

**TRIBAL CONSTITUTION
INTERPRETATION NO. 9-95
WAS RECIDED BY THE
TRIBAL EXECUTIVE COMMITTEE
ON AUGUST 8, 1996.**

TRIBAL CONSTITUTION
INTERPRETATION NO. 9-95

- WHEREAS, Article XIV of the Revised Constitution of the Minnesota Chippewa Tribe provides for a referendum process with regard to Reservation Business Committee resolutions or ordinances; and
- WHEREAS, Article XIV is silent on several issues, and further interpretation is needed concerning the circumstances in which the referendum process can be used; and
- WHEREAS, The Minnesota Chippewa Tribal Executive Committee is the governing body of The Minnesota Chippewa Tribe and has the authority to interpret the Tribal Constitution; and
- WHEREAS, There are certain responsibilities that are so fundamental to the operation and continuation of self-government that they cannot be affected by referendum; and
- WHEREAS, The Tribal Executive Committee has interpreted the Tribal Constitution so as to provide some guidance with regard to the use of the referendum process.

NOW THEREFORE BE IT RESOLVED, that Article XIV, Section 2, of the Revised Constitution of the Minnesota Chippewa Tribe is hereby interpreted as follows:

1. The right of reservation voters to petition for a referendum is limited to resolutions or ordinances of a Reservation Business Committee which have been finally enacted by the Committee.
2. The right of reservation voters to petition for a referendum is limited to legislative enactments by the Reservation Business Committee, and does not extend to the exercise of administrative and executive power of the Committee
3. The right of reservation voters to petition for a referendum does not extend to emergency enactments passed for the preservation of the public peace, health, and safety.
4. The right of reservation voters to petition for a referendum does not extend to enactments or appropriations necessary for the expenses, maintenance, and support of the reservation government and its institutions.

We do hereby certify that the foregoing Constitutional Interpretation was duly presented and acted upon by a vote of 9 For, 0 Against, 2 Absent, at a Regular Meeting of The Minnesota Chippewa Tribal Executive Committee, a quorum present, held on May 19, 1995, at Duluth, Minnesota.

Norman W. Deschampe, President
THE MINNESOTA CHIPPEWA TRIBE

ATTEST: Peter J. Defoe, Secretary
THE MINNESOTA CHIPPEWA TRIBE

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THE MINNESOTA CHIPPEWA TRIBE

Attest:



Peter J. Defoe, Secretary
THE MINNESOTA CHIPPEWA TRIBE

THE MINNESOTA CHIPPEWA TRIBE
TRIBAL EXECUTIVE COMMITTEE

Regular Meeting
May 19, 1995

A regular meeting of the Minnesota Chippewa Tribal Executive Committee was called to order by President Norman W. Deschampe at 9:28 a.m. on May 19, 1995, at the Park Inn International, Duluth, Minnesota.

Roll Call: Present: Norman W. Deschampe; Peter J. Defoe; David C. Morrison, Sr.; Daniel Brown; Gilbert Caribou; Jerry Rawley; Robert Peacock; Alfred Pemberton; Gary Donald.

Absent: Darrell Wadena; Marge Anderson; David Matrious.

A quorum present.

Also Present: Gary S. Frazer, Executive Director; James Schoessler, Legal Counsel; Frank Annette, Superintendent, BIA Minnesota Agency; Joseph B. Day, Executive Director, Minnesota Indian Affairs Council; Terry Roy, Executive Director, Minnesota American Indian Chamber of Commerce; Yvonne Novack, Manager of Indian Education, State of Minnesota; Urban Representatives; Christopher D. Anderson, Chief Judge, Minnesota Chippewa Tribal Court; Division Directors; other Officials, Legal Counsel, and Staff from the Minnesota Chippewa Tribe and Reservations and other interested persons.

Invocation: Given by George Dick.

Motion by Alfred Pemberton to approve the minutes of the Regular Meeting on February 2, 1995. Seconded by David C. Morrison, Sr. 8 For, 0 Against. Carried.

Motion by Peter J. Defoe to approve the minutes of the Special Meeting on March 8, 1995. Seconded by Gilbert Caribou. 8 For, 0 Against. Carried.

