



MENOMINEE INDIAN TRIBE OF WISCONSIN

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

REGULAR MEETING BUDGET AND FINANCE COMMITTEE MAY 12th 19TH, 2026 - 12:00 P.M. MTL COMMITTEE ROOM AND ZOOM

MEETING MINUTES

1. **Call to Order & Roll Call:** Chairperson-Joan Delabreau called the meeting to order at 12:10P.M and made roll call with quorum present.

Members Present; Vice-Chair- Dana Waubanascum, Samantha Grignon, Josh Pyatskowit, Gunnar Peters, and Kim Komanekin

Members Absent: Secretary- Eva Johnson and John O'Kimosh.

Others Present: Russell Wilber, Rosemary Simon-Kazik, Richard Lindsley and McKaylin Peters.

2. **Moment of Silence.**

Chairwomen Joan Delabreau requested a moment of silence.

3. **Approval of Meeting Minutes; April 14th, 2026.**

Motion by Gunnar Peters to approve the regular Meeting Minutes dated April 14th, 2026, with any or all corrections. Second by Dana Waubanascum. All those in favor signify by saying Aye. Motion carried 4 for, 0 opposed, 0 abstention, and 3 absent; (Grignon, O'Kimosh, and Johnson.)

4. **Administration 2027 Budget update/status.**

- Materials in Other Business.

5. **Strategic Planning Update.**

-2023 strategic planning update under Economic objective 3 and objective 4 was to begin working on the Tribal Investment Group to start looking at putting together a sovereign wealth fund.

6. Transportation request to use their Restricted Reserved Funds.

Motion by Dana Waubanascum [to recommend to MTL] to allow Transportation to utilize their restricted funds in the amount of \$559,587. Second by Gunnar Peters. All those in favor signify by saying Aye. Motion carried 4 for, 0 opposed, 0 abstention, and 3 absent; (Grignon, O'Kimosh, and Johnson.)

7. Status of IDC Revenues, Expenses, and Identification of departments that have budget issues.

- *Keep item on the agenda.*

8. MTE Donation Request regarding Scholarship Fundraising Raffle.

Motion by Gunnar Peters to recommend MTL to sponsor \$450 donations from contingency for MTE on behalf of the ITC Committee. Second by Dana Waubanascum. All those in favor signify by saying Aye. Motion carried 3 for, 0 opposed, 1 abstention, and 3 absent; (Grignon, O'Kimosh, and Johnson.)

Kim Komekin qualified her abstention; on MTE Board.

9. Monthly Reports:

- a. Finance –Audits update:** report was given by Richard Lindsley on behalf of John O'Kimosh for the month of April 2026.

Please note Samantha Grignon entered the meeting.

- b. Lending;** no representative present.
- c. Tax Commissioner;** no representative presents.

Motion by Dana Waubanascum to table Monthly Reports B. Lending and C. Tax Commissioner until next meeting. Second by Gunnar Peters. All those in favor signify by saying Aye. Motion carried 5 for, 0 opposed, 0 abstention, and 2 absent; (O'Kimosh and Johnson.)

Motion by Dana Waubanascum to accept the Finance report as presented. Second by Josh Pyatskowit. All those in favor signify by saying Aye. Motion carried 5 for, 0 opposed, 0 abstention, and 2 absent; (O'Kimosh and Johnson.)

10. Other Business.

- 1. FY2027 Space Rental Budget**

Motion by Dana Waubanasum to recommend to MTL to have the FY2027 Full Space Rental Budget rate at \$17.42 per square root and the partial space rental rate at \$13.97 per square foot. Second by Kim Komanekin. All those in favor signify by saying Aye. Motion carried 5 for, 0 opposed, 0 abstention, and 2 absent; (O'Kimosh and Johnson.)

2. FY2027 Budget Parameters

Motion by Gunnar Peters to recommend to MTL that Budget & Finance Committee recommends keeping the Insurance and Dental rates the same for FY2027 and approve the Cost of Living at 1.5%, Merit 2.5% excluding Law Enforcement and HeadStart, Basic Life Insurance increase at .21% and keeping the same Worker's Compensation at .70% and Short Term Disability at .60%, and 401k at 4% with Tribal Police at 8%. Second by Dana Waubanasum. All those in favor signify by saying Aye. Motion carried 5 for, 0 opposed, 0 abstention, and 2 absent; (O'Kimosh and Johnson.)

11. Adjournment: Budget and Finance Committee adjourned at 1:30P.M.

Motion by Dana Waubanasum to adjourn the meeting. Second by Kim Komanekin. All those in favor signify by saying Aye. Motion carried 5 for, 0 opposed, 0 abstention, and 2 absent; (O'Kimosh and Johnson.)

Joan Delabreau/jb

Joan Delabreau, Chairperson
Budget and Finance Committee