



**MENOMINEE NATION
MENOMINEE TRIBAL LEGISLATURE
MTL AMENDMENT #7 TO ORDINANCE NO. 23-44
FISCAL YEAR 2024 APPROPRIATIONS**

FINAL APPROVAL

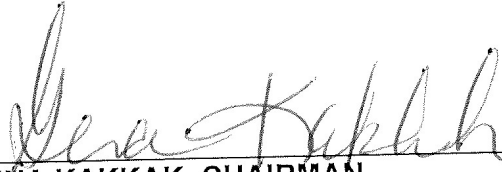
BE IT ORDAINED BY THE LEGISLATURE OF THE MENOMINEE INDIAN TRIBE OF WISCONSIN:

1. **PURPOSE.** This amendment increases the Fiscal Year 2024 Appropriations in the amount of \$4,565,874 as follows:
 - 1.01 \$82,090 to Gaming Commission from Reserves;
 - 1.02 \$121,500 to fund FEMA Safe Room Project
 - 1.03 \$23,000 for Food Distribution
 - 1.04 \$376,250 for Reserves Repayment for CMN/MTE building.
 - 1.05 \$66,603 for Youth Development
 - 1.06 \$21,302 Woodland Boys and Girls AODA prevention
 - 1.07 \$10,000 Forum Conference
 - 1.08 \$21,301 South Branch AODA
 - 1.09 -\$118,603 from Community Resource Center
 - 1.10 \$3,020,931 to Menominee Tribal Clinic for Facility Maintenance
 - 1.11 \$1,318,353 to Maehnowesekiyah for Facility Maintenance
2. This amendment increases the Appropriations from \$24,481,875 to \$29,047,749.
3. **AMENDMENT.** The tabular summary of anticipated fund revenues and expenditures, entitled EXHIBIT "A", which was attached to and made a part of Menominee Tribal Ordinance No. 23-44, entitled "Fiscal Year 2024 Appropriations", is hereby replaced in its entirety with the attached revision. All other terms, conditions, and provisions of Ordinance No. 23-44 not specifically listed in this amendment are unchanged and unaffected.
4. **EFFECTIVE DATE.** This amendment shall become effective immediately upon final approval by the Menominee Tribal Legislature.

CERTIFICATION

The undersigned officers of the Menominee Tribal Legislature do hereby certify that the foregoing Ordinance was duly **adopted** at a regular meeting of the Menominee Tribal Legislature held on July 3, 2024, by a vote of **8** for, **0** opposed, **0** abstentions, and **1** absent.

The undersigned also certify that the above Ordinance has been posted in accordance with the Constitution and Bylaws of the Menominee Indian Tribe of Wisconsin.



**GENA KAKKAK, CHAIRMAN
MENOMINEE INDIAN TRIBE OF WISCONSIN**

Date: JULY 03, 2024



**SPENCER GAUTHIER, SECRETARY
MENOMINEE INDIAN TRIBE OF WISCONSIN**

EXHIBIT "A"
Menominee Indian Tribe of Wisconsin
FY2024 Appropriations
 (Rev. June 13, 2024)

