

**TRIBAL CONSTITUTION
INTERPRESTATION NO. 5-84
WAS RECINDED BY THE
TRIBAL EXECUTIVE COMMITTEE
ON NOVEMBER 7, 1996.**

TRIBAL CONSTITUTION
INTERPRETATION NO. 5-84

WHEREAS, the Tribal Executive Committee of The Minnesota Chippewa Tribe did in Tribal Constitution Interpretation No. 1-80 find that the Tribal Executive Committee has the authority to make final interpretations of the Constitution of The Minnesota Chippewa Tribe; and

WHEREAS, the Fond du Lac Band has through its elected government requested the Tribal Executive Committee interpret Article VIII – Majority Vote which provides:

Section 1: at all elections held under this Constitution, the majority of eligible votes cast shall rule, unless otherwise provided by and act of Congress.

The questions to be decided are whether “majority of eligible votes cast” means a number greater than the total or if it means a preponderant quantity or share?

NOW THEREFORE, The Tribal Executive Committee opinion of Article VIII – Majority Vote, is that it means the preponderant quantity or share of votes. This means when there are more than two candidates for an office in an election, that the candidate receiving the most votes will have received the majority of votes cast as required under the provisions of Article VIII.

This opinion is consistent with the interpretations applied to Article VIII of the Constitution by the Tribal Executive Committee in past elections.

The Tribal Executive Committee has the authority under Article V – Tribal Elections, of the Constitution of The Minnesota Chippewa Tribe to adopt a uniform election ordinance to provide for primary elections when there are more than two candidates for an office and to provide that the two candidates receiving the most votes cast in the primary, shall then run in a general election for that office. The candidate then receiving the most votes would also receive over half of the total. Until such time as the Tribal Executive Committee decides to adopt a uniform election ordinance that provides for primary elections, majority vote shall mean the greater share of votes received.

We do hereby certify that the foregoing Constitutional Interpretation was duly presented and acted upon by a vote of 8 for, 4 against, * at a Special Meeting of The Minnesota Chippewa Tribal Executive Committee, a quorum present, held on March 12 & 13, 1984, at Cass Lake, Minnesota.

Darrell Wadena, President
THE MINNESOTA CHIPPEWA TRIBE

ATTEST: Daniel Morrison, Sr., Secretary
THE MINNESOTA CHIPPEWA TRIBE

* Roll Call Vote

THE MINNESOTA CHIPPEWA TRIBAL EXECUTIVE COMMITTEE

REGULAR MEETING

The Minnesota Chippewa Tribal Executive Committee meeting was called to order by President Darrell Wadena at 10:18 a.m., January 24, 1984, at the Capitol Holiday Inn, St. Paul, Minnesota.

Roll Call; Members present: Darrell Wadena; Douglas Sam; Daniel Morrison, Sr.; James Hendrickson; Jerry Rawley; Alfred Pemberton; Gary Donald

Members Absent: Hartley White; Clarence E. Smith; Arthur Gahbow; William Houle; Norman Deschampe

Invocation: A moment of Silence.

Others present: Urban Advisory Representatives: Nancy Stanaway, Nora Hakala; Mary Jane Anderson; Norby Blake; George V. Goodwin, Executive Director, Bernard Becker; Li Ebbott, League of Women Voters; MCT Staff; RBC Staff

Art Gahbow arrives

Motion by Gary Donald to accept Minutes of November 3 & 4, 1983, with correction on page 4, should read: "Seconded by Jerry Rawley." Seconded by Alfred Pemberton 7 For, 0 Against. Carried.

President Wadena announces agenda changes for today and tomorrow. First item will be the Indian Child Welfare Act legislation along with other legal issues.

Bernard Becker, attorney, begins with follow-up on the Dean Lake issue. The case was dismissed in December.

Becker reviews the Indian Child Welfare Act bill to be introduced to the State Legislature.

Hartley White arrives.

Further discussion on the Indian Child Welfare Act bill. Clarence E. Smith arrives.

William Houle arrives

Norman Deschampe arrives

Robert Aiken reads the Indian Child Welfare Act bill as revised.

Motion by Hartley White to approve Resolution 88-84 appointing Bob Aiken to serve on coordinating committee. As presented. Seconded by William Houle, 9 For, 0 Against. Carried.

Bernard Becker presentation ends at 11:40.

Further discussion on pending White Earth land claims. Bill in general form cannot be passed.

Forest Guard ends report on pending legislation and its effect on tribes at 12:30.

Recess until 1:30 p.m.

