

## 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 November 6, 2024 9:00 a.m.

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

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

Others Present on Microsoft Teams: Janice Decorah, Michelle Braaten, Rae Skenandore, Eric Boulanger, Kaylynn Gresham, Tavia James-Charles, Jason Martinez, Ralinda Ninham-Lamberies, Terri Schiltz, Sarah White, Fawn Billie, Kristal Hill, Chad Fuss,

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

Jameson Wilson called the November 6, 2024, Legislative Operating Committee meeting to order at 9:00 a.m.

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

## II. **Minutes to be Approved**

## 1. October 16, 2024 LOC Meeting Minutes

Motion by Jonas Hill to approve the October 16, 2024 LOC meeting minutes and forward to the Oneida Business Committee; seconded by Jennifer Webster. Motion carried unanimously.

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

# 1. Investigative Leave Policy Amendments

Motion by Marlon Skenandore to approve the adoption packet for the Investigative Leave Policy amendments and forward to the Oneida Business Committee for consideration; seconded by Jennifer Webster. Motion carried unanimously.

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

## 1. Indian Preference in Contracting Law Amendments

Motion by Jennifer Webster to add the Indian Preference in Contracting law amendments to the Active Files List with Marlon Skenandore and Jonas Hill as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

#### V. **Additions**

### VI. **Administrative Updates**

# 1. Approval of the December 4, 2024 LOC Community Meeting

Motion by Kirby Metoxen to approve the Legislative Operating Committee community meeting notice and schedule the community meeting to take place on December 4, 2024; seconded by Marlon Skenandore. Motion carried unanimously.

# 2. Legislative Operating Committee Fiscal Year 2024 Fourth Quarter Report

Motion by Jonas Hill to approve the LOC Fiscal Year 2024 Fourth Quarter Report and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

# 3. E-Poll Results: Approval of the LOC and LRO FY 2025 Annual Reports for GTC Motion by Marlon Skenandore to defer this item to the next LOC meeting; seconded by

Jennifer Webster. Motion carried unanimously.

## VII. Executive Session

# VIII. Adjourn

Motion by Jennifer Webster to adjourn at 9:20 a.m.; seconded by Marlon Skenandore. Motion carried unanimously.