

**Enforcement & Resource Protection Committee
Regular Meeting
March 26, 2003-2:00 p.m.
Tribal Office Board Room**

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

Committee Chairman Gary Besaw called the meeting to order at 2:00 p.m. Those present: Sarah Skubitz, Barb Nelson, Judy Duquain, Bryan Lepscier, Gary Schuettpelz and Lynette Miller. Bill Kussel and Leon Fowler were absent. Also present for the meeting was; Roberta Reiter, Yvette Snow, Dick Dodge, Sid Dodge and Edwin Wilber.

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

3. **Review minutes dated February 26, 2003-**

Motion made by Barb Nelson to approve the minutes dated February 26, 2003. Motion was seconded by Gary Schuettpelz. All those in favor signify by saying aye, 6-for, 0-opposed, 2-absent. Motion carried.

4. **Review Department Status Reports-**

Committee members reviewed the department status reports, no action was taken.

Motion made by Lynette Miller to suspend the agenda and move to number thirteen of the agenda. Motion was seconded by Judy Duquain. All those in favor signify by saying aye, 6-for, 0-opposed, 2-absent. Motion carried.

13. **Review Ordinance 87-19 Junk Vehicle/Junk Mobile Home-**

Dick Dodge was present and informed the committee that he has been working for years on trying to get the police department to do something about all the yards on the reservation that have several inoperable vehicles sitting there.

Sarah Skubitz stated that she was on the Law & Order Committee when the issue was brought up in 2000 and changes were made to the ordinance.

Dick Dodge stated that he even has a guy that is willing to come and pick up some of the vehicles for free. People don't want to get rid of the cars because they think they can still make a buck off of them.

Apparently the officers are not writing tickets because they think the courts will not do anything about it anyway. Frank McLellan from Environmental Services was present and agreed with Dick Dodge. Frank stated that some of these old cars sitting in peoples yards can be leaking oil, gas, anti-freeze etc all of which could be harmful to the ground water.

Chief of Police Judy Duquain stated that she will mandate her officers to start issuing the citations and not to worry about what the courts do. Judy will also meet with Dick Dodge about the issue and will bring the issue back to a future meeting to give the committee an update.

Motion made by Lynette Miller to go back to agenda item five. Motion was seconded by Judy Duquain. All those in favor signify by saying aye, 6-for, 0-opposed, 2-absent. Motion carried.

5. **National Tribal Air Association/Gary Schuettpelz-**

Gary Schuettpelz would like the committee to approve a resolution for National Tribal Air Association Membership and recommend approval to the Menominee Tribal Legislature. Committee reviewed and discussed the resolution and Gary stated that he would present the information to the Menominee Tribal Legislature.

Motion made by Lynette Miller to approve the Nation Tribal Air Association Membership resolution and recommend it to the Menominee Tribal Legislature for approval. Motion was seconded by Judy Duquain. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 2-absent, 1-abstention (Schuettpelz). Motion carried.

6. **Tribal Safety Manual/Gary Schuettpelz-**

Gary Schuettpelz created a safety manual and the committee reviewed it. The purpose of the manual is that it provides basic information to protect the safety and health of employees, students, clients and visitors to Tribal facilities owned by the Menominee Indian Tribe.

Motion made by Sarah Skubitz to recommend to the Menominee Tribal Legislature the approval of the Tribal Safety Manual. Motion was seconded by Lynette Miller. All those in favor signify by saying aye, 5-for, 0-opposed, 2-absent, 1-abstention (Schuettpelz). Motion carried.

7. **Review Ordinance 82-19 Use Tax on Construction Materials-**

At the last meeting the committee made a motion to send the issue to Program Attorney John Wilhelmi for review and that he work with Tax Commissioner Roberta Reiter and Community Development Director Bernie Vigue. John Wilhelmi did send a document and committee would like more time to review it.

Motion made by Sarah Skubitz to table the issue until next meeting and that Bernard Vigue, Roberta Reiter and John Wilhelmi be present for the meeting. Motion was seconded by Barb Nelson. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 2-absent. Motion carried.

8. **Proposed Amendments to Ordinance 85-21 Motor Vehicle Code-** Committee members were given a copy of the CD that Bill Kussel talked about at the last meeting. The CD contains Wisconsin State Statutes regarding Motor Vehicle. Committee was informed that the document was over 300 pages long.

Motion made by Gary Schuettpelz to table number eight of the agenda and that Bill Kussel and Judy Duquain come up with sections of the Motor Vehicle Code for the committee to review. Motion was seconded by Lynette Miller. All those in favor signify by saying aye, 6-for, 0-opposed, 2-absent. Motion carried.

9. **Discuss Ordinance 79-31/Alcohol Beverage Control-**

Chairman Gary Besaw explained to the committee that at a previous meeting the committee assigned a sub-committee to review the ordinance. Gary stated that the input he got was that there should be mostly enrolled Menominee's on the committee.

Committee decided that the sub-committee will consist of, Bryan Lepscier, Bill Kussel, Myrna Warrington, Nolan Mahkimetas, Amy Musloff and whomever Jerry Waukau picks from the Clinic to sit on the committee.

10. **College of the Menominee Nation License Plates-**

Yvette Snow was present and informed the committee that there wasn't many questionnaire's filled out regarding the College license plates. Yvette stated that she would still like to order about 30 plates, just to get them out there and hoping that once people see them, more people will want them.

Motion made by Lynette Miller to recommend to the Menominee Tribal Legislature the approval to allow Licensing & Permits to order 30 of the College of the Menominee Nation License plates. Motion was seconded by Sarah Skubitz. All those in favor signify by saying aye, 6-for, 0-opposed, 2-absent. Motion carried.

Bryan Lepscier left the meeting at 3:50 p.m.

11. **Review Tribal Police MOA's-**

Judy Duquain explained that Tribal Chairperson Joan Delabreau wanted the committee to review the Memorandum of Understandings before she signed them. Judy also stated that the MOA's are not new, they just need to be renewed.

Motion made by Gary Schuettpelz to recommend approval for the five MOA's (the two for the lease between MTPD and County Courthouse, one for the K-9 program between MTPD and MI SD, one for MTPD and MI SD for services and the one between MTPD and Tribal Housing) and send to the Menominee Tribal Legislature for approval so the Tribal

Chairperson can sign them. Motion was seconded by Lynette Miller. All those in favor signify by saying aye, 3-for, 0-opposed, 3-absent, 2-abstentions (Judy Duquain and Barb Nelson). Motion carried.

12. Oral Report from Conservation Department-

Leon Fowler was absent for the meeting so the committee agreed that the Conservation Department will be on next months agenda for the oral presentation.

14. Other Business-

No other business was discussed.

15. Adjournment-

Motion made by Lynette Miller to adjourn. Motion was seconded by Judy Duquain. All those in favor signify by saying aye, 5-for, 0-opposed, 3-absent. Motion carried.

Meeting adjourned at 4:10 p.m.

Respectfully Submitted by
Legislative Staff Services