

**REGULAR MEETING
ENFORCEMENT AND PROTECTION COMMITTEE
JANUARY 31, 2007 – 2:00 P.M.
TRIBAL OFFICE BOARDROOM**

1. Call to Order and Roll Call: Call to order by Chairman Gary Besaw at 2:08 p.m. Roll Call was taken with a quorum present. Members present: William Kussel, Robert Summers, Barbara Nelson, Gary Schuettepelz, Walter Cox, Lynnette Miller, Cara Thunder and Mark Waukau (late). Members absent: Joan Delabreau.

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

3. Approval of minutes dated January 3, 2007:

Motion made by Lynnette Miller to approve the minutes dated January 3, 2007. Second was by Cara Thunder. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions and 2 absent (Delabreau and Waukau).

4. Trust Land Properties-Clean Up Determinations:

Frank McLellan presented a list of trust land properties that need to be cleaned up.

Mr. McLellan will contact the Community Development Department to find out what equipment could be utilized in the clean up of these lots.

While the Community Development Department will be notifying leaseholders of their individual violations; Law Enforcement will continue to issue citations for the junk cars and abandoned trailers as the department is in charge of enforcing the junk yard ordinance.

Motion made by Gary Schuettepelz to prioritize the two (2) tribal properties (Wilber's property located at N400 Hwy 47/55 and Vigue's Trout Ponds) and get two bids to see if both can be cleaned up for \$9,000.00. Second was by William Kussel. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions and 2 absent (Delabreau and Waukau).

5. Brownsfield Sites Briefing and Update:

Frank McLellan informed the Committee that samples were taken from the monitoring wells at the Boivin's site. Surface water and sediment samples were taken from three different area of the west branch of the Wolf River. The results will be brought back to the Committee.

6. BIA/LES Standards Review-Internal Affairs:

The Committee reviewed the Standards and went thru the document page by page. All corrections were taken and incorporated into the document for final approval to be submitted to the Legislature.

8. Proposed Drug Ordinance (#80-17) Amendments/David Wynos:

William Kussel handed out a draft to this ordinance for committee review. Forfeiture of property, fines imposed, banishment and how juveniles are used to deal drugs were discussed.

The Committee will bring this item back for discussion and recommendations at the next meeting.

9. Proposed Parking Citation Ordinance:

Mark Waukau presented an example of a proposed parking citation. It would be similar to the ones issued in Shawano, where there is an envelope attached. Mr. Waukau will present more information at the next meeting.

10. Review Monthly Reports:

The committee was informed on the route schedule for the junk yard ordinance.

Gary Schuettpelz is conducting weekly site visits to the jail to inspect the sanitary conditions of the facility. Irene Waubanascum-Tribal Clinic is also providing classes for cleanliness due to finding viral bacteria in the jail area.

11. Other Business:

Extradition Ordinance will be on the agenda for the next meeting for recommendation for Legislative approval.

Use of Force report for fiscal year 2006 will be presented to the Legislature.

The committee needs to work on the Tribe's transporting tags for our tribal members to be allowed to take their kill off the reservation.

The committee received notification that an elder is being over run by cats in the Neopit area. The cats live in an abandoned trailer nearby. Law enforcement will get in touch with the family and inform them that they will be setting traps to catch the cats and to notify the Aging Department to board up the bottom of the home to prevent the cats from entering the home and leaving their smell.

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Mr. McLellan provided copies of the draft Clean up of Clandestine Drug Labs ordinance. This item will be on the next agenda.

12. Adjournment:

Motion made by Lynnette Miller/Robert Summers to adjourn the meeting.

Meeting adjourned at 4:37 p.m.

Respectfully submitted by,

Linda Peters, Recorder
Legislative Staff