

Oneida Tribe of Indians of Wisconsin

Legislative Reference Office

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Committee Members

Melinda J. Danforth
Edward J. Delgado
Tehassi Hill
Patricia King
Brandon Stevens

LEGISLATIVE OPERATING COMMITTEE MEETING

Business Committee Conference Room

Norbert Hill Center

January 7, 2009 9:00 A.M.

MINUTES

PRESENT: Trish King, Ed Delgado, Tehassi Hill

OTHERS PRESENT: Barb Skenandore, Jodie Skenandore, Diane Wilson, Misty Cannon, Pam Skenandore, Cheryl Skolaski, Lisa Schwartz, Michele Doxtator, Julie Denny, Rhiannon Metoxen, Winnifred Thomas, Scott Wilson, Cathy Bachhuber, Lynn Franzmeier, Tonya Boucher, Rob Orcutt

I. Approval of the Agenda

Motion by Ed Delgado to approve the agenda, seconded by Tehassi Hill. Motion carried unanimously.

II. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Monday, December 15, 2008.

Motion by Ed Delgado to approve the minutes, seconded by Tehassi Hill. Motion carried unanimously.

III. Current Business

1. Burial Law (2:10-9:40)

Last Action: 12/15/08

Submitted by: Fred Muscavitch

Date Submitted: 10/16/08

Motion by Ed Delgado to approve the amendments and forward the Cemetery

Law to the Oneida Business Committee for final approval. Seconded by Tehassi Hill. Motion carried unanimously.

2. Education Code (10:03-23:10)

Last Action: 11/03/08

Submitted by: Melinda J Danforth

Date Submitted: 10/16/08

Motion by Tehassi to accept the verbal update and request the sponsors to ask the school board to expedite the draft. Seconded by Ed Delgado. Motion carried unanimously.

3. Per Capita Amendments (23:11-38:02)

Last Action: 11/03/08

Submitted by: Ed Delgado

Date Submitted: 11/03/08

Motion by Ed Delgado to approve the verbal update. Seconded by Tehassi Hill. Motion carried unanimously.

Note: Sponsor will bring back to the next meeting on January 21, 2009.

4. Child Support Law and Rules (38:10-57:07)

Last Action: 12/15/08

Submitted by: Lisa Schwartz

Date Submitted: 10/6/08

Motion by Tehassi Hill to defer to the Legislative Reference Office for an updated legislative analysis and the Rules will come back on January 21, 2009. Seconded by Ed Delgado. Motion carried unanimously.

Note: A public hearing date will be expected at the meeting on January 21, 2009.

5. Paternity Law (57-08-58:58)

Last Action: 12/15/08

Submitted by: Lisa Schwartz

Date Submitted: 10/6/08

Motion by Ed Delgado to approve the revised law and refer for a revised analysis and be brought back on January 21, 2009. Seconded by Tehassi Hill. Motion carried unanimously.

6. **ONGO (59:07-1:11:45)**
Last Action: 11/3/08
Submitted by: Melinda J Danforth
Date Submitted: 10/16/08

Motion by Ed Delgado to table, seconded by Tehassi Hill. Motion carried unanimously.

7. **Employment Relations: Oneida Code (1:11:53-1:13:35)**
Last Action: 12/15/08
Submitted by: Trish King
Date Submitted: 12/4/08

Motion by Ed Delgado to forward the Resolution and Statement of Effect to the Oneida Business Committee. Seconded by Tehassi Hill.

8. **Gas Tax Exemption Resolution (1:13:38-1:39:28)**
Last Action: 12/15/08
Submitted by: Ed Delgado
Date Submitted: 11/17/08

Motion by Ed Delgado to accept the motor vehicle fuel tax exemption for all tribal members with the changes to include changing March to April and adding the word “valid” before “Tribal I.D.” and forward to the Oneida Business Committee for final adoption. Seconded by Tehassi Hill.

9. **Housing Ordinance (1:39:37-1:40:23)**
Last Action: 10/17/08
Submitted by: Tehassi Hill
Date Submitted: 10/10/08

Motion by Ed Delgado to approve the verbal update, seconded by Tehassi Hill. Motion carried unanimously.

IV. New Submissions

1. **Format for Laws (1:40:27-1:41:12)**
Last Action:
Submitted by: Ed Delgado
Date Submitted: 12/17/08

Motion by Ed Delgado to withdraw from the agenda. Seconded by Tehassi Hill. Motion carried unanimously.

2. Audit Law Amendments (1:41:15-1:48:16)

Last Action:

Submitted by: Ed Delgado

Date Submitted: 12/17/08

Motion by Ed Delgado to accept the Amendments to the Audit Law to be placed on the active files list. Seconded by Tehassi Hill. Motion carried unanimously.

3. Pardon Ordinance Amendments (1:48:18-1:50:41)

Last Action:

Submitted by: Melinda J Danforth

Date Submitted: 12/31/08

Motion by Tehassi Hill to add to the active files list and request assistance from the Legislative Reference Office in developing the amendments. Seconded by Ed Delgado. Motion carried unanimously.

4. LOC Meeting Schedule for 2009 (1:50:43-2:00:00)

Motion by Tehassi Hill to approve the schedule presented and add bi-weekly Monday drafting sessions as a trial basis. Seconded by Ed Delgado. Motion carried unanimously.

Motion by Ed Delgado to amend the LOC Bylaws to eliminate Article IV: Sessions and forward to the Oneida Business Committee. Seconded by Tehassi Hill. Motion carried unanimously.

V. Additions

VI. Administrative Updates

1. Video Conferencing: initiate with SEOTS.

2. 100 Day Plan

VII. Executive Session

VIII. Recess/Adjourn

Motion by Ed Delgado to adjourn, seconded by Tehassi Hill. Motion carried unanimously.

Respectfully Submitted,

Peril Huff
Recording Secretary