



## Virtual WTCAC Board Meeting Minutes July 28, 2020

Called to order 8:10am

1. Approve Agenda – Stockbridge motion, Bad River second – APPROVED
2. Approve Minutes – table minutes until this afternoon
3. Roll Call

### **Tribal Representatives**

Bad River - Jessica Strand  
Lac du Flambeau – Ethan Sennett  
Oneida – Pat Pelky  
Red Cliff – Chad Able  
                    Gabrielle VanBergen  
                    Allissa Stutte  
St. Croix - Jeremy Bloomquist  
Stockbridge - Paul Koll  
Mole Lake – Nathan Podany

### **WTCAC staff**

Jeff Mears  
Lacey Hill-Kastern  
Jerry Thompson  
Tom Melnarik  
Keith Sengbusch  
Erin Hoffman, Innovative Funding

### **WTCAC Partners**

Dan Cornelius – IAC  
Ashley Andre – DATCP  
Steve Bertjens – NRCS  
Melissa – NRCS  
Chris Borden – NRCS  
Christopher Deegan – APHIS  
John Palmer – FSA  
Mark Gutierrez – RMA  
Bob – Wildlife Services  
Kira Kaufman – FS  
Rita Mills - FS

4. Seasonal Worker Presentations - Thomas Simms, Murlana Nelson, Jonathon Pyaskowet Jr, Keanu Simpson, and Joey Billyboy
5. AGENCY UPDATES
6. EQIP – Chris. Some scenarios went away in new cookbook.
7. Technical Recommendations – New tracking info format.
8. Subcommittees



- Jerry gave update for AG.

#### EXECUTIVE SESSION

*Bad River Band  
of Lake Superior  
Chippewa Indians*

Red Cliff motions to come out of executive. Second by Mole Lake – APPROVED

*Forest County  
Potawatomi  
Community*

Mole Lake motion to accept financial report. Second by Red Cliff – APPROVED

*Ho-Chunk Nation*

Red Cliff motions to clarify that health benefits are for full and part time employees, second by Bad River – APPROVED

*Lac Courte Oreilles  
Band of Lake  
Superior Chippewa  
Indians*

Red Cliff motions to accept Director's report. Second by Stockbridge – APPROVED

Bad River MOTIONS TO ADJOURN, Red Cliff SECONDS -- APPROVED

*Lac Du Flambeau  
Band of Lake  
Superior Chippewa  
Indians*

Submitted by,  
Chad Able, Red Cliff, WTCAC Secretary

*Menominee Tribe  
of Wisconsin*

*Mole Lake Band  
of Lake Superior  
Chippewa Indians*

*Oneida Nation*

*Red Cliff Band of  
Lake Superior  
Chippewa Indians*

*St Croix Chippewa  
Indians of  
Wisconsin*

*Stockbridge-  
Munsee Indian  
Community*