

ACTIVE FILES LIST

2008-2011



LEGISLATIVE OPERATING COMMITTEE

Contents:

[Active Files](#)

[Completed Items](#)

[FYI: 2005-2008 Session Items](#)

[Prioritization/Next Action Date](#)

Table of Contents

<i>Active Files</i>	6
APA Amendments	6
Anti-Bullying Law	5
Arts Board Bylaws	6
Audit Law Amendments	7
Budget Management and Control Act	8
Building Code	9
Code of Ethics	10
Community Support Policy Amendments	11
Confidential Policy	11
(Personnel Policies and Procedures) Disciplinary Process: Voiding	12
Domestic Partnership	13
Drug and Alcohol Free Workplace Policy	14
Education Code	14
Emergency Management and Homeland Security/ONEPC Bylaws	15
Employee Advocacy Policy	15
Employee Protection Policy	16
Enforcement Law	16
Game Farm Preserve Regulation Law	16
Guardians Ad Litem (Rules of Civil Procedure)	18
Housing Ordinance	17
Indian Preference Law Amendments	19
(Personnel Policies and Procedures) Job Reassignment Process	20
Judiciary Act	21
Legislative Procedures Act	24
Media Policy	28
Model Tribal Secured Transactions Act	28
Notary Act	29
Nuisance Ordinance	29
Open Records and Open Meetings Law (Posting Elected and Appointed Officials' compensation)	30
Pardon Ordinance Amendments	30
Personnel Policies and Procedures Amendment (Indian Preference)	33

Personnel Policies and Procedures (To Make Employee Wages Public Information)	36
Personnel Policies and Procedures (Vacation/Personal)	37
Protection and Management of Archeological & Historical Resources Law	40
Public Attorney’s Office	40
Ten Day Notice Policy	41
(Annual) Tradeback for Cash	41
Traffic Code	43
Travel and Expense Policy Amendments	43
Tribal Bar and Court Admissions Law	43
Tribal Environmental Response Law	44
Tribal Social Media Policy	44
Voluntary Organizations Active in Disaster (VOAD)	45
Voluntary Severance Pay Policy	46
Whistleblower Protection	47
Zoning Ordinance Amendments	48
Completed Items	50
APA Amendments	50
Alcohol and Beverage Licensing Law Amendments	51
Anna John Nursing Home Bylaws	52
Back Pay Policy	53
Boxing Ordinance (Repeal)	54
Burial Fund Endowment Policy Repeal	54
Burial Law (Cemetery)	55
Child Custody, Placement and Visitation Law	56
Child Custody, Placement, and Visitation Amendment	57
Child Support Law and Rules	58
Child Support Law Amendments	60
Children’s Burial Fund Policy	61
Clean Air Policy Amendments	61
Comprehensive Policy Governing Boards, Committees and Commissions (Stipends)	63
Constitution Amendments	65
Divorce, Annulment, Legal Separation Law	68
Drug and Alcohol Free Workplace Policy	69
Early Return to Work Policy	66
1996 Education Resolution	70

Election Board Bylaws	71
Election Law Amendments	72
Emergency Management Law Amendment: Isolation and Quarantine.....	74
Oneida Code: Employment Relations.....	75
Faith in Action Bylaws	76
GTC Meeting Stipend Payment Policy	76
GTC Meeting Stipend Payment Policy (Retail card)	76
Hunting, Fishing and Trapping Law	77
Marriage Law	78
Oneida Housing Authority Admissions and Occupancy Policy	80
Hunting, Fishing and Trapping Law Amendments.....	81
Land Commission Bylaws.....	82
Legislative Operating Structure (100 Day Plan).....	82
Legislative Operating Committee Bylaws	83
Local Land Use Regulation Reimbursement Policy	83
Motor Vehicle Fuel Tax Exemption Resolution.....	85
New York Laws.....	86
Oneida Trust Scholarship Fund.....	87
ONGO Amendments	88
Open Records/Open Meetings Law Amendments.....	90
Parent Policy Leave.....	91
Paternity Law.....	92
Paternity Law Amendments	94
Per Capita Ordinance Amendments.....	95
Personnel Commission Bylaws	96
Pow Wow Committee Bylaws.....	97
Real Property Law Amendments.....	98
Real Property Law Amendments (NY Properties).....	99
Removal Law Amendments.....	100
Retrocession from Public Law 280.....	100
SEOTS Advisory Board Bylaw Amendments.....	101
Smoking Ban Resolution: Oneida Tribal Casinos	102
Tattoo and Body Piercing law	103
Tax Exempt Purchases Off the Reservation.....	99
Venture Fund Policy.....	104

***FYI: 2005-2008 Session Items*..... 105**
Election Law..... 105

Active Files

APA Amendments

See completed section.

Anti-Bullying Law

Summary: To establish a law whereby the Oneida Tribe can prohibit bullying in order to balance a student's free speech interests and right to privacy outside of school, with a student's right to not be subjected to bullying, or to have an educational environment compromised due to bullying. This law will also provide reporting requirements, establishes the roles and responsibilities of school officials, staff, volunteers, parents and students.

LOC Sponsor: Melinda Danforth

January 19, 2011 **LOC Meeting:** Melinda Danforth made a motion to add the Anti Bullying Law to the Active Files List and defer back to the Legislative Reference Office for further drafting, seconded by Tehassi Hill. Motion carried unanimously.

Next Steps: Auto 60 day return date, 3/16/11. The LOC will review the revised draft for consideration.

Arts Board Bylaws

Summary: To amend the current bylaws by updating the procedures addressing the duties of the Board members, and re-defining the scope of work the Board undertakes.

LOC Sponsor: Brandon Stevens

February 4, 2009 **LOC Meeting:** Motion by Ed Delgado to add to the active files list and add Brandon as the LOC Sponsor. Seconded by Brandon Stevens. Motion carried unanimously.

March 18, 2009 **LOC Meeting:** Motion by Tehassi Hill to direct the Legislative Reference Office to work with the Oneida Nation Arts Board on the bylaws and have the draft re-submitted when complete. Seconded by Melinda J Danforth. Motion carried unanimously.

May 19, 2010 **LOC Meeting:** Motion made by Ed Delgado to defer to LRO to finalize bylaws and forward to the Arts Board for approval. Seconded by Tehassi Hill. Motion carried unanimously.

December 9, 2010 Received correspondence with questions from Beth Bashara, Arts Program, regarding the Arts Board Bylaws.

December 10, 2010 Correspondence sent via GroupWise to Beth Bashara with a copy of the Comprehensive Policy Governing Boards Committees and Commissions per Beth Bashara's request.

Next Steps: The LOC will review the Arts Board Bylaws and if ready, forward to the OBC for consideration.

Audit Law Amendments

Summary: Amendments would provide an updated process to govern the actions of the Audit Committee and other Auditors.

LOC Sponsor: Ed Delgado

January 7, 2009 **LOC Meeting:** Motion by Ed Delgado to accept the Amendments to the Audit Law to be placed on the active files list. Seconded by Tehassi Hill. Motion carried unanimously.

January 21, 2009 **LOC Meeting:** Motion by Melinda J. Danforth to defer to the Audit Law Amendments to the Audit Committee for review and recommendations. Seconded by Ed Delgado. Motion carried unanimously.

Note: LOC forwarded the Audit Law Amendments to the Audit Committee (4/20/09) for review and recommendations.

June 16, 2009 **Correspondence Received:** The Internal Audit Department submitted comments, which are reflected in the draft, per the direction of the sponsor.

July 1, 2009 **LOC Meeting:** Motion made by Ed Delgado to defer back to the Legislative Reference Office for further review of comments and amendments starting with sections on line 106, regarding Project Scope and Authority and Stipend language to comply with the Comprehensive Policy Governing Boards, Committees and Commissions. Seconded by Tehassi Hill. Motion carried unanimously.

July 15, 2009 **LOC Meeting:** Motion made by Ed Delgado to defer back to the Legislative Reference Office for further drafting and bring back on August 5, 2009. Seconded by Melinda J. Danforth. Motion carried unanimously.

August 5, 2009 **LOC Meeting:** Motion made by Ed Delgado to defer to the Legislative Reference Office for further research on the term "reasonably related", and the clarification of line 173 of the draft and be brought back on September 2, 2009. Seconded by Brandon Stevens. Motion carried unanimously.

September 2, 2009 **LOC Meeting:** Motion made by Ed Delgado to defer to the Legislative Reference Office for further drafting based on today's discussion, seconded by Melinda J. Danforth. Motion carried unanimously.

Next Steps: Deferred due to prioritization.

Budget Management and Control Act

Summary: To develop a law to govern the Tribal budget process and to establish procedural framework to oversee Tribal expenditures.

LOC Sponsor: Trish King

- March 10, 2010 **OBC Meeting: March 10, 2010 OBC Meeting: OBC Adopts RESOLUTION 03-10-10-C** Business Committee Spending Control for FY 2010 which includes the following: BE IT FURTHER RESOLVED that the Oneida Business Committee *directs the Legislative Operating Committee* to develop "a "Budget Management and Control Act" to be presented to the General Tribal Council for discussion.
- March 31, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to add to the active files list, seconded by Brandon Stevens. Motion carried unanimously.
- June 16, 2010 **LOC Meeting:** Motion made by Tehassi Hill to accept the update as FYI and defer back for further drafting, seconded by Brandon Stevens. Motion carried unanimously.
- August 4, 2010 **LOC Meeting:** 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.
- August 26, 2010 **OBC Meeting:** Motion by Kathy Hughes to defer to the Legislative Operating Committee for inclusion in the budget management act and to bring to General Tribal Council with the budget management act, seconded by Patty Hoeft. Motion carried with three opposed and one abstention.
- For the record:** Ed Delgado said I opposed because I believe that item no. 2 the request for a ceiling on the Business Committee wages needs to be heard and considered by General Tribal Council even though I don't support it. And I also don't regarding a comment previously heard, petitions don't need to go through the Administrative Procedures Act.
- For the record:** Melinda Danforth said I opposed the motion because I believe that there are some provisions in this petition that can be brought forward to General Tribal Council although there are some provisions within the petition that do violate current law so I oppose because I believe that we can call this meeting and note what provisions are illegal and which provisions can still stand.
- For the record:** Tina Danforth said I opposed the request to send this to LOC because I feel that it can go forward to General Tribal Council.
- For the record:** Patty Hoeft said I support the motion because we will be setting a date to send this petition through to General Tribal Council and also when it does come to General Tribal Council it will include good information about what can and can not work among the different ideas presented and finally the petition is a good petition and it has great ideas and I think we're all going to be pleasantly surprised that a lot of these ideas will be enacted into law.
- September 15, 2010 **LOC Meeting:** Motion made by Tehassi Hill to defer to the next Legislative Operating Committee for an assessment and recommendations

- and brought back on October 6, 2010, seconded by Brandon Stevens. Motion carried unanimously.
- October 18, 2010 **LOC Meeting:** Motion made by Brandon Stevens to direct the Legislative Reference Office to bring back a report on the petition that was deferred to the Legislative Operating Committee. Seconded by Ed Delgado, motion carried unanimously. Note: Recommend the changes go back from the discussion today to be included for the next draft.
- December 15, 2010 **LOC Meeting:** Motion made by Ed Delgado to defer to the next Legislative Operating Committee meeting on January 5, 2011. Seconded by Melinda J. Danforth. Motion carried unanimously.
- January 7, 2011 **Special LOC Meeting:** Motion made by Ed Delgado to defer the Budget Management and Control Act to the Special LOC Meeting for Monday, January 10, 2011, seconded by Melinda Danforth. Motion carried unanimously.
- January 10, 2011 **Special LOC Meeting:** Motion by Ed Delgado to approve and forward to the OBC, seconded by Tehassi Hill. Motion carried unanimously.
- January 26, 2011 **OBC Meeting:** Motion by Tina Danforth to accept the budget management act report update, seconded by Ed Delgado. Motion carried unanimously: Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Ron “Tehassi” Hill Jr., Patty Hoeft, Trish King Excused: Rick Hill, Brandon Stevens
- March 2, 2011 **LOC Meeting:** Ron “Tehassi” Hill Jr. motioned to accept the Budget Management and Control Act Presentation as information and to direct the Legislative Reference Office to re-draft based on the comments, seconded by Melinda Danforth. Motion carried unanimously.

Brandon Stevens motioned to request a meeting with the Oneida Business Committee to discuss the Budget Management and Control Act, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously.

Ed Delgado For The Record: I want to express my concerns about Section 9-2. *Authorizations*. Every three years after conclusion of the general elections, at a reasonable time following the swearing in of the Oneida Business Committee, the Oneida Business Committee shall adopt a resolution which identifies:

- (a) the person(s) who may sign checks or other banking instruments on behalf of the Tribe.

Next Steps: Request meeting with the OBC.

<p>Building Code</p>

Summary: To Repeal the existing Building Code and adopt a new building code which includes the following: **2006 International Building Code (IBC)** with necessary provisions specific to Oneida; the **NFPA 1**; the **2006 International Existing Building Code** with necessary provisions specific to Oneida; the **2006 International Energy Conservation Code**; the **NFPA 70 National**

Electrical Code; and the **Wisconsin Uniform Dwelling Code**, amended to apply specifically to Oneida.

LOC Sponsor: Tehassi Hill

- July 15, 2009 **LOC Meeting:** Motion made by Tehassi Hill to add to the active files list. Seconded by Brandon Stevens. Motion carried unanimously.
Motion made by Tehassi Hill to defer to the Legislative reference Office for drafting amendments. Seconded by Ed Delgado. Motion carried unanimously.
- September 16, 2009 **LOC Meeting:** Motion made by Tehassi Hill to accept the update as FYI, seconded by Ed Delgado. Motion carried unanimously.
- February 17, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to defer the Building Code for a legislative analysis. Seconded by Brandon Stevens. Motion carried unanimously.
- September 15, 2010 **LOC Meeting:** Motion made by Ed Delgado to forward to the Oneida Business Committee for a November 18, 2010 Public Hearing date. Seconded by Tehassi Hill. Motion carried unanimously.
- September 22, 2010 **OBC Meeting:** Motion by Ron “Tehassi” Hill Jr. to approve the Nov. 18 public hearing date for the Building Code, seconded by Brandon Stevens. Motion carried unanimously.
- November 18, 2010 Public Hearing held
- February 2, 2011 **LOC Meeting:** Tehassi Hill motioned to defer the Building Code to the February 16, 2011 LOC Meeting, seconded by Brandon Stevens. Motion carried unanimously. Note: Trish King-the deferral is for a final recommendation.
- February 16, 2011 LOC Meeting: Ed Delgado motioned to defer the Building Code back to the Legislative Reference Office for further drafting and to request a support recommendation from administration to be brought back to the March 2, 2011 LOC meeting, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously.
- March 2, 2011 LOC Meeting: Ron “Tehassi” Hill Jr. motioned to defer the Building Code to the Legislative Reference Office for finalization and to be brought back to the next LOC meeting of March 16, 2011, seconded by Ed Delgado. Motion carried unanimously.

Next Steps: Next LOC Meeting, 03/16/11. Building Code-Waterproofing Amendment is scheduled for the April 6, 2011 LOC Meeting.

Code of Ethics

Summary: Amendments will allow Tribal government officials to be able to speak to non-Tribal media outlets, or to members of the non-tribal general public, regarding Tribal proceedings, actions and sessions.

Sponsor: Ed Delgado

- March 3, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to add to the active files list, seconded by Tehassi Hill. Motion carried unanimously.
Motion made by Ed Delgado to direct the Legislative Reference Office to bring back an analysis on March 17, 2010, seconded by Brandon Stevens. Motion carried unanimously.
Motion made by Ed Delgado to arrange a meeting with the Human Resources Department and the Legislative Reference Office, regarding other possible amendments to the Ethics Law at a later date, seconded by Melinda J. Danforth. Motion carried unanimously.
- March 29, 2010 LOC Work Meeting held.
- March 31, 2010 **LOC Meeting:** Motion made by Ed Delgado to defer to the Legislative Reference Office to look into re-doing the ethics law, seconded by Melinda J. Danforth. Motion carried unanimously.

Next Steps: Deferred due to prioritization.

Community Support Policy Amendments

Summary: Establish provisions for financial assistance to enrolled Tribal members (Heads of Household) which shall include payment for Fire and Rescue service bills. Provisions to this policy would also qualify fire and rescue bills under the list of catastrophic disasters and would exempt requests for help to pay fire and rescue bills from employment verification requirements.

LOC Sponsor: Trish King

- October 21, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to add to the active files list, seconded by Brandon Stevens. Motion carried unanimously.
- September 22, 2010 **OBC Meeting:** Motion by Ron “Tehassi” Hill Jr. to request the General Manager to follow up the Center for Self Sufficiency Standard Operating Procedures in accordance to the Audit issues and to provide a copy of the Standard Operating Procedures to the Business Committee, seconded by Ed Delgado. Motion carried unanimously.
- November 24, 2010 **OBC Meeting:** Motion by Patty Hoeft to accept the report that provided the Business Committee with a copy of the Self-Sufficiency standard operating procedures and to send a copy to the Internal Audit Department, seconded by Trish King. Motion carried unanimously.

Next Steps: Deferred to sponsor for drafting.

Confidential Policy

Summary: This policy would clearly define how to designate information as confidential, to determine what type of information is confidential and proprietary. Additionally, a new policy

would define the expectations and responsibilities of tribal government officials and employees in handling confidential information and would impose a training requirement for all tribal government officials and employees to educate them on their responsibilities in handling confidential information.

LOC Sponsor: Ed Delgado

- October 6, 2008 **LOC Meeting:** Motion by Ed Delgado to add to the active files list, seconded by Tehassi Hill. Motion carried unanimously.
Motion: Ed Delgado motioned to request a report from the 100 day sub-team recommending amendments to the current Ethics law. Seconded by Melinda J Danforth. Motion carried unanimously.
- December 1, 2008 **LOC Meeting:** Motion by Ed Delgado to defer for 60 days, seconded by Tehassi Hill. Motion carried unanimously.
- February 4, 2009 **LOC Meeting:** Motion by Ed Delgado to defer until the LOC sponsor brings it back. Seconded by Brandon Stevens. Motion carried unanimously.

Next Steps: Deferred to sponsor for drafting.

(Personnel Policies and Procedures) Disciplinary Process: Voiding
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Summary: To establish a policy whereby the Oneida Human Resources Department or other designee can exercise authority regarding voiding disciplinary notices when the process has not been properly followed by tribal supervisors.

LOC Sponsor: Melinda J. Danforth

- January 6, 2010 **LOC Meeting:** Motion made by Ed Delgado to add to the active files list with Melinda J. Danforth as the sponsor, seconded by Melinda J. Danforth. Motion carried unanimously.
Motion made by Melinda J. Danforth to defer for thirty days to the Legislative Reference Office for recommendations on how to address the issue of HRD authority on the process of voiding disciplinary notices. Seconded by Tehassi Hill. Motion carried unanimously.
- February 3, 2010 **LOC Meeting:** Motion made by Ed Delgado to refer to the Legislative Reference Office for a legislative analysis. Seconded by Tehassi Hill. Motion carried unanimously.
- March 3, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to direct the LRO to schedule a work meeting with the LRO, LOC, HRD, and Personnel Commission and those that want to attend. Seconded by Brandon Stevens. Motion carried unanimously.
- March 15, 2010 LOC Work meeting.
- April 21, 2010 **LOC Meeting:** 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.
 June 1, 2010 LOC Work Meeting.
 July 7, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to forward to the Oneida Business Committee for consideration for an August 26, 2010 public hearing date, seconded by Tehassi Hill. Motion carried unanimously.
 July 14, 2010 **OBC Meeting:** Motion by Melinda Danforth to approve the Aug. 26, 2010 public hearing date for Personnel Policies and Procedures Amendments regarding disciplinary voiding process, seconded by Patty Hoeft. Motion carried unanimously.
 August 26, 2010 Public Hearing held
 October 18, 2010 **LOC Meeting:** Motion made by Ed Delgado to defer to next LOC meeting and have an updated redline version of the proposed changes, seconded by Brandon Stevens. Abstentions: Melinda Danforth. Motion carried.
 November 3, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to have the LRO staff schedule a meeting between the LOC and HRD to review this draft and also request HRD to bring forward some actual case studies and the process for our review. Seconded by Ed Delgado. Motion carried unanimously.
 January 20, 2011 LOC Work Meeting.

Next Steps:

Domestic Partnership

Summary: To establish a law whereby the Oneida Tribe can recognize a legal relationship between two (2) individuals of the same sex who live together and share a common domestic life, and to recognize the contribution of one partner to the property of the other. This law would also provide many rights, such as the ability to access family medical leave to care for a sick partner, hospital visitation, and the ability to inherit a partner's estate in the absence of a will.

LOC Sponsor: Ed Delgado

August 19, 2009 **LOC Meeting:** Motion made by Ed Delgado to add to the active files list, seconded by Brandon Stevens. Motion carried unanimously.
 September 16, 2009 **LOC Meeting:** Motion made by Ed Delgado to defer to the Legislative Reference Office and sponsor for further drafting. Seconded by Melinda J. Danforth. Motion carried unanimously.

Next Steps: Deferred due to prioritization.

Drivers Certification Policy (Oneida Vehicle)

Summary: Amendments will provide an updated policy with stricter guidelines for the purpose of enhancing the Tribes ability to lower liability exposure through enforcement of the policy requirements.

LOC Sponsor: Tehassi Hill

November 3, 2010 **LOC Meeting:** Motion made by Tehassi to add to the agenda and active files list, seconded by Ed Delgado. Motion carried unanimously.

Next Steps: Next LOC Meeting, 3/16/11. The LOC will review the revised draft.

Drug and Alcohol Free Workplace Policy

Summary: Amendments to this law would clarify expectations for supervisors and to allow supervisors the appropriate discretion to discipline employees after a positive testing.

LOC Sponsor: Trish King

October 18, 2010 **LOC Meeting:** Motion made by Ed Delgado to add to the Active Files List, with Trish King as the sponsor, seconded by Brandon Stevens. Motion carried unanimously.

December 2, 2010 Meeting between HRD, Employee Health, LOC, and LRO.

Next Steps:

Education Code

Summary: To provide for the procedures, powers, rights, duties and responsibilities of all aspects of the Oneida Nation School System into one document.

LOC Sponsor: Melinda J. Danforth

November 3, 2008 **LOC Meeting:** Motion by Tehassi Hill to add to the active files list, seconded by Brandon Stevens. Motion carried unanimously.

January 7, 2009 **LOC Meeting:** Motion by Tehassi to accept the verbal update and request the sponsors to ask the school board to expedite the draft. Seconded by Ed Delgado. Motion carried unanimously.

December 2, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to defer to next LOC meeting on December 16, 2009. Seconded by Ed Delgado. Motion carried unanimously.

December 16, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to defer to January 6, 2010. Seconded by Brandon Stevens. Motion carried unanimously. **Note:** This was deferred to allow the School Board to present the draft.

January 6, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to accept the School Boards presentation and forward the Education Code formally to the Legislative Reference Office for a legislative analysis to be completed. Seconded by Tehassi Hill. Motion carried unanimously.

March 31, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to schedule a work meeting, seconded by Tehassi Hill. Motion carried unanimously.

Motion made by Melinda J. Danforth to direct the Legislative Reference Office to begin developing a truancy law separate from the

Education Code. Seconded by Brandon Stevens. Motion carried unanimously.

Motion made by Trish King to direct the Legislative Reference Office to develop a resolution reserving chapter numbers for the Education Code. Seconded by Melinda J. Danforth. Motion carried unanimously.

Next Steps: Deferred due to prioritization.

Emergency Management and Homeland Security/ONEPC Bylaws

Summary: To review and provide updates to the Emergency Management agency to ensure the agency is functioning properly and in accordance to Tribal law. The following needs to be addressed to comply with Tribal law: Emergency Operation Plan, ONEPC compliance and alignment with the Law, clarify who is responsible for proclaiming an emergency, clarify Emergency Management's role and the location of their office, and future public safety needs of the tribe.

LOC Sponsor: Brandon Stevens

January 27, 2010 **OBC Meeting:** Motion by Patty Hoeft to direct the Legislative Operating Committee to review Chapter 35 and the bylaws of the Oneida Nation Emergency Planning Committee to ensure that the by-laws are in compliance with the authority established in the law and bring back any changes to the Business Committee for action, seconded by Ed Delgado. Motion carried unanimously.

February 3, 2010 **LOC Meeting:** Motion made by Tehassi Hill to add to the active files list with Brandon Stevens as the sponsor, seconded by Ed Delgado. Motion carried unanimously.

June 2, 2010 **LOC Meeting:** Motion made by Tehassi Hill to forward the bylaws to the ONEPC with the change of Office Manager to BC Representative, seconded by Melinda J. Danforth. Motion carried unanimously.

June 7, 2010 **Correspondence:** Memo to Pogi King-Dessart regarding changes in the bylaws.

June 27, 2010 **Correspondence:** LOC approved packet forwarded to Ron King for ONEPC review.

Next Steps: ONEPC to review bylaws and return them to the LOC with any comments.

Employee Advocacy Policy

Summary: To rescind the Employee Advocacy Policy and further, to develop a law/policy which would address the needs of employees to access advocates. It would also provide for the development of standards and guidelines which would allow for advocacy representation to meet the needs of employees.

LOC Sponsor: Trish King

- August 11, 2010 **OBC Meeting:** Motion by Patty Hoeft to request that the Employee Advocacy Policy be sent to the LOC for revision, seconded by Ed Delgado. Motion carried with one abstention.
- August 18, 2010 LOC Meeting: Motion made by Brandon Stevens to add to the active files list, seconded by Ed Delgado. Motion carried unanimously.
- February 16, 2011 LOC Meeting: Ed Delgado motioned to accept the information as an update to the Employee Advocacy Policy, seconded by Brandon Stevens. Motion carried unanimously.

Next Steps:

Employee Protection Policy

See: *Whistleblower Protection*

Enforcement Law

Summary: Development of a Regulatory Enforcement Division to provide a mechanism to enforce legally enacted legislation to all agencies of the Oneida Tribe.

LOC Sponsor: Melinda J. Danforth

- August 5, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to add to the active files list with Melinda J. Danforth as the sponsor, seconded by Ed Delgado. Motion carried unanimously.
- Motion made by Melinda J. Danforth to direct the Legislative Reference Office to work with Melinda J. Danforth’s office to complete the draft. Seconded by Tehassi Hill. Motion carried unanimously.

Next Steps: Deferred to sponsor for drafting.

Game Farm Preserve Regulation Law

Summary: To establish a law whereby the Tribe can develop, promote & permit pheasant hunting for profit. Pheasant related activities & conventions would be opportunities to draw large crowds for hunting activities & related services. The Game Farm Preserve will be established through the Division of Land Management & the Conservation Dept, & located behind the offices of the Conservation Dept. Approximately 500 acres have been identified as preserve lands, which is the minimal amount of land needed to have a successful operation for game farm hunting purposes. This land would be identified and registered with the WI DNR to be designated as a game preserve.

LOC Sponsor: Tehassi Hill

- August 4, 2010 LOC Meeting: 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.
- August 21, 2010 **GTC Meeting:** The GTC took action and did not approve.
- October 18, 2010 LOC Meeting: Ed Delgado motioned to re-title this item to Game Farm Preserve Regulation Law with Councilman Hill as the sponsor, seconded by Brandon Stevens. Motion carried unanimously.

Next Steps: Deferred due to prioritization.

<p>Guardians Ad Litem (Rules of Civil Procedure)</p>

Summary: Amendments to the Guardians Ad Litem (Rules of Civil Procedure) shall address to prevent conflicts of interest in the appointment of guardians ad litem as it relates matters and tribal laws including: Paternity, Child Support, Child Custody, Child Placement and Visitation. The guardians ad litem shall be an attorney or a lay advocate to appear on behalf of a child.

Sponsor: Ed Delgado

- February 2, 2011 LOC Meeting: Ed Delgado motioned to add to the Active Files List an amendment regarding nepotism to Rule 37, the Guardians Ad Litem (Rules of Civil Procedure), seconded by Melinda Danforth. Motion carried unanimously. Ed Delgado motioned to have the LOC Chair or Vice-Chair work with the Legislative Reference Office in trying to try to come up with an emergency resolution with regard to Rule 37 and the amendment, seconded by Melinda Danforth. Motion carried unanimously.

Trish King for the record: Amendment to appropriate laws that have guardian ad litem, that may include Civil Rule 37, Child Support and Child Custody, that's what we're talking about and this is what the motion is intended to review.

- February 16, 2011 LOC Meeting: Ed Delgado motioned to forward the resolution for the Emergency Amendments to Address Guardians Ad Litem Appointments and Conflicts of Interest to the Oneida Business Committee for adoption, seconded by Melinda Danforth. Motion carried unanimously.

- February 23, 2011 **OBC Meeting:** Motion by Ed Delgado to adopt resolution 02-23-11-E emergency amendments to address Guardians Ad Litem Appointments and Conflicts of Interest, seconded by Melinda Danforth. Motion carried unanimously.

Next Steps: Emergency Expires 8/23/11.

<p>Housing Ordinance</p>

Summary: Implementation of a new law to govern Tribal housing on the Reservation.

LOC Sponsor: Tehassi Hill

- October 17, 2008 **LOC Meeting:** Motion by Tehassi Hill to add to the active files list with Tehassi Hill as the sponsor. Seconded by Brandon Stevens. Motion carried unanimously.
- December 15, 2008 **LOC Meeting:** Motion by Brandon Stevens to request Tehassi Hill to provide an update on January 7, 2009. Seconded by Melinda J Danforth. Motion carried unanimously.
- January 7, 2009 **LOC Meeting:** Motion by Ed Delgado to approve the verbal update, seconded by Tehassi Hill. Motion carried unanimously.
- March 4, 2009 **LOC Meeting:** Motion by Melinda J Danforth to accept the update. Seconded by Tehassi Hill. Motion carried unanimously.
Motion by Melinda J Danforth to defer to the Community Planning Standing Committee. Seconded by Tehassi Hill. Motion carried unanimously.
- March 11, 2009 **Correspondence:** Information sent to the Community Planning Standing Committee.

Emergency Housing Resolution

- November 3, 2010 **LOC Meeting:** Motion made by Ed Delgado to accept the resolution and forward to the Oneida Business Committee for adoption recognizing that we can make it better later. Seconded by Brandon Stevens. Opposed: Melinda J. Danforth. Motion carried.
For the record: Melinda J. Danforth stated that while she is sensitive to the fact that there is Oneida children living in this home, that this resolution is written for one person and one family and its unfortunate for all those other families in the past that had to go through this and we also have other circumstances in Housing where we have Tribal members who are homeless that are on a waiting list that are going to look at this situation and their going to scrutinize the Committee for making an exception for one family, but again, she don't want to see these children out on the street and its unfortunate that we have to do it at the policy level that we couldn't do anything under our further purview.
For the record: Ed Delgado stated that their have been efforts to the Housing Director to try to come to some conclusion and the Housing Director has not agreed.
- November 10, 2010 **OBC Meeting:** Motion by Trish King to defer the Housing Emergency Resolution to the Legislative Operating Committee to address all Tribal housing occupancy policies, seconded by Patty Hoeft. Motion carried with one opposed.

Next Steps: The Community Planning Development Committee is completing their review of the draft.

Indian Preference Law Amendments

Summary: To provide an updated process regarding the law.

