

# 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 4, 2009 9:00 A.M.

### MINUTES

**PRESENT:** Trish King, Ed Delgado, Tehassi Hill, Brandon Stevens, Melinda J. Danforth  
**OTHERS PRESENT:** Tonya Boucher, Lynn Franzmeier, Cathy Bachhuber, Tani Thurner, Scott Wilson, Sandra Gauthier, Jeannette Ninham, Bonnie Pigman, Marj Stevens, Raquel Hill, Julie Denny, RC Metoxen, Beth Bashara

#### I. Approval of the Agenda

Motion by Brandon Stevens to approve the agenda. Seconded by Tehassi Hill. Motion carried unanimously.

#### II. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Wednesday, January 21, 2009.

Motion by Ed Delgado to approve the minutes. Seconded by Brandon Stevens.  
Abstentions: Tehassi Hill. Motion carried.

#### III. Current Business

##### 1. Tattoo and Body Piercing Law (2:50-7:02)

**Last Action: 1/21/09**

**Submitted by: Jennifer Falck**

**Date Submitted: 9/30/08**

Motion by Ed Delgado to approve the resolution and forward to the Oneida Business Committee for final adoption. Seconded by Melinda J Danforth. Motion carried unanimously.

**2. Emergency Management Law Amendments (Isolation and Quarantine)**

(7:05-22:32)

**Last Action: 12/1/08**

**Submitted by: Eric Krawczyk**

**Date Submitted: 10/6/08**

Motion by Melinda J Danforth to approve the public hearing date on March 31, 2009 and forward to the Oneida Business Committee. Seconded by Tehassi Hill. Motion carried unanimously.

**3. Boxing Ordinance (Repeal) (22:35-26:01)**

**Last Action: 12/1/08**

**Submitted by: Melinda J. Danforth**

**Date Submitted: 10/6/08**

Motion by Melinda J Danforth to forward the public hearing date of March 31, 2009 to the Oneida Business Committee. Seconded by Ed Delgado. Motion carried unanimously.

**4. Confidentiality Policy (26:20-27:05)**

**Last Action: 12/1/08**

**Submitted by: Deferred by OBC**

**Date Submitted: 9/3/08**

Motion by Ed Delgado to defer until the LOC sponsor brings it back. Seconded by Brandon Stevens. Motion carried unanimously.

**5. Election Law Amendments (27:08-37:57)**

**Last Action: 1/14/09**

**Submitted by: Raquel Hill**

**Date Submitted: 10/7/08**

Motion by Ed Delgado to schedule a special LOC meeting on February 19, 2009 to forward a public hearing date to the Oneida Business Committee so this can be processed in time for the July GTC meeting. Seconded by Brandon Stevens. Motion carried unanimously.

Motion by Melinda J Danforth to defer for a legislative analysis. Seconded by Tehassi Hill. Motion carried unanimously.

**6. Administrative Procedures Act (APA) (38:00-38:50)**

**Last Action: 12/1/08**

**Submitted by: Trish King**

**Date Submitted: 11/17/08**

Motion by Tehassi Hill to defer until the LOC sponsor can bring it back. Seconded by Brandon Stevens. Motion carried unanimously.

**7. Employee Protection Policy (39:04-40:28)**

**Last Action: 12/1/08**

**Submitted by: Deborah Thundercloud**

**Date Submitted: 9/18/08**

Motion by Melinda J Danforth to accept the update and defer to March 4, 2009. Seconded by Tehassi Hill. Motion carried unanimously.

**8. Indian Preference Law Amendments (40:30-54:00)**

**Last Action: 12/1/08**

**Submitted by: Charlene Smith**

**Date Submitted: 11/21/08**

Motion by Brandon Stevens to defer to discuss possible amendments with interested parties and bring back when ready. Seconded by Ed Delgado. Motion carried unanimously.

**9. Judiciary Act (54:03-1:00:02)**

**Last Action: 12/1/08**

**Submitted by: Trish King**

**Date Submitted: 11/17/08**

Motion by Brandon Stevens to defer to a drafting session on Monday, February 9, 2009. Seconded by Tehassi Hill. Motion carried unanimously.

**IV. New Submissions**

**1. Arts Board Bylaws (1:00:25-1:01:54)**

**Submitted by: Beth Bashara**

**Date Submitted: 1/23/09**

Motion by Ed Delgado to add to the active files list and add Brandon as the LOC Sponsor. Seconded by Brandon Stevens. Motion carried unanimously.

**2. GTC Meeting Stipend Payment Policy Amendment (1:02:12-1:21:12)**

**Submitted by: Brandon Stevens**

**Date Submitted: 1/26/09**

Motion by Brandon Stevens to request a legal opinion on “stipend card” vs “stipend payment” and also request a financial analysis be done by the CFO and defer for a legislative analysis. Seconded by Tehassi Hill. Motion carried unanimously.

Motion by Tehassi Hill to add to the active files list with Brandon Stevens as the sponsor, seconded by Brandon Stevens. Motion carried unanimously.

For the record (Ed Delgado): He is supporting this because he hopes that we can modify this proposal in public hearings to include giving membership the option of stipend cards or the \$100 stipend payment at each meeting. The individual option.

**3. Family Code (1:21:15-1:25:58)**

**Submitted by: Ed Delgado**

**Date Submitted: 1/28/09**

Motion by Tehassi Hill to add to the active files list and renaming it to the Marriage and Divorce and defer to the Legislative Reference Office for further drafting. Seconded by Melinda J Danforth. Motion carried unanimously.

Motion by Ed Delgado to bring back the draft on February 19, 2009. Seconded by Melinda J Danforth. Motion carried unanimously.

**4. Resolution Banning all Smoking at all Oneida Tribal Casinos (1:26:00-1:29:50)**

**Submitted by: Ed Delgado**

**Date Submitted: 1/29/08**

Motion by Ed Delgado to add to the active files list. Seconded by Brandon Stevens. Motion carried unanimously.

**5. Child Custody, Placement and Visitation (1:29:55-1:35:45)**

**Submitted by: Ed Delgado**

**Date Submitted: 1/30/08**

Motion by Melinda J Danforth to add to the active files list and defer for a legislative analysis. Seconded by Tehassi Hill. Motion carried unanimously.

**6. OBC Operating Structure (100 Day Plan) (1:35:50-**

**Submitted by: Trish King**

**Date Submitted: 1/30/08**

Motion by Tehassi Hill to add to the active files list. Seconded by Brandon Stevens. Abstentions: Melinda J Danforth. Opposed: Ed Delgado. Motion carried.

**V. Additions**

**VI. Administrative Updates**

**1. Schedule Next LOC Meeting – February 19, 2009.**

**2. Next Kalihwisaks Update (handout)**

Motion by Brandon Stevens to accept as FYI. Seconded by Tehassi Hill. Motion carried unanimously.

**VII. Executive Session**

**VIII. Recess/Adjourn**

Motion by Tehassi Hill to adjourn, seconded by Brandon Stevens. Motion carried unanimously.

Respectfully Submitted,

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Peril Huff  
Recording Secretary