

Oneida Tribe of Indians of Wisconsin

Legislative Reference Office
P.O. Box 365
Oneida, WI 54155
(920) 869-4376
(800) 236-2214
<http://oneida-nsn.gov/LOC>



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

January 6, 2016 9:00 a.m.

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

OTHERS PRESENT: Taniuelle Thurner, Krystal John, Douglass McIntyre, Maureen Perkins, Rae Skenandore, Bradley Graham, Bill Graham, RC Metoxen, Mike Debraska, Nancy Barton, Cathy L. Metoxen, Paula Ripple, Norbert Hill and Bonnie Pigman.

I. Call To Order and Approval of the Agenda

Brandon Stevens called the January 6, 2016 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Tehassi Hill to approve the agenda; seconded by Fawn Billie. Motion carried unanimously.

II. Minutes to be approved

1. December 16, 2015 LOC Meeting Minutes

Motion by Jennifer Webster to approve the December 16, 2015 LOC meeting minutes; seconded by Fawn Billie. Motion carried unanimously.

III. Current Business

1. Petition: Food Pantry (03:10-03:58)

Motion by Jennifer Webster to forward the Petition: Food Pantry Statement of Effect to the Oneida Business Committee; seconded by David P. Jordan. Motion carried unanimously.

2. Audit Committee Bylaws Amendments (03:59-05:22)

Motion by Fawn Billie to accept the Audit Committee Bylaws Amendments legislative analysis and to forward the bylaws to the Oneida Business Committee for consideration; seconded by David P. Jordan. Motion carried unanimously.

3. Oneida Flag Policy (05:23-06:23)

Motion by David P. Jordan to accept the updated legislative analysis for the Oneida Flag Policy; seconded by Jennifer Webster. Motion carried unanimously.

4. Marriage Law Amendments (06:24-07:33)

Motion by Fawn Billie to accept the legislative analysis for the Marriage Law amendments,

defer the amendments to the Finance Department for a fiscal impact statement and direct the Legislative Reference Office to prepare the amendments for a public meeting to be held on February 18, 2016; seconded by Jennifer Webster. Motion carried unanimously.

5. **Cemetery Law Amendments (07:34-13:52)**

Motion by Jennifer Webster to defer the draft Cemetery Law Amendments to the Legislative Reference Office for legislative analysis and to the Finance Department for a fiscal impact statement; seconded by David P. Jordan. Motion carried unanimously.

6. **Oneida Higher Education Scholarship (13:53-52:51)**

Motion by Fawn Billie to defer the Oneida Higher Education Scholarship to the next Legislative Operating Committee meeting to allow for an updated fiscal impact statement and for the Higher Education Student Handbook to be approved by the Director of Government Services; seconded by David Jordan. Motion carried unanimously.

Amendment to the main motion by David P. Jordan to require the Chief Counsel to prepare a written legal opinion considering whether the Law conflicts with the General Tribal Council resolutions related to the Higher Education Scholarship; seconded by Jennifer Webster. Motion carried unanimously.

7. **Public Use of Tribal Land Amendments (52:52-53:50)**

Motion by David P. Jordan to forward to the Public Use of Tribal Land Amendments adoption packet to the Oneida Business Committee for consideration; seconded by Tehassi Hill. Motion carried unanimously.

8. **Land Commission Bylaws Amendments (53:51-54:11)**

Motion by David P. Jordan to defer the Land Commission Bylaws Amendments to the Legislative Reference Office for a legislative analysis; seconded by Tehassi Hill. Motion carried unanimously.

IV. New Submissions

1. **Trust/Enrollment Committee Bylaw Amendments (54:12-01:05:49)**

Motion by Jennifer Webster to add the Trust/Enrollment Committee Bylaw Amendments to the Active Files List; seconded by Fawn Billie. Motion carried unanimously.

Note: Jennifer Webster will be the sponsor of this item.

2. **Eviction Law (01:05:50-01:06:18)**

Motion by Fawn Billie to add the Eviction Law to the Active Files List with Brandon Stevens as the sponsor; seconded by Tehassi Hill. Motion carried unanimously.

V. Additions

VI. Administrative Updates

1. **Oneida Code Reorganization (1:06:18-1:09:29)**

Motion by Tehassi Hill to forward the Oneida Code Reorganization adoption packet, which includes the memorandum, the resolution and the statement of effect, to the Oneida Business Committee for consideration; seconded by Fawn Billie. Motion carried unanimously.

VII. Executive Session

VIII. Recess/Adjourn

Motion by Tehassi Hill to adjourn the January 6, 2016 Legislative Operating Committee meeting at 10:10 a.m.; seconded by Jennifer Webster. Motion carried unanimously.