

# 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 17, 2010 9:00 A.M.

### MINUTES

**PRESENT:** Trish King, Ed Delgado, Melinda J. Danforth, Brandon Stevens

**EXCUSED:** Tehassi Hill

**OTHERS PRESENT:** Tani Thurner, Lynn Franzmeier, Lisa Summers, Scott Wilson, Paul Witek, Troy Parr, Jennifer Hill-Kelley, Marianne Close, Cathy Bachhuber

#### I. Approval of the Agenda

Motion made by Ed Delgado to approve the agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

#### II. Current Business

##### 1. Legislative Operating Committee Minutes of Wednesday, February 3, 2010.

Motion made by Ed Delgado to approve the minutes, seconded by Brandon Stevens. Abstentions: Brandon Stevens, Melinda J. Danforth. Motion carried.

##### 2. **Building Code (1:35-15:47)**

**Last Action:** 09/16/09  
**Submitted by:** Tehassi Hill  
**Date Submitted:** 07/15/09

Motion made by Melinda J. Danforth to defer the Building Code for a legislative analysis. Seconded by Brandon Stevens. Motion carried unanimously.

**3. Pardon Ordinance Amendments (16:06-40:47)**

**Last Action: 03/04/09**

**Submitted by: Melinda J. Danforth**

**Date Submitted: 01/07/09**

Motion made by Ed Delgado to defer to a work meeting and direct the Legislative Reference Office to schedule. Seconded by Brandon Stevens. Motion carried unanimously.

**4. Paternity Law Amendments (41:30-45:59)**

**Last Action: 01/21/10**

**Submitted by: Melinda J. Danforth**

**Date Submitted: 10/21/09**

Motion made by Melinda J. Danforth to approve the draft resolution and amendments to the Paternity Law and forward to the Oneida Business Committee for formal adoption. Seconded by Ed Delgado. Motion carried unanimously.

**5. Child Support Law Amendments (46:02-49:13)**

**Last Action: 01/21/10**

**Submitted by: Melinda J. Danforth**

**Date Submitted: 10/21/09**

Motion made by Ed Delgado to approve and forward to the Oneida Business Committee for final adoption, seconded by Brandon Stevens. Motion carried unanimously.

**6. Child Custody, Placement and Visitation Amendment (49:15-55:20)**

**Last Action: 01/21/10**

**Submitted by: Melinda J. Danforth**

**Date Submitted: 10/21/09**

Motion made by Brandon Stevens to approve the amendments and forward to the Oneida Business Committee for final adoption. Seconded by Ed Delgado. Motion carried unanimously.

**IV. New Submissions**

**V. Additions**

**VI. Administrative Update**

**1. Tribal Snow and Ice Removal Compensation SOP Update (55:38-1:20:35)**

Motion made by Ed Delgado to defer back to the Legislative Reference Office for drafting a compensation standard policy for emergency conditions with Melinda J. Danforth as the LOC Sponsor. Seconded by Melinda J. Danforth. Motion carried

unanimously.

**2. Sponsor Updates**

**3. Emergency Actions with Expiration Dates**

**4. Petitioner Cathy L. Metoxen to direct all contracts, job descriptions, budget allocations, fringe benefits for JET to come before GTC for review.  
(Approval as FYI)**

Sponsor: Patty Hoeft

*Excerpt from Jan. 27: Motion by Ed Delgado that the Oneida Business Committee acknowledged receipt of the petition and call for a financial legal policy and the Legislative Reference Office analysis work to be submitted to the Tribal Secretary's by Feb. 19 or sooner, seconded by Patty Hoeft. Motion carried unanimously.*

Motion made by Ed Delgado to accept as information, seconded by Melinda J. Danforth.  
Motion carried unanimously.

**VII. Executive Session**

**VIII. Recess/Adjourn**

Meeting adjourned at 10:40 a.m.