

**THE MINNESOTA CHIPPEWA TRIBE  
TRIBAL EXECUTIVE COMMITTEE**

Special Meeting  
Teleconference  
October 19, 2012

A Special meeting of the Minnesota Chippewa Tribal Executive Committee was called to order by President Norman Deschampe at 10:10 a.m. via teleconference, Minnesota Chippewa Tribe, Cass Lake, Minnesota.

Roll Call: Norman Deschampe, April McCormick, Kevin Leecy, Dave Morrison, Melanie Benjamin, Erma Vizenor, Robert Durant, Ferdinand Martineau

Members absent: Karen Diver, Curt Kalk, Carrie Jones, Donald Finn.

Quorum Present:

Others Present: Gary Frazer, Executive Director, MCT; Mark Anderson, Legal Counsel, MCT; Roger Heger, OST, BIA-MN Agency; Debbie Chase, Actg Manager, MCT; Joel Smith, Special Projects Cord., MCT; Toni Raisch, MCT.

Motion by Melanie Benjamin to approve Agenda. Seconded by Erma Vizenor. 7 For, 0 Against, 0 Silent. Carried.

Motion by Robert Durant to approve Resolution 07-13 distribution of Per Capita shares. Seconded by Melanie Benjamin. 7 For, 0 Against, 0 Silent. Carried.

Motion by Kevin Leecy to approve Resolution 08-13 distribution of equal shares. Seconded by Ferdinand Martineau. 7 For, 0 Against, 0 Silent. Carried.

Kevin Leecy asked Mark Anderson for a copy of the final Act. Mark responded that he hasn't been able to find the official 112-79, as soon as he gets it, it would be sent out.

Roger Heger – timeframe – voucher going out today 10/19/12. Norman responded as soon as possible. Monday, Fed ex going to Norman for signature.

Roger discuss IIM Accounts with individual bands.

Motion by Melanie Benjamin to adjourn the meeting at 10:20 am. Seconded by April McCormick. 7 For, 0 Against, 0 Silent. Carried.