LOC Sponsor: Trish King

- December 1, 2008 **LOC Meeting:** Motion by Tehassi Hill to add to the Active Files List with Brandon Stevens as the sponsor. Seconded by Ed Delgado. Motion carried unanimously.
- February 4, 2009 **LOC Meeting:** Motion by Brandon Stevens to defer to discuss possible amendments with interested parties and bring back when ready. Seconded by Ed Delgado. Motion carried unanimously.
- August 19, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to defer to September 2, 2009, seconded by Ed Delgado. Motion carried unanimously.
- September 2, 2009 **LOC Meeting:** Motion made by Brandon Stevens to accept the presentation as information and defer back the Legislative Reference Office for assessment. Seconded by Melinda J. Danforth. Motion carried unanimously.
- September 9, 2009 Correspondence to Rudy Webster regarding answers to questions.
- May 5, 2010 **LOC Meeting:** Motion made by Tehassi Hill to defer to the LRO for a legislative analysis. Seconded by Melinda J. Danforth. Motion carried unanimously.
- September 1, 2010 **LOC Meeting:** Motion made by Ed Delgado to defer to a work meeting with a presentation by the Legislative Reference Office and invite Indian Preference, Purchasing, and Development Division on October 5, 2010, seconded by Brandon Stevens. Motion carried unanimously.
- November 29, 2010 **LOC Meeting:** Work meeting scheduled for December 1, 2010.
- December 1, 2010 Work meeting held.
- February 16, 2011 **LOC Meeting:** Ed Delgado motioned to defer the draft Indian Preference Law Amendments for a legislative analysis and forward a copy to the Indian Preference Department, Purchasing Department, Joint Executive Team, Law Office, and Policy Analyst and any other interested person, it is open, for review and commentary, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously.
- Ed Delgado motioned to request a financial analysis of the Sole Source Contracting for Oneida and Indian-owned Businesses Emergency Resolution that was adopted in November (BC-11-24-10-C), be provided, indicating how it’s working, from both the perspectives of the Finance and Purchasing Department and any commentary they have in regard to the law itself, seconded by Melinda Danforth. Motion carried unanimously.
- March 2, 2011 **LOC Meeting:** Ron “Tehassi” Hill Jr. motioned to accept the Indian

Preference Law Amendments update as FYI and defer to the Legislative Reference Office for further drafting, seconded by Brandon Stevens. Motion carried unanimously.

Next Steps: Next LOC Meeting, 3/16/11. The LOC will review the revised draft.

(Personnel Policies and Procedures) Job Reassignment Process

Summary: To establish a new process whereby the Tribe will either: 1) no longer be required to post or interview for new positions and will be able to fill the position through a job reassignment, or 2) allow internal postings which will allow only regular status employees to apply.

LOC Sponsor: Trish King

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| January 27, 2010 | OBC Meeting: Motion by Melinda Danforth to defer the Human Resources - Job re-assignment process to the Legislative Operating Committee to work out the process for any amendments or potential policy issues, seconded by Brandon Stevens. Motion carried unanimously. |
| February 3, 2010 | LOC Meeting: Motion made by Ed Delgado to add to the active files list, seconded by Tehassi Hill. Motion carried unanimously.
Motion made by Tehassi Hill to assign Trish King as the sponsor, seconded by Ed Delgado. Motion carried unanimously. |
| April 7, 2010 | LOC Meeting: Motion made by Melinda J. Danforth to accept the information and direct the Legislative Reference Office to schedule a work meeting with HRD and Personnel Commission, seconded by Tehassi Hill. Motion carried unanimously. Note: The sponsor should be changed on the cover sheet. |
| July 7, 2010 | LOC Meeting: Motion made by Ed Delgado to forward to the Oneida Business Committee for an August 26, 2010 public hearing, seconded by Brandon Stevens. Motion carried unanimously. |
| July 14, 2010 | OBC Meeting: Motion by Melinda Danforth to approve the Aug. 26, 2010 public hearing date for Personnel Policies and Procedures Amendments to the Job Reassignment Process, seconded by Patty Hoeft. Motion carried unanimously. |
| August 26, 2010 | Public hearing held. |
| October 18, 2010 | LOC Meeting: Motion by Ed Delgado to defer back to the Legislative Reference Office and have them bring back a redline version of these provisions, seconded by Brandon Stevens. Motion carried unanimously. |
| November 3, 2010 | LOC Meeting: Motion made by Ed Delgado to defer this issue until such time that we can include a promotion addition and research opportunities regarding criteria to be used in hiring promotions/transfers. Seconded by Melinda J. Danforth. Motion carried unanimously. |

Next Steps: The LOC will review the amended provisions in a redline draft and if ready, forward to the OBC in order to forward to GTC.

Judiciary Act

Summary: To restructure and strengthen the Tribe's ability to fairly & effectively administer justice on the Oneida Reservation by creating the Oneida Trial Court Division, made up of 4 elected Oneida Judges, and would include peacemaking, small claims court, family court and a court of general jurisdiction; and the Oneida Court of Appeals, made up of 5 elected Oneida Judges which would hear appeals of decisions made by the courts of the Oneida Trial Court Division and other hearing bodies of the Tribe.

LOC Sponsor: Trish King

- December 1, 2008 **LOC Meeting:** Motion by Ed Delgado to add to the Active Files List. Seconded by Brandon Stevens. Motion carried unanimously.
Note: This is a priority for the Legislative Operating Committee.
- February 4, 2009 **LOC Meeting:** Motion by Brandon Stevens to defer to a drafting session on Monday, February 9, 2009. Seconded by Tehassi Hill. Motion carried unanimously.
- February 9, 2009 Drafting session in BCCR.
- March 18, 2009 **LOC Meeting:** Motion by Tehassi Hill to approve the following changes to the Judiciary Act: clarifying clerk of courts and judiciary oaths, add contract disputes to subject matter jurisdiction, clarify reserve judges regarding age requirement, clarify chief judgeships or full-time positions, add test requirements to vacancy appointments, and forward the updated Judiciary Act to the Oneida Business Committee requesting a public hearing for May 12, 2009. Seconded by Melinda J Danforth. Motion carried unanimously.
- March 25, 2009 **OBC Meeting:** Motion by Ed Delgado to approve the judiciary act public hearing May 12, seconded by Melinda J. Danforth. Motion carried unanimously.
- May 12, 2009: Public Hearing held. Comment period ends 5/28/09.
- February 3, 2010 **LOC Meeting:** Motion made by Ed Delgado to defer to an LOC work meeting within the next three weeks, seconded by Tehassi Hill. Motion carried unanimously.
- February 15, 2010 LOC Work Meeting.
- February 18, 2010 LOC Work Meeting.
- March 4, 2010 LOC Work Meeting.
- March 19, 2010 LOC Work Meeting.
- March 31, 2010 **LOC Meeting:** Motion made by Tehassi Hill to defer back to the Legislative Reference Office for a revised legislative analysis and minor amendments to the transition. Seconded by Melinda J. Danforth. Opposed: Ed Delgado. Motion carried.
- April 21, 2010 **LOC Meeting:** 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.
- April 29, 2010 LOC Work Meeting.

May 19, 2010

LOC Meeting: Motion made by Brandon Stevens to approve the memo regarding the update to the Judiciary law to go to the General Tribal Council, seconded by Tehassi Hill. Opposed: Ed Delgado. Motion carried.

Motion made by Tehassi Hill to forward a July 29, 2010 public hearing date to OBC for consideration and forward the Judiciary to July Semi-Annual as FYI. Seconded by Brandon Stevens. Opposed: Ed Delgado. Motion carried.

Motion made by Brandon Stevens to move the two additions for the Judiciary; the fiscal estimate and request for special events funding for the media campaign up on the agenda. Seconded by Tehassi Hill. Motion carried unanimously.

Motion made by Brandon Stevens to direct the finance office to prepare a fiscal estimate for the proposed Judiciary and send to the Legislative Operating Committee Chair no later than June 25, 2010. Seconded by Tehassi Hill. Opposed: Ed Delgado. Motion carried.

Motion made by Brandon Stevens requesting up to \$10,000 for the media campaign for the Judiciary from the Business Committee special events line, seconded by Tehassi Hill. Opposed: Ed Delgado. Motion carried.

For the record (Ed Delgado): I would like to state that we are in cost containment.

Motion made by Brandon Stevens to direct Communications to submit a finalized estimate for consideration before the Business Committee. Seconded by Tehassi Hill. Opposed: Ed Delgado. Motion carried.

Motion made by Brandon Stevens to request the Business Committee to designate the Legislative Operating Committee as the decision body for approving the media materials for the Judiciary. Seconded by Tehassi Hill. Opposed: Ed Delgado. Motion carried.

May 26, 2010

OBC Meeting: Motion by Patty Hoeft to approve July 29, 2010 as the public hearing date on the proposed Judiciary Act, seconded by Ron "Tehassi" Hill Jr. Motion carried with one opposed.

Motion by Patty Hoeft to approve to forward the Judiciary Act to the July 5 General Tribal Council meeting as information only, seconded by Ron "Tehassi" Hill Jr. Motion carried with one opposed.

Motion by Patty Hoeft to direct the Finance Office to prepare fiscal estimates for the proposed Judiciary Act and amendments to the Constitution and send to the Legislative Operating Committee Chairperson no later than June 25, 2010, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

July 29, 2010

Public Hearing held.

September 1, 2010

LOC Meeting: Motion made by Melinda J. Danforth to defer to a special meeting on Friday, September 3, 2010 at 10:30 a.m. Seconded by Brandon Stevens. Motion carried unanimously.

September 3, 2010

LOC Meeting: Motion made by Tehassi Hill to defer the commentary back to the Legislative Reference Office for a revised draft on September

8, 2010 to the Legislative Operating Committee with comments due on September 7, 2010 and a final draft of the Judiciary on September 15, 2010 with the intention of forwarding the draft to the September 22, 2010 Business Committee meeting. Seconded by Brandon Stevens. Motion carried unanimously.

September 8, 2010 **OBC Meeting:** Motion by Ed Delgado to request that the Chairman schedule a General Tribal Council meeting on Nov. 20, 2010 to consider the proposed Judiciary Law and Legislative Procedures Act, seconded by Trish King. Motion carried unanimously.

September 15, 2010 **LOC Meeting:** Motion made by Ed Delgado to defer to a Special meeting on September 16, 2010. Seconded by Tehassi Hill. Motion carried unanimously.

Note: A video on the Judiciary and LPA was shown at this meeting.

September 16, 2010 **LOC Meeting:** Motion made by Tehassi Hill to approve the Judiciary with the recommended changes to the Education Criteria and the Judicial Panel and Court of Appeals and forward to the Oneida Business Committee. Seconded by Brandon Stevens. Motion carried unanimously.

September 29, 2010 **OBC Meeting:** Motion by Patty Hoeft to approve forwarding the proposed Judiciary Act to the General Tribal Council for adoption, seconded by Ed Delgado. Motion carried unanimously.

November 20, 2010 **GTC Meeting:** Motion by Leyne Orosco to defer with direction until the January GTC meeting with the expectation there will be additional community meetings and other forms of information provided to the community /GTC to address the concerns and issues heard today, seconded by Sherole Benton. A voice vote was conducted. The motion passed.

Main motion by Sharon House to separate the Judicial and Legislative Acts to come back after the Jan GTC meeting, seconded Ed Delgado. A two-thirds vote was required to pass this motion because it modified the action adopted earlier in this meeting.

Amendment to the main motion by Madelyn Genskow to bring back two separate packages with requested changes--direct the BC and the LOC to bring back language that does not give them the power to stop GTC petitions or the power to change laws without GTC approval and direct that there be a more timely opportunity for public comment than the public hearing process, and require an analysis by the Chief Counsel, seconded by Kathy Hughes.

A show of hands vote was conducted. The main motion passed with two-thirds of the vote, and the amendment to the main motion passed.

December 15, 2010 **LOC Meeting:** Motion made by Ed Delgado to defer to the Legislative Reference Office to address vacancies, salaries, educational requirements and grievance process panel and to provide options/pros/cons for the January 5, 2011 LOC meeting. Seconded by Melinda J. Danforth. Motion carried unanimously.

January 7, 2011 **Special LOC Meeting:** Motion made by Ed Delgado to accept the recommendations made today and defer to the Legislative Reference

- Office to bring back a revised draft with recommended changes for a Special LOC Meeting on Monday, January 10, 2011, seconded by Tehassi Hill Jr. Motion carried unanimously.
- January 10, 2011 **Special LOC Meeting:** Motion made by Ed Delgado to forward to the OBC with one final review by the LOC Chairperson, seconded by Tehassi Hill. Motion carried unanimously.
- January 12, 2011 **OBC Meeting:** The OBC took action to approve the Judiciary and Legislative Procedures Act backup documents for the February 5, 2011 Special GTC Meeting.
- January 26, 2011 **OBC Meeting:** Motion by Ed Delgado to approve the Judiciary and LPA community meetings reports, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously: Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Ron “Tehassi” Hill Jr., Patty Hoeft, Trish King
Excused: Rick Hill, Brandon Stevens
- February 5, 2011** **GTC MEETING:** Motion by Cathy L. Metoxen to table and direct the LOC to formulate a work group that includes any and all interested parties and to bring back options shared here today, that are more clear and precise, in six months from today, seconded by John Orié. Motion carried by hand count: 634 yes, 257 no, 14 abstained, 905 total votes.
- March 2, 2011** **LOC Meeting:** Ron “ Tehassi” Hill Jr. motioned to accept the Memo regarding the Judiciary GTC Directive as information, seconded by Melinda Danforth. Motion carried unanimously.

Next Steps: Per GTC directive...this should come back in early August 2011.

Legislative Procedures Act

Summary: This law provides for a lawmaking process that includes a fiscal estimate requirement as part of the lawmaking requirement.

LOC Sponsor: Trish King

- October 7, 2009 **LOC Meeting:** Motion made by Ed Delgado to defer to a work meeting, seconded by Melinda J. Danforth. Motion carried unanimously.
- January 6, 2010 **LOC Meeting:** Motion made by Ed Delgado to defer to January 20, 2009 and to add this to the work meeting agenda. Seconded by Melinda J. Danforth. Motion carried unanimously.
- January 11, 2010 Workgroup meeting.
- January 20, 2010 **LOC Meeting:** Motion made by Brandon Stevens to forward the Legislative Procedures Act to the Oneida Business Committee requesting a March 11, 2010 public hearing date. Seconded by Tehassi Hill. Motion carried unanimously.
- January 27, 2010 **OBC Meeting:** Motion by Patty Hoeft to approve the March 11 Legislative Procedure Act public hearing, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously.

March 11, 2010 Public Hearing held.

April 7, 2010 **LOC Meeting:** Motion made by Tehassi Hill to defer for a revised analysis, seconded by Melinda J. Danforth. Opposed: Ed Delgado. Motion carried.

April 21, 2010 **LOC Meeting:** 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.

May 5, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to forward the Legislative Procedures Act (Lawmaking Law) to the Business Committee for approval to forward to the July Semi-Annual meeting of the General Tribal Council for consideration. Seconded by Tehassi Hill. Motion carried unanimously.

May 12, 2010 **OBC Meeting:** Motion by Patty Hoeft to forward the APA amendments and Legislative Procedures Act to the July semi-annual General Tribal council meeting, seconded by Brandon Stevens. Motion carried with two opposed.
For the record: Ed Delgado said I don't support this proposal for amending the Legislative Procedures Act because it diminishes the right of General Tribal Council and I am not in support of it because of that.

May 26, 2010 **OBC Meeting:** Motion by Ed Delgado to ask for a review from the Oneida Law Office regarding section 16.5-5-7 of what effects of section 16.5-5 and 16.5-6 have on petitions submitted which request Special General Tribal Council meetings when the petitioner is requesting for the GTC to consider a proposed law be adopted, amended and/or repealed. Motion withdrawn.
Motion by Ed Delgado to seek a legal review from the Oneida Law office in two weeks regarding Councilman Delgado's May 17, 2010 memorandum titled, Request for Law Office Review of Proposed Legislative Procedures Act, seconded by Melinda Danforth. Motion carried unanimously.

June 9, 2010 **OBC Meeting:** Motion by Ed Delgado to accept the legal opinion titled Impact of Legislative Procedures Act on General Tribal Council Petitions and Policy Impact of Two-Thirds Vote Requirement, seconded by Melinda Danforth. Motion carried unanimously.
Motion by Melinda Danforth to withdraw the Legislative Procedures Act from the July 5 GTC agenda, seconded by Ed Delgado. Vote tied. Chairman Rick Hill voted in support. Motion carried with four for and three opposed.
For the record: Brandon Stevens said I voted against it. I think it would be a healthy discussion at the General Tribal Council. Also, with the Higher Education resolution. I went through 45 minutes of grueling

questioning on the intent of the resolution. I thought it was real healthy to get a better understanding of what it was and the questions are, what the concerns, and the possibly what we can do in the meantime as we get the talks out to the General Tribal Council. I don't think the majority of the General Tribal Council won't read it. Hopefully, they will, but if we get that out there and get them to think about reading it and get them to develop a positive constructive argument of why we should or shouldn't pass this piece of legislation. It's a necessary step to get to that point.

For the record: Trish King said the intent of the Legislative Procedures Act was not to discredit in any way shape or form moving legislation to General Tribal Council as it was presented here today and for the record the Legislative Operating Committee doesn't condone that and it was an over-site on our part based on interpretation.

For the record: Melinda Danforth said I guess there is opportunity for us to bring this forward for a discussion in the August as well as n January so we will still have opportunity times because we are going to be calling for a special General Tribal Council meeting in August for the constitutional stuff so this might be an opportunity for us to bring forward the LAPA 's and introduction session for the General Tribal Council to get their feelers out there about what the Legislative Procedures Act actually does for the Tribe. There is opportunities coming up and they are not that far off. So a month delay, I don't see this as being bad.

July 21, 2010

LOC Meeting: Motion made by Tehassi Hill to add a provision regarding the petition process into the LPA, add back in the section for the APA for resolves and disputes or an appeal, add a procedure of 100 day process from the time the petition is verified to the time a meeting is called. Seconded by Brandon Stevens. Abstentions: Ed Delgado. Motion carried.

August 18, 2010

LOC Meeting: Motion made by Trish King to defer back to the Legislative Reference Office for the appropriate language and request a clarification memorandum to the Legislative Operating Committee. Seconded by Ed Delgado. Motion carried unanimously.

September 8, 2010

OBC Meeting: Motion by Ed Delgado to request that the Chairman schedule a General Tribal Council meeting on Nov. 20, 2010 to consider the proposed Judiciary Law and Legislative Procedures Act, seconded by Trish King. Motion carried unanimously.

September 15, 2010

LOC Meeting: Motion made by Tehassi Hill to defer to September 16, 2010, seconded by Brandon Stevens. Motion carried unanimously.

September 16, 2010

LOC Meeting: Motion made by Brandon Stevens to forward to the Oneida Business Committee to forward to the General Tribal Council for information and discussion at the November 20, 2010 Special Meeting. Seconded by Tehassi Hill. Motion carried unanimously.

Motion made by Ed Delgado to direct the Legislative Reference Office to develop a separate memorandum regarding the process for GTC Petitions. Seconded by Tehassi Hill. Motion carried unanimously.

September 29, 2010

OBC Meeting: Motion by Kathy Hughes to approve forwarding the new

Legislative Procedures Act to the General Tribal Council, seconded by Patty Hoeft. Motion carried with one opposed and one abstention.

For the record: Ed Delgado said I'm opposing this legislation because I believe it to be a possible infringement upon the authority of General Tribal Council and it's a constitutional right to enact legislation appeal legislation at/or amend legislation.

Amendment to the main motion by Ed Delgado to amend the proposed Legislative Procedures Act by omitting under section 16.1-1 all reference to Oneida General Tribal Council and under 16.1-2 all reference of Oneida General Tribal Council and under 16.2-2 all mention of the Oneida Business Committee, seconded by Patty Hoeft. Motion failed with two for and four opposed.

Motion by Kathy Hughes to approve forwarding the Administrative Procedures Act and Legislative Procedures Act to the General Tribal Council for adoption, seconded by Patty Hoeft. Motion carried with one abstention.

November 20, 2010 **GTC Meeting:** Motion by Leyne Orosco to defer with direction until the January GTC meeting with the expectation there will be additional community meetings and other forms of information provided to the community /GTC to address the concerns and issues heard today, seconded by Sherole Benton. A voice vote was conducted. The motion passed.

Main motion by Sharon House to separate the Judicial and Legislative Acts to come back after the Jan GTC meeting, seconded Ed Delgado. A two-thirds vote was required to pass this motion because it modified the action adopted earlier in this meeting.

Amendment to the main motion by Madelyn Genskow to bring back two separate packages with requested changes--direct the BC and the LOC to bring back language that does not give them the power to stop GTC petitions or the power to change laws without GTC approval and direct that there be a more timely opportunity for public comment than the public hearing process, and require an analysis by the Chief Counsel, seconded by Kathy Hughes.

A show of hands vote was conducted. The main motion passed with two-thirds of the vote, and the amendment to the main motion passed.

December 15, 2010 **LOC Meeting:** Motion made by Ed Delgado to defer to the Legislative Reference Office meeting on January 5, 2011 for finalization. Seconded by Melinda J. Danforth. Opposed: Trish King. Motion carried.

January 7, 2011 **Special LOC Meeting:** Motion made by Brandon Stevens to approve Option B and refer the Legislative Procedures Act back to the Legislative Reference Office to make recommended corrections for the Special LOC meeting on Monday, January 10, 2011, seconded by Ed Delgado. Motion carried unanimously.

January 10, 2011 **Special LOC Meeting:** Motion made by Tehassi Hill to forward the Legislative Procedures Act to the OBC, seconded by Ed Delgado. Motion carried unanimously.

- January 12, 2011 **OBC Meeting:** The OBC took action to approve the Judiciary and Legislative Procedures Act backup documents for the February 5, 2011 Special GTC Meeting.
- January 26, 2011 **OBC Meeting:** Motion by Ed Delgado to approve the Judiciary and LPA community meetings reports, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously: Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Ron “Tehassi” Hill Jr., Patty Hoeft, Trish King
Excused: Rick Hill, Brandon Stevens
- February 5, 2011** **GTC MEETING:** Motion by Donna Ysebaert to table the rest of this meeting, seconded by Mike Debraska. Motion carried by voice vote.

Next Steps:

<p>Media Policy</p>

Summary: To remove limitations from the Tribe’s representatives, specifically the elected representatives, to allow for open exchange of speech, ideas and viewpoints.

LOC Sponsor: Trish King

- June 9, 2010 **OBC Meeting:** Motion by Patty Hoeft to refer the Oneida Media Policy to the Legislative Operating Committee and Legislative Reference Office for review and revision, seconded by Kathy Hughes. Motion carried unanimously
- June 16, 2010 **LOC Meeting:** 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.

Next Steps: The LOC will review the draft and legislative analysis for consideration.

<p>Model Tribal Secured Transactions Act</p>

Summary: To develop a commerce law / secured transactions law with guidelines for transactions involving collateral and provisions for filing to perfect interests in such collateral.

LOC Sponsor: Trish King

- June 3, 2009 **LOC Meeting:** Motion made by Tehassi Hill to add to the active files list with Trish King as the sponsor. Seconded by Ed Delgado. Motion carried unanimously.
- August 5, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to accept as information, seconded by Brandon Stevens. Motion carried unanimously.

Next Steps: Deferred due to prioritization.

Notary Act

Summary: To amend this law to be functional as a duty and responsibility of the Tribal Secretary's Office.

LOC Sponsor: Trish King

October 18, 2010 **LOC Meeting:** Motion made by Ed Delgado to add the Notary Act to the Active Files List and for the Legislative Reference Office to provide a report on the impacts of having our own notary, for instance: an Oneida Notary Stamp, would those be recognized throughout as a legal document, seconded by Brandon Stevens. Motion carried unanimously.

Next Steps: The LOC will review the impact report on the Oneida Tribal Notary Stamp.

Nuisance Ordinance

Summary: To develop a law to regulate activity that unreasonably disturbs or interferes with the reasonable use of property or with the health, safety or welfare of the community or community members.

LOC Sponsors: Melinda J. Danforth and Tehassi Hill

April 28, 2010 **OBC Meeting:** Motion by Melinda Danforth to direct the Legislative Operating Committee to research and/or draft the Nuisance Ordinance as requested by the Oneida Gang Prevention Task Force due back in 30 days, seconded by Ed Delgado. Motion carried unanimously

May 5, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to add the Nuisance Ordinance to the active files list with Tehassi and Melinda as sponsors. Seconded by Tehassi Hill. Motion carried unanimously.

May 12, 2010 **OBC Meeting:** Motion by Ed Delgado to adopt resolution 05-12-10-A Oneida Gang Prevention Task Force, seconded by Brandon Stevens. Motion carried unanimously.

May 19, 2010 **LOC Meeting:** Motion made by Tehassi Hill to forward the update to the Oneida Business Committee, seconded by Ed Delgado. Motion carried unanimously.

May 26, 2010 **OBC Meeting:** Motion by Patty Hoeft to accept the status report from the Legislative Operating Committee regarding a nuisance ordinance of gang-related activity in the Oneida community, seconded by Ed Delgado. Motion carried unanimously.

July 7, 2010 **LOC Meeting:** Motion made by Ed Delgado to accept the update as "FYI", seconded by Brandon Stevens. Motion carried unanimously.

Next Steps: The LOC will review the Nuisance Ordinance draft.

Open Records and Open Meetings Law (Posting Elected and Appointed Officials' compensation)

Summary: To establish in the law whereby the Oneida Tribe can make the salaries, wages, and stipends paid to tribal official's public information and that will be reported regularly to Tribal members.

LOC Sponsor: Ed Delgado

- January 27, 2010 **OBC Meeting:** Motion by Patty Hoeft to direct the Legislative Operating Committee to bring back to the Business Committee agenda a report by the April 14 Business Committee meeting, the appropriate resolution, policy, and/or procedures necessary to make public information the salaries, wages, stipends paid to Oneida tribal employees and officials, both elected and appointed, seconded by Brandon Stevens. Motion carried unanimously.
- February 3, 2010 **LOC Meeting:** Motion made by Ed Delgado to add to the active files list with Ed Delgado as the sponsor, seconded by Tehassi Hill. Motion carried unanimously.
- March 3, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to defer for a legislative analysis, seconded by Tehassi Hill. Motion carried unanimously.
- April 7, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to approve the memo dated April 7, 2010 and forward to the Business Committee that talk about the tribally elected and appointed officials salaries wages/stipends open information. Seconded by Tehassi Hill. Motion carried unanimously.
- April 14, 2010 **OBC Meeting:** Motion by Patty Hoeft to approve the Legislative Operating Committee's recommendation that this item be referred back to the Legislative Operating Committee to schedule a work meeting before the end of May with the Business Committee and Human Resource Department to determine whether to proceed with amendments to the Personnel Policies and Procedures to make employee wages public information, seconded by Kathy Hughes. Motion carried unanimously.

Next Steps: A work meeting will be scheduled between LOC, OBC and HRD.

Pardon Ordinance Amendments

Summary: Amendments to the law to create an improved pardon process. Proposed changes include identifying permanent staff and allowing for alternate OBC members to sit on the Pardon Committee.

LOC Sponsor: Melinda J Danforth

- January 7, 2009 **LOC Meeting:** Motion by Tehassi Hill to add to the active files list and

- request assistance from the Legislative Reference Office in developing the amendments. Seconded by Ed Delgado. Motion carried unanimously.
- March 4, 2009 **LOC Meeting:** Motion by Melinda J Danforth to defer until they are ready to come back, seconded by Brandon Stevens. Motion carried unanimously.
- February 17, 2010 **LOC Meeting:** Motion made by Ed Delgado to defer to a work meeting and direct the Legislative Reference Office to schedule. Seconded by Brandon Stevens. Motion carried unanimously.
- March 12, 2010 **LOC Work Meeting.**
- May 5, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to defer to the LRO for a legislative analysis. Seconded by Tehassi Hill. Motion carried unanimously.
- Motion made by Melinda J. Danforth to direct the LRO to develop an emergency resolution for the make up of the Pardon Committee. Seconded by Tehassi Hill. Motion carried unanimously.
- Motion made by Melinda J. Danforth to direct the LRO to research the issue of forgiveness for employment issues that do not rise to the level of misdemeanors or felonies. Seconded by Tehassi Hill. Motion carried unanimously.
- Note:** To be brought back on June 16, 2010.
- May 19, 2010 **LOC Meeting:** Motion made by Ed Delgado to delete the emergency request for amendments to the Pardon Ordinance. Seconded by Tehassi Hill. Motion carried unanimously.
- Motion made by Tehassi Hill to defer the Pardon Ordinance back to the Legislative Reference Office and task force to review the purpose of the Pardon Ordinance and develop final recommendations for amendments back to the Legislative Operating Committee. Seconded by Ed Delgado. Motion carried unanimously.
- Motion made by Ed Delgado to direct the Legislative Reference Office to assist with coordinating two work meetings or more if needed. Seconded by Tehassi Hill. Motion carried unanimously.
- Motion made by Ed Delgado to direct the Legislative Reference Office to forward the Pardon Committee Bylaws and SOP's to the secretary's office for review and comment and process through appropriate procedures. Seconded by Tehassi Hill. Motion carried unanimously.
- Motion made by Ed Delgado to place the Pardon Ordinance on the first meeting of every month on the Legislative Operating Committee agenda to keep it moving. Seconded by Tehassi Hill. Motion carried unanimously.
- June 2, 2010 **Correspondence:** Memo from Melinda J. Danforth for sponsorship withdrawal.
- June 2, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to allow for the Pardon Ordinance Committee to continue to work in the direction that they always had. A recommendation to LOC is when items are closed for the remainder of the term, if they have not addressed the long term goal to revamp the Pardon process overall to make that recommendation to the

next LOC to take this issue up. Seconded by Tehassi Hill. Motion carried unanimously.

June 4, 2010

Correspondence: Memo to Patti Hoeft to update on status.

July 7, 2010

LOC Meeting: Motion made by Melinda J. Danforth to accept as information and support recommendations to amend the current Pardon Ordinance to include forgiveness for employment. Seconded by Brandon Stevens. Motion carried unanimously.

August 4, 2010

LOC Meeting: 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.

September 22, 2010

OBC Meeting: (Re: Resolution to Temporarily Change the Membership of the Pardon Screening Committee) Motion by Ed Delgado to adopt the resolution Temporary Membership Change of the Pardon Screening Committee, seconded by Patty Hoeft.

Motion by Patty Hoeft to table for a statement of effect, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

September 29, 2010

OBC Meeting: Motion by Patty Hoeft to take off the table, seconded by Ed Delgado. Motion carried unanimously: Ayes: Melinda Danforth, Ed Delgado, Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens Excused: Tina Danforth, Ron "Tehassi" Hill Jr.

Motion by Patty Hoeft to adopt resolution 09-29-10-A Resolution to Temporarily Change the Membership of the Pardon Screening Committee, seconded by Kathy Hughes. Motion carried with two abstentions: Ayes: Ed Delgado, Patty Hoeft, Kathy Hughes, Trish King Abstained: Melinda Danforth, Brandon Stevens Excused: Tina Danforth, Ron "Tehassi" Hill Jr. **EXPIRES: 3-29-11**

Amendment to the main motion by Melinda Danforth that the Therefore Be It Resolved section would read as follows for section 5.4-4 titled Membership: The Pardon Screening Committee shall be composed of Tribal members approved by the Oneida Business Committee as soon as is practicable after the commencement of a new term of the Oneida Business Committee. Member terms on the Pardon Screening Committee shall run concurrently with the term of office of the Oneida Business Committee. The membership shall be as follows: a. one delegate from the Oneida Police Department, b. one delegate from Social Services and c. three delegates from the Oneida Business Committee, seconded by Patty Hoeft. Motion carried with one abstention: Ayes: Melinda Danforth, Ed Delgado, Patty Hoeft, Kathy Hughes, Trish King, Abstained: Brandon Stevens Excused: Tina Danforth, Ron "Tehassi" Hill Jr.

Motion by Kathy Hughes to approve the appointment of Patty Hoeft and Ed Delgado to the Pardon Screening Committee and designate the rest of the Business Committee as alternates, seconded by Patty Hoeft. Motion carried with one abstention and one opposed: Ayes: Ed Delgado, Patty

Hoefl, Kathy Hughes, Trish King Opposed: Melinda Danforth Abstained:
Brandon Stevens Excused: Tina Danforth, Ron "Tehassi" Hill Jr.

Motion by Patty Hoefl to appoint Lisa Skenandore from Oneida Police Department and Interim Chief Rich VanBoxtel as the alternate and Sue Reiter from Oneida Social Services, seconded by Ed Delgado. Motion carried with two abstentions: Ayes: Ed Delgado, Patty Hoefl, Kathy Hughes, Trish King Abstained: Melinda Danforth, Brandon Stevens Excused: Tina Danforth, Ron "Tehassi" Hill Jr.

October 18, 2010 **LOC Meeting:** Motion made by Brandon Stevens to defer back to the LRO for a revised draft based on the analysis and changing the 2/3rds to a majority of the Oneida Business Committee, seconded by Ed Delgado. Motion carried unanimously.

December 15, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to forward to the Oneida Business Committee for a February 24, 2011 public hearing date and noting the change to the stipend section. Seconded by Ed Delgado. Motion carried unanimously.

