So Frank's request for a motion at this time is out of order. Once we get the main motion voted on, if you want to make, if the group will allow you and entertain a second motion from you, you can do that but we have to work through this process first. Is that correct?

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218 John Orie: If we could vote on my amendment also, please. It is still on the floor.

Greg Matson: It didn't get support John. We are going to the main motion. The main motion reads to approve the agenda with time limits up to 15 minutes for presentation and 3 minutes per individual for guestions. I'd like to vote on that with a show of hands all those in favor of that motion, raise your right hand. Those opposed, please raise your right hand. Abstentions. Motion carries. Thank you, we have an agenda. I can see in the other room was overwhelming as well, Leyne.

Greg Matson: First on the agenda is the judiciary transition update and the amendments. We are going to have Councilwoman Melinda Danforth give you the presentation. It is going to include the adoption resolution of the judiciary law, transition update as well as the adoption resolution for compensation for the judges.

## New Business

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## 5. Judiciary transition update and amendments

233 Melinda Danforth: Good evening General Tribal Council I apologize because we have 15 minutes for a presentation so I'm going to go over some of the history very quickly. My name is Melinda Danforth, I'm an elected Councilwoman for the Oneida Business Committee and I also currently serve as the 234 235 236 Chairperson of the legislative operation committee which is that body as the LOC or the law making body for the tribe. This evening I'm pleased to you present to you an update on the transition from the Oneida's current judicial system also known as the Oneida Appeals Commission to the new judiciary system that the GTC passed in January 2013. I will make this as brief as possible as I only have 15 237 238 239 240 minutes, we'll try to go over this presentation quickly. First, we'll briefly go over some of the key decisions 241 that lead us to today. We're going to look over the transition process that we've been using to transition 242 from the Appeals Commission to the new judiciary. We'll also include key progresses and seven different 2430 categories of work that our transition team has been working on. After we complete the review of the 244 transition process, I will share with you what the projected next steps are and what the community can 245 see and I will ask you to consider approving our requested actions. Today, we have 3 requested actions. 246 1. Is a request to the GTC to withhold one of the trial judge positions that was approved in the judiciary in 247 January 2013 and hire an additional family court judge. The second is to approve the resolution that 248 would set the compensation for the judges as that item is in the judiciary law where by GTC has the sole 249 authority to set the first compensation's for the judges. On the agenda, it is listed as 1 a qualifications of 250 judges, 2. Would be the withholding of the trial court judges for the family court position and item C is the 251 compensation. We are going to go over B & C because I think item 1. A, is going to be lively discussion 252 so we are going to try to get through these 2 agenda items first. Here is some of the background 253 information, in 1982 the GTC directs the BC to stay out of the day to day affairs and they talked about 4 254 developing a tribal court. In 1991 GTC adopted the APA that created the appeals commission. In 255 November 2010 GTC reviewed the proposed judiciary act and determined that more information is 256 needed and again, it tabled the proposed law in 2011. In May 2011, the presentation to the GTC on 257 gualifications was presented for the judges. That again, was tabled. In January 2012 the GTC directed 258 that additional work be completed on the qualification s of judges. In that mean time, sorry, I'm going 259 back, between May 2011 and January 2012 a new BC was elected and a lot of the work that had been 260 done on the judiciary was purposely done the former LOC Chair, Trish King. Some of the reasons for the 261 tabling is because we asked for it to be tables so we could work on the law a little bit more. On January 262 2013, the GTC approved the judiciary act with the following changes. These changes came right off the 263 floor of the GTC meeting. They added judicial, paralegal or family law to the list of bachelor degrees that 264 a perspective non chief judge must have to qualify. They added the qualification for judge cannot be 265 mentally disabled or unstable. They eliminated the small claims division, believe that mentally stable, 266 disabled was a hard one to implement but we did it. GTC changed the age requirements to 30 years of 267 age and GTC also directed that members of the judiciary judges cannot attend GTC meetings. The 268 changes that GTC had requested went into the law and was adopted with that law on January 7, 2013. 269 Here is what the very high level structure of the new judiciary looks like. We have a court of appeals, we 270 have a family division, which the family division will handle all family matters including, child support,