QUARTERLY REPORTS

The following written Quarterly Reports were presented to the Committee for review: Personnel; Education (Higher Education/Adult Vocational Training and Direct Employment, Johnson O'Malley, and Talent Search); Human Services (Tribal/State Agreement Project, Sexual Abuse Victim Advocacy, BIA Social Services, Chemical Dependency and High Risk Youth Program, Urban Indian Child Welfare Program, Elder Programs - MIAAA and Title VI, and JOBS/Stride

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Program; Home Loan Corporation; Economic Development (EDA, Native American Business Development Center, MNDOT, Contracted Credit, Housing Improvement Program, Natural Resources, Water Quality, and UST/LUST). Motion by Alfred Pemberton to adopt the Quarterly Reports. Seconded by Jerry Rawley. 8 For, 0 Against. Carried.

YVONNE NOVACK, MANAGER OF INDIAN EDUCATION

Legislative Update: (1) All requests regarding Indian Teacher Training were included in the legislative bill as well as the eminence credential requirement that a Tribal Government must sign off. (2) Tribal funding has been returned to all Indian Education programs except for tribal equalization funding. (3) On April 25, the State held a hearing regarding Graduation Standards. Under the standards adopted, all students graduating will be required to have a knowledge of Minnesota Tribal Governments; it will be included as a part of the public school curriculum beginning in first grade.

9:46 a.m. - Darrell Wadena arrived.

Ms. Novack requested Tribal Executive Committee approval of a recommendation by the Education/Human Services Subcommittee that Billie Parker represent the Minnesota Chippewa Tribe on the Minnesota Indian Scholarship Committee. Jerry Rawley moved to approve the appointment. Seconded by Gary Donald. 9 For, 0 Against. Carried.

Question by Alfred Pemberton regarding what appeared to be an internal audit by the Department of Education of the Leech Lake Tribal College ISAP's. Ms. Novack responded that there has been no audit singling out Leech Lake and that she is, in fact, in the process of upgrading the Bemidji Indian Scholarship Office by adding computer systems and requesting, in light of their Clerk/Typist's resignation, that the position be upgraded to Financial Aid Assistant. She hopes that, in spite of a hiring freeze imposed one week ago, the hiring will not be delayed. Responding to Mr. Pemberton's initial question, Ms. Novack said she had assigned her assistant to review 100 random ISAP's from the Bemidji office. She will check further into the review and will inform him by letter of her findings.

TERRY ROY, EXECUTIVE DIRECTOR, MINNESOTA INDIAN CHAMBER OF COMMERCE

Mr. Roy expressed thanks to the reservations and their casinos for their support of the Chamber. He expressed concern about businesses in general not hiring Indian-owned businesses to provide services. He handed out a questionnaire for use by the Tribal leadership in bringing this to the attention of businesses in their areas.

Mr. Roy then reminded the Committee of the annual Chamber Dinner to be held on May 24 at the Mystic Lake Casino.

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President Deschampe asked whether any action is being taken regarding the set-aside issue. Mr. Roy responded they have sent letters to the Congressional delegation disagreeing with the proposed action by the federal government.

LIQUOR LICENSES

Motion by Jerry Rawley to approve a liquor license for the Rainbow Resort on White Earth Reservation. Seconded by Darrell Wadena. 9 For, 0 Against. Carried.

Motion by Alfred Pemberton to approve a liquor license for the Sportsmen's Pizzeria on Leech Lake Reservation. Seconded by Daniel Brown. 9 For, 0 Against. Carried.

MEMORANDUM OF UNDERSTANDING - UST/LUST

A proposed Memorandum of Understanding regarding Underground Storage Tanks and Leaking Underground Storage Tanks between the Minnesota Chippewa Tribe, the State of Minnesota, and the United States Environmental Protection Agency was presented to the Committee for review by themselves and their legal counsel.

SELF-GOVERNANCE BREAKDOWNS

Motion by Gary Donald to adopt Resolution 131-95 establishing self-governance funding distribution breakdowns (of programs directly administered by the Minnesota Chippewa Tribe) for the four reservations that have not yet completed self-governance compacts. Seconded by Gilbert Caribou. 9 For, 0 Against. Carried. (A copy of the proposed breakdowns is attached to these minutes.)

