

**Governmental Affairs Committee
Regular Meeting
May 18, 2006 – 8:30 a.m.
Tribal Office Board Room**

1. **Call to Order & Roll Call-**
Committee Vice-Chairperson Kathy Kaquatosh called the meeting to order at 8:37 a.m. Those present: Jeremy Weso, Ben Kaquatosh and Jamie Loudbear-Wayka. Those absent: Ann Marie Johnson, Gary Besaw and Bob Lansing. Also present for the meeting was Dan Maine and Ben Butler.
2. **Moment of Silence-**A moment of silence was observed.
3. **Election of Officers-**

Motion made by Ben Kaquatosh to table. Motion was seconded by Jamie Loudbear-Wayka. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 3-absent. Motion carried.
4. **Health & Dental FY 2007 Funding/Dan Maine-**
Insurance Director Dan Maine and Virchow Krause representative Ben Butler were present to discuss FY 2007 rate increases. Dan and Ben informed the committee that so far claims are down and they expect the increase for next fiscal year at no larger than 9.09%. Ben explained that 9.09% is a safe number to use and the actual percentage could be around 6%.

Motion made by Jeremy Weso to recommend that the Menominee Tribal Legislature accept the Health & Dental rates for FY 2007 and the rate increase of no larger than 9.09%. Motion was seconded by Ben Kaquatosh. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 3-absent. Motion carried.
5. **79-15 Enrollment Update-**
Enrollment Director Gaynelle Hawpetoss was not present for the meeting.

Motion made by Jeremy Weso to table. Motion was seconded by Ben Kaquatosh. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 3-absent. Motion carried.
6. **MTL Rules & Regulations-**
Committee would like to see a special meeting set up to go over the Personnel Policies & Procedures and the MTL Rules & Regulations.
7. **Personnel Policies & Procedures Update-**
Committee would like the special meeting set up as soon as possible. Committee members would like to have Brian Pearson attend the meeting. Ben informed the

committee that legal told him that the contract work is done and if the committee wants him at the meeting there will be a charge.

Committee would like to leave the decision of asking Brian Pearson to the special meeting up to Chairperson Ann Marie Johnson.

Motion made by Ben Kaquatosh the Governmental Affairs hold a special meeting to discuss MTL Rules & Regulations and Personnel Policies & Procedures and that half a day be set aside for the meeting. Motion was seconded by Jamie Loudbear-Wayka. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 3-absent. Motion carried.

Motion made by Jeremy Weso to table the Personnel Policies & Procedures. Motion was seconded by Jamie Loudbear-Wayka. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 3-absent. Motion carried.

8. 95-04 Revision Status-

Committee members feel that the MTL Rules & Personnel Policies should be dealt with first. Once those issues are off the agenda everyone will have more time to work on the other agenda items.

Motion made by Jamie Loudbear-Wayka to table. Motion was seconded by Ben Kaquatosh. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 3-absent. Motion carried.

9. Business Committee Update-

Motion made by Jamie Loudbear-Wayka to table. Motion was seconded by Ben Kaquatosh. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 3-absent. Motion carried.

10. Other Business-

No other business was discussed.

11. Adjournment-

Motion made by Jeremy Weso to adjourn. Motion was seconded by Ben Kaquatosh. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 3-absent. Motion carried.

Meeting adjourned at 9:50 a.m.

Respectfully Submitted by
Legislative Staff Services