

**THE MINNESOTA CHIPPEWA TRIBE  
TRIBAL EXECUTIVE COMMITTEE**

Special Meeting  
September 25, 2012

A special meeting of the Minnesota Chippewa Tribe Tribal Executive Committee was called to order by President Norman Deschampe at 12:23 p.m. at Black Bear Resort Casino, Fond du Lac, Minnesota.

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

Quorum Present:

Others Present: Gary Frazer, Executive Director, MCT; Mark Anderson, Legal Counsel, Minnesota Chippewa Tribe; Diane Gibbs, Rep., Mille Lacs; Raymond Toutloff, Rep., Bois Forte; Corey Strong, Actg. Exec. Dir., Bois Forte; Leroy Staples-Fairbanks III, Rep., Leech Lake; Steve White, Rep., Leech Lake, Chris Haugene, Editor, Leech Lake; Irene Auginaush, Rep., White Earth; Kenneth Bevins, Rep., White Earth; Terrance Tibbetts, Rep., White Earth; MCT Staff and other interested parties.

Motion by Melanie Benjamin to approve the Agenda. Seconded by Erma Vizenor. 10 For, 0 Against, 0 Silent. Carried.

Resolutions:

Motion by Karen Diver to approve Resolution 128-12 regarding enrollment: Fond du Lac Eligibles. Seconded by Ferdinand Martineau. 10 For, 0 Against, 0 Silent. Carried.

Motion by Erma Vizenor to approve Resolution 129-12 regarding enrollment: White Earth Eligibles. Seconded by Robert Durant. 10 For, 0 Against, 0 Silent. Carried.

Motion by Erma Vizenor to approve Resolution 130-12 regarding enrollment: White Earth Transfer to Bois Forte. Seconded by Robert Durant. 10 For, 0 Against, 0 Silent. Carried.

Motion by Kevin Leecy to approve Resolution 131-12 regarding enrollment: Bois Forte Eligibles. Seconded by Dave Morrison. 10 For, 0 Against, 0 Silent. Carried.

Motion by Kevin Leecy to approve Resolution 132-12 regarding enrollment: Bois Forte Ineligibles. Seconded by Dave Morrison. 10 For, 0 Against, 0 Silent. Carried.

Motion by Melanie Benjamin to approve Resolution 133-12 regarding enrollment: Mille Lacs Eligibles. Seconded by Curt Kalk. 10 For, 0 Against, 0 Silent. Carried.

Motion by Melanie Benjamin to approve Resolution 134-12 regarding enrollment: Mille Lacs Ineligibles. Seconded by Curt Kalk. 10 For, 0 Against, 0 Silent. Carried.

Motion by Karen Diver to approve Resolution 135-12 regarding enrollment: Grand Portage Eligibles. Seconded by Dave Morrison. 10 For, 0 Against, 0 Silent. Carried.

Motion by Karen Diver to approve Resolution 136-12 regarding enrollment: Grand Portage Ineligibles. 10 For, 0 Against, 0 Silent. Carried.

Motion by Carrie Jones to approve Resolution 137-12 regarding enrollment: Leech Lake Eligibles. Seconded by Donald Finn. 10 For, 0 Against, 0 Silent. Carried.

Motion by Carrie Jones to approve Resolution 138-12 regarding enrollment: Leech Lake Relinquish from Turtle Mountain. Seconded by Donald Finn. 10 For, 0 Against, 0 Silent. Carried.

Motion by Carrie Jones to approve Resolution 139-12 regarding enrollment: Leech Lake Transfer to Red Lake. Seconded by Donald Finn. 10 For, 0 Against, 0 Silent. Carried.

Discussion – Implementation of Nelson Act

Ferdinand Martineau asked what if the Band wants to distribute their portion? Mark informed him that after a year the initial \$300 per capita if not claimed needs to be returned to Secretary of the Interior to be distributed amongst the 6 bands.

Erma Vizenor asked if there is a timeline? Mark stated next week for signature or 10 days automatic law. Secretary divides into 12 pots, 6 per capita and 6 equal shares, each band request and make distribution.

Curt Kalk asked has each band decided how to handle.

Gary presents a resolution on loan reimbursement to the Tribe. The exact date of enactment in paragraph 6 would be inserted.

Motion by Kevin Leecy to approve Resolution 140-12 regarding the loan reimbursement with corrections. Seconded by Curt Kalk. 11 For, 0 Against, 0 Silent. Carried.

Discussion of next TEC meeting date. Date set for October 8<sup>th</sup>/9<sup>th</sup> in Grand Portage.

Motion by Karen Diver to adjourn the meeting at 12:51 pm. Seconded by Melanie Benjamin. 11 For, 0 Against, 0 Silent. Carried.