

**1 Governmental Affairs Committee
Regular Meeting
November 10, 2005 - 3:30 p.m.
Tribal Office Board Room**

1. Call to Order & Roll Call-

Committee Chairperson Laurie Boivin called the meeting to order at 3:45 p.m. Those present: Karen Washinawatok, Kathy Kaquatosh, Bob Lansing and Marci Hawpetoss. Jeremy Weso and Ben Kaquatosh were absent. Also present for the meeting was Gaynelle Hawpetoss.

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

3. Review Minutes Dated October 13, 2005 -

Motion made by Kathy Kaquatosh to table. Motion was seconded by Bob Lansing. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 2-absent. Motion carried.

4. Discuss/Action on Amendment to Ordinance 79-15 Enrollment-

Gaynelle Hawpetoss was present with some proposed changes. At the last meeting committee asked Gaynelle to create a strikethrough copy showing what she wants to get rid of and highlight what she wants added. Gaynelle was confused and did a strikeout on the wrong things. Committee asked that she correct the changes to what they want and bring it back to the next meeting.

Motion made by Karen Washinawatok to table. Motion was seconded by Kathy Kaquatosh. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 2-absent. Motion carried.

5. Discuss/Action on Per Capita Procedures/Policy Recommendations-

At the last meeting committee sent the issue to the Management Team to come back with recommendations within 60 days. Kathy Kaquatosh stated that the Management Team has not discussed the issue yet. No action was taken.

6. Discuss/Action on Ordinance 03-17 Debt Collection-

Rob Orcutt was not present so committee decided to table.

Motion made by Karen Washinawatok to table. Motion was seconded by Bob Lansing. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 2-absent. Motion carried.

7. Discuss/Action on Rules of Procedure-

Committee discussed the Rules and made changes as Bob Lansing tracked them on the computer. Bob stated that he would email everyone a copy of the changes before the next meeting.

Motion made by Kathy Kaquatosh to table the rest of the Rules of the Legislature until the next meeting. Motion was seconded by Bob Lansing. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 2-absent. Motion carried.

8. Other Business-

Committee would like to know what's going on with the Personnel Policies & Procedures. They were supposed to go to the Management Team and come back to the committee for approval before they go to the full Menominee Tribal Legislature and Chairperson Boivin wanted this done before the end of the year. Chairperson Boivin will contact Ben Kaquatosh to see where they are at.

9. Adjournment-

Motion made by Karen Washinawatok to adjourn. Motion was seconded by Bob Lansing. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 2-absent. Motion carried.

Meeting adjourned at 5:00 p.m.

Respectfully Submitted by
Legislative Staff Services