#	Department	FY2023 Revised Budget	FY2024 Initial Aug-23, 2022	Prior Amendments	Amend #7 Inc./Dec) June 12, 2024	FY24 Revised Budget	Notes
1	Aging - GBRF	\$ 359,219	\$ 125,000	\$ -		\$ 359,219	
2	Aging - Program Services	125,000	125,000	-		125,000	
3	Community Development	6,730	5,950	-		5,950	
4	Consolidated Gaming/Hotel	1,500,000	1,500,000	-		1,500,000	Amount based on revenue replacement funding
5	Court Fines and Fees	106,044	102,500	-		102,500	
6	Detention	9,200	9,700	-		9,700	
7	Member Services	156,003	156,324	-		156,324	
8	Environmental Services	20,850	20,850	-		20,850	
9	Gaming Commission	23,500	19,900	-		19,900	
10	Historic Preservation/Logging Museum	3,000		-			
11	Payroll	24,804	24,804	-		24,804	
12	Interest Income (CD)	56,000	56,000	-		56,000	
13	Land Management	36,912	24,700	-		24,700	
14	Law Enforcement	1,200	1,200	-		1,200	
15	Legal Division	81,600	81,600	-		81,600	
16	Lending & Tribal Tax	735,776	718,000	-		718,000	
17	*Cigarette Tax	15,000	15,000	-		15,000	
18	*Construction Tax	15,000	54,100	12,000		66,100	TCF/SRA Amend #2 Loan Vendor Fee Increase
19	*Financial Service Application Fees	24,500	20,600	-		20,600	
20	*Gas Tax Refund	50,300	70,000	-		70,000	
21	*Hotel Room Tax	106,869	111,000	-		111,000	
22	*Tobacco Tax	500	100	-		100	
23	*LLC Filing Fees	375	400	-		400	
24	*LLC Annual Report Fees	33,563	38,126	-		38,126	
25	Communications	50,600	24,804	-		24,804	
26	Pow-wow - Menominee Nation Annual	415,000	1,512,000	-		1,512,000	
27	Wolf River Development						
Sub-Total		\$ 3,942,545	\$ 5,051,877	\$ 12,000	\$ -	\$ 5,053,877	
Supplemental Revenues							
1	Transfers from Reserves	254,786		1,315,482	(294,160)	1,021,322	Amend #1-SBCC Window Repair Amend #2 Distribution Amend #3 401K addition Amend #5 funds for Lands to pay taxes and CMN cash match for building purchase Amend #7 1.01 for Gaming Commission \$82,090 and 1.06 \$376,250 CMN repayment. (\$376,250-\$82,090=\$ 294,160)
2	Donation		3,407		15,000	15,000	Amend #1-Anonymous Donor for Back 40, CRC and YDO
3	Carryforward Funds		960,000			960,000	
4	IHS Eligible Health Insurance Reimbursement from 3rd Party						

EXHIBIT "A"
Menominee Indian Tribe of Wisconsin
FY2024 Appropriations
 (Rev. June 13, 2024)

