

Oneida Nation Oneida Business 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 May 15, 2024 9:00 a.m.

Present: Jameson Wilson, Jonas Hill, Marlon Skenandore

Excused: Kirby Metoxen, Jennifer Webster

Others Present: Clorissa N. Leeman, Grace Elliott, Ralinda Ninham-Lamberies, Janice Decorah Others Present on Microsoft Teams: David P. Jordan, Eric Boulanger, Evan Doxtator, Fawn Cottrell, Matthew Denny, Nicole Rommel, Connor Kestell, Justin Nishimoto, Carolyn Salutz, Maureen Perkins, Peggy Helm-Quest, Sidney White, Katsitsiyo Danforth, Donna Smith, Lisa Moore, Kristal Hill, Peggy Van Gheem, Shane Hill, Mark Powless, Rae Skenandore, Derrick King, Todd Vanden Heuvel

I. Call to Order and Approval of the Agenda

Jameson Wilson called the May 15, 2024, Legislative Operating Committee meeting to order at 9:00 a.m.

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

II. Minutes to be Approved

1. May 1, 2024 LOC Meeting Minutes

Motion by Jonas Hill to approve the May 1, 2024, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Marlon Skenandore. Motion carried unanimously.

III. Current Business

1. Oneida Land Trust Law

Motion by Marlon Skenandore to remove the Oneida Land Trust law from the Active Files List; seconded by Jonas Hill. Motion carried unanimously.

2. Investigative Leave Policy Amendments

Motion by Jonas Hill to approve the draft of the Investigative Leave Policy amendments and direct that a legislative analysis be developed; seconded by Marlon Skenandore. Motion carried unanimously.



3. Petition: C. Kestell - Address Housing Issues/Veterans Home Loan Program

Motion by Jonas Hill to accept the statement of effect for the Petition C. Kestell: Address Housing Issues/Veterans Home Loan Program and forward to the Oneida Business Committee; seconded by Marlon Skenandore. Motion carried unanimously.

IV. New Submissions

1. Computer Resource Ordinance Amendments

Motion by Jonas Hill to add the Computer Resource Ordinance amendments to the Active Files List with Jameson Wilson as the sponsor; seconded by Marlon Skenandore. Motion carried unanimously.

2. Vehicle Driver Certification and Fleet Management Law Amendments

Motion by Marlon Skenandore to add the Vehicle Driver Certification and Fleet Management law amendments to the Active Files List with Jonas Hill as the sponsor; seconded by Jonas Hill. Motion carried unanimously.

V. Additions

VI. Administrative Items

1. Change to the Bylaws Amendment Process and Removal of Bylaws from the Active Files List

Motion by Marlon Skenandore to approve the memorandum entitled, Change in the Bylaws Amendment Process, and forward to all boards, committees, and commissions of the Nation; seconded by Jonas Hill. Motion carried unanimously.

Motion by Jonas Hill to Remove the Finance Committee, SEOTS, Pardon and Forgiveness Screening Committee, Oneida Election Board, Oneida Nation Commission on Aging, Oneida Nation School Board, Oneida Nation Veteran's Affairs Committee, Oneida Personnel Commission, and the Oneida Trust Enrollment Committee Bylaws Amendments from the Active Files List; seconded by Marlon Skenandore. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Marlon Skenandore to adjourn at 9:40 a.m.; seconded by Jonas Hill. Motion carried unanimously.