

**Enforcement & Resource Protection Committee  
Regular Meeting  
May 24, 2006 – 2:00 p.m.  
Tribal Office Board Room**

**1. Call to Order & Roll Call-**

Committee Chairman Gary Besaw called the meeting to order at 2:15 p.m. Those present: Tony Warrington, Bill Kussel, Walter Cox, Gary Schuettpelz, Cara Thunder and Mark Waukau. Those absent: Bryan Lepscier, Barb Nelson (excused) and Lynette Miller (excused). Also present for the meeting: Dick Dodge, Rob Orcutt, Bev & Irwin White, Warren Warrington and John Wilhelmi.

**2. Moment of Silence-**A moment of silence was observed.

**3. Approval of Minutes Dated April 26, 2006-**

**Motion made by Tony Warrington to approve the minutes of April 26, 2006. Motion was seconded by Gary Schuettpelz. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 3-absent. Motion carried.**

**4. Review Monthly Reports & Junk Car Citations-**

Committee reviewed the reports that were submitted. No action was taken.

**5. Election of Officers-**

**Motion made by Tony Warrington that Gary Besaw is Chairperson. Motion was seconded by Bill Kussel. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 3-absent. Motion carried.**

Chairman Gary Besaw opened the floor for nominations for committee Vice-Chairman.

**Motion made by Tony Warrington to nominate Cara Thunder as Vice-Chairperson. Motion was seconded by Bill Kussel. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 3-absent. Motion carried.**

**Motion made by Tony Warrington to close nominations. Motion was seconded by Mark Waukau. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 3-absent. Motion carried.**

*Cara Thunder is the new Enforcement & Resource Protection Committee Vice-Chairperson.*

Chairman Besaw opened the floor for nominations for Secretary.

**Motion made by Tony Warrington to nominate Walter Cox as committee Secretary. Motion was seconded by Bill Kussel. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 3-absent. Motion carried.**

**Motion made by Tony Warrington that nominations be closed. Motion was seconded by Gary Schuettpelz. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 3-absent. Motion carried.**

*Walter Cox is the new Enforcement & Resource Protection Committee Secretary.*

6. **Discuss/Action on New Domestic Violence Ordinance/Rebecca Loudbear-** Rebecca was unable to attend the meeting due to a family emergency. Committee decided to hold off discussion on the ordinance until the June meeting.

**Motion made by Gary Schuettpelz to table until the June meeting. Motion was seconded by Cara Thunder. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 3-absent. Motion carried.**

7. **BIA/LES Standards Review-Code of Conduct & Internal Affairs-** Committee will discuss the Standards for Internal Affairs and Inspections until next meeting.

At previous meetings committee members reviewed the Code of Conduct and made necessary changes. Warren Warrington and Mark Waukau brought in copies of the changed document. Committee was satisfied with the changes and made the following motion;

**Motion made by Bill Kussel to approve Volume 3 Personnel process Chapter 3 Professional Conduct Section 1 Code of Conduct as presented to the Enforcement & Resource Protection Committee. Motion was seconded by Tony Warrington. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-abstention (Mark Waukau), 3-absent. Motion carried.**

8. **Election Signs-** Rob Orcutt stated that he found a section in Zoning Ordinance that pertains to election signs. Chairman Besaw stated that when you file nomination papers the Election Commission gives you something other than the zoning ordinance section. Rob will check with the Election Commission to see what they have.

**Motion made by Gary Schuettpelz to send the election sign issue to the Community Development Committee (referencing the zoning ordinance). Motion was seconded by Tony Warrington. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 3-absent. Motion carried.**

**9. Drug Enforcement/David Wynos-**

Bill Kussel stated that the issue will be ready for discussion at the next meeting.

**Motion made by Tony Warrington to suspend the agenda and move to #11. Motion was seconded by Bill Kussel. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 3-absent. Motion carried.**

**11. Restrictions of Gas Motors & Jet Skis on SE Bass Lake/Bev & Irwin White-**  
Rob Orcutt stated that since the last meeting he has worked with Walt Cox and Jeremy Pyatskowitz regarding the environmental impacts of boating on lakes, Rob has contacted the Menominee County Clerk to see about obtaining any ordinances the County may have regarding boating (has not yet heard back from them) and has performed legal research on the Wisconsin boating regulations.

Rob's recommendation to the committee is to amend the current boating ordinance and invite County representatives to the a meeting when the changes would be made or send the issue to the MTL/County Task Force.

No action was taken.

**Motion made by Tony Warrington to go back to #10. Motion was seconded by Gary Schuettpelz. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 3-absent. Motion carried.**

**10. Extradition Ordinance Update/John Wilhelmi-**

John Wilhelmi presented the committee a copy of the amendment to Ordinance 81-22 Extradition. Committee members were satisfied with the amendment and made one small change.

**Motion made by Bill Kussel that legal correct and send the Amendment to Ordinance 81-22 Extradition to the Menominee Tribal Legislature for 1<sup>st</sup> Consideration. Motion was seconded by Tony Warrington. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-abstention (Mark Waukau). Motion carried.**

**Motion made by Bill Kussel that the letter dated May 24, 2006 addressed to Attorney General Peggy Lautenschlager regarding the opportunity to discuss with Wisconsin Department of Justice and the Tribe on issues involving extradition and tribal enforcement of State Law Pursuant to 165.92 be referred to the Menominee Tribal Legislature for review and appropriate action. Motion was seconded by Gary Schuettpelz. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 3-absent. Motion carried.**

- 12. Clean Up of Clandestine Drug Labs Attorney Report/Frank McLellan-** Committee was presented with a copy of draft ordinance 06-\_\_ Eminent Domain and Public Health Nuisance Ordinance. Committee would like time to review the draft before making any decisions. Committee will discuss the issue at the next meeting.

**Motion made by Tony Warrington to table. Motion was seconded by Bill Kussel. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 3-absent. Motion carried.**

- 13. Other Business-**No other business was discussed.

- 14. Adjournment-**

**Motion made by Gary Schuettpelz to adjourn. Motion was seconded by Mark Waukau. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 3-absent. Motion carried.**

**Meeting adjourned at 4:37 p.m.**

Respectfully Submitted by  
Legislative Staff Services