

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

December 1, 2008 9:00 A.M.

MINUTES

PRESENT: Trish King, Tehassi Hill, Brandon Stevens, Ed Delgado

OTHERS PRESENT: Tonya Boucher, Lynn Franzmeier, Diane Wilson, Jodie Skenandore, Marge Stevens, Charlene Smith, Scott Wilson, Cathy Bachhuber, Julie Denny, Lisa Schwartz, Jeanette Ninham, Martie Antone, Sharon House, Winnifred Thomas, Jo Anne House, Rob Orcutt

I. Approval of the Agenda

Motion by Ed Delgado to approve the agenda, seconded by Tehassi Hill. Motion carried unanimously.

II. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Monday, November 17, 2008.

Motion by Tehassi Hill to approve the minutes. Seconded by Ed Delgado. Motion carried unanimously.

III. Current Business

1. Cemetery Ordinance Amendments (Burial Law) (2:30-36:47)

Last Action: 11/17/08

Submitted by: Fred Muscavitch

Date Submitted: 10/16/08

Motion by Brandon Stevens to defer to the Legislative Reference office to

finalize the document and clean up any errors. Seconded by Tehassi Hill. Motion carried unanimously.

This item will be coming back to the agenda on December 15, 2008.

2. Land Commission Bylaws (1:06:30 – 1:28:45)

Last Action: 11/3/08

Submitted by: Amelia Cornelius

Date Submitted: 10/17/08

Motion by Ed Delgado to forward to the Oneida Business Committee for approval. Seconded by Tehassi Hill. Motion carried unanimously.

3. Boxing Ordinance (1:46:45 - 1:52:42)

Last Action: 10/6/08

Submitted by: Melinda J Danforth

Date Submitted: 9/8/08

Motion by Tehassi Hill to defer back to the sponsor and to bring forward when ready. Seconded by Ed Delgado. Motion carried unanimously.

4. Confidentiality Policy (1:52:52 – 1:53:54)

Last Action: 10/06/08

Submitted by: Deferred by OBC

Date Submitted: 9/3/08

Motion by Ed Delgado to defer for 60 days, seconded by Tehassi Hill. Motion carried unanimously.

5. Employee Protection Policy Amendments (1:54:00 – 1:55:25)

Last Action: 10/6/08

Submitted by: Deborah Thundercloud

Date Submitted: 9/18/08

Motion by Tehassi Hill to defer for 60 days, seconded by Brandon Stevens. Motion carried unanimously.

6. Child Support (49:50- 1:03:18)

Last Action: 11/3/08

Submitted by: Lisa Schwartz

Date Submitted: 10/6/08

Motion by Tehassi Hill to forward a recommendation for an extension of the emergency law to the Oneida Business Committee on December 10, 2008. Seconded by Ed Delgado. Motion carried unanimously.

7. Paternity (1:03:28- 1:06:14)

Last Action: 10/6/08

Submitted by: Lisa Schwartz

Date Submitted: 10/6/08

Motion by Tehassi Hill to forward a recommendation for an extension of the emergency law to the Oneida Business Committee on December 10, 2008. Seconded by Ed Delgado. Motion carried unanimously.

8. Emergency Management Amendments (Isolation and Quarantine) (1:29:00-1:40:13)

Last Action: 10/17/08

Submitted by: Eric Krawczyk

Date Submitted: 10/6/08

Motion by Tehassi Hill to defer for a legislative analysis, seconded by Brandon Stevens. Motion carried unanimously.

For the record: The LOC will work on bringing this back to the agenda on January 26, 2009.

9. Gas Tax Exemption Resolution (1:55:34 – 2:00:05)

Last Action: 11/17/08

Submitted by: Ed Delgado

Date Submitted: 11/17/08

Motion by Ed Delgado to defer for 2 weeks to allow Retail an opportunity to comment. Seconded by Tehassi Hill. Motion carried unanimously.

IV. New Submissions

1. Removal Law Amendments (2:00:20 – 2:15:36)

Last Action:

Submitted by: Referred by GTC

Date Submitted: 11/15/08

Motion by Ed Delgado to add to the Active Files List with Ed Delgado as the sponsor This also includes requesting a draft change and legislative analysis with a public hearing date recommendation for the December 15, 2008 agenda. Seconded by Tehassi Hill. Motion carried unanimously.

2. Administrative Procedures Act (New) (1:40:20- 1:44:16)

Last Action:

Submitted by: Trish King

Date Submitted: 11/17/08

Motion by Ed Delgado to add to the Active Files List and set as a priority. Seconded by Tehassi Hill. Motion carried unanimously.

3. Judiciary Act (1:44:37 – 1:46:03)

Last Action:

Submitted by: Trish King

Date Submitted: 11/17/08

Motion by Ed Delgado to add to the Active Files List. Seconded by Brandon Stevens. Motion carried unanimously.

Clarification: This is as a priority with Trish King and Ed Delgado as sponsors.

4. Indian Preference Law Amendments (36:50-48:30)

Last Action:

Submitted by: Charlene Smith

Date Submitted: 11/21/08

Motion by Tehassi Hill to add to the Active Files List with Brandon Stevens as the sponsor. Seconded by Ed Delgado. Motion carried unanimously.

V. Additions

VI. Administrative Updates

- 1. Cancellation of the LOC meeting on December 29, 2008.**
- 2. OBC meeting action affecting the LOC meeting dates. This would include require changing the LOC Bylaws and changing the LOC meeting date during MAST week in February.**

3. **Public Hearing date on December 23, 2008 for the Tattoo and Body Piercing Ordinance.**
4. **Interviews for the Legislative Analysis on December 3, 2008.**

VII. Executive Session

VIII. Recess/Adjourn

Motion by Brandon Stevens to adjourn, seconded by Tehassi Hill. Motion carried unanimously.

Respectfully Submitted,

Peril Huff
Recording Secretary