Discussion on Election Date. Motion by William Houle to set June 12, 1984, as the Election Day for positions expiring this year. All Chairmen and District III exception of Fond du Lac with District I also expiring. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Discussion on "Majority Vote." The Tribal Executive Committee has defined the meaning of Majority Vote as it pertains to Tribal Elections and not to be confused with Secretarial held elections as defined in the Constitution & Bylaws of the Minnesota Chippewa Tribe.

Further discussion is postponed until tomorrow.

Meeting is recessed until 9 a.m. tomorrow.

Wednesday, January 25, 1984 - 9:10 a.m.

Meeting called back to order. Attorney General Hubert Humphrey discusses concerns and is willing to cooperate with the Tribe in matters of concern.

Mr. Becker reads Fond du Lac resolution requesting a formal interpretation of the "Majority Vote" issue.

William Houle makes a motion to accept Fond du Lac Resolution 81-84 regarding the majority vote. Seconded by Clarence E. Smith. A Roll Call Vote is requested. JERRY RAWLEY - NO; JAMES HENDRICKSON - NO; WILLIAM HOULE, YES; DANIEL MORRISON, SR., SILENT; GARY DONALD, NO; ALFRED PEMBERTON, NO; CLARENCE E. SMITH, YES; DOUGLAS SAM, NO; ARTHUR GAHBOU, NOT PRESENT; 8 NO, 3 YES, and 1 SILENT. Motion is Denied.

Motion by Douglas Sam to request legal counsel to draft an interpretation of "Majority Vote" to be acted on at the next meeting. Seconded by Norman Deschampe. 10 For, 0 Against. Carried.

Motion by William Houle to accept the gambling Ordinance #112 as presented seconded by Hartley White. 10 For, 0 Against. Carried.

Summary, Ordinance #12 - Passed by The Minnesota Chippewa Tribal Executive Committee on January 25, 1984 - regarding the licensing and regulation of bingo as the latter affects the selling and distribution of bingo cards and gambling devices; license fees; background checks on license applicants; license revocation; hearings on revocation or license suspension; fidelity bonding; customer lists for non-Indians doing business on two or more reservations.

Motion by Hartley White to approve Resolution 85-84 regarding support for Roger F. Aiken as Superintendent of the Minnesota Agency. Seconded by Gary Donald. 10 For, 1 Silent. Carried.

Motion by Jerry Rawley to approve Resolution 86-84 regarding Chemical Dependency Program at International Falls. Seconded by Hartley White. 11 For, 0 Against. Carried.

Motion by Alfred Pemberton to approve Resolution 87-84 regarding those eligible for enrollment with the Leech Lake Band. Seconded by Hartley White. 11 For, 0 Against. Carried.

Motion by Hartley White to approve Resolution 88-84 regarding support for Roger F. Aiken as Superintendent of the Minnesota Agency. Seconded by Gary Donald. 10 For, 1 Silent. Carried.

Motion by Jerry Rawley to approve Resolution 86-84 regarding Chemical Dependency Program at International Falls. Seconded by Hartley White. 11 For, 0 Against. Carried.

Motion by Alfred Pemberton to approve Resolution 87-84 regarding those eligible for enrollment with the Leech Lake Band. Seconded by Hartley White. 11 For, 0 Against. Carried.

Motion by Hartley White to approve Resolution 88-84 regarding support for Roger F. Aiken as Superintendent of the Minnesota Agency. Seconded by Gary Donald. 10 For, 1 Silent. Carried.

regarding those ineligible for enrollment into the Leech Lake Band. Seconded by Alfred Pemberton 11 For, 0 Against. Carried.

Motion by James Hendrickson to approve Resolution 93-84 regarding Economic Development Program proposal. Seconded by William Houle. 11 For, 0 Against. Carried.

Motion by James Hendrickson to approve Resolution 90-84 regarding Minority Business Development. Seconded by Hartley White. 11 For, 0 Against. Carried.

Motion by Hartley White to approve Resolution 91-84 regarding Minority Business Development Funding with the State of Minnesota. Seconded by Daniel Morrison, Sr. 11 For, 0 Against. Carried.

Motion by Daniel Morrison to approve Resolution 92-84 regarding those eligible to be enrolled with the Bois Forte Band. Seconded by William Houle. 11 For, 0 Against. Carried.

Motion by Daniel Morrison to approve Resolution 93-84 regarding those eligible to be enrolled into the Bois Forte Band. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Motion by William Houle to approve Resolution 94-84 regarding those eligible to be enrolled into the Fond du Lac Band. Seconded by Clarence E. Smith. 11 For, 0 Against. Carried.

