

**Enforcement & Resource Protection Committee
March 29, 2006 @ 2:00 p.m.
Tribal Office Boardroom**

1. Call to Order & Roll Call:

Gary Besaw called the meeting to order. Those present: Tony Warrington, Bill Kussel, Walter Cox, Gary Schuettpelz, Warren Warrington, Trilby McIntosh and Doug Moore. Absent: Barb Nelson and Lynette Miller.

2. Moment of Silence:

A moment of silence was observed.

3. Approval of Minutes Dated January 25, 2006:

Motion by Tony Warrington to approve the minutes dated January 25, 2006. Seconded by Trilby McIntosh. All those in favor, motion carried.

4. Review Monthly Reports & Junk Car Citations:

The committee reviewed the monthly reports. Warren Warrington advised they have been no junk car citations for the last three months but now with the snow melt they will start working on this again.

5. Election of Officers:

Motion by Tony Warrington to table. Seconded by Bill Kussel. All those in favor, motion carried.

Motion by Gary Schuettpelz to suspend the agenda and move to item 12. Seconded by Trilby McIntosh. All those in favor, motion carried.

12. Restrictions of Gas Motors & Jet Skis on SE Bass Lake:

Residents of SE Bass Lake were present to discuss the problems with large motor boats and jet skis on the lake. This has only become a problem in the last few years but they would like some type of regulations before any more problems arise.

County officers need official documentation on the size of the lake to issue DNR citations. Everyone agrees that there should be regulations for all the lakes.

Motion by Bill Kussel to send the issue of the restrictions of gas motors and jet skis on SE Bass Lake be sent over to the legal department to research all tribal ordinances, state laws, county ordinances and the jurisdictional issues in this matter and report back to this committee. Seconded by Walter Cox. All those in favor, motion carried.

Motion by Tony Warrington to go back to the regular agenda. Seconded by Warren Warrington. All those in favor, motion carried.

6. Discuss/Action on New Domestic Violence Ordinance:

Rebecca Loudbear went over the draft with the committee. She is still working on sections of the ordinance and getting input from others. There were questions regarding firearms, banishment and penalty enhancers also, hunters and D.V. violators.

There will be another update at the next meeting.

7. BIA/LES Standards Review-Code of Conduct & Internal Affairs:

John Wilhelmi and Warren Warrington have been working on this. Warren will e-mail all the committee members the information that John gave him. Bring copies of all this information for the next meeting for discussion.

8. Nuclear Waste Repository Update:

Gary Schuettpelz let the committee know that he has contacted Eric Knox and he has put the Tribe on the mailing list for information.

Gary will e-mail John Wilhelmi to let him know the wording they want added to Resolutions 83-5, 84-7 and 86-14 to re-affirm them.

9. Discuss/Action on Construction Contractor Tax Draft Ordinance:

Rick Warrington is currently working on a draft building code. This could be added to that document and then could be taken up under the Community Development Committee.

Motion by Gary Schuettpelz to send that Construction Contractor Tax Draft Ordinance to the Community Development Committee. Seconded by Bill Kussel. All those in favor, motion carried.

10. Ordinance 97-13 Amendment to All Terrain Vehicles:

Rob Orcutt handed out a draft copy for the committee to review. The committee advised Rob to have a red line copy for the Legislature when this moves forward.

There should be a section added that the Tribe's ATV's must be registered with motor vehicle and anyone under the age of 12 prohibited from operating ATV or snowmobile unless certified.

Motion by Gary Schuettpelz to approve amendment to ordinance 97-13 All Terrain Vehicles with changes and send to the Menominee Tribal Legislature. Seconded by Trilby McIntosh. All those in favor, motion carried.

11. Fireworks Tax Review:

The committee had concerns from a tribal member that he is paying too much for a license and taxes and that he is the only paying vendor paying these fees.

Yvette Snow went through the license fees and taxes with the committee. The committee asked about the non-tribal member in Zoar. The Tribe only has the ability to enforce the ordinance over Tribal members.

Gary will contact Mr. Wilber and talk to him regarding this matter.

13. Review 1st Draft Tribal Environmental Agreement 2007-2009:

Gary Schuettpelz went over the draft with the committee and answered their questions. Gary will be sending to the EPA to review and then it will come back to the Tribe for 2nd drafting and then eventually for approval.

14. Clean Up of Clandestine Drug Labs:

Frank McLellan was present to review the Clandestine Drug Lab information. The main question is who has the power to declare an illicit drug site a public health nuisance, quarantine the site and deny re-occupancy.

Should the Chairman be the one to have this authority? Normally the Health Departments or Zoning has the authority. We need these procedures in place to get federal monies for clean up of these places. There could be a combination of the Clinic Public Health person, Environmental Services and Hazmat people make the decision together.

Frank will be taking comments on the draft.

15. Other Business:

- Gary Schuettpelz has a group wanting to come to have spay & neuter clinic w/vaccinations for dogs. They will be going door to door, there is no fee everything is being covered. They do need approval for this.

Motion by Gary Schuettpelz to approve the Montana Spay/Neuter group to do the vaccinations starting in April and the spay/neuter clinic on June 3, 2006 at no charge to the Tribe. Seconded by Warren Warrington. All those in favor, 6-for, 1-opposed (McIntosh), 0-abstain, 2-absent, motion carried.

Gary will be doing checks on the people who will be coming door to door.

- Chemical Immobilization policy: Warren handed out a policy for uncontrolled, injured or dangerous animals.

Motion by Bill Kussel to approve the Menominee Tribal Police Department Chemical Immobilization Policy for uncontrollable, injured or dangerous animals as presented. Seconded by Walter Cox. All those in favor, 6-for, 0-opposed, 1-abstain (Warrington), 2-absent, motion carried.

- Campaign signs still up in different communities. This is supposed to be enforced by Community Development. Gary will check on this.
- Purple Loosestrife-is there a way we can have people pick the plants? Conservation is looking at this; there has been some beetles introduced and they may help in the control. Walt will check on this with the Tribes Biologist.
- Sexual Offenders Registration Ordinance-They are supposed to have a committee to review these people. The Ordinance states that the Chairman will appoint Legislature members and community members to the committee. John Wilhelmi will check on the ordinance and let the committee know.
- There was a question on the Extradition ordinance. The committee had to re-group, there are no meetings scheduled at this point. John will check on a meeting date and we will have this on the next meeting agenda.

16. Adjournment:

Motion by Walter Cox to adjourn. Seconded by Warren Warrington. All those in favor, motion carried.

Meeting adjourned at 5:20 p.m.