child custody, marriage and divorce issues. The general/civil division will handle matters such as debt, evictions, contract disputes and injunctions and a peace making / mediation division is pretty selfexplanatory. Transitioning from the current appeals commission to the new judiciary required a lot of work and we developed a team approach to this and there were seven categories of teams that were developed and 15 members were a part of that entire team. We tackled areas like legislative that will deal with all legislation that necessary so that when GTC adopted the judiciary in 2013, you told us that you wanted a judicial canons of ethics, you wanted administrative procedures act to change, the legislative act needed to be enacted, the removal law had to be changed so that team focused on purely legislation. The administrative team focused purely on administrative issues such as development of court seals, proper time and attendance standards along with any policies and procedures that were necessary in order for the court to be up and running at the time. The communication team was responsible working on information pieces that will help the judiciary customers understand what changes may be taking place for things such as filing paperwork or new fee schedules. The personnel team focused on transitioning the current employees, the permanent employees like the court administrator and the clerks. GTC when they passed the resolutions said that those employees would continue to work in to the new system. We worked with HRD to try to make that smooth transition also developing job descriptions for the new judges. The budget team was being led by the Assistant Chief Financial Officer and the current judicial administrator. Both have been working hard to ensure that items that might overlap in 2014 and next year 2015 are being taken care of. Our space location team they were on task to locate a new facility for the judiciary as the current Ridgeview space is inadequate for the new judicial system. The last team is the law training, the development of a training plan for the judges as well as training for the community so there is an understanding how to utilize the new system when it is up and running. By using the team approach we've been able to be inclusive as possible of all the stakeholders and have been able to identify areas that need to be addressed before the new judges are elected. Some of the things that we did, we've been providing the BC with a regular transition update. Our first one was June 12, 2014 and have been quarterly since. Also, as needed when, as you know, implementing a new law or entity of this complexity we have a lot of issues that came forward so the BC has been kept abreast of those issues as well. The election of judges will take place; we'll talk about that today, in 2014 in July. The development of the 2015 judiciary budget which is being completed through the budget process and GTC will see that budget in August of this year. Other major aspects of the implementation of the law, the location for the new judicial system will be the former Human Resources building at the corner of West Mason and Packerland. It is projected to be opened sometime in November, middle of November. The training plan is now complete for the judges and communication efforts are being made through the tribal newspaper and tribal website on how we are transitioning the new judicial system. When GTC passed the judiciary law, there was a resolution that was attached to it that adopted the judiciary and it also gave the Business Committee directions and directives on how to go about completing the transition. The GTC also gave the BC authority to make modification that are needed in order to implement the transition smoothly as possible. The 1<sup>st</sup> decision that the GTC is going to be asked to make today is to withhold 1 trial judge position from the election and approve utilizing that position in the family court. The reason we are asking for GTC to support that is the BC received a report and you have to remember that new family court has been up and running about 6 or 7 months since October of last year. The family court judge has been providing us statistics on the number of cases he's hearing, the number of new cases that are being filed. When we looked at the family court judges case load and looked at the number of cases that were in the judicial system as a whole, a lot of the cases that are being in the judicial system right now are in family court. As we are continuing to be in cost containment we didn't want to add another judge position to the budget there fore, we are asking GTC to withhold and not elect one of the trial judges and to allow for that judge position to be in family court because that is where most of the cases are at, at this point. We also made that decision, the BC was asked to make that decision because we're looking futuristically at the case load of the family court and ũ its totality. Right now, the family court is hearing cases, child support cases, child custody cases here in Oneida, from Brown county and Outagamie county and we are anticipating also getting the cases from Milwaukee and also the child protective board and Wes martin, 1 think he spoke at the judiciary adoption in January 2013, looking at taking on Indian child welfare cases. The child protective board is pushing for ō that so ooking futuristically at what the family court is going to be handling that is also another reason for our request. Very briefly, here is a snap shot on the family court filings and hearings, the report that we <u>o</u>f received from Judge Collins. In September 2013 he had 56 new filings and 2 hearings held, 58 new

