

Wisconsin Tribal Judges Association

Regular Quarterly Meeting – Virtual via Zoom 9 a.m. Friday, January 14, 2022 AGENDA

- I. Call to order by President, Judge Gwendolyn Topping
- II. **Roll call & Quorum determination** by Secretary/Treasurer, Judge Patty Ninham Hoeft

 <u>Present</u>: Bad River, Forest County Potawatomi, Ho-Chunk, Lac Courte Orielles, Lac Du Flambeau, Menominee, Oneida,
 Red Cliff Band, St. Croix Chippewa, Sokaogon, Stockbridge-Munsee Band; Not present:
- III. Opening Prayer
- IV. Approval of the agenda
- V. Approval of the minutes
 - a. October 14, 2021, annual meeting
 - b. January 8, 2021, regular meeting

VI. Reports

- a. President's Report, Judge Gwendolyn Topping
- b. Secretary/Treasurer Report, Judge Patty Ninham Hoeft
- c. Committee Reports list all committees & check their status (active/inactive), Judge Patty Ninham Hoeft
 - i. Courtroom Safety & Security
 - ii. GLITC
 - iii. Other
- d. WI Judicare, Doug Twait, Indian Law Office director
- e. WI Judicial Conference annual meeting Nov. 3-5, 2021, Green Bay, Judges Hunter, Moe, E. Smith
- f. WI State-Tribal Justice Forum, Judge Topping *Excerpt from October 22, 2021 minutes:* Judge Topping will poll the WTJA membership to recruit volunteers to fill the 5 tribal judges membership seats on the State-Tribal Justice Forum Committee. *Excerpt from July 9, 2021 minutes:* Tribal/State Forum has vacant co-chair positions.
- g. NAICJA, Judge Layatalati Hill, Oneida Judiciary Chief Trial Judge
- h. WI Access to Justice Commission , Judge JoDeen Lowe, Ho-Chunk Nation Chief Trial Judge https://wisatj.org/governance/missionvalues

VII. Old Business

- a. Status of filing past 990 EZ Income tax forms for 2014-2021, Atty. Andrew Belter, WI Judicare
 - i. WTJA
 - ii. WTCCA (WI Tribal Court Clerks & Administrators)
- b. Proposed amendment of existing WI Supreme Court Rule SCR 31.01(11), Judge Rob Collins *Excerpt from October 22, 2021 minutes:* Judge Collins will fill out form to request amendment to SCR 31.01(11) and invite other WTJA members to join this effort.

VIII. New Business

IX. Tribal Courts Updates

- a. Bad River.
- b. Forest County Potawatomi
- c. Ho-Chunk
- d. Lac Courte Oreilles
- e. Lac Du Flambeau
- f. Menominee
- g. Oneida
- h. Red Cliff
- i. St. Croix
- j. Sokaogon
- k. Stockbridge-Munsee

X. Adjournment

XI. Next meetings:

- o April 15, 2022
- o July 15, 2022
- o October 14, 2022, annual meeting