

**REGULAR MEETING
MENOMINEE CONSERVATION COMMISSION
DECEMBER 4, 2017 – 5:00 P.M.
TRIBAL OFFICE BOARDROOM**

1. Call to Order and Roll Call:

Chairman Gary Frechette called the meeting to order at 5:01 p.m. with a quorum present.

MEMBERS PRESENT: Debra McPherson, Darrell Webster, Monty Beauprey Sr., Robert Webster, Douglas Cox Jr. (late) and Melissa Cook.

MEMBERS ABSENT:

ALSO PRESENT: Danica Zawieja (Attorney), Christopher Anderson (MNN), Georgia Tourtillott (Recorder), and Ann Smith (Recorder)

2. Moment of Silence.

Chairman Gary Frechette requested a moment of silence.

3. Approval of Meeting Minutes dated October 2, 2017.

Douglas Cox Jr. entered the meeting at 5:04 p.m.

Please note Conservation Committee request October 2, 2017 Minutes need to be redone to bring in key points from Donnie Reiter presentation of black bear being under harvested and will be attached to the minutes.

Motion made by Melissa Cook to table October 2, 2017 regular meeting minutes with any corrections. Second was made by Robert Webster. All those in favor signify by saying aye, 6 – for, 0 – opposed, 0 – abstentions and 0 – absent. Motion carried.

Motion made by Robert Webster to approve, November 6, 2017 regular meeting minutes with any and all corrections. Second was made by Douglas Cox Jr. All those in favor signify by saying aye, 4 – for, 0 – opposed, 2 – abstentions (Webster and Cox Jr.) and 0 – absent. Motion carried.

4. Bear Regulations.

Motion made by Robert Webster table item 4. The October 2, 2017 minutes were not available that included Don Reiter's input. Second by Debra McPherson. All those in favor signify by saying aye, 6 – for, 0 – opposed, 0 – abstentions and 0 – absent. Motion carried.

5. Bullet Certificates.

The Conservation Committee gave certificates on completion of Lead Free Bullet Training to:

Lisa Annamitta, Willy Garza, Brett Hoffman, Chad Waukechon, LeChance Newton, Terry Waupkeney, Ted Waupkeney, and Kamawein Waupkeney

6. Raptor Presentation and Planned Visit.

The Conservation Committee members will visit The Raptor facility for a presentation Saturday, December 16, 2017, a possible alternative date will be set for a later time. A Spring Raptor Presentation will be scheduled for South Branch with a tentative date at a later time.

7. Non-Lead Hunting/Fishing.

Danica Zawieja went through Red-line of 287-9 subsection F (2) with non-lead ammunition.

8. Other Business.

Red-line review for Chapter 287:

- Review red-line for Chapter 287 that Tribal Attorney, Danica Zawieja has possible changes and corrections.
- Penalty violations for repeat offenders for reclassification of Class A and or Class E, recommendation of forfeiture and fine.
- What information does conservation have on repeat offenders? Danica will get statistics from conservation.
- 287-9 (W) Taking of game in defense of life or property, when out of season.

9. Adjournment

Motion made by Debra McPherson to adjourn. Second was by Robert Webster. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions, 0 absent. Motion carried.

Meeting adjourned at 6:26 p.m.

Respectfully Submitted By;

Ann Smith, Transcriber

Recording Clerk, Menominee Tribal Chairman's Office