



LEGISLATIVE OPERATING COMMITTEE MEETING AGENDA

Business Committee Conference Room-2nd Floor Norbert Hill Center
March 15, 2017 9:00 a.m.

- I. Call to Order and Approval of the Agenda**
- II. Minutes to be approved**
 - 1. March 1, 2017 LOC Meeting Minutes
- III. Current Business**
 - 1. Tribal Environmental Response Law Amendments
 - 2. Endowments Fund Amendments
 - 3. Tribal Criminal, Traffic and Public Peace Laws
 - 4. Petition: Benton - Change Pre-employment Drug Testing for Marijuana
- IV. New Submissions**
 - 1. Administrative Rulemaking Amendments
 - 2. Conflict of Interest Emergency Amendments
- V. Additions**
- VI. Administrative Updates**
- VII. Executive Session**
- VIII. Recess/Adjourn**



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2nd Floor Norbert Hill Center

March 1, 2017 9:00 a.m.

Present: Brandon Stevens, Fawn Billie, Tehassi Hill

Excused: David P. Jordan, Jennifer Webster

Others Present: Clorissa Santiago, Candice Skenandore, Tani Thurner, Jennifer Falck, Rae Skenandore, Cathy Bachhuber, Nancy Barton, Bonnie Pigman, Robert Collins II, Lisa Summers

I. Call to Order and Approval of the Agenda

Brandon Stevens called the March 1, 2017 Legislative Operating Committee meeting to order at 9:03 a.m.

Motion by Fawn Billie to approve the agenda with the addition of Legal Resource Center Governing Documents as a high priority; seconded by Tehassi Hill. Motion carried unanimously.

II. Minutes to be approved

1. February 15, 2017 LOC Meeting Minutes

Motion by Tehassi Hill to approve the February 15, 2017 LOC meeting minutes; seconded by Fawn Billie. Motion carried unanimously.

III. Current Business

1. Cemetery Law Amendments (02:54-18:55)

Motion by Fawn Billie to approve the Public Meeting packet and forward the Cemetery Law amendments to a Public Meeting on March 30, 2017, with the noted change; seconded by Tehassi Hill. Motion carried unanimously.

Note: The noted change is to change "Wednesday" to "Thursday" on the Public Meeting notice.

2. Independent Contractor Policy Amendments (18:55-23:45)

Motion by Tehassi Hill to approve the Public Meeting packet and forward the Independent Contractor Policy amendments to a Public Meeting on March 30, 2017, with a correction on the Public Meeting notice; seconded by Fawn Billie. Motion carried unanimously.

Note: The noted change is to change "Wednesday" to "Thursday" on the Public Meeting notice.

3. Children's Code (23:45-40:16)

Motion by Fawn Billie to forward the Children's Code to the Legislative Reference

Office for a legislative analysis and a fiscal impact statement, to bring back the analyses or an update by the April 5th LOC meeting; seconded by Tehassi Hill. Motion carried unanimously.

4. Business Committee Meetings Law (40:17-41:30)

Motion by Tehassi Hill to accept the public meeting comments and defer this item to a work meeting; seconded by Fawn Billie. Motion carried unanimously.

5. S. Benton re: Petition to Change Pre-employment Drug Testing for Marijuana (41:30-42:13)

Motion by Tehassi Hill to approve the 45-day update and forward it to the Oneida Business Committee; seconded by Fawn Billie. Motion carried unanimously.

IV. New Submissions

V. Additions

1. Legal Resource Center Governing Documents (43:27-48:35)

Motion by Tehassi Hill to add the Legal Resource Center Governing Documents to the Active Files List as high priority, and assign Brandon Stevens as the sponsor; seconded by Fawn Billie. Motion carried unanimously.

VI. Administrative Updates

1. Public Meeting E-Poll (42:14-43:26)

Motion by Tehassi Hill to accept the February 22, 2017 e-poll which cancelled the March 2, 2017 Landlord-Tenant Public Meeting into the record; seconded by Fawn Billie. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Fawn Billie to adjourn the March 1, 2017 Legislative Operating Committee meeting at 9:50 a.m.; seconded by Tehassi Hill. Motion carried unanimously.



Legislative Operating Committee
March 15, 2017

Tribal Environmental Response Law Amendments

Submission Date: 1/18/17	Public Meeting: None Yet
LOC Sponsor: Tehassi Hill	Emergency Enacted: n/a Expires: n/a

Summary: To review and update procedures for hearing bodies and establish rulemaking authority within the Law. Also make any necessary formatting changes that comply with the new drafting style.

1/18/17 LOC: Motion by David P. Jordan to add the Tribal Environmental Response to the active files list with Tehassi Hill as the sponsor noting a low priority level; seconded by Fawn Billie. Motion carried unanimously.

2/15/17 LOC: Motion by Tehassi Hill to upgrade the Tribal Environmental Response Amendments from low priority to medium priority; seconded by Jennifer Webster. Motion carried unanimously.

Next Steps:

- Accept the 60 day update



Oneida Nation
Oneida Business Committee
Legislative Operating Committee
PO Box 365 • Oneida, WI 54155-0365
Oneida-nsn.gov



TO: Legislative Operating Committee
FROM: Jennifer Falck, LRO Director
DATE: March 15, 2017
RE: 60 Day Update: Tribal Environmental Response Law Amendments

This is a 60 day update regarding these amendments. This item was added to the LOC's active files list on January 18, 2017 as a low priority. Tehassi Hill, LOC Vice-Chairman was identified as the sponsor. On February 15, 2017, the LOC upgraded the item to a medium priority.

Currently, the LRO staff is assigned to high priority items only. When these amendments are designated as a high priority, the LRO Director will assign a Drafting Attorney and a Legislative Analyst to work on the amendments.

The suggested amendments include updating procedures for hearing bodies and establishing rulemaking authority to a responsible entity.



Legislative Operating Committee
March 15, 2017

Endowments Law Amendments

Submission Date: 12/21/16	Public Meeting: 2/16/17
LOC Sponsor: David P. Jordan	Emergency Enacted: n/a Expires: n/a

Summary: *An amendment to identify that authorization in a resolution creating an endowment is the equivalent of authority delegated by law as identified in the Administrative Rulemaking law for the purposes of developing rules.*

12/21/16 LOC: Motion by David P. Jordan to add Endowments Amendments to the Active Files list as a high priority with David P. Jordan as the sponsor; seconded by Fawn Billie. Motion carried unanimously.

