

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

August 19, 2009 9:00 A.M.

MINUTES

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

OTHERS PRESENT: Tonya Boucher, Amelia Cornelius, Scott Wilson, Lynn Franzmeier, Mitch Metoxen, JoAnne House, Jennifer Hill-Kelley, Shirley Hill, Mark Powless, Connie Herlache, Lorna Skenandore, Susan White, Lisa Summers, Bill Cornelius

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 Meeting Minutes of Wednesday, August 5, 2009.

Motion made by Ed Delgado to approve the minutes of August 5, 2009. Seconded by Melinda J. Danforth. Motion carried unanimously.

2. **ONGO Amendments (3:35-1:35:11)**

Last Action: 8/05/09

Submitted by: Melinda J. Danforth

Date Submitted: 11/3/08

Motion made by Melinda J. Danforth to defer back to the Legislative Reference Office for a revised draft and analysis and bring back on September 16, 2009. Seconded by Ed Delgado. Motion carried unanimously.

3. Oneida Trust Scholarship (1:35:21-2:07:24)

Last Action: 05/20/09

Submitted by: Susan White

Date Submitted: 03/04/09

Motion made by Brandon Stevens to remove from the table, seconded by Ed Delgado. Motion carried unanimously.

Motion made by Trish King to defer back to the Legislative Reference Office for the proper paperwork and recommendations and bring back a public hearing date on September 2, 2009. Seconded by Ed Delgado. Motion carried unanimously.

4. Zoning Ordinance Amendments (2:07:27-2:15:21)

Last Action: 03/04/09

Submitted by: Melinda J. Danforth

Date Submitted: 11/26/08

Motion made by Brandon Stevens to accept as FYI and defer back to the Sponsor and Legislative Reference Office. Seconded by Melinda J. Danforth. Motion carried unanimously.

For the record: Melinda J. Danforth and Tehassi Hill are the sponsors.

5. 1996 Education Resolution (2:15:22-2:19:51)

Last Action: 03/04/09

Submitted by: Brandon Stevens

Date Submitted: 04/08/09

Motion made by Ed Delgado to defer to the Legislative Reference Office and sponsors for development of the resolution. Seconded by Brandon Stevens. Motion carried unanimously.

6. Indian Preference Law Amendments (2:20:15-2:21:50)

Last Action: 02/04/09

Submitted by: Charlene Smith

Date Submitted: 11/21/08

Motion made by Melinda J. Danforth to defer to September 2, 2009, seconded by Ed Delgado. Motion carried unanimously.

Note: Melinda J. Danforth is the sponsor.

III. New Submissions

1. Domestic Partnership

Submitted by: Ed Delgado

Date Submitted: 08/10/09

Motion made by Ed Delgado to add to the active files list, seconded by Brandon Stevens. Motion carried unanimously.

IV. Additions

V. Administrative Update

- 1. LRO/LOC Retreat** – deferred to September 2, 2009.

VI. Executive Session

Motion made by Ed Delgado to move to executive session, seconded by Brandon Stevens. Motion carried unanimously.

- 1. Senior Staff Attorney Evaluation**

VII. Recess/Adjourn

Respectfully Submitted,

Peril Huff
Recording Secretary