



NOTICE OF MEETING

COMMITTEE: TRIBAL AFFAIRS

311 N. Main Street
Shawano, WI 54166
www.co.shawano.wi.us

DATE: August 10, 2017 **TIME:** 8:00 AM

MEMBERS: Milt Marquardt, Kathy Luebke, Ray Faehling, William Switalla,
Thomas Madsen

PLACE: Shawano County Courthouse Upper Level – Room 202

AGENDA

1. Call meeting to order.
2. Approval of minutes of previous meeting.
3. Public Comments.
4. Motion to deviate from posted agenda, if necessary.
5. Representative from Menominee Tribe.
6. Representative from Stockbridge-Munsee Tribe.
7. Representative from Ho-Chunk Tribe.
8. Report from Tribal Affairs Committee member regarding attending monthly Ho-Chunk Meeting.
9. Discussion and possible action regarding resolution opposing the Aquila Resources, Inc. proposed Back Forty Mine Project.
10. Discussion and possible action regarding the Stockbridge Fee to Trust Intergovernmental Agreement.
11. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Section 19.85(1)(e)&(g) to discuss fee-to-trust issues concerning the Stockbridge Tribe, including negotiating an agreement for the payment of property to be taken into trust in return for waiver of objections, and to confer with legal counsel concerning the agreement.
12. It is anticipated that a motion will be made and seconded to come out of closed session, discuss and take possible action on the agreement concerning fee-to-trust property and the waiver of objections to the property being taken into trust for the Stockbridge Tribe, and continue with the agenda.
13. Letters and communications.
14. Possible agenda items for next meeting.
15. Set next meeting date.

16. Motion to adjourn.

NOTE: A quorum of the Library Planning Committee may be present however no action will be taken on behalf of this committee.

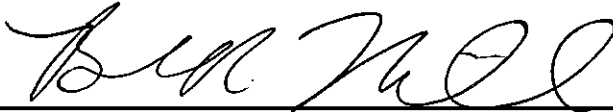
**ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING:
(715) 524-4611**

NOTICE OF MEETING:

Date: 8/1/2017

Time: 9:30 a.m.

Place: Shawano County Courthouse, Shawano City-County Library, Human Services- Fellman Center, Shawano Leader, WTCH Radio, Shawano County Website



Chief Presiding Officer or his/her designee who posted notice