

Oneida Tribe of Indians of Wisconsin

Legislative Reference Office

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Committee Members

Melinda J. Danforth
Edward J. Delgado
Tehassi Hill
Patricia King
Brandon Stevens

LEGISLATIVE OPERATING COMMITTEE MEETING

Business Committee Conference Room

Norbert Hill Center

May 20, 2009 9:00 A.M.

MINUTES

PRESENT: Tehassi Hill, Ed Delgado, Melinda J. Danforth

EXCUSED: Trish King, Brandon Stevens

OTHERS PRESENT: Lynn Franzmeier, Tonya Boucher, Tani Thurner, Scott Wilson, Lisa Schwartz, RC Metoxen

I. Approval of the Agenda

Motion made by Tehassi Hill to approve the agenda with one addition; Traffic Code.
Seconded by Melinda J. Danforth. Motion carried unanimously.

II. Current Business

1. **Legislative Operating Committee Meeting Minutes of Wednesday, May 6, 2009.**

Motion made by Melinda J. Danforth to approve the minutes of May 6, 2009. Seconded by Tehassi Hill. Motion carried unanimously.

2. **Legislative Operating Committee Meeting Minutes of Monday, May 11, 2009.**

Motion made by Tehassi Hill to approve the minutes of May 11, 2009, seconded by Melinda J. Danforth. Motion carried unanimously.

3. Child Support Law and Rules (1:57-9:50)

Last Action: 5/11/09

Submitted by: Lisa Schwartz

Date Submitted: 1/7/09

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.

4. Paternity Law (10:00-12:45)

Last Action: 5/11/09

Submitted by: Lisa Schwartz

Date Submitted: 1/7/09

Motion made by Melinda J. Danforth to defer to June 3, 2009. Seconded by Tehassi Hill. Motion carried unanimously.

5. Child Custody, Placement and Visitation (12:53-16:53)

Last Action: 4/28/09

Submitted by: Ed Delgado

Date Submitted: 2/4/09

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 at Litem. Seconded by Tehassi Hill. Motion carried unanimously.

6. SEOTS Advisory Board Bylaws (17:00-39:02)

Last Action: 4/15/09

Submitted by: Jackie Zalin

Date Submitted: 3/25/09

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.

7. Oneida Trust Scholarship (39:10-40:00)

Last Action: 3/18/09

Submitted by: Susan White

Date Submitted: 3/4/09

Motion made by Melinda J. Danforth to table until the sponsors bring it back. Seconded by Tehassi Hill. Motion carried unanimously.

8. Smoking Ban Resolution: Oneida Tribal Casinos

Last Action: 4/1/09

Submitted by: Ed Delgado

Date Submitted: 1/29/09

Motion made by Melinda J. Danforth to table until the sponsors bring it back. Seconded by Tehassi Hill. Motion carried unanimously.

9. 1996 Education Resolution (40:04- 40:49)

Last Action: 3/18/09

Submitted by: Brandon Stevens

Date Submitted: 5/15/09

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.

III. New Submissions

IV. Additions

1. Traffic Code

Submitted by: Ed Delgado

Date Submitted: 5/20/09

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.

V. Administrative Updates

1. Memo: Top 10 Priorities - Status Update

Motion made by Melinda J. Danforth to add the Traffic Code to the Top 10 after an item has been completed. Seconded by Tehassi Hill. Motion carried unanimously.

2. Special Per Capita Payment Resolution – Draft SOE

Motion made by Tehassi Hill to accept the draft statement of effect as FYI. Seconded by Melinda J. Danforth. Motion carried unanimously.

Motion made by Melinda J. Danforth to request the Legislative Reference Office to look at the Constitutional question. Seconded by Tehassi Hill. Motion carried unanimously.

VI. Executive Session

VII. Recess/Adjourn

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

Respectfully Submitted,

Peril Huff

Peril Huff
Recording Secretary