

**THE MINNESOTA CHIPPEWA TRIBE
TRIBAL EXECUTIVE COMMITTEE**

Regular Meeting
November 9, 2015

A regular meeting of the Minnesota Chippewa Tribe Tribal Executive Committee was called to order by President Norman Deschampe at 2:22 p.m. at Fortune Bay Resort Casino, Vermilion, Minnesota.

Invocation: Vern Adams

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

Quorum Present:

Others Present: Gary Frazer, Executive Director, MCT; Mark Anderson, Legal Counsel, MCT; Caryn Day, Legislative Communications Liaison, Mille Lacs; Shelly Diaz, Urban Rep., Mille Lacs; Shelly Day, Leg. Office Manager, Mille Lacs; Kathy Goodwin, Rep., White Earth; Joe LeGarde, White Earth; Laura Vedder, Legal, Leech Lake; Simone Greenleaf, Leech Lake; Randy Finn, Leech Lake; Karlene Chosa, Rep., Bois Forte; John Morrin, Rep., Grand Portage; Tadd Johnson, Professor, UMD; Rick Clark, Professor, UMD; Jill Doeflner, Assistant Professor, UMD; MCT Staff and other interested parties.

Motion by Melanie Benjamin to approve the agenda with changes. Seconded by Ferdinand Martineau. 10 For, 0 Against, 0 Silent. Carried.

Motion by Karen Diver to approve the minutes of August 12, 2015. Seconded by Melanie Benjamin. 10 For, 0 Against, 0 Silent. Carried.

RESOLUTIONS:

Motion by Karen Diver to approve Resolution 01-16 regarding Cost of Living for Minnesota Chippewa Tribe employees. Seconded by Dave Morrison. 10 For, 0 Against, 0 Silent. Carried.

Motion by Carolyn Beaulieu to approve Resolution 02-16 regarding MIAAA Application for Funding. Seconded by Ferdinand Martineau. 10 For, 0 Against, 0 Silent. Carried.

Motion by Kevin Leecy to approve Resolution 03-16 regarding enrollment: Bois Forte Eligibles. Seconded by Dave Morrison. 10 For, 0 Against, 0 Silent. Carried.

Motion by Kevin Leecy to approve Resolution 04-16 enrollment: Bois Forte Ineligibles. Seconded by Dave Morrison. 10 For, 0 Against, 0 Silent. Carried.

Motion by Karen Diver to approve Resolution 05-16 regarding enrollment: Grand Portage Eligibles . Seconded by Dave Morrison. 10 For, 0 Against, 0 Silent. Carried.

Motion by Karen Diver to approve Resolution 06-16 regarding enrollment: Grand Portage Ineligibles . Seconded by Dave Morrison. 10 For, 0 Against, 0 Silent. Carried.

Motion by Karen Diver to approve Resolution 07-16 regarding enrollment: Fond du Lac Eligibles. Seconded by Ferdinand Martineau. 10 For, 0 Against, 0 Silent. Carried.

Motion by Karen Diver to approve Resolution 08-16 regarding enrollment: Fond du Lac Ineligibles. Seconded by Ferdinand Martineau. 10 For, 0 Against, 0 Silent. Carried.

Motion by Karen Diver to approve Resolution 09-16 regarding enrollment: Fond du Lac Relinquish to Muckleshoot. Seconded by Ferdinand Martineau. 10 For, 0 Against, 0 Silent. Carried.

Motion by Karen Diver to approve Resolution 10-16 regarding enrollment: Fond du Lac Blood Degree Change. Seconded by Ferdinand Martineau. 10 For, 0 Against, 0 Silent. Carried.

Motion by Karen Diver to approve Resolution 11-16 regarding enrollment: Fond du Lac No Parent Enrolled. Seconded by Ferdinand Martineau. 10 For, 0 Against, 0 Silent. Carried.

Motion by Carri Jones to approve Resolution 12-16 regarding enrollment: Leech Lake Eligibles. Seconded by Arthur LaRose. 10 For, 0 Against, 0 Silent. Carried.

Motion by Carri Jones to approve Resolution 13-16 regarding enrollment: Leech Lake Ineligibles. Seconded by Arthur LaRose. 10 For, 0 Against, 0 Silent. Carried.

Motion by Carri Jones to approve Resolution 14-16 regarding enrollment: Leech Lake Transfer to Bois Forte. Seconded by Arthur LaRose. 10 For, 0 Against, 0 Silent. Carried.

Motion by Carri Jones to approve Resolution 15-16 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 16-16 regarding enrollment: Leech Lake No Parent Enrolled. Seconded by Arthur LaRose. 10 For, 0 Against, 0 Silent. Carried.

