



LEGISLATIVE OPERATING COMMITTEE MEETING AGENDA
Business Committee Conference Room-2nd Floor Norbert Hill Center
May 15, 2019
9:00 a.m.

- I. Call to Order and Approval of the Agenda**

- II. Minutes to be Approved**
 - 1. May 1, 2019 LOC Meeting Minutes (pg. 2)

- III. Current Business**

- IV. New Submissions**
 - 1. Citations Law (pg. 4)

- V. Additions**

- VI. Administrative Updates**
 - 1. Oneida Personnel Commission Bi-Monthly Update Memo (pg. 6)

- VII. Executive Session**

- VIII. Recess/Adjourn**



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
May 1, 2019
9:00 a.m.

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

Excused: Daniel Guzman King

Others Present: Maureen Perkins, Brandon Wisneski, Clorissa Santiago, Jennifer Falck, Kristen Hooker, Leyne Orosco, Rae Skenandore, Lee Cornelius, Eugene Shubert

I. Call to Order and Approval of the Agenda

David P. Jordan called the May 1, 2019 Legislative Operating Committee meeting to order at 9:00 a.m.

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

II. Minutes to be Approved

Motion by Jennifer Webster to approve the April 17, 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 Law Amendments (1:04-13:14)

Motion by Jennifer Webster to accept the updated public meeting comment review memorandum and updated draft; seconded by Kirby Metoxen. Motion carried unanimously.

Motion by Jennifer Webster to approve the adoption packet for the proposed amendments to the Domestic Animals law and forward to the Oneida Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

Motion by Kirby Metoxen to approve the resolution titled, “Domestic Animals Law Fine, Penalty, and Licensing Fee Schedule” and forward to the Oneida Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

Motion by Jennifer Webster to approve the resolution titled, “Prohibited Animals under the Domestic Animals Law” and forward to the Oneida Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.



IV. New Submissions**1. Legislative Procedures Act Amendments (13:16-15:06)**

Motion by Kirby Metoxen to deny adding the Legislative Procedures Act to the active files list; seconded by Ernest Stevens III. Motion carried unanimously.

V. Additions**VI. Administrative Items****1. Children's Code One Year Review Modification Memo (15:09-17:44)**

Motion by Jennifer Webster to approve the memo requesting for a modification of the Children's Code One Year Review and forward to the Oneida Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

2. Amending Resolution BC-09-26-18-D Boards, Committees, and Commissions Law Stipends (17:46-25:24)

Motion by Jennifer Webster to approve the resolution titled, "Amending Resolution BC-09-26-18-D Boards, Committees, and Commissions Laws Stipends" with the addition of a redline copy and forward to the Oneida Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

3. Research Requests: Review and Approval to Conduct (25:28-29:17)

Motion by Jennifer Webster to approve the resolution titled, "Research Requests: Review and Approval to Conduct" resolution and forward to the Oneida Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

4. FY19 LOC Second Quarter Report (29:18-39:10)

Motion by Jennifer Webster to approve the FY19 LOC Second Quarter Report with changes and forward to the Oneida Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

VII. Executive Session**VIII. Adjourn**

Motion by Ernest Stevens III to adjourn the May 1, 2019 Legislative Operating Committee meeting at 9:39 a.m.; seconded by Jennifer Webster. Motion carried unanimously.



TO: Legislative Operating Committee
FROM: Clorissa N. Santiago, Legislative Reference Office, Staff Attorney
DATE: May 10, 2019
RE: Request to Add Citations Law to the Active Files List

During the development of amendments to the Domestic Animals law the Legislative Operating Committee worked collaboratively with representatives from various entities of the Nation including the Environmental, Health, Safety, and Land Division, Oneida Police Department, Oneida Law Office, and the Environmental Resource Board. During these work meetings the need to develop a more detailed process for the issuance and processing of citations was discussed.

The Legislative Operating Committee decided not to include the citation process in the Domestic Animals law, and instead pursue the development of a citation process in a different manner with the understanding that the citation process could be used consistently amongst all citations of the Nation, and not just apply to those citations issued as a result of violations of the Domestic Animals law.

This is a request to move forward with the development of a Citations law that would provide a consistent process for the issuance and handling of citations. Currently, the Legislative Operating Committee is working on matters such as amendments to the Oneida Food Service Code, amendments to the Recycling and Solid Waste Disposal law, and the Curfew law, all of which will allow for the issuance of citations for violations of the law. Additionally, there are many current laws of the Nation that allow for the issuance of citations, including but not limited to, the Domestic Animals law, the Public Use of Tribal Land law, and the Hunting, Fishing, and Trapping law.

The development of a Citations law will ensure that the Nation provides a consistent process for handling citations of the Nation in order to ensure equal and fair treatment to all persons who come before the Judiciary to have their citations resolved.

