

**THE MINNESOTA CHIPPEWA TRIBE
TRIBAL EXECUTIVE COMMITTEE**

Special Meeting
December 4, 2015

A special meeting of the Minnesota Chippewa Tribe Tribal Executive Committee was called to order by President Norman Deschampe at 1:22 p.m. at Mystic Lake Casino, Prior Lake, Minnesota.

Swearing In: Norman Deschampe swears in Wally Dupuis, Chairman, Fond du Lac Reservation Business Committee

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

Absent: Dennis Morrison, Erma Vizenor

Quorum Present:

Others Present: Gary Frazer, Executive Director, MCT; Mark Anderson, Legal Counsel, MCT; MCT Staff and other interested parties.

Motion by Melanie Benjamin to approve the agenda. Seconded by Dave Morrison. 9 For, 0 Against, 0 Silent. Carried.

RESOLUTIONS:

Motion by Kevin Leecy to approve Resolution 29-16 regarding grant application to EPA. Seconded by Carrie Jones. 9 For, 0 Against, 0 Silent. Carried.

Motion by Melanie Benjamin to approve Resolution 30-16 regarding application to the EDA Partnership Planning Assistance Grant Program. Seconded by Ferdinand Martineau. 9 For, 0 Against, 0 Silent. Carried.

Reid LaBeau presented a letter to Senator Franken from the Minnesota Chippewa Tribe requesting support of the Tribal Labor Sovereignty Act a critical issue for all Indian Country. The letter required signatures from all the Bands. Gary read the letter to the Committee members. Request for correction to letter and send out to all Tribal Executive Committee Members.

PERSONNEL: Brian Brunelle

Action for TEC Approval

New Hire:

Motion by Carrie Jones to approve the following new hire:

Employment Specialist position, Human Services Division.

Ashley Cloud (Leech Lake)

Seconded by Ferdinand Martineau. 9 For, 0 Against, 0 Silent. Carried.

Motion by David Morrison to approve the 2015-2016 Election Calendar. Seconded by Ferdinand Martineau. 9 For, 0 Against, 0 Silent. Carried.

Motion by Melanie Benjamin to adjourn the meeting at 1:50 p.m. Seconded by Carolyn Beaulieu. 9 For, 0 Against, 0 Silent. Carried.