Motion by Gary Donald to adopt Resolution 132-95 establishing self-governance funding distribution breakdowns (of programs directly administered by the BIA Minnesota Agency) for the four reservations that have not yet completed self-governance compacts. These programs include Administrative Services, Executive Direction, Forestry, and Realty. Seconded by Peter J. Defoe. Discussion included a formal statement by Darrell Wadena opposing the breakdown and his intention to file a grievance. 6 For, 2 Opposed, 1 Silent. Carried. (A copy of the proposed breakdowns is attached to these minutes.)

LEGAL ISSUES - James Schoessler

Tribal Interpretation 9-95

Tribal Interpretation 9-95, providing a formal interpretation of the Minnesota Chippewa Tribe Constitution, Article XIV, Referendum, was presented to the Committee for action. Motion by Peter J. Defoe to adopt Interpretation 9-95 with adjustments recommended by the Legislative Subcommittee on May 18. Seconded by David C. Morrison, Sr. 9 For, 0 Against. Carried.

Federal Investigations Update

Mr. Schoessler reported on the progress made since concern was first expressed regarding procedures used by federal agencies in pursuing investigations of Indian Tribal Governments.

He and Norman Deschampe met with U.S. Attorney Lillehaug and Attorney General Humphrey on April 24. They seemed receptive to the concerns of Tribal Government and disturbed by the lack of respect in the investigative process. Rather than commit to a written protocol, Mr. Lillehaug expressed a desire to deal with the problem on a personal basis and will send letters to other government agencies.

Norman Deschampe, Gary Frazer, and Jim Schoessler met with Herb Becker, Director of the Department of Tribal Justice, on April 27, 1995. Mr. Schoessler has since spoken with Attorney General Janet Reno to discuss ways of bringing the concern to the FBI and U.S. Attorneys.

Mr. Schoessler also met with John Bushman of Senator Wellstone's office, who has since reported that he talked to Joyce Fleischman, Acting Inspector General, who would like to be informed personally by tribal leaders if there are any further instances of disrespect in the investigative process. Her telephone number is 202-208-5745.

Election Ordinance Issues

The Reservation Election Boards met on April 17 to review the Tribe's Election Ordinance. Mr. Schoessler presented to the Committee for their information a summary of the action recommended by the Boards.

Tribal Corporate Charter

Mr. Schoessler presented to the Committee a proposed resolution requesting the surrender by Congress of the Tribe's Corporate Charter, as it has never provided any benefit to the Tribe and because other tribes have had their corporate charters come under questioning by the Internal Revenue Service. He will attempt to have it attached to a technical amendments bill.

Land Claims Cases

The Department of Interior recently rescinded money designated for the Tribe's land claims cases. In lobbying attempts to restore the money, the Department of Interior will give us enough money to cover our existing bills and to pay for current contracts. Mr. Schoessler recommended adoption of a resolution requesting an increase to the Expert Witness loan of \$211,236.

He is currently working with the Justice Department to set up negotiations instead of proceeding to court action.

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RESOLUTIONS

Motion by Alfred Pemberton to adopt Resolution 133-95 requesting a \$211,236 increase to the Land Claims Expert Witness Loan. Seconded by Robert Peacock. 9 For, 0 Against. Carried.

Motion by Gilbert Caribou to adopt Resolution 134-95 declaring its intent to surrender the Tribe's 1937 Corporate Charter. Seconded by David C. Morrison, Sr. 8 For, 0 Against, 1 Silent. Carried.

Motion by Alfred Pemberton to adopt Resolution 135-95 approving a USEPA proposal to develop pesticide analysis capabilities. Seconded by Peter J. Defoe. 9 For, 0 Against. Carried.

Motion by Alfred Pemberton to adopt Resolution 136-96 approving a two-month extension of the MBDA Cooperative Agreement. Seconded by Daniel Brown. 9 For, 0 Against. Carried.

Motion by Gary Donald to adopt Resolution 137-95 approving a continuation funding application for the Native American Business Development Center. Seconded by Alfred Pemberton. 9 For, 0 Against. Carried.

Motion by Jerry Rawley to adopt Resolution 138-95 approving an application for funding for an Adoption Resource program in the urban area. Seconded by Peter J. Defoe. 9 For, 0 Against. Carried.

Motion by Daniel Brown to adopt Resolution 139-95 approving a two-year funding application for an Adoption Services program. Seconded by Robert Peacock. 9 For, 0 Against. Carried.

