



MENOMINEE INDIAN TRIBE OF WISCONSIN

P.O. Box 910

Keshena, WI 54135-0910

REGULAR MEETING HOUSING COMMITTEE JULY 22ND, 2026 – 3:30P.M. MTL COMMITTEE ROOM/VIA ZOOM

MEETING MINUTES

1. **Call to Order & Roll Call** –Vice-Chairperson- Marcus Grignon called the meeting to order at 3:34PM and made roll call with quorum present.

Members Present; Secretary-Dorian LaTender-Lyons, Douglas Cox Sr., Wayne Wilber, Darryl Pyawasay, and Ronnann Guzman Chairperson Michael Fish Jr,

Members Absent; NONE.

Others Present; NONE.

2. **Moment of Silence/Prayer.**

Vice Chair Marcus Grignon requested a moment of silence.

3. **Approval of Regular Meeting Minutes dated June 30th, 2026.**

Motion by Wayne Wilber to approve the Meeting Minutes dated June 30th, 2026, with any and all corrections. Second by Darryl Pyawasay. All those in favor signify by saying Aye. Motion carried. 3 for, 0 opposed, 2 abstention, 1 absent: (Fish Jr.)

Douglas Cox qualified his abstention: absent last meeting.

Dorian LaTender-Lyons qualified her abstention: absent last meeting.

4. **HAF Policy Change.**

- Wayne Wilber provided changes that were made to the HAF Policy.

Motion by Douglas Con Sr to accept the change made in the HAF Policy that was presented. Second by Dorian LaTeder-Lyons. All those in favor signify by saying Aye. Motion carried. 3 for, 0 opposed, 2 abstention, 1 absent: (Fish Jr.)

5. **Strategic Planning Updates.**

- No action

6. MTHD - Elderly Home Preservation Program Update.

- No applicants for the month of July.

7. Home Ownership Program.

-Wayne Wilber provided an update- the contractors have been selected, waiting for the contract to go through administration and legal.

8. Acceptance of Monthly Housing Department Report

- a. **Housing Status Report;** report was given by Wayne Wilber for the month of June 2026.
- b. **HAF Reports;** report was given by Wayne Wilber for the month of June 2026.
- c. **Eagles Nest Report;** report was given by Wayne Wilber for the month of June 2026.

Motion by Ronnann Guzman to accept the monthly reports as presented. Second by Douglas Cox. All those in favor signify by saying Aye. Motion carried. 5 for, 0 opposed, 0 abstention, 1 absent: (Fish Jr.)

9. 90 Day Strategic Plan.

- Wayne Wilber provided a Vacancy Report and gave a brief overview.

Please note that Michael Fish entered the meeting and chaired the meeting.

10. Other Business.

- Dorian LaTender-Lyons had Other Business- Community Members are requesting that Housing Committee checks into why the Community Members are not getting their request fulfilled- Wayne Wilber comment- there is a grievance process that should be followed so Housing Department can address the issues.

11. Executive Session: NONE.

12. Adjournment: Housing Committee Meeting adjourned at 4:19PM.

Motion by Douglas Cox to adjourn the meeting. Second by Dorian LaTender-Lyons. All those in favor signify by saying Aye. Motion carried. 6 for, 0 opposed, 0 abstention, 0 absent.

Michael Fish Jr/ Ak

**Michael Fish Jr, Chairperson
Housing Committee**