



MENOMINEE INDIAN TRIBE OF WISCONSIN CHAIRMAN'S OFFICE
P.O. Box 910
Keshena, WI 54135-0910

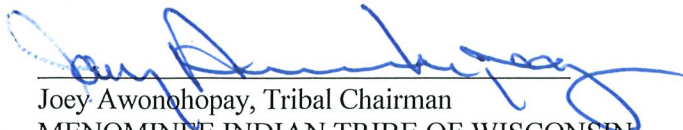
**REGULAR MEETING OF THE
MENOMINEE TRIBAL LEGISLATURE
WE ENCOURAGE TRIBAL ATTENDANCE**



NOVEMBER 20TH, 2025
TRIBAL OFFICE MTL BOARDROOM
KESHENA, WI 54135
05:00PM

AGENDA

1. Call to Order – Roll Call.
2. Menominee Prayer.
3. Public Comment Period.
4. 2025 Native All-American Game Donation Request.
5. Property Recommendations: Keshena & South Branch Homes.
6. Internal Audit September Monthly Report.
7. Internal Audit October Monthly Report.
8. 4th Quarter FY25 Credit Card Review.
9. Team Management Reports.
10. MITW Resolution 25-47 Support of Application for Funding Under Alliance for Tribal Clean Energy 2025 Power and Light Fund.
11. MTL Committee Recommendations:
 - a) Budget & Finance Committee Meeting dated November 12, 2025:
 - i. Motion by Annmarie Johnson to recommend to MTL to approve the carryover of \$1,970,714 in Clinic funds from FY23 and FY25 to be utilized as Grant Funds Awarded for FY26. Second by John O'Kimosh.
 - ii. Motion by John O'Kimosh to prepare an FY25 Budget Amendment to appropriate \$27,567.85 to Conservation to expense disallowed BIA expenses and recommend to MTL . Second by Daynell Grignon.
12. Final Approval MTL Amendment to Ord 13-02 Canceling Recreational Lease Request.
13. Final Approval MTL Amendment to Ord 19-20 Canceling Residential Lease Request.
14. Final Approval MTL Amendment to Ord 85-11 Canceling Residential Lease Request.
15. Final Approval MTL Ordinance 25-49 Residential Lease Request.
16. Final Approval MTL Ordinance 25-50 Residential Lease Request.
17. Final Approval MTL Ordinance 25-51 Residential Lease Request.
18. Final Approval MTL Ordinance 25-52 Residential Lease Request.
19. Final Approval MTL Ordinance 25-53 Residential Lease Request.
20. Final Approval MTL Ordinance 25-54 Recreational Land Use Assignment.
21. Final Approval MTL Amendment #1 to Ordinance 25-39 Fiscal Year 2026 Appropriations
22. Other Business - Matters of an Immediate Nature that cannot wait until the next meeting.
23. Approval of MTL Meeting Minute drafts dated: 1) Joint Meeting with WRDC & MTE April 16, 2025; 2) MTL Regular Meeting April 17, 2025; 3) MTL Regular Meeting May 01, 2025; 4) MTL Regular Meeting May 15, 2025; 5) MTL Special Meeting May 29, 2025.
24. 10-Day Waiver Request(s).
25. Time on Task Report(s).
26. Travel.
27. **EXECUTIVE SESSION** Bylaw II, Section 1(c)(6) Negotiations concerning the purchase, sale, lease or other acquisition of real or personal property, or interests therein, or concerning any contracts except those required to be the subject of competitive bidding – *Acquisition of Property*. Bylaw II, Sec.1, Par. C (3) – *Legal consultation and advice*.
28. Adjournment.



Joey Awonohopay, Tribal Chairman
MENOMINEE INDIAN TRIBE OF WISCONSIN