



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
September 18, 2019
9:00 a.m.

Present: David P. Jordan, Ernest Stevens III, Jennifer Webster, Daniel Guzman King

Excused: Kirby Metoxen

Others Present: Brandon Wisneski, Clorissa Santiago, Jennifer Falck, Kristen Hooker, Lisa Liggins, Hon. Layatalati Hill, Hon. Denise Beans, JoAnne House, Ralinda Ninham-Lamberies, Jameson Wilson.

I. Call to Order and Approval of the Agenda

David P. Jordan called the September 18, 2019, Legislative Operating Committee meeting to order at 9:03 a.m.

Motion by Daniel Guzman King to adopt the agenda; seconded by Jennifer Webster. Motion carried unanimously.

II. Minutes to be Approved

Motion by Jennifer Webster to approve the September 04, 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. Child Support Amendments (1:53-5:31)

Motion by Jennifer Webster to approve the updated draft and legislative analysis; seconded by Ernest Stevens III. Motion carried unanimously.

Motion by Ernest Stevens III to approve public meeting and forward to the Child Support law to a public meeting to be held on October 17, 2019; seconded by Jennifer Webster. Motion carried unanimously.

2. Oneida Police Commission Bylaws Amendments (5:33-13:56)

Motion by Jennifer Webster to accept the Police Commission Bylaws Amendments and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

3. Anna John Resident Centered Care Community Board Bylaws Amendments (13:58-18:45)

Motion by Ernest Stevens III to accept the Anna John Resident Centered Care Community Board Bylaws Amendments and forward to the Oneida Business



Committee for consideration; seconded by Jennifer Webster. Motion carried unanimously.

4. **Oneida Election Board Bylaws Amendments** (18:47-20:12)

Motion by Jennifer Webster to accept the Oneida Election Board Bylaws Amendments and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

5. **Oneida Community Library Boards Bylaws Amendments** (20:15-23:05)

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

6. **Oneida Nation Veteran Affairs Committee** (23:06-24:54)

Motion by Ernest Stevens III to accept the Oneida Nation Veteran Affairs Committee Bylaws Amendments and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

7. **Oneida Powwow Committee Bylaws Amendments** (24:55-28:11)

Motion by Ernest Stevens III to accept the Powwow Committee Bylaws Amendments and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

IV. New Submissions

V. Additions

VI. Administrative Items

1. **Judiciary Law Rule No. 1 – Oneida Trial Court Rules** (28:12-30:30)

Motion by Jennifer Webster to certify the Judiciary Law Rule No. 1 – Oneida Trial Court Rules and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Ernest Stevens III to adjourn the September 18, 2019, Legislative Operating Committee meeting at 9:34 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.