

**Community Development Committee
Regular Meeting
June 18, 2004 - 8:30 a.m.
Tribal Office Conference Room A**

1. **Call to Order & Roll Call-**

Committee Chairperson Ann Marie Johnson called the meeting to order at 8:35 a.m. Those present: Susan Waukau, Bernard Vigue, Jim Horton, Pat Corn and Dave Corn. Robert Lyons and Dave Grignon were absent. Also present for the meeting was Alex Peters, Serena Waupoose, Lew Boyd, Wendell Kenote, Mark Fernandez and Tom Tepiew.

2. **Moment of Silence** - A moment of silence was observed.

3. **Review Minutes Dated May 14 and June 4, 2004-**

Motion made by Bernard Vigue to approve the minutes of May 14 and June 4, 2004. Motion was seconded by Pat Corn. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 3-absent. Motion carried.

4. **Committee Goals & Objectives-**

Motion made by Bernard Vigue to table. Motion was seconded by Jim Horton. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 3-absent. Motion carried.

5. **Eagle Towing/Renee Mahkimetas-**

Renee was unable to attend the meeting but Alex Peters and Serena Waupoose were present.

Bernard will develop a permit and bring it back to the next meeting. The committee would also like to look at ordinance 87-26 at the next meeting.

6. **H2O & Associates/Carmen Granados-**

Carmen was present along with her sister to do a presentation for the committee. Carmen and her sister would like to start a water bottling business on the reservation.

Committee members listened to the presentation and decided that there are way too many unanswered questions to take any action on the proposal at this time. Committee directed Carmen to meet with Wilmer Peters and Renee Mahkimetas to help point her in the right direction.

7. **Land Lease Request-**

Tom Tepiew was present to request an extension on a lease of area in Middle Village that he has had for the past four years for a spiritual ceremony. Mr. Tepiew would like to be granted the use of the land for the next twelve years.

Committee went into lengthy discussion regarding the issue.

Motion made by Pat Corn to go with 5 years for the land lease request and that it come up annually. Motion was seconded by Bernard Vigue. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 3-absent. Motion carried.

Dave Corn arrived at 9:40 a.m.

8. **Cemetery-**

Motion made by Jim Horton to table until Bernard Vigue investigates it more. Motion was seconded by Bernard Vigue. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 2-absent. Motion carried.

9. **Wayka Falls Request-**

Every year Historic Preservation requests the use of Wayka Falls for their annual Menominee Youth Culture Camp.

Motion made by Bernard Vigue to approve the request from Historic Preservation to use Wayka Falls for the Menominee Youth Culture Camp. Motion was seconded by Jim Horton. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 2-absent. Motion carried.

10. **Trust Status Process-**

Motion made by Jim Horton to table. Motion was seconded by Susan Waukau. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 2-absent. Motion carried.

11. **Courthouse Construction Update/Rick Warrington-**

Bernard Vigue stated that the project is a little behind. No action, no discussion on the issue.

12. **C-Store Update-**

Lew Boyd was present and informed the committee that the deadline was missed for submitting the grant for the C-Store. Committee suggested that Lew start looking into private funding sources and possibly look into re-applying for the grant next year.

13. **Other Business-**

Committee went into lengthy discussion regarding the old Reiter's Gas Station property and what should be done with it. Committee would like Bernard to put together a list of everything that is worn along with the costs for the repairs and to also look if there is asbestos in the building. Committee will discuss the issue again when Bernard has the information.

At the next meeting Committee would like to discuss re-zoning Legend Lake.

Mark Fernanadez was present and informed the committee that his payment for his recreation lot didn't get here in a timely matter and the lot was cancelled and now he is willing to do anything to get it back.

Chairperson Johnson asked the committee if the appeal process should come back to the committee or stay with the Menominee Tribal Legislature.

Chairperson Johnson feels there needs to be a sub committee to help Bernard develop policies & procedures.

14. **Adjournment-**

Motion made by Bernard Vigue to adjourn. Motion was seconded by Pat Corn. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 2-absent. Motion carried.

Meeting adjourned at 10:30 a.m.

Respectfully Submitted by
Legislative Staff Services