

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 MINUTES

Business Committee Conference Room-2nd Floor Norbert Hill Center
November 18, 2015 9:00 a.m.

PRESENT: Brandon Stevens, Tehassi Hill, Fawn Billie, David P. Jordan

EXCUSED: Jennifer Webster

OTHERS PRESENT: Taniquelle Thurner, Candice Skenandore, Krystal John, Bonnie Pigman, Nancy Barton, Mike Debraska, Lisa Liggins, Rae Skenandore, Danelle Wilson, Nicolas Reynolds, Cathy Metoxen, Leyne Orosco, Marlene Garvey.

I. Call To Order and Approval of the Agenda

Brandon Stevens called the November 18, 2015 Legislative Operating Committee meeting to order at 9:02 a.m.

Motion by David P. Jordan to adopt the agenda; seconded by Fawn Billie. Motion carried unanimously.

II. Minutes to be approved

1. November 4, 2015 LOC Meeting Minutes

Motion by Fawn Billie to approve the November 4, 2015 LOC meeting minutes; seconded by David P. Jordan. Motion carried with David P. Jordan abstaining.

III. Current Business

1. Administrative Procedures Act Amendments (2:22-3:33)

Motion by David P. Jordan to defer the Administrative Procedures Act Amendments to the Finance Department for a fiscal impact statement and to forward the Administrative Procedures Act Amendments to a public meeting date of January 7, 2016; seconded by Fawn Billie. Motion carried unanimously.

2. GTC Meetings Law (3:38-1:45:43)

Motion by Fawn Billie to defer the GTC Meetings Law with the noted changes for a legislative analysis and fiscal impact statement; seconded by David P. Jordan. Motion carried unanimously.

Noted changes include the following:

- *Require the Tribal Secretary to provide a petition form with instructions;*
- *Require one subject matter per petition (does not limit the number of resolutions so long as they apply to the topic);*

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- *Limit the number of resolutions that can be heard at a GTC meeting;*
- *Defer the discussion regarding denying a vote on matters deemed illegal or unconstitutional;*
- *Expand the 60-day timeframe under 11.5-5 (a);*
- *Add specific deadlines for each required analysis (legal, legislative & fiscal);*
- *If a petition is denied, notice must be provided to the petitioner and those that signed the petition stating the reason(s) why the petition was denied;*
- *Amend the list under 11.5-8 to be more common sense;*
- *Include when an alternate may be assigned for representing a petition;*
- *Identify the forums, media that can be used at GTC and specify who can utilize them for presentations;*
- *Remove the 2-minute time limit under 11.8-5 (c) and allow GTC, at the start of the GTC meeting, to determine if a time limit is necessary, and if so, identify the time limit;*
- *Require the OBC to adopt a GTC security plan; and*
- *Identify who can grant permission to videotape*

3. **Legislative Procedures Act Amendments (1:45:45-1:46:27)**

Motion by David P. Jordan to accept the memorandum regarding the status of the Legislative Procedures Act Amendments; seconded by Tehassi Hill. Motion carried unanimously.

4. **Oneida Higher Education Scholarship (1:46:30-1:58:10)**

Motion by David P. Jordan to accept the public meeting comments regarding the Oneida Higher Education Scholarship and defer to a LOC work meeting to be held on November 23, 2015; seconded by Tehassi Hill. Motion carried unanimously.

Note: LOC work meeting will be held on November 23, 2015 at 10 a.m. in the B.C.C.R.

5. **Public Use of Tribal Land Amendments (1:58:11-2:05:54)**

Motion by Tehassi Hill to accept the public meeting comments regarding the Public Use of Tribal Land Amendments and defer to a LOC work meeting to be held on November 23, 2015; seconded by Fawn Billie. Motion carried unanimously.

Note: LOC work meeting will be held on November 23, 2015 at 3:30 p.m. in the E.C.R.

6. **Severance Law (2:05:55-2:24:42)**

Motion by Tehassi Hill to remove the emergency status of the Severance Law; seconded by David P. Jordan. Motion carried unanimously.

Note: The sponsor will work with the Finance Department and Treasurer's Office and bring back this item in 60 days.

7. **Community Support Fund Policy Amendments (2:24:43-2:45:55)**

Motion by David P. Jordan to accept the public meeting comments regarding the Community Support Fund Policy Amendments and defer to a LOC work meeting to be held tentatively on December 4, 2015; seconded by Fawn Billie. Motion carried unanimously.

8. Removal Law Amendments (2:45:57-2:52:27)

Motion by Tehassi Hill to accept the public meeting comments regarding the Removal Law Amendments and defer to a LOC work meeting to be held tentatively on December 4, 2015; seconded by Fawn Billie. Motion carried unanimously.

IV. New Submissions

1. Vendor Licensing Law Amendments (2:52:30-3:01:24)

Motion by Fawn Billie to add the Vendor Licensing Law Amendments to active files list with either Jennifer Webster or Brandon Stevens as the sponsor; seconded by David P. Jordan. Motion carried unanimously.

Note: The sponsor of this item will be determined at the next LOC meeting.

V. Additions

VI. Administrative Updates

1. Annual Report (3:01:25-3:02:09)

Motion by Tehassi Hill to accept the Annual Report as FYI; seconded by Fawn Billie. Motion carried unanimously.

2. Sponsor List (3:02:11-3:02:51)

Note: Included for information only; no action required.

VII. Executive Session

VIII. Recess/Adjourn

Motion by Tehassi Hill to adjourn the November 18, 2015 Legislative Operating Committee meeting at 12:05 p.m.; seconded by Fawn Billie. Motion carried unanimously.