

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 18, 2010 10:45 A.M.

MINUTES

PRESENT: Trish King, Brandon Stevens, Ed Delgado

OTHERS PRESENT: Jennifer Hill-Kelley, Tonya Boucher, Cathy Bachhuber, Lynn Franzmeier, Scott Wilson, Tani Thurner, Eugene Schubert, Shad Webster, Matt J. Denny, Candace House, JoAnne House

I. Approval of the Agenda

Motion made by Ed Delgado to approve the agenda, seconded by Brandon Stevens. Motion carried unanimously.

II. Current Business

1. Legislative Operating Committee Minutes of Wednesday, August 4, 2010.

Motion made by Ed Delgado to approve the minutes, seconded by Brandon Stevens. Motion carried unanimously.

2. Hunting, Fishing, and Trapping Amendments (1:08-33:14)

Last Action: 7/24/10

Submitted by: Trish King

Date Submitted: 06/16/10

Motion made by Brandon Stevens to approve all of the amendments and direct the Legislative Reference Office to provide alternative language regarding Hunter Safety for the Mentee forward to the Business Committee for a final decision. Seconded by Trish King. Opposed: Ed Delgado. Motion carried.

3. Legislative Procedures Act (33:37-1:23:50)

Last Action: 07/21/10

Submitted by: Trish King

Date Submitted: 10/7/09

Motion made by Trish King to defer back to the Legislative Reference Office for the appropriate language and request a clarification memorandum to the Legislative Operating Committee. Seconded by Ed Delgado. Motion carried unanimously.

4. Personnel Policies and Procedures (Vacation/Personal) (1:23:55-1:38:25)

Last Action: 7/21/10

Submitted by: Trish King

Date Submitted: 11/12/09

Motion made by Ed Delgado to accept as information and defer back to the Legislative Reference Office to work with Human Resources and the Chief Financial Officer in regards to the tradeback for cash component to be brought back on September 15, 2010. Seconded by Brandon Stevens. Motion carried unanimously.

III. New Submissions

1. Employee Advocacy Policy (1:38:35-1:39:45)

Submitted by: Deferred by OBC

Date Submitted: 08/11/10

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

IV. Additions

V. Administrative Update

1. LOC Prioritization

Motion made by Brandon Stevens to accept at FYI, seconded by Ed Delgado. 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