

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

May 6, 2015 9:00 a.m.

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

EXCUSED: Brandon Stevens

OTHERS PRESENT: Taniquelle Thurner, Danelle Wilson, Fawn Cottrell, Jacob Metoxen, Josh Cottrell, Leyne Orosco, Candice Skenandore

I. Call To Order and Approval of the Agenda

Tehassi Hill called the May 6, 2015 Legislative Operating Committee meeting to order at 9:02 a.m.

Motion by Jennifer Webster to approve the agenda with the addition of Industrial Hemp; seconded by Fawn Billie. Motion carried unanimously.

II. Minutes to be approved

1. April 15, 2015 LOC Meeting Minutes

Motion by Fawn Billie to approve the April 15, 2015 LOC meeting minutes; seconded by Jennifer Webster. Motion carried with David P. Jordan abstaining.

III. Current Business

1. Marriage Law Amendments (02:06-04:05)

Motion by Fawn Billie to direct the Legislative Reference Office to prepare the Marriage Law Amendments for Oneida Business Committee consideration; seconded by Jennifer Webster. Motion carried unanimously.

2. Real Property Law Amendments (04:10-04:53)

Motion by Jennifer Webster to forward the Real Property Law Amendments to the Oneida Business Committee for consideration; seconded by Fawn Billie. Motion carried unanimously.

3. Leasing Law (05:23-07:41)

Motion by David P. Jordan to forward the Leasing Law to the Oneida Business Committee for consideration; seconded by Fawn Billie. Motion carried unanimously.

4. Furlough Policy (07:56-15:08)

Motion by Jennifer Webster to direct the Legislative Reference Office to make final changes

to the Furlough Policy and bring back when ready; seconded by David P. Jordan. Motion carried unanimously.

5. Comprehensive Policy Governing Boards, Committees and Commissions Amendments (15:13-16:55)

Motion by Jennifer Webster to defer the Comprehensive Policy Governing Boards, Committees and Commission to a Legislative Operating Committee work meeting; seconded by David P. Jordan, motion carried unanimously.

6. Employment Law (17:05-17:58)

Motion by Jennifer Webster to defer the Employment Law to a Legislative Operating Committee work meeting; seconded by Fawn Billie. Motion carried unanimously.

IV. New Submissions

1. Petition: Genskow-OBC Accountability, Repeal Judiciary & Open Records Law (18:07-19:13)

Motion by Jennifer Webster to add the Petition: Genskow- OBC Accountability, Repeal Judiciary & Open Records Law to the active files list with David P. Jordan as the sponsor; seconded by Fawn Billie. Motion carried unanimously.

2. Tribal Flag Code(19:29-21:10)

Motion by Jennifer Webster to add the Tribal Flag Code to the active files list with herself as the sponsor and defer the Tribal Flag Code to a Legislative Operating Committee work meeting; seconded by Fawn Billie. Motion carried unanimously.

V. Additions

1. Industrial Hemp (21:12-22:38)

Motion by Jennifer Webster to request the Industrial Hemp legal opinion to be completed and brought back to the next Legislative Operating Committee meeting; seconded by Fawn Billie. Motion carried unanimously.

VI. Administrative Updates

VII. Executive Session

VIII. Recess/Adjourn

Motion by David P. Jordan to adjourn the May 6, 2015 Legislative Operating Committee Meeting at 9:25 a.m.; seconded by Fawn Billie. Motion carried unanimously.