

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

September 2, 2015 9:00 a.m.

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

EXCUSED: David P. Jordan

OTHERS PRESENT: Douglass McIntyre, Krystal John, Candice Skenandore, Taniquelle Thurner, Rae Skenandore, Tamara Vanschyn del, Fawn Cottrell, Rhiannon Metoxen, Danelle Wilson.

I. Call To Order and Approval of the Agenda

Brandon Stevens called the September 2, 2015 Legislative Operating Committee meeting to order at 9:00 a.m.

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

II. Minutes to be approved

1. August 19, 2015 LOC Meeting Minutes

Motion by Fawn Billie to approve the August 19, 2015 LOC meeting minutes; seconded by Jennifer Webster. Motion carried unanimously.

III. Current Business

1. Oneida Flag Policy (01:00 - 03:42)

Motion by Jennifer Webster to forward the current draft and analysis of the Oneida Flag Policy for a public meeting to be held on October 1, 2015; seconded by Fawn Billie. Motion carried unanimously.

2. Community Support Fund (03:43 - 04:56; 50:16 – 52:23)

Motion by Jennifer Webster to forward the current draft of the Community Support Fund (Policy) for the required analyses; seconded by Fawn Billie. Motion carried unanimously.

3. ONGO Amendments (04:57 -50:15)

Motion by Jennifer Webster to forward the ONGO amendments materials to the Oneida Business Committee to consider adoption with the noted revision to the adopting resolution; seconded by Tehassi Hill. Motion carried unanimously.

IV. New Submissions

1. Business Committee Meetings Law (52:23 – 56:28)

Motion by Jennifer Webster to add the Business Committee Meeting Law to the active files list; seconded by Tehassi Hill. Motion carried unanimously.

Note: Brandon Stevens will be the Sponsor for this item.

V. Additions

VI. Administrative Updates

1. LOC Standard Operating Procedures: Drafting (56:28 – 01:09:07)

Motion by Jennifer Webster to accept the updated approved LOC Standard Operating Procedures: Drafting as information; seconded by Fawn Billie. Motion carried unanimously.

2. LOC Standard Operating Procedures: General (01:09:07 – 01:09:29)

Motion by Jennifer Webster to accept the updated approved LOC Standard Operating Procedures: General as information; seconded by Fawn Billie. Motion carried unanimously.

3. Quarterly Report (01:09:30 – 01:25:59)

Motion by Jennifer Webster to accept the LOC's Quarterly Report and forward it to the Business Committee; seconded by Fawn Billie. Motion carried unanimously.

Motion by Jennifer Webster to direct the Legislative Reference Office to create a priority report list with deadlines and to bring it back to the September 16, 2015 LOC meeting; seconded by Tehassi Hill. Motion carried unanimously.

VII. Executive Session

VIII. Recess/Adjourn

Motion by Fawn Billie to adjourn the September 2, 2015 Legislative Operating Committee Meeting at 10:26 a.m.; seconded by Tehassi Hill. Motion carried unanimously.