01/04/17LOC: Motion by David P. Jordan to forward the Endowment Fund Amendments to the LRO and the Finance Department for a legislative analysis and fiscal analysis to be completed by January 12, 2017; seconded by Tehassi Hill. Motion carried unanimously.

1/18/17 LOC: Motion by Fawn Billie to approve the public meeting packet and send the Endowments Amendments to a public meeting to be held on February 16, 2017 noting the fiscal impact statement will be added to the public meeting packet; seconded by Jennifer Webster. Motion carried unanimously.

2/16/17: Public meeting held.

Next Steps:

- Review public meeting comment review memo and accept public meeting comments and updated draft, directing any necessary additional changes.
- Direct the Legislative Reference Office to prepare an adoption packet.



TO: Legislative Operating Committee (LOC)
FROM: Clorissa N. Santiago, Legislative Reference Office Staff Attorney
DATE: March 15, 2017
RE: Endowments Law Amendments: Public Meeting Comment Review

On February 16, 2017, a public meeting was held regarding amendments to the Endowments law. This memorandum is submitted as a review of the oral comments received within the public meeting. There were no written comments submitted during the public comment period. The public meeting draft and public meeting transcript are attached to this memorandum for review. A redline draft of the Endowments law with additional recommended changes is also attached to this memorandum for review.

Comment 1 – Duties and Responsibilities of the Oneida Finance Committee:

131.5-1(a) Before the Oneida Finance Committee establishes any endowment fund account the Oneida Finance Committee shall publish a notice in the Oneida Tribal newspaper (KALI-HWISAKS) a minimum of twenty (20) calendar days prior to a community meeting on the proposed endowment. The notice shall include:

- (1) A statement of the terms, substance, or a description of the subjects and issues involved;**
- (2) The time, place, whom, and manner in which views may be presented. Said notice shall be published and posted for no less than ten (10) calendar days prior to the community meeting.**

Lisa Liggins: My only comment is regarding lines, let's see, 84 and 85. My suggestion would be that the public notice should be in the official media outlets of the Oneida Nation as determined by resolution of the Business Committee as opposed to naming the Kalihwisaks newspaper.

Response

The commenter requests when discussing notice requirements of the Finance Committee that instead of referencing the Oneida Tribal newspaper, the Kalihwisaks, the official media outlets of the Oneida Nation as determined by resolution of the Business Committee should be referenced.

It is a policy determination for the LOC to decide whether to reference the Kalihwisaks or official media outlets of the Oneida Nation as determined by resolution of the Business Committee when discussing notice requirements of the Finance Committee. As of today, there is no Business Committee resolution stating the official media outlets of the Oneida Nation.

Reference to a Business Committee resolution stating the official media outlets of the Nation could allow for more flexibility in determining where notice should be posted in the future.

The LOC could decide the address the comment in the following ways:

1. Leave the law as written requiring the Finance Committee to publish notice of the establishment of an endowment solely in the Oneida Nation newspaper, the Kalihwisaks.
2. Make the following revision requiring the Finance Committee to publish notice of the establishment of an endowment in the official media outlets of the Oneida Nation as determined by resolution of the Business Committee.

131.5-1(a) Before the Oneida Finance Committee establishes any endowment fund account the Oneida Finance Committee shall publish a notice in official media outlets of the Nation as determined by resolution of the Business Committee ~~the Oneida Tribal newspaper (KALI-HWISAKS)~~ a minimum of twenty (20) calendar days prior to a community meeting on the proposed endowment. The notice shall include:

- (1) A statement of the terms, substance, or a description of the subjects and issues involved;
- (2) The time, place, whom, and manner in which views may be presented. Said notice shall be published and posted for no less than ten (10) calendar days prior to the community meeting.

Comment 2 – General – Creation of an Endowment :

Bonnie Pigman: Yes. I'm going to speak on both behalf of myself and as an employee of the Trust Enrollment Department. How I read or understand the Endowments Law Amendments which are in today's session. I read that the Trust Enrollment Committee and/or Department both have significant roles in overseeing, investing, reporting of the Endowment funds once they're established, not prior to development or when they are trying to create an endowment. I feel the amendments do not clearly state who has the responsibility to initiate the process to create an endowment. It isn't stated under the Trust Enrollment Committee or the Department responsibilities. It is a desire of the Trust Enrollment Committee and the Department to not be involved in the process to establish, just to work after the endowment is approved or adopted.

Response

The commenter expresses concern regarding a lack of clarity for who has the responsibility to initiate the process to create an endowment.

Section 131.5 of the law, which discusses the duties and responsibilities of the Oneida Finance Committee, states the following:

131.5-1. The Oneida Finance Committee is charged with establishing all endowment fund accounts, with final approval from the Oneida Business Committee.

The Oneida Finance Committee has the responsibility of establishing all endowments, not the Trust Enrollment Committee or Trust Enrollment Department. There are no recommended revisions based on this comment.

Comments 3 and 4 – Administrative Rulemaking Authority:

131.11. Administrative Rulemaking Authority

131.11-1. An endowment created by a resolution may incorporate rulemaking authority under the Administrative Rulemaking law. A resolution which includes such authority shall be construed as authority granted under this law.

Bonnie Pigman: There is an administrative rulemaking authority section included in the amendments, but there is no language in the Trust Enrollment Committee or Department sections that identify we can create rules nor does the rulemaking appear in the OBC or the Finance Committee sections. Based on, it is the desired outcome to allow, if it is the desired outcome to allow all of the entities named: Business Committee, Finance, Trust Enrollment Committee, Trust Enrollment Department, the amendments do not clearly reflect that they want to have those entities be able to create rules.

Bonnie Pigman: I'm sorry. Before I forget, it is not the desire of the Trust Enrollment Committee to have rulemaking authority according to my discussion with Susan White this morning, so when looking at the revisions or suggesting revisions to this law, I would ask that that be considered.

Response

The section regarding administrative rulemaking authority does not delegate administrative rulemaking authority to the Oneida Business Committee, the Oneida Finance Committee, the Oneida Trust Enrollment Committee, or the Oneida Trust Enrollment Department. Instead, the section regarding administrative rulemaking allows endowments which are created by a resolution to incorporate the granting of rulemaking authority into their adopting resolution.

The Administrative Rulemaking law allows for only authorized agencies granted rulemaking authority by a law to create rules. Those authorized agencies create rules interpreting the provisions of the law enforced or administered by it, provided that a rule may not exceed the rulemaking authority granted under the law for which the rule is being created.

