

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 January 16, 2019 9:00 a.m.

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

Excused: David P. Jordan (funeral leave)

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

Hooker, Leyne Orosco, Michelle Myers, Lee Cornelius, James Petitjean

I. Call to Order and Approval of the Agenda

Kirby Metoxen called the January 16, 2019 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Ernest Stevens III to approve the agenda; seconded by Jennifer Webster. Motion carried unanimously.

II. Minutes to be Approved

1. January 2, 2019 LOC Minutes

Motion by Jennifer Webster to approve the January 2, 2019 Legislative Operating Committee meeting minutes and forward to the Oneida Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

2. January 7, 2019 LOC Special Meeting Minutes

Motion by Jennifer Webster to approve the January 7, 2019 Legislative Operating Committee meeting minutes and forward to the Oneida Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

III. Current Business

1. Domestic Animals Amendments (1:36-20:57)

Motion by Jennifer Webster to accept the draft and the legislative analysis of the amendments to the Domestic Animals law and defer these items to a work meeting for further consideration; seconded by Ernest Stevens III. Motion carried unanimously.

2. Children's Code (21:01-32:25)

Motion by Jennifer Webster to accept the Children's Code Implementation Quarterly Update and forward to the Oneida Business Committee; seconded by Ernest Stevens III. Motion carried unanimously.



IV. New Submissions

V. Additions

VI. Administrative Updates (32:35-35:57)

1. Oneida Personnel Commission Update

Motion by Ernest Stevens III to accept the Oneida Personnel Commission update and forward to the Oneida Business Committee; seconded by Jennifer Webster. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Ernest Stevens III to adjourn the January 16, 2019 Legislative Operating Committee meeting at 9:37 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.