

**REGULAR MEETING
TRIBAL FORESTRY COMMITTEE
October 23, 2007
TRIBAL OFFICE BOARDROOM**

1. **Call to Order and Roll Call.** CHAIRMAN Kenneth A. Fish called the meeting to order at 5:15 p.m. Roll Call was taken with a quorum present. MEMBERS PRESENT: Kenneth A. Fish, Tony Waupoichick, Rebecca Alegria Walter Cox and Al Pyatskowit (LATE) MEMBERS ABSENT: David Oshkosh and Todd Every. ALSO PRESENT: Christopher Caldwell, Gary Schuettpelz.

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

3. **Approval of Minutes dated September 19, 2007**

Motion made by Anthony Waupoichick to approve the minutes dated September 19, 2007. Second was by Walter Cox. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed and 1 abstention (Alegria) 3 absent (Pyatskowit, Every and Oshkosh).

4. **Draft natural Disturbance/Emergency Situation- Response and Management.**

Chris Caldwell gave the committee an update on the draft.

Mr. Caldwell will need to further define his roles and responsibilities in the plan and maintaining compliance.

Al Pyatskowit suggested that the Menominee Tribal Chairman write a letter to MTE and the Forestry Department to inform them of what roles and responsibilities Mr. Caldwell has.

Communication protocol needs to be referenced within this plan; that way there is no misunderstanding with the communication

Mr. Caldwell will work on incorporating this plan into the Forest Management Plan.

Motion made by Al Pyatskowit to have a Special Forestry Meeting dated for November 19, 2007 at 4:00 p.m. Second was made by Walter Cox. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions, 2 absent (Every and Oshkosh).

5. **Other business**

6. **Adjournment:**

Motion made by Walter Cox/Rebecca Alegria to adjourn the meeting.

Meeting adjourned at 6:39 p.m.

Respectfully Submitted by
Amy Hernandez
Recorder/Transcriber