

# 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 SPECIAL MEETING

Business Committee Conference Room

Norbert Hill Center

October 18, 2010 9:00 A.M.

### AGENDA

**PRESENT: Trish King, Ed Delgado, Brandon Stevens, Melinda Danforth**

**OTHERS PRESENT: Scott Wilson, Lynn Franzmier, Tonya Boucher, Tani Thurner, Jennifer Hill Kelly, Marianne Close, Matt Denny, Kendall Barton, Ralinda Ninham, Delilah McKinney, Pogi King Dessart**

**EXCUSED: Ron "Tehassi" Hill**

#### **I. Approval of the Agenda**

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

#### **II. Current Business**

##### **1. Legislative Operating Committee Minutes of Wednesday, September 15, 2010.**

Motion by Melinda Danforth to approve the September 15, 2010 LOC Meeting minutes, seconded by Brandon Stevens. Abstentions: Melinda Danforth. Motion carried.

##### **2. Legislative Operating Committee Minutes of Wednesday, September 16, 2010.**

Motion by Melinda Danforth to approve the September 16, 2010 LOC Meeting minutes, seconded by Brandon Stevens. Motion carried unanimously.

**3. Pardon Ordinance Amendments 1:58:41-2:22:50**

**Last Action: 8/4/10**

**Submitted by: Melinda J. Danforth**

**Date Submitted: 1/7/09**

Motion made by Brandon Stevens to defer back to the LRO for a revised draft based on the analysis and changing the 2/3rds to a majority of the Oneida Business Committee, seconded by Ed Delgado. Motion carried unanimously.

**4. Personnel Policies Amendment: Discipline Process 2:46-41:28**

**Last Action: 8/26/10**

**Submitted by: Melinda J. Danforth**

**Date Submitted: 1/27/10**

Motion made by Ed Delgado to defer to next LOC meeting and have an updated redline version of the proposed changes, seconded by Brandon Stevens. Abstentions: Melinda Danforth. Motion carried.

Melinda Danforth is excused at 9:45 a.m.

**5. Personnel Policies Amendment: Job Reassignment/Transfer 41:28-1:02:41**

**Last Action: 8/26/10**

**Submitted by: Trish King**

**Date Submitted: 1/27/10**

Motion by Ed Delgado to defer back to the Legislative Reference Office and have them bring back a redline version of these provisions, seconded by Brandon Stevens. Motion carried unanimously.

**6. Personnel Policies Amendment: Indian Preference 1:02:41 – 1:16:49**

**Last Action: 9/22/10**

**Submitted by: Ed Delgado**

**Date Submitted: 11/25/09**

Motion made by Ed Delgado to accept the public hearing comments and approve the recommended changes, adding in the twelve months for rehire, and defer back to the Legislative Reference Office for final draft and bring back to the next LOC meeting, seconded by Brandon Stevens. Motion carried unanimously.

**7. LOC Quarterly Report 2:22:50 – 2:23:18**

Brandon Steven motioned to retro-approve the LOC Quarterly Report, seconded by Ed Delgado. Motion carried unanimously.

**8. Game Farm Preserve Regulation Law 2:23:18 – 2:26:04**

**Last Action: 9/18/10**

**Submitted by: Tehassi Hill**

**Date Submitted: 8/4/10**

Ed Delgado motioned to re-title this item to Game Farm Preserve Regulation Law and defer back to the liaison, Councilman Hill as the sponsor, seconded by Brandon Stevens. Motion carried unanimously.

**9. Early Return to Work (PH reschedule) 1:51 – 1:54:41**

**Last Action: 8/11/10**

**Submitted by: Trish King**

**Date Submitted: 5/19/10**

Ed Delgado motioned to approve the December 9, 2010 public hearing date and forward to the Oneida Business Committee for consideration, seconded by Brandon Stevens. Motion carried unanimously.

**10. Budget Management and Control Act 1:25:40 – 1:51:55**

**Last Action: 9/15/10**

**Submitted by: Trish King**

**Date Submitted: 3/10/10**

Motion made by Brandon Stevens to direct the Legislative Reference Office to bring back a report on the petition that was deferred to the Legislative Operating Committee. Seconded by Ed Delgado, motion carried unanimously.

Note: Recommend the changes go back from the discussion today to be included for the next draft.

**III. New Submissions**

**1. Drug & Alcohol Free Workplace Policy 1:54:41 – 1:58:40**

**Submitted by: Matthew J. Denny**

**Date Submitted: 9/17/10**

Motion made by Ed Delgado to add to the Active Files List, with Trish King as the sponsor, seconded by Brandon Stevens. Motion carried unanimously.

NOTE: A request was made to HRD, to provide a redline version.

**2. Notary Act 1:16:49 – 1:25:40**

**Submitted by: Paula King-Dessart**

**Date Submitted: 10/11/10**

Motion made by Ed Delgado to add the Notary Act to the Active Files List and for the

Legislative Reference Office to provide a report on the impacts of having our own notary, for instance: an Oneida Notary Stamp, would those be recognized throughout as a legal document, seconded by Brandon Stevens. Motion carried unanimously.

**IV. Additions**

**V. Administrative Update**

**1. LOC Winter Break 2:26:04 – 2:40:05**

Brandon Stevens motioned to approve the LOC Winter Break from December 1, 2010 to January 5, 2011 with the next LOC meeting on January 19, 2011, seconded by Ed Delgado. Motion carried unanimously.

**VI. Executive Session**

**VII. Recess/Adjourn**

Motion made by Brandon Stevens to adjourn at 11:47 a.m., seconded by Ed Delgado. Motion carried unanimously.

Respectfully Submitted by

Peril Huff