

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
May 5, 2010 9:00 A.M.

MINUTES

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

EXCUSED: Brandon Stevens, Ed Delgado

OTHERS PRESENT: Lynn Franzmeier, Jennifer Hill-Kelley, Ron Hendrick, Rae Skenandore, Rich VanBoxtel, Patti Hoeft, Larry Barton, Delilah McKinney

I. Approval of the Agenda

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

II. Current Business

1. Legislative Operating Committee Minutes of Wednesday, April 20, 2010.

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

2. Legislative Operating Committee Minutes of Wednesday, April 21, 2010.

Motion made by Melinda J. Danforth to approve the minutes as corrected, seconded by Tehassi Hill. Motion carried unanimously.

3. Pardon Ordinance Amendments (2:30-47:08)

Last Action: 03/12/10

Submitted by: Melinda J. Danforth

Date Submitted: 1/07/09

Motion made by Melinda J. Danforth to defer to the LRO for a legislative analysis. Seconded by Tehassi Hill. Motion carried unanimously.

Motion made by Melinda J. Danforth to direct the LRO to develop an emergency resolution for the make up of the Pardon Committee. Seconded by Tehassi Hill. Motion carried unanimously.

Motion made by Melinda J. Danforth to direct the LRO to research the issue of forgiveness for employment issues that do not rise to the level of misdemeanors or felonies. Seconded by Tehassi Hill. Motion carried unanimously.

Note: To be brought back on June 16, 2010.

4. Venture Fund Policy (47:10-1:08:25)

Last Action: 4/07/10

Submitted by: Melinda J. Danforth

Date Submitted: 11/05/08

Motion made by Tehassi Hill to defer to the Chief Financial Officer for a response to the Oneida Business Committee. Seconded by Melinda J. Danforth. Motion carried unanimously.

5. Legislative Procedures Act (1:20:55-1:22:18)

Last Action: 4/21/10

Submitted by: Trish King

Date Submitted: 10/7/09

Motion made by Melinda J. Danforth to forward the Legislative Procedures Act (Lawmaking Law) to the Business Committee for approval to forward to the July Semi-Annual meeting of the General Tribal Council for consideration. Seconded by Tehassi Hill. Motion carried unanimously.

6. APA Amendments (1:22:19-1:22:46)

Last Action: 04/20/10

Submitted by: Trish King

Date Submitted: 12/01/08

Motion made by Melinda J. Danforth to approve the Administrative Procedures Act Amendments to be forwarded to the Business Committee to forward to the July Semi-Annual meeting for General Tribal Council consideration. Seconded by Tehassi Hill. Motion carried unanimously.

7. Social Media Policy (1:22:55-1:31:42)

Last Action: 2/03/10

Submitted by: Ed Delgado

Date Submitted: 2/03/10

Motion made by Tehassi Hill to schedule a meeting with the drafters to discuss the intent and the urgency and forward to the authors the draft legislative analysis.

Seconded by Melinda J. Danforth. Motion carried unanimously.

Note: Based on the authors feeling for urgency, the meeting should be scheduled as soon as possible.

8. Comprehensive Policy Amendments (Renewal) (1:31:48-1:34:47)

Last Action: 2/03/10

Submitted by: Trish King

Date Submitted: 11/12/09

Motion made by Tehassi Hill to forward to the Business Committee the extension of emergency amendments to the Comprehensive Policy Governing Boards, Committees and Commissions (Stipends) to Disallow Stipend Increases and Stipends for Conferences and Training. Seconded by Melinda J. Danforth. Motion carried unanimously.

9. Indian Preference Law Amendments (1:34:48-1:37:26)

Last Action: 9/09/09

Submitted by: Trish King

Date Submitted: 12/01/08

Motion made by Tehassi Hill to defer to the LRO for a legislative analysis. Seconded by Melinda J. Danforth. Motion carried unanimously.

III. New Submissions

1. Nuisance Ordinance (1:08:50-1:20:52)

Submitted by: Deferred by OBC

Date Submitted: 4/28/10

Motion made by Melinda J. Danforth to add the Nuisance Ordinance to the active files list with Tehassi and Melinda as sponsors. Seconded by Tehassi Hill. Motion carried unanimously.

IV. Additions

V. Administrative Update

1. Kaliwisaks Update

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