

**Wisconsin Tribal Conservation Advisory Council Conference Call Minutes**  
**Wednesday, November 4, 2009**

**1. Roll Call:**

Present: FCPC (Nate Guldan), Ho-Chunk (Sheena Schoen and Sara Schmidt), Stockbridge-Munsee (Bob Frank), Menominee (Jonathan Pyatskowitz), Bad River (Pam Roberts), Mole Lake (Roman Ferdinand)

Sheena Schoen indicated that Sara Schmidt will be taking over as Ho-Chunk's WTCAC representative as soon they get a resolution. She is the new Division of Natural Resources Manager. Please add her to your WTCAC email list: [sara.schmidt@ho-chunk.com](mailto:sara.schmidt@ho-chunk.com)

**2. Small Project Report**

Sheena Schoen presented the final report for Ho-Chunk's small project titled "Ho-Chunk Nation Cultural Resources Site Protection Practice Demonstration."

**MOTION:** Motion to approve final payment of \$8,400.00 to Ho-Chunk for the Cultural Resources Site Protection Practice Demonstration small project. Motion by Stockbridge-Munsee, seconded by FCPC. All ayes, zero opposed, motion carried.

It was determined that an agenda item for the next WTCAC meeting should be a discussion on whether this could be an EQIP practice.

LCO was not on the call so we will have to set up another conference call to approve their project. Because Ho-Chunk spent the entire \$8,400 they had requested, LCO will need to have spent \$10,251.46 in FY2009 to zero out that account. Nate will email Brett and try to set up a conference call the week of November 16 to approve LCO's project.

**MOTION:** Motion to adjourn. Motion by Mole Lake seconded by Stockbridge-Munsee. All ayes, zero opposed motion carried. Conference Call adjourned at 1:20 pm.

**EMAIL MINUTES 11/16/09**

In order to approve the annual payment to LCO for their Deep Water Enhancement Small Project a motion and vote were taken via email on November 16, 2009.

**MOTION:** Motion to approve the partial payment of \$10,251.46 to LCO for the Deep Water Enhancement small project. Motion by FCPC, seconded by Red Cliff. Six ayes (FCPC, Mole Lake, Red Cliff, St. Croix, Ho-Chunk, Stockbridge-Munsee), zero opposed, motion carried.