Motion by William Houle to approve Resolution 95-84 regarding those eligible to be enrolled into the Fond du Lac Band. Seconded by Clarence E. Smith. 11 For, 0 Against. Carried.

Motion by James Hendrickson to approve Resolution 96-84 regarding those eligible to be enrolled into the Grand Portage Band. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Motion by Jerry Rawley to approve Resolution 97-84 regarding those eligible to be enrolled into the White Earth Band of White Earth Reservation. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Motion by Jerry Rawley to approve Resolution 98-84 regarding those whose parents were not on the '41 Roll. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Motion by Jerry Rawley to approve Resolution 100-84 regarding those not eligible for enrollment into the Pembina Band for the reason that neither parent are enrolled in the Pembina Band. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Motion by Jerry Rawley to approve Resolution 101-84 regarding Band Transfer Request for Clifford Monroe Shaway from the White Earth Band to the Mille Lacs Band. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Motion by Daniel Morrison to approve Resolution 102-84 regarding supporting Uits Ferie on Hazardous Waste Site. Seconded by William Houle. 11 For, 0 Against. Carried.

Motion by William Houle to approve Resolution 103-84 regarding support commission on victims of crime legislation. Seconded by Clarence E. Smith. 11 For, 0 Against. Carried.

Motion by William Houle to approve Resolution 104-84 regarding enrollment of Cynthia Marie Sirois and Jon Pierre Sirois. Seconded by Clarence E. Smith. 11 For, 0 Against. Carried.

Motion by Alfred Pemberton to approve Resolution 105-84 regarding support of HF1014, Chemical Dependency for the Indian Reservations of Minnesota. Seconded by Clarence E. Smith. 11 For, 0 Against. Carried.

Motion by Arthur Gahbow to approve Resolution 106-84 regarding Indian Health Training Project to seek funding from Burlington Northern Railroad. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Motion by Arthur Gahbow to approve Resolution 107-84 regarding Indian Mental Health Training Project to seek funding from Duluth-Superior Area Community Foundation. Seconded by James Hendrickson. 11 For, 0 Against. Carried.

Motion by Jerry Rawley to approve Resolution 109-84 regarding Indian Mental Health Training Project to seek funding from Duluth-Superior Area Community Foundation. Seconded by James Hendrickson. 11 For, 0 Against. Carried.

Motion by Alfred Pemberton to table the Liquor Permit request from LeRoy's Minnows (Leech Lake Reservation area). Seconded by Gary Donald. 11 For, 0 Against. Carried.

Motion by William Houle to approve Out-of-state Travel for John Persell to Chicago, IL 01/18/84 - Laura Theroux to Chicago, IL - 02/01/04/84 - Dean Braggalla to Washington, D.C. - 01/20/02/03/84. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Motion by Gary Donald to adjourn. Seconded by Hartley White. 11 For, 0 Against. Carried.

Motion by William Houle to approve Out-of-state Travel for John Persell to Chicago, IL 01/18/84 - Laura Theroux to Chicago, IL - 02/01/04/84 - Dean Braggalla to Washington, D.C. - 01/20/02/03/84. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Motion by Gary Donald to adjourn. Seconded by Hartley White. 11 For, 0 Against. Carried.

Motion by William Houle to approve Out-of-state Travel for John Persell to Chicago, IL 01/18/84 - Laura Theroux to Chicago, IL - 02/01/04/84 - Dean Braggalla to Washington, D.C. - 01/20/02/03/84. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Motion by Gary Donald to adjourn. Seconded by Hartley White. 11 For, 0 Against. Carried.

Motion by William Houle to approve Out-of-state Travel for John Persell to Chicago, IL 01/18/84 - Laura Theroux to Chicago, IL - 02/01/04/84 - Dean Braggalla to Washington, D.C. - 01/20/02/03/84. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Motion by Gary Donald to adjourn. Seconded by Hartley White. 11 For, 0 Against. Carried.

Motion by William Houle to approve Out-of-state Travel for John Persell to Chicago, IL 01/18/84 - Laura Theroux to Chicago, IL - 02/01/04/84 - Dean Braggalla to Washington, D.C. - 01/20/02/03/84. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Motion by Gary Donald to adjourn. Seconded by Hartley White. 11 For, 0 Against. Carried.

Motion by William Houle to approve Out-of-state Travel for John Persell to Chicago, IL 01/18/84 - Laura Theroux to Chicago, IL - 02/01/04/84 - Dean Braggalla to Washington, D.C. - 01/20/02/03/84. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Motion by Gary Donald to adjourn. Seconded by Hartley White. 11 For, 0 Against. Carried.