		REVENUE						
#	Department	FY2023 Revised Budget	FY2024 Initial Aug. 23, 2022	Prior Amendments	Amend #7 Inc./Dec) June 12, 2024	FY24 Revised Budget	Notes	
5	Transfers from Clinic	2,869,063	2,869,063	-	-	2,869,063	Funding for Aging-CBRF, Aging-Program Services, Food Distribution, Family Services, and Maehnowesekiyah	
6	American Rescue Act Funds - Revenue Replacement	7,207,641	5,100,000	-	-	5,100,000	Year 4 of 4 revenue replacement funds	
7	American Rescue Act Funds	900,000	-	-	-	-	Property Purchase	
8	Local Assistance & Tribal Consistency Funds	2,984,786	-	-	-	-	Property Purchase	
9	Tribal Opioid Settlement Funds	-	-	1,071,352	-	1,071,352	Amend #4 Tribal Opioid Settlement Funds	
		Sub-Total	\$ 15,179,683	\$ 8,929,063	\$ 2,401,834	\$ (294,160)	\$ 11,036,737	
			Restricted Use (Judgement) Funds					
1	Burial	96,363	90,843	-	-	90,843		
2	Education	411,519	368,569	-	-	368,569		
3	Health Care	223,251	231,070	-	-	231,070		
		Sub-Total	\$ 731,133	\$ 690,482	\$ -	\$ -	\$ 690,482	
			Department & Other Restricted Funds					
1	Aging - Long-Term Care	1,135,737	1,136,500	-	-	1,136,500	Amend #6 Carryover Found Monies from FY23	
2	Casino Found Monies	10,000	14,000	2,657	-	16,657		
3	Child Support	10,000	12,000	-	-	12,000		
4	Compact Credits	-	-	-	-	-		
5	* County Interlocal	100,000	100,000	-	-	100,000		
6	* Communitywide Services (Utilities and/or Transit)	200,000	200,000	-	-	200,000		
7	Early Childhood Services	702,388	867,980	-	-	867,980		
8	Family Services	290,000	182,000	190,382	-	372,382	Amend #5 carryover compact funds from FY 23	
9	Historic Preservation	-	565,857	-	-	565,857		
10	Housing - Non-Program & Restricted	-	-	-	-	-		
11	Lending & Tribal Tax	75,989	138,688	-	-	138,688		
12	*Loan Fund	12,000	14,000	-	-	14,000		
13	-Revolving Loan Fund	20,000	17,000	-	-	17,000		
14	*HUD/CDBG - Home Repair	1,900	1,200	-	-	1,200		
15	*Down Payment Loan	7,000	18,000	-	-	18,000		
16	*Emergency Fuel Loan	156,520	448,060	-	-	448,060		
17	Maehnowesekiyah	60,000	60,000	-	-	60,000		
18	Postage	62,600	62,600	-	-	62,600	Includes sponsorship, vendor and princess funds	
19	Pow-wow - Menominee Nation Annual	-	-	-	-	-	Amend #7 1.10 and 1.11 Funds for Clinic and Maehnow for facilities maint.	
			Section 105 Lease Funds			4,339,284		
20	State Compact Gaming Funds	610,400	-	-	520,750	520,750	Amend #7 Excess Compact Funds 1.02-1.04 items	
21	Transportation	2,152,602	1,768,674	-	-	1,768,674		
22	Tribal Facilities - Space Rent	834,853	840,696	-	-	840,696		
23	Utilities	756,325	756,325	-	-	756,325		
		Sub-Total	\$ 7,721,659	\$ 7,203,580	193,039	\$ 4,860,034	\$ 12,256,653	
		Grand Total	\$ 27,575,020	\$ 21,875,002	\$ 2,606,873	\$ 4,565,874	\$ 29,047,749	

EXHIBIT "A"
Menominee Indian Tribe of Wisconsin
FY2024 Appropriations
 (Rev. June 13, 2024)

