

# 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 16, 2009 9:00 A.M.

### MINUTES

**PRESENT:** Trish King, Ed Delgado, Brandon Stevens, Melinda J. Danforth, Tehassi Hill  
**OTHERS PRESENT:** Lynn Franzmeier, Tani Thurner, Tonya Boucher, Scott Wilson, Jeff Mears, Francine Skenandore, Michele Doxtator, Lorna Skenandore, Tim Skenandore, Butch Rentmeester, Lisa Summers, Rae Skenandore, Louise Cornelius, Marianne Close, Barbara Kolitsch, Eric McLester, Cathy Bachhuber, Lucy Neville, Dale Wheelock, JoAnne House

#### I. Approval of the Agenda

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

#### II. Current Business

##### 1. Legislative Operating Committee Minutes of Wednesday, December 2, 2009.

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

##### 2. **Clean Air Policy Amendments (1:41-47:02)**

**Last Action:** 12/02/09

**Submitted by:** Ed Delgado

**Date Submitted:** 1/29/09

Motion made by Ed Delgado to submit to the Oneida Business Committee for their consideration, the memorandum, resolution, statement of effect and final draft with the understanding that the Legislative Reference Office will institute a March 1, 2010 effect date in the resolution and anywhere else it may be needed. Seconded by Tehassi Hill.  
Opposed: Melinda J. Danforth. Motion carried.

Motion made by Trish King to amend the main motion that the Clean Air Policy Amendments memorandum that is being presented to the Oneida Business Committee, include the fiscal estimate and to be updated according to the previous motion. Seconded by Ed Delgado. Motion carried unanimously. Abstentions: Melinda J. Danforth. Motion carried.

**3. Education Code (47:14-48:32)**

**Last Action: 12/02/09**

**Submitted by: Melinda J. Danforth**

**Date Submitted: 10/16/08**

Motion made by Melinda J. Danforth to defer to January 6, 2010. Seconded by Brandon Stevens. Motion carried unanimously.

**4. Comprehensive Policy Governing Boards, Committees and Commissions (Stipends) (48:56-54:09)**

**Last Action: 12/02/09**

**Submitted by: Trish King**

**Date Submitted: 12/02/09**

Motion made by Melinda J. Danforth to defer to the Legislative Reference Office for re-draft. Seconded by Tehassi Hill. Motion carried unanimously.

**5. Parent Leave Policy/Parent Policy Leave (Repeal) (54:12-59:23)**

**Last Action: 12/02/09**

**Submitted by: Trish King**

**Date Submitted: 12/02/09**

Motion made by Brandon Stevens to recommend a public hearing date for February 11, 2010 regarding the Repeal of the Parent Leave Policy and forward to the Oneida Business Committee. Seconded by Tehassi Hill. Motion carried unanimously.

**6. Personnel Policies and Procedures Amendments (Vacation/Personal) (59:32-1:12:03)**

**Last Action: 12/02/09**

**Submitted by: Trish King**

**Date Submitted: 12/02/09**

Motion by Ed Delgado to defer back to the Legislative Reference Office for further review of the personal/vacation time accrual of the Personnel Policies and Procedures. Seconded by Tehassi Hill. Motion carried unanimously.

7. **Oneida Housing Authority Admissions and Occupancy Policy (1:12:12-2:09:29)**  
Last Action: 11/04/09  
Submitted by: Ed Delgado  
Date Submitted: 11/04/09

Motion by Ed Delgado to defer the Housing Admissions and Occupancy Policy back to Councilman Delgado to re-write an emergency resolution regarding the policy. Seconded by Brandon Stevens. Motion carried unanimously.

8. **Constitution Amendments (2:09:32-2:26:48)**  
Last Action: 11/25/09  
Submitted by: Melinda J. Danforth  
Date Submitted: 02/25/08

Motion made by Ed Delgado to review the document and forward any comments to Melinda J. Danforth. Seconded by Tehassi Hill. Motion carried unanimously.

#### **IV. New Submissions**

1. **Local Land Use Regulation Reimbursement Policy**

Motion made by Melinda J. Danforth to add to the active files list, seconded by Tehassi Hill. Motion carried unanimously.

#### **V. Additions**

#### **VI. Administrative Update**

1. **Sponsor Updates**
2. **Memo to OAC re: Child Support Laws Implementation**

Motion made by Brandon Stevens to forward the memo to the Chief Judicial Officer and the Tribal Chairmans office. Seconded by Tehassi Hill. Motion carried unanimously.

3. **APA/Legislative Procedures/Judiciary meeting at 1:30 p.m. in the Executive Conference Room (Secretary's old office)**

#### **VII. Executive Session**

Motion made by Tehassi Hill to go into executive session, seconded by Melinda J. Danforth. Motion carried unanimously.

**1. Staff Attorney Contract**

Motion made by Melinda J. Danforth to defer to January 6, 2010 for a strikeout/redline and consistency with standard contracts. Seconded by Ed Delgado. Motion carried unanimously.

**VIII. Recess/Adjourn**

Meeting adjourned at 11:47 a.m.

Respectfully Submitted,

Peril Huff  
Recording Secretary