Motion by William Houle to approve Out-of-state Travel for John Persell to Chicago, IL 01/18/84 - Laura Theroux to Chicago, IL - 02/01/04/84 - Dean Braggalla to Washington, D.C. - 01/20/02/03/84. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Motion by Gary Donald to adjourn. Seconded by Hartley White. 11 For, 0 Against. Carried.

Motion by William Houle to approve Out-of-state Travel for John Persell to Chicago, IL 01/18/84 - Laura Theroux to Chicago, IL - 02/01/04/84 - Dean Braggalla to Washington, D.C. - 01/20/02/03/84. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Motion by Gary Donald to adjourn. Seconded by Hartley White. 11 For, 0 Against. Carried.

Motion by William Houle to approve Out-of-state Travel for John Persell to Chicago, IL 01/18/84 - Laura Theroux to Chicago, IL - 02/01/04/84 - Dean Braggalla to Washington, D.C. - 01/20/02/03/84. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Motion by Gary Donald to adjourn. Seconded by Hartley White. 11 For, 0 Against. Carried.

Motion by William Houle to approve Out-of-state Travel for John Persell to Chicago, IL 01/18/84 - Laura Theroux to Chicago, IL - 02/01/04/84 - Dean Braggalla to Washington, D.C. - 01/20/02/03/84. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Members Absent: Arthur Gahbow, Darrell Wadena, James Hendrickson.

Also Present: George V. Goodwin, Executive Director, Gary Frazier, Accounting Manager. Other tribal members in audience.

Discussion on the election ordinance amendment. Motion by William Houle to amend ordinance to change "voters" to "eligible." Seconded by Alfred Pemberton. Motion to be sent to all Reservation Business Committee members by April 15, 1984. ROLL CALL VOTE: Hartley White, YES; Alfred Pemberton, YES; Norman Deschampe, YES; Daniel Morrison, YES; Gary Donald, NO; Jerry Rawley, NO; Clarence E. Smith, YES; Douglas Sam, NO; William Houle, YES; 8 YES VOTES, 3 NO VOTES. Motion is carried.

Discussion on members requesting to review tribal records. George Goodwin reads "Guidelines for Members in Review Tribal Records" previously adopted by the Tribal Council's Meeting on May 21, 1982. Further discussion on Constitutional Interpretation 8-84. Motion by William Houle to approve Constitutional Interpretation 8-84 and "Guidelines for Members in Review Tribal Records." Seconded by Alfred Pemberton. 8 For, 0 Against. Carried.

Summary Tribal Interpretation 8-84 - A Constitutional Interpretation passed by the Tribal Executive Committee on April 10, 1984 - regarding inspection by Tribal members or representatives of the Department of Interior of business transactions of the Minnesota Chippewa Tribe.

Floyd Ballinger, an employee of the Mille Lacs Band requests that the Tribal Executive Committee seek legal opinion on his eligibility as in the boundaries of the Tribal Reservation for voting in Illinois.

Motion by William Houle to request the Executive Director and Legal Counsel to respond to Mille Lacs Band Ballinger's request as to the boundaries of Mille Lacs Band of White Earth Reservation. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Douglas Sam presents a resolution on distribution of Dockets 165 and 181 to be acted upon at the next Tribal Executive Committee meeting.

Motion by Gary Donald to adjourn. Seconded by Hartley White. 8 For, 0 Against. Carried.

Adjourn at 7:10 p.m.

Motion by William Houle to request the Executive Director and Legal Counsel to respond to Mille Lacs Band Ballinger's request as to the boundaries of Mille Lacs Band of White Earth Reservation. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Douglas Sam presents a resolution on distribution of Dockets 165 and 181 to be acted upon at the next Tribal Executive Committee meeting.

Motion by Gary Donald to adjourn. Seconded by Hartley White. 8 For, 0 Against. Carried.

Adjourn at 7:10 p.m.

Motion by William Houle to request the Executive Director and Legal Counsel to respond to Mille Lacs Band Ballinger's request as to the boundaries of Mille Lacs Band of White Earth Reservation. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Douglas Sam presents a resolution on distribution of Dockets 165 and 181 to be acted upon at the next Tribal Executive Committee meeting.

Motion by Gary Donald to adjourn. Seconded by Hartley White. 8 For, 0 Against. Carried.

Adjourn at 7:10 p.m.

Motion by William Houle to request the Executive Director and Legal Counsel to respond to Mille Lacs Band Ballinger's request as to the boundaries of Mille Lacs Band of White Earth Reservation. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Douglas Sam presents a resolution on distribution of Dockets 165 and 181 to be acted upon at the next Tribal Executive Committee meeting.