Motion by Gary Donald to adopt Resolution 140-95 approving a funding application for Prevention/Diversion and Pre- and Post-Adjudication Services for the International Falls area. Seconded by Jerry Rawley. 9 For, 0 Against. Carried.

Motion by Peter J. Defoe to adopt Resolution 141-95 supporting the Services to Indian People Program (STIPP). Seconded by Gary Donald. 9 For, 0 Against. Carried.

Motion by Peter J. Defoe to adopt Resolution 142-95 regarding enrollment: Fond du Lac Eligibles. Seconded by Robert Peacock. 9 For, 0 Against. Carried.

Motion by Peter J. Defoe to adopt Resolution 143-95 regarding enrollment: Fond du Lac Adoptions. Seconded by Robert Peacock., 9 For, 0 Against. Carried.

Motion by Peter J. Defoe to adopt Resolution 144-95 regarding enrollment: Fond du Lac Denials. Seconded by Robert Peacock. 9 For, 0 Against. Carried.

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Motion by Peter J. Defoe to adopt Resolution 145-95 regarding enrollment: Fond du Lac Parent Not on '41 Rolls. Seconded by Robert Peacock. 9 For, 0 Against. Carried.

Motion by Peter J. Defoe to adopt Resolution 146-95 regarding enrollment: Fond du Lac band transfer from White Earth. Seconded by Robert Peacock. 9 For, 0 Against. Carried.

Motion by Gilbert Caribou to adopt Resolution 147-95 regarding enrollment: Grand Portage Eligibles. Seconded by David C. Morrison, Sr. 9 For, 0 Against. Carried

Motion by Gilbert Caribou to adopt Resolution 148-95 regarding enrollment: Grand Portage Denials. Seconded by David C. Morrison, Sr. 9 For, 0 Against. Carried.

Motion by Alfred Pemberton to adopt Resolution 149-95 regarding enrollment: Leech Lake Eligibles. Seconded by Daniel Brown. 9 For, 0 Against. Carried.

Motion by Alfred Pemberton to adopt Resolution 150-95 regarding enrollment: Leech Lake Denials. Seconded by Daniel Brown. 9 For, 0 Against. Carried.

Motion by Daniel Brown to adopt Resolution 151-95 regarding enrollment: Leech Lake Band Transfers from White Earth. Seconded by Alfred Pemberton. 9 For, 0 Against. Carried.

Motion by Alfred Pemberton to adopt Resolution 152-95 regarding enrollment: Leech Lake Relinquishment to Prairie Band Potawatomie Tribe. Seconded by Daniel Brown. 9 for, 0 Against. Carried.

Motion by Alfred Pemberton to adopt Resolution 153-95 regarding enrollment: Leech Lake Relinquishment to Mississippi Band of Choctaws. Seconded by Daniel Brown. 9 for, 0 Against. Carried.

Motion by Alfred Pemberton to adopt Resolution 154-95 regarding enrollment: Leech Lake Band Transfer to White Earth. Seconded by Daniel Brown. 9 For, 0 Against. Carried.

Motion by Alfred Pemberton to adopt Resolution 155-95 regarding enrollment: Leech Lake Change of Enrollment Date. Seconded by Daniel Brown. 9 For, 0 Against. Carried.

As both Committee members from the Mille Lacs Band were not present, it was agreed that three enrollment resolutions submitted for approval by Mille Lacs would be approved by a telephone conference call the following Monday, after approval was received by the Mille Lacs Chief Executive.

Motion by Jerry Rawley to adopt Resolution 156-95 regarding enrollment: White Earth Eligibles. Seconded by David C. Morrison, Sr. 9 For, 0 Against. Carried.

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Motion by Jerry Rawley to adopt Resolution 157-95 regarding enrollment: White Earth Adoptions. Seconded by David C. Morrison, Sr. 9 For, 0 Against. Carried.

Motion by Jerry Rawley to adopt Resolution 158-95 regarding enrollment: White Earth Denials. Seconded by David C. Morrison, Sr. 9 For, 0 Against. Carried.

Motion by Jerry Rawley to adopt Resolution 159-95 regarding enrollment: White Earth Parent Not on '41 Roll. Seconded by David C. Morrison, Sr. 9 For, 0 Against. Carried.

Motion by Jerry Rawley to adopt Resolution 160-95 regarding enrollment: White Earth Relinquishment to Lac Courte Oreilles. Seconded by David C. Morrison, Sr. 9 For, 0 Against. Carried.