January 12, 2011 **OBC Meeting:** Motion by Patty Hoefl to approve the Feb. 24 public hearing date for the Pardon and Forgiveness Law, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously: Ayes: Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoefl, Kathy Hughes, Trish King, Brandon Stevens Excused: Melinda Danforth

February 24, 2011 A public hearing was held.

Next Steps: Next LOC Meeting, 03/16/11. The LOC will review the public hearing comments cover memo.

Personnel Policies and Procedures Amendment (Indian Preference)

Summary: Amendment to the Personnel Policies and Procedures to address clarification of the screening procedure, so that when there are two or more qualified Oneidas who apply for a position, the non-Oneida applicants would be screened out. If a position is re-posted, in the event no Oneida was hired, then the regular screening procedures would apply and the position would be open to all qualified applicants.

LOC Sponsor: Ed Delgado

November 25, 2009 **OBC Meeting:** Motion by Ed Delgado to direct the General Manager to strictly follow the Indian Preference Law policy and procedures in the Blue Book with a report on how she will do that at the Dec. 9, 2009 Business Committee meeting, seconded by Tina Danforth. Motion carried unanimously.

Motion by Tehassi Hill Jr. to send the Indian Preference Policy and Procedures in the Blue Book to an LOC Work Meeting to be identified as soon as possible, seconded by Ed Delgado. Motion carried unanimously.

December 23, 2009 **OBC Meeting:** Motion by Ed Delgado to approve the Indian preference follow up report, seconded by Tina Danforth. Motion carried unanimously.

Motion by Tina Danforth to direct the General Manager to bring back a report in 30 days to address the GTC mandate that key management positions be filled by tribal members, specifically the MIS manager, seconded by Ed Delgado. Motion carried unanimously.

January 6, 2010 **LOC Meeting:** Motion made by Tehassi Hill to defer the Indian Preference Law to an LOC work meeting as soon as possible. Seconded by Ed Delgado. Motion carried unanimously.

February 17, 2010 Work Meeting.

February 22, 2010 Work Meeting.

March 31, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to approve the resolution for emergency amendment to the Personnel Policies and Procedures to strengthen Indian preference in hiring and forward to the Oneida Business Committee for adoption. Seconded by Tehassi Hill. Motion carried unanimously.

April 14, 2010 **OBC Meeting:** Main motion by Kathy Hughes to adopt resolution 04-14-10-B Emergency Amendment to the Personnel Policies and Procedures to Strengthen Indian Preference in Hiring, seconded by Ed Delgado. Motion carried with one abstention.

Amendment to the main motion by Trish King to strike lines 47 and 48 of the Emergency resolution and replace with “In the event an applicant is not selected, the screening committee may continue with the original pool of applicants, seconded by Melinda Danforth. Motion carried with one opposition. **Expires: 10-14-10.**

Motion by Tina Danforth that the Legislative Operating Committee and the Tribal Secretary bring back on April 28 hearing dates and a General Tribal Council date for further consideration of these amendments, seconded by Ed Delgado. **Motion failed** with one for and seven opposed.

July 7, 2010 **LOC Meeting:** Motion made by Ed Delgado to accept the revised analysis, seconded by Brandon Stevens. Motion carried unanimously.

Motion made by Ed Delgado to forward the recommended changes to the Oneida Business Committee for an August 26, 2010 public hearing date, seconded by Melinda J. Danforth. Abstentions: Tehassi Hill. Motion carried.

July 14, 2010 **OBC Meeting:** Motion by Patty Hoeft to approve the Aug. 26, 2010 public hearing date for the Personnel Policies and Procedures Amendments to Strengthen Indian Preference in Hiring, seconded by Kathy Hughes. Motion carried unanimously.

August 26, 2010 Public Hearing held.

September 15, 2010 **LOC Meeting:** Motion made by Tehassi Hill to forward to the Oneida Business Committee for an extension, seconded by Brandon Stevens. Motion carried unanimously.

September 22, 2010 **OBC Meeting:** Motion by Ron “Tehassi” Hill Jr. to seconded by Melinda Danforth adopt resolution 09-22-10-D Resolution for the Extension of Emergency Amendment to the Personnel Policies and Procedures to

Strengthen Indian Preference in Hiring,. Motion carried unanimously.
EXPIRES: 04-14-11.

- October 18, 2010
LOC Meeting: Motion made by Ed Delgado to accept the public hearing comments and approve the recommended changes, adding in the twelve months for rehire, and defer back to the Legislative Reference Office for final draft and bring back to the next LOC meeting, seconded by Brandon Stevens. Motion carried unanimously.
- November 3, 2010
LOC Meeting: Motion made by Melinda J. Danforth to forward the amendments to the Business Committee to consider forwarding to the General Tribal Council. Seconded by Ed Delgado. Motion carried unanimously.
- November 10, 2010
OBC Meeting: Motion by Ed Delgado to forward the resolution Personnel Policy and Procedure amendments to strengthen Indian Preference in hiring to the Oneida General Tribal Council, seconded by Trish King.
Motion by Brandon Stevens to table the Personnel Policies: Indian Preference, seconded by Ed Delgado. Motion carried with three for and two opposed.
- November 24, 2010
OBC Meeting: Motion by Trish King to forward the resolution Personnel Policies and Procedures Amendments to Strengthen Indian Preference in Hiring to the Oneida General Tribal Council for consideration, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.
- January 3, 2011
GTC Meeting: Main motion by Denise Schuessler to adopt Resolution Personnel Policies and Procedures amendment to Strengthen Indian Preference in Hiring, seconded by Ed Delgado. Tabled.
Cathy L. Metoxen moved to amend the main motion to include in lines 237 and 238 that all general managers and top administrative positions and all supervisors, as defined by HRD shall be held by enrolled Tribal members, seconded by Elaine Reed-Doxtator. Upon Chairman Hill's request, the Parliamentarian said a 2/3 majority vote will be required to adopt this amendment. Tabled.
Debbie Thundercloud moved a second amendment to the main motion to change the Oneida Preference and Indian Preference Policy on page 91, lines 243 to 245, draft 7 to 3. Documented first generation Oneida descendent, 4. Other Native American Indian, and 5. Other (non-Indian), seconded by Sandra Schuyler. Second amendment carried by a voice vote.
During discussion on the first amendment and main motion, Cathy L. Metoxen moved to table for 60 days, seconded by Lois Powless. Motion carried by voice vote.
- January 7, 2011
Special LOC Meeting: Motion made by Tehassi Hill to add the Personnel Policies and Procedures Amendments: Indian Preference in Hiring and Vacation / Personal to the Active Files List, seconded by Ed Delgado. Motion carried unanimously. (Note: Needs to be scheduled for

- the next LOC meeting 1/19/11) **Expires 4-14-11**
- January 19, 2011 **LOC Meeting:** Melinda Danforth made a motion to defer the Personnel Policies and Procedures: Indian Preference in Hiring discussion to the next Business Committee Executive Session Meeting of January 25, 2011 at noon, and invite the Trust/Enrollment Committee, as well as the Human Resources Department, seconded by Tehassi Hill. Motion carried unanimously.
- January 26, 2011 **OBC Meeting:** Motion by Melinda Danforth to accept the descendants and Indian preference in hiring as information, seconded by Patty Hoeft. Motion carried unanimously: Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King Excused: Rick Hill, Brandon Stevens
- February 2, 2011 **LOC Meeting:** Melinda Danforth motioned to forward the alternate Resolution for PP&P Amendments to Strengthen Indian Preference in Hiring to the GTC for consideration, seconded by Ed Delgado. Motion carried unanimously.
- February 9, 2011 Ed Delgado motioned to change section to include "unless otherwise prohibited by an external grant source or federal law", seconded by Melinda Danforth. Motion carried unanimously. **OBC Meeting:** Motion by Ed Delgado to forward the alternate resolution for personnel polices and procedures amendments to strengthen Indian Preference in Hiring to the General Tribal Council for consideration, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously: Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens Excused: Melinda Danforth, Tina Danforth

Next Steps: Expires 4-14-11 Forwarded to the next available GTC meeting for consideration.

Personnel Policies and Procedures (To Make Employee Wages Public Information)

Summary: To establish in the law whereby the Oneida Tribe can make the salaries, wages, and stipends paid to tribal employee's public information and that will be reported regularly to Tribal members.

LOC Sponsor: Ed Delgado

- January 27, 2010 **OBC Meeting:** Motion by Patty Hoeft to direct the Legislative Operating Committee to bring back to the Business Committee agenda a report by the April 14 Business Committee meeting, the appropriate resolution, policy, and/or procedures necessary to make public information the salaries, wages, stipends paid to Oneida tribal employees and officials, both elected and appointed, seconded by Brandon Stevens. Motion carried unanimously.

- February 3, 2010 **LOC Meeting:** Motion made by Ed Delgado to add to the active files list with Ed Delgado as the sponsor, seconded by Tehassi Hill. Motion carried unanimously.
- March 3, 2010 **LOC Meeting:** Motion by Melinda J. Danforth to defer for a legal opinion and further work, seconded by Brandon Stevens. Motion carried unanimously.
- April 7, 2010 **LOC Meeting:** Motion made by Ed Delgado to defer to later on the agenda, seconded by Melinda J. Danforth. Motion carried unanimously. Motion made by Melinda J. Danforth to forward the memo regarding tribal employees salaries to the Oneida Business Committee for consideration, seconded by Tehassi Hill. Motion carried unanimously.
- April 14, 2010 **OBC Meeting:** Motion by Patty Hoeft to approve the Legislative Operating Committee's recommendation that this item be referred back to the Legislative Operating Committee to schedule a work meeting with the Business Committee and Human Resource Department to determine whether to proceed with amendments to the Personnel Policies and Procedures to make employee wages public information, seconded by Kathy Hughes. Motion carried unanimously.
- June 9, 2010 **OBC Meeting:** Motion by Patty Hoeft to defer to the June 23 Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously.
- June 23, 2010 **OBC Meeting:** Motion by Melinda Danforth to accept the Tribal Secretary's verbal update and request a follow-up memo from the Tribal Secretary, seconded by Trish King. Motion carried with one abstention.
- July 7, 2010 **LOC Meeting:** Motion made by Ed Delgado to defer to the Legislative Reference Office for further analysis, seconded by Melinda J. Danforth. Motion carried unanimously.

Next Steps: Deferred due to prioritization.

Personnel Policies and Procedures (Vacation/Personal)

Summary: Amendments to the Personnel Policies and Procedures places a limit on the total combined amount of vacation and personal time an employee can accrue. This also slows the accrual rate of personal time per year by one. Also, an employee's supervisor would be required to notify an employee when he or she has reached 220 total hours of personal and vacation time combined.

LOC Sponsor: Trish King

- November 12, 2009 **OBC Meeting:** Main motion by Ed Delgado to adopt resolution 11-12-09-A Emergency Amendment to the Personnel Policies and Procedures Relating to Vacation and Personal Day Accumulation, seconded by Patty Hoeft.

Amendment to the main motion by Ed Delgado to change the language under line 71, section 5G, that the vacation and personal days shall be capped at 280 hours instead of 300 hours, and to change when an employee has accumulated 200 hours instead of 300 hours they will be notified, seconded by Patty Hoeft. Motion carried with one abstained.

Second amendment to the main motion by Tina Danforth to change the language in the final resolve--that the term, General Managers be changed to: Joint Executive Team shall make recommendation to the Business Committee on a procedure that addresses those employees who have accumulated over 280 hours instead of 300 hours, and that they bring back a procedure, that addresses employees who accumulated over 280 hours of vacation and personal time, no later than Nov. 25 so that the Business Committee can adopt the resolution that addresses those employees and if this is not provided by Nov. 25, this will not go into effect, seconded by Ed Delgado. Motion carried unanimously:

Main motion as amended by Ed Delgado to adopt resolution 11-12-09-A Emergency Amendment to the Personnel Policies and Procedures Relating to Vacation and Personal Day Accumulation, seconded by Patty Hoeft. Motion carried with one abstention.

November 25, 2009 **OBC Meeting:** Motion by Tina Danforth to support the proposed transition plan process to bring the number of accumulated vacation and personal hours to 280 or less hours per employee, seconded by Trish King. Motion carried with one abstention.

December 2, 2009 **LOC Meeting:** Motion made by Tehassi Hill to add to the active files list per resolutions adopted by the Oneida Business Committee. Seconded by Ed Delgado. Motion carried unanimously.

December 16, 2009 **LOC Meeting:** 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.

January 6, 2010 **LOC Meeting:** Motion made by Ed Delgado to approve the February 25, 2010 public hearing date for Personnel Policies and Procedures Amendments and forward to the Oneida Business Committee. Seconded by Brandon Stevens. Motion carried unanimously.

January 13, 2010 **OBC Meeting:** Motion by Patty Hoeft to approve the Feb. 25 Personnel Policies and Procedures Amendments public hearing, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

February 25, 2010 Public hearing held.

April 21, 2010 **LOC Meeting:** 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.

April 28, 2010 **LOC Meeting:** Motion by Patty Hoeft to adopt the resolution 04-28-10-H Extension of Emergency Amendments to the Personnel Policies and Procedures Relating to Vacation and Personal Day Accumulation, seconded by Kathy Hughes. Motion carried with one abstention. **Expires:**

11-12-10.

For the record: Ed Delgado said I abstained because I am not sure I want to make this permanent yet. We don't have the numbers. If the economy picks up I want to restore these employee benefits.

July 21, 2010 **LOC Meeting:** Motion made by Tehassi Hill to defer to the LRO and HRD to revise and bring back some recommendations on August 4, 2010. Seconded by Brandon Stevens. Abstentions: Melinda J. Danforth. Motion carried.

August 4, 2010 **LOC Meeting:** 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.

August 18, 2010 **LOC Meeting:** Motion made by Ed Delgado to accept as information and defer back to the Legislative Reference Office to work with Human Resources and the Chief Financial Officer in regards to the tradeback for cash component to be brought back on September 15, 2010. Seconded by Brandon Stevens. Motion carried unanimously.

November 3, 2010 **LOC Meeting:** Motion made by Tehassi Hill to approve the resolution with the recommended changes to the "now therefore be it resolved adding a timeline to be considered by the General Tribal Council within the second quarter of fiscal year 2011 and to add in the words "shall continue" in the last sentence of "now therefore be it resolved." Seconded by Ed Delgado. Opposed: Melinda J. Danforth. Motion carried.

Note: Resolution BC-04-28-10-H will expire November 12, 2010.

November 10, 2010 **OBC Meeting:** Motion by Patty Hoeft to adopt the resolution 11-10-10-D Personnel Policies: Personal/Vacation Time, seconded by Trish King. Motion carried with one abstention.

Motion by Trish King to forward the Personnel Policies: Personal/Vacation Time resolution to the General Tribal Council for consideration, seconded by Brandon Stevens. Motion carried unanimously.

January 3, 2011 **GTC Meeting:** Motion by Madelyn Genskow to table 8.b. Personnel Policies and Procedures amendment to Vacation and Personal Day accumulation until all Oneida Tribal members who are employees of the Oneida Tribe receive a 10-day notice, seconded by Elaine Doxtator. Motion carried by a show of hands.

January 7, 2011 **Special LOC Meeting:** Motion made by Tehassi Hill to add the Personnel Policies and Procedures Amendments: Indian Preference in Hiring and Vacation / Personal to the Active Files List, seconded by Ed Delgado. Motion carried unanimously. (Note: Needs to be scheduled for the next LOC meeting 1/19/11)

January 19, 2011 **LOC Meeting:** Tehassi Hill made a motion to defer the Personnel Policies and Procedures: Vacation/Personal Accrual to the January 26, 2011 Business Committee meeting in support of capping the number of hours an employee can accrue and non support of decreasing the one personal day, seconded by Melinda Danforth. Motion carried

- unanimously. **Expires: 5-10-11**
- January 26, 2011 **OBC Meeting:** Motion by Melinda Danforth to forward a memo to General Tribal Council recommending support amend the personnel and policies and procedures to cap vacation and personal day accumulation and notifying them that the Business Committee is declining the amendment to decrease the number of personal day accrual, seconded by Ed Delgado. Motion carried unanimously: Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King Excused: Rick Hill, Brandon Stevens
- February 9, 2011 **OBC Meeting:** Motion by Patty Hoeft to move the proposed resolution Amendments to the Personnel Policies and Procedures on Trade Back for Cash of Personal / Vacation Time resolution to the next available General Tribal Council meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously: Ayes: Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens Not present: Ed Delgado, Kathy Hughes Excused: Melinda Danforth, Tina Danforth

Next Steps: Expires 5-10-11

Protection and Management of Archeological & Historical Resources Law

Summary: To review the Tribe's current Protection and Management of Archeological & Historical Resources Law in order to identify weaknesses. Amendments to this law will establish and strengthen standards to preserve historic structures, which have played an important role in the early and middle stages of the Tribe's government history.

LOC Sponsor: Ron "Tehassi" Hill

- February 3, 2010 **LOC Meeting:** Motion made by Tehassi Hill to add to the active files list, seconded by Ed Delgado. Motion carried unanimously. Motion made by Tehassi Hill to assign Tehassi Hill as the sponsor. Seconded by Ed Delgado. Motion carried unanimously.
- April 7, 2010 **LOC Meeting:** Motion made by Tehassi Hill to defer to April 21, 2010, seconded by Ed Delgado. Motion carried unanimously. There will be a special meeting scheduled.
- April 20, 2010 **LOC Meeting:** Motion made by Tehassi Hill to accept the update, seconded by Brandon Stevens. Motion carried unanimously.

Next Steps: Deferred due to prioritization.

Public Attorney's Office

Summary: To establish a law whereby the Tribe would offer a public attorney's office for criminal and civil representation of Tribal members who are having legal issues and for employees who have employment issues before the Tribal court or other hearing bodies. This law would provide a method for assuring that individual tribal members and employee will have

an opportunity for low cost, affordable legal representation in tribal courts and other hearing bodies.

LOC Sponsor: Ed Delgado

November 3, 2010 **LOC Meeting:** Motion made by Ed Delgado to add to the active files list, seconded by Tehassi Hill. Motion carried unanimously.

February 2, 2011 **LOC Meeting:** Ed Delgado motioned to accept the Public Attorney’s Office update, seconded by Tehassi Hill. Motion carried unanimously.

Next Steps: The sponsor is working on updating the draft.

Ten Day Notice Policy

Summary: Amendments to the policy would require a majority vote to overrule or amend or repeal previous passed motions, resolutions, or laws, instead of the current 2/3 majority vote. A simple majority vote requirement will be consistent with the Lawmaking law, as is being proposed.

LOC Sponsor: Ed Delgado

January 20, 2010 **LOC Meeting:** Motion made by Brandon Stevens to add to the active files list, seconded by Tehassi Hill. Motion carried unanimously.
Motion made by Tehassi Hill to deny the amendment, seconded by Melinda J. Daforth. Abstentions: Brandon Stevens. Motion carried.
For the Record for the abstention: Brandon Stevens would like to see the process go through the discussion and also hear where Ed Delgado is coming from.

March 3, 2010 **LOC Meeting:** Motion made by Ed Delgado to refer for a legislative analysis regarding the pros and cons of super majority voting versus majority voting, seconded by Brandon Stevens. Abstentions: Brandon Stevens, Melinda J. Danforth. Motion carried.

May 19, 2010 **LOC Meeting:** Motion made by Ed Delgado to accept the report for the Ten Day Notice Policy as FYI, seconded by Tehassi Hill. Motion carried unanimously.

August 4, 2010 **LOC Meeting:** 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.

Next Steps: Deferred due to prioritization.

(Annual) Tradeback for Cash

Summary: Amendments will extend the suspension of the Anytime & Emergency Trade Back for Cash program and limit the Annual Trade Back for Cash program for FY '11. In addition, emergency amendments allow the OBC to allow, limit or suspend Annual Trade Back for Cash each fiscal year.

LOC Sponsor: Trish King

- September 1, 2010 **LOC Meeting:** Motion made by Brandon Stevens to add to the active files list, seconded by Ed Delgado. Motion carried unanimously.
Motion made by Ed Delgado to forward the two Resolutions to the Oneida Business Committee for emergency adoption, seconded by Brandon Stevens. Motion carried unanimously.
Note for the record: forward a revised section to the LOC.
- September 8, 2010 **OBC Meeting:** Motion by Melinda Danforth to adopt resolution 09-08-10-C Emergency Amendments to the Personnel Policies and Procedures on Trade-Back for Cash of Personal and Vacation Time, seconded by Trish King. Motion carried with one opposed.
- September 15, 2010 **LOC Meeting:** Motion made by Tehassi Hill to forward to the Oneida Business Committee for a public hearing on November 18, 2010, seconded by Brandon Stevens. Motion carried unanimously.

Suspension of Anytime and Emergency Trade-Back for Cash and Limiting Annual Trade-Back for Cash of Personal and Vacation Time

- September 8, 2010 **OBC Meeting:** Motion by Trish King to adopt resolution 9-08-10-D Suspension of Anytime and Emergency Trade-Back for Cash of Personal and Vacation Time, seconded by Ron "Tehassi" Hill Jr. Motion carried with two abstentions.
- September 22, 2010 **OBC Meeting:** Motion by Melinda Danforth to approve the Nov. 18 public hearing on the amendments to the policies and procedures for tradeback for cash of personal and vacation time, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.
- November 18, 2010 Public hearing was held.
- January 19, 2011 **LOC Meeting:** Ed Delgado made a motion to defer the Personnel Policies and Procedures: Trade Back for Cash for two (2) weeks so HRD can bring back the exact recommendations they're recommending including the and/or provision and also any recommendations regarding teachers, seconded by Melinda Danforth. Motion carried unanimously.
- February 2, 2011 **LOC Meeting:** Melinda Danforth motioned to forward the Amendments to Personnel Policies and Procedures on Trade Back for Cash of Vacation/Personal Time to the GTC for consideration, seconded by Tehassi Hill. Motion carried unanimously.
- February 16, 2011 **LOC Meeting:** Ed Delgado motioned to defer the Emergency Amendments to the Personnel Policies and Procedures on Trade-Back for Cash of Personal and Vacation Time to the LOC Chairperson to work with the Legislative Reference Office to develop language and forward as necessary to the OBC, seconded by Brandon Stevens. Motion carried

February 23, 2011 unanimously.
OBC Meeting: Motion by Trish King to adopt resolution 02-23-11-D extension of emergency amendments to the personnel policies and procedures of Trade-back for cash of Personal and Vacation Time, seconded by Ed Delgado. Motion carried unanimously.

Next Steps: Expires on 8-23-11.

Traffic Code

Summary: To provide guidelines for road safety within the jurisdiction of the Oneida Tribe.

LOC Sponsor: Ed Delgado

May 20, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to add to the active files list and direct the Legislative Operating Committee and Legislative Reference Office Attorney to become more familiar with the Traffic Code and direct the LOC Chairwoman to contact the Chief of Staff for some kind of recommendations on the next steps. Seconded by Tehassi Hill. Motion carried unanimously.

Next Steps: Deferred to sponsor for drafting.

Travel and Expense Policy Amendments

Summary: Amendments to delete the current administrative procedure and otherwise clarify the existing Travel and Expense Policy. Input and changes have been incorporated from the Purchasing and Travel Department.

LOC Sponsor: Ed Delgado

January 21, 2009 **LOC Meeting:** Motion by Melinda J. Danforth to add to the active files list with Ed Delgado as the sponsor. Seconded by Ed Delgado. Motion carried unanimously.

March 18, 2009 **LOC Meeting:** Motion by Brandon Stevens to defer the Travel and Expense Policy to the next drafting session for discussing possible changes on March 23, 2009.

March 23, 2009 Drafting session held.

Next Steps: Deferred due to prioritization.

Tribal Bar and Court Admissions Law

Summary: To develop a law in order to protect the citizens of the community and to ensure that all attorney's and lay advocates who practice law in the Tribal court system are knowledgeable and experienced in Oneida and tribal law and procedures. This law would also be necessary to

license, regulate, and if necessary, discipline those attorneys or advocates who do not adhere to the requirements of the law and to the Rules of Professional Responsibility.

LOC Sponsor: Ed Delgado

November 3, 2010 **LOC Meeting:** Motion made by Ed Delgado to add to the active files list and defer back to the LRO for review , analysis, and include the idea that Tribal Attorney's and Advocates would be subject to that Bar. Seconded by Brandon Stevens. Motion carried unanimously.

February 2, 2011 **LOC Meeting:** Ed Delgado motioned to accept the Tribal Bar and Court Admissions Law update as FYI, seconded by Melinda Danforth. Motion carried unanimously.

Next Steps: The LOC will review the draft and legislative analysis.

Tribal Environmental Response Law

Summary: To develop a law to regulate the release of hazardous and/or regulated substances within the Reservation boundaries. The law will also address these types of remedial actions in order to attain compliance with the Applicable or Relevant and Appropriate Regulations (ARARS).

LOC Sponsor: Tehassi Hill

September 15, 2010 **LOC Meeting:** Motion made by Tehassi Hill to add to the active files list with Tehassi as a sponsor. Seconded by Brandon Stevens. Motion carried unanimously.

Motion made by Tehassi Hill to defer to the Legislative Reference Office for redrafting and an analysis, seconded by Brandon Stevens. Motion carried unanimously.

November 29, 2010 **LOC Meeting:** Motion made by Ed Delgado to defer back to the Legislative Reference Office to work with the Environmental Division on finalizing a recommendation, seconded by Tehassi Hill. Motion carried unanimously.

Next Steps:

Tribal Social Media Policy

Summary: To establish a policy whereby the Tribe can oversee and regulate tribal entities which host various social media domains on behalf of the Tribe.

LOC Sponsor: Ed Delgado

February 3, 2010 **LOC Meeting:** Motion made by Ed Delgado to add to the active files list with Ed Delgado as the sponsor, seconded by Tehassi Hill. Motion carried

unanimously.

Motion made by Tehassi Hill to defer to the Legislative Reference Office for an analysis and brought back on March 3, 2010, seconded by Ed Delgado. Motion carried unanimously.

May 5, 2010

LOC Meeting: Motion made by Tehassi Hill to schedule a meeting with the drafters to discuss the intent and the urgency and forward to the authors the draft legislative analysis. Seconded by Melinda J. Danforth. Motion carried unanimously.

Note: Based on the authors feeling for urgency, the meeting should be scheduled as soon as possible.

May 13, 2010

Work meeting held.

November 29, 2010

LOC Meeting: Motion made by Ed Delgado to review latest draft as “FYI” and defer for analysis. Seconded by Brandon Stevens. Motion carried unanimously.

January 7, 2011

LOC Meeting: Motion made by Ed Delgado to defer the Social Media Policy to the Legislative Reference Office to finalize, working with the team and bring back a final recommendation at the next LOC meeting, seconded by Tehassi Hill. Motion carried unanimously.

January 19, 2011

LOC Meeting: Melinda Danforth made a motion to defer the Social Media Policy for two weeks so the Legislative Reference Office can finalize the draft and finish incorporating the team’s comments as well as the LOC’s comments, seconded by Tehassi Hill. Motion carried unanimously.

February 2, 2011

LOC Meeting: Ed Delgado motioned to defer the Social Medial Policy for two weeks to the February 16, 2011 LOC Meeting, seconded by Melinda Danforth. Motion carried unanimously.

February 16, 2011

LOC Meeting: Ron “Tehassi” Hill Jr. motioned to forward the Social Medial Policy to the Oneida Business Committee for an April 14, 2011 Public Hearing, seconded by Ed Delgado. Motion carried unanimously.

February 23, 2011

OBC Meeting: The OBC took action to approve the Social Media Policy public hearing date of April 14, 2011.

Next Steps: A public hearing is scheduled for 4/14/11.

Voluntary Organizations Active in Disaster (VOAD)

Summary: To provide an effective voluntary service to people affected by disaster through communication, coordination, cooperation, collaboration, convening mechanisms and outreach.

LOC Sponsor: Trish King

November 4, 2009

LOC Meeting: Motion made by Tehassi Hill to add the VOAD to the active files list and defer to the Legislative Reference Office for further development, seconded by Brandon Stevens. Motion carried unanimously.

Next Steps: Deferred due to prioritization.

Voluntary Severance Pay Policy

Summary: This Policy will address balancing the 2011 budget and establish a voluntary severance package to provide a reduction in workforce (a minimum of 20 employees) to voluntarily resign from employment and that will cause no financial injury to any employee. This Policy is essential to the general welfare of the reservation population to act immediately in order to protect against further erosion of the Tribe's fiscal condition. This severance policy urgently needs to be adopted and implemented by August 11, 2010 to allow the Tribe to pay severance out in this fiscal year, and have full benefit of these positions off payroll by October 1, 2010.

LOC Sponsor: Trish King

- August 4, 2010 **LOC Meeting:** 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.
- September 16, 2010 **LOC Meeting:** Motion made by Tehassi Hill to support the emergency adoption of the Severance Pay Policy changing the return to work to two (2) years and forwarding to the Oneida Business Committee. Seconded by Brandon Stevens. Motion carried unanimously.
- September 22, 2010 **OBC Meeting:** Main motion by Ron "Tehassi" Hill Jr. to approve the resolution for Voluntary Severance Pay Law Emergency adoption, seconded by Ed Delgado.
Motion by Melinda Danfoth to table the Severance Pay Policy, seconded by Ed Delgado. Motion carried unanimously.
- September 29, 2010 **OBC Meeting:** Motion by Patty Hoeft to approve resolution 09-29-10-B Voluntary Severance Pay Law Emergency Adoption with the amendments to 397.4-2 to include language that says, "another corresponding position within the tribe" and that same language be added to 397.4-3 (a) and 397.4-3(a)(2) the final revision would 397.4-12 to read "an employee may apply for employment with the Tribe after the number of weeks of severance pay has elapsed, the employee is not eligible for employment with the Tribe during the severance pay period, seconded by Ed Delgado. Motion carried with one opposed.
Motion by Ed Delgado that the Business Committee direct the General Manager to request that the Human Resource Department to put an ad in the Kalihwisaks explaining the severance policy with the intent that there will be no adverse employment action as a result of these completely voluntary requests from employees, seconded by Brandon Stevens. Motion carried unanimously. **EXPIRES: March 29, 2011.**
- December 17, 2010 **Correspondence:** Agenda Request Form received from Barb Kolitsch, HRD, requesting an additional emergency resolution with amendments which would offer another severance package to employees.
- January 7, 2011 **Special LOC Meeting:** Motion made by Melinda Danforth to add the

- Voluntary Severance Pay Policy to the Active Files List, seconded by Brandon Stevens. Motion carried unanimously.
- February 16, 2011 LOC Meeting: Ed Delgado motioned to defer the Voluntary Severance Pay Policy to the Legislative Reference Office to finalize the policy working with JET, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously.
- February 24, 2011 Work Meeting: With JET.

Next Steps: Is set to expire March 29, 2011.

<p>Whistleblower Protection</p>
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Summary: Updates to this policy would address confidentiality and further define roles of parties impacted.

LOC Sponsor: Trish King

- October 6, 2008 **LOC Meeting:** Motion by Melinda J Danforth to add to the active files list, seconded by Brandon Stevens. Motion carried unanimously.
- December 1, 2008 **LOC Meeting:** Motion by Tehassi Hill to defer for 60 days, seconded by Brandon Stevens. Motion carried unanimously.
- February 4, 2009 **LOC Meeting:** Motion by Melinda J Danforth to accept the update and defer to March 4, 2009. Seconded by Tehassi Hill. Motion carried unanimously.
- March 4, 2009 **LOC Meeting:** Motion by Brandon Stevens to forward to the Human Resources Department and General Manager for comment. Seconded by Tehassi Hill. Motion carried unanimously.
 Motion by Melinda J Danforth to re-title this topic to “Whistleblower Protection.” Seconded by Brandon Stevens. Motion carried unanimously.
- March 10, 2009 **Correspondence:** Request for input sent to Barb Kolitsch, Susan Daniels and Deborah Thundercloud.
- March 12, 2009 **Correspondence:** Received from Arlene Danforth, HRD.
- August 11, 2009 **Correspondence:** Received from OPC Chair Susan G. Daniels.
- September 1, 2010 **LOC Meeting:** Motion made by Trish King to defer to the Legislative Reference Office for further work and assessment and request work meetings with the Oneida Personnel Commission and the Human Resources Department. Seconded by Ed Delgado. Motion carried unanimously.

Next Steps: A work meeting will be scheduled with the LOC, HRD and the Oneida Personnel Commission.