EXPENSE

No.	Branch/Department/Program/Activity	FY2023 Revised Budget	FY2024 Initial Sept. 13, 2023	Prior Amendments	Amend #7 Inc./(Dec) June 12, 2024	FY24 Revised Bduget	Justification/Comments/ Recommendations	
	Tribal							
1	Advocacy Support Services	\$ 47,881	\$ 42,253	\$ -		\$ 42,253		
2	Aging - CBRF	1,155,942	950,485	-		950,485	\$223,251 in health care judgment funds \$932,691 in Clinic 3rd Party funds	
3	Aging - Program Services (non-CBRF)	498,691	405,507	-		405,507	Fully funded with Clinic 3rd Party funds	
4	Agriculture & Food Systems	121,008	92,685	-		92,685		
5	Burial Assistance	218,137	191,868	-		191,868	Additional \$96,363 in burial judgment funds	
6	Child Support	187,929	160,033	-		160,033		
7	College of Menominee	198,667	175,316	376,250		551,566		
8	Community Development	552,623	480,722	-		480,722		
9	Community Funding Requests	16,000	14,120	-		14,120		
10	Community Resource Center	44,058	21,320	5,000	(118,603)	(92,283)	Amend #1-Anonymous Donor Amend #7 1.06 Reallocation to YDO	
11	Conservation - Supplement	306,356	270,347	-		270,347		
12	Contingency	12,160	10,730	-		10,730		
13	Courts - Professional Fees	40,000	35,298	-		35,298		
14	Courts - Supplement	250,000	221,250	-		221,250		
15	Detention Program	800,000	705,968	-		705,968		
16	Early Childhood Services	919,659	628,474	-		628,474		
17	Education	201,000	177,375	-		177,375		
18	Election Commission	95,902	63,979	-		63,979		
19	Emergency Management	199,270	175,848	-	121,500	297,348	Amend #7 1.02 FEMA Safe Room	
20	Member Services	257,474	227,210	890,100		1,117,310		
21	Environmental Services - Supplement	251,590	199,593	-		199,593		
22	Family Services	1,670,869	1,828,040	-		1,828,040	Partially funded with 1,554,469 from 3rd Party funds	
23	Finance	-	-	-		-		
24	Fire Protection - Tribe	38,192	33,703	-		33,703		
25	Food Distribution	115,153	101,570	-	23,000	124,570	Fully funded with Clinic 3rd Party funds Amend #7 1.03 Funds added	
26	Gaming Commission	714,077	597,893	-	82,090	679,983	Amend #7 1.01 \$82,090 added	
27	Historic Preservation	285,200	233,365	-		233,365		
28	Human Resources	-	-	-		-		
29	Intergovernmental Affairs	165,949	146,443	-		146,443		
30	Land Management	60,020	52,965	50,132		103,097		
31	Language & Culture Commission	723,744	633,365	-		633,365		
32	Law Enforcement	1,150,000	1,008,774	-		1,008,774	Additional \$455,946 in Clinic 3rd Party funds Amend #3 401K funds	
33	Legal Services	1,023,473	849,945	9,000		858,945	Additional \$154,060 in department revenue Amend #1-Separate funds for restricted and non restricted	
34	Lending & Tribal Taxes	50,000	-	46,350		46,350		
35	Maehnoweseikyah Wellness Center	1,415,946	1,173,663	-		1,173,663	\$455,946 Clinic 3rd Party funds	

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Menominee Indian Tribe of Wisconsin
FY2024 Appropriations
 (Rev. June 13,2024)

EXPENSE

No.	Branch/Department/Program/Activity	FY2023 Revised Budget	FY2024 Initial Sept. 13, 2023	Prior Amendments	Amend #7 Inc./(Dec) June 12,2024	FY24 Revised Bduget	Justification/Comments/ Recommendations
	MCCC Chicago	8,379	8,379	-		8,379	
36	Menominee Indian Boxing Club	29,729	22,865	-		22,865	
37	Communications	408,739	245,936	-		245,936	
38	Menominee Police Commission	34,123	30,112	-		30,112	
39	Neopit Community Center	7,585	6,693	-		6,693	
40	Operation Tribal Government	654,886	577,910	-	31,301	609,211	Amend #7 1.07 - Forum Conference \$10,000 and 1.08-South Branch AODA \$21,301
41	OTG - No Back Forty Mine Legal Efforts	25,000	22,061	5,000		27,061	Amend #1 - Anonymous Donor
42	OTG - Interlocutory & IBIA Appeal	5,000	4,411	-		4,411	
43	Pow-wow - Menominee Nation Annual	34,983	27,081	-		27,081	
44	Probation - Supplement	178,359	157,189	-		157,189	
45	Public Defender	31,000	106,252	-		106,252	
46	Public Library	7,585	27,356	-		27,356	
47	South Branch Community Center	7,585	6,693	2,000		8,693	Amend #1-Increase for Window
48	Tribal Consumer Financial Services	78,974	54,536	-		54,536	
49	Tribal Facilities - Courthouse Maintenance	22,000	69,691	-		69,691	
50	Tribal Facilities - Repairs & Maintenance	690,912	19,414	-		19,414	
51	Tribal School	5,542	17,479	-		17,479	
52	Utilities	15,000	551,805	-		551,805	
53	Veterans of Menominee Pow-wow	183,900	4,890	-		4,890	
54	Veterans Service Officer	7,045	13,237	-		13,237	
55	Woodland Boys & Girls Club	168,553	162,285	-	21,302	183,587	Amend #7 1.09 ReAllocation from CRC
56	Woodland Women's Regalia Circle	168,553	6,174	-		6,174	
57	Youth Services Department	6,996	148,741	5,000	66,000	219,741	Amend #1-Anonymous Donor Amend #7 1.05 Reallocation from CRC
58	Zoar Ceremonial	5,140	6,174	-		6,174	
59	Zoar Community Center (Fire Station)		4,536	-		4,536	
Sub-Total		\$ 16,388,021	\$ 14,212,010	\$ 1,388,832	\$ 226,590	\$ 15,827,432	