The Endowments law allows for the creation of endowments, but we cannot speculate to what endowments will be created in the future. Therefore, we do not know what programs might be impacted by the creation of future endowments and what programs need to be granted rulemaking authority. The proposed administrative rulemaking authority section of the Endowments law (Section 131.11) allows resolutions that create endowments the authority to delegate rulemaking to programs in order for the programs to access funding derived from endowment investments. Disbursement from endowments has been recommended to be allocated under rules so that greater stability is brought to proposed programs being developed, public

comment periods are required, and analysis and review is done by the Legislative Operating Committee and the Oneida Business Committee.

Currently, the Administrative Rulemaking law does not allow rules to be developed in accordance with rulemaking authority granted through a resolution. This proposed amendment to the Endowments law would allow rulemaking authority to be granted through a resolution.

The LOC could decide the address the comment in the following ways:

1. Leave the law as written.
2. Make the following revision clarifying the role of administrative rulemaking authority:

131.11. Administrative Rulemaking Authority

131.11-1. An ~~endowment-resolution~~ created ~~by~~ an resolution-endowment may ~~incorporate-delegate~~ rulemaking authority to others under the Administrative Rulemaking law. A resolution which ~~includes-delegates~~ such rulemaking authority shall be construed as authority granted under this law.

Comment 5 – General – Financial Impacts:

Bonnie Pigman: Based on discussions and the lack of identified responsibilities listed, or that I commented on, it appears there will be more endowments created with the Trust Enrollment Department having more responsibility to oversee, invest and report on those and so over time as the endowments grow I feel or project there will be increases in expenses due to the implementation of those which are incalculable at this time.

Response

The commenter expresses concern of an increase in responsibility of the Trust Enrollment Department and therefore an increase in expenses, which may be incalculable at this time.

There are no recommended revisions based on this comment.

Title 1. Government and Finances - Chapter 131

ENDOWMENTS

On[^]yote=a:ka Luwatithwistay[^]hahse Kay[^]tla=sla

Oneida Money Saved for our People the Laws

131.1	Purpose and Policy	131.7	Powers and Duties of the Director of the Oneida Trust
131.2	Adoption, Amendment, Repeal	131.8	Enrollment Department
131.3	Definitions	131.9	Transfer of Funds
131.4	Powers and Duties of the Oneida Business Committee	131.10	Reduction of Principal
131.5	Powers and Duties of the Oneida Finance Committee	131.11	Dissolution of Endowment Accounts
131.6	Powers and Duties of the Oneida Trust Enrollment Committee		Administrative Rulemaking Authority

131.1. Purpose and Policy

131.1-1. The purpose of this law is to provide the process for the establishment and maintenance of all endowment accounts established by the Oneida Nation.

131.1-2. It is the policy of the Nation that endowments will be maintained, protected and grown in value for the benefit of the Oneida people, both those in the present, and future generations.

131.2. Adoption, Amendment, Repeal

131.2-1. This Law is adopted by the Oneida Business Committee by resolution BC-02-23-05-G and BC_____.

131.2-2. This Law may be amended or repealed by the Oneida Business Committee and/or Oneida General Tribal Council pursuant to the procedures set out in the Legislative Procedures Act.

131.2-3. Should a provision of this law or the application thereof to any person or circumstances be held as invalid, such invalidity shall not effect other provisions of this law which are considered to have legal force without the invalid portions.

131.2-4. In the event of a conflict between a provision of this law and a provision of another law, the provisions of this law shall control.

131.2-5. This law is adopted under authority of the Constitution of the Oneida Nation.

131.3. Definitions

131.3-1. This section shall govern the definitions of words and phrases used within this law. All words not defined herein shall be used in their ordinary and everyday sense.

(a) AContribution@ means a cash or check donation to the Oneida Nation for the purpose of contributing to an existing endowment account, or for the establishment of an endowment account. In addition, a contribution or gift may be accepted if it has potential monetary value, which may include, but not be limited to, stocks, bonds, real estate, property, and other assets including, but not limited to, assets which are current, commercial, equitable, earning, tangible and intangible.

(b) AEndowment fund account@ means an account established from a gift, bequest or grant of monetary value, granted to the Oneida Nation, or by the Oneida Nation for the establishment of, or contribution to, an endowment account for a specified purpose which may be invested or deposited to grow and provide income to finance operations and programs of the Nation or as specified in the creation of an account with an identified

trustee.

(c) AIncome® means money or its equivalent derived from financial investments. The term includes interest, dividends or capital appreciation.

(d) ANation® means the Oneida Nation.

(e) "Rule" means a set of requirements enacted in accordance with this Administrative Rulemaking law based on authority delegated in this law, by resolution, in order to implement, interpret and/or enforce this law.

131.4. Duties and Responsibilities of the Oneida Business Committee

131.4-1. The Oneida Business Committee shall exercise oversight over endowment fund accounts which includes:

(a) Approve or disapprove the establishment of endowment fund accounts as recommended by the Finance Committee;

(b) Authority to cause any or all endowment fund accounts to be audited by an independent auditor. Said audit shall become part of the public record and made available to the public. An executive summary of the audit shall be included on the agenda of the next regularly scheduled meeting of the Oneida General Tribal Council.

131.5. Duties and Responsibilities of the Oneida Finance Committee

131.5-1. The Oneida Finance Committee is charged with establishing all endowment fund accounts, with final approval from the Oneida Business Committee.

(a) Before the Oneida Finance Committee establishes any endowment fund account the Oneida Finance Committee shall publish a notice in the Oneida Tribal newspaper (KALI-HWISAKS) a minimum of twenty (20) calendar days prior to a community meeting on the proposed endowment. The notice shall include:

(1) A statement of the terms, substance, or a description of the subjects and issues involved;

(2) The time, place, whom, and manner in which views may be presented. Said notice shall be published and posted for no less than ten (10) calendar days prior to the community meeting.

(b) The establishment of endowment fund accounts from private donors shall take no more than one hundred and twenty (120) calendar days from the date of notification from the Finance Committee of the donation received for the purpose of establishing an endowment fund account. These endowment fund accounts shall be exempt from the community meeting requirements as stated above.

131.6. Duties and Responsibilities of the Oneida Trust Enrollment Committee

131.6-1. The Oneida Trust Enrollment Committee shall have exclusive control of the investment and collection of principal, interest and investments of all monies deposited in, and income derived from, all Oneida Nation endowment fund accounts.

131.6-2. The Oneida Trust Enrollment Committee is authorized to accept donations, gifts, bequests or other instrument from private donors for the purpose of establishing endowment fund accounts and shall notify the Oneida Finance Committee immediately upon receipt.

