

**THE MINNESOTA CHIPPEWA TRIBE
TRIBAL EXECUTIVE COMMITTEE**

Regular Meeting
November 6, 2014

A regular meeting of the Minnesota Chippewa Tribe Tribal Executive Committee was called to order by President Norman Deschampe at 8:38 a.m. at Grand Portage Lodge & Casino, Grand Portage, Minnesota.

Invocation: Billy Blackwell

Roll Call: Norman Deschampe, Dennis Morrison, Kevin Leecy, Ray Toutloff sitting for Dave Morrison, Carri Jones, Arthur LaRose, Karen Diver, Ferdinand Martineau, Melanie Benjamin, Carolyn Beaulieu, Erma Vizenor, Tara Mason.

Absent: Dave Morrison

Quorum Present:

Others Present: Gary Frazer, Executive Director, MCT; Mark Anderson, Legal Counsel, MCT; Kathy Goodwin, Rep., White Earth; Steven Clark, Rep., White Earth; Marie Spry, Rep., Grand Portage; Dana Logan, Enrollment Coordinator, Grand Portage; Ray Toutloff, Rep., Bois Forte; Penny Devault, Rep., Leech Lake; Leroy Staples-Fairbanks, Rep., Leech Lake; Steve White, Rep., Leech Lake, Barb Brodeen, Executive Director, Leech Lake; Bev Devault, Enrollment Coordinator, Leech Lake; Suzanne Wise, Commissioner of Education, Mille Lacs; Emily Johnson, Strategic Initiatives Coordinator, Mille Lacs; Rich Antell, MCT Staff and other interested parties.

Motion by Melanie Benjamin to approve the agenda. Seconded by Karen Diver. 10 For, 0 Against, 0 Silent. Carried.

Motion by Karen Diver to approve the minutes of August 12, 2014 with corrections. Seconded by Dennis Morrison. 10 For, 0 Against, 0 Silent. Carried.

RESOLUTIONS:

Motion Karen Diver to approve Resolution 01-15 regarding COLA for Tribal Employees. Seconded by Dennis Morrison. 10 For, 0 Against, 0 Silent. Carried.

Motion by Ferdinand Martineau to approve Resolution 02-15 regarding monitoring of Methadone Prescriptions. Seconded by Carolyn Beaulieu. 10 For, 0 Against, 0 Silent. Carried.

Motion by Carolyn Beaulieu to approve Resolution 03-15 regarding Drug Education and Treatment. Seconded by Ferdinand Martineau. 10 For, 0 Against, 0 Silent. Carried.

Motion by Kevin Leecy to approve Resolution 04-15 regarding Elders Abuse Awareness Conference. Seconded by Arthur LaRose. 10 For, 0 Against, 0 Silent. Carried.

Motion by Karen Diver to approve Resolution 05-15 regarding enrollment: Fond du Lac Eligibles. Seconded by Ferdinand Martineau. 10 For, 0 Against, 0 Silent. Carried.

Motion by Karen Diver to approve Resolution 06-15 regarding enrollment: Fond du Lac Ineligibles. Seconded by Ferdinand Martineau. 10 For, 0 Against, 0 Silent. Carried.

Motion by Kevin Leecy to approve Resolution 07-15 regarding enrollment: Bois Forte Eligibles. Seconded by Melanie Benjamin. 10 For, 0 Against, 0 Silent. Carried.

Motion by Kevin Leecy to approve Resolution 08-15 regarding enrollment: Bois Forte Relinquish to Potawatomi. Seconded by Melanie Benjamin. 10 For, 0 Against, 0 Silent. Carried.

Motion by Kevin Leecy to approve Resolution 09-15 regarding enrollment: Bois Forte No Parent Enrolled. Seconded by Melanie Benjamin. 10 For, 0 Against, 0 Silent. Carried.

Motion by Carri Jones to approve Resolution 10-15 regarding enrollment: Leech Lake Eligibles. Seconded by Arthur LaRose. 10 For, 0 Against, 0 Silent. Carried.

Motion by Carri Jones to approve Resolution 11-15 regarding enrollment: Leech Lake Ineligibles. Seconded by Arthur LaRose. 10 For, 0 Against, 0 Silent. Carried.

Motion by Carri Jones to approve Resolution 12-15 regarding enrollment: Leech Lake Relinquish from Red Lake. Seconded by Arthur LaRose. 10 For, 0 Against, 0 Silent. Carried.

Motion by Carri Jones to approve Resolution 13-15 regarding enrollment: Leech Lake No Parent Enrolled. Seconded by Arthur LaRose. 10 For, 0 Against, 0 Silent. Carried.

Motion by Melanie Benjamin to approve Resolution 14-15 regarding enrollment: Mille Lacs Eligibles. Seconded by Carolyn Beaulieu. 10 For, 0 Against, 0 Silent. Carried.

Motion by Melanie Benjamin to approve Resolution 15-15 regarding enrollment: Mille Lacs Ineligibles. Seconded by Carolyn Beaulieu. 10 For, 0 Against, 0 Silent. Carried.