Zoning Ordinance Amendments

Summary: The cross function team (i.e.: Environmental, Land, Law Office, Zoning, Planning, etc) has submitted comprehensive draft amendments to the Zoning Ordinance and is in the process of working with the LOC to finalize other proposed amendments.

LOC Sponsors: Tehassi Hill

December 15, 2008 LOC Meeting: Motion by Melinda J Danforth to add to the active files list, seconded by Tehassi Hill. Motion carried unanimously.

March 4, 2009 LOC Meeting: Motion by Tehassi Hill to accept the verbal update, seconded by Brandon Stevens. Motion carried unanimously.
Note for the record: A target date of August 2009 will be when this item will come back to the agenda.

August 19, 2009 LOC Meeting: Motion made by Brandon Stevens to accept as FYI and defer back to the Sponsor and Legislative Reference Office. Seconded by Melinda J. Danforth. Motion carried unanimously.

October 21, 2009 LOC Meeting: Motion made by Ed Delgado to defer to the Legislative Reference Office for a legislative analysis.

March 3, 2010 LOC Meeting: Motion made by Tehassi Hill to accept the memorandum as FYI, seconded by Brandon Stevens. Motion carried unanimously.

April 22, 2010 Meeting held with work group.

May 3, 2010 Meeting held with work group.

May 7, 2010 Meeting held with work group.

May 13, 2010 Meeting held with work group.

May 21, 2010 Meeting held with work group.

May 27, 2010 Meeting held with work group.

June 2, 2010 LOC Meeting: Motion made by Tehassi Hill to defer for a legislative analysis with the understanding that work meetings will continue. Seconded by Melinda J. Danforth. Motion carried unanimously.

June 7, 2010 Meeting held with work group.

June 11, 2010 Meeting held with work group.

June 17, 2010 Meeting held with work group.

June 23, 2010 **OBC Meeting:** Motion by Patty Hoeft to table for staff to revise draft, seconded by Melinda Danforth. Motion carried with one abstention.
Motion by Patty Hoeft to adopt the resolution 06-23-10-F on an emergency basis to amend the Zoning and Shoreland Protection Law, seconded by Melinda Danforth. Motion carried with one abstention. [Building Numbers Emergency Amendment through Law Office]

June 24, 2010 Meeting held with work group.

July 21, 2010 LOC Meeting: Motion made by Tehassi Hill to defer to a work meeting to be scheduled before the end of August, seconded by Melinda J. Danforth. Motion carried unanimously.

August 23, 2010 Work meeting held.

- September 15, 2010 LOC Meeting: Motion made by Tehassi Hill to forward to the Oneida Business Committee for a Public Hearing date of November 18, 2010. Seconded by Ed Delgado. Motion carried unanimously.
Motion made by Ed Delgado to refer to the Community Development Planning Committee to request an update from GLIS. Seconded by Tehassi Hill. Motion carried unanimously.
- September 22, 2010 **OBC Meeting:** Motion by Ron “Tehassi” Hill Jr. to approve the Nov. 18 public hearing date for the Zoning Ordinance and Shoreland Protection Amendments, seconded by Ed Delgado. Motion carried unanimously.
- November 18, 2010 Public Hearing was held.
- November 29, 2010 LOC Meeting: Motion made by Tehassi Hill to recommend to the Oneida Business Committee to extend the emergency amendments for the Zoning and Shoreland Protection Law in regards to the signage. Seconded by Brandon Stevens. Motion carried unanimously.
- December 8, 2010 **OBC Meeting:** Motion by Ed Delgado to adopt resolution 12-08-10-A Extension of Emergency Amendments to the Zoning and Shoreland Protection Law, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously.
- February 2, 2011 LOC Meeting: Melinda Danforth motioned to defer the Zoning Amendments back to the team to decide upon further development of Duck Creek Conservancy, seconded by Ed Delgado. Motion carried unanimously.
Ed Delgado motioned to defer the Zoning Amendments to a work meeting to include the LOC, Law Office, and appropriate staff within the next two weeks, seconded by Brandon Stevens. Motion carried unanimously.

Next Steps: Next LOC Meeting, 03/16/11.

Completed Items

APA Amendments

Summary: Development of new Administrative Procedures Act (Act) which streamlines the lawmaking process and establishes rule-making capability for Tribal agencies.

LOC Sponsor: Trish King

- December 1, 2008 **LOC Meeting:** Motion by Ed Delgado to add to the Active Files List and set as a priority. Seconded by Tehassi Hill. Motion carried unanimously.
- February 4, 2009 **LOC Meeting:** Motion by Tehassi Hill to defer until the LOC sponsor can bring it back. Seconded by Brandon Stevens. Motion carried unanimously.
- March 26, 2009 Workgroup meeting (Trish, Ed and Scott)
- March 31, 2009 Workgroup meeting (Trish, Ed and Scott)
- October 7, 2009 **LOC Meeting:** Motion made by Tehassi Hill to re-title to APA Amendments and defer to the Legislative Reference Office for a work meeting to review and discuss the legislative analysis and intent. Seconded by Ed Delgado. Motion carried unanimously.
- January 6, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to defer to January 20, 2010 and a scheduled work meeting on January 11, 2010. Seconded by Brandon Stevens. Motion carried unanimously.
- January 11, 2010 Workgroup meeting
- January 20, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to forward the Administration Procedures Act Amendments to the Oneida Business Committee for approval of a March 11, 2010 public hearing date. Seconded by Tehassi Hill. Motion carried unanimously.
- January 27, 2010 **OBC Meeting:** Motion by Patty Hoeft to approve the March 11 APA Amendments public hearing, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously.
- March 11, 2010 Public Hearing held.
- April 7, 2010 **LOC Meeting:** Motion made by Tehassi Hill to defer to April 21, 2010, seconded by Ed Delgado. Motion carried unanimously. **There will be a special meeting scheduled.**
- April 20, 2010 **LOC Meeting:** Motion made by Tehassi Hill to accept the public hearing comments and responses, seconded by Brandon Stevens. Opposed: Ed Delgado. Motion carried.
- For the record (Ed Delgado):** In the present political atmosphere, he does not support the APA.
- May 5, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to approve the Administrative Procedures Act Amendments to be forwarded to the Business Committee to forward to the July Semi-Annual meeting for General Tribal Council consideration. Seconded by Tehassi Hill. Motion carried unanimously.

- May 12, 2010 **OBC Meeting:** Motion by Patty Hoeft to forward the APA amendments and Legislative Procedures Act to the July semi-annual General Tribal council meeting, seconded by Brandon Stevens. Motion carried with two opposed.
For the record: Ed Delgado said I don't support this proposal for amending the Legislative Procedures Act because it diminishes the right of General Tribal Council and I am not in support of it because of that.
- September 15, 2010 **LOC Meeting:** Motion made by Tehassi Hill to defer to a special meeting on September 16, 2010, seconded by Brandon Stevens. Motion carried unanimously.
- September 16, 2010 **LOC Meeting:** Motion made by Tehassi Hill to forward the amendments and recommendations to the Oneida Business Committee to forward to the General Tribal Council for discussion and information. Seconded by Brandon Stevens. Motion carried unanimously.
- September 29, 2010 **OBC Meeting:** Motion by Kathy Hughes to approve forwarding the Administrative Procedures Act amendments to the General Tribal Council, seconded by Patty Hoeft. Motion carried unanimously.

Next Steps: January 3, 2011 Annual GTC Meeting.

Alcohol and Beverage Licensing Law Amendments

Summary: Amendments to the Law to allow the Tribe to obtain a license from the Wisconsin Department of Revenue, instead of from a municipality to sell alcohol beverages.

LOC Sponsor: Trish King

- July 8, 2009 **OBC Meeting:** Motion by Ed Delgado to adopt the resolution 07-08-09-C Emergency Amendment to the Alcohol Beverage Licensing Law with the added whereas as recommended by Chief Counsel to state "there are licenses currently under review which may require use of this new available option in order to obtain a license" and add "and" under the 7th whereas, seconded by Trish King. For: Ed Delgado, Trish King, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstained: Tina Danforth. Motion carried.
Tina Danforth; For the record, I abstained because I am not really clear on the framework of this resolution. I understand the intent and I am ok with the intent but I don't know that the framework is totally inclusive of everything that is necessary to get us to the end of where we are trying to get. I say that because in an e-mail that I had yesterday there was specific language about for a reservation that is at least 60,000 and not more than 70,000 acres but that is off an article. I just don't have all the relevant information. Thank you.
- July 15, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to add to the active files list. Seconded by Tehassi Hill. Motion carried unanimously.
 Motion made by Melinda J. Danforth to defer to the Legislative Reference Office for drafting permanent amendments. Seconded by Brandon Stevens. Motion carried unanimously.

- October 7, 2009 **LOC Meeting:** Motion made by Tehassi Hill to defer back to the Legislative Reference Office to re-draft section 59.1-1 and 59.4-2 and 3. Seconded by Melinda J. Danforth. Motion carried unanimously.
- October 21, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to forward to the Oneida Business Committee for consideration of a public hearing on December 8, 2009. Seconded by Brandon Stevens. Motion carried unanimously.
- October 28, 2009 **OBC Meeting:** Motion by Brandon Stevens to approve the Alcohol Beverage Licensing Law amendments public hearing date of Dec. 8, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously.
- December 8, 2009 Public hearing held.
- January 20, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to forward the Alcohol and Beverage Licensing Law Amendments and Resolution to the Oneida Business Committee for adoption. Seconded by Brandon Stevens. Motion carried unanimously.
- January 27, 2010** **OBC Meeting:** Motion by Brandon Stevens to adopt resolution 01-27-10-B Amendments to the Alcohol and Beverage Licensing Law resolution, seconded by Trish King. Motion carried with two abstentions.

Completed.

<p>Anna John Nursing Home Bylaws</p>

Summary: To provide updated bylaws which were last amended in 1984. Amendments would update the procedures addressing the duties of the board members.

LOC Sponsor: Trish King

- November 29, 2010 **LOC Meeting:** Motion made by Ed Delgado to add to the active files list, seconded by Tehassi Hill. Motion carried unanimously.
 Motion made by Ed Delgado to defer back to the Legislative Reference Office to address the questions regarding board size and “on reservation” requirement criteria. Seconded by Tehassi Hill. Motion carried unanimously.
- December 10, 2010 Work meeting with AJNH Board in the NHC BC Conference Room to address LOC question to reduce the Board membership.
 Note: Received email that approval would be needed on 1 additional single word change”, per Scott Wilson.
- December 15, 2010 Voice message received: from Carol Elm, AJNH Board Chairperson. She contacted all of the members and took a telephone poll, everyone agreed to the change in section 1-5. Board Membership.(e) How Vacancies are Filled. “...the Board may shall provide written notice to the Oneida Tribal Secretary...”
- December 23, 2010 Correspondence received: Memo December 22, 2010, from the AJNH Board, summary of the action taken by the Board.

- January 25, 2011 Correspondence received: Approved AJNH Board meeting minutes of December 10, 2010.
- January 25, 2011 Correspondence received: AJNH Board meeting minutes of January 18, 2011.
- February 2, 2011 LOC Meeting: Ed Delgado motioned to forward the Anna John Nursing Home Board Bylaws to the Oneida Business Committee for consideration, seconded by Tehassi Hill. Motion carried unanimously.
- February 9, 2011 OBC Meeting:** Motion by Patty Hoeft to approve the Anna John Nursing Home Board Bylaws, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously: Ayes: Ed Delgado, Ron “Tehassi” Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens Excused: Melinda Danforth, Tina Danforth.

Completed.

Back Pay Policy

Summary: Amendments will allow the Tribe to deduct the extra money earned by the employee, from the back pay award, to include the duty to mitigate. Back pay would be reduced by the amounts that are earned during the back pay period.

Sponsor: Trish King

- November 12, 2009 **OBC Meeting:** Motion by Patty Hoeft to defer the proposed emergency amendments for the back pay policy back to the Legislative Operating Committee for further work, seconded by Ed Delgado . Motion carried with two opposed.
- January 6, 2010 **LOC Meeting:** Motion made by Tehassi Hill to add to the active files list, seconded by Melinda J. Danforth. Opposed: Ed Delgado. Motion carried.
- March 3, 2010 **LOC Meeting:** Motion made by Brandon Stevens to forward to the Oneida Business Committee for an April 22, 1010 public hearing date. Seconded by Tehassi Hill. Motion carried unanimously.
- March 10, 2010 **OBC Meeting:** Motion by Kathy Hughes to approve the public hearing on April 22 for the Back Pay Policy, seconded by Brandon Stevens Ron “Tehassi” Hill Jr. Motion carried unanimously.
- April 22, 2010 Public hearing held.
- June 16, 2010 **LOC Meeting:** 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.
- June 23, 2010 OBC Meeting:** Motion by Ed Delgado to adopt Resolution 06-23-10-F Amendments to the Back Pay Policy, seconded by Tina Danforth. Motion carried with one abstention.

COMPLETED.

Boxing Ordinance (Repeal)

Summary: To provide for professional boxing matches and to identify a body to replace non-existent Sports Council and to include other forms of boxing (martial arts and kickboxing).

LOC Sponsor: Melinda J Danforth

- October 6, 2008 **LOC Meeting:** Motion by Melinda J Danforth to add to the active files list. Seconded by Brandon Stevens. Motion carried unanimously.
- December 1, 2008 **LOC Meeting:** Motion by Tehassi Hill to defer back to the sponsor and to bring forward when ready. Seconded by Ed Delgado. Motion carried unanimously.
Note: This is being headed up by Francine Skenandore, Oneida Law Office, and will be brought forward for action when ready.
- February 4, 2009 **LOC Meeting:** Motion by Melinda J Danforth to forward the public hearing date of March 31, 2009 to the Oneida Business Committee. Seconded by Ed Delgado. Motion carried unanimously.
- February 11, 2009 **OBC Meeting:** Motion by Ed Delgado to approve the boxing ordinance public hearing March 31, seconded by Patty Hoeft. Motion carried unanimously.
- March 31, 2009 Public Hearing held. Comment period ended April 15, 2009.
- May 6, 2009 **LOC Meeting:** Motion made by Ed Delgado to accept the Repeal of the Boxing Ordinance and forward to the Oneida Business Committee. Seconded by Melinda J. Danforth. Motion carried unanimously.
- May 13, 2009** **OBC Meeting:** Motion by Ed Delgado to adopt the resolution 05-13-09-E Repeal of the Oneida Boxing Ordinance, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Completed.

Burial Fund Endowment Policy Repeal

Summary: To repeal the Burial Fund Endowment Policy in accordance with resolution GTC-1-17-09-B so that the burial benefit may be replaced with the Oneida Life Insurance Plan Plus (OLIPP) benefit.

LOC Sponsor: Ed Delgado

- April 15, 2009 **LOC Meeting:** Motion made by Ed Delgado to add to the active files list. Seconded by Tehassi Hill. Motion carried unanimously.
- Motion made by Tehassi Hill to defer the Repeal of the Burial Fund Endowment Policy to the Legislative Reference Office with recommendations brought back on May 6, 2009. Seconded by Ed

- Delgado. Motion carried unanimously.
 Motion made by Ed Delgado to recess at 10:50 a.m., seconded by Tehassi Hill. Motion carried unanimously.
 Motion made by Tehassi Hill to come out of recess at 1:27 p.m., seconded by Ed Delgado. Motion carried unanimously.
- May 6, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to forward the Repeal of the Burial Fund Endowment Policy to the Oneida Business Committee to schedule a public hearing for June 23, 2009. Seconded by Tehassi Hill. Motion carried unanimously.
- May 13, 2009 **OBC Meeting:** Motion by Patty Hoeft to approve setting June 23, 2009 as the date for the public hearing regarding Repeal of the Burial Fund Endowment Policy, seconded by Ed Delgado. Motion carried unanimously.
- May 21, 2009 **Kalihwisaks :** Public Hearing Notice **not** included in the Kalihwisaks due to editorial oversight. Public hearing date needs to be rescheduled in order to comply with the APA requirement that notice be in the Kalihwisaks for at least 30 days.
- June 3, 2009 **LOC Meeting:** Motion made by Ed Delgado to reschedule the public hearing date to July 21, 2009. Seconded by Tehassi Hill. Motion carried unanimously.
- June 10, 2009 **OBC Meeting:** Motion by Ed Delgado to approve the July 21, 2009 public hearing for the Repeal of the Burial Fund Endowment Policy, seconded by Trish King. For: Ed Delgado, Trish King, Brandon Stevens, Ron “Tehassi” Hill, Jr. Melinda J. Danforth, Patty Hoeft. Abstained: Tina Danforth. Motion carried.
- July 21, 2009 Public Hearing held. Comment period ends 8/04/09.
- September 16, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to correct the cover memo to clarify the second paragraph and forward the resolution to the Oneida Business Committee for adoption. Seconded by Tehassi Hill. Motion carried unanimously.
- September 23, 2009** **OBC Meeting:** Motion by Ron “Tehassi” Hill Jr. to adopt the resolution 09-23-09-E Adoption of the burial endowment fund policy resolution, seconded by Tina Danforth. Motion carried unanimously: Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Ron “Tehassi” Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Completed.

<p>Burial Law (Cemetery)</p>

Summary: Request from the Land Office to place the administration of the cemetery under the Enrollments Office to administer the Cemetery law.

LOC Sponsor: Trish King

- June 10, 2008 Public Hearing held. Comment Period Ended June 24, 2008.
- November 3, 2008 **LOC Meeting:** Motion by Tehassi Hill to defer back to the Legislative Reference Office for a legislative analysis and a public hearing date if necessary for the November 17, 2008 agenda. Seconded by Brandon Stevens. Motion carried unanimously.
- November 17, 2008 **LOC Meeting:** Motion by Melinda J Danforth to defer back to the Legislative Reference Office for an updated analysis as well as a Resolution and Statement of Effect. Seconded by Brandon Stevens. Motion carried unanimously.
- November 18, 2008 Correspondence received regarding the changes from November 17, 2008 LOC meeting.
- December 1, 2008 **LOC Meeting:** 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.
- December 15, 2008 **LOC Meeting:** Motion by Brandon Stevens to defer to the Legislative Reference Office and brought back on January 7, 2009. Seconded by Melinda J Danforth. Motion carried unanimously.
- January 7, 2009 **LOC Meeting:** Motion by Ed Delgado to approve the amendments and forward the Cemetery Law to the Oneida Business Committee for final approval. Seconded by Tehassi Hill. Motion carried unanimously.
- January 14, 2009** **OBC Meeting:** Motion by Trish King to adopt Resolution 01-14-09-E Adoption of Amendments to the Burial Law, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously.
 Motion by Trish King to dissolve the Oneida Cemetery Board, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously.
 Motion by Patty Hoeft to have the General Manager bring a status report on the efforts to correct the problems at the Cemetery with any recommendations on how to proceed regarding the moratorium that is currently in place at the Jan. 28 Business Committee meeting, seconded by Kathy Hughes. Motion carried unanimously.

Completed.

<p>Child Custody, Placement and Visitation Law</p>

Summary: To establish a law to determine the best interest of a child with regard to custody, visitation and placement.

LOC Sponsor: Ed Delgado

- February 4, 2009 **LOC Meeting:** Motion by Melinda J Danforth to add to the active files list and defer for a legislative analysis. Seconded by Tehassi Hill. Motion carried unanimously.
- February 19, 2009 **LOC Meeting:** Motion by Ed Delgado to defer for two weeks for further drafting. Seconded by Brandon Stevens. Motion carried unanimously.

March 4, 2009 **LOC Meeting:** Motion by Melinda J Danforth to approve the draft and forward to the Oneida Business Committee for a public hearing date of April 28, 2009. Seconded by Tehassi Hill. Motion carried unanimously.

March 11, 2009 **OBC Meeting:** Motion by Patty Hoeft to approve setting April 28 as a public hearing regarding the child custody, visitation, and placement law, seconded by Ron “Tehassi” Hill Jr. Absent: Kathy Hughes, Tina Danforth. Motion carried unanimously.

April 28, 2009 Public Hearing held. Comment period ends May 12, 2009.

May 11, 2009 **LOC Meeting:** Motion made by Brandon Stevens to defer back to the Legislative Reference Office for the public hearing comments and recommendations to be brought back on May 20, 2009. Seconded by Tehassi Hill. Motion carried unanimously.

May 20, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to defer to June 3, 2009 and direct the Legislative Reference Office acquire from the Appeals Commission some financial estimates regarding the Guardian ad Litem. Seconded by Tehassi Hill. Motion carried unanimously.

June 3, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to defer to the Legislative Reference Office and bring back on June 17, 2009 for advancing to the Oneida Business Committee. Seconded by Ed Delgado. Motion carried unanimously.

June 17, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to forward to the Oneida Business Committee for final adoption. Seconded by Tehassi Hill. Motion carried unanimously.

June 24, 2009 **OBC Meeting:** Motion by Ron “Tehassi” Hill Jr. to adopt resolution 06-24-09-D Adoption of the Child Custody, Placement, and Visitation Law, seconded by Kathy Hughes. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Brandon Stevens, Ron “Tehassi” Hill Jr. Abstained: Melinda J. Danforth, Tina Danforth. Motion carried.

Completed.

<p>Child Custody, Placement, and Visitation Amendment</p>
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Summary: To provide the Tribe jurisdiction where a party is a resident of the Reservation who is also the biological parent of a child that is enrolled or is eligible for enrolment with the Tribe. Amendments to this law will also provide and define consent to Tribal jurisdiction. Furthermore, amendments to this law address the transfer of cases from state circuit court to the Oneida Appeals Commission.

LOC Sponsor: Melinda J. Danforth

October 21, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to add to the active files list and forward the resolution for emergency amendments to the Oneida Business Committee. Seconded by Brandon Stevens. Motion carried unanimously.

- October 28, 2009 **OBC Meeting:** Motion by Ed Delgado to adopt resolution 10-28-09-F Emergency Amendment to Child Custody, Placement, and Visitation Law resolution, seconded by Ron “Tehassi” Hill Jr. Motion carried with one abstention.
- December 2, 2009 **LOC Meeting:** Motion made by Ed Delgado to forward the public hearing date of January 21, 2010 to the Oneida Business Committee. Seconded by Melinda J. Danforth. Motion carried unanimously.
- December 30, 2009 **OBC Meeting:** Motion by Melinda J. Danforth to approve the Jan. 21, 2010 Child Custody, Placement and Visitation Law amendments public hearing date, seconded by Ron “Tehassi” Hill, Jr., Motion carried unanimously.
- January 21, 2010 Public Hearing held.
- February 17, 2010 **LOC Meeting:** Motion made by Brandon Stevens to approve the amendments and forward to the Oneida Business Committee for final adoption. Seconded by Ed Delgado. Motion carried unanimously.
- February 24, 2010 **OBC Meeting:** Motion by Patty Hoeft to adopt resolution 02-24-10-H Amendments to the Child Custody, Placement, and Visitation Law, seconded by Kathy Hughes. Motion carried unanimously.

Completed.

<h3>Child Support Law and Rules</h3>

Summary: This law allows the Oneida Appeals Commission to hear child support cases and issue child support orders. See also Paternity.

LOC Sponsor: Brandon Stevens

- June 30, 2008 **OBC Meeting:** Emergency Adopted.
- October 6, 2008 **LOC Meeting:** Motion by Ed Delgado to add Child Support and Paternity to the active files list, seconded by Melinda J Danforth. Motion carried unanimously.
- November 3, 2008 **LOC Meeting:** Motion by Ed Delgado to defer the draft for Child Support Law and Rules for a legislative analysis to be brought back within thirty days. Seconded by Tehassi Hill. Motion carried unanimously.
Note: The Child Support Law included an attachment of the Child Support Enforcement Rules.
- December 1, 2008 **LOC Meeting:** 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.
- December 10, 2008 **OBC Meeting:** Motion by Trish King to adopt Resolution 12-10-08-H Extension of the Emergency Adoption of the Child Support Law and eliminating the word “exclusive” on line 289, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously. **Expires 6/30/09.**

- December 15, 2008 **LOC Meeting:** Motion by Tehassi Hill to defer to the Legislative Reference Office for further drafting based on the legislative analysis and including comments from the discussion. Seconded by Ed Delgado. Motion carried unanimously.
- January 7, 2009 **LOC Meeting:** Motion by Tehassi Hill to defer to the Legislative Reference Office for an updated legislative analysis and the Rules will come back on January 21, 2009. Seconded by Ed Delgado. Motion carried unanimously.
- January 21, 2009 **LOC Meeting:** Motion by Ed Delgado to forward to the Oneida Business Committee for a Public Hearing date of March 17, 2009. Seconded by Melinda J. Danforth. Motion carried unanimously.
Note: A public hearing date will be expected at the meeting on January 21, 2009.
- January 28, 2009 **OBC Meeting:** Motion by Patty Hoeft to approve March 17 as the date for the Public Hearing to consider the Child Support Law and Rules, seconded by Brandon Stevens. Motion carried unanimously.
- March 17, 2009 Public Hearing held. Comment period ended March 31, 2009.
- May 6, 2009 **LOC Meeting:** Motion made by Ed Delgado to direct the Child Support Laws and Rules back to the Legislative Reference Office with the changes discussed, specifically to section 78.5-2 and CS 1.31j and to be brought back on May 20, 2009. Seconded by Brandon Stevens. Motion carried unanimously.
- May 20, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to defer for a legislative analysis and bring back on June 3, 2009. Seconded by Tehassi Hill. Motion carried unanimously.
- June 3, 2009 **LOC Meeting:** Motion made by Ed Delgado to defer back to the Legislative Reference Office to make changes discussed and bring back on June 17, 2009. Seconded by Melinda J. Danforth. Motion carried unanimously.
Note: Any comments should be forwarded to the Legislative Reference Office.
- June 17, 2009 **LOC Meeting:** Motion made by Ed Delgado to accept the Child Support Law and Rules and submit to the Oneida Business Committee recommending adoption. Seconded by Tehassi Hill. Motion carried unanimously.
Motion made by Melinda J. Danforth to have the LOC Chair follow-up with the Oneida Appeals Commission and Child Support Agency relating to the issue of sending out notice to the parents for their cases to be transferred to Oneida. Seconded by Tehassi Hill. Motion Carried unanimously.
Note: The follow-up should be completed by the next Business Committee Meeting so they can answer any related questions.
- June 24, 2009 **OBC Meeting:** Motion by Ron "Tehassi" Hill Jr. to adopt resolution 06-24-09-B Adoption of the Child Support Law and Accompanying Rules, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado, Trish King,

Kathy Hughes, Melinda J. Danforth, Brandon Stevens, Ron “Tehassi” Hill Jr. Abstained: Tina Danforth. Motion carried.

Completed.

Child Support Law Amendments

Summary: To provide the Tribe jurisdiction where a party is a resident of the Reservation who is also the biological parent of a child that is enrolled or is eligible for enrolment with the Tribe. Amendments to this law will also provide and define consent to Tribal jurisdiction. Furthermore, amendments to this law address the transfer of cases from state circuit court to the Oneida Appeals Commission.

LOC Sponsor Melinda J. Danforth

- October 7, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to add to the active files list, seconded by Tehassi Hill. Motion carried unanimously.
Motion made by Melinda J. Danforth to direct the Legislative Reference Office to develop an emergency resolution for the meeting on October 21, 2009. Seconded by Tehassi Hill. Motion carried unanimously.
- October 21, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to forward the resolution for an emergency amendment to the Oneida Business Committee for consideration. Seconded by Brandon Stevens. Motion carried unanimously.
- October 28, 2009 **OBC Meeting:** Motion by Ron “Tehassi” Hill Jr. to adopt resolution 10-28-09-E Emergency Amendment to Child Support Law resolution, seconded by Brandon Stevens: Motion carried with one abstention.
- December 2, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to send the recommended public hearing date of January 21, 2010 to the Oneida Business Committee for approval. Seconded by Tehassi Hill. Motion carried unanimously.
- December 17, 2009 **Correspondence:** Memo to the Chief Judicial Officer to set up a meeting.
- December 30, 2009 **OBC Meeting:** Motion by Melinda J. Danforth to approve the Jan. 21, 2010 Child Support Law amendments public hearing date, seconded by Ron “Tehassi” Hill, Jr. Motion carried unanimously.
- January 21, 2010 Public Hearing Held.
- February 17, 2010 **LOC Meeting:** Motion made by Ed Delgado to approve and forward to the Oneida Business Committee for final adoption, seconded by Brandon Stevens. Motion carried unanimously.
- February 24, 2010** **OBC Meeting:** Motion by Patty Hoeft to adopt resolution 02-24-10-G Amendments to the Child Support Law, seconded by Ed Delgado. Motion carried unanimously.

Completed.

Children's Burial Fund Policy

Summary: In order to ensure that there is no gap in coverage for the children's burial benefit. This policy is to be put into place to cover children 0-5 years of age, who are not enrolled, but are eligible for enrollment. A gap was created when the Burial Endowment Fund was repealed and OLIPP was enacted. An emergency policy was adopted on September 23, 2009 to address the gap in coverage, pending the permanent adoption to the policy.

LOC Sponsor: Ed Delgado

- September 16, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to forward the resolution to the Oneida Business Committee for emergency adoption. Seconded by Tehassi Hill. Motion carried unanimously.
- September 23, 2009 **OBC Meeting:** Motion by Trish King adopt resolution 09-23-09-F Children's Burial Fund Policy Emergency Resolution, with the following language; Be It Finally Resolved that the Trust Enrollment Committee has the discretion to consider extending burial benefits for those children who are eligible for benefits at the time of their death, seconded by Patty Hoeft. Motion carried with one abstention.
- October 7, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to forward the draft with a recommended public hearing date of November 24, 2009 to the OBC for consideration. Seconded by Ed Delgado. Motion carried unanimously.
- October 14, 2009 **OBC Meeting:** Motion by Patty Hoeft to approve the Nov. 24 Children's Burial Fund public hearing, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously
- November 24, 2009 Public Hearing held.
- January 20, 2010 **LOC Meeting:** Motion made by Brandon Stevens to approve the recommended changes by the Legislative Reference Office and defer back for processing the documents for February 3, 2010. Seconded by Tehassi Hill. Motion carried unanimously.
- February 3, 2010 **LOC Meeting:** Motion made by Ed Delgado to approve the Resolution for Adoption and forward to the Oneida Business Committee. Motion carried unanimously.
- February 10, 2010 **OBC Meeting:** Motion by Patty Hoeft to adopt resolution 02-10-10-B Adoption of Children's Burial Fund Policy, seconded by Brandon Stevens. Motion carried unanimously.

Completed.

Clean Air Policy Amendments

Summary: Amendments to the Clean Air Policy would add provisions to address the issues of non-smoking in the Oneida One Stop retail stores and attached casinos.

LOC Sponsor: Ed Delgado

- February 4, 2009 **LOC Meeting:** Motion by Ed Delgado to add to the active files list. Seconded by Brandon Stevens. Motion carried unanimously.
- April 1, 2009 **LOC Meeting:** Motion by Tehassi Hill to accept the verbal update on the Smoking Ban Resolution. Seconded by Ed Delgado. Motion carried unanimously.
- May 20, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to table until the sponsors bring it back. Seconded by Tehassi Hill. Motion carried unanimously.
- June 3, 2009 **LOC Meeting:** Motion made by Ed Delgado to amend the current Clean Air Policy to be written as an emergency resolution. Motion failed for lack of support.
Motion made by Tehassi Hill to make amendments to the Clean Air Policy addressing smoking in the Oneida One Stops be deferred to the Legislative Reference Office for proper amendment language and to be set as a priority. Seconded by Melinda J. Danforth. Motion carried unanimously.
Note: This is to be placed on a fast track.
- June 17, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to defer for a legislative analysis and financial impact and administrative operational impact. Seconded by Tehassi Hill. Motion carried unanimously.
- July 15, 2009 **LOC Meeting:** Motion made by Ed Delgado to add to the active files list. Seconded by Melinda J. Danforth. Motion carried unanimously.
Motion made by Ed Delgado to defer to the Legislative Reference Office for an updated legislative analysis and further review of the comments received to be brought back on August 5, 2009. Seconded by Tehassi Hill. Motion carried unanimously.
- August 5, 2009 **LOC Meeting:** Motion made by Ed Delgado to move to the Oneida Business Committee for a public hearing on September 29, 2009. Seconded by Tehassi Hill. Motion carried unanimously.
- August 12, 2009 **OBC Meeting:** Motion by Patty Hoeft to approve the date of Sept. 29, 2009 to conduct a public hearing on the Clean Air Policy amendments, seconded by Ed Delgado. Motion carried unanimously:
Ayes: Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens
Excused: Melinda Danforth, Kathy Hughes
- September 29, 2009 Public Hearing held. Comment period ends 10/13/09.
- November 4, 2009 **LOC Meeting:** Motion made by Ed Delgado to defer to November 18, 2009. Seconded by Brandon Stevens. Motion carried unanimously.
- December 2, 2009 **LOC Meeting:** Motion made by Ed Delgado to defer back to the Legislative Reference Office to narrow the amendments to the One Stop facilities on E & EE and Hwy 54. Seconded by Tehassi Hill. Opposed: Melinda J. Danforth. Motion carried.
Note: A Memo is being requested of the Senior Policy Analyst explaining why it is being done this way as a test pilot.
- December 16, 2009 **LOC Meeting:** 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.

