

# 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

April 21, 2010 9:00 A.M.

### MINUTES

**PRESENT:** Trish King, Tehassi Hill, Brandon Stevens, Ed Delgado, Melinda J. Danforth  
**OTHERS PRESENT:** Tonya Boucher, Tani Thurner, Lynn Franzmeier, Scott Wilson, Cathy Bachhuber, Jennifer Hill-Kelley, Fred Muskavitch, Matt Denny, Mary Adams, Winnifred Thomas, Lisa Summers

#### I. Approval of the Agenda

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

#### II. Current Business

##### 1. Legislative Operating Committee Minutes of Wednesday, April 7, 2010.

Motion made by Ed Delgado to approve the minutes, seconded by Tehassi Hill. Abstentions: Brandon Stevens. Motion carried.

##### 2. **Local Land Use Regulation Reimbursement Policy (3:20-21:44)**

**Last Action: 12/16/09**

**Submitted by: Deferred by OBC**

**Date Submitted: 10/28/09**

Motion made by Brandon Stevens to forward the Resolution Extension of Emergency Adoption of the Local Land Use Regulation Reimbursement Policy to the Oneida Business Committee. Seconded by Tehassi Hill. Motion carried unanimously.

**3. Disciplinary Process: Voiding (21:52-59:44)**

**Last Action: 3/15/10**

**Submitted by: Melinda J. Danforth**

**Date Submitted: 1/6/09**

Motion made by Tehassi Hill to defer the Disciplinary Process regarding Voiding issues to a work meeting of LOC, HRD, and Personnel Commission, seconded by Ed Delgado. Motion carried unanimously.

**4. Personnel Commission Bylaws (1:00:09-1:05:40)**

**Last Action: 3/31/10**

**Submitted by: Susan G. Daniels**

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

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

**5. Judiciary Act (1:05:52-1:22:29)**

**Last Action: 3/31/10**

**Submitted by: Trish King**

**Date Submitted: 12/1/08**

Motion made by Melinda J. Danforth to defer to a work meeting to review the analysis and other pertinent issues, seconded by Brandon Stevens. Opposed: Ed Delgado. Motion carried.

**6. Legislative Procedures Act (1:22:42-1:29:55)**

**Last Action: 4/07/10**

**Submitted by: Trish King**

**Date Submitted: 10/7/09**

Motion made by Melinda J. Danforth to defer to the next LOC meeting for the Legislative Reference Office to come back with draft based on the changes presented in the legislative analysis. Seconded by Tehassi Hill. Opposed: Ed Delgado. Motion carried.

**For the record (Ed Delgado):** I am opposing because my office does not support any changes to the APA due to the present political atmosphere.

**7. Personnel Policies and Procedures (Vacation/Personal) (1:30:13-1:32:31)**

**Last Action: 02/25/10**

**Submitted by: Trish King**

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

Motion made by Ed Delgado to forward the resolution extending the emergency amendments to the Personnel Policies and Procedures to the Business Committee. Seconded by Tehassi Hill. Abstentions: Melinda J. Danforth. Motion carried.

**III. New Submissions**

**IV. Additions**

**V. Administrative Update**

**1. GTC Semi-Annual Report**

Motion made by Tehassi Hill to approve the report with the recommended changes. Seconded by Melinda J. Danforth. Motion carried unanimously.

**2. GTC Stipends (Petition)**

Motion made by Brandon Stevens to accept the legislative analysis with changes and forward to the Oneida Business Committee, seconded by Tehassi Hill. Motion carried unanimously.

Motion made by Melinda J. Danforth to direct the Legislative Reference Office to do a create an alternative resolution for processing the General Tribal Council stipends petition request. Seconded by Brandon Stevens. Motion carried unanimously.

**VI. Executive Session**

**1. Retrocession PL280**

Motion made by Tehassi Hill to accept the information presented regarding Retrocession from PL280 and request a work meeting of the Business Committee and the Law Office to get direction. Seconded by Brandon Stevens. Motion carried unanimously.

**VII. Recess/Adjourn**

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

Respectfully Submitted,

Peril Huff  
Recording Secretary