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7 filings, 55 hearings, 47 new filings in November 2013 and 31 hearings and you can go on from there. As 327 328 you can see, it has been increasing for the most part in April of 2014. He had 60 new filings with 53 329 hearings that month and we have one judge hearing those cases. We thought we'd break down the information a little bit further and show you exactly, I'm sorry this is not big enough for all you to see, if you have binoculars, that'd be wonderful. What it says is if you start on the red on the upper left paternity is 28% of his cases, custody and placement is 29%, divorce is 7%, child support is 10% and contempt is 330 331 332 333 23% and custodianship is 3% within the family court. Again, the tribal court case load, not the family 334 court side, but the appeals commission side, the breakdown of cases is 87 active cases for trial court and 335 8 active cases for appellate court. Most of the cases certainly in that room are tribal debt and garnishments so. again, on the green part it says tribal debt 59% garnishment, 37% workers comp is 1% 336 of caseload and other is 3%. The second issue that we'll be talking to GTC about tonight is the 337 compensation of judges. When the GTC adopted the judiciary law there was a prevision within the law 338 339 that states compensation for judges shall be initially established by the passage of a resolution by the 340 Oneida GTC, future compensation shall be in accordance with the tribal budget process. So basically 341 what that means is that you all get to establish the initial compensation for the judges and that all the 342 compensation for the judges will continue to be in the budget process for future years so you will only see it once. As such, the team, the personnel team requested that the Human Resources Department 343 perform a compensation analysis for judges just like they do for any other positions within the tribal 344 organization. They get the information on the qualifications and they go out and do an assessment. You'll find that recommendation from HRD on page 40, Basically HRD went out and researched what other 345 346 tribal court judges get paid, they also went and researched what local municipalities and county judges 347 get paid and from that analysis they came up with a figure which is in your packet as well on page 40. So basically full time judges range from 50,000 – 80,000 chief judges 57,000 – 90,000 part time appellate judges based on 29 hours per week is 45,000. As you can see the judiciary team has been working hard 348 349 350 and the next steps we want to complete the budget for fy 15 which will occur again in August. We need 351 352 to discuss the election of judges for the 2014 general elections yet and we hope to open the door to the 353 new judiciary in November 2014. Here are the requested actions, but we still need to talk about 1.a. how 354 355 356 do you want to proceed? Because I am out of time.

Greg Matson: Go into discussion.

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Melinda Danforth: This is why 15 minutes isn't enough.

Greg Matson: We can go into discussion. Vince.

Vince DelaRosa: Thank you, Mr. Chair. Melinda, I wonder if you can respond to, I know I pointed this at the LOC level and I don't recall where we went with this. One of the things that people need to be aware of and think about might not be able to do within the next year but, we should do it soon. The idea on your behalf as it relates to your resources, who is prosecuting on your behalf. I think you need to think that one through. Usually, a court system will have, as an anchor, on behalf of the people's resources. There will be some sort of an enforcement, a district attorney, an attorney general, you name it. I think that is critically important. I did point that out. I don't recall where our discussions went around that particular issue but you know, within the next year or so, I think you guys will want to insist that on your behalf there is someone prosecuting any offenses against your treasurer or whatever it may be. You might want to think about that in the future fyi.

Melinda Danforth: That issue has been brought up by the LOC, as a matter of fact, my office drafted the legislative enforcement ordinance which would give that mechanism which would require prosecutor but since we've been kind of been in cost containment the last couple of years we have to figure how we can free up some resources in order to fund that kind of a position for the GTC on behalf of the thing, but we wanted to do it creatively so one of the things that the LOC and 5 of the member of the BC are on the LOC was to create possibly an administrative hearing body that would consolidate some of the hearing bodies in the tribe as a whole so there is a possibility we'd be able to free up some money from there. Again, that takes time, it takes policy and it takes the ability to consolidate those entities that would fall under that category.

## Greg Matson: Madam Treasurer

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384 385 Tina Danforth: General Tribal Council Lwould like to clarify something for everybody's consideration. 386 Withholding a judge because of cost containment for hire is inaccurate. As the Treasurer for the last 6 years, any GTC mandate that has been ordered and directed of the BC, especially from a financial standpoint has been taken care of. There was no reason to withhold a judge position of cost containment, that is inaccurate and I did tell my peers that at the time they took action. I did not vote in favor of withholding a judge position because of cost containment or any financial matters. GTC comes 388 389 390 391 first. Mandates comes first. We will fund them. 392

Melinda Danforth: Mr. Chairman, I guess I'd like to clarify. It wasn't an excuse to withhold the judge, it was the fact that we looked at the data from what the court was giving us and we saw that the workload was in family court so recognizing that the tribe is in cost containment and respecting the fact that we needed to save dollars, we made that decision to try save GTC and the tribe dollars so that we didn't have to go forward with judges in the trial court area and we wanted to reallocate those resources into the family court. It wasn't an excuse, it was an actual thought out thing, where we wanted to base our decision off of data and actually try not to spend additional resources so that would free up money for other areas within the tribe.

