

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

August 19, 2015 9:00 a.m.

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

OTHERS PRESENT: Taniquelle Thurner, Candice Skenandore, Douglass McIntyre, Fawn Cottrell, Rhiannon Metoxen, Danelle Wilson, Evander Delgado.

I. Call To Order and Approval of the Agenda

Brandon Stevens called the August 19, 2015 Legislative Operating Committee meeting to order at 9:00 a.m.

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

II. Minutes to be approved

1. August 5, 2015 LOC Meeting Minutes

Motion by David P. Jordan to approve the August 5, 2015 LOC meeting minutes; seconded by Fawn Billie. Motion carried, with Jennifer Webster abstaining.

III. Current Business

1. Administrative Procedures Act Emergency Extensions (01:18 - 04:02)

Motion by Jennifer Webster to approve the resolution extending the Administrative Procedures Act Emergency Amendments and forward to the Oneida Business Committee for consideration; seconded by Fawn Billie. Motion carried unanimously.

2. Election Board Bylaws Amendments (04:10 - 05:50)

Motion by David P. Jordan to accept the sponsor's report and defer the Election Board Bylaws Amendments back to the sponsor until after the new Election Board officers are sworn in; seconded by Jennifer Webster. Motion carried unanimously.

3. ONGO Amendments (05:55 - 09:33)

Motion by David P. Jordan to accept the public meeting comments regarding the ONGO Amendments and defer this item to a work meeting; seconded by Fawn Billie. Motion carried unanimously.

4. Comprehensive Policy Governing Boards, Committees and Commissions Amendments (09:34 - 10:55)

Motion by Jennifer Webster to defer the Comprehensive Policy Governing Boards, Committees and Commissions 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.

5. Rulemaking Law (10:56-35:16)

Motion by Fawn Billie to defer the Rulemaking Law, with the noted changes, to the Legislative Reference Office for legislative analysis and to the Finance Department for a fiscal impact statement; and to bring an update to the September 16, 2015 LOC meeting and to bring back the legislative analysis within 60 days; seconded by Tehassi Hill. Motion carried unanimously.

6. Back Pay Policy Amendments (35:29 -38:27)

Motion by Jennifer Webster to accept the memorandum regarding the status of the Back Pay Policy Amendments as FYI; seconded by Fawn Billie. Motion carried unanimously.

7. Petition: Cornelius-4 Resolutions (Investigate 7 Gens, 7 Gens Return Money, Freedom of Press, Impose Tax on OBC) (38:28 - 52:44)

Motion by David P. Jordan to accept the four statements of effect regarding the Petition: Cornelius 4 Resolutions (Investigate 7 Gens, 7 Gens Return Money, Freedom of Press, Impose Tax on OBC) with the noted changes and forward them to the Oneida Business Committee for consideration; seconded by Fawn Billie. Motion carried unanimously.

8. Oneida Flag Code (52:53 - 58:12)

Motion by David P. Jordan to accept the legislative analysis, extend the financial impact statement, and direct the Legislative Reference Office to bring the Oneida Flag Code back to the next LOC meeting, to set a date for a Public Meeting, and to make the changes from “Oneida Nation” back to “Oneida Indian Tribe of Wisconsin”; seconded by Fawn Billie. Motion carried unanimously.

IV. New Submissions

1. Compliance and Enforcement Law (58:14 – 1:02:16)

Motion by David P. Jordan to add the Compliance and Enforcement Law to the active files list, noting that he will be the sponsor; seconded by Tehassi Hill. Motion carried unanimously.

2. Tribal Secured Transactions Law (01:02:18 – 01:03:07)

Motion by David P. Jordan to add the Tribal Secured Transactions Law to the active files list with himself as the sponsor; seconded by Tehassi Hill. Motion carried unanimously.

V. Additions

VI. Administrative Updates

1. LOC Priority List Update (01:03:08 – 01:09:18)

Motion by David P. Jordan to update the LOC Priority List to include the Compliance and Enforcement Law and Tribal Secured Transactions Law to the LOC Priorities and forward the LOC Priority List to an Oneida Business Committee work meeting; seconded by Jennifer Webster. Motion carried unanimously.

David Jordan: I would like to make a note that I would like the Compliance and Enforcement Law and the Tribal Secured Transactions Law to be set for 2017's budget; it would be a budget change to add these two laws, for staffing; so 2017 is the target date.

VII. Executive Session

VIII. Recess/Adjourn

Motion by David P. Jordan to adjourn the August 18, 2015 Legislative Operating Committee Meeting at 10:10 a.m.; seconded by Fawn Billie. Motion carried unanimously.