

**1 Community Development Committee
Regular Meeting
November 18, 2005 - 8:30 a.m.
Tribal Office Board Room**

1. Call to Order & Roll Call-

Committee Chairman Ken Fish called the meeting to order at 8:37 a.m. Those present: Dave Grignon, Pat Corn and Rick Warrington. Dave Corn, Kim Komanekin and Jim Horton were absent. Also present for the meeting was Bobbi Caldwell, Lew Boyd, Karen Caldwell, Darwin Madosh, Shawn Klemens and Gail Bowman.

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

3. Review Minutes Dated October 21, 2005-

Motion made by Pat Corn to approve the minutes dated October 21, 2005. Motion was seconded by Rick Warrington. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 3-absent. Motion carried.

Motion made by Rick Warrington to table #4 of the agenda until Lew Boyd arrives. Motion was seconded by Dave Grignon. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 3-absent. Motion carried.

5. Variance Request-

Karen Caldwell and Darwin Madosh were present to ask the committee to grant them a variance request so they can move into a older trailer.

Rick Warrington did do an inspection on the trailer but couldn't complete a thorough inspection because Karen and Darwin need to install a water heater and furnace. Karen and Darwin stated that they will have a water heater and furnace but can't do anything until they get approval to move the trailer.

Committee went into a lengthy discussion regarding the issue and made the following motion.

Motion made by Rick Warrington to approve the variance request for Karen Caldwell and Darwin Madosh contingent upon the approval of the land lease and that the water heater and furnace be installed according to standards. Motion was seconded by Dave Grignon. All those in favor of the motion signify by saying aye, 2-for, 1-opposed (Pat Corn), 3-absent. Motion carried.

Motion made by Dave Grignon to go back to #4. Motion was seconded by Pat Corn. Motion was seconded by Pat Corn. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 3-absent. Motion carried.

4. Tax Exempt Gas Update-

Lew Boyd informed the committee that right now the date to open up the tax exempt gas is December 2, 2005 to do all the testing of equipment. If the equipment tests are good the pumps will open up to the public on December 9, 2005.

6. Discuss/Action on CMN Land Lease Request-

The College is requesting 20 acres in back of the College for expansion. Committee discussed the request and made the following motion.

Motion made by Dave Grignon that the College of the Menominee Nation be granted 20 acres in back of the College for expansion contingent upon archeological and environmental studies. Motion was seconded by Pat Corn. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 3-absent. Motion carried.

Motion made by Rick Warrington to table #7 and go to #10. Motion was seconded by Pat Corn. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 3-absent. Motion carried.

10. Cemetery Policy-

Gail Bowman was present because in the policy it states that Tribal Maintenance will be in charge of maintaining the new cemetery and Gail wanted to inform the committee that the maintenance department doesn't have the money or the manpower to take care of the new cemetery.

No action was taken on the issue.

8. Discuss/Action on Vierbicher Report/C-Store-

Motion made by Pat Corn to table. Motion was seconded by Rick Warrington. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 3-absent. Motion carried.

9. Discuss/Action on Economic Development & Business Committee Charters-

The issue to develop new committees was sent to Governmental Affairs because they are discussing changes to ordinance 95-04 Tribal Government Plan.

Committee discussed the Tribe getting involved with Log Home Building. Chairman Fish has been researching the issue.

Motion made by Dave Grignon to put together a log home building concept with MTE, CMN and other departments. Motion was seconded by Rick Warrington. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 3-absent. Motion carried.

11. Discuss/Action on Recreation Lot Policies and Procedures-

Motion made by Rick Warrington to table. Motion was seconded by Dave Grignon. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 3-absent. Motion carried.

12. Other Business-

No other business was discussed.

13. Adjournment-

Motion made by Rick Warrington to adjourn. Motion was seconded by Dave Grignon. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 3-absent. Motion carried.

Meeting adjourned at 11:00 a.m.

Respectfully Submitted by
Legislative Staff Services