

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
December 16, 2015 9:00 a.m.

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

OTHERS PRESENT: Taniquelle Thurner, Candice Skenandore, Krystal John, Douglass McIntyre, Maureen Perkins, Rae Skenandore, Bradley Graham, Bill Graham, RC Metoxen, Mike Debraska, Nancy Barton, Bonnie Pigman, Michelle Mays, Cathy L. Metoxen

I. Call To Order and Approval of the Agenda

Brandon Stevens called the December 16, 2015 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jennifer Webster to approve the agenda; seconded by Tehassi Hill. Motion carried unanimously.

II. Minutes to be approved

1. December 2, 2015 LOC Meeting Minutes

Motion by Jennifer Webster to approve the December 2, 2015 LOC meeting minutes; seconded by Fawn Billie. Motion carried with David P. Jordan and Tehassi Hill abstaining.

III. Current Business

1. Petition: Food Pantry (1:17-11:19)

Motion by Jennifer Webster to accept the Petition: Food Pantry update and to forward the memorandum to the Oneida Business Committee; seconded by Tehassi Hill. Motion carried unanimously.

2. Cemetery Law Amendments (11:22-1:08:13)

Motion by Jennifer Webster to accept the Cemetery Law Amendments memorandum B and to include language which requires communication pertaining to the history of the land and possible issues that may result if encasements are not used; seconded by David P. Jordan. Motion carried unanimously.

3. Probate Law (1:08:15-1:08:49)

Motion by David P. Jordan to accept the memorandum update and to defer the Probate Law to the sponsor's office and bring back when ready; seconded by Jennifer Webster. Motion carried unanimously.

4. **Research Protection Act** (1:08:52-1:09:31)
Motion by Jennifer Webster to accept the status update as FYI and defer the Research Protection Act back to sponsor to bring back when ready; seconded by David P. Jordan. Motion carried unanimously.
5. **Election Board Bylaws Amendments** (1:09:33-1:33:06)
Motion by David P. Jordan to defer the Election Board Bylaws Amendments to the Legislative Reference Office for an updated analysis; seconded by Tehassi Hill. Motion carried unanimously.
6. **Landlord-Tenant Law** (1:33:07-1:34:30)
Motion by Fawn Billie to accept the memorandum update as FYI and to defer the Landlord-Tenant Law back to the sponsor and to bring back when ready; seconded by Jennifer Webster. Motion carried unanimously.
7. **Mortgage Law** (1:34:36-1:36:55)
Motion by David P. Jordan to accept the memorandum update as FYI and to defer the Mortgage Law back to the sponsor and to bring back when ready; seconded by Fawn Billie. Motion carried unanimously.
8. **Real Property Law Amendments** (1:37:00-1:47:35)
Motion by Jennifer Webster to accept the memorandum update as FYI and to defer the Real Property Law Amendments back to the sponsor and to bring back when ready; seconded by Tehassi Hill. Motion carried unanimously.
9. **Garnishment Amendments** (1:47:38-1:49:13)
Motion by Jennifer Webster to approve the public meeting packet and to forward the Garnishment Amendments to a public meeting date of January 21, 2016; seconded by David P. Jordan. Motion carried unanimously.
10. **Land Commission Bylaws Amendments** (1:49:18-1:49:59)
Motion by David P. Jordan to accept the Land Commission Bylaws Amendments memorandum update and to defer this item back to the sponsor and to bring back when ready; seconded by Fawn Billie. Motion carried unanimously.

IV. New Submissions

V. Additions

VI. Administrative Updates

1. **Administrative Rulemaking Law and Comprehensive Policy Governing Boards, Committees and Commissions Amendments E-poll** (1:50:35-1:51:02)
Motion by David P. Jordan to enter the Administrative Rulemaking Law and Comprehensive Policy Governing Boards, Committees and Commissions Amendments e-poll into the record; seconded by Jennifer Webster. Motion carried unanimously.

2. LOC Quarterly Report (1:51:03-1:51:23)

Motion by Jennifer Webster to forward the LOC Quarterly Report to the Oneida Business Committee for consideration; seconded by David P. Jordan. Motion carried unanimously.

VII. Executive Session

VIII. Recess/Adjourn

Motion by David P. Jordan to adjourn the December 16, 2015 Legislative Operating Committee meeting at 10:52 a.m.; seconded by Tehassi Hill. Motion carried unanimously.