Motion by Gary Donald to adjourn. Seconded by Hartley White. 8 For, 0 Against. Carried.

Adjourn at 7:10 p.m.

Motion by William Houle to request the Executive Director and Legal Counsel to respond to Mille Lacs Band Ballinger's request as to the boundaries of Mille Lacs Band of White Earth Reservation. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Douglas Sam presents a resolution on distribution of Dockets 165 and 181 to be acted upon at the next Tribal Executive Committee meeting.

Motion by Gary Donald to adjourn. Seconded by Hartley White. 8 For, 0 Against. Carried.

Adjourn at 7:10 p.m.

Motion by William Houle to request the Executive Director and Legal Counsel to respond to Mille Lacs Band Ballinger's request as to the boundaries of Mille Lacs Band of White Earth Reservation. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Douglas Sam presents a resolution on distribution of Dockets 165 and 181 to be acted upon at the next Tribal Executive Committee meeting.

Motion by Gary Donald to adjourn. Seconded by Hartley White. 8 For, 0 Against. Carried.

Adjourn at 7:10 p.m.

Motion by William Houle to request the Executive Director and Legal Counsel to respond to Mille Lacs Band Ballinger's request as to the boundaries of Mille Lacs Band of White Earth Reservation. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Douglas Sam presents a resolution on distribution of Dockets 165 and 181 to be acted upon at the next Tribal Executive Committee meeting.

Motion by Gary Donald to adjourn. Seconded by Hartley White. 8 For, 0 Against. Carried.

Adjourn at 7:10 p.m.

Motion by William Houle to request the Executive Director and Legal Counsel to respond to Mille Lacs Band Ballinger's request as to the boundaries of Mille Lacs Band of White Earth Reservation. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Douglas Sam presents a resolution on distribution of Dockets 165 and 181 to be acted upon at the next Tribal Executive Committee meeting.

Motion by Gary Donald to adjourn. Seconded by Hartley White. 8 For, 0 Against. Carried.

Adjourn at 7:10 p.m.

Motion by William Houle to request the Executive Director and Legal Counsel to respond to Mille Lacs Band Ballinger's request as to the boundaries of Mille Lacs Band of White Earth Reservation. Seconded by Norman Deschampe. 11 For, 0 Against. Carried.

Douglas Sam presents a resolution on distribution of Dockets 165 and 181 to be acted upon at the next Tribal Executive Committee meeting.

OUR BELIEFS 7

Meeting is called back to order at 10:27 a.m.

Simon Howard requests a few minutes to address the Tribal Executive Committee. Mr. Howard announces that he will be a candidate for Chairman of the Leech Lake Reservation Business Committee.

Motion by Douglas Sam to approve Out-of-state Travel for Lucella Seelye and Willa Roy - Tulsa, OK - 1/27-29/84 - Marilyn Oltis-Dorr and George Lohken - Chicago, IL - 5/21/84.

Dean Braggalla - Denver, CO - 1/28-30/84 - Dean Braggalla - Nashville, TN - 4/19-30/84. Seconded by Hartley White. 11 For, 0 Against. Carried.

Motion by William Houle to approve Resolution 111-84, Fond du Lac's Request for Forest Technical Assistance. Seconded by Clarence E. Smith. 11 For, 0 Against. Carried.

The issue of Indian Education Manager is tabled and referred to the Education Subcommittee.

Motion by Clarence E. Smith to approve Resolution 112-84 regarding Joe Big Bear. Seconded by William Houle. 11 For, 0 Against. Carried.

Bernard Becker discusses the status of the Indian Child Welfare Act. Motion by William Houle to authorize Bernard Becker to explore possibilities regarding the Act and to work with Bob Aiken. Seconded by Hartley White. 11 For, 0 Against. Carried.

Motion by Hartley White to approve authorization for Bernard Becker to begin the process of tribal court system, budget and time table. Seconded by William Houle. 11 For, 0 Against. Carried.

Motion by Hartley White to adjourn. Seconded by Alfred Pemberton. 11 For, 0 Against. Carried.

HOUSING DEVELOPMENT OFFICER INDIAN HOUSING PROGRAM

Assist in the administration and implementation of the Minnesota Housing Finance Agency's Indian Housing Program. Coordinate and develop daily operations. Inform and train advocates and administrators. Participate in program development. Ensure compliance with program and federal requirements. Assist Indian organizations in developing financial opportunities in improve housing.

