

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 MEETING

Vince DelaRosa, LOC Chairman
Business Committee Conference Room
Norbert Hill Center
November 19, 2007 9:00 A.M.

MINUTES

PRESENT: Vince DelaRosa, Ed Delgado, Paul Ninham

OTHERS PRESENT: Tonya Boucher, Heidi Wenneshiemer, Scott Wilson, Wanda Diemel, Cathy Bachhuber, Bonnie Pigman

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, November 5, 2007.

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

III. Current Business:

1. Amendments to the Per Capita Ordinance

Last Action: 06/25/07

Submitted By: Enrollments

Date Submitted: 5/8/06

Motion by Ed Delgado to send the comments from the Trust Department to the

Legislative Reference Office for them to analyze and make recommendations as to which recommendations might be beneficial to the draft. Seconded by Paul Ninham. Abstentions: Melinda J Danforth. Motion carried.

2. GTC Stipends

Last Action: 11/05/07

Submitted By:

Date Submitted: 10/22/07

Motion by Paul Ninham to defer to December 3, 2007 with a legislative analysis brought back. Seconded by Ed Delgado. Motion carried unanimously.

3. Emergency APA Amendments

Last Action: 11/05/07

Submitted By: Trish King

Date Submitted: 10/03/07

Motion by Paul Ninham to table, seconded by Melinda J Danforth. Motion carried unanimously.

4. Labor Code

Last Action: 11/05/07

Submitted By: Trish King

Date Submitted: 07/13/05

Motion by Melinda J Danforth to defer for discussion for the Legislative Operating Committee members when time permits. Seconded by Paul Ninham. Motion carried unanimously.

5. Drug and Alcohol Free Workplace Policy Amendment

Last Action: 11/05/07

Submitted By:

Date Submitted:

Motion by Ed Delgado to defer to the December 5, 2007 Oneida Business Committee meeting. Seconded by Paul Ninham. Motion carried unanimously.

IV. New Submissions

1. Godfrey & Kahn SC Services

Motion by Ed Delgado to defer to December 3, 2007. Seconded by Paul Ninham. Motion carried unanimously.

V. Additions

VI. Executive Session

VII. Recess/Adjourn

Motion by Paul Ninham to adjourn, seconded by Melinda J Danforth. Motion carried unanimously.

Respectfully Submitted,

Peril Huff
Recording Secretary