

Oneida Tribe of Indians of Wisconsin

Legislative Reference Office

P.O. Box 365
Oneida, WI 54155
(920) 869-4376
(800) 236-2214
<http://oneida-nsn.gov/LOC>



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
March 22, 2016 10:00 a.m. (rescheduled March 16, 2016 regular meeting)

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

Excused: Jennifer Webster.

Others Present: Taniquelle Thurner, Krystal John, Douglass McIntyre, Maureen Perkins, Rae Skenandore, Nicolas Reynolds, Danelle Wilson, and Rhiannon Metoxen.

I. Call to Order and Approval of the Agenda

Brandon Stevens called the March 22, 2016 Legislative Operating Committee meeting to order at 10:00 a.m.

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

II. Minutes to be approved

1. March 2, 2016 LOC Meeting Minutes

Motion by David P. Jordan to approve the March 2, 2016 LOC meeting minutes; seconded by Tehassi Hill. Motion carried with Fawn Billie and David P. Jordan abstaining.

III. Current Business

1. Back Pay Law (01:15-03:27)

Motion by David P. Jordan to accept the legislative analysis of the Back Pay Law and prepare for a public meeting of May 5th, 2016; seconded by Tehassi Hill. Motion carried unanimously.

For the record: Brandon Stevens stated the LOC is changing back to using “shall” instead of “must” and the Back Pay Policy will be re-titled as the Back Pay Law based on the LOC direction of changing all policies into laws.

2. Oneida Higher Education Scholarship (3:29-8:38)

Motion by David P. Jordan to forward the Higher Education Scholarship draft to the Oneida Business Committee to consider forwarding to the next available General Tribal Council meeting for consideration of adoption, and including a redline of the resolution to include in the LOC packet for the record; seconded by Tehassi Hill. Motion carried unanimously.

IV. New Submissions

1. Petition: Debraska Health Board (8:46-11:33)

Motion by David P. Jordan to add the Petition: Debraska Health Board to the active files list; seconded by Tehassi Hill. Motion carried unanimously.

Note: Jennifer Webster will be the sponsor.

2. Petition: Metivier Per Cap FY17 through FY21-e-poll (11:33-13:04)

Motion by David P. Jordan to enter into the record the e-poll results for the Petition: Metiever Per Capita FY17 through FY21, with Brandon Stevens as the default sponsor; seconded by Fawn Billie. Motion carried unanimously.

V. Additions

VI. Administrative Updates (13:15-19:21)

1. Employment Law-e-poll

Motion by David P. Jordan to enter into the record the Employment Law e-poll results; seconded by Fawn Billie. Motion carried unanimously.

For the record: The Employment Law public meeting scheduled for 12:15pm on March 31, 2016 has not been cancelled.

VII. Executive Session

VIII. Recess/Adjourn

Motion by Fawn Billie to adjourn the March 22, 2016 Legislative Operating Committee meeting at 10:21 a.m.; seconded by Tehassi Hill. Motion carried unanimously.