

LEGISLATIVE OPERATING COMMITTEE REGULAR MEETING

Vince DelaRosa, LOC Chairman
Business Committee Conference Room
Norbert Hill Center
January 16, 2006 9:00 A.M.

MINUTES

PRESENT: Vince DelaRosa, Edward J Delgado, Trish King, Paul Ninham
OTHERS PRESENT: Scott Wilson, Cathy Metoxen, Heidi Detrie, Kay Katch, Leyne Orosco, Yvonne Jourdan, Stacie Nieto, Cathy Bachhuber, Linda Dallas, Julie Denny

I. Approval of the Agenda

Motion by Trish King to approve the agenda deferring the Removal Law, LOC SOP, and the Law SOP, seconded by Edward J Delgado. For: Edward J Delgado, Trish King. Motion carried unanimously.

II. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Monday, January 9, 2006.

Motion by Edward J Delgado to approve the minutes, seconded by Trish King. For: Edward J Delgado, Trish King. Motion carried unanimously.

III. Current Business:

1. Back Pay Policy

Last Action: 1/9/05

Submitted By: OBC

Date Submitted: 12/7/05

Motion by Edward J Delgado to approve the Public Hearing date of March 21, 2006 and approve the emergency adoption and forward to the Oneida Business Committee. Seconded by Paul Ninham. For: Edward J Delgado, Paul Ninham. Opposed: Trish

King. Motion carried.

2. LOC Bylaws Amendments

Last Action: 1/9/06

Submitted By: LOC Chair

Date Submitted: 10/3/05

Motion by Paul Ninham to approve and forward to the Oneida Business Committee. Seconded by Edward J Delgado. For: Edward J Delgado, Trish King, Paul Ninham. Motion carried unanimously.

3. Boards, Committees and Commissions - Termination of Appointments

Last Action:

Submitted By: LOC Chair

Date Submitted: 1/16/06

Motion by Trish King to add proposed language to Boards, Committees and Commissions that appointed members of entities shall at the discretion of the Oneida Business Committee upon the recommendation of the Tribal Chair, an appointed member of an entity may have his or her appointed terminated by the Oneida Business Committee by two-thirds majority vote of the entire Oneida Business Committee. Seconded by Paul Ninham. For: Edward J Delgado, Trish King, Paul Ninham. Motion carried unanimously.

4. LOC Meeting with Election Board

Last Action: 1/9/06

Submitted By: GTC

Date Submitted: 11/3/04

FYI - Meeting scheduled on Tuesday, January 17, 2006 at 5:00 p.m.

IV. New Submissions

1. Higher Education Dual Funding/Lesser Degree Resolution

Last Action:

Submitted By: OBC Planning

Date Submitted: 1/13/06

Motion by Trish King to add to the Active Files List, seconded by Paul Ninham. For: Edward J Delgado, Trish King, Paul Ninham. Motion carried unanimously.

2. FYI: Removal Law, LOC SOP & Law SOP

Motion by Trish King to approve the agenda deferring the Removal Law, LOC SOP, and the Law SOP, seconded by Edward J Delgado. For: Edward J Delgado, Trish King, Paul Ninham. Motion carried unanimously.

V. Additions

VI. Recess/Adjourn

Motion by Edward J Delgado to adjourn, seconded by Trish King. For: Edward J Delgado, Trish King, Paul Ninham. Motion carried unanimously.

Respectfully Submitted,

Peril Huff
Recording Secretary