December 23, 2009

OBC Meeting: Motion by Ed Delgado to adopt resolution Clean Air Policy Amendments, seconded by Patty Hoeft. Motion was not acted on because it was tabled.

Motion by Patty Hoeft to table the Clean Air Policy Amendments resolution until the Feb. 24, 2010 Business Committee meeting seconded by Ed Delgado. Motion carried with one opposed.

For the record: Tina Danforth opposed because being political on the health standard we need to address this issue from a financial review. She agrees with the CFO was saying from a financial perspective but from a legal compact perspective we can not avoid the inevitable we need to be more proactive from a legal compact standpoint and very opposed to tabling this until February.

February 24, 2010

OBC Meeting: Motion by Kathy Hughes to take the Clean Air Policy Amendments resolution from the table, seconded by Patty Hoeft. Motion carried unanimously.

Motion by Kathy Hughes to adopt resolution 02-24-10-I Clean Air Policy Amendments, seconded by Ed Delgado. Motion carried unanimously.

Motion by Kathy Hughes to direct the Gaming General Manager to provide a weekly report at the Tuesday updates with the impacts of this implementation of this amendment, seconded by Ed Delgado. Motion carried unanimously.

Completed.

Comprehensive Policy Governing Boards, Committees and Commissions (Stipends)

Summary: These amendments would state that a stipend of no more than \$50 will be paid for each meeting a member attends. The section providing a procedure by which an entity could petition the OBC for an exception to the general \$50 stipend has been removed, but new language states that those entities granted an exception to the stipend policy through an OBC resolution on or before October 25, 2006. A provision for a daily \$100 stipend for members authorized to travel on behalf of the entity, has also been removed.

LOC Sponsor: Trish King

- November 12, 2009 **OBC Meeting:** Motion by Ed Delgado to adopt resolution 11-12-09-C Emergency Amendment to the Comprehensive Policy Governing Boards, Committees and Commissions to Address Stipends, seconded by Trish King. Motion carried with one abstention.
Motion by Tina Danforth to adopt resolution 11-12-09-D Appointed Boards, Committees and Commissions and a Maximum of \$50 Stipends for Remainder of Fiscal Year 2010, seconded by Trish King. Motion carried unanimously.
- November 25, 2009 **OBC Meeting:** Motion by Ed Delgado to amend BC Resolution 11-12-09-D so that the first Now Therefore Be It Resolved shall read “all appointed members of a board, committee or commission shall receive a stipend no greater than \$50 for a meeting.”; and to delete the words “or for a hearing, initial review, interview or other activities for which a stipend payment is issued to a board, committee or commission member.”; and that the first Be It Further Resolved to read as “except for the Oneida Child Protective Board, each appointed member of a board, committee or commission may only be eligible for one meeting stipend payment per month.”, seconded by Trish King. Motion by Melinda J. Danforth to table, seconded by Trish King. Motion carried unanimously.
Motion by Ed Delgado to take this item from the table, seconded by Kathy Hughes. Motion carried unanimously.
Motion Ed Delgado to amend BC Resolution 11-12-09-D so that the first Now Therefore Be It Resolved shall read “all appointed members of a board, committee or commission shall receive a stipend no greater than \$50 for a meeting.”; and to delete the words “or for a hearing, initial review, interview or other activities for which a stipend payment is issued to a board, committee or commission member.”; and that the first Be It Further Resolved to read as “except for the Oneida Child Protective Board, each appointed member of a board, committee or commission may only be eligible for one meeting stipend payment per month.”, seconded by Trish King. Motion carried with three abstentions.
- December 2, 2009 **LOC Meeting:** Motion made by Tehassi Hill to add to the active files list per resolutions adopted by the Oneida Business Committee. Seconded by Ed Delgado. Motion carried unanimously.
- December 16, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to defer to the Legislative Reference Office for re-draft. Seconded by Tehassi Hill. Motion carried unanimously.
- February 3, 2010 **LOC Meeting:** Motion made by Tehassi Hill to defer the comments to the Legislative Reference Office and brought back on February 17, 2010. Seconded by Tehassi Hill. Motion carried unanimously.
- May 5, 2010 **LOC Meeting:** Motion made by Tehassi Hill to forward to the Business Committee the extension of emergency amendments to the Comprehensive Policy Governing Boards, Committees and Commissions (Stipends) to Disallow Stipend Increases and Stipends for Conferences and Training. Seconded by Melinda J. Danforth. Motion carried unanimously.

- May 12, 2010 **OBC Meeting:** Motion by Patty Hoeft to adopt resolution 05-12-10-I Extension of Emergency Amendments to the Comprehensive Policy Governing Boards, Committee and Commissions to Disallow Stipend Increases and Stipends for Conferences and Training, seconded by Trish King. Motion carried with one opposition **Expires 11/12/10**
- July 7, 2010 **LOC Meeting:** Motion made by Ed Delgado to forward to the Oneida Business Committee for an August 26, 2010 public hearing date, seconded by Brandon Stevens. Motion carried unanimously.
- July 14, 2010 **OBC Meeting:** Motion by Patty Hoeft to approve the Aug. 26, 2010 public hearing date regarding the Comprehensive Policy Governing Boards, Committees and Commissions Amendments, seconded by Kathy Hughes. Motion carried unanimously.
- August 26, 2010 Public Hearing held.
- September 15, 2010 **LOC Meeting:** Motion made by Brandon Stevens to forward to the Oneida Business Committee for final adoption, seconded by Tehassi Hill. Motion carried unanimously.
- September 22, 2010 **OBC Meeting:** Motion by Patty Hoeft to adopt resolution 09-22-10-C Resolution adopting the Comprehensive Policy Governing Boards, Committees and Commissions Amendments, seconded by Ed Delgado. Motion carried with one abstention.

Completed.

<h3>Constitution Amendments</h3>

Summary: To provide for absentee / mail voting, remove the Secretary of Interior from the amendment process, reduce the eligible voting age from 21 to 18 years old, deleting GTC Meeting Date requirement on the 1st Monday of January and July Requirement, and change the name of the Oneida Tribe of Indians to the Oneida Nation.

LOC Sponsor: Melinda J Danforth

- August 19, 2008 Public Hearing held.
- October 6, 2008 **LOC Meeting:** Motion by Melinda J Danforth to add Constitutional Amendments to the active files list. Seconded by Ed Delgado. For: Melinda J. Danforth, Ed Delgado, Tehassi Hill. Abstentions: Brandon Stevens.
Note: The Tribe may request a Secretarial Election, which falls under federal law. However, a waiver may also be requested as this law is outdated. Discussion was held regarding the numerous comments on changing the voting age to 18. Although this is a valid point and may be brought forward on its own merits, the only change we are looking at currently is the absentee/mail voting. If the voting age is brought forward at a later date, it may not need to go to Public Hearing.
- October 17, 2008 **LOC Meeting:** Motion by Melinda J Danforth to defer to November 17, 2008. Seconded by Tehassi Hill. Motion carried unanimously.

- November 17, 2008 **LOC Meeting:** Motion by Melinda J Danforth to add 18 year olds as qualified voters to the constitutional amendments and present a full survey that would include the items discussed today; removing the Secretary of Interior from the process, absentee balloting, changing 21 year olds to 18 year olds, potential name change from Oneida Tribe of Indians to Oneida Nation, and defining the date regarding the elections this would be effective. That poll would be held in the July 2009 semi-annual GTC meeting in order to gain support. Seconded by Tehassi Hill. Abstentions: Brandon Stevens. Motion carried.
- April 15, 2009 **LOC Meeting:** Motion by Ed Delgado to re-schedule the Constitution Amendments to the January 10, 2010 Semi-annual meeting. Seconded by Tehassi Hill. Motion carried unanimously.
- June 17, 2009 **LOC Meeting:** Motion made by Tehassi Hill to defer back to the sponsor and LRO office to consider adding judiciary changes and removal of the Bureau Secretary responsibilities. Seconded by Ed Delgado. Motion carried unanimously.
- October 21, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to defer to November 4, 2009 meeting and bring back a final survey and legislative analysis on the suggested amendments. Seconded by Ed Delgado. Motion carried unanimously.
- November 4, 2009 **LOC Meeting:** Motion made by Brandon Stevens to adopt the survey with the changes, seconded by Tehassi Hill. Motion carried unanimously. Motion made by Brandon Stevens to approve the recommended changes to the letter, to send to the General Tribal Council, and forward to the Oneida Business Committee. Seconded by Melinda J. Danforth. Motion carried unanimously.
- November 25, 2009 **OBC Meeting:** Motion by Patty Hoeft to approve forwarding the constitution amendments memo to the Jan. 4, 2010 GTC meeting, seconded by Ron "Tehassi" Hill, Jr. Motion carried with one abstention.
- December 16, 2009 **LOC Meeting:** Motion made by Ed Delgado to review the document and forward any comments to Melinda J. Danforth. Seconded by Tehassi Hill. Motion carried unanimously.
- January 4, 2010 **GTC Meeting:** Motion by Pat Cornelius to defer new business item a. - Constitutional Amendments to the Jan. 30, 2010 Budget meeting, seconded by Chris Cornelius. Motion carried.
- January 30, 2010 **GTC Meeting:** Motion by Melinda J. Danforth to defer the Constitutional Amendments to the next available GTC meeting, seconded by Tina Pospychala. Motion carried.

CONSTITUTION AMENDMENT (DELETING GTC MEETING DATE REQUIREMENT ON THE 1ST MONDAY OF JANUARY AND JULY REQUIREMENT)

- March 3, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to add to the active files list with herself as the sponsor, seconded by Tehassi Hill. Motion carried unanimously.
- April 10, 2010 **GTC Meeting:** Motion by Sharon House to allow the Legislative Operating Committee (LOC) to move forward with further development of constitutional amendments and final recommendations and draft language be brought back to the July 2010 Semi-annual meeting for consideration, seconded by Corrine Zhuckkahosee. Motion carried.
- May 19, 2010 **LOC Meeting:** Motion made by Tehassi Hill to defer to June 2, 2010, seconded by Brandon Stevens. Motion carried unanimously.
Motion made by Brandon Stevens to add the fiscal impact request to along with the Judiciary memo to the Chief Financial Officer. Seconded by Tehassi Hill. Motion carried unanimously.
- June 2, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to have a special LOC meeting on June 11, 2010 at 9:00 a.m., seconded by Tehassi Hill. Motion carried unanimously.
- June 16, 2010 **LOC Meeting:** 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.
- July 21, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to forward the Constitutional redline, cover letter and updated analysis to the Business Committee with the understanding that the Legal Opinion and Fiscal Impact will be handed out before the meeting and have the LOC do the change to the Independent Indian Nation. Seconded by Tehassi Hill. Motion carried unanimously.
- July 28, 2010 **OBC Meeting:** Motion by Trish King to approve the Aug. 21, 2010 General Tribal Council special meeting packet of information regarding the constitutional amendments, seconded by Patty Hoeft. Motion carried with one abstention.
- November 10, 2010 **OBC Meeting:** Motion by Patty Hoeft to **approve the correspondence to be sent to the Department of Interior**, seconded by Brandon Stevens. Motion carried unanimously: Ayes: Tina Danforth, Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes.
Motion by Trish King to **adopt resolution 11-10-10-F Request to Call Secretarial Election for Five Constitutional Amendments Approved by the General Tribal Council on August 21, 2010**, seconded by Patty Hoeft. Motion carried with one abstention: Ayes: Ed Delgado, Patty Hoeft, Trish King, Brandon Stevens Abstained: Tina Danforth Excused: Melinda Danforth, Ron "Tehassi" Hill Jr., Kathy Hughes.

Next Steps:

Next Special LOC Mtg, 6/11/10. Will be on the July 5, 2010 Semi-Annual GTC Meeting. 8/21/10 GTC Mtg and subsequent OBC actions and Law Office to request Secretarial Election.

Divorce, Annulment, Legal Separation Law

Summary: To establish a law whereby the Oneida Tribal courts can exercise jurisdiction over marital actions involving Tribal members, including divorces, annulments, and separations. The law would also set out procedural requirements for each action, in order to ensure these processes are fair and are treated as uniformly as possible.

LOC Sponsor: Ed Delgado

- September 16, 2009 **LOC Meeting:** Motion made by Ed Delgado to approve the draft and forward to the Oneida Business Committee for a public hearing date of November 10, 2009. Seconded by Tehassi Hill. Motion carried unanimously.
- September 23, 2009 **OBC Meeting:** Motion by Ed Delgado to approve the public hearing date on Nov. 10 for adoption of the Divorce, Annulment, Legal Separation law, seconded by Patty Hoeft. Motion carried with one abstention.
- November 10, 2009 Public hearing cancelled due to budget meeting.
- December 2, 2009 **LOC Meeting:** Motion made by Ed Delgado to reschedule the public hearing date to January 28, 2010, and forward to the Oneida Business Committee seconded by Tehassi Hill. Motion carried unanimously.
- December 30, 2009 **OBC Meeting:** Motion by Brandon Stevens, to approve the Jan. 28, 2010 Divorce, Annulment, Legal Separation Law public hearing date, seconded by Ron "Tehassi" Hill, Jr. Motion carried unanimously.
- January 28, 2010 Public Hearing held.
- March 31, 2010 **LOC Meeting:** Motion made by Tehassi Hill to approve moving the Divorce, Annulment, Legal Separation Law with the addition of the Oneida title to the Business Committee for final adoption. Seconded by Brandon Stevens. Motion carried unanimously.
- April 7, 2010 **LOC Meeting:** Motion made by Tehassi Hill to defer to April 21, 2010, seconded by Ed Delgado. Motion carried unanimously. **There will be a special meeting scheduled.**
- April 20, 2010 **LOC Meeting:** Motion made by Ed Delgado to accept the revised memorandum and forward the amendments to the Oneida Business Committee for adoption. Seconded by Brandon Stevens. Motion carried unanimously.
- April 28, 2010** **OBC Meeting:** Motion by Ed to adopt resolution 04-28-10-G Adoption of the Divorce, Annulment, Legal Separation Law, seconded by Patty Hoeft. Motion carried with one abstention.

Completed.

Drug and Alcohol Free Workplace Policy

Summary: Under the current Drug and Alcohol Free Workplace Policy, employees who have negative test results do not receive back pay for time lost. Personal and vacation time does not accrue while these employees are suspended, either. The employees only recourse is to appeal to the Area Manager. Proposed amendment would result in automatic back pay when test results are negative.

LOC Sponsor: Trish King

Note: Emergency amendments to Personnel Policy and Procedures will expire on 12/05/08.

January 5, 2009 GTC Meeting: Motion by Melinda J Danforth to adopt GTC resolution 1-05-09-A found on page 94 to amend the Personnel Policies and Procedures to comply with the amended Drug and Alcohol Free Workplace Policy, seconded by Larry Smith. Motion carried.

Completed.

Early Return to Work Policy

Summary: Amendments will provide an updated policy, which was last adopted in 1999. The amendments will: add responsibilities for an employee's supervisor, update language to reflect current departments, extend the maximum amount of time an employee may utilize modified work duty and add a limit to how often it may be used.

LOC Sponsor: Trish King

May 19, 2010 **LOC Meeting:** Motion made by Brandon Stevens to add to the Active Files List, seconded by Ed Delgado. Motion carried unanimously.

July 21, 2010 **LOC Meeting:** Motion made by Tehassi Hill to accept the update and defer back to the LRO for a final draft and analysis and brought back on August 4, 2010. Seconded by Brandon Stevens. Motion carried unanimously.

August 4, 2010 **LOC Meeting:** 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.

August 11, 2010 **OBC Meeting:** Motion by Melinda Danforth to approve the Sept. 23 public hearing date for the Early Return to Work Policy amendments, seconded by Brandon Stevens. Motion carried unanimously.

Note: The public hearing scheduled for September 23 was not held due to the notice not being published in the Kalihwisaks.

October 18, 2010 **LOC Meeting:** Ed Delgado motioned to approve the December 9, 2010 public hearing date and forward to the Oneida Business Committee for consideration, seconded by Brandon Stevens. Motion carried unanimously.

- November 10, 2010 **OBC Meeting:** Motion by Patty Hoeft to retro-approve scheduling a public hearing on Dec. 9, 2010 to hear the proposed early to work policy, seconded by Brandon Stevens. Motion carried unanimously.
- December 9, 2010 Public Hearing held.
- January 19, 2011 **LOC Meeting:** Tehassi Hill made a motion to forward the final recommendation of the Early Return to Work Policy to the Oneida Business Committee for adoption, seconded by Ed Delgado. Motion carried unanimously.
- January 26, 2011** **OBC Meeting:** Motion by Ron "Tehassi" Hill Jr. to adopt resolution 01-26-11-G Early Return to Work Amendments, seconded by Trish King. Motion carried unanimously: Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King
Excused: Rick Hill, Brandon Stevens

Completed.

1996 Education Resolution

Summary: GTC Directive, to provide for changes and additions to be brought forward to the July Semi-Annual Meeting. Amendments to the 1996 Education Resolution would add provisions for tiered educational funding based on the type of degree, endowment to fund the program for future generations, and formula based cost to address additional costs of the room/board allowance.

LOC Sponsor: Brandon Stevens

- March 4, 2009 **LOC Meeting:** Motion by Melinda J Danforth to add to the Active Files List. Seconded by Tehassi Hill. Motion carried unanimously.
Motion by Tehassi Hill to have a verbal update at the meeting on March 18, 2009. Seconded by Melinda J Danforth. Motion carried unanimously.
- March 18, 2009 **LOC Meeting:** Motion by Melinda J Danforth to accept the update as FYI and move this to the completed section of the active files list. Seconded by Tehassi Hill. Motion carried unanimously.
- May 15, 2009 **OBC Meeting:** Motion by Patty Hoeft to accept the recommendations proposed by Councilman Stevens and his study committee that we recommend to General Tribal Council on July 11 that we maintain the status quo up to the budget meeting for 2010 and at that budget meeting the Business Committee will recommend that the scholarship fund be increased according to a tiered funding plan where a Bachelor degree up to \$20,000, Masters degree up to \$25,000 and a Doctorate degree up to \$30,000 and that an endowment for the Higher Education scholarship fund be developed and that a formula be proposed regarding the room and board allowance, seconded by Ron "Tehassi" Hill Jr. For: Patty Hoeft, Ed Delgado, Brandon Stevens, Ron "Tehass" Hill Jr. Abstained: Tina Danforth. Motion carried.
- May 20, 2009 **LOC Meeting:** Motion made by Tehassi Hill to move the 1996 Education

- Resolution back to the active files section. Seconded by Melinda J. Danforth. Motion carried unanimously.
- July 6, 2009 **GTC Meeting:** Motion by Pat Lassila to accept the recommendation presented tonight, seconded by Hugh Danforth. Motion carried.
- August 19, 2009 **LOC Meeting:** Motion made by Ed Delgado to defer to the Legislative Reference Office and sponsors for development of the resolution. Seconded by Brandon Stevens. Motion carried unanimously.
- September 16, 2009 **LOC Meeting:** Motion made by Ed Delgado to forward the resolution to the Oneida Business Committee to include with the information packet for the November 21, 2009 GTC Budget meeting. Seconded by Melinda J. Danforth. Motion carried unanimously.
- September 23, 2009 **OBC Meeting:** Motion by Trish King to defer the Oneida Higher Education scholarship and tiered funding to the Oct. 14 Business Committee meeting, seconded by Brandon Stevens. Motion carried with one abstention.
- October 14, 2009 **OBC Meeting:** Motion by Brandon Stevens to defer the Oneida Higher Education scholarship and tiered funding resolution forward to the FY 2010 budget planning meeting starting on Tues., seconded by Patty Hoeft. Motion carried with one opposed.
- January 30, 2010** **GTC Meeting:** Motion by Diane Jourdan to accept option one of the resolution for the 2010-2011 school year, seconded by Mike Debraska. Diane Jourdan rescinded her motion and made the following motion:
 Motion by Diane Jourdan to adopt the resolution as presented on pages 52-53, seconded by Mike Debraska.
 Motion by Linda Dallas to amend the main motion to strike lines 50-54 from the resolution, seconded by Dorothy Skenandore.
Motion by Linda Dallas to amend the main motion to strike lines 50-54 from the resolution, seconded by Dorothy Skenandore. Motion carried.
Motion by Diane Jourdan to adopt GTC resolution 1-30-10-A as presented on pages 52-53, seconded by Mike Debraska. Total number of votes: 858. For: 727 Opposed: 131 Abstention: 5 2/3rd Vote needed: 572. Motion carried.

Completed.

Election Board Bylaws

Summary: Request from Election Board to amend language in the bylaws since the Election Board has vacancies and it is difficult to obtain a quorum of the body.

LOC Sponsor: Trish King

- October 17, 2008 **LOC Meeting:** Motion by Melinda J Danforth to add to the active files list. Seconded by Tehassi Hill. Motion carried unanimously.

- November 3, 2008 **LOC Meeting:** Motion by Ed Delgado to forward the recommended changes to the Election Board for consideration. Seconded by Tehassi Hill. Motion carried unanimously.
- November 7, 2008 **Correspondence:** to Election Board Chair from LOC Chair which forwarded LOC recommendations and requested Board approval.
- December 15, 2008 **LOC Meeting:** Motion by Melinda Danforth to defer to a special meeting with the Election Board. Seconded by Tehassi Hill. Motion carried unanimously.
- December 15, 2008 **Correspondence:** received comments from Election Board.
- January 21, 2009 **LOC Meeting:** Motion by Ed Delgado to approve and forward to the Oneida Business Committee with a legislative analysis. Seconded by Melinda J. Danforth. Motion carried unanimously.
- February 25, 2009 **OBC Meeting:** Motion by Branson Stevens to approve the Election Board Bylaw amendments, seconded by Ron "Tehassi" Hill. Motion carried unanimously.

Completed.

<p>Election Law Amendments</p>

Summary: Referral from GTC to provide comprehensive amendments to the Election Law.

LOC Sponsor: Trish King

- October 11, 2008 **GTC Meeting:** Motion by Madelyn Genskow to defer the Election Law amendments to the **GTC meeting on Saturday, July 11, 2009**, seconded by Linda Dallas. Motion carried.
 Motion by Ed Delgado to amend the main motion that we adopt today the primary election portion of the proposal Section 2.12.6, seconded by Yvonne Metivier. 2/3 vote needed. Number Voting: 616 2/3 needed: 411. Hand vote: For: 545 Opposed: 71 Abstained: 7. Motion carried.
- October 17, 2008 **LOC Meeting:** Motion by Tehassi Hill to add to the active files list. Seconded by Melinda J Danforth. Motion carried unanimously.
 Motion by Melinda J Danforth to direct the LOC Chair to coordinate a special meeting with the Election Board regarding the Election Law Amendments. Seconded by Tehassi Hill. Motion carried unanimously.
Note: Senior Staff Attorney will forward the current draft documents to the Election Board as soon as possible.
- November 24, 2008 Meeting held with the Election Board.
- December 1, 2008 Joint meeting with the Election Board to finalize amendments-Cancelled
- December 15, 2008 Joint meeting with Election Board to finalize amendments-Cancelled.
- December 15, 2008 **LOC Meeting:** Motion by Ed Delgado to accept the codified primaries as FYI, seconded by Tehassi Hill. Motion carried unanimously.
- December 15, 2008 Joint meeting with Election Board to finalize amendments-Cancelled.
- January 14, 2009 Joint meeting with Election Board to finalize amendments.
- February 4, 2009 **LOC Meeting:** Motion by Ed Delgado to schedule a special LOC

meeting on February 19, 2009 to forward a public hearing date to the Oneida Business Committee so this can be processed in time for the July GTC meeting. Seconded by Brandon Stevens. Motion carried unanimously.

Motion by Melinda J Danforth to defer for a legislative analysis. Seconded by Tehassi Hill. Motion carried unanimously.

February 19, 2009 **LOC Meeting:** Motion by Ed Delgado to defer to a special meeting on February 20, 2009. Seconded by Brandon Stevens. Motion carried unanimously.

February 20, 2009 **LOC Meeting:** Motion by Ed Delgado to forward the redline draft with the changes from February 20, 2009 included to the Oneida Business Committee for a public hearing date of April 14, 2009. Seconded by Tehassi Hill. Motion carried unanimously.

February 25, 2009 **OBC Meeting:** Motion by Ron “Tehassi” Hill to approve the April 14 public hearing date for amendments to the Election Law, seconded by Melinda J. Danforth. Motion carried unanimously.

March 27, 2009 **Correspondence Received:** Memo received from the Oneida Election Board regarding Amended Election Law Comments.

April 1, 2009 **LOC Meeting:** Motion by Tehassi Hill to accept the response to the Election Board memo dated April 1, 2009 as FYI, and forward the responses from the Legislative Reference Office to the Election Board for review. Seconded by Ed Delgado. Motion carried unanimously.

April 1, 2009 **Correspondence:** Responses to the Election Board Memo Dated March 24, 2009.

April 3, 2009 **Correspondence:** Election Law Amendments.

April 14, 2009 Public Hearing scheduled. Comment period ended 4/28/09.

May 1, 2009 **LOC Meeting:** Motion made by Brandon Stevens to approve the recommended changes of the Election Law Amendments per the discussion and defer to the Legislative Reference Office for final revisions and to be brought back for final review on May 6, 2009. Seconded by Ed Delgado. Motion carried unanimously.

May 6, 2009 **LOC Meeting:** Motion made by Ed Delgado to accept the recommended changes per the discussion and direct the LOC Chair to review the changes and forward to the Oneida Business Committee for final adoption. Seconded by Tehassi Hill. Motion carried unanimously.

May 13, 2009 **OBC Meeting:** Motion by Kathy Hughes to accept the resolution adopting amendments to the Election Law report and forward to General Tribal Council, seconded by Patty Hoeft. Motion carried unanimously.

July 11, 2009: **Special GTC Meeting: Vote:** Motion by Debbie Danforth to adopt the agenda placing the Per Capita petition first, to defer the Election Law amendments and Oneida Recreation program Petition to be added to the agenda of the August 1, 2009 GTC meeting, to allow fifteen minutes for presentation by petitioner, John Powless, followed by fifteen minute

presentation by the Business Committee, discussion from the floor not exceed 1-2 hours, with each speaker getting three minutes, seconded by Sherrole Benton. Motion carried.

August 1, 2009

Special GTC Meeting: The meeting was recessed before the Election Law amendments were addressed.

October 31, 2009

GTC Meeting: Motion by Elaine Doxtator to table the amended Election Law and that it go back to the Election Board and LOC to finish this document and then bring it to GTC, seconded by Lois Powless. Motion carried.

November 4, 2009

LOC Meeting: An e-poll has been authorized, this has been deferred back to the Legislative Reference Office for any changes as necessary, and will be forwarded to the Oneida Business Committee Secretary's office for the November 12, 2009 meeting. The draft will be retro-approved on November 18, 2009.

November 24, 2009

Correspondence received: Support from the Election Board on the most recent amendments.

November 25, 2009

OBC Meeting: Motion by Trish King to approve forwarding the Oneida Election Law amendments to the Jan. 4, 2010 GTC meeting, seconded by Ed Delgado. Motion carried with one abstention.

December 2, 2009

LOC Meeting: Motion made by Ed Delgado to retro-actively approve and forward to the Oneida Business Committee. Seconded by Tehassi Hill. Motion carried unanimously.

January 4, 2010

GTC Meeting: Motion by Loretta V. Metoxen to adopt resolution 1-04-10-A, Amended Election Law, seconded by Madelyn Genskow. Motion carried.

Completed.

Emergency Management Law Amendment: Isolation and Quarantine

Summary: To provide an Isolation and Quarantine Ordinance which is needed to meet a grant requirement and to provide regulations in the event of a major outbreak.

LOC Sponsor: Brandon Stevens

October 6, 2008:

LOC Meeting: Motion by Ed Delgado to add to the active files list, seconded by Melinda J Danforth. Motion carried unanimously.

October 17, 2008

LOC Meeting: Motion by Melinda J Danforth to re-title to Emergency Management Law Amendment Isolation and Quarantine. Seconded by Tehassi Hill. Motion carried unanimously.

Motion by Melinda J Danforth to defer back to the Legislative Reference Office for further drafting. Seconded by Brandon Stevens. Motion carried unanimously.

December 1, 2008

LOC Meeting: 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.
- February 4, 2009 **LOC Meeting:** Motion by Melinda J Danforth to approve the public hearing date on March 31, 2009 and forward to the Oneida Business Committee. Seconded by Tehassi Hill. Motion carried unanimously.
- February 11, 2009 **OBC Meeting:** Motion by Trish King to approve the emergency management law amendments public hearing March 31, seconded by Patty Hoeft. Motion carried unanimously.
- March 31, 2009 Public hearing held. Comment period ended April 15, 2009. No comments received.
- May 6, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to forward the Emergency Management Law Amendments Isolation and Quarantine to the Oneida Business Committee for adoption. Seconded by Ed Delgado. Motion carried unanimously.
- May 13, 2009 **OBC Meeting:** Motion by Ed Delgado to adopt resolution 05-13-09-F Amendments to the Emergency Management Law, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously.
- Motion by Ed Delgado to adopt resolution 05-13-09-G Identifying Quarantinable Diseases, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously.

Completed.

<p>Oneida Code: Employment Relations</p>

Summary: To support / adopt resolution reserving Chapters 300 -399 for Oneida Code: Employment Relations and for OBC adoption.

LOC Sponsors: Trish King

- December 15, 2008 **LOC Meeting:** Motion by Tehassi Hill to add to the active files list, request a Statement of Effect and to be brought back on January 7, 2009. Seconded by Melinda J Danforth. Motion carried unanimously.
- January 7, 2009 **LOC Meeting:** Motion by Ed Delgado to forward the Resolution and Statement of Effect to the Oneida Business Committee. Seconded by Tehassi Hill.

Note: The Legislative Reference Office should research Article IV of the Oneida Constitution.

- January 14, 2009 **OBC Meeting:** Motion by Ed Delgado to adopt Resolution 01-14-09-G Adopting the Reservation of chapter – Oneida code: Employment Relations, seconded by Brandon Stevens. Motion carried unanimously.

Completed.

Faith in Action Bylaws

Summary: Request from Elderly Services to approve Faith In Action bylaws and approval of paid stipends to board members.

LOC Sponsor: Trish King

October 17, 2008 **LOC Meeting:** Motion by Melinda J Danforth to defer to the LOC Chair to work with the General Manager to develop a joint recommendation to be brought back for consideration. Seconded by Tehassi Hill. Motion carried unanimously.

December 15, 2008 **LOC Meeting:** Motion by Ed Delgado to deny the stipend request for Faith in Action. Seconded by Melinda J Danforth. Motion carried unanimously.
Motion by Melinda J Danforth to accept the report and **remove from the active files list.** Seconded by Tehassi Hill. Motion carried unanimously.

Completed.

GTC Meeting Stipend Payment Policy

Summary: GTC voted on August 11, 2007¹ pay a \$100 stipend for attendance at GTC meetings. A stipend payment policy is needed to be in place prior to the first meeting in 2008.

LOC Sponsor: Trish King

Note: Emergency amendments to the GTC Meeting Stipend Payment Policy will expire on 11/28/08.

December 10, 2008 **OBC Meeting:** Motion by Melinda J. Danforth to adopt Resolution 12-10-08-K GTC Meeting Stipend Policy and the amendment needs to be changed to say Business Committee resolution instead of GTC to have a stipend policy, seconded by Brandon Stevens. For: Trish King, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Oppose: Tina Danforth. Motion carried. (August resolution).