(a) Pending the establishment of an endowment fund account, the Oneida Trust

Enrollment Committee shall deposit the gift into an interest bearing account.

131.6-3. The Oneida Trust Enrollment Committee shall provide written annual financial reports to the Oneida Business Committee and to the Oneida General Tribal Council. Such financial reports shall include:

(a) An itemized accounting of all monies placed into endowment fund accounts.

(b) An itemized accounting of all withdrawals to include the date and destination of any withdraw from all endowment fund accounts.

(c) An itemized accounting of all monies spent on consultants, the reason for such consultation or advice, and the total amount spent for the consultation or advice. Said accounting shall include the names of any non-Nation employee financial consultants and investment advisors utilized.

131.6-4. The Oneida Trust Enrollment Committee will have the sole approval and sign off authority in relation to the Oneida Trust Enrollment Department's administrative activities regarding endowment fund accounts assigned to it by law.

131.6-5. With the Oneida Trust Enrollment Committee's approval, the Oneida Trust Enrollment Committee Chairperson shall sign all deeds, contracts and other documents relating to endowment fund accounts.

131.6-6. The Oneida Trust Enrollment Committee shall submit a semi-annual report to the Oneida Business Committee on the condition, management and goals of endowment fund accounts.

131.6-7. Consistent with its Bylaws and the provisions of this law, the Oneida Trust Enrollment Committee shall adopt and implement internal procedures on investing endowment fund accounts.

131.7. Duties and Responsibilities of the Director of the Oneida Trust Enrollment Department

131.7-1. The Director of the Oneida Trust Enrollment Department shall adhere to the policies, principals and procedures of the Oneida Trust Enrollment Committee.

131.7-2. The Director of the Oneida Tribal Trust Enrollment Department shall submit to the Oneida Trust Enrollment Committee and the Office of the Oneida Nation Treasurer, quarterly financial reports and performance measurements on all Oneida Nation endowment fund accounts. The quarterly financial reports shall include an itemized accounting of all expenditures.

131.8. Transfer of Funds

131.8-1. Pursuant to the Nation's budgetary process, the Director of the Oneida Trust Enrollment Department shall notify the Oneida Nation Treasurer regarding how much investment and interest income may be available for contribution by the Nation to programs identified to receive funding from endowment fund accounts.

131.8-2. Unless otherwise specified in the establishment of any endowment fund account, the amount available for programs of the Nation shall not exceed seventy five percent (75%) of income earned from financial investments made from an endowment fund account owned by the Nation. Income, minus administrative costs, not transferred shall be added to the principal of each endowment fund account.

(a) Unless otherwise expressed by the grantor, transfer of funds shall not be allowed if the

principal of the account is less than ten thousand dollars (\$10,000) or the transfer of funds is less than five hundred dollars (\$500).

(b) Allocated funds from endowment fund accounts owned by the Oneida Nation shall be transferred to line item accounts of designated programs within one (1) calendar week of the adoption of the fiscal year budget.

131.9. Reduction of Principal

131.9-1. The principal of all Oneida Nation endowment fund accounts shall not be reduced except in accordance with this section.

(a) Any reduction of an endowment fund account shall require a two-thirds (2/3) vote of the Oneida Trust Enrollment Committee, Oneida Finance Committee and the Oneida Business Committee.

(1) The reduction of an endowment fund account which contains five hundred thousand dollars (\$500,000) or more shall require a two-thirds (2/3) vote of the Oneida General Tribal Council.

131.10. Dissolution of Endowment Fund Accounts

131.10-1. An endowment fund account shall not be dissolved except in accordance with this section.

(a) The dissolution of an endowment fund account shall require a two-thirds (2/3) vote of the Oneida Trust Enrollment Committee, Oneida Finance Committee and the Oneida Business Committee.

(1) The dissolution of an endowment fund account which contains five hundred thousand dollars (\$500,000) or more shall require a two-thirds (2/3) vote of the Oneida General Tribal Council.

(b) When an endowment fund account is dissolved, no private person shall be entitled to any distribution or division of its assets. Any assets remaining to the endowment at dissolution or liquidation shall be distributed as follows:

(1) All liabilities of the endowment shall be paid or adequate provision shall be made for payment;

(2) Assets held by the endowment upon a condition which occurs by reason of the dissolution shall be returned or otherwise conveyed in accordance with such requirements; and

(3) All remaining assets shall be distributed to the Oneida Nation General Fund to be used to carry on activities consistent with the purposes for which the endowment was organized.

131.11. Administrative Rulemaking Authority

131.11-1. An endowment created by a resolution may incorporate rulemaking authority under the Administrative Rulemaking law. A resolution which includes such authority shall be construed as authority granted under this law.

End.

BC # 2-23-05-G Adopted



**LEGISLATIVE OPERATING COMMITTEE
PUBLIC MEETING**

Endowments Law Amendments

Business Committee Conference Room-2nd Floor Norbert Hill Center
February 16, 2017 12:15 p.m.

Present: David P. Jordan, Jennifer Webster, Clorissa Santiago, Candice Skenandore, Maureen Perkins, Jennifer Falck, Bonnie Pigman, Rae Skenandore, Leyne Orosco, Jo Ann House, Trish King, Lisa Liggins, Mitch Metoxen, Brian Doxtator.

David P. Jordan : Greetings. The time is 12:15 p.m. and today's date is February 16, 2017. I will now call the public meeting of the Endowments Law Amendments to order.

The Legislative Operating Committee is hosting the public meeting to gather feedback from the community regarding this legislative proposal.

All persons who wish to present oral testimony need to register on the sign in sheet at the back of the room.

Written comments may be submitted to the Secretary's Office or the Legislative Reference Office in person, by U.S. mail, inter-office mail, e-mail or fax as provided on the public meeting notice. These comments must be received by close of business on Thursday, February 23, 2017, which is 4:30 p.m.

In attendance from the LOC is Councilwoman Jennifer Webster and myself, David Jordan.

We will begin today's public meeting for the Endowments Law Amendments. This is a proposal for amendments that would:

- Identify that authorization in a resolution creating an endowment is the equivalent of authority delegated by the law as required in the Administrative Rulemaking law for the purposes of developing rules; and
- Update language and ensure compliance with drafting styles and formatting requirements; and
- Reformat the law to align with the approved reorganization of the laws.

