

**THE MINNESOTA CHIPPEWA TRIBE
TRIBAL EXECUTIVE COMMITTEE**

Special Meeting
Teleconference
March 6, 2012

A Special meeting of the Minnesota Chippewa Tribal Executive Committee was called to order by President Norman Deschampe at 11:40 a.m. via teleconference, Minnesota Chippewa Tribe, Cass Lake, Minnesota.

Roll Call: Norman Deschampe, April McCormick, Kevin Leecy Dave Morrison, Marge Anderson, Curt Kalk, Robert Durant, Karen Diver, Ferdinand Martineau, Arthur LaRose, Donald Finn.

Members absent: Erma Vizenor

Quorum Present:

Others Present: Mark Anderson, Brian Brunelle, Jane Rea Bruce and other interested parties.

Mark Anderson presented Joint Stipulation of Settlement and Resolution to accept the offer of the United States in *Nez Perce Tribe, et. al. v. United States*.

Mark stated that there is a spending cap and that U.S. can't go over. Mark's recommendation is to accept the offer.

Motion by Karen Diver to approve Resolution 73-12 accepting the offer of \$1,999,999.00. Seconded by Kevin Leecy. 10 For, 0 Against, 0 Silent. Carried.

Moton by Arthur LaRose to adjoun the meeting at 11:45 a.m. Seconded by Donald Finn. 10 For, 0 Against, 0 Silent. Carried.