

# Oneida Nation Oneida Business Committee

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-2<sup>nd</sup> Floor Norbert Hill Center August 07, 2019 9:00 a.m.

Present: David P. Jordan, Kirby Metoxen, Ernest Stevens III

Excused: Jennifer Webster, Daniel Guzman King

**Others Present:** Maureen Perkins, Brandon Wisneski, Clorissa Santiago, Leyne Orosco, Rae Skenandore, Lee Cornelius, Michelle Gordon, Trina Schuyler, Brent Truttmann, Jameson Wilson

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

David P. Jordan called the August 07, 2019 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Ernest Stevens III to adopt the agenda; seconded by Kirby Metoxen. Motion carried unanimously.

# II. Minutes to be Approved

Motion by Kirby Metoxen to approve the July 17, 2019 Legislative Operating Committee meeting minutes and forward to the Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

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

#### 1. **Curfew Law** (1:06-3:40)

Motion by Ernest Stevens III to accept the public comments and public comments review memorandum and defer this item to a work meeting for further consideration; seconded by Kirby Metoxen. Motion carried unanimously.

## 2. Child Support Law Amendments (3:41-45:21)

Motion by Ernest Stevens III to have one more work session between the Legislative Operating Committee, Legislative Reference Office and the Child Support Agency; seconded by Kirby Metoxen. Motion carried unanimously.

## IV. New Submissions

#### 1. Children's Burial Fund Policy Amendments (45:25-51:17)

Motion by Kirby Metoxen to add the Children's Burial Fund Policy Amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Ernest Stevens III. Motion carried unanimously.

### V. Additions



# VI. Administrative Items

# **1. LOC FY19 Third Quarter Report** (51:22-57:18)

Motion by Kirby Metoxen to accept the FY19 Third Quarter Report with noted change and forward to the Oneida Business Committee; seconded by Ernest Stevens III. Motion carried unanimously.

## VII. Executive Session

# VIII. Adjourn

Motion by Ernest Stevens III to adjourn the August 07, 2019 Legislative Operating Committee meeting at 9:57 a.m.; seconded by Kirby Metoxen. Motion carried unanimously.