The LOC may impose a time limit for all speakers pursuant to Section 16.8-3(c) of the Legislative Procedures Act. As the presiding LOC member, I am imposing a five minute time limit. The time limit shall be applied equally to all persons.

First up to speak will be Lisa Liggins.

Lisa Liggins: My only comment is regarding lines, let's see, 84 and 85. My suggestion would be that the public notice should be in the official media outlets of the Oneida Nation as determined by resolution of the Business Committee as opposed to naming the Kalihwisaks newspaper.

David P. Jordan: Thank you. Anybody else have any comments? Bonnie

Bonnie Pigman: Yes. I'm going to speak on both behalf of myself and as an employee of the Trust Enrollment Department. How I read or understand the Endowments Law Amendments which are in today's session. I read that the Trust Enrollment Committee and/or Department both have significant roles in overseeing, investing, reporting of the Endowment funds once they're established, not prior to development or when they are trying to create an endowment. I feel the amendments do not clearly state who has the responsibility to initiate the process to create an endowment. It isn't stated under the Trust Enrollment Committee or the Department responsibilities. It is a desire of the Trust Enrollment Committee and the Department to not be involved in the process to establish, just to work after the endowment is approved or adopted. There is an administrative rulemaking authority section included in the amendments, but there is no language in the Trust Enrollment Committee or Department sections that identify we can create rules nor does the rulemaking appear in the OBC or the Finance Committee sections. Based on, it is the desired outcome to allow, if it is the desired outcome to allow all of the entities named: Business Committee, Finance, Trust Enrollment Committee, Trust Enrollment Department, the amendments do not clearly reflect that they want to have those entities be able to create rules. Based on discussions and the lack of identified responsibilities listed, or that I commented on, it appears there will be more endowments created with the Trust Enrollment Department having more responsibility to oversee, invest and report on those and so over time as the endowments grow I feel or project there will be increases in expenses due to the implementation of those which are incalculable at this time.

David P. Jordan: Thank you. Is there anybody else that would like to speak?

Bonnie Pigman: I'm sorry. Before I forget, it is not the desire of the Trust Enrollment Committee to have rulemaking authority according to my discussion with Susan White this morning, so when looking at the revisions or suggesting revisions to this law, I would ask that that be considered.

David P. Jordan: Okay, thank you. Last chance. Anybody else? Okay with that, with there being no more speakers registered, the public meeting for Endowments Law Amendments is now closed at 12:21 p.m. Written comments may be submitted until close of business on Thursday, February 23, 2017 and by 4:30p.m. Thank you.

-End of Meeting-

Title 1. Government and Finances - Chapter 131

ENDOWMENTS

On[^]yote-a:ka Luwatithwistay[^]hahse Kay[^]tla-sla

Oneida Money Saved for our People the Laws

131.1.	Purpose and Policy		Trust Enrollment Committee
131.2.	Adoption, Amendment, Repeal	131.7.	Powers and Duties <u>and Responsibilities</u> of the Director
131.3.	Definitions		of the Oneida Trust Enrollment Department
131.4.	Powers and Duties <u>and Responsibilities</u> of the Oneida	131.8.	Transfer of Funds
	Business Committee	131.9.	Reduction of Principal
131.5.	Powers and Duties <u>and Responsibilities</u> of the Oneida	131.10.	Dissolution of Endowment <u>Fund</u> Accounts
	Finance Committee	131.11.	Administrative Rulemaking Authority
131.6.	Powers and Duties <u>and Responsibilities</u> of the Oneida		

131.1. Purpose and Policy

131.1-1. The purpose of this law is to provide the process for the establishment and maintenance of all endowment fund accounts established by the Oneida Nation.

131.1-2. It is the policy of the Nation that endowments ~~will~~ shall be maintained, protected and grown in value for the benefit of the Oneida people, both those in the present, and future generations.

131.2. Adoption, Amendment, Repeal

131.2-1. This ~~Law~~ law is adopted by the Oneida Business Committee by resolution BC-02-23-05-G and amended by BC_____.

131.2-2. This ~~Law~~ law may be amended or repealed by the Oneida Business Committee and/or Oneida General Tribal Council pursuant to the procedures set out in the Legislative Procedures Act.

131.2-3. Should a provision of this law or the application thereof to any person or circumstances be held as invalid, such invalidity shall not effect other provisions of this law which are considered to have legal force without the invalid portions.

131.2-4. In the event of a conflict between a provision of this law and a provision of another law, the provisions of this law shall control.

131.2-5. This law is adopted under authority of the Constitution of the Oneida Nation.

131.3. Definitions

131.3-1. This section shall govern the definitions of words and phrases used within this law. All words not defined herein shall be used in their ordinary and everyday sense.

(a) “Business day” means Monday through Friday from 8:00am-4:30pm, excluding holidays recognized by the Nation.

(b) ~~A~~ “Contribution” means a ~~cash or check~~ monetary donation to the Oneida Nation for the purpose of contributing to an existing endowment fund account, or for the establishment of an endowment fund account. In addition, a ~~contribution~~ bequest, donation or gift may be accepted if it has potential monetary value, which may include, but not be limited to, stocks, bonds, real estate, property, and other assets including, but not limited to, assets which are current, commercial, equitable, earning, tangible and intangible.

(bc) A "Endowment fund account" means an account established from a gift, bequest or grant of monetary value, granted to the Oneida Nation, or by the Oneida Nation for the establishment of, or contribution to, an endowment fund account for a specified purpose which may be invested or deposited to grow and provide income to finance operations and programs of the Nation or as specified in the creation of an account with an identified trustee.

(ed) A "Income" means money or its equivalent derived from financial investments. The term includes interest, dividends ~~or~~ and capital appreciation.

(de) A "Nation" means the Oneida Nation.

(ef) "Rulemaking authority" means the authority to create and enact a set rules establishing ~~of~~ requirements ~~enacted~~ in accordance with ~~the~~ Administrative Rulemaking law based on authority delegated ~~in this law~~, by resolution, as authorized by this law, in order to implement, interpret and/or enforce this law.

131.4. Duties and Responsibilities of the Oneida Business Committee

131.4-1. The Oneida Business Committee shall exercise oversight over endowment fund accounts, ~~which~~ Oversight authority includes, but is not limited to, the following:

(a) Authority to a Approve or disapprove the establishment of endowment fund accounts as recommended by the Finance Committee; and

(b) Authority to cause any or all endowment fund accounts to be audited by an independent auditor. Said audit shall become part of the public record and made available to the public. An executive summary of the audit shall be included on the agenda of the next regularly scheduled meeting of the Oneida General Tribal Council.