EXHIBIT "A"
Menominee Indian Tribe of Wisconsin
FY2024 Appropriations
 (Rev. June 13,2024)

EXPENSE

No.	Branch/Department/Program/Activity	FY2023 Revised Budget	FY2024 Initial Sept. 13, 2023	Prior Amendments	Amend #7 Inc./(Dec) June 12,2024	FY24 Revised Bduget	Justification/Comments/ Recommendations
Program Restricted and Restricted-Use Funds							
1	Aging - Elder Activities & Assistance	-	-	-	-	1,136,500	Department revenue
2	Aging - Long-Term Care	1,135,737	1,136,500	-	-	90,843	Burial judgment funds
3	Burial Assistance	96,363	90,843	-	-	12,000	Department revenue
4	Child Support	10,000	12,000	-	-	118,603	Amend #4 Opioid Settlement
5	Community Resource Center	-	-	118,603	-	370,000	Amend #4 Opioid Settlement
6	Detention	-	-	370,000	-	1,236,549	\$411,519 Education Judgment funds \$702,388 department revenue
7	Early Childhood Services	1,113,907	1,236,549	-	-	-	
8	Education Supplement - Grants	-	-	-	-	10,657	Casino Found Monies Amend #6 Carry over from FY2023
9	Elderly Activities	5,000	8,000	2657	-	372,382	Amend #5 Carry Over
10	Family Services	290,000	182,000	190,382	-	0	
11	Historic Preservation	-	-	-	-	665,857	\$299,125 in department fund balance Amend #4 Opioid Settlement
12	Housing - Non-Program & Restricted	523,345	565,857	100,000	-	-	
13	Land Purchases	100,000	100,000	-	-	100,000	Gaming Compact funds for telecom services
14	Law Enforcement	116,889	188,888	(46,350)	-	142,538	Department revenue Amend #1 Separate funds for restricted and non-restricted
15	Lending & Tribal Taxes	154,060	448,060	393,874	1,318,353	2,160,287	Department revenue Amend #4 Opioid Settlement Amend #7 1.11 Facilities Maintenance
16	Maahnwesekiyah	60,000	60,000	-	-	60,000	Sponsorship, vendor & princess fundraising
17	Postage	62,600	62,600	-	-	1,768,674	Department revenue
18	Pow-wow - Menominee Nation Annual	2,152,602	1,768,674	-	-	840,696	\$180,906 in department fund balance
19	Transportation	834,853	840,696	-	-	3,109,806	Amend #4 Opioid Settlement Amend #7 1.10 Facility Maintenance
20	Tribal Facilities - Space Rent	-	-	88,875	3,020,931	956,325	\$756,325 in department revenue
21	Tribal Clinic	956,325	956,325	-	-	6,000	\$200,000 in Gaming Compact funds
22	Utilities	5,000	6,000	-	-	-	Casino Found Monies
23	Youth Activities	-	-	-	-	-	
Sub-Total		\$ 7,616,680	\$ 7,662,992	\$ 1,218,041	\$ 4,339,284	\$ 13,220,317	

Grand Total \$ 24,004,701 \$ 21,875,002 \$ 2,606,873 \$ 4,565,874 \$ 29,047,749

EXHIBIT "A"
Menominee Indian Tribe of Wisconsin
FY2024 Appropriations
 (Rev. June 13, 2024)