The examination consists of: Experience and training rating (100 percent final score) with points awarded as follows:

Education: Bachelor's degree in Housing, Economics, Accounting, Finance, Business or Public Administration or closely related field; providing technical assistance and/or explaining housing programs to the Indian community and conducting reviews and financial analysis of home improvement and home mortgage loans. To be credited, experience must demonstrate knowledge of and familiarity with housing needs of the Indian housing program. Applicants must indicate the percentage of time spent working on Indian housing programs or working with the Indian community (1st year equals 30 points; 2nd equals 20; 3rd equals 15; 4th equals 10).

8-level Experience: Professional experience with other types of Indian housing programs (i.e., multi-family housing). Professional experience conducting reviews and financial analysis of home improvement and home mortgage loans. To be credited, experience must demonstrate knowledge of and familiarity with housing needs of the Indian housing program. Applicants must indicate the percentage of time spent working on Indian housing programs or working with the Indian community (1st year equals 30 points; 2nd equals 20; 3rd equals 15; 4th equals 10).

Applications must be received in the Department of Employee Relations by 4:30 p.m. on May 14, 1984.

Current vacancy: Minnesota Housing Finance Agency, St. Paul. For further information, call Henry Wesley (296-8518) or Dee Neal (296-9755) at the Housing Finance Agency.

Duration of eligible lists: 1 year, unless eligible are otherwise notified.

Further information: Minnesota Twin Cities Metropolitan area and other states call: 612-296-2616; Minnesota outside Twin Cities Metropolitan area call: 1-800-652-9747; Telecommunications Device for the Deaf (TDD) 612-296-4699.

NOTICE

The Cass Lake Indian Hospital will participate in a USDA Donated Food Distribution Program. His person, because of race, color, national origin, sex, religion, or handicap shall be excluded from admission, participation, or benefits of the program of the institution. An individual shall not be deemed subjected to discrimination by reason of his exclusion from the benefits of a program limited by Federal law to individuals of a particular race, color, or national origin different from his.

SUMMARY OF MODIFICATION ONE TO FY'84 RURAL MINNESOTA CEP JOB TRAINING PLAN TITLE IIA OF THE JOB TRAINING PARTNERSHIP ACT

This modification to the Rural Minnesota CEP Job Training Plan incorporates changes in funding levels and client enrollment only. Total planned expenditures will be \$2,273,433. Expenditures for youth will be \$1,209,272. Total client enrollment will be 1063. Total terminations will be 1861. There will be 1147 placements.

The program described by this modification serves residents of Becker, Beltrami, Cass, Clay, Clearwater, Crow Wing, Douglas, Grant, Hubbard, Lake of the Woods, Mahoning, Morrison, Otter Tail, Pope, Stevens, Todd, Traverse, Wadena, and Williston counties. It can be viewed at the offices of Rural Minnesota CEP, Inc., 819 Lincoln Avenue, Detroit Lakes, MN 56501. Some requests for copies will be addressed after. Comments should be sent to the Governor's Job Training Office, 698 American Center Building, 181 East Kellogg Blvd., St. Paul, MN 55101.

4-10

4-10

4-10

4-10

4-10

4-10

4-10

4-10

4-10

4-10

4-10

4-10

4-10

4-10

4-10

**THE MINNESOTA CHIPPEWA TRIBE
TRIBAL EXECUTIVE COMMITTEE**

Regular Meeting
November 7, 1996

A regular meeting of the Minnesota Chippewa Tribal Executive Committee was called to order by President Norman W. Deschampe at 1:45 p.m. on November 7, 1996, at Cragun's Resort, Brainerd, Minnesota.

Invocation: Dorothy Sam

Roll Call: Present: Norman Deschampe, Gilbert Caribou, Clint Landgren, David Morrison, Robert Peacock, Peter Defoe, Alfred Fairbanks, Eli Hunt, Marge Anderson, David Matrious.

Absent: Eugene McArthur

A quorum present.

Also Present: Gary Frazer, Executive Director; Doris Isham; Jim Hamilton, Legal Counsel; Joel Smith, Superintendent, BIA Minnesota Agency; Frank Annette, Darwin McArthur, Urban Representatives; Division Directors; other Officials, and Staff from the Minnesota Chippewa Tribe and Reservations and other interested persons.

David Morrison administered the Oath of Office to Robert Peacock, Chairman of Fond du Lac Reservation.

Motion by Marge Anderson to approve the minutes of the regular meeting on August 8, 1996, and the special meeting on October 8, 1996. Seconded by Clint Landgren. 8 For, 0 Against. Carried.

