

Oneida Tribe of Indians of Wisconsin

Legislative Reference Office

P.O. Box 365
Oneida, WI 54155
(920) 869-4376
(800) 236-2214
Fax: (920) 869-4399



Committee Members

Melinda J. Danforth
Vince Dela Rosa
Edward J. Delgado
Patricia King
Paul Ninham

LEGISLATIVE OPERATING COMMITTEE SPECIAL MEETING

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

MINUTES

PRESENT: Vince DelaRosa, Paul Ninham, Ed Delgado, Melinda J Danforth, Trish King
OTHERS PRESENT: Scott Wilson, Cathy Bachhuber, Lynn Franzmeier, Tonya Boucher,
Brian Pierson, Jeri Bauman

I. Approval of the Agenda

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

II. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Monday, June 25, 2007.

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

III. Current Business:

1. Non-Metallic Mining

Last Action: 06/12/07

Submitted By: Jennifer Hill-Kelley

Date Submitted: 05/08/06

Motion by Paul Ninham to forward to the Oneida Business Committee for adoption, seconded by Trish King. Motion carried unanimously.

Note: This went to public hearing with no comments received.

2. Housing Ordinance (Briefing)

Last Action:

Submitted By: Vince DelaRosa

Date Submitted:

Motion by Paul Ninham to defer to the Legislative Reference Office to review the draft dated April 9, 2007 along with the draft with the General Manager oversight provision of the Housing operation. Seconded by Melinda J Danforth. Motion carried unanimously.

Note: Turnaround would like to be within two weeks.

3. Compulsory Attendance (Truancy)

Last Action: 06/25/07

Submitted By: Justine Suoto

Date Submitted: 04/28/06

Motion by Melinda J Danforth to defer for thirty (30) days. Seconded by Paul Ninham. Motion carried unanimously.

4. Amendments to the APA

Last Action: 06/25/07

Submitted By: Ed Delgado

Date Submitted: 02/27/06

Motion by Trish King to forward the amendments without changes to the emergency rule, leaving the language in general welfare and without the changes for the two-thirds and leaving the language to two-thirds majority. Seconded by Paul Ninham. Opposed: Vince DelaRosa, Ed Delgado. Motion carried.

5. FY 08 Budget

Motion by Melinda J Danforth to request Vince DelaRosa to produce a memo to trim the budget. Seconded by Paul Ninham. Motion carried unanimously.

IV. New Submissions

V. Additions

VI. Executive Session

1. Education Code Consultant

Last Action: 06/25/07

Submitted By: Melinda J Danforth

Date Submitted: 06/25/07

Motion by Melinda J Danforth to approve contract, striking “of laws” after “Development of a code” and also striking “(which includes ensuring that the Tribe does not turn away Oneida children)” and then forward to the Oneida Law Office for review. Seconded by Paul Ninham. Motion carried unanimously.

VII. Recess/Adjourn

Respectfully Submitted,

Peril Huff
Recording Secretary