

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

June 3, 2015 10:00 a.m.

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

OTHERS PRESENT: Taniquelle Thurner, Jacob Metoxen, Candice Skenandore, Lynn Franzmeier, RC Metoxen, Michelle Mays, Rae Skenandore, Apache Danforth, Norbert Hill, Dianne Heim, Jessica Wallenfang, Mike Debraska

I. Call To Order and Approval of the Agenda

Brandon Stevens called the June 3, 2015 Legislative Operating Committee meeting to order at 10:01 a.m.

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

II. Minutes to be approved

1. May 20, 2015 LOC Meeting Minutes

Motion by David P. Jordan to approve the May 20, 2015 LOC meeting minutes; seconded by Fawn Billie. Motion carried with Jennifer Webster abstaining.

III. Current Business

1. Investigative Leave Policy Amendments (01:12-02:23)

Motion by Jennifer Webster to forward the Investigative Leave Policy Amendments to the Oneida Business Committee for consideration; seconded by David P. Jordan. Motion carried unanimously.

2. Petition: Genskow- OBC Accountability, Repeal Judiciary & Open Records Law (02:29-04:30)

Motion by Jennifer Webster to forward the memorandum to the next Oneida Business Committee agenda; seconded by David P. Jordan. Motion carried unanimously.

3. Petition: Child Care Department Consumer Complaint Policy (04:32-01:31:20)

Motion by Tehassi Hill to defer back to the Legislative Reference Office for redrafting; seconded by David P. Jordan. Motion carried unanimously.

4. Tribal Hearing Bodies (01:31:45-01:53:57)

Motion by Jennifer Webster for the Legislative Operating Committee to send a memorandum

to the Oneida Business Committee, to be on their agenda, for the recommendation from the Legislative Operating Committee requesting authority to develop legislation for an administrative court, also drafting a letter to be sent to elected and appointed boards, committees and commissions requesting full cooperation in submitting the data that is asked for; seconded by Fawn Billie. Motion carried unanimously.

5. Audit Committee Bylaws (01:55:02-01:59:51)

Motion by Jennifer Webster to forward the draft to the Audit Committee; seconded by David P. Jordan. Motion carried unanimously.

IV. New Submissions

V. Additions

VI. Administrative Updates

1. LOC Sponsor List

Motion by Tehassi Hill to accept the LOC Sponsor List as FYI; seconded by David P. Jordan. Motion carried unanimously.

David P. Jordan: For the record, there's not very much on my list, I just want it for the record that I just started on April 22 and this is my third meeting.

VII. Executive Session

VIII. Recess/Adjourn

Motion by Jennifer Webster to adjourn the June 3, 2015 Legislative Operating Committee Meeting at 12:02 p.m.; seconded by David P. Jordan. Motion carried unanimously.