

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 18, 2009 10:40 A.M.

MINUTES

PRESENT: Trish King, Melinda J. Danforth, Brandon Stevens, Tehassi Hill

EXCUSED: Ed Delgado

OTHERS PRESENT: Lynn Franzmeier, Scott Wilson, Tani Thurner, Tonya Boucher

I. Approval of the Agenda

Motion by Melinda J. Danforth to approve the agenda, deleting #1 in Executive Session, adding in Current Business #9 Standing Committee Update, and adding Evaluation of Legislative Process as #1 in Administrative Updates. Seconded by Brandon Stevens. Motion carried unanimously.

II. Current Business

1. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Wednesday, March 4, 2009.

Motion by Melinda J. Danforth to table the minutes of March 4, 2009. Seconded by Brandon Stevens. Motion carried unanimously.

2. ONGO Amendments (9:37 – 31:21)

Last Action: 3/4/09

Submitted by: Melinda J. Danforth

Date Submitted: 10/16/08

Motion by Melinda J. Danforth to forward the Oneida Nation Gaming Ordinance Amendments to the Oneida Business Committee for a public hearing on May 12, 2009.

Seconded by Tehassi Hill. Motion carried unanimously.

Motion by Melinda J. Danforth to direct the Legislative Reference Office to coordinate a meeting between the LOC and Oneida Gaming Commission to review the rules and regulations surrounding the fine authority as proposed in the Oneida Nation Gaming Ordinance. Seconded by Tehassi Hill. Motion carried unanimously.

Motion by Melinda J. Danforth to request the LOC Chair to request a financial analysis from the Gaming Commission and Gaming Administration for the public hearing. Seconded by Tehassi Hill. Motion carried unanimously.

3. Hunting, Fishing and Trapping Law Amendments (31:38-1:19:09)

Last Action: 1/21/09

Submitted by: J.acy Rasmussen

Date Submitted: 10/29/08

Motion by Melinda J. Danforth to forward to the Oneida Business Committee for public hearing on May 12, 2009 for the Hunting, Fishing and Trapping Law Amendments and deleting the sentence starting on line 101 and concludes on line 102. Seconded by Tehassi Hill. Motion carried unanimously.

Motion by Tehassi Hill to reinstate the language between lines 381 to 390 and have language consistent with the terminology that is used throughout the Hunting, Fishing and Trapping Law. Seconded by Brandon Stevens. Motion carried unanimously.

4. Arts Board Bylaws (1:27:13-1:41:30)

Last Action: 2/4/09

Submitted by: Beth Bashara

Date Submitted: 1/23/09

Motion by Tehassi Hill to direct the Legislative Reference Office to work with the Oneida Nation Arts Board on the bylaws and have the draft re-submitted when complete. Seconded by Melinda J. Danforth. Motion carried unanimously.

5. 1996 Education Resolution - Update (1:41:40-1:42:39)

Last Action: 3/4/09

Submitted by: Brandon Stevens

Date Submitted: 1/26/09

Motion by Melinda J. Danforth to accept the update as FYI and move this to the completed section of the active files list. Seconded by Tehassi Hill. Motion carried unanimously.

6. Judiciary Act (3:31: - 4:21:02)

Last Action: 2/4/09

Submitted by: Trish King

Date Submitted: 11/17/08

Motion by Tehassi Hill to approve the following changes to the Judiciary Act: clarifying clerk of courts and Judiciary oaths, add contract disputes to subject matter Jurisdiction, clarify reserve Judges regarding age requirement, clarify chief Judgeships or full-time positions, add test requirements to vacancy appointments, and forward the updated Judiciary Act to the Oneida Business Committee requesting a public hearing for May 12, 2009. Seconded by Melinda J. Danforth. Motion carried unanimously.

7. Travel and Expense Policy Amendments (1:44:05-2:02:08)

Last Action: 1/21/09

Submitted by: Beth Schirk-Smith

Date Submitted: 1/02/09

Motion by Brandon Stevens to defer the Travel and Expense Policy to the next drafting session for discussing possible changes on March 23, 2009.

8. Marriage and Divorce Law (2:02:10- 2:30:49)

Last Action: 2/19/09

Submitted by: Ed Delgado

Date Submitted: 1/30/08

Motion by Tehassi Hill to defer to the Legislative Reference Office to make changes per the analysis and comments from the LOC and bring back in 30 days to a drafting session on April 20, 2009. Seconded by Melinda J. Danforth. Motion carried unanimously.

9. Standing Committee Update - Presentation

Motion by Tehassi Hill to accept the update on the Oneida Business Committee Standing Committee Concept structure. Seconded by Melinda J. Danforth. Motion carried unanimously.

III. New Submissions

1. Oneida Trust Scholarship Fund

Submitted by: Susan White

Date Submitted: 3/4/09

Motion by Melinda J. Danforth to add the Oneida Trust Scholarship Fund to the active files list with Ed Delgado as the sponsor and bring back when ready. Seconded by Brandon Stevens. Motion carried unanimously.

Note: Request Ed Delgado to bring back Justification as to why this is being requested.

IV. Additions

V. Administrative Updates

1. Evaluation of Legislative Process

Motion by Melinda J. Danforth to accept the administrative update and have the LOC Chair follow-up on LEAN training and balanced scorecard initiatives. Seconded by Tehassi Hill. Motion carried unanimously.

VI. Executive Session

VII. Recess/Adjourn

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

Respectfully Submitted,

Peril Huff
Recording Secretary