

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 March 4, 2019—Rescheduled from March 6, 2019
2:30 p.m.

Present: Kirby Metoxen, Ernest Stevens III, Jennifer Webster, Daniel Guzman King

Excused: David P. Jordan

Others Present: Maureen Perkins, Brandon Wisneski, Clorissa Santiago, Jennifer Falck, Kristen

Hooker, Carol Silva, Rae Skenandore, Leyne Orosco, Lee Cornelius

I. Call to Order and Approval of the Agenda

Kirby Metoxen called the March 04, 2019 Legislative Operating Committee meeting to order at 2:31 p.m.

Motion by Jennifer Webster to approve the agenda with the addition of the Oneida Personnel Commission Bylaws Amendments; seconded by Daniel Guzman King. Motion carried unanimously.

II. Minutes to be Approved

1. February 20, 2019 LOC Meeting Minutes

Motion by Ernest Stevens III to approve the February 20, 2019 LOC meeting minutes and forward to the Oneida Business Committee for their consideration; seconded by Daniel Guzman King. Motion carried unanimously.

III. Current Business

1. Oneida Election Board Bylaws Amendments (1:28-7:09)

Motion by Jennifer Webster to accept the Oneida Election Board Bylaws Amendments and forward to the Oneida Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

2. Oneida Police Commission Bylaws Amendments (7:13-14:53)

Motion by Daniel Guzman King to accept the Oneida Police Commission Bylaws Amendments and forward to the Oneida Business Committee for consideration: seconded by Ernest Stevens. Motion carried unanimously.

IV. New Submissions

1. **Taxation** (14:57-17:47)

Motion by Ernest Stevens III to add Taxation to the active files list as a low priority with Ernest Stevens III as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

V. Additions

1. Oneida Personnel Commission Bylaws Amendments (18:02-19:12)



Motion by Jennifer Webster to add the Oneida Personal Commission Bylaws Amendments to the active files list; seconded by Daniel Guzman King. Motion carried unanimously.

VI. Administrative Items

VII. Executive Session

VIII. Adjourn

Motion by Ernest Stevens III to adjourn the March 4, 2019 Legislative Operating Committee meeting at 2:51 p.m.; seconded by Daniel Guzman King. Motion carried unanimously.