Completed.

GTC Meeting Stipend Payment Policy (Retail card)

Summary: To review and provide updates to the stipend payment method within the policy.

¹ August 11, 2007: GTC Motion by Madelyn Genskow that a stipend of \$100 be paid to any General Tribal Council member who attends a GTC meeting and is eligible to vote and stays until the end of the meeting effective in calendar year 2008 and for all time, seconded by Nancy Skenandore.

LOC Sponsor: Brandon Stevens

- February 4, 2009 **LOC Meeting:** Motion by Brandon Stevens to request a legal opinion on “stipend card” vs. “stipend payment” and also request a financial analysis be done by the CFO and defer for a legislative analysis. Seconded by Tehassi Hill. Motion carried unanimously.
Motion by Tehassi Hill to add to the active files list with Brandon Stevens as the sponsor, seconded by Brandon Stevens. Motion carried unanimously.
For the record (Ed Delgado): He is supporting this because he hopes that we can modify this proposal in public hearings to include giving membership the option of stipend cards or the \$100 stipend payment at each meeting.
- February 9, 2009 **Correspondence:** to Attorney JoAnne House to request a Legal Opinion.
Correspondence: to CFO Paul Van Noie to request a Financial Analysis.
- March 4, 2009 **LOC Meeting:** Motion by Brandon Stevens to defer to the Task Force working on this. Seconded by Tehassi Hill. Motion carried unanimously.
- March 10, 2009 **Correspondence:** Sent to Lisa Summers and RC Metoxen.
- April 2, 2009 **Correspondence Received from Oneida Law Office:** Potential of GTC Stipend Cards.
- April 21, 2010 **LOC Meeting:** 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 create an alternative resolution for processing the General Tribal Council stipends petition request. Seconded by Brandon Stevens. Motion carried unanimously.
- April 28, 2010 **OBC Meeting:** Motion by Kathy Hughes to accept the General Tribal Council update, seconded by Ron “Tehassi” Hill Jr. Motion carried with one abstention.

Completed.

Hunting, Fishing and Trapping Law
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Summary: To approve proposed Hunting and Fishing Law amendments that should be implemented in time for the 2010 season.

LOC Sponsor: Trish King

- June 16, 2010 **LOC Meeting:** 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.

June 23, 2010

OBC Meeting: Motion by Melinda Danforth to approve the July 24, 2010 public hearing date for the proposed Hunting and Fishing Trapping Law, seconded by Tina Danforth. Motion carried unanimously.

July 24, 2010

Public Hearing held.

August 18, 2010

LOC Meeting: Motion made by Brandon Stevens to approve all of the amendments and direct the Legislative Reference Office to provide alternative language regarding Hunter Safety for the Mentee forward to the Business Committee for a final decision. Seconded by Trish King. Opposed: Ed Delgado. Motion carried.

August 26, 2010

OBC Meeting: Motion by Ron "Tehassi" Hill Jr. to approve the hunting, fishing and trapping law amendments except 45.7-7 tree stand to omit the amendment and the one I'm approving is the allowing the hunting mentor/mentee program with including that the mentor must have hunter safety as an additional amendment and to include fine no. 32 for the tree stand, seconded by Brandon Stevens. Vote tied. Chairman Hill voted opposed. Motion failed.

Amendment to the main motion by Trish King to include in the provisions under the mentee program that no hunter mentee would be allowed to participate in group hunts, seconded by Kathy Hughes. Motion carried with one opposed and one abstained.

Motion by Ron "Tehassi" Hill Jr. to approve the hunting, fishing and trapping law amendments excluding the mentor/mentee hunter program and the 45.7-7 tree stand amendment including the fee associated with it, seconded by Trish King. Motion carried with one opposed and one abstained.

Completed.

Marriage Law

Summary: To establish a law whereby the Oneida Tribal courts can exercise jurisdiction over marital actions involving Tribal members. The law would also set out procedural requirements for each action, in order to ensure these processes are fair and are treated as uniformly as possible.

LOC Sponsor: Ed Delgado

- February 4, 2009 LOC Meeting: Motion by Tehassi Hill to add to the active files list and renaming it to the Marriage and Divorce and defer to the Legislative Reference Office for further drafting. Seconded by Melinda J Danforth. Motion carried unanimously.
Motion by Ed Delgado to bring back the draft on February 19, 2009. Seconded by Melinda J Danforth. Motion carried unanimously.
- February 19, 2009 LOC Meeting: Motion by Ed Delgado to move the Marriage and Divorce proposal for a legislative analysis, noting the changes to 76.5-2, and also the recommended change of language to the officiating person, and the definition of a legal separation. Seconded by Melinda J Danforth. Motion carried unanimously.
- March 18, 2009 LOC Meeting: Motion by Tehassi Hill to defer to the Legislative Reference Office to make changes per the analysis and comments from the LOC and bring back in 30 days to a drafting session on April 20, 2009. Seconded by Melinda J Danforth. Motion carried unanimously.
- April 20, 2009 Drafting Session held.
- July 1, 2009 LOC Meeting: Motion made by Ed Delgado to defer to the Legislative Reference Office and LOC Sponsor and to bring back when ready. Seconded by Melinda J. Danforth. Motion carried unanimously.
- July 15, 2009 LOC Meeting: Motion made by Brandon Stevens to defer to the Legislative Reference Office for further drafting and be brought back on August 5, 2009. Seconded by Ed Delgado. Motion carried unanimously.
- August 5, 2009 LOC Meeting: Motion made by Melinda J. Danforth to separate the Marriage and Divorce Law. Seconded by Brandon Stevens. Motion carried unanimously.
Motion made by Melinda J. Danforth to defer to September 16, 2009. Seconded by Tehassi Hill. Motion carried unanimously.
**Domestic Partnership will be deferred until an agenda request form is received.
- September 16, 2009 LOC Meeting: Motion made by Ed Delgado to approve the draft and forward to the Oneida Business Committee for a public hearing date of November 10, 2009. Seconded by Tehassi Hill. Motion carried unanimously.
- September 23, 2009 **OBC Meeting:** Motion by Patty Hoeft to approve setting Nov. 10 as the public hearing date to consider adoption of the marriage law, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.
- November 10, 2009 Public Hearing cancelled due to budget meeting.
- December 2, 2009 LOC Meeting: Motion made by Ed Delgado to reschedule the public hearing date to January 28, 2010, and forward to the Oneida Business Committee. Seconded by Tehassi Hill. Motion carried unanimously.
- December 30, 2009 **OBC Meeting:** Motion by Ed Delgado to approve the Jan. 28, 2010 Marriage Law public hearing date, seconded by Brandon Stevens. Motion carried unanimously.

January 28, 2010 Public Hearing held.
 March 31, 2010 LOC Meeting: Motion made by Ed Delgado to approve the resolution for the adoption of the Marriage Law with changing the language of the section of Marriage Ceremony 7.5-3b. and 71.6-3e. Seconded by Tehassi Hill. Abstentions: Melinda J. Danforth. Motion carried.

Motion made by Melinda J. Danforth to amend the main motion to add the Oneida title to the law. Seconded by Tehassi Hill. Motion carried unanimously.

April 7, 2010 LOC Meeting: Motion made by Tehassi Hill to defer to April 21, 2010, seconded by Ed Delgado. Motion carried unanimously. **There will be a special meeting scheduled.**

April 20, 2010 **LOC Meeting:** Motion made by Tehassi Hill to accept the revised cover memo, seconded by Ed Delgado. Motion carried unanimously.

April 28, 2010 **OBC Meeting:** Motion by Ed Delgado to adopt resolution 04-28-10-F Adoption of the Marriage Law, seconded by Patty Hoeft. Motion carried unanimously.

Completed.

<p>Oneida Housing Authority Admissions and Occupancy Policy</p>
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Summary: To provide amendments to the social eligibility criteria and to offer less restrictive housing services for Oneida families.

LOC Sponsor: Ed Delgado

November 4, 2009 **LOC Meeting:** Motion made by Ed Delgado to add the Admissions Policy to the active files list, seconded by Brandon Stevens. Motion carried unanimously.

Motion made by Ed Delgado to work with the Legislative Reference Office to adopt the Admissions Policy on an emergency basis. Seconded by Melinda J. Danforth. Motion carried unanimously.

December 16, 2009 **LOC Meeting:** 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.

December 23, 2009 **OBC Mtg:** Motion by Patty Hoeft to adopt resolution 12-23-09-A Oneida Housing Authority Admissions and Occupancy Policy, seconded by Ed Delgado. Motion carried with one abstention: Ayes: Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes Absention: Brandon Stevens Excused: Melinda Danforth, Trish King

Completed.

Hunting, Fishing and Trapping Law Amendments

Summary: To approve proposed Hunting and Fishing Law amendments that should be implemented in time for the 2009 season.

LOC Sponsor: Trish King

November 17, 2008 **LOC Meeting:** Motion by Melinda J Danforth to add to the active files list, seconded by Ed Delgado. Motion carried unanimously.

January 21, 2009 Motion by Melinda J Danforth to defer to the Legislative Reference Office. Seconded by Ed Delgado. Motion carried unanimously.

LOC Meeting: Motion by Ed Delgado to defer to the Legislative Reference Office for a legislative analysis. Seconded by Melinda J. Danforth. Motion carried unanimously.

Note: To be brought back on April 15, 2009.

March 18, 2009 **LOC Meeting:** Motion by Melinda J Danforth to forward to the Oneida Business Committee for public hearing on May 12, 2009 for the Hunting, Fishing and Trapping Law Amendments and deleting the sentence starting on line 101 and concludes on line 102. Seconded by Tehassi Hill. Motion carried unanimously.

Motion by Tehassi Hill to reinstate the language between lines 381 to 390 and have language consistent with the terminology that is used throughout the Hunting, Fishing and Trapping Law. Seconded by Brandon Stevens. Motion carried unanimously.

March 25, 2009 **OBC Meeting:** Motion by Ed Delgado to approve the May 12 public hearing for hunting, fishing and trapping law amendments, seconded by Brandon Stevens. Motion carried unanimously.

Trish King for the record; The legislative intent of the hunting, fishing and trapping law amendments is to update the laws in time for the 2009 hunting season. Amendments are based on joint request from the Oneida Conservation Department and Environmental Resource Board and would replace all the various hunting, fishing and trapping licenses with a single sportsman's license. Currently that's not the situation. Allow those with a sportsman license to be accompanied in the field by those who have not reached legal hunting age allow those with a sustenance permit to do their own hunting instead of designating a hunter to do it for them permit tribal members to operate an unlimited number of traps and snares and double the allot amount of traps and snares operated by non-enrolled spouses independents to 150. Those are the main points of the amendments to the Hunting, Fishing and Trapping Law.

May 12, 2009: Public Hearing held. Comment period ends 5/28/09.

June 17, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to forward the Hunting, Fishing and Trapping Law Amendments to the Oneida Business

Committee for consideration. Seconded by Tehassi Hill. Motion carried unanimously.

June 24, 2009

OBC Meeting: Motion by Ron “Tehassi” Hill Jr. to adopt resolution 06-24-09-E Amendments to the Hunting, Fishing, and Trapping Law, seconded by Kathy Hughes. Not present: Ed Delgado. Motion carried unanimously.

Completed.

Land Commission Bylaws

Summary: Request from Land Commission to approve the updated bylaws since the Land Commission has become an elected body and to bring the bylaws into compliance with the May 14th, 2005 GTC directive to require that the Land Commissioners be elected positions.

LOC Sponsor: Tehassi Hill

October 17, 2008 **LOC Meeting:** Motion by Melinda J Danforth to add to the active files list with Tehassi Hill as the sponsor. Seconded by Tehassi Hill. Motion carried unanimously.

November 3, 2008 **LOC Meeting:** Motion by Tehassi Hill to send the recommendations to the Land Commission for comment and be brought back by November 26, 2008 for the December 01, 2008 LOC meeting. Seconded by Brandon Stevens. Motion carried unanimously.

December 1, 2008 **LOC Meeting:** Motion by Ed Delgado to forward to the Oneida Business Committee for approval. Seconded by Tehassi Hill. Motion carried unanimously.

Note: The LRO Attorney will draft a letter in response to the changes and recommendations to the Land Commission.

December 10, 2008

OBC Meeting: Motion by Brandon Stevens to adopt the Amendments to the Land Commission Bylaws, seconded by Ron “Tehassi” Hill Jr. For: Trish King, Melinda J. Danforth, Brandon Stevens, Ron “Tehassi” Hill Jr. Abstain: Tina Danforth. Motion carried.

Completed.

Legislative Operating Structure (100 Day Plan)

Summary: As a result of recent discussions and planning related to the 100 Day Plan, a Community Development Committee has been created. This committee, comprised of five Business Committee members, is the first of three proposed standing committees. Ultimately, it is intended that these committees will: Provide the Business Committee with more oversight over all entities of the Tribe without entering into day-to-day decision making and to assume a legislative role whereby they may draft and propose initiatives intended to make Tribal entities

more effective. Such initiative will then be processed in accordance with the Administrative Procedures Act.

LOC Sponsor: Trish King

February 4, 2009 **LOC Meeting:** Motion by Tehassi Hill to add to the active files list. Seconded by Brandon Stevens. Abstentions: Melinda J Danforth. Opposed: Ed Delgado. Motion carried.

November 4, 2009 **LOC Meeting:** Motion made by Ed Delgado to remove from the active files list, seconded by Tehassi Hill. Motion carried unanimously.

Removed from AFL. Completed.

Legislative Operating Committee Bylaws

January 14, 2009 **OBC Meeting:** Motion by Patty Hoeft to approve the amendments to the LOC bylaws, seconded by Ed Delgado. Motion carried unanimously.

Completed.

Local Land Use Regulation Reimbursement Policy

Summary: This Policy will address situations where local governments threaten tribal members who own their own land and individuals who lease land from the Tribe with enforcement actions for not following the laws of the local government. As a matter of federal law, enrolled members of the Oneida Tribe who reside on the Oneida Reservation are free from local regulations and are instead subject to the Tribe's regulations. This Policy will also reimburse individuals subject to the Tribe's laws for the cost of getting permits and inspections from local governments as long as the individual pays the fees and obtains the permits under protest. This policy will cover fines issued by local governments up to \$1,000.

LOC Sponsor: Trish King

October 28, 2009 **OBC Meeting:** Main motion by Ed Delgado to adopt resolution 10-28-09-C Emergency Adoption of Local Land Use Regulation Policy with the understanding that this will go through the LOC process, seconded by Kathy Hughes. Amendment to the main motion by Kathy Hughes to table the adoption of the Emergency Adoption of Local Land Use Regulation Policy resolution pending a discussion by the Business Committee at our next Tuesday meeting, seconded by Tina Danforth. Amendment to the main motion failed with six opposed. Second amendment to the main motion by Ron "Tehassi" Hill Jr. that the funding-end of the proposed resolution be deferred to our Tuesday budget work meeting to identify funding for this particular resolution, seconded

by Trish King . The second amendment to the main motion carried with two opposed.

Main motion as amended to adopt resolution 10-28-09-C Emergency Adoption of Local Land Use Regulation Policy with the understanding that this will go through the LOC process and that the funding end of the proposed resolution be deferred to our Tuesday budget work meeting to identify funding for this particular resolution. The main motion as amended carried with two opposed and one abstention. **Expires 4/28/10**

December 16, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to add to the active files list, seconded by Tehassi Hill. Motion carried unanimously.

April 21, 2010 **LOC Meeting:** 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.

April 28, 2010 **OBC Meeting:** Motion by Patty Hoeft to adopt resolution 04-28-10-C Extension of Emergency Adoption of Local Land Use Regulation Reimbursement Policy, seconded by Kathy Hughes. Motion carried with one opposed.

For the record: Tina Danforth said I opposed because it's not clear of the financial impact for the first six months. I think there should have some type of financial impact of what it cost us to date if anything and going forward we can not then make a commitment for something that is not a budgeted expense item or even have some kind of ideal of range of the cost for this type of occurrence. So that's my reason for opposing this motion and that I really was anticipating this would be done in six months.

Expires: 10-28-10

June 16, 2010 **LOC Meeting:** 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.

June 23, 2010 **OBC Meeting:** Motion by Melinda Danforth to approve the Aug. 12, 2010 public hearing date for the proposed Local Land Use Regulation Policy, seconded by Patty Hoeft. Motion carried unanimously.

August 12, 2010 Public Hearing held.

September 1, 2010 **LOC Meeting:** Motion made by Ed Delgado to forward to the Oneida Business Committee for approval. Seconded by Brandon Stevens. Motion carried unanimously.

September 8, 2010 OBC Meeting: Motion by Patty Hoeft to defer to the Legislative Operating Committee to address the questions raised today, seconded by Tina Danforth. Motion withdrawn.

Motion by Patty Hoeft to defer to the General Manager and the Chief of Staff to bring back a plan on how this policy will be implemented that will include the Division's responsible for implementation and the cost to carry it out and if that plan can come back before Oct. 28 when this emergency action will expire, seconded by Tina Danforth. Motion failed with four opposed and one abstention.

Motion by Tina Danforth to table to bring back the necessary information. Motion failed for lack of seconded.

Main motion by Ed Delgado to **approve the policy and adopt resolution 09-08-10-B Local Land Use Regulation Reimbursement Policy**, seconded by Brandon Stevens. Motion carried with one opposed.

For the record: Tina Danforth said I opposing this again because we are approving something that will allow for implementation that has a cost to the tribal budget and no funds have been identified to take these funds from.

For the record: Melinda Danforth said I just want to state that I support this endeavor because we are asking our tribal members to be in a jurisdictional battle with Hobart and if we do not support this policy at this time, then we are not supporting our tribal members in the fight that we're asking them to fight on behalf of the tribe.

Amendment to the main motion by Patty Hoeft to require the General Manager and the Chief of Staff to bring back an implementation plan to the Oct. 13 Business Committee meeting, seconded by Ed Delgado. Motion carried with one opposed.

Amendment to the main motion by Tina Danforth that item C and D under Article 5 section 5-1 be deleted from the amendments and that this not be implemented until funds have been identified, seconded by Patty Hoeft. Motion failed with four opposed and one abstention.

Completed.

Motor Vehicle Fuel Tax Exemption Resolution

Summary: This resolution directs that Oneida Retail apply the motor vehicle fuel tax exemption to all Oneida Tribal members, regardless of residence. Currently only Tribal members who live on the Reservation and purchase gasoline at an Oneida Retail location are eligible for the motor vehicle fuel tax exemption.

LOC Sponsor: Ed Delgado

November 12, 2008 **OBC Meeting:** Action to defer policy issue of the state excised tax exemption on gas purchase for all Oneida Tribal members and resolution to the LOC and request that Councilman Delgado to sponsor. Motion to return in 45 days, 12/27/08.

November 17, 2008 **LOC Meeting:** Motion by Melinda J Danforth to add to the active files list with Councilman Delgado as the sponsor. Seconded by Ed Delgado. Motion carried unanimously.
Comment for the Record: Brandon Stevens voted for the motion in efforts to keep this going, it's a high priority, not an emergency. Subsequent motion by Melinda J Danforth to request the Legislative Reference Office to develop criteria for the use of terminology

“emergency” out of the Administrative Procedures Act. Seconded by Brandon Stevens. Motion carried unanimously. (See **Emergency Action Criteria**)

Comment for the Record: Melinda J Danforth understands this is going to be subjective at some point and everyone is going to use it at some point, but at the same time if criteria is developed it would make it easier to determine.

Note: This item has to go back to the Oneida Business Committee within 45 days from November 12, 2008 if at all possible.

December 1, 2008

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

December 15, 2008

LOC Meeting: Motion by Ed Delgado to submit the resolution to the next Oneida Business Committee for approval eliminating the second half of line 37, full line of 38 and 39. Seconded by Tehassi Hill. Abstentions: Melinda J Danforth. Motion carried.

Motion by Melinda J Danforth to request the Legislative Reference Office to follow-up with retail for input prior to the next Business Committee meeting. Seconded by Brandon Stevens. Opposed: Ed Delgado. Motion carried.

Note: Gas Tax Exemption Resolution has been forwarded to the OBC Meeting Agenda of 1/14/2009 for consideration.

January 7, 2009

LOC Meeting: Motion by Ed Delgado to accept the motor vehicle fuel tax exemption for all tribal members with the changes to include changing March to April and adding the word valid before tribal id and forward to the Oneida Business Committee for final adoption. Seconded by Tehassi Hill.

January 14, 2009

OBC Meeting: Motion by Ed Delgado to adopt Resolution 01-14-09-F the Motor Vehicle Fuel Tax Exemption for all Oneida Tribal members, seconded by Ron “Tehassi” Hill Jr. For: Ed Delgado, Trish King, Brandon Stevens, Ron “Tehassi” Hill Jr. Opposed: Patty Hoeft, Tina Danforth, Abstain: Kathy Hughes, Melinda J Danforth. Motion carried.

Motion by Kathy Hughes to reorganize the fiscal impact of the adopted resolution for motor vehicle fuel tax exemption for all Oneida Tribal members as a cost of doing business for Oneida retail, seconded by Ed Delgado. For: Ed Delgado, Trish King, Kathy Hughes, Ron “Tehassi” Hill Jr. Oppose: Melinda J. Danforth, Brandon Stevens. Not present: Patty Hoeft. Motion carried.

Completed.

New York Laws

Summary: Pursuant to the settlement agreement with the State of New York, the Tribe needs to adopt various laws for the Tribe's land in Sullivan County, New York. These laws include: gaming, safety (OSHA), employment, food safety, building, fire, plumbing, electrical, and alcohol.

LOC Sponsor: Trish King

September 2, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to add to the active files list, seconded by Brandon Stevens. Motion carried unanimously.

Motion made by Melinda J. Danforth to direct the Legislative Reference Office to draft a resolution reserving chapters 200-220 for those new laws. Seconded by Brandon Stevens. Motion carried unanimously.

September 9, 2009 **OBC Meeting:** Motion by Kathy Hughes to adopt resolution 09-09-09-B Reserving Chapters under the Oneida Code of Laws for the New York Lands, seconded by Melinda Danforth. Motion carried unanimously.

Completed.

Oneida Trust Scholarship Fund

Summary: Two (2) amendments have been proposed, based on the Tribe's educational needs. The first amendment would increase funding from \$2,500 to \$3,000 for a recipient, and the second would change the term "one-time" to "lifetime".

LOC Sponsor: Ed Delgado

March 18, 2009 **LOC Meeting:** Motion by Melinda J Danforth to add the Oneida Trust Scholarship Fund to the active files list with Ed Delgado as the sponsor and bring back when ready. Seconded by Brandon Stevens. Motion carried unanimously.

Note: Request Ed Delgado to bring back justification as to why this is being requested.

May 20, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to table until the sponsors bring it back. Seconded by Tehassi Hill. Motion carried unanimously.

August 19, 2009 **LOC Meeting:** Motion made by Brandon Stevens to remove from the table, seconded by Ed Delgado. Motion carried unanimously.

Motion made by Trish King to defer back to the Legislative Reference Office for the proper paperwork and recommendations and bring back a public hearing date on September 2, 2009. Seconded by Ed Delgado. Motion carried unanimously.

September 2, 2009 **LOC Meeting:** Motion made by Ed Delgado to forward to the Oneida Business Committee for a public hearing date of October 27, 2009. Seconded by Melinda J. Danforth. Motion carried unanimously.

September 9, 2009 **OBC Meeting:** Motion by Patty Hoeft to approve the public hearing date

of Oct. 27 to hear testimony on the Oneida Trust scholarship fund policy amendments, seconded by Ed Delgado. Motion carried unanimously.

October 27, 2009: Public Hearing scheduled. Comment period ends 11/10/09.

December 2, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to forward to the Oneida Business Committee for consideration of adoption. Seconded by Tehassi Hill. Motion carried unanimously.

December 30, 2009 **OBC Meeting:** Motion by Brandon Stevens to approve resolution 12-30-09-A Amendments to the Oneida Trust Scholarship Fund Policy, seconded by Ed Delgado. Motion carried unanimously.

Completed.

ONGO Amendments

Summary: The ONGO Task Force has proposed comprehensive amendments to the current Ordinance.

LOC Sponsor: Melinda Danforth

November 3, 2008 **LOC Meeting:** Motion by Ed Delgado to add to the active files list, seconded by Tehassi Hill. Motion carried unanimously.

December 8, 2008 Joint meeting held with the Gaming Commission.

January 7, 2009 **LOC Meeting:** Motion by Ed Delgado to table, seconded by Tehassi Hill. Motion carried unanimously.

January 21, 2009 **LOC Meeting:** Motion by Melinda J. Danforth to take from the table, seconded by Ed Delgado. Motion carried unanimously.
 Motion by Melinda J. Danforth to defer to the Legislative Reference Office for an updated legislative analysis and to be brought back on March 4, 2009. Seconded by Trish King. Opposed: Ed Delgado. Motion carried.

March 4, 2009 **LOC Meeting:** Motion by Melinda J Danforth to defer to March 18, 2009 meeting, seconded by Tehassi Hill. Motion carried unanimously.
 Motion by Brandon Stevens to defer to a drafting session on March 9, 2009. Seconded by Tehassi Hill. Motion carried unanimously.

March 9, 2009 Drafting Session held in BCCR.

March 18, 2009 **LOC Meeting:** Motion by Melinda J Danforth to forward the Oneida Nation Gaming Ordinance Amendments to the Oneida Business Committee for a public hearing on May 12, 2009. Seconded by Tehassi Hill. Motion carried unanimously.
 Motion by Melinda J Danforth to direct the Legislative Reference Office to coordinate a meeting between the LOC and Oneida Gaming Commission to review the rules and regulations surrounding the fine authority as proposed in the Oneida Nation Gaming Ordinance. Seconded by Tehassi Hill. Motion carried unanimously.
 Motion by Melinda J Danforth to request the LOC Chair to request a

- financial analysis from the Gaming Commission and Gaming Administration for the public hearing. Seconded by Tehassi Hill. Motion carried unanimously.
- March 25, 2009 **OBC Meeting:** Motion by Melinda J. Danforth to honor the Legislative Operating Committee's request to hold a public hearing on May 12 for the Oneida Nation gaming ordinance amendments, seconded by Brandon Stevens. For: Trish King, Melinda J. Danforth, Brandon Stevens. Opposed: Ed Delgado. Absent: Tina Danforth. Motion carried.
- April 8, 2009 **Correspondence sent:** Request for Financial Analysis.
- May 12, 2009 Public Hearing held. Comment period ends 5/28/09.
- July 1, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to defer the ONGO Amendments to a public work meeting and request the Legislative Reference Office send this document to the ONGO Task Force and invites them to that meeting. Seconded by Ed Delgado. Motion carried unanimously.
- July 20, 2009 Work Meeting with ONGO Task Force.
- August 3, 2009 Work Meeting with ONGO Task Force- Canceled.
*This is being scheduled for July 20th at 10:30 a.m. at Radisson.
- August 5, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to defer back to the Legislative Reference Office for recommended changes and bring back on August 19, 2009. Seconded by Ed Delgado. Motion carried unanimously.
- August 14, 2009 **Correspondence Received:** Gaming Commission recommendation on Gaming Commission Composition.
- August 19, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to defer back to the Legislative Reference Office for a revised draft and analysis and bring back on September 16, 2009. Seconded by Ed Delgado. Motion carried unanimously.
- September 16, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to forward the ONGO Amendments and resolution to the Oneida Business Committee for approval. Seconded by Tehassi Hill. Motion carried. Opposed: Ed Delgado
Motion made by Melinda J. Danforth to amend the motion to direct the LRO to revise the resolution prior to forwarding to the Business Committee for adoption. Seconded by Tehassi Hill. Motion carried. Opposed: Ed Delgado
For the record by Ed Delgado: Does not support the Business Committee amending ONGO. It would be better if the General Tribal Council approves it.
- September 23, 2009 **OBC Meeting:** Motion by Melinda Danforth to approve the resolution 09-23-09-DA of Oneida Nation Gaming Ordinance (ONGO) Amendments, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

Completed.

Open Records/Open Meetings Law Amendments

Summary: Amendments to the law that would require that records be maintained for 7 years, unless the OBC approve an alternative retention schedule. The amendments also include a change that would update the Law to be consistent with the newly modified Removal Law and the Comprehensive Policy Governing Boards, Committees and Commissions in regards to sanctions for elected and appointed officials for non-compliance with the law.

LOC Sponsor: Trish King

- November 17, 2008 **LOC Meeting:** Motion by Ed Delgado to add to the active files list, seconded by Melinda J Danforth. Motion carried unanimously.
- January 21, 2009 **LOC Meeting:** Motion by Melinda J. Danforth to defer to the Legislative Reference Office for further work. Seconded by Ed Delgado. Motion carried unanimously.
- April 1, 2009 **LOC Meeting:** Motion by Ed Delgado to recommend a public hearing date for May 26, 2009 for Open Records/Open Meetings Law Amendments and forward to the Oneida Business Committee. Seconded by Tehassi Hill. Motion carried unanimously.
- April 8, 2009 **OBC Meeting:** Motion by Patty Hoeft to approve the public hearing date of May 26, 2009 for the amendments to the Open Records Open Meeting Law, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously.
- May 26, 2009: Public Hearing scheduled. No quorum to hold the public hearing.
- June 3, 2009 **LOC Meeting:** Motion made by Ed Delgado to reschedule the public hearing date to July 21, 2009. Seconded by Tehassi Hill. Motion carried unanimously.
- June 10, 2009 **OBC Meeting:** Motion by Patty Hoeft. to approve the July 21, 2009 public hearing for the Open Records and Open Meeting Law Amendments, seconded by Ron “Tehassi” Hill, Jr. Motion carried unanimously.
- July 21, 2009 Public Hearing held. Comment period ends 8/04/09.
- September 2, 2009 **LOC Meeting:** Motion made by Ed Delgado to defer back to the Legislative Reference Office for re-writing the definition of “legal custodian”, deleting item “f” under 7.5-1; adding a section for “electronic version records”, electronic records in section 7.8.; supporting the recommendation under 7.9-3, the recommendation of the Legislative Reference Office and clarifying the discipline in relation to employees and elected officials under section 7.11-4. Seconded by Brandon Stevens. Motion carried unanimously.
- October 7, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to approve the Resolution adopting the Open Records and Open Meetings Law Amendments and forward to the Oneida Business Committee. Seconded by Tehassi Hill. Motion carried unanimously.
- October 14, 2009 **OBC Meeting:** Motion by Patty Hoeft to adopt resolution 10-14-09-B Open Records and Open Meetings Law Amendments, seconded by Ron “Tehassi” Hill Jr. Motion carried with one abstention.

Completed.

Parent Policy Leave

Summary: Amendments to the Parent Leave Policy (Parent Policy Leave) requires employees to use personal or vacation time to cover the time they take off during their regular scheduled work hours to attend their children's educational and/or social activities. The employee will no longer be able to take the time off with pay and the employee's supervisor will no longer have the option to use flex time to cover an employee's time off.

LOC Sponsor: Trish King

- November 12, 2009 **OBC Meeting:** Motion by Tina Danforth to adopt resolution 11-12-09-B Parental Leave and Requiring Use of Personal or Vacation Time, seconded by Trish King. Motion carried with one opposed.
- December 2, 2009 **LOC Meeting:** Motion made by Tehassi Hill to add to the active files list per resolutions adopted by the Oneida Business Committee. Seconded by Ed Delgado. Motion carried unanimously.
- December 16, 2009 **LOC Meeting:** 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.
- December 23, 2009 **OBC Meeting:** Motion by Patty Hoeft to approve the Repeal of the Parent Policy Leave Feb. 11, 2010 public hearing seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.
- February 11, 2010 Public Hearing held.
- March 31, 2010 **LOC Meeting:** Motion made by Ed Delgado to **extend the emergency action until September 30, 2010** and make that recommendation to the Oneida Business Committee, seconded by Brandon Stevens. Abstentions: Melinda J. Danforth. Motion carried.
- April 14, 2010 **OBC Meeting:** Motion made by Ed Delgado to allow flex time for parental leave with the approval of the supervisor, seconded by Melinda J. Danforth. Motion carried unanimously.
- April 14, 2010 **OBC Meeting:** Motion by Ed Delgado to adopt resolution **04-14-10-C Extension of Amendments** to the Parent Policy Leave and Requiring Use of Personal, Vacation, or Flex Time, seconded by Brandon Stevens. Motion carried with one opposed and one abstention. **Expires: 09/30/10**
- September 16, 2010 **LOC Meeting:** Motion made by Ed Delgado to recommend to the Business Committee to allow the emergency rule to the Parent Policy Leave to expire and direct JET to ensure accountability and documentation to the policy. Seconded by Melinda J. Danforth. Motion carried unanimously.
- September 22, 2010** **OBC Meeting:** Motion by Patty Hoeft to approve to accept the recommendation to allow the Parent Policy Leave Emergency Amendments to expire and to direct the executive managers to require

detailed documentation of how the Parent Policy Leave is implemented and to report those finding to the Business Committee in 90 days, seconded by Melinda Danforth. Motion carried unanimously.

