

# 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 4, 2009 9:00 A.M.

### MINUTES

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

**EXCUSED:** Trish King

**OTHERS PRESENT:** Lynn Franzmeier, Scott Wilson, Tani Thurner, Cathy Bachhuber, J.oAnne House, Wes Martin

#### I. Approval of the Agenda

Motion by Melinda J.. Danforth to approve the agenda, seconded by Tehassi Hill.  
Motion carried unanimously.

#### II. Current Business

##### 1. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Thursday, February 19, 2009.

Motion by Melinda J.. Danforth to approve the minutes, seconded by Brandon Stevens. Motion carried unanimously.

Legislative Operating Committee Meeting Minutes of Friday, February 20, 2009.

Motion by Melinda J.. Danforth to approve the minutes, seconded by Brandon Stevens. Motion carried unanimously.

**2. ONGO Amendments (1:25-13:40)**

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

**Submitted by: Melinda J. Danforth**

**Date Submitted: 10/16/08**

Motion by Melinda J. Danforth to defer to March 18, 2009 meeting, seconded by Tehassi Hill. Motion carried unanimously.

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

**3. Employee Protection Policy (13:43-23:58)**

**Last Action: 2/4/09**

**Submitted by: Deborah Thundercloud**

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

Motion by Brandon Stevens to forward to the Human Resources Department and General Manager for comment. Seconded by Tehassi Hill. Motion carried unanimously.

Motion by Melinda J. Danforth to re-title this topic to “Whistleblower Protection.” Seconded by Brandon Stevens. Motion carried unanimously.

**4. Child Custody, Visitation, and Placement (24:00-29:07)**

**Last Action: 2/19/09**

**Submitted by: Ed Delgado**

**Date Submitted: 1/30/09**

Motion by Melinda J. Danforth to approve the draft and forward to the Oneida Business Committee for a public hearing date of April 28, 2009. Seconded by Tehassi Hill. Motion carried unanimously.

**5. Housing Ordinance – Update (29:10-40:23)**

**Last Action: 1/7/09**

**Submitted by: Tehassi Hill**

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

Motion by Melinda J. Danforth to accept the update. Seconded by Tehassi Hill. Motion carried unanimously.

Motion by Melinda J. Danforth to defer to the Community Planning Standing Committee. Seconded by Tehassi Hill. Motion carried unanimously.

**6. Pardon Ordinance Amendments (40:25-41:20)**

**Last Action: 1/7/09**

**Submitted by: Melinda Danforth**

**Date Submitted: 12/31/08**

Motion by Melinda J. Danforth to defer until they are ready to come back, seconded by Brandon Stevens. Motion carried unanimously.

**7. Venture Fund (41:23-45:14)**

**Last Action: 12/15/08**

**Submitted by: Melinda J. Danforth**

**Date Submitted: 11/26/08**

Motion by Tehassi Hill to accept the verbal update and defer for a further meeting per discussion. Seconded by Brandon Stevens. Motion carried unanimously.

**8. GTC Meeting Stipend Payment Policy (45:15-50:28)**

**Last Action: 2/4/09**

**Submitted by: Brandon Stevens**

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

Motion by Brandon Stevens to defer to the Task Force working on this. Seconded by Tehassi Hill. Motion carried unanimously.

**9. Zoning Ordinance Amendments (50:32-53:15)**

**Last Action: 12/15/08**

**Submitted by: Melinda J. Danforth**

**Date Submitted: 11/26/08**

Motion by Tehassi Hill to accept the verbal update, seconded by Brandon Stevens. Motion carried unanimously.

Note for the record: A target date of August 2009 will be when this item will come back to the agenda.

### **III. New Submissions**

**1. 1996 Education Resolution (53:19-59:32)**

**Submitted by: Brandon Stevens**

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

Motion by Melinda J. Danforth to add to the Active Files List. Seconded by Tehassi Hill. Motion carried unanimously.

Motion by Tehassi Hill to have a verbal update at the meeting on March 18, 2009. Seconded by Melinda J. Danforth. Motion carried unanimously.

**2. Legislative Enforcement (59:49-1:01:25)**

**Submitted by: Melinda J. Danforth**

**Date Submitted: 2/12/09**

Motion by Melinda J. Danforth to delete from the agenda, seconded by Tehassi Hill. Motion carried unanimously.

### **IV. Additions**

### **V. Administrative Updates**

### **VI. Executive Session**

### **VII. Recess/AdJ.ourn**

Motion by Melinda J. Danforth to adJ.ourn, seconded by Tehassi Hill. Motion carried unanimously.

Respectfully Submitted,

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Peril Huff  
Recording Secretary