

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
April 7, 2010 9:00 A.M.

MINUTES

PRESENT: Trish King, Tehassi Hill, Ed Delgado, Melinda J. Danforth

EXCUSED: Brandon Stevens

OTHERS PRESENT: Tonya Boucher, Tani Thurner, Rae Skenandore, Lynn Franzmeier, Scott Wilson, Cathy Bachhuber, Larry Barton, JoAnne House, Marianne Close, Jennifer Hill-Kelley, Lisa Summers, Becky Webster, Bill Gollnick

I. Approval of the Agenda

Motion made by Ed Delgado to approve the agenda, seconded by Tehassi Hill. Motion carried unanimously.

II. Current Business

1. Legislative Operating Committee Minutes of Wednesday, March 31, 2010.

Motion by Melinda J. Danforth to approve the minutes with the noted corrections, seconded by Tehassi Hill. Motion carried unanimously.

2. **Venture Fund Policy (2:25-32:44)**

Last Action: 12/23/09

Submitted by: Melinda J. Danforth

Date Submitted: 11/15/08

Motion by Ed Delgado to send the Venture Fund Policy back to the Legislative Reference Office to consider comments made today both by the CFO and a member of the Legislative Operating Committee. Seconded by Melinda J. Danforth. Motion carried unanimously.

Note: This will come back to the agenda on May 5, 2010.

- 3. Personnel Policies and Procedures (To Make Employee Wages Public Information) (32:45-1:01:56) (18:00-30:35)**
Last Action: 03/03/10
Submitted by: Ed Delgado
Date Submitted: 1/27/10

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

Motion made by Melinda J. Danforth to forward the memo regarding tribal employees salaries to the Oneida Business Committee for consideration, seconded by Tehassi Hill. Motion carried unanimously.

Motion made by Melinda J. Danforth to approve the memo dated April 7, 2010 and forward to the Business Committee that talk about the tribally elected and appointed officials salaries wages/stipends open information. Seconded by Tehassi Hill. Motion carried unanimously.

- 4. Job Reassignment Process (1:02:05-1:27:07)**
Last Action: 2/3/10
Submitted by: Trish King
Date Submitted: 12/7/10

Motion made by Melinda J. Danforth to accept the information and direct the Legislative Reference Office to schedule a work meeting with HRD and Personnel Commission, seconded by Tehassi Hill. Motion carried unanimously.

Note: The sponsor should be changed on the cover sheet.

- 5. Lawmaking Law (1:27:17) (1:48:08-2:56:45)**
Last Action: 3/11/10
Submitted by: Trish King
Date Submitted: 10/7/09

Motion made by Tehassi Hill to defer for a revised analysis, seconded by Melinda J. Danforth. Opposed: Ed Delgado. Motion carried.

Motion made by Tehassi Hill to recess for lunch, seconded by Ed Delgado. Motion carried unanimously.

- 6. APA Amendments**
Last Action: 3/11/10
Submitted by: Trish King
Date Submitted: 12/1/08

Motion made by Tehassi Hill to defer to April 21, 2010, seconded by Ed Delgado.
Motion carried unanimously.

There will be a special meeting scheduled.

- 7. Marriage Law Amendments**
Last Action: 03/31/10
Submitted by: Ed Delgado
Date Submitted: 02/04/09

Motion made by Tehassi Hill to defer to April 21, 2010, seconded by Ed Delgado.
Motion carried unanimously.

There will be a special meeting scheduled.

- 8. Divorce, Annulment, Legal Separation Law**
Last Action: 03/31/10
Submitted by: Ed Delgado
Date Submitted: 02/04/09

Motion made by Tehassi Hill to defer to April 21, 2010, seconded by Ed Delgado.
Motion carried unanimously.

There will be a special meeting scheduled.

- 9. Real Property Law Amendments (1:28:30-1:31:37)**
Last Action: 1/28/10
Submitted by: Ed Delgado
Date Submitted: 3/31/10

Motion made by Melinda J. Danforth to defer to April 21, 2010, seconded by Tehassi Hill. Motion carried unanimously.

- 10. Real Property Law Amendments (NY) (1:31:38-1:47:53)**
Last Action: 03/31/10
Submitted by: Deferred by OBC
Date Submitted: 03/10/10

Motion made by Ed Delgado to defer to April 21, 2010 and include the language suggested by the Law office in the resolution, seconded by Tehassi Hill. Motion carried unanimously.

11. Protection and Management of Archeological & Historical Resources Law

Last Action: 2/3/10

Submitted by: Tehassi Hill

Date Submitted: 2/3/10

Motion made by Tehassi Hill to defer to April 21, 2010, seconded by Ed Delgado.
Motion carried unanimously.

There will be a special meeting scheduled.

III. New Submissions

IV. Additions

V. Administrative Update

1. LOC Priority List

2. Sponsor Updates

3. Quarterly Report

Motion made by Melinda J. Danforth to accept the quarterly report, seconded by Tehassi Hill. Motion carried unanimously.

4. Emergency Actions with Expiration Dates

5. Work Meetings

VI. Executive Session

VII. Recess/Adjourn

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

Respectfully Submitted,

Peril Huff
Recording Secretary