

# 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 MEETING

*Vince DelaRosa, LOC Chairman*  
Business Committee Conference Room  
Norbert Hill Center  
September 10, 2007 9:00 A.M.

### MINUTES

**PRESENT: Vince DelaRosa, Melinda J Danforth, Ed Delgado, Paul Ninham**  
**OTHERS PRESENT: Bonnie Pigman, JoAnne House, Andy Piyakskowit, Tonya Boucher, Lynn Franzmeier, Cathy Bachhuber, Cheryl Skolaski, Patty Hoeft, Cathy Metoxen, Lisa Summers, Gerald Danforth**

#### **I. Approval of the Agenda**

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

#### **II. Approval of the Minutes**

Legislative Operating Committee Meeting Minutes of Monday, August 21, 2007.

Motion by Trish King to approve the minutes, seconded by Ed Delgado. Abstentions: Melinda J Danforth. Motion carried.

#### **III. Current Business:**

##### **1. Per Capita Ordinance Amendments (August 11, 2007 GTC Meeting)**

**Last Action:** 08/11/07

**Submitted By:** Vince DelaRosa

**Date Submitted:**

Motion by Vince DelaRosa to direct the Legislative Reference Office provide a clarifying resolution and ordinance to the Oneida Business Committee meeting on September 12, 2007. Seconded by Trish King. Opposed: Ed Delgado. Motion carried.

**2. APA Amendments (New)**

**Last Action:** 08/21/07

**Submitted By:**

**Date Submitted:** 02/27/06

Motion by Melinda J Danforth to defer to the special LOC meeting on September 17, 2007, seconded by Trish King. Motion carried unanimously.

**3. Housing Ordinance**

**Last Action:** 07/09/07

**Submitted By:** Vince DelaRosa

**Date Submitted:** 02/27/06

Motion by Trish King to defer to the special LOC meeting on September 17, 2007, seconded by Melinda J Danforth. Motion carried unanimously.

**IV. New Submissions**

**1. Gaming Compact Article XIV Amendments**

**Last Action:**

**Submitted By:** Melinda J Danforth

**Date Submitted:** 08/07/07

Motion by Trish King to add to the active files list, seconded by Melinda J Danforth. Motion carried unanimously.

**V. Additions**

**VI. Executive Session**

**VII. Recess/Adjourn**

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

Respectfully Submitted,

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Peril Huff  
Recording Secretary