

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
February 3, 2016 1:30 p.m.

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

EXCUSED: Jennifer Webster

OTHERS PRESENT: Taniquelle Thurner, Krystal John, Douglass McIntyre, Maureen Perkins, Rae Skenandore, Michelle Mays, Bonnie Pigman, Cheryl Vandenberg, Leyne Orosco, and Nicolas Reynolds.

I. Call to Order and Approval of the Agenda

Brandon Stevens called the February 3, 2016 Legislative Operating Committee meeting to order at 1:34 p.m.

Motion by Tehassi Hill to approve the agenda; seconded by Fawn Billie. Motion carried unanimously.

II. Minutes to be approved

1. January 20, 2016 LOC Meeting Minutes

Motion by Tehassi Hill to approve the January 20, 2016 LOC meeting minutes; seconded by Fawn Billie. Motion carried unanimously.

III. Current Business

1. Administrative Procedures Act Amendments

Motion by Tehassi Hill to direct the Legislative Reference Office to prepare an adoption packet for the Administrative Procedures Act Amendments to be forwarded to the Oneida Business Committee for consideration when ready; seconded by Fawn Billie. Motion carried unanimously.

2. Community Support Fund Policy Amendments

Motion by Fawn Billie to accept the draft of the Community Support Fund Policy Amendments, to forward to the Legislative Reference Office for an updated analysis and to the Finance Department for a fiscal impact statement; seconded by Tehassi Hill. Motion carried unanimously.

3. Mortgage and Foreclosure Law

Motion by David P. Jordan to forward the Mortgage and Foreclosure Law to the Legislative Reference Office for a legislative analysis and to the Finance Department for a fiscal impact statement; seconded by Tehassi Hill. Motion carried unanimously.

4. Per Capita Law Amendments

Motion by Tehassi Hill to defer the Per Capita Law Amendments to a work meeting with the Trust/Enrollment Department, the Finance Department, Law Office and the sponsor and bring back to the LOC within the next 30 days; seconded by David P. Jordan. Motion carried unanimously.

5. Administrative Rulemaking Law (00:00-56:00)

Motion by David P. Jordan to direct the Legislative Reference Office to make the noted changes to the Administrative Rulemaking Law and defer the remainder of the policy consideration to a meeting with the sponsor; to update the Legislative Analysis and to prepare an adoption packet for Oneida Business Committee consideration; seconded by Tehassi Hill. Motion carried unanimously.

6. Comprehensive Policy Governing Boards, Committees and Commissions Amendments (56:12-57:06)

Motion by David P. Jordan to accept the Public Meeting comments and defer consideration of the comments to a work meeting to be held on Friday February 5, 2016 at 10:00 am; seconded by Tehassi Hill. Motion carried unanimously.

7. Higher Education Scholarship (57:13-01:05:36)

Motion by David P. Jordan to send the Higher Education Scholarship draft to the Oneida Business Committee to consider forwarding to the next available General Tribal Council for adoption; seconded by Fawn Billie. Motion carried unanimously.

Motion by Fawn Billie to request the Higher Education Department to prepare a presentation to accompany the law to the General Tribal Council consideration; seconded by Tehassi Hill. Motion carried unanimously.

IV. New Submissions

V. Additions

VI. Administrative Updates

VII. Executive Session

VIII. Recess/Adjourn

Motion by Tehassi Hill to adjourn the February 3, 2016 Legislative Operating Committee meeting at 3:09 p.m.; seconded by David P. Jordan. Motion carried unanimously.