

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 September 4, 2024 9:00 a.m.

Present: Jameson Wilson, Jonas Hill, Kirby Metoxen, Marlon Skenandore

Excused: Jennifer Webster

Others Present: Clorissa N. Leeman, Carolyn Salutz

Others Present on Microsoft Teams: David P. Jordan, Eric Boulanger, Fawn Cottrell, Kristal Hill, Maureen Perkins, Fawn Billie, Michelle Braaten, Ralinda Ninham-Lamberies, Ronald Vanschyndel, Peggy Helm-Quest, Tavia James Charles, Todd Vanden Heuvel, Carl Artman, Rae Skenandore, Sarah White, Evan Doxtator, Lisa Moore, Eric McLester, Amber Martinez, Marie Cornelius, Kaylynn Gresham

I. Call to Order and Approval of the Agenda

Jameson Wilson called the September 4, 2024, Legislative Operating Committee meeting to order at 9:01 a.m.

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

II. Minutes to be Approved

III. Current Business

1. Computer Resources Ordinance Amendments

Motion by Kirby Metoxen to approve the public comment review memorandum, draft, and legislative analysis for the proposed amendments to the Computer Resources Ordinance; seconded by Marlon Skenandore. Motion carried unanimously.

Motion by Marlon Skenandore to approve the fiscal impact statement request memorandum and forward the materials to the Finance Department directing that a fiscal impact statement be prepared and submitted to the LOC by September 18, 2024; seconded by Kirby Metoxen. Motion carried unanimously.

2. Oneida Law Enforcement Ordinance Amendments

Motion by Jonas Hill to approve the draft of the proposed amendments to the Oneida Law Enforcement Ordinance and direct that a legislative analysis be completed; seconded by Kirby Metoxen. Motion carried unanimously.

3. Oneida General Welfare Law Amendments

Motion by Kirby Metoxen to accept the memorandum entitled, Removal of the Oneida General Welfare Law from the Active Files List, and remove the Oneida General Welfare law from the Active Files List; seconded by Marlon Skenandore. Motion carried unanimously.

4. Oneida Life Insurance Plan Law Amendments

Motion by Kirby Metoxen to accept the memorandum entitled, One (1) Year Review of the Oneida Life Insurance Plan Law; seconded by Marlon Skenandore. Motion carried unanimously.

Motion by Marlon Skenandore to approve the draft of proposed amendments to the Oneida Life Insurance Plan law and direct that a legislative analysis be developed; seconded by Jonas Hill. Motion carried unanimously.

IV. New Submissions

1. Workplace Violence Law Amendments

Motion by Jonas Hill to accept the request for amendments to the Workplace Violence law as information, noting the Workplace Violence law is already on the Active Files List; seconded by Marlon Skenandore. Motion carried unanimously.

2. Oneida General Welfare Law Amendments

Motion by Kirby Metoxen to deny the request to add the Oneida General Welfare law amendments to the Active Files List; seconded by Marlon Skenandore. Motion carried unanimously.

V. Additions

VI. Administrative Items

1. E-Poll Results: Approval of the Canceled July 17, 2024 LOC Meeting Materials Motion by Kirby Metoxen to enter into the record the results of the July 17, 2024, e-poll entitled, Approval of the Canceled July 17, 2024 LOC Meeting Materials; seconded by Jonas Hill. Marlon Skenandore abstained. Motion carried.

2. E-Poll Results: Approval of the Vehicle Driver Certification and Fleet Management Law Amendments Public Comment Review Memo, Draft, and Fiscal Impact Statement Request

Motion by Jonas Hill to enter into the record the results of the July 29, 2024, e-poll entitled, Approval of the Vehicle Driver Certification and Fleet Management Law Amendments Public Comment Review Memo, Draft, and Fiscal Impact Statement Request; seconded by Kirby Metoxen. Marlon Skenandore abstained. Motion carried.

3. E-Poll Results: Approval of the Investigative Leave Policy Amendments Public Meeting Packet

Motion by Jonas Hill to enter into the record the results of the July 30, 2024, e-poll entitled, Approval of the Investigative Leave Policy Amendments Public Meeting Packet; seconded by Kirby Metoxen. Marlon Skenandore abstained. Motion carried.

4. E-Poll Results: Approval of the September 4, 2024 LOC Community Meeting

Motion by Kirby Metoxen enter into the record the results of the July 30, 2024, e-poll entitled, Approval of the September 4, 2024 LOC Community Meeting; seconded by Jonas Hill. Marlon Skenandore abstained. Motion carried.

5. E-Poll Results: Certification of the Landlord Tenant Law Rule No. 2 Amendments Motion by Kirby Metoxen to enter into the record the results of the August 1, 2024, e-poll entitled, Certification of the Landlord Tenant Law Rule No. 2 Amendments; seconded by Jonas Hill. Marlon Skenandore abstained. Motion carried.

6. E-Poll Results: Statement of Effect for the Petition: L. Blackowl – New Recreation/Community Center Build

Motion by Kirby Metoxen to enter into the record the results of the August 1, 2024, e-poll entitled, Statement of Effect for the Petition: L. Blackowl – New Recreation/Community Center Build; seconded by Jonas Hill. Marlon Skenandore abstained. Motion carried.

VII. Executive Session

VIII. Adjourn

Motion by Jonas Hill to adjourn at 9:48 a.m.; seconded by Kirby Metoxen. Motion carried unanimously.