



MENOMINEE INDIAN TRIBE OF WISCONSIN CHAIRMAN'S OFFICE
P.O. Box 910
Keshena, WI 54135-0910

REGULAR MEETING
OF THE
MENOMINEE TRIBAL LEGISLATURE

WE ENCOURAGE TRIBAL ATTENDANCE

MAY 02, 2024
TRIBAL OFFICE BOARDROOM
KESHENA, WI, 54135
5:00PM

AGENDA

1. Call to Order – Roll Call.
2. Menominee Prayer.
3. Public Comment Period.
4. Traffic Report Agreement.
5. BID recommendation – FEMA Tornado Safe Room.
6. Associate Supreme Court Justice Position/Posting.
7. Variance Report.
8. Resolution # 24-16 Support of Application for Funding under the U.S. Department of Energy, State and Community Energy Programs, Inflation Reduction Act Home Energy Rebates, Home Electrification and Appliance Rebates Program for Indian Tribes.
9. First Consideration Ordinance # 24-19 Amendment In Part to the Code of the Menominee Indian Tribe of Wisconsin Chapter 395 – “Language and Culture Code”.
10. Final Approval MTL Amendment #6 to Ordinance # 23-44 Fiscal Year 2024 Appropriations.
11. Final Approval Ordinance # 24-16 Amendment to the Code of the Menominee Indian Tribe of Wisconsin Chapter 255 – “Animals”.
12. Final Approval Ordinance # 24-18 Amendment to the Code of the Menominee Indian Tribe of Wisconsin Chapter 290 “Criminal Code”.
13. Menominee Nation Contest Powwow Board recommendation dated April 12, 2024 to send 2024 Canoe/Kayak Race to MTL to check into waiver needed for other Natives and non-natives to participate on Wolf River waterways and to work with Marla Mahkimetas.
14. MTL Committee recommendations:
 - a. Labor, Education, and Training Committee recommendation dated March 19, 2024 to accept the Labor, Education and Training Bylaws and send to MTL for approval.
 - b. Law Enforcement Committee recommendations dated April 11, 2024:
 1. To approve Bylaws and to forward to MTL.
 2. To approve the LaMotte Lake Landing Use Agreement and send to MTL.
 - c. Labor, Education and Training Committee recommendation dated April 16, 2024 to approve the updated policies and procedures for the Omaeqnomenewak Wtohkatikamek Center and to send to MTL for approval.
 - d. Community Development Committee recommendations dated April 17, 2024:
 1. To have the Community Development Department develop a cost proposal for repairs of the Fairgrounds Baseball Field and present the cost proposal to the Budget and Finance Committee for approval; to be included in the proposal is an outline of what Bay Bank and MISD are willing to contribute.
 2. To approve the Volunteer Firefighters 4th of July Gathering at Middle Village and send to MTL for approval.
 3. To approve the request for use of land by Greg Jacobs and send to MTL for concurrence.
 - e. Governmental Affairs Committee recommendation dated April 22, 2024 to approve the Bylaws and send to MTL.
15. Other Business - Matters of an Immediate Nature that cannot wait until the next meeting.
16. 10-Day Waiver Request(s).
17. Time on Task Report(s).
18. Travel.
19. ***EXECUTIVE SESSION Pursuant to LRP 5.03 and Bylaw II, Section 1, par. C: 1) Bylaw II, Sec. 1, Par. C (6) – Negotiations concerning the purchase, sale, lease or other acquisition or real or personal property, or the interests therein, or concerning any contracts except those required to be the subject of competitive bidding – Purchase Agreement.***
20. Final Approval Ordinance # 24-15 Commercial Lease Request.
21. Adjournment.

A handwritten signature in blue ink, reading "Gena Kakkak".

Gena Kakkak, Tribal Chairwoman
MENOMINEE INDIAN TRIBE OF WISCONSIN