

Oneida Tribe of Indians of Wisconsin

Legislative Reference Office

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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
August 21, 2007 12:00 P.M.

MINUTES

PRESENT: Vince DelaRosa, Trish King, Ed Delgado, Paul Ninham
OTHERS PRESENT: Scott Wilson, Lynn Franzmeier, Tonya Boucher, Winnie Thomas, Mary Adams, Paul Witek, Shad Webster, Terry Metoxen, Eugene Schubert, Jim Bittorf, Patti Hoelt

I. Approval of the Agenda

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

II. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Monday, July 9, 2007.

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

Legislative Operating Committee Meeting Minutes of Monday, July 23, 2007.

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

III. Current Business:

1. Hunting, Fishing and Trapping Law

Last Action: 07/10/07

Submitted By: Vince DelaRosa

Date Submitted: 06/05/06

Motion by Ed Delgado to accept and forward to the Oneida Business Committee for approval. Seconded by Trish King. Motion carried unanimously.

2. APA Amendments

Last Action: 08/01/07

Submitted By: Ed Delgado

Date Submitted: 02/27/06

Motion by Trish King to direct the Legislative Reference Office to create one final document using the broad draft presented to us today and adding the original addendum for creation and authorities of the Appeals Commission, adding the rule making authority, and adding the hearing procedures for the September 10th, 2007 Legislative Operating Committee meeting and notification being given to the Oneida Business Committee requesting extended time. Seconded by Ed Delgado. Motion carried unanimously.

IV. New Submissions

V. Additions

VI. Executive Session

VII. Recess/Adjourn

Motion by Ed Delgado to adjourn, seconded by Paul Ninaham. Motion carried unanimously.

Respectfully Submitted,

Peril Huff
Recording Secretary