

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

May 20, 2015 9:00 a.m.

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

EXCUSED: Jennifer Webster

OTHERS PRESENT: Taniquelle Thurner, Danelle Wilson, Fawn Cottrell, Jacob Metoxen, Candice Skenandore, James Bittorf, Rebecca Webster, RC Metoxen, Michelle Mays, Leyne Orosco, Pat Garvey, Rae Skenandore

I. Call To Order and Approval of the Agenda

Brandon Stevens called the May 20, 2015 Legislative Operating Committee meeting to order at 9:02 a.m.

Motion by Tehassi Hill to approve the agenda with the Industrial Hemp Law item being moved to executive session and that the LOC go into executive session first; seconded by Fawn Billie. Motion carried unanimously.

Motion by Tehassi Hill to go into executive session at 9:03 a.m.; seconded by David P. Jordan. Motion carried unanimously.

Motion by Tehassi Hill to come out of executive session at 9:25 a.m.; seconded by Fawn Billie. Motion carried unanimously.

II. Minutes to be approved

1. May 6, 2015 LOC Meeting Minutes

Motion by Tehassi Hill to approve the May 6, 2015 LOC meeting minutes; seconded by David P. Jordan. Motion carried unanimously.

III. Current Business

1. ONGO Amendments (04:07-09:16)

Motion by Fawn Billie to defer the ONGO Amendments to the Legislative Reference Office and direct that a legislative and fiscal analysis be developed once the draft is completed; seconded by Tehassi Hill. Motion carried unanimously.

2. Violence Against Women Act (VAWA) (09:24-10:00)

Motion by Fawn Billie to accept the Violence Against Women Act (VAWA) memorandum as FYI; seconded by Tehassi Hill. Motion carried unanimously.

3. Election Board Bylaws Amendments (10:04-10:36)

Motion by Fawn Billie to accept the Election Board Bylaws Amendments memorandum; seconded by David P. Jordan. Motion carried unanimously.

4. Personnel Commission Bylaws Amendments (10:42-11:18)

Motion by Fawn Billie to accept the memorandum regarding the status of the Personnel Commission Bylaws Amendments and to defer the item back to the sponsor's office; seconded by David P. Jordan. Motion carried unanimously.

5. Investigative Leave Policy Amendments (11:30-18:59)

Motion by David P. Jordan to defer the Investigative Leave Policy Amendments to the Legislative Reference Office to make the noted changes and to prepare this item for OBC consideration; seconded by Tehassi Hill. Motion carried unanimously.

6. Marriage Law Amendments (19:14-20:27)

Motion by David P. Jordan to forward the Marriage Law Amendments to the OBC for consideration; seconded by Fawn Billie. Motion carried unanimously.

IV. New Submissions

1. Petition: Cornelius- Special GTC meeting to address 4 Resolutions (20:29-26:21)

Motion by Fawn Billie to accept the Petition: Cornelius- Special GTC meeting to address 4 Resolutions and to add to the active files list; seconded by Tehassi Hill. Motion carried unanimously.

Note: David P. Jordan will be the sponsor

Motion by Fawn Billie to forward a memorandum to the OBC addressing concerns that the Resolutions are not attached to petition; seconded by Tehassi Hill. Motion carried unanimously.

V. Additions

VI. Administrative Updates

VII. Executive Session

1. Industrial Hemp Law (01:22-03:39)

Motion by David P. Jordan to accept the update and to forward the Industrial Hemp Law to the Oneida Business Committee to be discussed in executive session; seconded by Tehassi Hill. Motion carried unanimously.

VIII. Recess/Adjourn

Motion by Fawn Billie to adjourn the May 20, 2015 Legislative Operating Committee Meeting at 9:51 a.m.; seconded by David P. Jordan. Motion carried unanimously.