

**Community Development Committee
Regular Meeting
August 19, 2005 – 8:30 a.m.
Tribal Office Board Room**

1. Call to Order & Roll Call-

Committee Chairman Ken A. Fish called the meeting to order at 8:37 p.m. Those present; Pat Corn, Dave Grignon, Dave Corn, Rick Warrington, Jim Horton and Bernard Vigue.

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

3. Review Minutes Dated July 15, 2005-

The minutes were not included in the packet and will be approved at the next meeting.

Motion made by Bernard Vigue to table. Motion was seconded by Pat Corn. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent. Motion carried.

4. Discuss/Action on Building Rental (Old Reiter's Gas Station)-

Bernie informed the committee that Deb Webster decided to stop pursuing the use of the old gas station because the cost to renovate is a lot and because of budget cuts the cost cannot be put into Bernie's 2006 budget.

Since Deb no longer wants to use the building Bernie's department would like to use the building for storage. Bernie stated that he has money under some of his contracts for storage and he might fix up the bathroom in the building. Bernie also stated that he is willing to pay \$300 a month for the storage space.

Motion made by Dave Grignon to recommend approval for the Roads Division of Community Development to rent the old Reiter's Gas Station for storage at \$300 per month. Motion was seconded by Pat Corn. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent. Motion carried.

5. Discuss/Action on the Cemetery-

Bernie informed the committee that the most recent focus of the new cemetery site is in the area along LaMotte Lake road. One of the biggest concerns of the committee is having to take the land out of sustained yield. Committee is concerned that if the tribe keeps taking everything out of sustained yield, there will not be any land left for future generations.

Bernie stated that he is concerned that if the Menominee Tribal Legislature shoots the LaMotte Lake down he does not know how he is going to keep paying for all the archeological tests and soil tests.

Committee wanted to know why the idea of putting the new cemetery in Middle Village was shot down. Committee members feel that it is the perfect place because the tests have all been done, it's in a convenient location and no land would need to be taken out of sustained yield.

Some Legislators shot down the idea for the simple reason that they didn't want to be buried in Middle Village and wanted to be buried in Keshena. Committee members feel that what does it matter where you are laid to rest as long as it is a nice place.

Motion made by Bernard Vigue to recommend to the Menominee Tribal Legislature that Middle Village be the site for the new cemetery and that the area along LaMotte Lake Road as an alternate. Motion was seconded by Dave Corn. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent. Motion carried.

Jim Horton arrived at 8:50 a.m.

6. Discuss/Action on C-Store-

Chairman Fish informed the committee that he would like to start seriously looking at the opening of a C-Store. Chairman Fish stated that it is NOT a C-Store because it would be providing the same services as the Menominee Tribal Supermarket did.

Committee discussed the idea and that the Menominee Tribal Legislature needs to look at saving 8-10 acres by the Casino for retail commercial development.

Chairman Fish stated that the committee needs to revive the Supermarket Board and get people appointed. Chairman Fish also stated that committee needs to review the elevation and topographical maps to determine how much if any land is available for construction.

Motion made by Bernard Vigue to recommend to the Menominee Tribal Legislature to post for a Supermarket Board. Motion was seconded by Rick Warrington. All those in favor of the motion signify by saying aye, 6-for, 0-opposed. Motion carried.

Committee would like to set up a special meeting as soon as possible to discuss the Supermarket Charter, review the Vierbiccher Report and to go over the elevation and topographical maps.

Motion made by Rick Warrington that the concept be called the "Menominee Tribal Supermarket" instead of the C-Store. Motion was seconded by Dave Grignon. All those in favor of the motion signify by saying aye, 6-for, 0-opposed. Motion carried.

7. Discuss/Action on Cemetery Policy Draft & Procedure Draft-

Motion made by Bernard Vigue to table. Motion was seconded by Jim Horton. All those in favor of the motion signify by saying aye, 6-for, 0-opposed. Motion carried.

8. Discuss/Action on Recreation Lot Policies & Procedures-

Motion made by Jim Horton to table. Motion was seconded by Dave Corn. All those in favor of the motion signify by saying aye, 6-for, 0-opposed. Motion carried.

9. Discuss/Action on Policies & Procedures for Hunting Shacks-

Motion made by Bernard Vigue to table. Motion was seconded by Jim Horton. All those in favor of the motion signify by saying aye, 6-for, 0-opposed. Motion carried.

10. Other Business-

No other business was discussed.

11. Adjournment-

Motion made by Bernard Vigue to adjourn. Motion was seconded by Jim Horton. All those in favor of the motion signify by saying aye, 6-for, 0-opposed. Motion carried.

Meeting adjourned at 9:40 a.m.

Respectfully Submitted by
Legislative Staff Services