

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

February 2, 2011 9:00 A.M.

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

OTHERS PRESENT: Scott Wilson, Lynn Franzmeier, Tani Thurner, Jennifer Hill-Kelly, Becky Webster, Cheryl Skolaski, Ernie Stevens III, Marianne Close, Cathy Metoxen, Carol Elm, Matt Denny, Michael Finney, Cathy Bachhuber

I. Call to Order and Approval of the Agenda

Trish King, LOC Chairwoman, called the February 2, 2011 LOC Meeting to order at 9:03 a.m.

Tehassi Hill motioned to approve the LOC agenda, with one addition to New Submissions #1) amendment to Rule 37 The Civil Rules of Procedure to add to the Active Files List for discussion and with one addition to Executive Session # 1) regarding Child Support Cases for discussion only, seconded by Melinda Danforth. Motion carried unanimously.

II. Current Business

1. Legislative Operating Committee Minutes of January 19, 2011.

Ed Delgado motioned to approve, seconded by Melinda Danforth. Motion carried unanimously.

2. Social Media Policy 1: 30 – 19:07

Ed Delgado motioned to defer the Social Media Policy for two weeks to the February 16, 2011 LOC Meeting, seconded by Melinda Danforth. Motion carried unanimously.

3. Building Code 1:16:30 – 1:22:50

Tehassi Hill motioned to defer the Building Code to the February 16, 2011 LOC meeting, seconded by Brandon Stevens. Motion carried unanimously.

NOTE: Trish King - That deferral is for a final recommendation.

4. Zoning Amendments 50:00 – 1:15:26

Melinda Danforth motioned to defer the Zoning Amendments back to the team to decide

upon further development of Duck Creek Conservancy, seconded by Ed Delgado. Motion carried unanimously.

Ed Delgado motioned to defer the Zoning Amendments to a work meeting to include the LOC, Law Office, and appropriate staff within the next two weeks, seconded by Brandon Stevens. Motion carried unanimously.

5. Anna John Nursing Home Board Bylaws 46:05 – 50:00

Ed Delgado motioned to forward the Anna John Nursing Home Board Bylaws to the OBC for consideration, seconded by Tehassi Hill. Motion carried unanimously.

6. Trade Back for Cash (Personnel Policies) 43:10 – 46:00

Melinda Danforth motioned to forward the Amendments to Personnel Policies and Procedures on Trade Back for Cash of Vacation/Personal Time to the GTC for consideration, seconded by Tehassi Hill. Motion carried unanimously. (45:25)

7. Indian Preference (Personnel Policies and Procedures) 19:35 – 43:10

Melinda Danforth motioned to forward the alternate Resolution for PP&P Amendments to Strengthen Indian Preference in Hiring to the GTC for consideration, seconded by Ed Delgado. Motion carried unanimously. (27:19)

Ed Delgado motioned to change section III. A. to include “unless otherwise prohibited by an external grant source or federal law”, seconded by Melinda Danforth. Motion carried unanimously. (42:03)

8. Public Attorney’s Office 1:23:05 –1:24:18

Ed Delgado motioned to accept the Public Attorney’s Office update, seconded by Tehassi Hill. Motion carried unanimously.

9. Tribal Bar and Court Admissions Law 1:24:19- 1:25:00

Ed Delgado motioned to accept the Tribal Bar and Court Admissions Law update as FYI, seconded by Melinda Danforth. Motion carried unanimously.

III. New Submissions

IV. Additions

1. Guardians Ad Litem (Rules Civil of Procedures) 1:25:00 – 1:42:55

Ed Delgado motioned to add to the Active Files List, an amendment regarding nepotism to Rule 37, the Guardians Ad Litem (Rules of Civil Procedures), seconded by Melinda Danforth. Motion carried unanimously.

Ed Delgado motioned to have the LOC Chair or Vice-Chair work with the Legislative Reference Office in trying to come up with an emergency resolution with regard to Rule 37 and

the amendment, seconded by Melinda Danforth. Motion carried unanimously. (1:40:54)

Trish King for the record: Amendment to appropriate laws that have guardian ad litem, that may include Civil Rule 37, Child Support and Child Custody, that's what we're talking about and this is what the motion is intended to review.

V. Administrative Update

1. Statement of Effects for Genskow Resolutions (Handout) 1:43:11 – 1:59

Tehassi Hill motioned to accept as FYI and to note that the SOE is going to the OBC for processing, seconded by Ed Delgado. Motion carried unanimously.

2. Recognition Award – 5 year Anniversary with the Oneida Tribe

Lynn Franzmeier was presented a recognition award for 5 years of service with the Oneida Tribe.

Tehassi Hill motioned to go into Executive Session at 11:03 a.m., seconded by Brandon Stevens. Motion carried unanimously.

Tehassi Hill motioned to come out of Executive Session at 11:35 a.m., seconded by Ed Delgado. Motion carried unanimously.

VI. Executive Session

1. Child Support Cases (Discussion only)

Ed Delgado motioned to accept the Child Support Cases discussion for information, seconded by Melinda Danforth. Motion carried unanimously.

VII. Recess/Adjourn

Ed Delgado motioned to adjourn at 11:43 a.m., seconded by Tehassi Hill. Motion carried unanimously.

Respectfully Submitted,

Tonya Boucher,
Recording Secretary