

Oneida Tribe of Indians of Wisconsin

Legislative Reference Office

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Committee Members

Melinda J. Danforth
Vince Dela Rosa
Edward J. Delgado
Patricia King
Paul Ninham

LEGISLATIVE OPERATING COMMITTEE SPECIAL MEETING

Vince DelaRosa, LOC Chairman
Business Committee Conference Room
Norbert Hill Center
June 25, 2007 9:00 A.M.

MINUTES

PRESENT: Vince DelaRosa, Ed Delgado, Melinda J Danforth, Trish King
OTHERS PRESENT: Scott Wilson, Sandy Egbert, James Shanahan, Brian Dimmer, Lynn Franzmeier, Cathy Bachhuber, Tonya Boucher, Julie Denny, Cathy Metoxen, Lisa Summers, JoAnne House

I. Approval of the Agenda

Motion by Ed Delgado to approve the agenda, seconded by Melinda J Danforth. Motion carried unanimously.

II. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Monday, June 4, 2007.

Motion by Trish King to approve the minutes, seconded by Melinda J Danforth. Motion carried unanimously.

III. Current Business:

1. Amendments to the APA

Last Action: 06/04/07

Submitted By: Ed Delgado

Date Submitted: 02/27/06

Motion by Trish King to forward to the Oneida Business Committee for approval of a public hearing date. Seconded by Ed Delgado. Motion carried unanimously.

2. Hall of Fame Amendments

Last Action: 06/04/07

Submitted By: Vince DelaRosa

Date Submitted: 12/12/05

Motion by Ed Delgado to forward to the Oneida Business Committee for adoption. Seconded by Melinda J Danforth. Motion carried unanimously.

3. Amendments to the Per Capita Ordinance

Last Action: 06/04/07

Submitted By: Enrollments

Date Submitted: 5/8/06

Motion by Melinda J Danforth to forward to the Trust and Enrollment Departments for comment and forward to the Oneida Business Committee for FYI. Seconded by Trish King. Motion carried unanimously.

4. Compulsory Attendance (Truancy)

Last Action: 06/04/2007

Submitted By: Justine Suoto

Date Submitted: 12/12/05

Motion by Melinda J Danforth to defer for two weeks and forward to the Oneida School Board for comments, seconded by Ed Delgado. Motion carried unanimously.

IV. New Submissions

1. Native Nations Institute Contract

Motion by Melinda J Danforth to forward to the Oneida Business Committee. Seconded by Trish King. Motion carried unanimously.

2. Education Code Consultant (Melinda Danforth)

Motion by Melinda J Danforth to approve \$3825 from the consultant line in the Legislative Reference Office budget line. Seconded by Trish King. Motion carried unanimously.

3. Right to Work

Motion by Melinda J Danforth to add to the active files list. Seconded by Trish King. Motion carried unanimously.

NOTE: This will be incorporated with the Labor Code on the active files list.

V. Additions

VI. Executive Session

VII. Recess/Adjourn

Motion by Melinda J Danforth to adjourn. Seconded by Ed Delgado. Motion carried unanimously.

Respectfully Submitted,

Peril Huff
Recording Secretary