

# 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 4, 2010 1:30 P.M.

### MINUTES

**PRESENT: Trish King, Melinda J. Danforth, Ed Delgado, Tehassi Hill, Brandon Stevens**  
**OTHERS PRESENT: Lynn Franzmeier, Tani Thurner, Cathy Bachhuber, Scott Wilson, Jennifer Hill-Kelley, Barb Kolitsch, Sandra Schuyler, Bob Keck, Lisa Summers, Katrina Snyder, Paul Ninham, JoAnne House**

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

Motion made by Melinda J. Danforth to approve the agenda with two additions: 1) Severance Policy and 2) Game Farm. Seconded by Brandon Stevens. Motion carried unanimously.

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

##### **1. Legislative Operating Committee Minutes of Wednesday, July 21, 2010.**

Motion made by Melinda J. Danforth to approve the minutes, seconded by Brandon Stevens. Motion carried unanimously.

##### **2. Early Return to Work Policy (2:06-5:06)**

**Last Action: 7/21/10**  
**Submitted by: Trish King**  
**Date Submitted: 5/19/10**

Motion made by Ed Delgado to forward the Early Return to Work Policy to the Oneida Business Committee for a public hearing date of September 23, 2010. Seconded by Melinda J. Danforth. Motion carried unanimously.

**3. Personnel Policies and Procedures (Vacation/Personal) (5:11-32:24)**

**Last Action: 7/21/10**

**Submitted by: Trish King**

**Date Submitted: 11/12/09**

Motion made by Tehassi Hill to delete on line 31 “accept as provided in h” and also delete line 40 and defer back to the LRO for an analysis to be brought back to the next meeting. Seconded by Ed Delgado. Abstentions: Melinda J. Danforth. Motion carried.

**4. Pardon Ordinance (32:33-49:07)**

**Last Action: 7/07/10**

**Submitted by: Melinda J. Danforth**

**Date Submitted: 1/07/10**

Motion made by Brandon Stevens to approve the amendments with one change to the Forgiveness Policy, adding that it would include addressing those seeking employment with the tribe and deferring back for a legislative analysis. Seconded by Melinda J. Danforth. Motion carried unanimously.

**5. Budget Management and Control Act (49:13-1:02:52)**

**Last Action: 6/16/10**

**Submitted by: Deferred by OBC**

**Date Submitted: 3/15/10**

Motion made by Tehassi Hill to defer back to the LRO for further drafting and to be brought back on September 15, 2010. Seconded by Brandon Stevens. Motion carried unanimously.

**6. Ten Day Notice Policy (1:02:54-1:18:07)**

**Last Action: 05/19/10**

**Submitted by: Ed Delgado**

**Date Submitted: 01/20/10**

Motion made by Brandon Stevens to defer back to the LRO for some research on the 2/3rds requirement regarding absolute majority versus 2/3rds majority rule. Seconded by Ed Delgado. Motion carried unanimously.

**III. New Submissions**

**IV. Additions**

**1. Voluntary Severance Pay Policy (1:18:22-1:47:47)**

**Submitted by: Barb Kolitsch**

**Date Submitted: 08/03/10**

Motion made by Melinda J. Danforth to defer to the LRO with the recommended changes and forward to the Oneida Business Committee. Seconded by Brandon

Stevens. Motion carried unanimously.

**2. Game Farm Ordinance (1:47:52-1:49:02)**  
**Submitted by: Tehassi Hill**  
**Date Submitted: 08/04/10**

Motion made by Melinda J. Danforth to add to the active files list with Tehassi Hill as the sponsor. Seconded by Brandon Stevens. Motion carried unanimously.

**V. Administrative Update**

- 1. GTC Petition Analysis (FYI)**
  - i. Increase employee salaries by \$.50 per hour**
  - ii. Hyperbaric Oxygen Services**

**VI. Executive Session**

**VI. Recess/Adjourn**

Motion made by Melinda J. Danforth to adjourn, seconded by Tehassi Hill. Motion carried unanimously.

Respectfully Submitted,

Peril Huff  
Recording Secretary