### IV. New Submissions

### 1. Short Term Rental Regulations

Motion by Jennifer Webster to add the Short-Term Rental law to the Active Files List with Jonas Hill as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

### V. Additions

#### VI. Administrative Items

### VII. Executive Session

# VIII. Adjourn

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