

**TRIBAL EXECUTIVE COMMITTEE
SPECIAL MEETING**

Monday, October 30, 2022
Minnesota Chippewa Tribe Office
Cass Lake, Minnesota

President Chavers calls a special meeting for the TEC during a separate meeting and by zoom (Note: without prior notice to TEC members or public) to address the NCAI Resolution discussed at the Regular Meeting on October 25, 2023.

Roll Call: President Chavers, Chairman Jackson, Secretary-Treasurer Fineday, Chairman Dupuis.

Zoom: Chief Executive Benjamin, Chairman Fairbanks, Secretary-Treasurer LaRoque, Chairman Deschampe, Secretary-Treasurer McCormick, Secretary-Treasurer Geshick.

Absent: Secretary-Treasurer Boyd and Secretary-Treasurer Abramowski.

Also Present: Jane Rea Bruce, Michael Northbird.

President Chavers calls meeting to order at 11:47 a.m. and announces two topics for the special meeting.

Motion by Chief Executive Benjamin to add to agenda item: *Letter of Support for NCAI Regional Representatives: Midwest Regional Vice President and Alternate*. Seconded by Secretary-Treasurer Fineday. 9 For, 0 Against, 0 Silent. Carried.

Secretary-Treasurer Fineday explained that the Minnesota Chippewa Tribe dues had to be reevaluated because it is a non-profit, resulting in the annual NCAI dues decreasing to \$150.

Motion by Chairman Dupuis to approve National Congress of American Indians NCAI Resolution #34-24. Seconded by Secretary-Treasurer Fineday. 9 For, 0 Against, 0 Silent. Carried.

Motion by Chief Executive Benjamin to approve a Letter of Support from the Minnesota Chippewa Tribe regarding NCAI regional representation in the following positions: Midwest Regional Vice President Leech Lake Band of Ojibwe Secretary-Treasurer Leonard "Lenny" Fineday and Midwest Regional Alternate Lac Courte Oreilles Tribal Councilmember Michelle Beaudin. Seconded by Chairman Fairbanks. 9 For, 0 Against, 0 Silent. Carried.

Motion by Secretary-Treasurer Fineday that the Tribal Executive Committee directing the President to work with MCT attorney to issue an RFP to hire an independent investigator to investigate claims of a hostile work environment and other policy violations that have occurred at the Minnesota Chippewa Tribe. Seconded by Chairman Dupuis. 9 For, 0 Against, 0 Silent. Carried.

Motion by Chief Executive Benjamin to adjourn at 11:55 A.M. Seconded by Secretary-Treasurer Fineday. 9 For, 0 Against, 0 Silent. Carried.