

**REGULAR MEETING
BUDGET AND FINANCE COMMITTEE
OCTOBER 6, 2009 – 4:00 P.M.
TRIBAL OFFICE BOARDROOM**

1. Vice-Chairman Jeremy Weso called the meeting to order at 4:00 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Jeremy Weso, Laurie Boivin, Randal Chevalier, Kathy Kaquatosh, Keith Tourtillott, and Betty Jo Wozniak. MEMBERS ABSENT: Eugene Caldwell (excused), and David A. Waupoose Sr. (excused). Also present: Linda Peters, Recorder.
2. Moment of Silence. Jeremy Weso requested a moment of silence.
3. Approval of August 13, 2009-Regular Meeting, August 26, 2009-Special Meeting, and September 4, 2009-Regular Meeting.

August 13, 2009

There were no changes necessary.

August 26, 2009

On page 1 of 5, judicially branch needs to be changed to: Judicial Branch.

September 4, 2009

On page 1 of 2, 3rd paragraph should read, "The Finance Department and the Tribal Clinic **met**".

Motion made by Laurie Boivin to approve the minutes dated August 13, 2009-Regular Meeting, August 26, 2009-Special Meeting, and September 4, 2009-Regular Meeting. Second was by Betty Jo Wozniak. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (Caldwell and Waupoose).

4. Recommendation from Health and Family Committee dated: September 15, 2009 Support the Native American Elder's Association meeting on December 3-4, 2009,

There was no one present to represent this item.

Motion made by Laurie Boivin to table item # 4 – Recommendation from Health and Family Committee dated: September 15, 2009 Support the Native American Elder's Association meeting on December 3-4, 2009. Second was by Keith Tourtillott. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (Caldwell and Waupoose).

5. Fiscal Year 2009 Budget Review Close out Update.

Kathy Kaquatosh presented the draft close out report that will be submitted to the Legislature on October 16, 2009. The Committee reviewed the following items:

- Tribal Courts will return \$35,000 to the Department of Justice. This figure mostly represents training dollars.
- The BIA has not sent back reimbursements for 2008 (\$222,000), and 2009 (\$54,000) BIA projects.
- Public Transit is waiting for the State of Wisconsin to reimburse their programs.
- The Casino and their weekly deposits to the Tribe.
- More discussion on the Menominee Tribe's and Casino's cost containments plans.
- The fuel station is a chartered business and sends over their profits on an annual basis.
- The Tribe is still waiting for a cigarette tax refund from the State of Wisconsin.
- The Woodland Bowl Improvements and the Pow Wow budget.

6. Other Business

Jeremy Weso updated the Committee on the Insurance Department and that everything is running smoothly. The Tribe will post the Director's position soon.

7. Adjournment.

Motion made by Keith Tourtillott to adjourn the meeting. Second was by Randal Chevalier. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (Caldwell and Waupoose).

Meeting adjourned at 4:55 p.m.

Respectfully submitted by,

Linda Peters, Recorder/Transcriber
Recording Clerk – Chairman's Office