131.5. Duties and Responsibilities of the Oneida Finance Committee

131.5-1. The Oneida Finance Committee is charged with establishing all endowment fund accounts, with final approval from the Oneida Business Committee.

(a) Before the Oneida Finance Committee establishes any endowment fund account the Oneida Finance Committee shall publish a notice in the Oneida ~~Nation Tribal~~ newspaper (~~KALIHWISAKS~~ Kalihwisaks) a minimum of twenty-ten ~~(120)~~ calendar business days prior to a ~~community public~~ meeting on the proposed endowment. The notice shall include:

(1) A statement of the terms, substance, or a description of the subjects and issues involved; and

(2) The time, place, whom, and manner in which views may be presented. ~~Said notice shall be published and posted for no less than ten (10) calendar days prior to the community meeting.~~

(b) The establishment of endowment fund accounts from private donors shall take no more than one hundred and twenty (120) calendar days from the date of notification from the Finance Committee of the donation received for the purpose of establishing an endowment fund account. These endowment fund accounts shall be exempt from the community meeting requirements as stated above.

131.6. Duties and Responsibilities of the Oneida Trust Enrollment Committee

131.6-1. The Oneida Trust Enrollment Committee shall have exclusive control of the investment and collection of principal, interest and investments of all monies deposited in, and income derived from, all Oneida Nation endowment fund accounts.

131.6-2. The Oneida Trust Enrollment Committee is authorized to accept ~~donations, gifts, bequests~~contributions or other instruments from private donors for the purpose of establishing endowment fund accounts and shall notify the Oneida Finance Committee immediately upon receipt.

(a) Pending the establishment of an endowment fund account, the Oneida Trust Enrollment Committee shall deposit the ~~gift~~contribution into an interest bearing account.

131.6-3. The Oneida Trust Enrollment Committee shall provide written annual financial reports to the Oneida Business Committee and to the Oneida General Tribal Council. Such financial reports shall include, but are not limited to:

(a) An itemized accounting of all monies placed into endowment fund accounts~~;~~

(b) An itemized accounting of all withdrawals to include the date and destination of any withdraw~~al~~ from all endowment fund accounts~~; and-~~

(c) An itemized accounting of all monies spent on consultants, the reason for such consultation or advice, and the total amount spent for the consultation or advice. Said accounting shall include the names of any non-Nation employee financial consultants and investment advisors utilized.

131.6-4. The Oneida Trust Enrollment Committee ~~will~~shall have the sole approval and sign off authority in relation to the Oneida Trust Enrollment Department's administrative activities regarding endowment fund accounts assigned to it by law.

131.6-5. With the Oneida Trust Enrollment Committee's approval, the Oneida Trust Enrollment Committee Chairperson shall sign all deeds, contracts and other documents relating to endowment fund accounts.

131.6-6. The Oneida Trust Enrollment Committee shall submit a semi-annual report to the Oneida Business Committee on the condition, management and goals of endowment fund accounts.

131.6-7. Consistent with its ~~b~~Bylaws and the provisions of this law, the Oneida Trust Enrollment Committee shall adopt and implement internal procedures on investing endowment fund accounts.

131.7. Duties and Responsibilities of the Director of the Oneida Trust Enrollment Department

131.7-1. The Director of the Oneida Trust Enrollment Department shall adhere to the policies, ~~principals~~principles and procedures of the Oneida Trust Enrollment Committee.

131.7-2. The Director of the Oneida ~~Tribal~~ Trust Enrollment Department shall submit to the Oneida Trust Enrollment Committee and the Office of the Oneida Nation Treasurer, quarterly financial reports and performance measurements on all Oneida Nation endowment fund accounts. The quarterly financial reports shall include an itemized accounting of all expenditures.

131.8. Transfer of Funds

131.8-1. Pursuant to the Nation's budgetary process, the Director of the Oneida Trust Enrollment Department shall notify the Oneida Nation Treasurer regarding how much

investment and interest income may be available ~~for contribution by~~for the Nation to supply to programs identified to receive funding from endowment fund accounts.

131.8-2. Unless otherwise specified in the establishment of any endowment fund account, the amount available for programs of the Nation shall not exceed seventy five percent (75%) of income earned from financial investments made from an endowment fund account owned by the Nation. Income, minus administrative costs, not transferred shall be added to the principal of each endowment fund account.

(a) Unless otherwise expressed by the grantor, transfer of funds shall not be allowed if the principal of the account is less than ten thousand dollars (\$10,000) or the transfer of funds is less than five hundred dollars (\$500).

(b) Allocated funds from endowment fund accounts owned by the ~~Oneida~~-Nation shall be transferred to line item accounts of designated programs within one (1) ~~calendar~~ week of the adoption of the fiscal year budget.

131.9. Reduction of Principal

131.9-1. The principal of all ~~Oneida~~-Nation endowment fund accounts shall not be reduced except in accordance with this section.

(a) Any reduction of an endowment fund account shall require a two-thirds (2/3) vote of each of the following: the Oneida Trust Enrollment Committee, Oneida Finance Committee and the Oneida Business Committee.

(1) The reduction of an endowment fund account which contains five hundred thousand dollars (\$500,000) or more shall require a two-thirds (2/3) vote of the Oneida General Tribal Council.

131.10. Dissolution of Endowment Fund Accounts

131.10-1. An endowment fund account shall not be dissolved except in accordance with this section.

(a) The dissolution of an endowment fund account shall require a two-thirds (2/3) vote of each of the following: the Oneida Trust Enrollment Committee, Oneida Finance Committee and the Oneida Business Committee.

(1) The dissolution of an endowment fund account which contains five hundred thousand dollars (\$500,000) or more shall require a two-thirds (2/3) vote of the Oneida General Tribal Council.

(b) When an endowment fund account is dissolved, no private person shall be entitled to any distribution or division of its assets. Any assets remaining to the endowment at dissolution or liquidation shall be distributed as follows:

(1) All liabilities of the endowment shall be paid or adequate provision shall be made for payment;

(2) Assets held by the endowment upon a condition which occurs by reason of the dissolution shall be returned or otherwise conveyed in accordance with such requirements; and

(3) All remaining assets shall be distributed to the Oneida Nation General Fund to be used to carry on activities consistent with the purposes for which the endowment was organized.

167

168 | **131.11. ~~Administrative~~ Rulemaking Authority**

169 131.11-1. An endowment created by a resolution may incorporate rulemaking authority under
170 the Administrative Rulemaking law. A resolution which includes such authority shall be
171 construed as authority granted under this law.