Motion by Jerry Rawley to adopt Resolution 161-95 regarding enrollment: White Earth Relinquishment to Oneida Tribe. Seconded by David C. Morrison, Sr. 9 For, 0 Against. Carried.

Motion by Jerry Rawley to adopt Resolution 162-95 regarding enrollment: White Earth Relinquishment to Sisseton-Wahpeton Sioux Tribe. Seconded by David C. Morrison, Sr. 9 For, 0 Against. Carried.

Motion by Jerry Rawley to adopt Resolution 163-95 regarding enrollment: White Earth Relinquishment to St. Croix Tribe. Seconded by David C. Morrison, Sr. 9 For, 0 Against. Carried.

Motion by Jerry Rawley to adopt Resolution 164-95 regarding enrollment: White Earth Band Transfer to Mille Lacs (Parent Died Prior to '41 Base Roll). Seconded by David C. Morrison, Sr. 9 For, 0 Against. Carried.

Motion by Jerry Rawley to adopt Resolution 165-95 regarding enrollment: White Earth Transfer to Mille Lacs (Parent Died Prior to Mille Lacs 18B Roll). Seconded by David C. Morrison, Sr. 9 For, 0 Against. Carried.

Motion by Jerry Rawley to adopt Resolution 166-95 regarding enrollment: White Earth Membership Transfer to Mille Lacs (Father enrolled with Mille Lacs Reservation). Seconded by David C. Morrison, Sr. 9 For, 0 Against. Carried.

Motion by Jerry Rawley to adopt Resolution 167-95 regarding enrollment: White Earth Membership Transfer to Mille Lacs (Mother and Grandmother enrolled with Mille Lacs Reservation). Seconded by David C. Morrison, Sr. 9 For, 0 Against. Carried.

Motion by Gary Donald to adopt Resolution 168-95 regarding enrollment: Bois Forte Eligibles. Seconded by David C. Morrison, Sr. 9 For, 0 Against. Carried.

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Motion by Gary Donald to adopt Resolution 169-95 regarding enrollment: Bois Forte Parent Not on '41 Roll. Seconded by David C. Morrison, Sr. 9 For, 0 Against. Carried.

Motion by Gilbert Caribou to adopt Resolution 170-95 supporting the Greater Duluth Grand Portage Enrollees in efforts to construct a four-unit Elder Complex in Duluth. Seconded by David C. Morrison, Sr. 9 For, 0 Against. Carried.

Motion by Jerry Rawley to adopt Resolution 171-95 approving an application for continuation funding of the Senior Community Services Employment Program (SCSEP). Seconded by Gilbert Caribou. 9 For, 0 Against. Carried.

Motion by Darrell Wadena to adopt Resolution 172-95 supporting an agreement of the Tribal JOBS Programs in Minnesota regarding service areas. Seconded by Alfred Pemberton pending a presentation on this resolution to each of the Tribal Councils by Jobs and Training Coordinator Bonnie Lowe. 9 For, 0 Against. Carried.

OTHER BUSINESS

Don Wedll, Mille Lacs Commissioner of Natural Resources, informed the Committee of a signing ceremony to be held on May 24 at Mille Lacs Grand Casino Hotel Conference Room at 1:30 p.m. Individual three-year plans for each reservation have been agreed to with the U.S. Environmental Protection Agency, determining what programs and funding will be needed. The USEPA is committed to getting the funds for these plans. Minnesota is the first state to get this kind of plan in place.

Meetings regarding the BIA budgets will be held in Washington D.C. on Monday, May 29. Terry Hodder has agreed to represent the Minnesota tribes. Inequities in funding between our BIA Area and other BIA Areas will be stressed.

Motion by Gary Donald to adjourn the meeting at 11:15 a.m. Seconded by Darrell Wadena. 9 For, 0 Against.

**THE MINNESOTA CHIPPEWA TRIBE
TRIBAL EXECUTIVE COMMITTEE**

Regular Meeting
August 8, 1996

A regular meeting of the Minnesota Chippewa Tribal Executive Committee was called to order by President Norman W. Deschampe at 5:00 p.m. on August 7, 1996, at the Grand Portage Lodge & Casino, Grand Portage, Minnesota.

