

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

October 7, 2015 9:00 a.m.

PRESENT: Tehassi Hill, Jennifer Webster, David P. Jordan

EXCUSED: Brandon Stevens, Fawn Billie

OTHERS PRESENT: Taniquelle Thurner, Candice Skenandore, Douglass McIntyre, Krystal John, Rae Skenandore, Cheryl VanDenBerg, Norbert Hill Jr., Rhiannon Metoxen, Danelle Wilson, Ed Delgado, Leyne Orosco, Bradley Graham, Bill Graham, Nancy Barton, Mike Debraska via SEOTS.

I. Call To Order and Approval of the Agenda

Tehassi Hill called the October 7, 2015 Legislative Operating Committee meeting to order at 9:05 a.m.

Motion by Jennifer Webster to adopt the agenda with the addition of the Public Use of Tribal Land public meeting handout; seconded by David P. Jordan. Motion carried unanimously.

II. Minutes to be approved

1. September 16, 2015 LOC Meeting Minutes

Motion by Jennifer Webster to approve the September 16, 2015 LOC meeting minutes; seconded by David Jordan. Motion carried unanimously.

III. Current Business

1. Cemetery Law Amendments (04:33 – 14:30)

Motion by Jennifer Webster to accept the memorandum update and defer the Cemetery Law Amendments back to the Legislative Operating Committee and bring back when ready. Noting that the Legislative Operating Committee is waiting on the four Oneida Business Committee Officers to make a decision regarding cemetery maintenance; seconded by David P. Jordan. Motion carried unanimously.

2. Vehicle Driver and Fleet Management Policy (14:30-15:48)

Motion by Jennifer Webster to defer the Vehicle Driver and Fleet Management Policy back to the Legislative Reference Office for an updated legislative analysis and to prepare this item for a second public meeting; seconded by David P. Jordan. Motion carried unanimously.

3. Community Support Fund Policy Amendments (15:48-01:03:01)

Motion by Jennifer Webster to forward the Community Support Fund Policy Amendments to

a public meeting to be held on October 29, 2015 at 12:15 p.m.; seconded by David P. Jordan. Motion carried unanimously.

4. Oneida Higher Education Scholarship (01:03:01-01:03:46)

Motion by Jennifer Webster to forward the Oneida Higher Education Scholarship to a public meeting to be held on October 29, 2015 at 12:15 p.m.; seconded by David P. Jordan. Motion carried unanimously.

5. Removal Law Amendments (01:03:46-01:23:40)

Motion by Jennifer Webster to forward the revised Removal Law Amendments to a public meeting to be held on October 29, 2015 at 12:15 p.m.; seconded by David P. Jordan. Motion carried unanimously.

6. Furlough Policy (01:23:40-01:28:06)

Motion by Jennifer Webster to defer the Furlough Policy to a Legislative Operating Committee work meeting to be held within 30 days; seconded by David P. Jordan. Motion carried unanimously.

IV. New Submissions

1. Research Protection Act (01:28:10-01:31:40)

Motion by David P. Jordan to defer the Research Protection Act to the next Legislative Operating Committee meeting in order for the requestor to answer questions; seconded by Jennifer Webster. Motion carried unanimously.

2. Real Property Law Amendments (1:31:40-01:33:07)

Motion by David P. Jordan to add the Real Property Law Amendments, Probate Law, Mortgage Law, Landlord-Tenant Law and Land Commission Bylaws Amendments to the active files list with himself as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

3. Probate Law (1:31:40-01:33:07)

Motion by David P. Jordan to add the Real Property Law Amendments, Probate Law, Mortgage Law, Landlord-Tenant Law and Land Commission Bylaws Amendments to the active files list with himself as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

4. Mortgage Law (1:31:40-01:33:07)

Motion by David P. Jordan to add the Real Property Law Amendments, Probate Law, Mortgage Law, Landlord-Tenant Law and Land Commission Bylaws Amendments to the active files list with himself as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

5. Landlord-Tenant Law (1:31:40-01:33:07)

Motion by David P. Jordan to add the Real Property Law Amendments, Probate Law, Mortgage Law, Landlord-Tenant Law and Land Commission Bylaws Amendments to the active files list with himself as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

6. Land Commission Bylaws Amendments (1:31:40-01:33:07)

Motion by David P. Jordan to add the Real Property Law Amendments, Probate Law, Mortgage Law, Landlord-Tenant Law and Land Commission Bylaws Amendments to the active files list with himself as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

V. Additions

1. Public Use of Tribal Land Amendments (01:33:08-01:34:20)

Motion by David P. Jordan to forward the Public Use of Tribal Land Amendments to a public meeting to be held on October 29, 2015 at 12:15 p.m.; seconded by Jennifer Webster. Motion carried unanimously.

VI. Administrative Updates

VII. Executive Session

VIII. Recess/Adjourn

Motion by David P. Jordan to adjourn the October 7, 2015 Legislative Operating Committee meeting at 10:40 a.m.; seconded by Jennifer Webster. Motion carried unanimously.