



# MENOMINEE INDIAN TRIBE OF WISCONSIN

P.O. Box 910  
Keshena, WI 54135-0910

## REGULAR MEETING BUDGET AND FINANCE COMMITTEE MARCH 10<sup>TH</sup>, 2026 - 12:00 P.M. MTL COMMITTEE ROOM AND ZOOM

### MEETING MINUTES

- 1. Call to Order & Roll Call:** Chairperson-Joan Delabreau,  
**Members Present;** Vice-Chair- Dana Waubanascum, Secretary- Eva Johnson, Samantha Grignon, Josh Pyatskowitz, John O'Kimosh, Gunnar Peters, and Kim Komanekin.  
**Members Absent;** NONE  
**Others Present;** Tessa Pieper, Patrick Delabreau, James Corn, Mary James, McKaylin Peters, and Russell Wilber.
- 2. Moment of Silence.**  
  
Chairwoman requested a moment of silences.
- 3. Approval of Meeting Minutes; February 10th, 2026.**  
  
**Motion by Kim Komanekin to approve the Meeting Minutes dated February 10<sup>th</sup>, 2026, with any and all corrections. Second by John O'Kimosh. All those in favor signify by saying Aye. 6 for, 0 opposed, 1 abstention, and 0 absent.**  
  
*Gunnar Peters qualified his abstention; was not seated on the committee.*
- 4. Review and Approval of Budget and Finance Bylaws.**  
  
**Motion by Kim Komanekin to approve Budget and Finance Bylaws with the included change under "Article IV Meetings" and recommend to MTL for approval. Second by John O'Kimosh. All those in favor signify by saying Aye. 6 for, 0 opposed, 0 abstentions, and 0 absent.**

## 5. Election of Budget and Finance Officers

### a. Vice-Chair

**Motion by Kim Komanekin to nominate Dana Waubanascum to be Vice Chair for the Budget and Finance Committee. Seconds by Eva Johnson. All those in favor signify by saying Aye. 6 for, 0 opposed, 0 abstentions, and 0 absent.**

**Motion by Eva Johnson to close nomination for Vice-Chair. Second by Kim Komanekin. All those in favor signify by saying Aye. 6 for, 0 opposed, 0 abstentions, and 0 absent.**

### b. Secretary

**Motion by Dana Waubanascum to nominate Eva Johnson to be Secretary for the Budget and Finance Committee. Second by John O'Kimosh. All those in favor signify by saying Aye. 6 for, 0 opposed, 0 abstentions, and 0 absent.**

**Motion by Kim Komanekin to close nominations for Secretary. Second by Dana Waubanascum. All those in favor signify by saying Aye. 6 for, 0 opposed, 0 abstentions, and 0 absent.**

## 6. FACE Center Funding.

**Motion by Samantha Grignon [to recommend to MTL] to designate a portion of funds when they come in to the Omaeqnomenewak Wetohkatikamek from BrownGreer of \$73,037 to help with their IDC Budget 2026. Second by Gunnar Peters. All those in favor signify by saying Aye. 6 for, 0 opposed, 0 abstentions, and 0 absent.**

## 7. Contingency Planning – Quarterly Review.

No updates- remove from agenda.

## 8. Monthly Reports:

- a. **Finance –Audits update;** Report was given by John O'Kimosh for the month of February 2026.

**Motion by Dana Waubanascum to recommend to MTL to stop submitting selections and let REDW begin their work to meet the end of the month audit completion deadline. Second by John O'Kimosh. All those in favor signify by saying Aye. 6 for, 0 opposed, 0 abstentions, and 0 absent.**

- b. **Lending;** Report was given by Eva Johnson for the month of February 2026.

- c. **Tax Commissioner;** Report was given by Eva Johnson for the month of February 2026.

**Motion by Gunnar Peters to accept the monthly reports as presented. Second by Samantha Grignon. All those in favor signify by saying Aye. 5 for, 0 opposed, 1 abstentions, and 0 absent.**

*Eva Johnson qualified her abstention; two of the reports are hers.*

**9. Other Business.**

- Mary James provided a MEMO regarding Budget Increase Request to increase the ECS tribal budget for salaries for Head Start, Daycare, and Transportation cost for bussing.
- Russell Wilber provided information regarding Maehnowesekiyah eligibility for Tribal Nation Opioid Abatement Efforts (TNAOE) New Funding.
- Joshua Pyatskowitz informed the committee he will be providing materials for the annual budget scheduled.

**10. Adjournment:** Budget & Finance Committee adjourned at 12:57PM

**Motion by Kim Komanekin to adjourn the meeting. Second by Gunnar Peters.  
All those in favor signify by saying Aye. 6 for, 0 opposed, 0 abstentions, and 0 absent.**

Joan Delabreau/jb

**Joan Delabreau, Chairperson**  
*Budget and Finance Committee*