QUARTERLY REPORTS

Motion made by Peter Defoe to approve the Quarterly Reports. Seconded by David Morrison. 8 For, 0 Against. Carried.

WELFARE REFORM UPDATE, Bonnie Lowe

Bonnie gave update and said she would make presentations to the reservations on Welfare Reform if they should want her to.

AMERICAN INDIAN FIREFIGHTERS ASSOCIATION, Leonard Thompson

Leonard Thompson addressed the Committee with concerns he had regarding racism within the Minneapolis Fire Department. Leonard will be asking the individual reservations for financial assistance to hire an attorney to help him sue the City of Minneapolis.

NATIONAL INDIAN GAMING COMMISSION, Tom Foley

Mr. Foley gave a report on National Gaming issues. He feels that the 105th Congress will try to pass a lot of legislation related to gaming issues.

LEGAL, James Hamilton

Land Ordinance being redrafted.

Discussion regarding primaries for elections.

Motion by Robert Peacock approving primaries for elections. Seconded by David Matrious. 8 For, 0 Against. Carried.

Discussion regarding Interpretation 5-84 - Majority vote.

Motion by Clint Landgren rescinding Interpretation 5-84. Seconded by Robert Peacock. 8 For, 0 Against. Carried.

Discussion regarding Election Ordinance #5.

Motion by Eli Hunt rescinding Election Ordinance #5. Seconded by Clint Landgren. 8 For, 0 Against. Carried.

Motion by Eli Hunt adopting Election Ordinance #6 (amending #4 allowing primaries and no protests.) Seconded by Clint Landgren. 8 For, 0 Against. Carried.

Eli said Leech Lake would reset the dates of the election in order to comply with Ordinance #6. December 19 as the Primary and January 19 as the Leech Lake election date.

Motion by Peter Defoe stating that all future elections have to follow Ordinance #6. Seconded by Eli Hunt. 8 For, 0 Against. Carried.

Discussion on Interpretation 1-80. Rescinding 1-80 is risking the rights of sovereignty leaving the interpretation of the Minnesota Chippewa Tribe Constitution up to the federal government to interpret.

Motion by Clint Landgren to table this issue until the January TEC meeting. Seconded by Robert Peacock. 8 For, 0 Against. Carried.

RESOLUTIONS

Motion by David Matrious to adopt Resolution 34-97 approving continuation funding for Minnesota Indian Area Agency on Aging. Seconded by David Morrison. 8 For, 0 Against. Carried.

Motion by Marge Anderson to adopt Resolution 35-97 approving proposed changes to Minnesota Chippewa Tribe Personnel Policies. Seconded by Clint Landgren. 8 For, 0 Against. Carried.

Jay Adkins gave an explanation of Children's Advocacy Center and the benefits of having an advocacy center on each reservation.

Motion by Marge Anderson to adopt Resolution 36-97 approving continuation funding for Children's Advocacy Center. Seconded by Clint Landgren. 8 For, 0 Against. Carried.

Motion by Marge Anderson to adopt Resolution 37-97 approving a 3.0% cost of living increase for all Minnesota Chippewa Tribe employees. Seconded by David Morrison. 8 For, 0 Against. Carried.

Motion by Robert Peacock to adopt Resolution 38-97 approving an appointment of a Welfare Reform Task Force. Seconded by David Morrison. 8 For, 0 Against. Carried.

Motion by David Morrison to adopt Resolution 39-97 regarding enrollment: MCT Parent Not on '41 Roll. Seconded by Peter Defoe. 8 For, 0 Against. Carried.

Motion by David Morrison to adopt Resolution 40-97 regarding enrollment: Bois Forte Eligibles. Seconded by Clint Landgren. 8 For, 0 Against. Carried.

Motion by David Morrison to adopt Resolution 41-97 regarding enrollment: Bois Forte Ineligibles. Seconded by Clint Landgren. 8 For, 0 Against. Carried.

Motion by David Morrison to adopt Resolution 42-97 regarding enrollment: Bois Forte Not on '41 Roll. Seconded by Clint Landgren. 8 For, 0 Against. Carried.

Motion by David Morrison to adopt Resolution 43-97 regarding enrollment: Bois Forte Ineligible for Adoption Provisions. Seconded by Clint Landgren. 8 For, 0 Against. Carried.

Motion by David Morrison to adopt Resolution 44-97 regarding enrollment: Bois Forte Transfer from White Earth. Seconded by Clint Landgren. 8 For, 0 Against. Carried.

