

# LEGISLATIVE OPERATING COMMITTEE REGULAR MEETING

*Vince DelaRosa, LOC Chairman*  
Small Business Committee Conference Room  
Social Services Building  
September 11, 2006 9:00 A.M.

## MINUTES

**PRESENT:** Trish King, Vince DelaRosa, Edward J Delgado, Melinda J Danforth  
**OTHERS PRESENT:** Cathy Bachhuber, Lynn Franzmeier, Scott Wilson, Kitty Melchert,  
Dave Bischoff, Jim Martin, Paul Stenzel, Wanda Diemel, Laura Manthe

### I. Approval of the Agenda

Motion by Trish King to approve the changes with one addition, seconded by Edward J Delgado. Motion carried unanimously.

### II. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Monday, June 05, 2006.

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

### III. Current Business:

#### 1. Small Business Amendments

**Last Action:** 7/25/06

**Submitted By:** Vince DelaRosa

**Date Submitted:** 05/22/06

Motion by Trish King to approve and forward to the Oneida Business Committee, seconded by Edward J Delgado. Motion carried unanimously.

**2. Hunting, Fishing and Trapping Law**

**Last Action:** 7/25/06  
**Submitted By:** Vince DelaRosa  
**Date Submitted:** 06/05/06

Motion by Melinda J Danforth to defer to the Legislative Reference Office to address the issues raised, seconded by Edward J Delgado. Motion carried unanimously.

**3. Termination of Appointments Amendments**

**Last Action:** 07/25/06  
**Submitted By:**  
**Date Submitted:** 01/16/06

Motion by Trish King to approve and forward to the Oneida Business Committee for adoption, seconded by Melinda J Danforth. Motion carried unanimously.

Motion by Edward J Delgado to defer the Termination of Appointments Amendments II to the Legislative Reference Office and bring back in six weeks. Seconded by Trish King. Motion carried unanimously.

**4. Judiciary Public Hearing Comments**

**Last Action:** 07/25/06  
**Submitted By:** Edward J Delgado  
**Date Submitted:** 02/27/06

Motion by Melinda J Danforth to accept Edward J Delgado's memo as FYI and direct him to spear head a team to go through all the public hearing comments. Seconded by Trish King. Motion carried unanimously.

**IV. New Submissions**

**1. Marriage Ordinance**

**Last Action:**  
**Submitted By:** Edward J Delgado  
**Date Submitted:**

Motion by Edward J Delgado to add to the Active Files List, seconded by Melinda J Danforth. Motion carried unanimously.

**2. Judiciary Consultant (Discussion)**

**Last Action:**  
**Submitted By:** Edward J Delgado  
**Date Submitted:**

This agenda item was combined with the Judiciary Public Hearing comments.

**3. Miss Oneida Stipends**

**Last Action:**

**Submitted By:** Raquel Hill

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

Motion by Trish King to defer to September 25, 2006, seconded by Melinda J Danforth. Motion carried unanimously.

**4. Drug and Alcohol Free Workplace Amendment**

**Last Action:**

**Submitted By:** Employee Services

**Date Submitted:** 9/7/06

Motion by Edward J Delgado to add to the Active Files List, seconded by Trish King. Motion carried unanimously.

Motion by Melinda J Danforth to defer to the Legislative Reference Office and bring back on September 25, 2006. Seconded by Trish King. Motion carried unanimously.

**5. Tax Law**

**Last Action:**

**Submitted By:** Trish King

**Date Submitted:** 09/07/06

Motion by Trish King to add to the Active Files List and have a legislative analysis brought back on October 9, 2006. Seconded by Melinda J Danforth. Motion carried unanimously.

\*These will be listed in the Active Files List as Oneida Government Revenues Law and Oneida Nation Possessory Interest Tax Law.

**6. AJNH Commission Board Stipend Increase**

**Last Action:**

**Submitted By:** Jane Smith

**Date Submitted:** 7/11/06

Motion by Trish King to defer to September 25, 2006, seconded by Melinda J Danforth. Motion carried unanimously.

**7. ERB Stipend Increase**

**Last Action:**

**Submitted By:** Laura Manthe

**Date Submitted:** 8/17/06

Motion by Trish King to add to the Active Files List, seconded by Vince DelaRosa. Motion carried unanimously.

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

Motion by Edward J Delgado to take from the table, seconded by Melinda J Danforth. Motion carried unanimously.

Motion by Trish King to defer to September 25, 2006, seconded by Melinda J Danforth. Motion carried unanimously.

**8. Cemetery Board**

**Last Action:**

**Submitted By:** Referred by OBC

**Date Submitted:** 8/30/06

Motion by Melinda J Danforth to add to the Active Files List and direct the Legislative Reference Office to coordinate with the Chief of Staff to move forward, seconded by Trish King. Motion carried unanimously.

**9. Garnishment Policy**

**Last Action:**

**Submitted By:** Referred by OBC

**Date Submitted:** 8/30/06

Motion by Trish King to add to the Active Files List and defer to the Legislative Reference Office for research and follow up information. Seconded by Melinda J Danforth. Motion carried unanimously.

**10. Regular Scheduled Meetings**

**Last Action:**

**Submitted By:** Trish King

**Date Submitted:** 9/11/06

Motion by Edward J Delgado to add to the Active Files List and defer to September 25, 2006. Seconded by Melinda J Danforth. Motion carried unanimously.

**V. Additions**

**VI. Executive Session**

**VII. Recess/Adjourn**

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

Respectfully Submitted,

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Peril Huff  
Recording Secretary