Tina Danforth: Your clarification is contradictory because you said cost containment twice, we did not withhold the election of a judge because of finances, because of cost containment or any other consideration. Like I said, GTC is the governing body and they direct us, the BC to act accordingly. \\

Greg Matson: Thank you, both. Loretta, at the microphone.

Loretta Metoxen: Mr. Chairman and BC and Melinda, thank you for that update. I'm in complete concurrence with that stuff but I have a question for you. Is there a challenge on the election roster for any of the judges? And if so, how did the BC handle that ?

Melinda Danforth: That is the last item that we wanted to speak to. I was asking Greg how he wants to handle this because we have some decisions to make on either asking GTC to withhold the one judge also compensation and that would be the last discussion. If we can, I don't know Greg, how do you want to do this, do you want to just try to go in order to decide on the withholding then save the discussion for last on the qualifications?

Greg Matson: If we address all 3 at the ends, we can have that discussion.

Loretta Metoxen: Then I may have some more questions, it depends on what that report is. Thank you.

Melinda Danforth: The last discussion that we need to have is, so this is all great news and we've been doing well so far but with any large project of this nature there is going to be a tendency to over sigh on an issue and unfortunately, we do have an over sight on one issue. That is the qualifications for the judges. I don't have it on the presentation. The BC met this morning on an emergency basis to try to address the issue. I will try to explain the issue and then because it becomes very convoluted and very complex but at the end we have a solution and I hope GTC will be amenable to that.

Greg Matson: Time.

Melinda Danforth: I know that is what I mean, do we have time or not.

Greg Matson: There again, if we can move towards the ability for discussion on this 3rd item with the new time set then we can do that and give you 3 minutes.

Melinda Danforth: Is that ok with you guys, 3 minutes? No, yes? Yes? Thank you.

438 Greg Matson: Thank you. 8

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| 467<br>468<br>469<br>470<br>471<br>472<br>473<br>474<br>475<br>476<br>477<br>478<br>479<br>480<br>481   | sets of qualifications that were distinctly different for chief judges and non-chief judges. The March 26, 2014 action by the BC was nullified this morning by the BC. However, because it would potentially, negatively impact affect the applicants and the candidates that had applied and those who may have applied, it is the recommendation that we motion to withdraw from this election all of the judges positions and that they be rescheduled to a new special election. That would be fair to all the applicants, it would be fair to the GTC and it unfortunately it is a mistake and an oversight, we'll take responsibility for that. Greg Matson: Thank you, Melinda. Loretta Metoxen: Mr. Chairman, I move that recommendation. Greg Matson: We're going to have some discussion on that as well. Loretta, your motion is to support the special election?   | 523<br>524<br>525<br>526<br>527<br>528<br>529<br>530<br>531<br>532<br>533<br>532<br>533<br>534<br>534<br>535<br>536<br>537   | haron House: Was anyone else denied?<br>Melinda Danforth: I'm not sure about that.<br>Greg Matson: That's where we're not sure if there would have been other applicants or not.<br>Sharon House: Would you ask who the election board if it was denied, they are sitting there right? Was<br>omebody else denied, with all due respect? The suggestion is no matter what she says, just kidding, is<br>o just do it for that position then instead of a whole new election for everyone. To open up the<br>pplication s for that position because how much does it cost for an election?  |          |
|   | Greg Matson: Your motion is to recognize what Melinda is proposing and that is to hold a special election?<br>Loretta Metoxen: Yaw <ko, a="" and="" behind="" here.<br="" is="" me="" right="" second="" there="">Greg Matson: We have a motion by Loretta, supported by Don McLester. Discussion, Vince.<br/>Vince DelaRosa: Loretta and all due respect Mr. McLester and Melinda, we talked about this earlier<br/>Melinda. We really could just reopen the application process. We could simply just do that. That is all<br/>we'd have to do is just because we have a course that is already set. All we have to do is just reopen the</ko,>  | 538   S     539   540     541   L     542   ju     543   544     544   G     544   545     546   T     547   a   | ecause we have 4 weeks approximately. Please answer.<br>Is Liggins: There were 5 denials for eligibility, total. 1 for chief judicial judge and the rest were non chief<br>Judges. Does that answer the question? Ok, thank you.<br>Greg Matson: Thank you. We have a motion with support and a call for the question.<br>Thank you clarify the motion because it was hard to read it as she was saying<br>and bild for the quest one to be the motion because it was hard to read it as she was saying  | DAPC ANE |