Requested Action

Add the Citations law to the Active Files List.



Oneida Nation
 Oneida Business Committee
 Legislative Operating Committee
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TO: Oneida Business Committee
 FROM: David P. Jordan, Legislative Operating Committee Chairman DJ
 DATE: May 22, 2019
 RE: Oneida Personnel Commission Progress Update

On September 26, 2018, the Oneida Business Committee adopted resolution BC-09-26-18-F titled, *“Rescission of the Dissolution of the Oneida Personnel Commission and Related Emergency Amendments in accordance with General Tribal Council’s August 27, 2018 Directive.”*

This resolution formally recognized General Tribal Council’s directive to rescind the actions of the Oneida Business Committee related to the dissolution of the Oneida Personnel Commission, and to rescind the related emergency amendments. As a result, resolution BC-04-11-18-A, which dissolved the Oneida Personnel Commission, was formally repealed and the Oneida Personnel Commission was formally reinstated.

Resolution BC-09-26-18-F provides details on how the Oneida Personnel Commission’s responsibilities will be addressed until such time that the Oneida Personnel Commission is prepared to once again exercise its authority.

Additionally, this resolution directs the Legislative Operating Committee to provide updates on the progress of the Oneida Personnel Commission to the Oneida Business Committee on a bimonthly basis, at the second Oneida Business Committee meeting of the month.

The Oneida Business Committee amended resolution BC-09-26-18-F on March 13, 2019, through the adoption of resolution BC-03-13-19-C in an effort to provide clarification on which entity of the Nation is providing administrative support to the Oneida Personnel Commission in regards to the grievance hearing process.

This memorandum serves as the fourth update on the progress of the Oneida Personnel Commission.

ONEIDA PERSONNEL COMMISSION BYLAWS

On January 9, 2019, the Oneida Business Committee adopted amendments to the Oneida Personnel Commission Bylaws. Since then, further amendments have been prepared. These updated bylaws are ready to be considered by the Oneida Business Committee. They will be presented to the Oneida Business Committee when the larger bylaws amendments project is complete, and all of the boards, committees, and commission’s bylaws come to Oneida Business Committee for approval.

POSTING AND APPOINTMENTS

The Oneida Business Committee Support Office (BCSO) posted for the two (2) remaining vacant positions. The Oneida Business Committee did not approve those applicants and the positions have been posted again.

TRAINING

The BCSO met with the Training and Development Department from the Human Resources Area on May 3, 2019 to discuss training options. Another meeting will be scheduled soon to discuss training again and come to some decisions about the best strategy.

NEXT STEPS

1. Continue to work on filling the two remaining vacant positions.
2. Oneida Business Committee will consider the adoption of amended bylaws.
3. The Records Management Department will begin digital scanning of the existing Oneida Personnel Commission files for the new Commissioners. Having easy access to past Oneida Personnel Commission decisions will help the new Commissioners to review precedent when making hearing decisions.

Requested Action

Accept this memorandum as an update on the progress of the Oneida Personnel Commission.

May 2019

May 2019						June 2019							
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SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Apr 28	29	30	May 1 9:00am LOC (BC_Conf_Room) - LOC 9:00am LOC Meeting (BC_Conf_Room) 9:00am LOC Meeting	2	3 2:30pm LOC Work Session (BC_Exec_Conf_Room) - LOC	4
5	6	7	8	9	10 9:00am LOC Work Session (BC_Exec_Conf_Room) - Clorissa N. Santiago	11 1:00pm FYI - 2019 Special Election Caucus (BC Conf Room) - TribalSecretary
12	13	14	15 9:00am LOC Meeting (BCCR) - LOC	16	17	18
19	20 2:30pm LOC Work Session: Indian Preference in Contracting Law Amendments (BC_Exec_Conf	21	22	23 1:30pm FW: LOC Work Session (BC_Exec_Conf_Room) - Clorissa N. Santiago	24	25
26	27	28	29	30	31	Jun 1

June 2019

June 2019							July 2019						
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16	17	18	19	20	21	22	21	22	23	24	25	26	27
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SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 26	27	28	29	30	31	Jun 1
2	3	4	5 9:00am LOC (BC_Conf_Room) - LOC 9:00am LOC Meeting 9:00am LOC Meeting	6	7	8
9	10	11	12	13 2:00pm LOC Work Session (BC_Exec_Conf_Room) - Clorissa N. Santiago	14	15
16	17	18	19 9:00am LOC Meeting (BCCR) - LOC	20	21	22
23	24	25	26	27 9:00am LOC Work Session (BC_Exec_Conf_Room) - Clorissa N. Santiago	28	29
30	Jul 1	2	3	4	5	6