172

173 *End.*

174

175

176 | Adopted BC # 2-23-05-G ~~Adopted~~177 | Amended BC



Legislative Operating Committee
March 15, 2017

Tribal Traffic Code, Tribal Criminal Code, Public Peace Law

Submission Date: 12/7/16	Public Meeting: None Yet
LOC Sponsors: Criminal- Brandon Stevens, Traffic- Tehassi Hill, Public Peace- Jenny Webster/Fawn Billie	Emergency Enacted: n/a Expires: n/a

Summary: The Police Commission made a recommendation to the OBC to adopt a Tribal Traffic Code, a Tribal Criminal Code, and a Public Peace Law in an effort to exercise sovereignty, jurisdiction and curfew. The OBC forwarded the item to LOC to consider in November 2016.

10/26/16 OBC:

Motion by Lisa Summers to send the recommendations provided in the report to create a tribal criminal code, tribal traffic code, tribal public peace laws to exercise the Nation's sovereignty and jurisdiction, and curfew to the Legislative Operating Committee for consideration, seconded by Fawn Billie. Motion carried unanimously.

12/7/16LOC:

Motion by Jennifer Webster to add Tribal Criminal Code to the Active Files list as a low priority with Brandon Stevens as the sponsor, add Tribal Traffic Code to the Active Files list as a low priority with Tehassi Hill as the sponsor, and add Tribal Public Peace Law to the Active Files list with Jennifer Webster and Fawn Billie as co-sponsors; seconded by Fawn Billie. Motion carried unanimously.

The LRO was directed to generate research regarding implementation requirements and strategies- given the short timeframe remaining in the current legislative term, and committed to doing that in March 2017.

1/4/17 LOC:

Motion by Tehassi Hill to accept the 60-day update; seconded by Jennifer Webster. Motion carried unanimously.

Next Steps:

- Approve a 60 extension for the LRO to complete its research regarding these items.



Oneida Nation
Oneida Business Committee
Legislative Operating Committee
PO Box 365 • Oneida, WI 54155-0365
Oneida-nsn.gov



TO: Legislative Operating Committee
FROM: Jennifer Falck, LRO Director *JF*
DATE: March 15, 2017
RE: 60 Day Extension to Complete Tribal Traffic Code, Tribal Criminal Code, and Public Peace Research

The LRO is requesting a 60 day extension to complete research regarding implementation and strategies regarding a tribal traffic code, tribal criminal code, and a public peace law.

There are currently twenty one high priority items on the active files list. The LRO is committed to using the active files list priorities in managing workloads and legislative assignments. These three items are currently low priorities, meaning there no is LRO staff assigned to work on them.

It remains our goal to complete this research and be able to provide it to the next Legislative Operating Committee.



Legislative Operating Committee
March 15, 2017

Petition: Benton – Pre-Employment Drug Testing

Submission Date: 9/17/14	Public Meeting: n/a
LOC Sponsor: Fawn Billie	Emergency Enacted: n/a Expires: n/a

Summary: *To change pre-employment drug testing orders and reduce sensitivity to marijuana because tests for THC aren't effective measurements for potential employee performance, nor habitual drug use; and THC stays in the body longer than opiates, alcohol, and other drugs.*

1/13/17 OBC: Motion by Lisa Summers to accept the verified petition from Sherrole Benton regarding a request to change pre-employment drug testing for marijuana use; to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices for the legal, financial, legislative, and administrative analyses to be completed; and to direct the Law, Finance, and Legislative Reference Offices to submit their analyses to the Tribal Secretary's Office within sixty (60) days, and that a progress report be submitted in forty-five (45) days, seconded by Fawn Billie. Motion carried unanimously.

2/1/17 LOC: Motion by Fawn Billie to add the Petition: Benton-Change Pre-employment Drug Testing to the active files list with Fawn Billie as the sponsor; seconded by David P. Jordan. Motion carried unanimously.

3/1/17 LOC: Motion by Tehassi Hill to approve the 45-day update and forward it to the Oneida Business Committee; seconded by Fawn Billie. Motion carried unanimously.

Next Steps:

- Approve the legislative analysis for Petition: Benton Pre-Employment Drug Testing and forward to the Oneida Business Committee for consideration.



Statement of Effect

Petition: Benton - Pre-Employment Drug Testing

Summary

This petition requests the General Tribal Council (GTC) to direct the Oneida Business Committee (OBC) to change pre-employment drug testing orders and reduce sensitivity to marijuana.

Submitted by: Clorissa N. Santiago, Staff Attorney, Legislative Reference Office

Analysis by the Legislative Reference Office

On November 21, 2016, the Petition: Benton – Pre-Employment Drug Testing was submitted to the Tribal Secretary’s Office and has since been verified by the Trust Enrollments Department. On January 13, 2017, the OBC accepted receipt of the petition and forwarded it for the appropriate analyses, including this legislative analysis.

The purpose of the petition is, “to change pre-employment drug testing orders and reduce sensitivity to marijuana because tests for THC aren’t effective measurements for potential employee performance, nor habitual drug use; and THC stays in the body longer than opiates, alcohol, and other drugs.”

After reviewing the petition and applicable laws of the Nation it has been determined that adoption of this petition would have a legislative impact. This petition conflicts with the Nation’s Drug and Alcohol Free Workplace Policy (“the Policy”) and its intent to establish a drug and alcohol-free workplace program that balances respect for individuals with the need to maintain an alcohol and drug-free environment.

The Policy states, “An applicant or employee of the Tribe is in violation of this Policy if he or she: uses, possesses, and/or sells prohibited drugs, or is under the influence of prohibited drugs or alcohol while on duty; or has a confirmed positive test after completing a drug and/or alcohol forensic test through EHN or its designee, or has a confirmatory test come back as positive.” [see *Drug and Alcohol Free Workplace Policy section 202.6*].

The Policy discusses the Nation’s current methods for drug and alcohol testing. The Policy states that, “To ensure the accuracy and fairness of this Policy, all forensic testing shall be conducted according to the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) guidelines for Federal Workplace Drug testing Programs.” [see *Drug and Alcohol Free Workplace Policy section 202.8-1*].