Next Steps: NOTE: Expires 9/30/10 and reverts back to original Parent Policy Leave of March 2, 1994 (current).

Completed.

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**February 9, 2011 OBC Meeting: Parent Policy Leave Emergency Amendments**

**Sponsor: Executive Managers**

*Excerpt from Sept. 22, 2010: Motion by Patty Hoeft to approve to accept the recommendation to allow the Parent Policy Leave Emergency Amendments to expire and to direct the executive managers to require detailed documentation of how the Parent Policy Leave is implemented and to report those findings to the Business Committee in 90 days, seconded by Melinda Danforth. Motion carried unanimously.*

*Excerpt from Jan. 26: Motion by Patty Hoeft to defer the Parent Policy Leave Emergency Amendments to the Feb. 9 Business Committee meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.*

Motion by Kathy Hughes to table the Parent Policy Leave Emergency Amendments, seconded by Ed Delgado. Motion carried unanimously:

Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens

Excused: Melinda Danforth, Tina Danforth

**Paternity Law**

Summary: Requested as part of the development of the Child Support Enforcement Department. Includes the passage of an emergency Paternity Law and drafting of a permanent law enabling the Tribe to assert jurisdiction over non-Oneida Indians and their children in certain situations; to enable Tribal members and some non-members to have their paternity case heard by the Oneida Appeals Commission and establish or acknowledge paternity. See also Child Support.

LOC Sponsor: Brandon Stevens

June 30, 2008 **OBC Meeting:** Emergency Adopted.

October 6, 2008 LOC Meeting: Motion by Ed Delgado to add Child Support and Paternity to the active files list, seconded by Melinda J Danforth. Motion carried unanimously.

**Note:** This law was adopted on an Emergency basis and is in effect until 12-30-08 and will need to go back to the OBC for renewal / extension of emergency adoption in December for another six (6) months to June 30, 2009, per the Administrative Procedures Act (APA). A Public Hearing draft

is currently being prepared so the law can be permanently adopted prior to June 30, 2009.

- December 1, 2008 LOC Meeting: Motion by Ed Delgado to extend the emergency adoption of the Paternity law. Seconded by Brandon Stevens. Motion carried unanimously.
- December 10, 2008 **OBC Meeting:** Motion by Trish King to adopt Resolution 12-10-08-I Extension of the Emergency Adoption of the Paternity Law, seconded by Brandon Stevens. Motion carried unanimously. **Expires 6/30/09.**
- December 15, 2008 LOC Meeting: Motion by Melinda J Danforth to defer to the Legislative Reference Office for further drafting and be brought back on January 7, 2009. Seconded by Brandon Stevens. Motion carried unanimously.
- January 7, 2009 LOC Meeting: Motion by Ed Delgado to approve the revised law and refer for a revised analysis and be brought back on January 21, 2009. Seconded by Tehassi Hill. Motion carried unanimously.
- January 21, 2009 LOC Meeting: Motion by Ed Delgado to forward to the Oneida Business Committee for a Public Hearing date of March 17, 2009. Seconded by Melinda J. Danforth. Motion carried unanimously.
- January 28, 2009 **OBC Meeting:** Motion by Patty Hoeft to approve the Public Hearing date of March 17 to consider the Paternity Law, seconded by Brandon Stevens. Motion carried unanimously.
- March 17, 2009 Public Hearing held. Comment period ended March 31, 2009.
- May 6, 2009 **LOC Meeting:** Motion made by Ed Delgado to defer to a special meeting on May 11, 2009. Seconded by Melinda J. Danforth. Motion carried unanimously.
- May 11, 2009 **LOC Meeting:** Motion made by Tehassi Hill to accept the recommendations and defer back for a revised draft and revised analysis and bring back on May 20, 2009. Seconded by Brandon Stevens. Motion carried unanimously.
- May 20, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to defer to June 3, 2009. Seconded by Tehassi Hill. Motion carried unanimously.
- June 3, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to defer back to the Legislative Reference Office to make the recommended changes and bring back on June 17, 2009 and prepare for forwarding to the Oneida Business Committee agenda. Seconded by Ed Delgado. Motion carried unanimously.
- June 17, 2009 **LOC Meeting:** Motion made by Ed Delgado to forward the Paternity Law to the Oneida Business Committee for final adoption. Seconded by Tehassi Hill. Motion carried unanimously.
- June 24, 2009** **OBC Meeting:** Motion by Ed Delgado to adopt resolution 06-24-09-C Adoption of the Paternity Law, seconded by Melinda J. Danforth. For: Patty Hoeft , Ed Delgado, Trish King, Kathy Hughes, Melinda J. Danforth, Brandon Stevens, Ron “Tehassi” Hill Jr. Abstained: Tina Danforth. Motion carried.

**Completed.**

## Paternity Law Amendments

Summary: To provide the Tribe jurisdiction where a party is a resident of the Reservation who is also the biological parent of a child that is enrolled or is eligible for enrollment with the Tribe. Amendments to this law will also provide and define consent to Tribal jurisdiction. Furthermore, amendments to this law address the transfer of cases from state circuit court to the Oneida Appeals Commission.

LOC Sponsor Melinda J. Danforth

- October 7, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to add to the active files list, seconded by Tehassi Hill. Motion carried unanimously.  
Motion made by Melinda J. Danforth to direct the Legislative Reference Office to develop an emergency resolution for the meeting on October 21, 2009. Seconded by Tehassi Hill. Motion carried unanimously.
- October 21, 2009 **LOC Meeting:** Motion made by Brandon Stevens to approve the resolution for an emergency amendment and forward to the Oneida Business Committee for consideration. Seconded by Melinda J. Danforth. Motion carried unanimously.
- October 28, 2009 **OBC Meeting:** Motion by Ed Delgado to adopt resolution 10-28-09-D Emergency Amendment to Paternity Law resolution, seconded by seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously.
- December 2, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to approve the draft and forward to the Oneida Business Committee for consideration of a public hearing date of January 21, 2010. Seconded by Tehassi Hill. Motion carried unanimously.  
Motion made by Melinda J. Danforth to direct the LOC Chair to contact Oneida Appeals Commission to discuss the complaints regarding sufficient notices to the parties in dealing with child support issues. Seconded by Tehassi Hill. Motion carried unanimously.
- December 30, 2009 **OBC Meeting:** Motion by Melinda J. Danforth to approve the Jan. 21, 2010 Paternity Law amendments public hearing date, seconded by Ron “Tehassi” Hill, Jr. Motion carried unanimously.
- January 21, 2010 Public Hearing Held.
- February 17, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to approve the draft resolution and amendments to the Paternity Law and forward to the Oneida Business Committee for formal adoption. Seconded by Ed Delgado. Motion carried unanimously.
- February 24, 2010** **OBC Meeting:** Motion by Patty Hoeft to adopt resolution 02-24-10-F Amendments to the Paternity Law, seconded by Kathy Hughes. Motion carried unanimously.

**Completed.**

## Per Capita Ordinance Amendments

Summary: Reform to address areas such as requiring a High School Diploma (which was passed by GTC referendum vote) in order to receive a minor trust distribution prior to a twenty-first (21<sup>st</sup>) birthday, and clarification for garnishment and attachment.

LOC Sponsor: Ed Delgado

November 3, 2008 **LOC Meeting:** Motion by Brandon Stevens to accept the report regarding the Per Capita law amendments as FYI. Seconded by Ed Delgado. Motion carried unanimously.

Motion by Brandon Stevens to add to the active files list with Ed Delgado as the sponsor. Seconded by Tehassi Hill. Motion carried unanimously.

January 7, 2009 **LOC Meeting:** Motion by Ed Delgado to approve the verbal update. Seconded by Tehassi Hill. Motion carried unanimously. **Note:** Sponsor will bring back to the next meeting on January 21, 2009.

January 21, 2009 **LOC Meeting:** Motion by Melinda J. Danforth to defer back to the Legislative Reference Office for more work with the sponsor. Seconded by Ed Delgado. Motion carried unanimously.

April 1, 2009 **LOC Meeting:** Motion by Tehassi Hill to request the Trust and Enrollments committee submit their justification as to why they want to see a change to an annual payment disbursement for the minor trust Per Capita and also that this item of draft #24 be deferred to the April 15, 2009 LOC meeting to review the Trust and Enrollments departments and justifications for switching to annual instead of quarterly payments. Seconded by Trish King. Opposed: Ed Delgado. Motion carried.

**Note:** Ed Delgado's opposition is because he believes the issue regarding getting the per capita payments to our 18 years olds should be in a timely manner and should be a priority and it appears what the Trust Committee is recommending could result in our 18 year olds who get their diplomas may have to wait almost a year to get their payment.

Motion by Ed Delgado to defer the Per Capita Amendments back the Legislative Reference Office to address all the issues that were raised today and clarify the legislative intent based on the discussions that were from today and review the resolution and make sure its in compliance and request an updated analysis if necessary and prepare for a backwards schedule for possible public hearing date recommendation on April 15, 2009 and the quarterly payment language stays in. Seconded by Tehassi Hill. Motion carried unanimously.

April 9, 2009 **Correspondence:** Per Cap Ordinance, Trust Opposition to inserted quarterly basis language.

April 15, 2009 **LOC Meeting:** Motion by Ed Delgado to forward the Per Capita Ordinance amendments with the recommended changes and revised analysis to the Oneida Business Committee for adoption. Seconded by

April 22, 2009

Tehassi Hill. Motion carried unanimously.

**OBC Meeting:** Motion by Brandon Stevens to adopt resolution 04-22-09-A Per Capita Ordinance amendments, seconded by Trish King. For: Patty Hoeft, Ed Delgado, Trish King, Kathy Hughes, Brandon Stevens, Ron “Tehassi” Hill Jr. Abstained: Tina Danforth. Motion carried.

**Completed.**

**Personnel Commission Bylaws**

Summary: To amend the current bylaws by updating the formal public hearing process and addressing training of the Commissioners.

LOC Sponsor: Trish King

December 2, 2009 **LOC Meeting:** Motion made by Tehassi Hill to add to the active files list, seconded by Melinda J. Danforth. Motion carried unanimously.

February 3, 2010 **LOC Meeting:** Motion made by Tehassi Hill to defer back to the Oneida Personnel Commission for comments and review. Seconded by Ed Delgado. Motion carried unanimously.

February 4, 2010 **Correspondence:** Memo and Draft sent via email.

February 24, 2010 **Correspondence:** Memo received from Susan G. Daniels, final revised w/ color, final revised via inter-office certified mail.

March 3, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to approve with the changes to line 123 and forward to the Oneida Business Committee. Seconded by Tehassi Hill. Motion carried unanimously.

March 9, 2010 GroupWise from Sue Daniels to LOC Chair:  
*“Just for final clarification, the following language was accepted by the Oneida Personnel Commission in Article III. Meetings:*

*Section 2-3 Vice-Chair Duties. When present, the Vice-Chairperson shall preside at all meetings in the absence of the Chairperson and appoint a Vice-Chairperson Pro Tem for that meeting. The Vice-Chairperson shall work with the Chairperson in all matters that concern the OPC.*

*The Oneida Personnel Commission took action to approve the following language changes to the OPC By-laws (in response to your email below). Specifically:*

*Article III. Meetings*

*Section 3-4 Legislative Sessions. When considering revisions or suggestions to the OPC regarding the labor laws of the Tribe, a Legislative Session may be scheduled to devote a focused exclusive convened working meeting of the OPC to specifically address amendment or revision of existing or proposed labor laws of the Tribe. An internal OPC SOP may be drafted governing the procedures to be followed in implementing such Legislative Session.*

*A motion was made to make these corrections. The motion carried.”*

- March 31, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to defer to April 21, 2010, seconded by Tehassi Hill. Motion carried unanimously.  
 Motion made by Ed Delgado to delete the sentence that says in the preamble the Oneida Personnel Commission oversees tribal hiring practices to ensure that they are fairly administered with the intent of applying Oneida Indian Preference Policy in the process of selection of the most qualified applicant for open positions. Seconded by Tehassi Hill. Motion carried unanimously.  
 Motion made by Melinda J. Danforth to delete the rest, the entire preamble. Seconded by Ed Delgado. Motion carried unanimously.  
 Motion made by Ed Delgado to delete the historical and preamble section of the bylaws, seconded by Brandon Stevens. Motion carried unanimously.
- April 21, 2010 **LOC Meeting:** 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.
- April 28, 2010 **OBC Meeting:** Motion by Ed Delgado to approve the Personnel Commission bylaws amendments, seconded by Patty Hoeft. Motion carried with one abstention.

**Completed.**

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| <b>Pow Wow Committee Bylaws</b> |
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Summary: To amend the current bylaws by updating the membership and for consistency with Tribal laws.

LOC Sponsor: Trish King

- March 31, 2010 **LOC Meeting:** Motion made by Melinda J. Danforth to add to the active files list, seconded by Tehassi Hill. Motion carried unanimously.
- June 2, 2010 **LOC Meeting:** Motion made by Tehassi Hill to approve the recommended changes to the Pow Wow Committee Bylaws with further changes to the compensation under 1-6 Pow Wow Activities for \$25 per hour and not to exceed \$200 per day and forward the recommended changes back to the Pow Wow Committee for final acceptance. Seconded by Melinda J. Danforth. Motion carried unanimously.
- June 16, 2010 **LOC Meeting:** 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.
- June 23, 2010 **OBC Meeting:** Motion by Melinda Danforth to approve the amendments to the Pow Wow Committee By-Laws, seconded by Ed Delgado. Motion carried unanimously.

**Completed.**

## Real Property Law Amendments

Summary: Amendments would provide updates to remove obsolete portions and to ensure that this law does not conflict with the proposed Marriage Law or the Divorce, Annulment, Legal Separation Law. The amendments would change some of the current definitions for forms of land ownership, and would remove obsolete provisions addressing Tribal loans between the Tribe and married couples where one spouse is deceased and the only surviving spouse is a non-tribal member.

LOC Sponsor: Tehassi Hill

- July 1, 2009      **LOC Meeting:** Motion made by Ed Delgado to add to the active files list with Tehassi Hill as the LOC Sponsor. Seconded by Tehassi Hill. Motion carried unanimously.
- September 16, 2009      **LOC Meeting:** Motion made by Tehassi Hill to approve the amendments and forward to the Oneida Business Committee for a public hearing date of November 10, 2009. Seconded by Ed Delgado. Motion carried unanimously.
- September 23, 2009      **OBC Meeting:** Motion by Ed Delgado to approve the public hearing date on Nov. 10 for adoption of the Divorce, Annulment, Legal Separation law, seconded by Patty Hoeft. Motion carried with one abstention.
- \*This item will be tracked along with the Marriage and Divorce Law.
- November 10, 2009      Public hearing cancelled due to budget meeting.
- December 2, 2009      **LOC Meeting:** Motion made by Tehassi Hill to reschedule the public hearing date to January 28, 2010 and forward to the Oneida Business Committee. Seconded by Ed Delgado. Motion carried unanimously.
- December 30, 2009      **OBC Meeting:** Motion by Ron "Tehassi" Hill, Jr to approve the Jan. 28, 2010 Real Property Law amendments, seconded by Melinda J. Danforth. Motion carried unanimously.
- January 28, 2010      Public Hearing held.
- March 31, 2010      **LOC Meeting:** Motion made by Ed Delgado to defer back to the Legislative Reference Office for clarification and verification of Real Property section, seconded by Brandon Stevens. Motion carried unanimously.
- April 7, 2010      Motion made by Ed Delgado to have a joint meeting with the Land Commission on April 5, 2010 at 5:00 p.m. at the Land Office, seconded by Tehassi Hill. Motion carried unanimously.
- April 7, 2010      **LOC Meeting:** Motion made by Melinda J. Danforth to defer to April 21, 2010, seconded by Tehassi Hill. Motion carried unanimously.
- April 20, 2010      **LOC Meeting:** Motion made by Brandon Stevens to approve the Resolution for Real Property Law Amendments to the Oneida Business Committee for approval. Seconded by Tehassi Hill. Motion carried unanimously.

April 28, 2010

**OBC Meeting:** Motion by Ed Delgado to adopt resolution 04-28-10-E Amendments to the Real Property Law, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously.

**Completed.**

**Real Property Law Amendments (NY Properties)**

Summary: To extend the authority of the Land Commission to lands the Tribe owns in New York.

LOC Sponsor: Trish King

March 10, 2010

**OBC Meeting:** Motion by Kathy Hughes to refer to the Legislative Operating Committee for an amendment to the Real Property Law to provide the Land Commission with the authority to oversee the property of New York and back to the Business Committee as soon as possible, seconded by Brandon Stevens Motion carried unanimously.

March 31, 2010

**LOC Meeting:** Motion made by Melinda J. Danforth to defer to April 21, 2010, seconded by Tehassi Hill. Motion carried unanimously.

April 7, 2010

**LOC Meeting:** Motion made by Ed Delgado to defer to April 21, 2010 and include the language suggested by the Law office in the resolution, seconded by Tehassi Hill. Motion carried unanimously.

April 20, 2010

**LOC meeting:** Motion made by Ed Delgado to forward the Resolution for Delegation of Authority Over Certain Tribal Properties in New York to the Land Commission. Seconded by Tehassi Hill. Motion carried unanimously.

April 28, 2010

**OBC Meeting:** Motion by Patty Hoeft to adopt resolution 04-28-10-D Delegation of Authority Over Certain Tribal Properties in New York to the Land Commission, seconded by Brandon Stevens. Motion carried with one abstention.

Motion by Tina Danforth that Standard Operating Procedures be developed by Land Management and in coordination with Land Commission that those Standard Operating Procedures be brought back to the Business Committee for review prior to execution and prior to entering into any leases at the May 26 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously.

May 26, 2010

**OBC Meeting:** Motion by Patty Hoeft to adopt the Resolution for Delegation for Authority to the Oneida Land Commission Over Certain Tribal Properties in New York and to defer the Standard Operating Procedures back to the Land Commission to return to the June 23 Business Committee meeting for consideration, seconded by Kathy Hughes. Motion carried unanimously.

**Completed.**

## Removal Law Amendments

Summary: Referral from GTC to amend this law, which address the removal of person elected to serve on boards, committees and commissions of the Oneida Tribe and assures an orderly and fair process.

LOC Sponsor: Ed Delgado

- November 15, 2008 **GTC Meeting:** Motion by Madelyn Genskow to adopt the resolution 11-15-08-D on page 144 with one amendment to delete the final resolve and direct the Legislative Operating Committee to develop an amendment to the removal law which identify that an elected official is subject to removal for failure to carry our a General Tribal Council directive and that this be presented to the General Tribal Council no later than the July 2009 semi-annual, seconded by Clarence Doxtator. Motion carried.
- December 1, 2008 LOC Meeting: 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.
- December 15, 2008 LOC Meeting: Motion by Ed Delgado to approve the recommended public hearing date of March 10, 2009 and forward to the Oneida Business Committee, seconded by Tehassi Hill. Motion carried unanimously.
- January 14, 2009 **OBC Meeting:** Motion by Patty Hoeft to approve the Public hearing date of March 10, 2009 for the Removal Law, seconded by Kathy Hughes. Motion carried unanimously.
- March 10, 2009 Public Hearing held.
- April 1, 2009 **LOC Meeting:** Motion by Ed Delgado to forward to OBC for forwarding to the July 2009 Semi-Annual meeting. Seconded by Tehassi Hill. Motion carried unanimously.
- April 8, 2009 **OBC Meeting:** Motion by Ed Delgado to approve forwarding the Removal Law amendments to the July 6, 2009 Semi-Annual meeting, seconded by Kathy Hughes. Motion carried unanimously.
- July 6, 2009:** **Semi-Annual GTC Meeting: Action:** Motion by Patty Hoeft to adopt resolution 7-06-09-A Amendment to Removal Law, seconded by Ed Delgado. Hand Count: 821 votes cast For: 93, Against: 679, Abstained: 48. 515 votes were needed for a 2/3 majority. **Motion failed.**

**Completed.**

## Retrocession from Public Law 280

Summary: Retroceding jurisdiction from the State of Wisconsin back to the federal government.

LOC Sponsor: Melinda J. Danforth

- September 2, 2009 LOC Meeting: Motion made by Melinda J. Danforth to add to the active files list, seconded by Brandon Stevens. Motion carried unanimously.  
 Motion made by Melinda J. Danforth to request the LOC Chair to send a memo to the Oneida Business Committee requesting the assistance from the Law Office on this issue. Seconded by Brandon Stevens. Motion carried unanimously.
- September 9, 2009 **OBC Meeting:** Motion by Trish King to approve the request to direct the Oneida Law Office and Legislative Reference Office to prepare a report on retro-session from Public Law 280 to completed by April 2010, seconded by Ron “Tehassi” Hill Jr. Motion carried unanimously.
- November 4, 2009 LOC Meeting: Motion made by Melinda J. Danforth to accept the report and defer research back to the Legislative Reference Office. Seconded by Ed Delgado. Motion carried unanimously.  
 \*\*Would like the overview of Retrocession from Public Law 280 enhanced to better reflect what retrocession is.
- February 12, 2010 Memorandum from Law Office re: State Retrocession of Jurisdiction under Public Law 280 (P.L. 280)
- April 21, 2010 **LOC Meeting:** 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.
- April 28, 2010 **OBC Meeting:** Motion by Trish King to accept the Retrocession from Public Law 280 status report and **request the Tribal Secretary to schedule a meeting with the Business Committee and the Law Office regarding Public Law 280 within three months**, seconded by Ron “Tehassi” Hill Jr. Motion carried with one abstention.  
 Motion by Tina Danforth to include the Chief Judicial Officer in the Public Law 280 meeting, seconded by Trish King. Motion carried unanimously.

**Next Steps:** A work meeting will be scheduled with the OBC, Law Office and Chief Judicial Officer.

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| <p><b>SEOTS Advisory Board Bylaw Amendments</b></p> |
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Summary: To amend the current bylaws by updating the procedures addressing the duties of the board members, and re-defining the scope of work the Board undertakes.

LOC Sponsor: Ed Delgado

- April 15, 2009 **LOC Meeting:** Motion made by Ed Delgado to add the SEOTS Advisory Board Bylaws Amendments to the active files list. Seconded by Tehassi Hill. Motion carried unanimously.

- Motion by Ed Delgado to defer to the Legislative Reference Office for review and recommended changes and brought back on May 20, 2009. Seconded by Tehassi Hill. Motion carried unanimously.
- May 20, 2009 **LOC Meeting:** Motion made by Tehassi Hill to defer to the Legislative Reference Office to make the changes discussed and direct the SEOTS liaison to forward to the SEOTS Board for discussion regarding five (5) members. Seconded by Melinda J. Danforth. Motion carried unanimously.
- June 3, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to table until ready to come back. Seconded by Tehassi Hill. Motion carried unanimously.
- October 13, 2009 **SEOTS Meeting:** SEOTS Board approval of Draft #3 of the SEOTS Advisory Board By-Laws.
- October 21, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to table, seconded by Brandon Stevens. Motion carried. Opposed: Ed Delgado.
- November 4, 2009 **LOC Meeting:** Motion made by Ed Delgado to take from the table. Seconded by Brandon Stevens. Motion carried unanimously.
- Motion made by Ed Delgado to submit to the Oneida Business Committee for approval. Seconded by Brandon Stevens. Abstentions: Melinda J. Danforth. Motion carried.
- November 25, 2009 **OBC Meeting:** Motion by Kathy Hughes to accept the SEOTS advisory board bylaws amendments, seconded by Patty Hoeft. Motion carried unanimously.

**Completed.**

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| <p><b>Smoking Ban Resolution: Oneida Tribal Casinos</b></p> |
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Summary: To establish a Smoking Ban in all Oneida Casinos, including those attached to the One Stop Retail stores.

LOC Sponsor: Ed Delgado

- February 4, 2009 **LOC Meeting:** Motion by Ed Delgado to add to the active files list. Seconded by Brandon Stevens. Motion carried unanimously.
- April 1, 2009 **LOC Meeting:** Motion by Tehassi Hill to accept the verbal update on the Smoking Ban Resolution. Seconded by Ed Delgado. Motion carried unanimously.
- May 20, 2009 **LOC Meeting:** Motion made by Melinda J. Danforth to table until the sponsors bring it back. Seconded by Tehassi Hill. Motion carried unanimously.
- June 3, 2009 **LOC Meeting:** Motion made by Ed Delgado to amend the current Clean Air Policy to be written as an emergency resolution. Motion failed for lack of support.
- Motion made by Tehassi Hill to make amendments to the Clean Air Policy addressing smoking in the Oneida One Stops be deferred to the Legislative

Reference Office for proper amendment language and to be set as a priority. Seconded by Melinda J. Danforth. Motion carried unanimously.  
**Note:** This is to be placed on a fast track.

June 17, 2009

**LOC Meeting:** Motion made by Melinda J. Danforth to defer for a legislative analysis and financial impact and administrative operational impact. Seconded by Tehassi Hill. Motion carried unanimously.

**Next Steps:** Deferred to work group for drafting.

See: **Clean Air Policy**

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| <b>Tattoo and Body Piercing law</b> |
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Summary: To regulate tattooists, tattoo establishments, body piercers and body piercing establishments under Tribal jurisdiction in order to protect public health and safety from unsanitary and unlicensed practice by tattooists and body piercers within the Reservation boundaries.

LOC Sponsor: Brandon Stevens

October 6, 2008      **LOC Meeting:** Motion by Brandon Stevens to add to the active files list. Seconded by Tehassi Hill. Motion carried unanimously.

Motion by Ed Delgado to request a legislative analysis, seconded by Melinda J Danforth. Motion carried unanimously.

October 17, 2008      **LOC Meeting:** Motion by Melinda J Danforth to defer until November 3, 2008 for review and bring back an Emergency Resolution and Statement of Effect with a scheduled public hearing date. Seconded by Tehassi Hill. Motion carried unanimously.

November 3, 2008      **LOC Meeting:** Motion by Ed Delgado to forward the emergency adoption of the Tattoo and Body Piercing law to the Oneida Business Committee. Seconded by Brandon Stevens. Motion carried unanimously.

Motion by Brandon Stevens to recommend a public hearing for December 23, 2008 to the Oneida Business Committee. Seconded by Ed Delgado. Motion carried unanimously.

November 12, 2008      **OBC Meeting:** Motion by Ed Delgado to adopt Resolution #11-12-08-E Emergency Adoption of the Tattoo and Body Piercing Law, seconded by Brandon Stevens. For: Patty Hoeft, Ed Delgado, Trish King, Tina Danforth, Melinda J. Danforth, Brandon Stevens, Ron "Tehassi" Hill Jr. Abstain: Kathy Hughes. Motion carried.

Motion by Patty Hoeft to approve the Public Hearing date of Dec. 23, 2008 for the Tattoo and Body Piercing Law, seconded by Kathy Hughes. Motion carried unanimously. **Emergency Expires May 12, 2009.**

- December 23, 2008 **Public Hearing Held.** Comment period ends 1/09/09.
- January 21, 2009 **LOC Meeting:** Motion by Ed Delgado to defer to the Legislative Reference Office for final amendments with the public hearing comments to be brought back on February 4, 2009. Seconded by Melinda J. Danforth. Motion carried unanimously.
- February 4, 2008 **LOC Meeting:** Motion by Ed Delgado to approve the resolution and forward to the Oneida Business Committee for final adoption. Seconded by Melinda J Danforth. Motion carried unanimously.
- February 11, 2008 **OBC Meeting:** Motion by Trish King to adopt Resolution 02-11-09-C Tattooing and Body Piercing Law, seconded by Brandon Stevens. Motion carried unanimously.

**Completed.**

### **Tax Exempt Purchases Off the Reservation**

Summary: To establish a law whereby Tribal members would be allowed to get tax exempt on items purchased off the reservation whether the items are delivered or not.

LOC Sponsor: Trish King

- December 15, 2010 **LOC Meeting:** Motion made by Ed Delgado to direct the Legislative Reference Office to get a legal opinion from the Oneida Law Office. Seconded by Melinda J. Danforth. Motion carried unanimously.
- January 19, 2011 **LOC Meeting:** Ed Delgado made a motion to approve the letter, seconded by Tehassi Hill. Motion carried unanimously.
- January 25, 2011 Letter mailed to Mr. Jordan.

**Completed.**

### **Venture Fund Policy**

Summary: This item is being reviewed per the 11/15/08 GTC motion to suspend any further activity in the Venture Fund until policy and procedures are reviewed and approved by the GTC.

LOC Sponsor: Melinda J Danforth

- November 15, 2008 **GTC Meeting:** Motion to allocate the \$2.9 million allocated in the Venture Fund to be transferred to the Land Acquisition fund in the FY09 and to suspend any further activity in the Venture Fund until *policy and procedures are reviewed and approved* by the GTC and direct the Tribal Treasurer to add an additional \$2 million dollars to the Land Acquisition fund for FY09.
- December 15, 2008 **LOC Meeting:** Motion by Melinda J Danforth to add to the active files list, seconded by Tehassi Hill. Motion carried unanimously.

- March 4, 2009 **LOC Meeting:** Motion by Tehassi Hill to accept the verbal update and defer for a further meeting per discussion. Seconded by Brandon Stevens. Motion carried unanimously.
- May 6, 2009 **LOC Meeting:** Motion made by Ed Delgado to accept the Venture Fund Policy as FYI, defer the project manual back to the Business Development Unit for updating, and to **add an update into the Semi Annual** regarding the Venture Fund Policy. Seconded by Melinda J. Danforth. Motion carried unanimously.
- August 10, 2009 **Correspondence:** Request for Update on BDU Project Manual to Paul Van Noi.
- December 23, 2009 **Correspondence:** BDU Project Manual to Larry Barton, CFO.
- April 7, 2010 **LOC Meeting:** Motion by Ed Delgado to send the Venture Fund Policy back to the Legislative Reference Office to consider comments made today both by the CFO and a member of the Legislative Operating Committee. Seconded by Melinda J. Danforth. Motion carried unanimously.
- Note:** This will come back to the agenda on May 5, 2010.
- May 5, 2010 **LOC Meeting:** Motion made by Tehassi Hill to defer to the Chief Financial Officer for a response **to the Oneida Business Committee**. Seconded by Melinda J. Danforth. Motion carried unanimously.

**Deferred to CFO to provide a report, this is a finance issue.**

**Completed.**

## **FYI: 2005-2008 Session Items**

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| <b>Election Law</b> |
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**Summary:** In response to a July, 2002, referendum, the LOC is pursuing amending the Oneida Election Law to allow for the implementation of primaries for the Business Committee positions. The ONEIDA ELECTION LAW specifies “referendum elections in which a majority of the qualified voters who cast votes shall be binding on the Oneida Business Committee to present the issue for action/decision at General Tribal Council.” (See 2.11-6. (a)) The amendment would require passage by the GTC before implementation. See also: Election Law - Primary Elections for Business Committee Members

**Other Amendments:** Other areas to be addressed include election challenges and the constitutionality of the Milwaukee polling site. The LOC is working with the Oneida Law Office and the Election Board to address the Milwaukee Polling site issue.