Motion by Peter Defoe to adopt Resolution 45-97 regarding enrollment: Fond du Lac Eligibles. Seconded by Robert Peacock. 8 For, 0 Against. Carried.

Motion by Peter Defoe to adopt Resolution 46-97 regarding enrollment: Fond du Lac Adoptions. Seconded by Robert Peacock. 8 For, 0 Against. Carried.

Motion by Peter Defoe to adopt Resolution 47-97 regarding enrollment: Fond du Lac Ineligibles. Seconded by Robert Peacock. 8 For, 0 Against. Carried.

Motion by Peter Defoe to adopt Resolution 48-97 regarding enrollment: Fond du Lac Parent Not on '41 Roll. Seconded by Robert Peacock. 8 For, 0 Against. Carried.

Motion by Peter Defoe to adopt Resolution 49-97 regarding enrollment: Fond du Lac Transfer from Leech Lake. Seconded by Robert Peacock. 8 For, 0 Against. Carried.

Motion by Peter Defoe to adopt Resolution 50-97 regarding enrollment: Fond du Lac Transfer from White Earth. Seconded by Robert Peacock. 8 For, 0 Against. Carried.

Motion by Eli Hunt to adopt Resolution 51-97 regarding enrollment: Grand Portage Eligibles. Seconded by David Morrison. 8 For, 0 Against. Carried.

Motion by Eli Hunt to adopt Resolution 52-97 regarding enrollment: Grand Portage Ineligibles. Seconded by David Morrison. 8 For, 0 Against. Carried.

Motion by Eli Hunt to adopt Resolution 53-97 regarding enrollment: Leech Lake Eligibles. Seconded by David Morrison. 8 For, 0 Against. Carried.

Motion by Eli Hunt to adopt Resolution 54-97 regarding enrollment: Leech Lake Ineligibles. Seconded by David Morrison. 8 For, 0 Against. Carried.

Motion by Eli Hunt to adopt Resolution 55-97 regarding enrollment: Leech Lake Transfer from White Earth. Seconded by David Morrison. 8 For, 0 Against. Carried.

Motion by Eli Hunt to adopt Resolution 56-97 regarding enrollment: Leech Lake Relinquish from Red Lake. Seconded by David Morrison. 8 For, 0 Against. Carried.

Motion by Marge Anderson to adopt Resolution 57-97 regarding enrollment: Mille Lacs Eligibles. Seconded by David Matrous. 8 For, 0 Against. Carried.

Motion by Marge Anderson to adopt Resolution 58-97 regarding enrollment: Mille Lacs Ineligibles. Seconded by David Matrious. 8 For, 0 Against. Carried.

Motion by Marge Anderson to adopt Resolution 59-97 regarding enrollment: Mille Lacs Transfer from White Earth. Seconded by David Matrious. 11 For, 0 Against. Carried.

Motion by Marge Anderson to adopt Resolution 60-97 regarding enrollment: Mille Lacs Transfer from Leech Lake. Seconded by David Matrious. 8 For, 0 Against. Carried.

Motion by Marge Anderson to adopt Resolution 61-97 regarding enrollment: Mille Lacs Relinquish to St. Croix. Seconded by David Matrious. 8 For, 0 Against. Carried.

Motion by Eli Hunt to adopt Resolution 62-97 regarding enrollment: White Earth Eligibles. Seconded by Clint Landgren. 8 For, 0 Against. Carried.

Motion by Eli Hunt to adopt Resolution 63-97 regarding enrollment: White Earth Adoptions. Seconded by Clint Landgren. 8 For, 0 Against. Carried.

Motion by Eli Hunt to adopt Resolution 64-97 regarding enrollment: White Earth Ineligibles. Seconded by Clint Landgren. 8 For, 0 Against. Carried.

Motion by Eli Hunt to adopt Resolution 65-97 regarding enrollment: White Earth Transfer from Leech Lake. Seconded by Clint Landgren. 8 For, 0 Against. Carried.

Motion by Clint Landgren to adopt Resolution 66-97 approving attorney contract. Seconded by Marge Anderson. 8 For, 0 Against. Carried.

OTHER BUSINESS

LEECH LAKE GENERAL COUNCIL, Martin Jennings

Martin gave a rundown of what the Leech Lake General Council is. Asking for a special meeting with the TEC to discuss the problems at Leech Lake.

Motion by Clint Landgren to hold a special TEC meeting with the Leech Lake General Council. Seconded by Eli Hunt. 7 For, 0 Against, 1 Silent. Carried.

Motion made by Peter Defoe to adjourn meeting. Seconded by Clint Landgren. 8 For, 0 Against. Carried.