

**THE MINNESOTA CHIPPEWA TRIBE
TRIBAL EXECUTIVE COMMITTEE**

Special Meeting
September 18, 2013

A special meeting of the Minnesota Chippewa Tribe Tribal Executive Committee was called to order by President Norman Deschampe at 8:36 a.m. at Fortune Bay Resort & Casino, Vermilion, Minnesota.

Invocation: Gene Goodsky

Roll Call: Norman Deschampe, April McCormick, Kevin Leecy, Dave Morrison, Carri Jones, Donald Finn, Karen Diver, Ferdinand Martineau, Melanie Benjamin, Curt Kalk, Erma Vizenor, Robert Durant.

Quorum Present:

Others Present: Gary Frazer, Executive Director, MCT; Mark Anderson, Legal, MCT; Kevin Dupuis, Rep., Fond du Lac; John Morrin, Rep., Grand Portage; Nora Benjamin, Mille Lacs; Lenny Fineday, Legal, Leech Lake; Steve Howard, Exe. Dir., Leech Lake; Kenneth Bevins, Rep., White Earth; Terrance Tibbetts, Rep., White Earth; Mike Jones, Leech Lake; Sandy Blake, Rep., Mille Lacs; Steve White, Rep., Leech Lake; Ray Toutloff, Rep., Bois Forte; Irene Auginaush, Rep., White Earth; MCT Staff and other interested parties.

Motion by Curt Kalk to approve the agenda. Seconded by Ferdinand Martineau. 11 For, 0 Against, 0 Silent. Carried.

PERSONNEL: Brian Brunelle

New Hire

Motion by Karen Diver to hire the following recommendation.

Business Development Specialist, Finance Corporation Division, Salary Level 5.

Charles Hanson (White Earth) Recommendation

Seconded by Donald Finn. . 11 For, 0 Against, 0 Silent. Carried.

Action Reported to Tribal Executive Committee for Information only

Title Reconciliation Project Cooperative Agreement between MN Chippewa Tribe and BIA-MN Agency. \$500,000, 2 year Agreement from the start of the contracted employees as approved by Tribal Executive Committee Resolution 70-13.

RESOLUTION: Gary Frazer

Gary Frazer presented resolution regarding grant application for MFIP services for Tribal Executive Committee approval.

Motion by Erma Vizenor to approve Resolution 71-13 regarding grant application for MFIP. Seconded by Curt Kalk. 11 For, 0 Against, 0 Silent. Carried.

ELECTION ORDINANCE: Mark Anderson

Mark Anderson presented the Election Ordinance with changes in redline, with another meeting prior to election year. He also stated that the number system was changed to find information easier.

Mark discussed the major changes to the Election Ordinance.

Mark stated that the cost for filing could be discussed at next meeting. April McCormick stated as long as it doesn't stop someone who doesn't have the ability to pay.

ENROLLMENT DISCUSSION: Joel Smith

Joel Smith handed out the Wilder Survey proposal. He asked the Committee for direction – should this move forward. Kevin Leecy stated that Bois Forte get the correction – not move so quick to off-set budget. Support - slow methodical process.

April asked since this is grant funded who retains data. Joel stated the Minnesota Chippewa Tribe – our ownership.

Karen Diver stated fund raising – delay – people are waiting on this information.

Gary informed the Committee that Joel needs approval to seek funding to continue with the enrollment projection. Discussion to seek potential funding source with deadline of November 1, 2013 after this date fund ourselves at \$28,500.

Norman – Would like to see Tribal input – we are having a non-Indian organization doing the input.

Curt Kalk stated we are still diluting anyway - leave blood quantum – why use other blood. Melanie responded that at this time it's for information only.

Motion by Kevin Leecy to support Joe Astlemord for IRR Programming Committee. Seconded by Erma. 11 For, 0 Against, 0 Silent. Carried.

Motion by Curt Kalk to adjourn the meeting at 10:16 a.m. Seconded by Melanie Benjamin. 11 For, 0 Against, 0 Silent. Carried.