

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

Jennifer Webster, Councilmember

LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2nd Floor

Norbert Hill Center

October 1, 2014 9:00 a.m.

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

OTHERS PRESENT: Lynn Franzmeier, Taniquelle Thurner, Layatalati Hill, Candice Skenandore, RC Metoxen, Danelle Wilson, Fawn Cottrell, Cheryl Vandenberg, Bill Ver Voort, Terry Cornelius, Lora Skenandore, Bill Cornelius

I. Call to Order and Approval of the Agenda

Brandon Stevens called the October 1, 2014 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Fawn Billie to approve the agenda with one additional item - the Administrative Procedures Act Background Memo; seconded by Tehassi Hill. Motion carried unanimously.

II. Minutes

1. July 30, 2014 Special LOC Meeting Minutes (01:37 – 03:04)

Motion by Jennifer Webster to approve the July 30, 2014 Special LOC Meeting Minutes; seconded by Tehassi Hill. Motion carried unanimously.

2. August 15, 2014 Special LOC Meeting Minutes (03:11 – 03:40)

Motion by Jennifer Webster to approve the August 15, 2014 Special LOC Meeting Minutes; seconded by Tehassi Hill. Motion carried unanimously.

3. September 17, 2014 LOC Meeting Minutes (03:43 – 04:08)

Motion by Jennifer Webster to approve the September 17, 2014 LOC Meeting Minutes; seconded by Tehassi Hill. Motion carried unanimously.

III. Current Business

1. ONGO Emergency Amendments (04:12 – 07:54)

Motion by Tehassi Hill to approve the resolution with the change from seven years to three years, and to forward it to the Oneida Business Committee; seconded by Fawn Billie. Motion carried unanimously.

2. Petition: Hold a GTC Meeting to Address Tribal Election Issues (08:00 – 09:30)

Motion by Fawn Billie to forward the memo regarding the petition to the Oneida Business Committee as an update; seconded by Tehassi Hill. Motion carried unanimously.

IV. New Submissions

1. Petition: Constitution Amendments: Blood Quantum (09:31 – 23:26)

Motion by Tehassi Hill to forward the memo to the Oneida Business Committee regarding amending the Constitution and Bylaws; seconded by Fawn Billie. Motion carried unanimously.

2. Higher Education (23:27 – 29:10)

Motion by Fawn Billie to approve the memo and forward to the Oneida Business Committee for acceptance; seconded by Jennifer Webster. Motion carried unanimously.

3. Sovereignty in Agriculture (29:21 – 50:00)

Motion by Tehassi Hill to add Agricultural Law to the Active Files List; seconded by Fawn Billie. Motion carried unanimously.

Note: Tehassi Hill will be the sponsor.

4. Pow-wow Committee Bylaws (50:04 – 51:47)

Motion by Jennifer Webster to add Pow-wow Committee Bylaws to the Active Files List; seconded by Fawn Billie. Motion carried unanimously.

Note: Fawn Billie will be the sponsor.

5. LLDEH Priority Legislation (51:55 – 57:52)

Motion by Tehassi Hill to accept the Proposed Priorities for Land Use Legislation memo as FYI; seconded by Fawn Billie. Motion carried unanimously.

V. Additions

1. Administrative Procedures Act Background Memo (59:13 – 01:00:17)

Motion by Tehassi Hill to accept the Administrative Procedures Act Background memo as FYI; seconded by Jennifer Webster. Motion carried unanimously.

VI. Administrative Updates (57:52 – 59:11)

1. Quarterly Report

Motion by Jennifer Webster to approve the Quarterly Report and forward to the Oneida Business Committee; seconded by Fawn Billie. Motion carried unanimously.

VII. Executive Session

VIII. Recess/Adjourn

Motion by Tehassi Hill to adjourn the October 1, 2014 Legislative Operating Committee meeting at 10:05 a.m.; seconded by Jennifer Webster. Motion carried unanimously.