LOC Sponsors: Edward J Delgado

**Next Steps:** GTC motions requires that this draft be brought back in a strikeout and redline version for a Saturday, October 11, 2008 GTC Meeting. Motion by

Cathy Metoxen to table the Election Law to the second Saturday in October with a strike out and redline version of the law so the membership knows exactly what they are voting on, seconded by Rocky Hill. Motion carried.

| <b>AFL</b> | <b>Legislation Topic / Sponsors / Summary</b>                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Next LOC Mtg and Next Steps</b>                                                                       | <b>OBC Agenda</b> | <b>Public Hearing</b> | <b>Comments Due</b> | <b>OBC Completion</b> | <b>Last Action/Status</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| 01/19/11   | <b>Anti-Bullying Law/ Melinda Danforth</b> To establish a law whereby the Tribe can prohibit bullying in order to balance a student's free speech interests and right to privacy outside of school, with a student's right to not be subjected to bullying, or to have an educational environment compromised due to bullying. This law will also provide reporting requirements, establishes the roles and responsibilities of school officials, staff, volunteers, parents and students. | <b>Auto 60 day return, 3/16/11.</b>                                                                      |                   |                       |                     |                       | 1/19/11 Motion made by Melinda Danforth to add the Anti-Bullying Law to the Active Files List and defer back to the LRO for further drafting, seconded by Tehassi Hill. Motion carried unanimously.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 2/04/09    | <b>Arts Board Bylaws / Brandon Stevens</b> To amend the current bylaws by updating the procedures addressing the duties of the board members, and re-defining the scope of work the Board undertakes.                                                                                                                                                                                                                                                                                      | Once the LRO receives approved bylaws from the Arts Board, the LOC will forward to the OBC for approval. | 11/10/10          |                       |                     |                       | 12/09/10 Received correspondence from Beth Bashara, Arts Board, with additional questions regarding the Arts Board Bylaws.<br>12/10/10 The Comprehensive Policy was sent via GroupWise to Beth Bashara, per her request.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 01/07/09   | <b>Audit Law/ Ed Delgado</b> Amendments would provide an updated process to govern the actions of the Audit Committee and Other Auditors.                                                                                                                                                                                                                                                                                                                                                  | Deferred due to prioritization                                                                           |                   |                       |                     |                       | <b>9/02/09</b> Motion made by Ed Delgado to defer to the Legislative Reference Office for further drafting based on today's discussion, seconded by Melinda J. Danforth. Motion carried unanimously.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 3/31/10    | <b>Budget Management and Control Act / Trish King</b> To develop a law to govern Tribal budget process & establish procedural framework to oversee Tribal spending.                                                                                                                                                                                                                                                                                                                        |                                                                                                          | 02/02/11          |                       |                     |                       | <b>03/02/11</b> Ron "Tehassi" Hill Jr. motioned to accept the Budget Management and Control Act Presentation as information and to direct the Legislative Reference Office to redraft based on the comments, seconded by Melinda Danforth. Motion carried unanimously.<br>Brandon Stevens motioned to request a meeting with the Oneida Business Committee to discuss the Budget Management and Control Act, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.<br><b>Ed Delgado For The Record:</b> I want to express my concerns about Section 9-2. <i>Authorizations</i> . Every three years after conclusion of the general elections, at a reasonable time following the swearing in of the Oneida Business Committee, the Oneida Business Committee shall adopt a resolution which identifies:<br>(a) the person(s) who may sign checks or other banking instruments on behalf of the Tribe. |

| AFL      | Legislation Topic / Sponsors / Summary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Next LOC Mtg and Next Steps                                                                                                                         | OBC Agenda | Public Hearing | Comments Due | OBC Completion | Last Action/Status                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| 7/15/09  | <p><b>(Oneida) Building Code / Tehassi Hill</b></p> <p>To Repeal the existing Building Code and adopt a new building code which includes the following: <b>2006 International Building Code (IBC)</b> with necessary provisions specific to Oneida; the <b>NFPA 1</b>; the <b>2006 International Existing Building Code</b> with necessary provisions specific to Oneida; the <b>2006 International Energy Conservation Code</b>; the <b>NFPA 70 National Electrical Code</b>; and the <b>Wisconsin Uniform Dwelling Code</b>, amended to apply specifically to Oneida</p> | <p><b>03/16/11</b></p> <p>The LOC will review the final recommendation cover memo.</p> <p><b>04-06-11</b></p> <p><b>Waterproofing Amendment</b></p> | 09/22/10   | 11/18/10       | 12/06/10     |                | <p><b>02/16/11</b> Ed Delgado motioned to defer the Building Code back to the Legislative Reference Office for further drafting and to request a support recommendation from administration to be brought back to the March 2, 2011 LOC meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.</p> <p><b>03/02/11</b> Ron "Tehassi" Hill Jr. motioned to defer the Building Code to the Legislative Reference Office for finalization to be brought back by next LOC meeting of March 16, 2011, seconded by Ed Delgado, Abstain: Melinda Danforth. Motion carried.</p> |
| 3/03/10  | <p><b>Code of Ethics / Ed Delgado</b> Amendments will allow the Tribe to require public officials to not be allowed to comment to non-tribal members on any proceeding, session, or action unless directed to do so by an official action of the Oneida General Tribal Council, Oneida Business Committee or their delegates.</p>                                                                                                                                                                                                                                          | Deferred due to prioritization.                                                                                                                     |            |                |              |                | <p><b>3/31/10</b> Motion made by Ed Delgado to defer to the Legislative Reference Office to look into re-doing the ethics law, seconded by Melinda J. Danforth. Motion carried unanimously.</p>                                                                                                                                                                                                                                                                                                                                                                                         |
| 10/21/09 | <p><b>Community Support Policy Amendments/ Trish King</b> Establish provisions for financial assistance to enrolled Tribal members (Heads of Household) which shall include payment for Fire and Rescue service bills. Provisions to this policy would also qualify fire and rescue bills under the list of catastrophic disasters and would exempt requests for help to pay fire and rescue bills from employment verification requirements.</p>                                                                                                                          | Deferred to sponsor for drafting.                                                                                                                   |            |                |              |                | <p><b>11/24/10 OBC Meeting:</b> Motion by Patty Hoeft to accept the report that provided the BC with a copy of the Self-Sufficiency sop's and to send a copy to the Internal Audit Department, seconded by Trish King. Motion carried unanimously.</p>                                                                                                                                                                                                                                                                                                                                  |

| AFL      | Legislation Topic / Sponsors / Summary                                                                                                                                                                                                                                                                                                                                                                                                                                  | Next LOC Mtg and Next Steps                                                | OBC Agenda | Public Hearing | Comments Due | OBC Completion | Last Action/Status                                                                                                                          |
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| 10/06/08 | <b>Confidential Policy (Ethics) Ed Delgado</b> This policy would clearly define how to designate info as confidential, to determine what info is confidential and proprietary and define the expectations and responsibilities of tribal govt officials and employees in handling confidential info and would impose a training requirement for all tribal govt officials and employees to educate them on their responsibilities in handling confidential information. | Deferred to sponsor for drafting.                                          |            |                |              |                | 2/4/09 Motion by Ed Delgado to defer until the LOC sponsor brings it back. Seconded by Brandon Stevens. Motion carried unanimously.         |
| 1/06/10  | <b>Disciplinary Process: Voiding /Melinda</b> To amend for the purpose of:(1)streamline grievance process-removing the Area Mgr from appeal process; (2) allow (HRD) to void disciplines when the procedures set forth in the (PP&P) are not adhered to; and (3) hold supervisors accountable when they fail to properly perform their duties.                                                                                                                          |                                                                            | 7/14/10    |                |              |                | 01/13/11 Work meeting held with LOC, HRD and Personnel Commission representatives to review the draft and some actual case studies.         |
| 8/19/09  | <b>Domestic Partnership/ Ed Delgado</b> To establish a law whereby the Tribe can recognize a legal relationship between (2) individuals of the same sex who live together & share a common domestic life, & to recognize the contribution of (1) partner to the property of the other. This law provides many rights, such as to access family medical leave to care for a sick partner, hospital visitation, & to inherit a partner's estate in the absence of a will. | Deferred due to prioritization.                                            |            |                |              |                | 9/16/09 Motion made by Ed Delgado to defer to the LRO and sponsor for further drafting. Seconded by Melinda J. Danforth. MCU                |
| 11/03/10 | <b>Driver Certification Policy (Oneida)/Tehassi</b> Amendments will provide an updated policy w/ stricter guidelines for the purpose of enhancing the Tribes ability to lower liability exposure through enforcement of the policy requirements.                                                                                                                                                                                                                        | <b>03/16/11</b><br>Sponsor is working with the LRO on amending the Policy. |            |                |              |                | 11/03/10 Motion made by Tehassi Hill to add to the agenda and to the Active Files List, seconded by Ed Delgado. Motion carried unanimously. |

| AFL      | Legislation Topic / Sponsors / Summary                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Next LOC Mtg and Next Steps                                           | OBC Agenda | Public Hearing | Comments Due | OBC Completion | Last Action/Status                                                                                                                                                                                                                                                                                                                    |
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| 10/18/10 | <b>Drug &amp; Alcohol Free Workplace Policy/Trish</b><br>Amendments would clarify expectations for supervisors & allow them the discretion to discipline employees after a positive testing.                                                                                                                                                                                                                                                                                                | Sponsor is working with the team and LRO on amendments to the Policy. |            |                |              |                | 10/18/10 Motion made by Ed Delgado to add to the Active Files List, with Trish King as the sponsor, seconded by Brandon Stevens. Motion carried unanimously. Note: A request was made to HRD, to provide a redline version.<br>12/02/10 Working meeting between HRD, Employee Health, LOC and LRO.                                    |
| 11/03/08 | <b>Education Code/Melinda</b><br>To provide for the procedures, powers, rights, duties & responsibilities of all aspects of the Oneida Nation School System in one document.                                                                                                                                                                                                                                                                                                                | Deferred due to prioritization.                                       |            |                |              |                | 3/31/10 Motion made by Melinda to schedule a work mtg, seconded by Tehassi., MCU. Motion made by Melinda to direct the LRO to develop a truancy law. Seconded by Brandon. MCU. Motion made by Trish to direct the LRO to develop a resolution reserving chapter numbers for the Education Code. Seconded by Melinda J. Danforth. MCU. |
| 2/03/10  | <b>Emergency Management &amp; Homeland Security/ONEPC Bylaws/Brandon Stevens</b><br>To review & provide updates to the Emerg Mgmt to ensure the agency is functioning properly & in accordance to Tribal law. The following needs to be addressed to comply w/Tribal law: Emerg Operation Plan, ONEPC compliance & alignment w/ Law, clarify who is responsible for proclaiming an er, clarify Emerg Mgmt's role & the location of their office, & future public safety needs of the tribe. | ONEPC to review bylaws and return them to the LOC with any comments.  |            |                |              |                | 6/07/10 <b>Correspondence:</b> Memo to Pogi King-Dessart regarding changes in the bylaws.                                                                                                                                                                                                                                             |
| 8/18/10  | <b>Employee Advocacy Policy / Trish</b> To rescind the Employee Advocacy Policy and to develop a law which would address the needs of employees to access advocates. It would also provide for the development of standards and guidelines which allow for advocacy representation to meet the needs of employees.                                                                                                                                                                          | The sponsor is working with the LRO to update the draft.              |            |                |              |                | 8/18/10 Motion made by Brandon Stevens to add to the active files list, seconded by Ed Delgado. Motion carried unanimously.<br>2/16/11 Ed Delgado motioned to accept the information as an update to the Employee Advocacy Policy, seconded by Brandon Stevens. Motion carried unanimously.                                           |
|          | <b>Employee Protection Policy</b><br><i>see Whistleblower Protection</i>                                                                                                                                                                                                                                                                                                                                                                                                                    | Please refer to Whistleblower Protection Policy.                      | 9/22/10    | 11/18/10       | 12/6/10      | 2/9/11         |                                                                                                                                                                                                                                                                                                                                       |
| 8/05/09  | <b>Enforcement Law/Melinda</b><br>Development of a Reg Enforcement Division to provide a mechanism to enforce legally enacted legislation to all agencies of the Oneida Tribe.                                                                                                                                                                                                                                                                                                              | Deferred to sponsor for drafting.                                     |            |                |              |                | 8/05/09 Motion made by Melinda add to the AFL w/ Melinda as the sponsor, seconded by Ed Delgado. MCU. Motion made by Melinda to direct the LRO to work w/ Melinda's office to complete the draft. Seconded by Tehassi Hill. MCU.                                                                                                      |

| AFL      | Legislation Topic / Sponsors / Summary                                                                                                                                                                                                                                                                                                                                                                                                                                           | Next LOC Mtg and Next Steps                                                                                                   | OBC Agenda | Public Hearing | Comments Due | OBC Completion | Last Action/Status                                                                                                                                                                                                                                                                                                                                                                                                                     |
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| 08/04/10 | <b>Game Farm Preserve Regulation Law / Tehassi Hill</b> To establish a law where the Tribe can do pheasant hunting for profit. Activities & conventions would draw large crowds. The Game Farm to be established through Div of Land Mgt, Conservatn, & located behind Conservtn About 500 acres are id'd as preserve lands, which is the min amount of land needed for success. This land would be identified & registered with the WI DNR to be designated as a game preserve. | Deferred due to prioritization.                                                                                               |            |                |              |                | 8/04/10 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.<br><b>8/21/10 GTC Meeting: The GTC took action and did not approve.</b><br>10/18/10 Ed Delgado motioned to re-title this item to Game Farm Preserve Regulation Law with Councilman Hill as the sponsor, seconded by Brandon Stevens. Motion carried unanimously. |
| 02/02/11 | <b>Guardians Ad Litem (Rules of Civil Procedure) / Ed Delgado</b> Amendments to the Guardians Ad Litem (Rules of Civil Procedure) shall address nepotism as it relates to Child Support and Child Custody law and cases. The guardians ad litem shall be an attorney or a lay advocate.                                                                                                                                                                                          | <b>Expires: 8-23-11</b>                                                                                                       |            |                |              |                | 2/23/11 <b>OBC Mtg:</b> Motion by Ed Delgado to adopt resolution 02-23-11-E emergency amendments to address Guardians Ad Litem Appointments and Conflicts of Interest, seconded by Melinda Danforth. Motion carried unanimously.                                                                                                                                                                                                       |
| 10/17/08 | <b>Housing Ordinance / Tehassi, Ed</b> Implementation of new law to govern Tribal housing on Reservation.                                                                                                                                                                                                                                                                                                                                                                        | The Community Planning Standing Committee is completing their review of the draft.                                            |            |                |              |                | <b>11/10/10 OBC Meeting:</b> Motion by Trish King to defer the Housing Emergency Resolution to the LOC to address all Tribal housing occupancy policies, seconded by Patty Hoeft. Motion carried with one opposed.                                                                                                                                                                                                                     |
| 12/01/08 | <b>Indian Preference Law Amendments/Trish</b> To provide an updated process regarding the Indian Preference Law.                                                                                                                                                                                                                                                                                                                                                                 | Sponsor is working with LRO to amend the Law.                                                                                 | 01/26/11   | 03/17/11       | 3/31/10      | 04/20/11       | 03/02/11 Ron "Tehassi" Hill Jr. motioned to accept the Indian Preference Law Amendments update and defer to the Legislative Reference Office for further drafting, seconded by Brandon Stevens. Motion carried unanimously.                                                                                                                                                                                                            |
| 2/03/10  | <b>Job Reassignment Process / Trish King</b> To establish a process so Tribe will either: 1) no longer be required to post/interview for new positions & to fill the position via a job reassignment, or 2) allow internal postings for regular status ees only to apply.                                                                                                                                                                                                        | The LOC will review the amended provision in a redline draft and if ready, forward to the OBC in order to forward to the GTC. | 7/14/10    | 8/26/10        | 9/10/10      |                | 11/03/10 Motion made by Ed Delgado to defer this issued until such time that we can include a promotion addition and research opportunities regarding criteria to be used in hiring promotions/transfers, seconded by Melinda Danforth. Motion carried unanimously.                                                                                                                                                                    |

| AFL      | Legislation Topic / Sponsors / Summary                                                                                                                                                                                                                                                                                                                                                                      | Next LOC Mtg and Next Steps                                               | OBC Agenda         | Public Hearing | Comments Due | OBC Completion | Last Action/Status                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| 12/1/08  | <b>Judiciary Act/ Trish King</b><br>To restructure & strengthen Tribe's ability to fairly & effectively administer justice on Reserve creating Trial Court Div, which is 4 elected Judges, & include a peacemakers court, admin court, family court & general jurisd. court; & Court of Appeals, which is 5 elected Judges to hear appeals of decisions made by the Trial Court Div & other hearing bodies. | <b>Judiciary work group meetings are set up for the month of March.</b>   | 5/26/10<br>9/29/10 | 7/29/10        | 8/12/10      | 10/13/10       | <b>02/05/11 GTC Meeting:</b> Motion by Cathy L. Metoxen to table and direct the LOC to formulate a work group that includes any and all interested parties and to bring back options shared here today, that are more clear and precise, in six months from today, seconded by John Orié. Motion carried by hand count: 634 yes, 257 no, 14 abstained, 905 total votes.<br><b>03/02/11 LOC Meeting:</b> Ron "Tehassi" Hill Jr. motioned to accept the Memo regarding the Judiciary GTC Directive as information, seconded by Melinda Danforth. Motion carried unanimously. |
| 10/07/09 | <b>Legislative Procedures Act / Trish King</b> This law provides for a lawmaking process that includes a fiscal estimate requirement as part of the lawmaking requirement. This law also provides a provision to officially establish the current (LRO) in law as the "Legislative Reference Bureau" (LRB).                                                                                                 |                                                                           | <b>9/29/10</b>     |                |              |                | <b>01/26/11 OBC Mtg:</b> Motion by Ed Delgado to approve the Judiciary and LPA community meetings reports, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously: Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King Excused: Rick Hill, Brandon Stevens<br><b>02/05/11 GTC Meeting:</b> Motion by Donna Ysebaert to table the rest of this meeting, seconded by Mike Debraska. Motion carried by voice vote.                                                                                                      |
| 6/16/10  | <b>Media Policy / Trish</b> To remove limitations from the Tribe's representatives, specifically the elected representatives, to allow for open exchange of speech, ideas and viewpoints.                                                                                                                                                                                                                   | The LOC will review the draft and legislative analysis for consideration. |                    |                |              |                | <b>6/16/10</b> 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.                                                                                                                                                                                                                                              |
| 6/03/09  | <b>Model Tribal Secured Transactions Act/ Trish</b><br>To develop a commerce law / secured transactions law with guidelines for transactions involving collateral and provisions for filing to perfect interests such as collateral.                                                                                                                                                                        | Deferred due to prioritization.                                           |                    |                |              |                | <b>8/05/09</b> Motion made by Melinda J. Danforth to accept as information, seconded by Brandon Stevens. Motion carried unanimously. <i>Auto 60 day return 8/5/09.</i> Attorney Brian Stevens has reviewed the MTSTA.                                                                                                                                                                                                                                                                                                                                                      |
| 10/18/10 | <b>Notary Act/Trish King</b><br>To amend this law to be functional as a duty and responsibility of the Tribal Secretary's Office.                                                                                                                                                                                                                                                                           | The LOC will review the impact report on the Oneida Tribal Notary Stamp.  |                    |                |              |                | <b>10/18/10</b> Motion made by Ed Delgado to add the Notary Act to the Active Files List and for the LRO to provide a report on the impacts of having our own notary, for instance: an Oneida Notary Stamp, would those be recognized as a legal document, seconded by Brandon Stevens. Motion carried unanimously.                                                                                                                                                                                                                                                        |

| AFL      | Legislation Topic / Sponsors / Summary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Next LOC Mtg and Next Steps                                                   | OBC Agenda                                             | Public Hearing | Comments Due | OBC Completion | Last Action/Status                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
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| 4/28/10  | <b>Nuisance Ordinance / Melinda Danforth and Tehassi Hill</b> To develop a law to regulate activity that unreasonably disturbs or interferes with the reasonable use of property or with the health, safety or welfare of the community or community members.                                                                                                                                                                                                                                                                                                                                                                                                  | The LOC will review the draft.                                                |                                                        |                |              |                | 7/07/10 Motion made by Ed Delgado to accept the update as "FYI", seconded by Brandon Stevens. Motion carried unanimously.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 2/03/10  | <b>Open Records and Open Meetings Law (Tribal Officials Salaries, Wages &amp; Stipends Open Information) / Ed Delgado</b> To establish in law whereby the Tribe can make salaries, wages, & stipends paid to tribal official's public info & to be reported regularly to Tribal members.                                                                                                                                                                                                                                                                                                                                                                       | A work meeting will be scheduled between LOC, OBC and HRD.                    |                                                        |                |              |                | <b>4/14/10 OBC Mtg:</b> Motion by Patty Hoeft to approve the Legislative Operating Committee's recommendation that this item be referred back to the Legislative Operating Committee to schedule a work meeting before the end of May with the Business Committee and Human Resource Department to determine whether to proceed with amendments to the Personnel Policies and Procedures to make employee wages public information, seconded by Kathy Hughes. Motion carried unanimously.                                                                                                                                                                                                                                                                                                                                                                     |
| 01/07/09 | <b>Pardon Ordinance Amendments / Melinda J. Danforth</b> Amends to law to create an improved pardon process. Proposed changes include identifying perm staff & allowing for alternate BC members to sit on the Pardon Committee.                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>3/16/11</b><br>The LOC will review the Public Hearing comments cover memo. | 01/12/11                                               | 2/24/11        | 3/10/11      |                | 12/15/10 Motion made by Melinda Danforth to forward to the OBC for a 2/24/11 PH date & noting the change to the stipend section, seconded by Ed Delgado. Motion carried unanimously.<br><b>01/12/11 OBC Mtg:</b> The OBC took action to approve the February 24, 2011 public hearing date.<br><b>2/24/11</b> Public Hearing held.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 11/25/09 | <b>Personnel Policies and Procedures (To Strengthen Indian Preference in Hiring) / Ed Delgado</b> The purpose of these amends is to require all vacant positions be initially posted as "Oneida only." If the position remains unfilled after first posting, the position would be posted a second time & open to general public. Indian preference would continue to apply to those qualified applicants during the second posting. In addition to posting all positions as "Oneida only", all qualified applicants in the Labor Pool will be eligible for employment based first on Indian Preference and, second, date the application was received by HRD. | <b>Forward to the GTC for consideration.</b><br><br><b>Expires: 4-14-11</b>   | <b>11/10/10<br/>11/24/10<br/>01/25/11<br/>02/09/11</b> | 8/26/10        | 9/10/10      |                | <b>02/02/11</b> Melinda Danforth motioned to forward the alternate Resolution for PP&P Amendments to Strengthen Indian Preference in Hiring to the GTC for consideration, seconded by Ed Delgado. Motion carried unanimously. Ed Delgado motioned to change section to include "unless otherwise prohibited by an external grant source or federal law", seconded by Melinda Danforth. Motion carried unanimously.<br><b>02/09/11 OBC Mtg:</b> Motion by Ed Delgado to forward the alternate resolution for personnel policies and procedures amendments to strengthen Indian Preference in Hiring to the General Tribal Council for consideration, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously: Ayes: Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Kathy Hughes, Trish King, Brandon Stevens Excused: Melinda Danforth, Tina Danforth. |

| AFL      | Legislation Topic / Sponsors / Summary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Next LOC Mtg and Next Steps                   | OBC Agenda | Public Hearing | Comments Due | OBC Completion | Last Action/Status                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| 2/03/10  | <b>Personnel Policies and Procedures (Tribal employees Salaries, Wages &amp; Stipends Open Information) / Ed Delgado</b> To establish in law whereby the Tribe can make the salaries, wages,&stipends paid to tribal ee's public information and that will be reported regularly to Tribal members.                                                                                                                                                                                                                   | Deferred due to prioritization.               |            |                |              |                | 7/07/10 Motion made by Ed Delgado to defer to the Legislative Reference Office for further analysis, seconded by Melinda J. Danforth. Motion carried unanimously.                                                                                                                                                                                                                                                                                                                                                                       |
| 12/02/09 | <b>Personnel Policies and Procedures (Vac/Personal Accrual) / Trish King</b> Amends to the PP & P places a limit on total combined amount of 280 hours of vac & pers time an ee can accrue. This also slows the accrual rate of pers time/year by 1.                                                                                                                                                                                                                                                                  | <b>Expires: 5-10-11</b>                       | 1/26/11    |                |              | 11/10/10       | <b>01/26/11 OBC Mtg:</b> Motion by Melinda Danforth to forward a memo to General Tribal Council recommending support amend the personnel and policies and procedures to cap vacation and personal day accumulation and notifying them that the Business Committee is declining the amendment to decrease the number of personal day accrual, seconded by Ed Delgado. Motion carried unanimously: Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King Excused: Rick Hill, Brandon Stevens |
| 11/03/10 | <b>Public Attorney's Office / Ed Delgado</b> To establish a law whereby the Tribe would offer a public attorney's office for criminal and civil representation of Tribal members who are having legal issues and for employees who have employment issues before the Tribal court or other hearing bodies. This law would provide a method for assuring that individual tribal members and employee will have an opportunity for low cost, affordable legal representation in tribal courts and other hearing bodies. | The sponsor is working on updating the draft. |            |                |              |                | 11/03/10 LOC Mtg: Motion made by Ed Delgado to add to the active files list, seconded by Tehassi Hill. Motion carried unanimously.<br>02/02/11 Ed Delgado motioned to accept the update on the Public Attorney's Office, seconded by Tehassi Hill. Motion carried unanimously.                                                                                                                                                                                                                                                          |
| 1/20/10  | <b>Ten Day Notice Policy Amendment/ Ed Delgado/</b> Amends to the policy would require a majority vote to overrule or amend or repeal previous passed motions, resolutions, or laws, instead of the current 2/3 majority vote.A simple majority vote requirement will be consistent with the LPA, being proposed.                                                                                                                                                                                                     | Deferred due to prioritization.               |            |                |              |                | 08/04/10 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.                                                                                                                                                                                                                                                                                                               |

| AFL      | Legislation Topic / Sponsors / Summary                                                                                                                                                                                                                                                                                                                                                                                                                                       | Next LOC Mtg and Next Steps                                                 | OBC Agenda         | Public Hearing | Comments Due | OBC Completion | Last Action/Status                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| 9/01/10  | <b>(Annual) Tradeback for Cash/Trish</b> Amends will extend the suspension of the Anytime & Emergency Trade Back for Cash & limit the annual Trade Back for Cash for FY'11. Emergency amends allow the OBC to allow, limit or suspend Annual Trade Back for Cash each FY.                                                                                                                                                                                                    | <b>Forward to the GTC for consideration.</b><br><br><b>EXPIRES: 8-23-11</b> | 9/08/10<br>9/22/10 | 11/18/10       | 12/06/10     |                | 02/16/11 Ed Delgado motioned to defer the Emergency Amendments to the Personnel Policies and Procedures on Trade-Back for Cash of Personal and Vacation Time to the LOC Chairperson to work with the Legislative Reference Office to develop language and forward as necessary to the OBC, seconded by Brandon Stevens. Motion carried unanimously.<br><br>02/23/11 OBC Mtg: Motion by Trish King to adopt resolution 02-23-11-D extension of emergency amendments to the personnel policies and procedures of Trade-back for cash of Personal and Vacation Time, seconded by Ed Delgado. Motion carried unanimously. |
| 11/03/10 | <b>Tribal Bar and Court Admission Law / Ed Delgado</b> To develop a law to protect community citizens & ensure all attorney's & lay advocates who practice law in the Tribal court system are knowledgeable & experienced in Oneida & tribal law & procedures. This law would also be necessary to license, regulate, & if necessary, discipline those attorneys/advocates who do not adhere to the requirements of the law and to the Rules of Professional Responsibility. | The LOC will review the draft and legislative analysis.                     |                    |                |              |                | 11/3/10 Motion made by Ed Delgado to add to the active files list and defer back to the LRO for review , analysis, and include the idea that Tribal Attorney's and Advocates would be subject to that Bar. Seconded by Brandon Stevens. Motion carried unanimously.<br><br>02/02/11 Ed Delgado motioned to accept the Tribal Bar and Court Admissions Law update as FYI, seconded by Melinda Danforth. Motion carried unanimously.                                                                                                                                                                                    |
| 09/15/10 | <b>Tribal Environmental Response Law / Tehassi Hill</b><br>To establish a law so the Tribe can oversee & regulate the release of hazardous and/or regulated substances to the environment on the Reservation.                                                                                                                                                                                                                                                                | Deferred due to prioritization.                                             |                    |                |              |                | 11/29/10 Motion made by Ed Delgado to defer back to the Legislative Reference Office to work with the Environmental Division on finalizing a recommendation, seconded by Tehassi Hill. Motion carried unanimously.                                                                                                                                                                                                                                                                                                                                                                                                    |
| 2/03/10  | <b>Tribal Social Media Policy/ Ed Delgado</b> To establish a policy so the Tribe can oversee & regulate tribal entities which host various social media domains on behalf of the Tribe.                                                                                                                                                                                                                                                                                      | 4/14/11 Public Hearing                                                      | 2/23/11            | 4/14/11        | 4/29/11      |                | 2/16/11 Ron "Tehassi" Hill Jr. motioned to forward the Social Media Policy to the Oneida Business Committee for an April 14, 2011 Public Hearing, seconded by Ed Delgado. Motion carried unanimously.                                                                                                                                                                                                                                                                                                                                                                                                                 |

| AFL      | Legislation Topic / Sponsors / Summary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Next LOC Mtg and Next Steps                                                                                                                                     | OBC Agenda           | Public Hearing | Comments Due | OBC Completion | Last Action/Status                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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| 11/04/09 | <b>Voluntary Organizations Active in Disaster (VOAD) / Trish King</b> To provide an effective voluntary service to people affected by disaster through communication, coordination, cooperation, collaboration, convening mechanisms and outreach.                                                                                                                                                                                                                                                                                                                                       | Deferred due to prioritization.                                                                                                                                 |                      |                |              |                | 11/04/09 Motion made by Tehassi Hill to add the VOAD to the active files list and defer to the LRO for further development, seconded by Brandon Stevens. Motion carried unanimously.                                                                                                                                                                                                                                                                           |
| 08/04/10 | <b>Voluntary Severance Pay Policy / Trish King</b> This Policy will balance 2011 budget & establish a voluntary severance pkg for a employe reduction (min 20 ees) to resign from employment & cause no financial injury to any ee. This Policy is essential to general welfare of the reservation population to act immediately & to protect against further erosion of Tribe's fiscal condition. This severance policy needs to be adopted & implemented by 8/11/10 for the Tribe to pay severance out this FY, & have full benefit of these positions off payroll by October 1, 2010. | <b>Set to expire on March 29, 2011.</b>                                                                                                                         | 9/22/10<br>9/29/10   |                |              |                | 1/07/11 Motion made by Melinda Danforth to add the Voluntary Severance Pay Policy to the Active Files List, seconded by Brandon Stevens. Motion carried unanimously.<br>02/16/11 Ed Delgado motioned to defer the Voluntary Severance Pay Policy to the Legislative Reference Office to finalize the policy working with JET, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.<br>2/24/11 Work meeting with JET.                                 |
| 10/06/08 | <b>Whistleblower Protection Policy / Trish King</b> Updates to this policy address confidentiality and further define roles of parties impacted.                                                                                                                                                                                                                                                                                                                                                                                                                                         | Sponsor is working with the LRO for further drafting and assessment.<br><br>A work meeting will be scheduled between the LOC, HRD and the Personnel Commission. | 9/22/10              | 11/18/10       | 12/6/10      | 1/26/11        | 9/01/10 Motion made by Trish King to defer to the Legislative Reference Office for further work and assessment and request work meetings with the Oneida Personnel Commission and the Human Resources Department. Seconded by Ed Delgado. MCU                                                                                                                                                                                                                  |
| 12/15/08 | <b>Zoning Amends Tehassi</b> The cross function team (i.e.: Envrmntl, Land, Law, Zoning, Planning) has draft amends to the Ordinance & working w/ LOC.                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>03/16/11</b><br>The LOC will review the revised draft.                                                                                                       | 09/22/10<br>12/08/10 | 11/18/10       | 12/06/10     | 1/26/11        | 02/02/10 Melinda Danforth motioned to defer the Zoning Amendments back to the team to decide upon further development of duck creek conservancy, seconded by Ed Delgado. Motion carried unanimously.<br>Ed Delgado motioned to defer the Zoning Amendments to a work meeting to include the LOC, Law Office, and appropriate staff within the next two weeks, seconded by Brandon Stevens. Motion carried unanimously.<br>2/17/11 A Work Meeting is Scheduled. |

| <b>Topics To Be Brought Forward When Ready For Action<br/>(Not on the Active Files List)</b> | <b>LOC Sponsor</b>       |
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|                                                                                              |                          |
| Labor Code                                                                                   | Trish King               |
| Children's Code                                                                              | Ed, Brandon              |
| Amendments to the Format for Laws                                                            | Sponsor Not Yet Assigned |

