

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 7, 2010 9:00 A.M.

MINUTES

PRESENT: Trish King, Tehassi Hill, Melinda J. Danforth, Ed Delgado, Brandon Stevens
OTHERS PRESENT: Tonya Boucher, Tani Thurner, Lynn Franzmeier, Scott Wilson, Cathy Bachhuber, JoAnne House, Marie Summers, Barb Kolitsch

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, June 16, 2010.

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

2. **Blue Book Amendments – Indian Preference in Hiring (1:20-35:40)**

Last Action: 04/14/10
Submitted by: Deferred by OBC
Date Submitted: 11/25/09

Motion made by Ed Delgado to accept the revised analysis, seconded by Brandon Stevens. Motion carried unanimously.

Motion made by Ed Delgado to forward the recommended changes to the Oneida Business Committee for an August 26, 2010 public hearing date, seconded by Melinda J. Danforth. Abstentions: Tehassi Hill. Motion carried.

3. Blue Book Amendments – Job Reassignments (35:42-53:30)

Last Action: 4/07/10

Submitted by: Trish King

Date Submitted: 12/07/09

Motion made by Ed Delgado to forward to the Oneida Business Committee for an August 26, 2010 public hearing, seconded by Brandon Stevens. Motion carried unanimously.

4. Blue Book Amendments – HRD Voiding Disciplinary Actions (53:37-1:02:50)

Last Action: 6/01/10

Submitted by: Melinda J. Danforth

Date Submitted: 1/06/10

Motion made by Melinda J. Danforth to forward to the Oneida Business Committee for consideration for an August 26, 2010 public hearing date, seconded by Tehassi Hill. Motion carried unanimously.

5. Blue Book Amendments – Employee Wages Public (1:02:54-1:49:47)

Last Action: 06/09/10

Submitted by: Ed Delgado

Date Submitted: 1/27/10

Motion made by Ed Delgado to defer to the Legislative Reference Office for further analysis, seconded by Melinda J. Danforth. Motion carried unanimously.

6. Comprehensive Policy Governing Boards, Committees and Commissions (1:49:50-2:03:04)

Last Action: 5/12/10

Submitted by: Deferred by OBC

Date Submitted: 11/12/09

Motion made by Ed Delgado to forward to the Oneida Business Committee for an August 26, 2010 public hearing date, seconded by Brandon Stevens. Motion carried unanimously.

7. Nuisance/Public Peace and Good Order (2:03:12-2:10:45)

Last Action: 5/26/10

Submitted by: Deferred by OBC

Date Submitted: 4/28/10

Motion made by Ed Delgado to accept the update as “FYI”, seconded by Brandon Stevens. Motion carried unanimously.

8. Pardon Ordinance (2:10:49-2:25:44)

Last Action: 6/02/10

Submitted by: Melinda J. Danforth

Date Submitted: 1/07/10

Motion made by Melinda J. Danforth to accept as information and support recommendations to amend the current Pardon Ordinance to include forgiveness for employment. Seconded by Brandon Stevens. Motion carried unanimously.

III. New Submissions

IV. Additions

V. Administrative Update

1. LOC Quarterly Report

Motion made by Brandon Stevens to forward the LOC Quarterly Report to the Oneida Business Committee, seconded by Melinda J. Danforth. Motion carried unanimously.

VI. Executive Session

VI. Recess/Adjourn

Motion made by Brandon Stevens to adjourn, seconded by Melinda J. Danforth. Motion carried unanimously.

Respectfully Submitted,

Peril Huff
Recording Secretary