

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 19, 2011 9:00 A.M.

PRESENT: Trish King, Ed Delgado, Melinda Danforth, Brandon Stevens, Tehassi Hill

OTHERS PRESENT: Scott Wilson, Lynn Franzmeier, Tani Thurner, Barb Kolitsch, Marianne Close, Stephanie Metoxen, Cathy Bachhuber, Jennifer Hill-Kelly, Nate Wisneski

I. Call to Order and Approval of the Agenda

Trish King, Legislative Operating Committee Chairperson, called the January 19, 2011 Legislative Operating Committee meeting to order at 9:05 a.m.

Ed Delgado motioned to approve the agenda with the recommended additions: 1) Recognition for Ten Years of Service, 2) Trust/Enrollment Committee request for a meeting regarding the Membership Ordinance and, 3) Judiciary and Legislative Procedures Act community meeting reports, seconded by Brandon Stevens. Motion carried unanimously.

II. Current Business

1. Legislative Operating Committee Minutes of Friday, January 7, 2011. (1:04 -1:47)

Melinda Danforth made a motion to approve the January 7, 2011 Special Legislative Operating Committee Meeting Minutes, seconded by Brandon Stevens. Motion carried unanimously.

2. Legislative Operating Committee Minutes of Monday, January 10, 2011. (1:47- 2:14)

Ed Delgado made a motion to approve the January 10, 2011 Special Legislative Operating Committee Meeting Minutes, seconded by Brandon Stevens. Motion carried unanimously.

For the record: Trish King stated that was a special meeting of the Legislative Operating Committee on that Monday.

3. Social Media Policy (2:14 – 10:59)

Last Action: 01/07/11

Submitted by: Ed Delgado

Date Submitted: 02/03/10

Melinda Danforth made a motion to defer the Social Media Policy for two weeks so the Legislative Reference Office can finalize the draft and finish incorporating the team's comments as well as the LOC's comments, seconded by Tehassi Hill. Motion carried unanimously.

4. Trade Back for Cash (Personnel Policies) (12:17 – 30:25)

Last Action: 11/18/10

Submitted by: Trish King

Date Submitted: 12/1/08

Ed Delgado made a motion to defer the Personnel Policies and Procedures: Trade Back for Cash for two (2) weeks so HRD can bring back the exact recommendations they're recommending including the and/or provision and also any recommendations regarding teachers, seconded by Melinda Danforth. Motion carried unanimously.

5. Early Return to Work Policy (30:42 – 41:14)

Last Action: 12/09/10

Submitted by: Trish King

Date Submitted: 5/19/10

Tehassi Hill made a motion to forward the final recommendation of the Early Return to Work Policy to the Oneida Business Committee for adoption, seconded by Ed Delgado. Motion carried unanimously.

6. Indian Preference (Personnel Policies and Procedures) (41:15 – 1:16:40)

Last Action: 01/07/11

Submitted by: Ed Delgado

Date Submitted: 11/25/09

Melinda Danforth made a motion to defer the Personnel Policies and Procedures: Indian Preference in Hiring discussion to the next Business Committee Executive Session Meeting of January 25, 2011 at noon, and invite the Trust/Enrollment Committee, as well as the Human Resources Department, seconded by Tehassi Hill. Motion carried unanimously.

7. Vacation/Personal Accrual (Personnel Policies and Procedures) (1:16:43 – 1:33:21)

Last Action: 01/07/11

Submitted by: Trish King

Date Submitted: 12/02/09

Tehassi Hill made a motion to defer the Personnel Policies and Procedures: Vacation/Personal Accrual to the January 26, 2011 Business Committee meeting in

support of capping the number of hours an employee can accrue and non support of decreasing the one personal day, seconded by Melinda Danforth. Motion carried unanimously.

8. Tax Exempt Purchases Off the Reservation (1:34:40 – 1:35:40)

Last Action: 12/15/10

Submitted by: Trish King

Date Submitted: 12/15/10

Ed Delgado made a motion to approve the letter, seconded by Tehassi Hill. Motion carried unanimously.

III. New Submissions

1. Anti Bullying Law (1:35:45 – 1:39:41)

Submitted by: Melinda Danforth

Date Submitted: 01/14/11

Melinda Danforth made a motion to add the Anti Bullying Law to the Active Files List and defer back to the Legislative Reference Office for further drafting, seconded by Tehassi Hill. Motion carried unanimously.

IV. Additions

1. Confidential Trust/Enrollment Committee Request (Pg 4 of handout) (1:39:56 – 1:42:35) (NOTE: Carol's e-mail needs to be added to the record)

Ed Delgado made a motion to accept the Trust/Enrollment Committee request to meet on February 1, 2011, 5:30 p.m. at the Enrollments Department Office, seconded by Tehassi Hill. Motion carried unanimously.

2. Reports on the Community Meetings for the Judiciary and LPA (1:42:36-1:56:04)

Ed Delgado made a motion to accept the reports noting that there will be some minor amendments to and forward to the Business Committee for information, with updates to the community meeting report of 1/12/11, seconded by Tehassi Hill. Motion carried unanimously.

3. Recognition Award

Trish King: I would like to take a break just for a minute and just call your attention for a recognition award. This is for Scott Wilson, for ten years of dedicated service to the Oneida Nation. I would like to recognize you for all that you've done, you're loyalty and dedication to the Tribe.

V. Administrative Update

VI. Executive Session

VII. Recess/Adjourn (1:56:12 – 1:56:28)

Tehassi Hill made a motion to adjourn at 11: 00 a.m., seconded by Trish King. Motion carried unanimously.

Respectfully Submitted,

Tonya Boucher,
Recording Secretary