Additionally the Policy requires that the Employee Health Nursing Department or its designee use Federal Drug Administration approved urine tests and National Highway Transportation Safety Administration (NHTSA) certified evidential breath testing devices or NHTSA certified

saliva-screening devices, operated by technicians whose training terminology, procedures, methods, equipment, forms, and quality assurance comply with best practices. *[see Drug and Alcohol Free Workplace Policy section 202.8-2]*. A U.S. Department of Health and Human Services certified laboratory must conduct all confirmation drug testing done on urine specimens, and the confirmation methods and established cut-off levels of the U.S. Department of Health and Human Services must be used. *[see Drug and Alcohol Free Workplace Policy section 202.8-2(a)]*.

The Policy requires negative test results for employment eligibility. *[see Drug and Alcohol Free Workplace Policy section 202.8-5]*.

Conclusion

Adoption of the Petition: Benton – Pre-Employment Drug Testing would have a legislative impact due to its conflict with the Nation’s Drug and Alcohol Free Workplace Policy.

The Policy requires the Nation to conduct its forensic drug and alcohol testing according to guidelines set by the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA). Therefore, the Nation cannot reduce sensitivity to marijuana in pre-employment drug testing without conflicting with the guidelines that have been set through SAMHSA and are required by the Policy.

Requested Action

Accept the legislative analysis of the Petition: Benton - Pre-Employment Drug Testing.



Oneida Nation
 Oneida Business Committee
 Legislative Operating Committee
 PO Box 365 • Oneida, WI 54155-0365
 Oneida-nsn.gov



AGENDA REQUEST FORM

- 1) Request Date: March 15, 2017
- 2) Contact Person(s): Jennifer Falck
 Dept: LRO
 Phone Number: 869-4312 Email: jfalck@oneidanation.org
- 3) Agenda Title: Administrative Rulemaking law Amendments
- 4) Detailed description of the item and the reason/justification it is being brought before the LOC:
Based on discussion with LOC members, the LRO is requesting that the Administrative Rulemaking Law be added to the Active Files List as a medium priority for amendments.

List any supporting materials included and submitted with the Agenda Request Form

- 1) None
- 2) _____
- 3) _____
- 4) _____

- 5) Please list any laws, policies or resolutions that might be affected:
None

- 6) Please list all other departments or person(s) you have brought your concern to:
May impact entities currently working on rules

- 7) Do you consider this request urgent? ☐ Yes ☒ No

If yes, please indicate why:

I, the undersigned, have reviewed the attached materials, and understand that they are subject to action by the Legislative Operating Committee.

Signature of Requester:

J. Falck 3/9/17

Please send this form and all supporting materials to:

LOC@oneidanation.org
 or
Legislative Operating Committee (LOC)
 P.O. Box 365
 Oneida, WI 54155
 Phone 920-869-4376



Oneida Nation
 Oneida Business Committee
 Legislative Operating Committee
 PO Box 365 • Oneida, WI 54155-0365
 Oneida-nsn.gov



AGENDA REQUEST FORM

- 1) Request Date: March 15, 2017
- 2) Contact Person(s): Jennifer Falck, LRO Director
 Dept: LRO
 Phone Number: 869-4312 Email: jfalck@oneidanation.org
- 3) Agenda Title: Administrative Rulemaking Amendments
- 4) Detailed description of the item and the reason/justification it is being brought before the LOC:
Consider adding Administrative Rulemaking Amendments to the Active Files List

List any supporting materials included and submitted with the Agenda Request Form

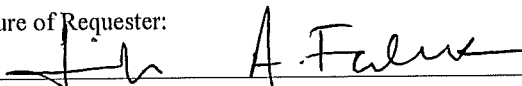
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| 1) <u>na</u> | 3) _____ |
| 2) _____ | 4) _____ |

- 5) Please list any laws, policies or resolutions that might be affected:
TBD
- 6) Please list all other departments or person(s) you have brought your concern to:

- 7) Do you consider this request urgent? ☐ Yes ☒ No
 If yes, please indicate why:

I, the undersigned, have reviewed the attached materials, and understand that they are subject to action by the Legislative Operating Committee.

Signature of Requester:

 3-14-17

Please send this form and all supporting materials to:

LOC@oneidanation.org
 or
Legislative Operating Committee (LOC)
 P.O. Box 365
 Oneida, WI 54155
 Phone 920-869-4376

March 2017

March 2017							April 2017						
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	Feb 26	27	28	Mar 1	2	3	4
Feb 26 - Mar 4				9:00am 2:00pm FW: Administrativ 9:00am 2:00pm FW: LOC Meeting (BC_ 2:00pm 3:30pm GTC Meeting	12:15pm 2:15p m Public Meetings for the Drug and Alcohol Free Workplace Policy (BC_Conf_Ro		
	5	6	7	8	9	10	11
Mar 5 - 11				8:30am 4:30pm BC Meeting (Business Committee Conference Room, 2nd Floor Norbert Hill Center)			
	12	13	14	15	16	17	18
Mar 12 - 18		3:00pm 4:30pm FW: Domestic Animal Ordinance- work meeting (BC_Exec_Con f_Room) - Jennifer A. Fal	1:30pm 3:00pm FW: Strategy for Remainder of 3:00pm 4:00pm FW: LOC Prep Meeting (BC_Conf_Ro	9:00am 2:00pm FW: LOC Meeting (BC_ 9:00am 2:00pm LOC Meeting (BC_Conf_Ro 1:00pm 4:00pm BC Meetings			
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	26	27	28	29	30	31	Apr 1
Mar 26 - Apr 1		GTC Meeting			12:15pm 2:15p m Public Meetings - Cemetery Law and Independent Contractors Policy (Busine		

April 2017

April 2017							May 2017						
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	Sun	Mon	Tue	Wed	Thu	Fri	Sat
	Mar 26	27	28	29	30	31	Apr 1
Mar 26 - Apr 1							
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Apr 2 - 8			10:00am 12:00pm FW: Sanctions & 3:00pm 4:00pm FW: LOC Prep Meeting (BC_	9:00am 2:00pm FW: LOC Meeting (BC_Conf_Room) - Taniquelle J.		6:00pm 10:00pm GTC (Radisson)	
	9	10	11	12	13	14	15
Apr 9 - 15				8:30am 4:30pm BC Meeting (Business Committee Conference Room, 2nd Floor Norbert			
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Apr 16 - 22			3:00pm 4:00pm LOC prep	9:00am 2:00pm FW: LOC Meeting (BC_ 9:00am 2:00pm LOC Meeting (BC_Conf_Ro			
	23	24	25	26	27	28	29
Apr 23 - 29				8:30am 12:00am BC Meeting (Business Committee Conference			
	30	May 1	2	3	4	5	6
Apr 30 - May 6							