

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 15, 2014 9:00 a.m.

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

OTHERS PRESENT: Lynn Franzmeier, Taniquelle Thurner, Candice Skenandore, Danelle Wilson, Rae Skenandore, Cheryl Vandenberg, Laura Manthe, RC Metoxen

I. Call to Order and Approval of the Agenda

Brandon Stevens called the October 15, 2014 Legislative Operating Committee meeting to order at 9:01 a.m.

Motion by Jennifer Webster to approve the agenda; seconded by Fawn Billie. Motion carried unanimously.

II. Minutes

1. October 1, 2014 LOC Meeting Minutes

Motion by Tehassi Hill to approve the October 1, 2014 Special LOC Meeting Minutes; seconded by Jennifer Webster. Motion carried unanimously.

III. Current Business

1. Public Use of Tribal Land Amendments (0:53 – 02:18)

Motion by Tehassi Hill to forward the Public Use of Tribal Land Amendments to a November 6, 2014 public meeting; seconded by Fawn Billie. Motion carried unanimously.

2. Rules of Appellate Procedure Amendments (02:21 – 03:14)

Motion by Fawn Billie to defer this item to the Legislative Reference Office for additional changes based on comments received from the Court yesterday; seconded by Tehassi Hill. Motion carried unanimously.

3. Petition: Hold a GTC Meeting to Address Tribal Election Issues (03:22 – 04:10)

Motion by Jennifer Webster to forward the legislative analysis to the Oneida Business Committee for consideration; seconded by Tehassi Hill. Motion carried unanimously.

IV. New Submissions

1. Sanctions and Penalties for Elected and Appointed Officials (04:19 – 06:26)

Motion by Tehassi Hill to add the OBC Sanctions Policy to the Active Files List; seconded by Jennifer Webster. Motion carried unanimously.

Note: Brandon Stevens will be the sponsor.

2. Higher Education (06:27 – 12:38)

Motion by Jennifer Webster to add Higher Education to the Active Files List; seconded by Fawn Billie. Motion carried unanimously.

Note: Fawn Billie will be the sponsor.

3. Petition: Create a Support System for Tribal Members Engaged with Oneida Judiciary (12:40 – 14:37)

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

Note: Tehassi Hill will be the sponsor.

4. Furlough Policy (14:40 – 18:53)

Motion by Jennifer Webster to add the Furlough Policy to the Active Files List; seconded by Fawn Billie. Motion carried unanimously.

Note: Fawn Billie will be the sponsor.

V. Additions

VI. Administrative Updates (19:00 – 21:03)

1. Personnel Commission Litigation (verbal update)

Motion by Jennifer Webster to accept the verbal update on the Personnel Commission Legislation; seconded by Fawn Billie. Motion carried unanimously.

VII. Executive Session

VIII. Recess/Adjourn

Motion by Jennifer Webster to adjourn the October 15, 2014 Legislative Operating Committee meeting at 9:22 a.m.; seconded by Fawn Billie. Motion carried unanimously.