

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

July 1, 2015 9:00 a.m.

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

EXCUSED: Fawn Billie, Jennifer Webster

OTHERS PRESENT: Candice Skenandore, Krystal John, Douglass McIntyre, Taniquelle Thurner, Ralinda Ninham-Lamberies, Laura Manthe, Eugene Schubert, Danelle Wilson, Ed Delgado, Daril Peters, Jordyn Rasmussen

I. Call To Order and Approval of the Agenda

Brandon Stevens called the June 17, 2015 Legislative Operating Committee meeting to order at 9:13 a.m.

Motion by David P. Jordan to approve the agenda; seconded by Tehassi Hill. Motion carried unanimously.

II. Minutes to be approved

1. June 17, 2015 LOC Meeting Minutes

Motion by David P. Jordan to approve the June 17, 2015 LOC meeting minutes; seconded by Tehassi Hill. Motion carried unanimously.

III. Current Business

1. Flag Code (16:37:-17:41)

Motion by David P. Jordan to accept the memorandum regarding the Flag Code update as FYI; seconded by Tehassi Hill. Motion carried unanimously.

2. Removal Law Amendments (17:43-18:09)

Motion by David P. Jordan to defer the Removal Law Amendments to a work meeting; seconded by Tehassi Hill. Motion carried unanimously.

3. Election Board Bylaws Amendments (18:09-18:59)

Motion by David P. Jordan to defer the Election Board Bylaws Amendments to the sponsor to bring back a report in two weeks; seconded by Tehassi Hill. Motion carried unanimously.

4. ONGO Amendments (19:01-21:30)

Motion by David P. Jordan to forward the ONGO Amendments to Public Meeting date of July 30, 2015; seconded by Tehassi Hill. Motion carried unanimously.

IV. New Submissions

1. Public Use of Tribal Land Emergency Amendments (00:54-16:21)

Motion by David P. Jordan to add the Public Use of Tribal Land Emergency Amendments to the active files list with himself as the sponsor; seconded by Tehassi Hill. Motion carried unanimously. 5:00-5:40

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

2. Community Support Fund Policy Amendments (21:42-24:33)

Motion by David P. Jordan to add the Community Support Fund Policy Amendments to the active files list with himself as the sponsor; seconded by Tehassi Hill. Motion carried unanimously.

3. Petition: Powless Per Capita Payments (24:41-25:32)

Motion by Tehassi Hill to add the Petition: Powless Per Capita Payments to the active files list with Brandon Stevens as the sponsor; seconded by David P. Jordan. Motion carried unanimously.

V. Additions

VI. Administrative Updates

1. LOC Sponsor List (25:39-27:57)

Motion by David P. Jordan to accept the LOC Sponsor List as FYI; seconded by Tehassi Hill. Motion carried unanimously.

Note: Brandon Stevens will sponsor the Administrative Procedures Emergency Act Amendments.

VII. Executive Session

VIII. Recess/Adjourn

Motion by Tehassi Hill to adjourn the July 1, 2015 Legislative Operating Committee Meeting at 9:41a.m.; seconded by David P. Jordan. Motion carried unanimously.