

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 MEETING

Vince DelaRosa, LOC Chairman
Business Committee Conference Room
Norbert Hill Center
October 22, 2007 9:00 A.M.

MINUTES

PRESENT: Vince DelaRosa, Trish King, Paul Ninham

OTHERS PRESENT: Tonya Boucher, Heidi Wennesheimer, Scott Wilson, Lynn Franzmeier, Cathy Bachhuber

I. Approval of the Agenda

Motion by Paul Ninham to approve the agenda, seconded by Trish King. Motion carried unannimously.

II. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Monday, October 8, 2007.

Motion by Trish King to approve the minutes, seconded by Paul Ninham. Motion carried unannimously.

III. Current Business:

1. Judiciary Act

Last Action: 01/15/07

Submitted By:

Date Submitted: 02/27/06

Motion by Paul Ninham to approve and forward to the Oneida Business Committee for a public hearing date of December 11, 2007. Seconded by Trish King. Motion carried unanimously.

2. New APA

Last Action: 10/08/07

Submitted By:

Date Submitted: 02/27/06

Motion by Trish King to approve and forward to the Oneida Business Committee for a public hearing date of December 11, 2007. Seconded by Paul Ninham. Motion carried unanimously.

3. Emergency APA Amendments

Motion by Trish King to defer to the November 19, 2007 meeting with the expectations that it will go to the November 21, 2007 Oneida Business Committee meeting. Seconded by Paul Ninham. Motion carried unanimously.

4. Political Appointment Policy

Last Action: 10/08/07

Submitted By: Trish King

Date Submitted: 10/03/07

Motion by Trish King to approve with the grammatical changes and forward to the Oneida Business Committee meeting of November 21, 2007 for a public hearing date on January 8, 2008. Seconded by Paul Ninham. Motion carried unanimously.

5. Labor Code

Last Action: 09/24/07

Submitted By: Trish King

Date Submitted: 07/13/05

Motion by Paul Ninham to defer to November 5, 2007, seconded by Vince DelaRosa. Motion carried unanimously.

IV. New Submissions

1. GTC Meeting Stipends

Motion by Vince DelaRosa to add to the active files list, seconded by Paul Ninham. Motion carried unanimously.

Motion by Trish King to accept the verbal update and defer to November 5, 2007.
Seconded by Paul Ninham. Motion carried unanimously.

V. Additions

VI. Executive Session

VII. Recess/Adjourn

Motion by Paul Ninham to adjourn, seconded by Trish King. Motion carried unanimously.

Respectfully Submitted,

Peril Huff
Recording Secretary