CONSOLIDATED EXPENSE BREAKDOWN							
No.	Branch/Department/Program/Activity	Tribal Funds	Restricted Use (Judgment Funds)	Clinic 3rd Party Revenue	Compact / Other Restricted	Department Restricted	FY2024 Consolidated Budget
1	Advocacy Support Services	42,253					42,253
2	Aging - CBRF		223,251	727,234		1,136,500	950,485
3	Aging - Long-Term Care			405,507			1,136,500
4	Aging - Program Services (non-CBRF)						405,507
5	Agriculture & Food Systems	92,685					92,685
6	Burial Assistance	191,868	90,843				282,711
7	Child Support	160,033				12,000	172,033
8	College of Menominee	551,566					551,566
9	Communications	245,936					245,936
10	Community Development	480,722					480,722
11	Community Funding Requests	14,120					14,120
12	Community Resource Center	26,320					26,320
13	Conservation - Supplement	270,347					270,347
14	Contingency	10,730					10,730
15	Courts - Professional Fees	35,298					35,298
16	Courts - Supplement	221,250					221,250
17	Detention Program	705,968			370,000		1,075,968
18	Early Childhood Services	628,474	368,569			867,980	1,865,023
19	Education Supplement - Grants	177,375					177,375
20	Elderly Activities				10,657		10,657
21	Election Commission	63,979					63,979
22	Emergency Management	297,348					297,348
23	Environmental Services - Supplement	199,593					199,593
24	Family Services	273,571		1,554,469	190,382	182,000	2,200,422
25	Fire Protection - Tribe	33,703					33,703
26	Food Distribution	23,000		101,570			124,570
27	Gaming Commission	679,983					679,983
28	Historic Preservation	233,365					233,365
29	Housing - Non-Program & Restricted				100,000	565,857	665,857
30	Intergovernmental Affairs	146,443					146,443
31	Land Management	103,097					103,097
32	Language & Culture Commission	633,365					633,365
33	Law Enforcement	1,008,774			100,000		1,108,774
34	Legal Division	858,945					858,945

2	Aging - CBRF									950,485
35	Lending & Tribal Taxes	46,350							142,538	188,888
36	Maehnoweseikyah Wellness Center	1,093,380							448,060	3,333,950
37	Member Services	1,117,310								1,117,310
38	MCCC	8,379								8,379
39	Menominee Indian Boxing Club	22,865								22,865
40	Menominee Police Commission	30,112								30,112
41	Neopit Community Center	6,693								6,693
42	Operation Tribal Government	577,910								609,211
43	OTG - Interlocutory & IBA Appeal	4,411								4,411
44	OTG - No Back Forty Mine Legal Efforts	27,061								27,061
45	Postage									60,000
46	Pow-wow - Menominee Nation Annual	27,081								62,600
47	Probation - Supplement	157,189								157,189
48	Public Defender	106,252								106,252
49	Public Library	27,356								27,356
50	South Branch Community Center	8,693								8,693
51	Transportation									1,768,674
52	Tribal Consumer Financial Services	54,536								54,536
53	Tribal Clinic									3,109,806
54	Tribal Facilities - Courthouse Maintenance	69,691								69,691
55	Tribal Facilities - Repairs & Maintenance	19,414								19,414
56	Tribal Facilities - Space Rent									840,696
57	Tribal School	17,479								17,479
58	Utilities	551,805								1,508,130
59	Veterans of Menominee Pow-wow	4,890								4,890
60	Veterans Service Officer	13,237								13,237
61	Woodland Boys & Girls Club	162,285								183,587
62	Woodland Women's Regalia Circle	6,178								6,178
63	Youth Activities									6,000
64	Youth Services Department	153,741								219,741
65	Zoar Ceremonial	6,174								6,174
66	Zoar Community Center (Fire Station)	4,536								4,536

Grand Total \$ 12,735,118 \$ 682,663 \$ 2,869,063 \$ 5,917,675 \$ 6,843,230 \$ 29,047,749