Motion by Melanie Benjamin to approve Resolution 16-15 regarding enrollment: Mille Lacs No Parent Enrolled. Seconded by Carolyn Beaulieu. 10 For, 0 Against, 0 Silent. Carried.

Motion by Dennis Morrison to approve Resolution 17-15 regarding enrollment: Grand Portage Eligibles. Seconded by Karen Diver. 10 For, 0 Against, 0 Silent. Carried.

Motion by Dennis Morrison to approve Resolution 18-15 regarding enrollment: Grand Portage Ineligibles. Seconded by Karen Diver. 10 For, 0 Against, 0 Silent. Carried.

Motion by Erma Vizenor to approve Resolution 19-15 regarding enrollment: White Earth Eligibles. Seconded by Tara Mason. 10 For, 0 Against, 0 Silent. Carried.

Motion by Erma Vizenor to approve Resolution 20-15 regarding enrollment: White Earth Ineligibles. Seconded by Tara Mason. 10 For, 0 Against, 0 Silent. Carried.

Motion by Erma Vizenor to approve Resolution 21-15 regarding enrollment: White Earth Transfer to Bois Forte. Seconded by Tara Mason. 10 For, 0 Against, 0 Silent. Carried.

Motion by Erma Vizenor to approve Resolution 22-15 regarding enrollment: White Earth Transfer to Leech Lake. Seconded by Tara Mason. 10 For, 0 Against, 0 Silent. Carried.

Motion by Erma Vizenor to approve Resolution 23-15 regarding enrollment: White Earth Transfer to Leech Lake Denied. Seconded by Tara Mason. 10 For, 0 Against, 0 Silent. Carried.

Motion by Erma Vizenor to approve Resolution 24-15 regarding enrollment: White Earth Relinquish from Turtle Mountain. Seconded by Tara Mason. 10 For, 0 Against, 0 Silent. Carried.

Motion by Erma Vizenor to approve Resolution 25-15 regarding enrollment: White Earth Relinquish to Chickasaw. Seconded by Tara Mason. 10 For, 0 Against, 0 Silent. Carried.

Motion by Erma Vizenor to approve Resolution 26-15 regarding enrollment: White Earth Blood Degree Change. Seconded by Tara Mason. 10 For, 0 Against, 0 Silent. Carried.

Motion by Erma Vizenor to approve Resolution 27-15 regarding enrollment: White Earth No Parent Enrolled. Seconded by Tara Mason. 10 For, 0 Against, 0 Silent. Carried.

QUARTERLY REPORTS:

Brian Brunelle presented the administrative report.

Motion by Kevin Leecy to approve the administrative report as presented. Seconded by Melanie Benjamin. 10 For, 0 Against, 0 Silent. Carried.

Rick Wuori presented the Finance Report.

Motion by Karen Diver to approve the Finance report as presented. Seconded by Carri Jones. 10 For, 0 Against, 0 Silent. Carried.

Jeff Brunelle presented the Economic Development Report.

Motion by Karen Diver to approve the Economic Development Report. Seconded by Melanie Benjamin. 10 For, 0 Against, 0 Silent. Carried.

Billy Annette presented the Education Report.

Motion by Tara Mason to approve the Education Report as presented. Seconded by Carolyn Beaulieu. 10 For, 0 Against, 0 Silent. Carried.

Linda Johnston presented the Human Services Report.

Melanie Benjamin comment on the good job on the grant. She asked how far the positions extend to the reservations. Linda responded there is current position in White Earth also.

MINNESOTA DEPARTMENT OF HUMAN SERVICES: Jean Wood

Jean Wood informed the Committee that the continuing Care Administration is forming an Advisory Council to provide government to government consultation to the administration on long term supports and services that serve elders and person with disabilities. A request for an Indian Liaison with a counter offer was tabled.

Motion by Carolyn Beaulieu to approve the Human Services report as presented. Seconded by Arthur LaRose. 10 For, 0 Against, 0 Silent. Carried.

Motion by Carri Jones to approve Liquor License for Rock on Convenience. Seconded by Arthur LaRose. 10 For, 0 Against, 0 Silent. Carried.

LEGAL: Mark Anderson

Mark Anderson provided information on the proposed rule regarding a Secretarial Election at the Federal level - Comments are due by December 17th, 2014. Mark stated that he would submit comments but need some improvement. Amend Constitution in future – need to make respectful for our needs. Absentee voting – this would eliminate polling places. Mark will circulate draft comments.

Fond du Lac Judge - uniform credit to the six bands over members on reservations. Fifty individuals default/guilty – fine imposed but individuals don't pay fine. The concern is that people isolate code without penalty. A survey from the other bands on how to handle situation. Karen Diver stated ticket for offence it's a safety issue.

Kevin Leecy informed the Tribal leaders of MIEA.

Karen Diver discussed the President Federal Task force.

INFORMATIONAL: Gary Frazer

Gary informed the Committee the Proposed Rule for Secretarial Election Procedures is included under information for review, provide comments to Mark Anderson. Also included is a letter from the White House regarding 2014 White House Tribal Nations Conference.

Motion by Melanie Benjamin to adjourn the meeting at 9:15 am. Seconded by Kevin Leecy. 10 For, 0 Against, 0 Silent. Carried.