

**Enforcement & Resource Protection Committee  
January 29, 2004 @ 2:00 p.m.  
Tribal Office Meeting Room**

1. **Call to Order & Roll Call:**  
Gary Besaw called the meeting to order. Those present: Sarah Skubitz, Gary Schuettpelz, Lynette Miller, Al Fowler, Judy Duquain, Barb Nelson and Bryan Lepscier (2:26 p.m.). Absent: Bill Kussel and Lorena Thoms. Also present: Wendell Kenote, Nancy O'dierno, Robert Webster, Frank Teller, Linda Zablocki, Randy Reiter, Shannon Wilber, Yvette Snow and Norbert Miller.
2. **Moment of Silence** - A moment of silence was observed.
3. **Approval of Minutes Dated September 24, 2003:**  
**Motion by Sarah Skubitz to approve the minutes dated September 24, 2003. Seconded by Judy Duquain. 5-for, 0-opposed, 1-abstain (L. Miller), 3-absent. Motion carried.**
4. **Juvenile Smoking Ordinance:**  
The committee discussed the problem of minors 17 and under smoking in the schools.  
  
**Motion by Gary Schuettpelz to have Robert Webster take the draft ordinance back to the program attorney and have them work on the language and bring it back to the next meeting in February. Seconded by Sarah Skubitz. 5-for, 0-opposed, 0-abstain, 4-absent. Motion carried.**  
  
\*Gary Besaw out at 2:43 p.m.
5. **Juvenile Alcohol Issue:**  
Frank Teller was present to ask the committee to consider restricting the hours of alcohol sales on the reservation to start at 12:00 noon until 9:00 p.m. in the stores.  
  
**Motion by Al Fowler to table until we receive more information and more time to read through it. Seconded by Judy Duquain. 5-for, 0-opposed, 1-abstain (B. Lepscier), 3-absent. Motion carried.**
6. **Middle Village Street Light Issue:**  
**Motion by Sarah Skubitz to have the Tribal Police investigate the problem and report back to the committee on the Middle Village street light issue. Seconded by Gary Schuettpelz. 5-for, 0-opposed, 1-abstain (J. Duquain), 3-absent. Motion carried.**
7. **Alcohol Taxation Issue:**  
Wendell Kenote was present to talk to the committee about a possible hidden tax that the state is charging in the cost of alcohol sales. The possibility of the tribe taxing alcohol was also discussed.  
  
**Motion by Gary Schuettpelz to send the issue to the program attorney for investigation to see if we were paying an excise (hidden) tax and bring back to the committee. Seconded by Barb Nelson. 4-for, 0-opposed, 2-abstain (S. Skubitz, b. Lepscier), 3-absent. Motion carried.**
8. **License Fee Increase:**  
**Motion by Judy Duquain to recommend to the Menominee Tribal Legislature a 5% increase in the License & Permit fee. Seconded by Sarah Skubitz. 5-for, 0-opposed, 0-abstain, 4-absent. Motion carried.**
9. **Legend Lake Chemical Treatment:**  
Doug Cox and George Howlett were present to give a presentation on the chemical treatment on the Eurasian Watermilfoil, a non-native species presently growing in Legend Lake.  
  
**Motion by Judy Duquain to approve the application of chemical 2,4 D and that it be presented at the next community meetings and submitted to the tribal news so community members know what is going on. Seconded by Al Fowler. 4-for, 0-opposed,**

**1-abstain (G. Schuettpelz), 3-absent. Motion carried.**

**10. Executive Session:**

**Motion by Gary Schuettpelz to go into executive session. Seconded by Sarah Skubitz. 5-for, 0-opposed, 0-abstain, 4-absent. Motion carried.**

**Motion by Barb Nelson to come out of executive session. Seconded by Al Fowler. 4-for, 0-opposed, 0-abstain, 4-absent. Motion carried.**

**Motion by Sarah Skubitz that based on the conclusions of the internal audit report the committee recommends that the supervisor review the recommendations and take appropriate action. Seconded by Al Fowler. 4-for, 0-opposed, 1-abstain (J. Duquain), 4-absent. Motion carried.**

**11. Other Business:**

Judy informed the committee that the Police Department would like to get a new patch for their uniforms. She handed out pictures of what it looked like and a sample patch. 200 patches would cost \$600.00 and she does have the money in her budget.

**Motion by Barb Nelson to recommend approval of the requested Tribal Police patch. Seconded by Gary Schuettpelz. 4-for, 0-opposed, 1-abstain (J. Duquain), 3-absent. Motion carried.**

" Next agenda: The committee would like to go over the criminal code and have John Wilhelmi at the meeting.

**12. Adjournment:**

**Motion by Judy Duquain to adjourn. Seconded by Barb Nelson. 5-for, 0-opposed, 0-abstain, 4-absent. Motion carried.**

Meeting adjourned at 6:12 p.m.

Respectfully Submitted by  
Legislative Staff Services