

LEGISLATIVE OPERATING COMMITTEE REGULAR MEETING

Vince DelaRosa, LOC Chairman
Business Committee Conference Room
Norbert Hill Center
February 26, 2007 9:00 A.M.

MINUTES

PRESENT: Ed Delgado, Trish King, Vince DelaRosa, Paul Ninham, Melinda J Danforth
OTHERS PRESENT: Cathy L. Metoxen, Lynn Franzmeier, Wanda Diemel, Heidi Wenneshiemer, Cheryl Skolaski, Scott Wilson, Cathy Bachhuber, Carol Liggins

I. Approval of the Agenda

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

II. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Monday, February 19, 2007.

Motion by Trish King to approve the minutes, seconded by Ed Delgado. Motion carried unanimously.

III. Current Business:

1. Per Capita Amendments

Last Action: 06/05/06

Submitted By: Enrollments

Date Submitted: 5/8/06

Motion by Paul Ninham to approve the changes and forward to the Oneida Business Committee for a public hearing date of May 1, 2007. Seconded by Trish King. Motion carried unanimously.

Motion by Trish King to direct the Legislative Reference Office to research the federal regulations regarding per capita taxation issues to find out if any of the tribes revenues are tax free resources that can be used for per capita and put into an endowment. Seconded by Ed Delgado. Motion carried unanimously.

IV. New Submissions

1. Labor Code Legal Opinion

Submitted By: OBC

Date Submitted: 1/26/07

Motion by Trish King to join the Labor Code Legal Opinion and Labor Code Consultant. Seconded by Melinda J Danforth. Motion carried unanimously.

Motion by Trish King to add to the active files list, seconded by Paul Ninham. Motion carried unanimously.

Motion by Paul Ninham to direct Trish King's office to work on this item and bring back a scope of work with an anticipated budget. Seconded by Melinda J Danforth. Motion carried unanimously.

2. Paralegal Job Description (FYI)

Submitted By: LRO

Date Submitted: 2/26/07

Motion by Ed Delgado to accept as FYI, seconded by Paul Ninham. Motion carried unanimously.

3. Labor Code Consultant

Submitted By: Trish King

Date Submitted: 2/26/07

See Labor Code Legal Opinion.

V. Additions

VI. Executive Session

VII. Recess/Adjourn

Motion by Melinda J Danforth to adjourn, seconded by Trish King. Motion carried unanimously.

Respectfully Submitted,

Peril Huff
Recording Secretary