

LEGISLATIVE OPERATING COMMITTEE REGULAR MEETING

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

MINUTES

PRESENT: Vince DelaRosa, Edward J Delgado, Paul Ninham
OTHERS PRESENT: Cathy Bachhuber, Lynn Polomis, Scott Wilson, Kitty Melchert,
Wanda Diemel, Kay Katch, Dionne Jacobs, Heidi Detrie, Leyne Orosco

I. Approval of the Agenda

Motion by Paul Ninham to approve the agenda, seconded by Edward J Delgado. Motion carried unanimously.

II. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Monday, February 27, 2006.

Motion by Edward J Delgado to approve the minutes, seconded by Paul Ninham. Motion carried unanimously.

III. Current Business:

1. Open Records Open Meetings Amendment

Last Action: 12/21/05

Submitted By: Trish King

Date Submitted:10/24/05

Motion by Edward J Delgado to forward the Statement of Effect and Resolution to the Oneida Business Committee meeting of March 29, 2006. Seconded by Paul Ninham. Motion carried unanimously.

2. Resolution for Termination of Appointment Amendments

Last Action: 12/21/05

Submitted By: Trish King

Date Submitted:10/24/05

Motion by Paul Ninham to forward the Resolution and Statement of Effect to the Oneida Business Committee for standby consideration in the event the Business Committee defers consideration of the new Boards, Committees, Commissions Law. Seconded by Edward J Delgado. Motion carried unanimously.

IV. New Submissions

V. Additions

VI. Executive Session

1. Legislative Assistant Wages

Motion by Paul Ninham to rescind the February 20, 2006 motion made by Trish King to approve the recommendation to compensate the Legislative Assistants at 19.79 per hour effective January 9, 2006 for FY 2006 and forward to the Treasurers office for funding. Seconded by Edward J Delgado. Motion carried unanimously.

Motion by Edward J Delgado to approve the 19.79 an hour proposal effective retroactively to January 1, 2006 and in effect for the remainder of the 2005-08 term. In addition the Councilmembers Legislative Assistants shall be eligible to receive any wage adjustments consistent with the tribal organization during this period. Seconded by Paul Ninham. Motion carried unanimously.

VII. Recess/Adjourn

Motion by Paul Ninham to adjourn, seconded by Edward J Delgado. Motion carried unanimously.

Respectfully Submitted,

Peril Huff
Recording Secretary