

# 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-2<sup>nd</sup> Floor Norbert Hill Center

September 16, 2015 9:00 a.m.

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

**OTHERS PRESENT:** Taniquelle Thurner, Candice Skenandore, Douglass McIntyre, Krystal John, Rae Skenandore, Laura Manthe, Richard Van Boxtel, Eric Boulanger, Cheryl VanDenBerg, Norbert Hill, Jr., Bonnie Pigman, Layatalati Hill, Paula Rippl, Fawn Cottrell, Rhiannon Metoxen, Danelle Wilson.

### I. Call To Order and Approval of the Agenda

Tehassi Hill called the September 16, 2015 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Fawn Billie to adopt the agenda with one additional item – the LOC Sponsor List; seconded by David P. Jordan. Motion carried unanimously.

### II. Minutes to be approved

#### 1. September 2, 2015 LOC Meeting Minutes

Motion by Jennifer Webster to approve the September 2, 2015 LOC meeting minutes; seconded by Fawn Billie. Motion carried, with David P. Jordan abstaining.

### III. Current Business

#### 1. Community Support Fund Policy Amendments(01:05 – 01:59)

Motion by David P. Jordan to accept the update on the Community Support Fund Policy Amendments and forward to the Oneida Business Committee; seconded by Fawn Billie. Motion carried unanimously.

#### 2. Furlough Policy (02:00 – 12:06, 13:05-14:35 )

Motion by David P. Jordan to defer the Furlough Policy back to the sponsor, to bring back with recommendations for the Standard Operating Procedure and the Policy; seconded by Fawn Billie. Motion carried unanimously.

#### 3. Removal Law Amendments (12:15-13:03, 14:36-25:00 )

Motion by David P. Jordan to defer the Removal Law Amendments to the Legislative Reference Office to bring back with a proposed date for a Public Meeting; seconded by Fawn Billie. Motion carried unanimously.

**4. Administrative Rulemaking Law (25:08-26:13)**

Motion by David P. Jordan to accept the memorandum regarding the status of the Administrative Rulemaking Law as FYI; seconded by Jennifer Webster. Motion carried unanimously.

**5. Garnishment Ordinance Amendments (26:18- 34:15)**

Motion by David P. Jordan to defer Garnishment Ordinance Amendments to the sponsor's office to work with the Chief Financial Officer for recommendations, and bring back with the required analysis within 60 days; seconded by Tehassi Hill. Motion carried unanimously.

**6. Oneida Higher Education Scholarship (34:16-46:15 )**

Motion by David P. Jordan to defer Oneida Higher Education Scholarship to the Legislative Reference Office to make the discussed changes and bring it back to the next LOC meeting; with a Public Meeting packet prepared for the LOC to review; seconded by Tehassi Hill. Motion carried unanimously.

**7. Per Capita Law Amendments (46:20-54:05 )**

Motion by David P. Jordan to accept the update as FYI and defer the Per Capita Law Amendments to the Legislative Reference Office and to bring back in 30 days for an update; seconded by Fawn Billie. Motion carried unanimously.

**8. Public Use of Tribal Land Amendments (54:06-59:24 )**

Motion by David P. Jordan to accept the updated legislative analysis and defer the Public Use of Tribal Land Amendments for a fiscal analysis and to forward for an October 15, 2015 Public Meeting; seconded by Tehassi Hill. Motion carried unanimously.

**9. Rules of Civil Procedure Amendments (59:29-1:02:01 )**

Motion by David P. Jordan to defer the Rules of Civil Procedure Amendments back to the Legislative Reference Office to continue working on this item, and to bring back a draft within 90 days; seconded by Fawn Billie. Motion carried unanimously.

**10. Tribal Hearing Bodies (1:02:01-1:11:55 )**

Motion by David P. Jordan to accept the update on Tribal Hearing Bodies as information, and forward to the Oneida Business Committee with an updated chart; seconded by Tehassi Hill. Motion carried unanimously.

**IV. New Submissions**

**1. Domestic Animals Law Amendments (1:11:56-1:20:38)**

Motion by Tehassi Hill to add the Domestic Animals Law Amendments to the active files list with Tehassi Hill as the sponsor; seconded by Fawn Billie. Motion carried unanimously.

**2. Legislative Procedures Act Amendments (1:20:39-1:24:16 )**

Motion by David P. Jordan to add the Legislative Procedures Act Amendments to the active files list with Brandon Stevens as the sponsor; seconded by Fawn Billie. Motion carried unanimously.

Motion by David P. Jordan to request a legal opinion from Chief Counsel regarding the impact of the new Legislative Reference Office SOPs on existing laws; seconded by Tehassi Hill. Motion carried unanimously.

**V. Additions**

**VI. Administrative Updates**

**1. LOC Priority List (1:24:19-1:35:26)**

Motion by Tehassi Hill to forward the LOC Priority List to an LOC work meeting within two weeks, and to include on this list the last action taken for each item; seconded by David P. Jordan. Motion carried unanimously.

**2. LOC Sponsor List (1:35:27-1:37:20)**

Motion by David P. Jordan to accept the LOC Sponsor List as information and to make the noted changes; seconded by Fawn Billie. Motion carried unanimously.

**VII. Executive Session**

**VIII. Recess/Adjourn**

Motion by David P. Jordan to adjourn the September 16, 2015 Legislative Operating Committee meeting at 10:38 a.m.; seconded by Fawn Billie. Motion carried unanimously.