

# 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

July 1, 2009 9:00 A.M.

### MINUTES

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

**OTHERS PRESENT:** Tonya Boucher, Scott Wilson, Jennifer Hill-Kelley, JoAnne House, Sandra Thomas, Jackie Johnson, Cathy Bachhuber, Mindemoye, Lisa Summers, Charlene Smith, Elaine Doxtator, Bill Cornelius

#### 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 Meeting Minutes of Wednesday, June 17, 2009.

Motion made by Ed Delgado to approve the minutes of June 17, 2009 with the noted changes. Seconded by Melinda J. Danforth. Abstentions: Brandon Stevens. Motion carried.

##### 2. **Marriage and Divorce Law (3:51-16:50)**

**Last Action: 04/20/09**

**Submitted by: Ed Delgado**

**Date Submitted: 1/30/08**

Motion made by Ed Delgado to defer to the Legislative Reference Office and LOC Sponsor and to bring back when ready. Seconded by Melinda J. Danforth. Motion carried unanimously.

**3. Audit Law Amendments (17:25-48:48)**

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

**Submitted by: Ed Delgado**

**Date Submitted: 12/17/08**

Motion made by Ed Delgado to defer back to the Legislative Reference Office for further review of comments and amendments starting with sections on line 106, regarding Project Scope and Authority and Stipend language to comply with the Comprehensive Policy Governing Boards, Committees and Commissions. Seconded by Tehassi Hill. Motion carried unanimously.

**4. ONGO Amendments (49:15-1:19:12)**

**Last Action: 5/12/09**

**Submitted by: Melinda J. Danforth**

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

Motion made by Melinda J. Danforth to defer the ONGO Amendments to a public work meeting and request the Legislative Reference Office send this document to the ONGO Task Force and invites them to that meeting. Seconded by Ed Delgado. Motion carried unanimously.

\*This is being scheduled for July 20<sup>th</sup> at 10:30 a.m. at Radisson.

**III. New Submissions**

**1. Real Property Law Amendments (1:19:20-1:28:15)**

Motion made by Ed Delgado to add to the active files list with Tehassi Hill as the LOC Sponsor. Seconded by Tehassi Hill. Motion carried unanimously.

\*This item will be tracked along with the Marriage and Divorce Law.

**IV. Additions**

**V. Administrative Update**

**1. LOC/LRO Retreat**

The retreat is scheduled for July 15, 2009 at 1:30 p.m. in the BCCR.

**2. Westlaw**

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

Motion made by Ed Delgado to designate the responsibility of the contract to the LOC Chair and Attorney Scott Wilson to carry out. Seconded by Tehassi Hill. Motion carried unanimously.

**VI. Executive Session**

**VII. Recess/Adjourn**

Motion made by Ed Delgado to adjourn, seconded by Brandon Stevens. Motion carried unanimously.

Respectfully Submitted,

Peril Huff  
Recording Secretary