

# 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

March 3, 2010 9:00 A.M.

### MINUTES

**PRESENT:** Brandon Stevens, Ed Delgado, Tehassi Hill, Melinda J. Danforth

**EXCUSED:** Trish King

**OTHERS PRESENT:** Tonya Boucher, Tani Thurner, Lynn Franzmeier, Atty. Jerry L. Hill, Scott Wilson, Cathy Bachhuber, Jennifer Hill-Kelley, Marianne Close, Lisa Summers, Barb Kolitsch, Larry Cornelius, Mike Casey, Mindemoye

#### I. Approval of the Agenda

Motion made by Tehassi Hill to approve the agenda, seconded by Brandon Stevens. Motion carried unanimously.

#### II. Current Business

##### 1. Legislative Operating Committee Minutes of Wednesday, February 17, 2010.

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

##### 2. **Back Pay Policy (3:00-6:08)**

**Last Action: 1/06/10**

**Submitted by: Trish King**

**Date Submitted: 11/12/09**

Motion made by Brandon Stevens to forward to the Oneida Business Committee for an April 22, 2010 public hearing date. Seconded by Tehassi Hill. Motion carried unanimously.

**3. Disciplinary Process: Voiding (6:10-14:47)**

**Last Action: 02/03/10**

**Submitted by: Deferred by OBC**

**Date Submitted: 01/06/10**

Motion made by Melinda J. Danforth to direct the LRO to schedule a work meeting with the LRO, LOC, HRD, and Personnel Commission and those that want to attend.

Seconded by Brandon Stevens. Motion carried unanimously.

**4. Open Records and Open Meetings Law (Posting Elected and Appointed Officials' Compensation) (14:49-27:56)**

**Last Action: 02/03/10**

**Submitted by: Deferred by OBC**

**Date Submitted: 01/27/10**

Motion made by Melinda J. Danforth to defer for a legal opinion from the Law office, seconded by Tehassi Hill. Motion carried unanimously.

**NOTE: The Legal Opinion being requested relates to making employee wages public information.**

**5. Personnel Policies and Procedures (To Make Employee Wages Public Information) (28:00-29:16)**

**Last Action: 02/03/10**

**Submitted by: Deferred by OBC**

**Date Submitted: 01/27/10**

Motion by Melinda J. Danforth to defer for a legal opinion and further work, seconded by Brandon Stevens. Motion carried unanimously.

**6. Personnel Commission Bylaws (29:18-43:18)**

**Last Action: 02/24/10**

**Submitted by: Susan G. Daniels**

**Date Submitted: 12/02/09**

Motion made by Melinda J. Danforth to approve with the changes to line 123 and forward to the Oneida Business Committee. Seconded by Tehassi Hill. Motion carried unanimously.

**7. Zoning Law (43:20-55:54)**

**Last Action: 10/21/09**

**Submitted by: Melinda J. Danforth**

**Date Submitted: 12/15/08**

Motion made by Tehassi Hill to accept the memorandum as FYI, seconded by Brandon Stevens. Motion carried unanimously.

**8. Ten Day Notice Policy (55:56-1:21:31)**

**Last Action: 01/20/10**

**Submitted by: Ed Delgado**

**Date Submitted: 01/20/10**

Motion made by Ed Delgado to refer for a legislative analysis regarding the pros and cons of super majority voting versus majority voting, seconded by Brandon Stevens. Abstentions: Brandon Stevens, Melinda J. Danforth. Motion carried.

**IV. New Submissions**

**1. Code of Ethics (1:21:35-1:30:09)**

**Submitted by: Ed Delgado**

**Date Submitted: 02/25/10**

Motion made by Melinda J. Danforth to add to the active files list, seconded by Tehassi Hill. Motion carried unanimously.

Motion made by Ed Delgado to direct the Legislative Reference Office to bring back an analysis on March 17, 2010, seconded by Brandon Stevens. Motion carried unanimously.

Motion made by Ed Delgado to arrange a meeting with the Human Resources Department and the Legislative Reference Office, regarding other possible amendments to the Ethics Law at a later date, seconded by Melinda J. Danforth. Motion carried unanimously.

**2. Constitution Amendment (Deleting GTC Meeting Date requirement on the 1<sup>st</sup> of January and July Requirement) (1:30:33-1:32:07)**

**Submitted by: Madelyn Genskow**

**Date Submitted: 03/01/10**

Motion made by Melinda J. Danforth to add to the active files list with herself as the sponsor, seconded by Tehassi Hill. Motion carried unanimously.

**V. Additions**

**VI. Administrative Update**

**1. Sponsor Updates**

**2. Emergency Actions with Expiration Dates**

### **3. Work Meetings**

#### **VII. Executive Session**

#### **VIII. Recess/Adjourn**

Motion made by Tehassi Hill to adjourn, seconded by Melinda J. Danforth. Motion carried unanimously.

Respectfully Submitted,

Peril Huff  
Recording Secretary