

Oneida Tribe of Indians of Wisconsin

Legislative Reference Office

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Committee Members

Brandon Stevens, Chairperson
Tehassi Hill, Vice Chairperson
Fawn Billie, Councilmember
David P. Jordan, Councilmember
Jennifer Webster, Councilmember

LEGISLATIVE OPERATING COMMITTEE MEETING AGENDA

Business Committee Conference Room-2nd Floor Norbert Hill Center
November 4, 2015 9:00 a.m.

PRESENT: Brandon Stevens, Tehassi Hill, Fawn Billie, Jennifer Webster

EXCUSED: David P. Jordan

OTHERS PRESENT: Taniquelle Thurner, Candice Skenandore, Douglass McIntyre, Krystal John, Rae Skenandore, Danelle Wilson, Rhiannon Metoxen, Ed Delgado, Nicolas Reynolds, Lisa Kelly Skenandore, Cathy Metoxen, Layatalati Hill, Caroyl Long.

I. Call To Order and Approval of the Agenda

Brandon Stevens called the November 4, 2015 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jennifer Webster to adopt the agenda noting that the Memorandum to add Resolution to LOC Meeting Packets will be deleted and the LRO Director Position be added as an Executive Session item; seconded by Tehassi Hill. Motion carried unanimously.

II. Minutes to be approved

1. October 21, 2015 LOC Meeting Minutes

Motion by Jennifer Webster to approve the October 21, 2015 LOC meeting minutes; seconded by Fawn Billie. Motion carried with Tehassi Hill abstaining.

III. Current Business

1. Furlough Policy (02:39-08:20)

Motion by Jennifer Webster to forward the Furlough Policy to the Oneida Business Committee for consideration with the noted changes; seconded by Fawn Billie. Motion carried unanimously.

2. Business Committee Meeting Law (08:25-09:49)

Motion by Fawn Billie to accept the memorandum for the Business Committee Meetings Law as FYI and defer to the sponsor to bring back when ready; seconded by Tehassi Hill. Motion carried unanimously.

3. Code of Ethics Amendments (09:51-12:38)

Motion by Jennifer Webster to defer the Code of Ethics Amendments to the Legislative Reference Office for a legislative analysis; seconded by Fawn Billie. Motion carried unanimously.

4. **Oneida Flag Policy (12:39-15:57)**

Motion by Jennifer Webster to accept the public meeting comments regarding the Oneida Flag Policy and defer to a LOC work meeting to be held on November 6, 2015; seconded by Tehassi Hill. Motion carried unanimously.

5. **Administrative Rulemaking Law (16:02-20:43)**

Motion by Jennifer Webster to forward the Administrative Rulemaking Law to a December 3, 2015 public meeting; seconded by Tehassi Hill. Motion carried unanimously.

6. **Comprehensive Policy Governing Boards, Committees and Commissions Amendments (00:20:49: -01:01:44)**

Motion by Jennifer Webster to forward the Comprehensive Policy Governing Boards, Committees and Commissions Amendments to a December 3, 2015 public meeting with the noted changes; seconded by Tehassi Hill. Motion carried unanimously.

7. **Leasing Law (01:01:45: -01:06:23)**

Motion by Jennifer Webster to defer the Leasing Law to the Legislative Reference Office for a legislative analysis and to the Finance Department for a financial analysis and direct the Legislative Reference Office to provide a draft to the Department of the Interior; seconded by Tehassi Hill. Motion carried unanimously.

8. **Per Capita Law Amendments (01:06:27-01:09:04)**

Motion by Jennifer Webster to defer the Per Capita Law Amendments to the Legislative Reference Office for a legislative analysis and to the Finance Department for a fiscal impact statement; seconded by Fawn Billie. Motion carried unanimously.

IV. New Submissions

1. **Petition: Food Pantry (01:09:05-01:10:16)**

Motion by Jennifer Webster to add the Petition: Food Pantry to the Active Files List; seconded by Fawn Billie. Motion carried unanimously.

Note: Brandon Stevens will be the sponsor for this item.

V. Additions

1. **Marriage Law Amendments (01:10:21-01:18:30)**

Motion by Jennifer Webster to add the Marriage Law Amendments to the Active Files List; seconded by Tehassi Hill. Motion carried unanimously.

Note: Fawn Billie will be the sponsor for this item.

VI. Administrative Updates

~~1. **Memorandum: Request to add Resolutions to LOC Meeting Packets**~~

VII. Executive Session

1. **Legislative Reference Office Personnel (01:18:30-01:19:27)**

Motion by Tehassi Hill to go into executive session at 10:19 a.m., seconded by Fawn Billie. Motion carried unanimously.

Motion by Tehassi Hill to end executive session at 10:37 a.m.; seconded by Fawn Billie. Motion carried unanimously.

Motion by Fawn Billie to direct the LOC Chair work with HRD to adjust the qualifications and to repost the Legislative Reference Director position; seconded by Tehassi Hill. Motion carried unanimously.

VIII. Recess/Adjourn

Motion by Tehassi Hill to adjourn the November 4, 2015 Legislative Operating Committee meeting at 10:38 a.m.; seconded by Fawn Billie. Motion carried unanimously.