

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
June 16, 2010 9:00 A.M.

MINUTES

PRESENT: Trish King, Ed Delgado, Melinda J. Danforth, Tehassi Hill, Brandon Stevens
OTHERS PRESENT: Tonya Boucher, Tani Thurner, Lynn Franzmeier, Scott Wilson, Cathy Bachhuber, Shad Webster, Terry Metoxen, Tonya Webster, Lisa Summers, JoAnne House

I. Approval of the Agenda

Motion made by Ed Delgado to approve the agenda with moving up Conservation after approval of the minutes and adding the Constitutional Amendments, seconded by Melinda J. Danforth. Motion carried unanimously.

II. Current Business

1. Legislative Operating Committee Minutes of Wednesday, June 2, 2010.

Motion made by Melinda J. Danforth to approve the minutes, seconded by Brandon Stevens. Abstentions: Ed Delgado. Motion carried.

2. **Pow Wow Committee Bylaws (1:00:30-1:02:52)**

Last Action: 06/02/2010
Submitted by: Lloyd Powless
Date Submitted: 3/09/10

Motion made by Melinda J. Danforth to forward the Pow Wow Committee Bylaws to the Business Committee for adoption. Seconded by Ed Delgado. Motion carried unanimously.

3. Back Pay Policy (1:24:36-1:25:37)

Last Action: 2/17/10

Submitted by: Deferred by OBC

Date Submitted: 11/12/09

Motion made by Ed Delgado to forward the final amendments to the Business Committee for final consideration. Seconded by Melinda J. Danforth. Motion carried unanimously.

4. Budget Management Act (1:25:38-1:29:42)

Last Action: 3/31/10

Submitted by: Deferred by OBC

Date Submitted: 3/15/10

Motion made by Tehassi Hill to accept the update as FYI and defer back for further drafting, seconded by Brandon Stevens. Motion carried unanimously.

5. Local Land Use Regulation Reimbursement Policy (1:29:50-1:32:46)

Last Action: 04/28/10

Submitted by: Deferred by OBC

Date Submitted: 10/28/09

Motion made by Tehassi Hill to approve sending the Local Land Use Regulation Reimbursement Policy to the Business Committee for a public hearing on August 12, 2010. Seconded by Brandon Stevens. Motion carried unanimously.

III. New Submissions

1. Hunting, Fishing and Trapping Law (2:50-50:52)

Submitted by: Gene Schubert

Date Submitted: 03/16/10

Motion made by Ed Delgado to send the draft to the Business Committee to approve for a public hearing supporting the provision of 10-11 year olds. Motion failed for lack of support.

Motion made by Tehassi Hill to forward the amendments to the Hunting, Fishing and Trapping Law to the Business Committee to set up a public hearing date. Seconded by Brandon Stevens. Motion carried unanimously.

Amendment to the main motion made by Melinda J. Danforth to say that with a strong recommendation letting the Committee know that were going to have some kind of consideration regarding the 10-11 year olds. Seconded by Ed Delgado. Motion carried unanimously.

Motion made by Tehassi Hill to have the Hunting, Fishing and Trapping Law reflect that no permanent tree stands will be allowed on the reservation. Seconded by Ed Delgado. Abstentions: Melinda J. Danforth. Motion carried.

2. Oneida Media Policy (1:32:47-1:39:39)

Submitted by: Deferred by OBC

Date Submitted: 06/09/10

Motion made by Ed Delgado to add to the active files list with proposed language for amendment of the Ethics Law of the Tribe and we propose initiation of a media policy that would comply with new language for the proposed Ethics Law amendments. Seconded by Brandon Stevens. Motion carried unanimously.

IV. Additions

1. Constitution Amendments (1:03:02-1:24:18)

Motion made by Ed Delgado to approve the amendments going forward to the Oneida General Tribal Council for the Constitution Bylaws of the Oneida Nation with the identified changes for discussion. Seconded by Tehassi Hill. Motion carried unanimously.

For the record: Trish King would like it to be noted that we have received the final amendments in a handout version the corrected final amendments and the documents sent via email was the incorrect document.

V. Administrative Update

1. FY 2011 Budget (1:39:45-1:49:20)

Motion made by Ed Delgado to direct the Senior Staff Attorney to submit the budget as presented. Seconded by Melinda J. Danforth. Motion carried unanimously.

2. Judiciary Brochures/invites

VI. Executive Session

VI. Recess/Adjourn

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

Respectfully Submitted,

Peril Huff
Recording Secretary