

MINUTES FOR THE MEETING ON
November 4, 2004
Best Western Midway, Green Bay, WI

1. Call to Order (Peltier)
2. Approval of Agenda
Elliot/Hucek) Approved
3. Approval of the minutes
(Schleisman/Lowman) Approved
4. Treasurers report
Reported by Lori Hucek. (Kirkey/Connors) Approved.
5. Election of Officers
Nominating Committee Reported Election Results: Steve Braun is Vice-President. Lori Hucek is Treasurer.
6. By-Laws Revisions
Tabled until tribal language can be changed. (Braun/Hucek)
7. Other Business Items
Audit Committee report. (Sims/Krusiec) Approved.
8. Items for Next Meeting
 - a. Create a WEMA-OJA Liaison
9. Adjournment
(Sims/Lowman) Approved

Erik K. Lowman
Secretary