

# LEGISLATIVE OPERATING COMMITTEE REGULAR MEETING

*Vince DelaRosa, LOC Chairman*  
Business Committee Conference Room  
Norbert Hill Center  
February 13, 2006 9:00 A.M.

## MINUTES

**PRESENT: Vince DelaRosa, Edward J Delgado, Paul Ninham, Trish King**  
**OTHERS PRESENT: Heidi Detrie, Kay Katch, Wanda Diemel, Leland Wigg-Ninham, Gina Buenrostro, Scott Wilson, Cathy Bachhuber, Lynn Polomis, Julie Denny, Twilight Moore, Ron King, Jim Martin**

### I. Approval of the Agenda

Motion by Paul Ninham to approve the agenda, seconded by Edward J Delgado. For: Edward J Delgado, Trish King, Paul Ninham, Vince DelaRosa. Motion carried unanimously.

### II. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Monday, January 30, 2006.

Motion by Paul Ninham to approve the minutes, seconded by Trish King. For: Trish King, Paul Ninham, Vince DelaRosa. Abstentions: Edward J Delgado. Motion carried.

### III. Current Business:

#### 1. Land Commission Elected Positions

**Last Action:** 1/10/2006

**Submitted By:** GTC

**Date Submitted:** 5/14/2005

Motion by Paul Ninham to approve the Resolution and forward to the Oneida Business Committee, seconded by Edward J Delgado. For: Edward J Delgado, Trish

King, Paul Ninham, Vince DelaRosa. Motion carried unanimously.

**2. Repeal of the Half Fair Rental Fees**

**Last Action:** 1/10/2006  
**Submitted By:** Land Management  
**Date Submitted:** 8/10/2005

Motion by Edward J Delgado to submit the Resolution for the Repeal of the Half Fair Rental Fees and forward to the Oneida Business Committee. Seconded by Paul Ninham. For: Edward J Delgado, Trish King, Paul Ninham, Vince DelaRosa. Motion carried unanimously.

**3. Boards, Commissions and Committees**

**Last Action:** 1/30/06  
**Submitted By:** LOC Chair  
**Date Submitted:** 10/03/2005

Motion by Trish King to move forward and strike out the stipend issue and insert what is currently in place. Seconded by Paul Ninham. For: Edward J Delgado, Trish King, Paul Ninham. Opposed: Vince DelaRosa. Motion carried.

**4. Emergency Services Ordinance Amendments**

**Last Action:** 1/30/2006  
**Submitted By:** Referred by OBC  
**Date Submitted:** 1/18/2006

Motion by Trish King to forward letter to the Oneida Business Committee, seconded by Edward J Delgado. For: Edward J Delgado, Trish King, Paul Ninham, Vince DelaRosa. Motion carried unanimously.

**5. Trust Scholarship Amendments**

**Last Action:** 12/19/2005  
**Submitted By:** Trust  
**Date Submitted:** 12/19/2005

Motion by Trish King to approve the recommendations and forward to the Oneida Business Committee with the request of a Public Hearing date of April 18, 2006. Seconded by Paul Ninham. For: Edward J Delgado, Trish King, Paul Ninham, Vince DelaRosa. Motion carried unanimously.

**IV. New Submissions**

**1. Preventative Health Care Bill**

**Last Action:**  
**Submitted By:** Vince DelaRosa  
**Date Submitted:** 2/10/2006

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

**V. Additions**

**VI. Executive Session**

**VII. Recess/Adjourn**

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

Respectfully Submitted,

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Peril Huff  
Recording Secretary