Motion by Erma Vizenor to approve Resolution 17-16 regarding enrollment: White Earth Eligibles. Seconded by Tara Mason. 10 For, 0 Against, 0 Silent. Carried.

Motion by Erma Vizenor to approve Resolution 18-16 regarding enrollment: White Earth Ineligibles. Seconded by Tara Mason. 10 For, 0 Against, 0 Silent. Carried.

Motion by Erma Vizenor to approve Resolution 19-16 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 20-16 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 21-16 regarding enrollment: White Earth No Parent Enrolled. Seconded by Tara Mason. 10 For, 0 Against, 0 Silent. Carried.

Motion by Melanie Benjamin to approve Resolution 22-16 regarding enrollment: Mille Lacs Eligibles. Seconded by Carolyn Beaulieu. 10 For, 0 Against, 0 Silent. Carried.

Motion by Melanie Benjamin to approve Resolution 23-16 regarding enrollment: Mille Lacs Ineligibles. Seconded by Carolyn Beaulieu. 10 For, 0 Against, 0 Silent. Carried.

Motion by Melanie Benjamin to approve Resolution 24-16 regarding enrollment: Mille Lacs No Parent Enrolled. Seconded by Carolyn Beaulieu. 10 For, 0 Against, 0 Silent. Carried.

Motion by Dave Morrison to approve Resolution 25-16 regarding Close Out Trust Account. Seconded by Carolyn Beaulieu. 10 For, 0 Against, 0 Silent. Carried.

Motion by Carolyn Beaulieu to approve Resolution 26-16 request for support by Native Vote Alliance. Seconded by Arthur LaRose. 10 For, 0 Against, 0 Silent. Carried.

Motion by Arthur LaRose to approve Resolution 27-16 clarifying list of Federally Recognized Tribes. Seconded by Melanie Benjamin. 10 For, 0 Against, 0 Silent. Carried.

QUARTERLY REPORTS:

Brian Brunelle presented the quarterly Administration report.

Motion by Dave Morrison to approve the quarterly administration report as presented. Seconded by Karen Diver. 10 For, 0 Against, 0 Silent. Carried.

Gary Frazer presented the Finance Corporation quarterly report.

Motion by Karen Diver to approve Finance Corporation quarterly report as presented. Seconded by Melanie Benjamin. 10 For, 0 Against, 0 Silent. Carried.

Gary Frazer presented the Economic Development quarterly report.

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

Billie Annette presented the Education quarterly report.

Motion by Kevin Leecy to approve the Education report as presented. Seconded by Carri Jones. 10 For, 0 Against, 0 Silent. Carried.

Linda Johnston presented the Human Services quarterly report.

Motion by Kevin Leecy to approve the Human Services quarterly report as presented. Seconded by Carri Jones. 10 For, 0 Against, 0 Silent. Carried.

MNDOT hold four hearing session – December at Prairie Island.

BIA MN AGENCY: Patty Olby

Patty Olby informed the Committee that the Secretarial Election is at the Field Solicitor office for review – waiver went to central office. Minnesota Chippewa Tribe Secretarial Election would be held under old regulations.

Minnesota Chippewa Tribe cooperative agreement – reconciled tracts.

Patty stated that the vacancy in the administrative office has been filled by Renee , realty is staffed. Teresa Esty would provide TAMMS Training if requested by the reservations.

Partners in Action is hosted by the Michigan Agency this year. In 2017 – MN Agency will host again, approximately 450 guests attend.

TAMMS timeframe – need approval – technical review.

Kevin Dupuis asked Gary if not approved, we can't educate? We are waiting on technical review. Mark stated the waiver is for same day and absentee voting.

LEGAL: Mark Anderson

Mark presented the revisions to the Election Ordinance. Karlene Chosa stated Bois Forte Tribal members don't know about revises to Election Ordinance. Mark responded that at the last meeting suggested changes were presented.

Motion by Melanie Benjamin to approve Resolution 28-16 amending Election Ordinance. Seconded by Dave Morrison. 10 For, 0 Against, 0 Silent. Carried.

Mark informed the Committee that included for information is Secretarial Election Procedures.

WHITE EARTH RESOLUTION: Tara Mason

Motion by Tara Mason to censor Chairwoman Erma Vizenor.

Norman informed her that a decision can't be made at this time. Can vote to hold a hearing and present evidence from both sides.

Motion by Erma Vizenor to hold a hearing in White Earth. Seconded by Kevin Leecy. 10 For, 0 Against, 0 Silent. Carried.

Motion by Karen Diver to adjourn the meeting at 3:28 p.m. Seconded by Arthur LaRose. 10 For, 0 Against, 0 Silent. Carried.