



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

JULY 18, 2024
TRIBAL OFFICE BOARDROOM
KESHENA, WI, 54135
5:00PM

AMENDED AGENDA

1. Call to Order – Roll Call.
2. Menominee Prayer.
3. Public Comment Period.
4. Appointment to the Police Commission
5. Appointment to the Gaming Commission
6. Bid recommendation Neopit Sewer Project
7. Bid recommendation CBRF Addition and Renovation
8. MITW Health Insurance
9. MTE Health Insurance
10. ITC Symposium 2026 – MTE request
11. MTE Lobbying Priorities
12. MIGA Report
13. WRDC Quarterly Report & Budget Proposal.
14. MTL Committee Recommendations:
 - a. Law Enforcement Committee recommendation date June 21, 2024 For Menominee Tribal Legislature to review and amend the 911 Communications Agreement to incorporate language for project of Tribal Sovereign interest when I come to plate reader device.
 - b. Housing Committee recommendations dated July 1, 2024:
 1. To recommend to MTL to have legal look into the Housing 202 Program and find strategies to lowering their rent for elders.
 2. To recommend to MTL to add a waiver to the Menominee Housing swimming pool policy for Housing tenants to sign stating that Menominee Tribal Housing Department will not be responsible for any injuries nor have any affects to Housing's insurance.
 - c. Agriculture and Environmental Committee dated July 8, 2024 To recommend the Environmental apprise the Agriculture & Environmental Committee of environmental issues outside and near the boundaries of the Menominee Reservation including air quality, water quality, invasive species, runoff into the water systems, disease, mining, etc.
 - d. Budget & Finance Committee recommendations dated July 9, 2024:
 1. To appropriate \$6,500.00 quarterly with the first payment made from FY24 General Funds to the Grignon family for the One Families' Medicine Book (Two-year project) and have Tribal Administrations prepare the amendment.
 2. To recommend to MTL to have the Legal Department draft a two year contract for the Grignon family's book project; "One Families' Medicine", and to have legal include performance specifications, specific objectives, and who will monitor the project.
15. Other Business - Matters of an Immediate Nature that cannot wait until the next meeting.
16. Internal Audit Report

17. Management Team Report
18. 10-Day Waiver Request(s).
19. Time on Task Report(s).
20. Travel.
21. **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– Land Offer, WRDC Audit, WRDC report.; and 2) Bylaw II, Sec.1, Par. C (3) – Legal consultation and advice – Medicinal Cannabis.**
22. Adjournment.



Gena Kakkak, Tribal Chairwoman
MENOMINEE INDIAN TRIBE OF WISCONSIN