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

Representing White Earth: Eugene McArthur and Erma Vizenor.

A quorum present.

Also Present: Gary S. Frazer, Executive Director; Frank Annette; James Schoessler, Legal Counsel; Yvonne Novack, Manager of Indian Education, State of Minnesota; Urban Representatives; Division Directors; other Officials, Legal Counsel, and Staff from the Minnesota Chippewa Tribe and Reservations and other interested persons.

Invocation: Given by Billy Blackwell.

Motion by Eli Hunt to censure Daniel Brown according to Article X, Section 2, of Minnesota Chippewa Tribal Constitution. Seconded by Clint Landgren. 9 For, 0 Against, 0 Silent. Carried.

Motion by David Morrison recommending Joel Smith for the Superintendent position, MN Agency. Seconded by Clint Landgren. 9 For, 0 Against, 0 Silent. Carried.

Roxanne Larose addressed the Committee requesting the TEC recognize a 12 member General Council. Eli Hunt says that in his opinion that this is a Leech Lake issue and should remain at Leech Lake.

Motion by David Morrison to approve the minutes of the Regular Meeting on May 17, 1996, and the Special Meeting on July 3, 1996. Seconded by David Matrious. 9 For, 0 Against, 0 Silent. Carried.

RESOLUTIONS

Motion by Clint Landgren to adopt Resolution 1-97 supporting the Minnesota Chippewa Tribe to submit a comprehensive model program for all the member reservations, to ensure that tribes receive training and education in the child sexual abuse and victimization field. Seconded by David Matrious. 9 For, 0 Against, 0 Silent. Carried.

Motion by Gilbert Caribou to adopt Resolution 2-97 supporting the Minnesota Chippewa Tribe to submit an application to improve the response of victim assistance, provide coordination of disciplines and assist reservations in the further development of their Children's Advocacy Centers. Seconded by Clint Landgren. 9 For, 0 Against, 0 Silent. Carried.

Motion by David Morrison to adopt Resolution 3-97 authorizing the Minnesota Chippewa Tribe to enter into a contract with the State of Minnesota for the purpose of providing JOBS/STRIDE/MFIP services. Seconded by Eli Hunt. 9 For, 0 Against, 0 Silent. Carried.

Motion by Clint Landgren to adopt Resolution 4-97 regarding enrollment: Bois Forte Eligibles. Seconded by David Morrison. 9 For, 0 Against, 0 Silent. Carried.

Motion by Clint Landgren to adopt Resolution 5-97 regarding enrollment: Bois Forte Ineligibles. Seconded by David Morrison. 9 For, 0 Against, 0 Silent. Carried.

Motion by Clint Landgren to adopt Resolution 6-97 regarding enrollment: Bois Forte Transfer to Grand Portage. Seconded by David Morrison. 9 For, 0 Against, 0 Silent. Carried.

Motion by Clint Landgren to adopt Resolution 7-97 regarding enrollment: Bois Forte Transfer from Leech Lake. Seconded by David Morrison. 9 For, 0 Against, 0 Silent. Carried.

Motion by Clint Landgren to adopt Resolution 8-97 regarding enrollment: Bois Forte Transfer from White Earth. Seconded by David Morrison. 9 For, 0 Against, 0 Silent. Carried.

Motion by Robert Peacock to adopt Resolution 9-97 regarding enrollment: Fond du Lac Eligibles. Seconded by Peter Defoe. 9 For, 0 Against, 0 Silent. Carried.

Motion by Robert Peacock to adopt Resolution 10-97 regarding enrollment: Fond du Lac Adoptions. Seconded by Peter Defoe. 9 For, 0 Against, 0 Silent. Carried.

Motion by Robert Peacock to adopt Resolution 11-97 regarding enrollment: Fond du Lac Ineligibles. Seconded by Peter Defoe. 9 For, 0 Against, 0 Silent. Carried.

Motion by Robert Peacock to adopt Resolution 12-97 regarding enrollment: Fond du Lac Parent Not on '41 Roll. Seconded by Peter Defoe. 9 For, 0 Against, 0 Silent. Carried.

Motion by Robert Peacock to adopt Resolution 13-97 regarding enrollment: Fond du Lac Transfer from White Earth. Seconded by Peter Defoe. 9 For, 0 Against, 0 Silent. Carried.

Motion by Robert Peacock to adopt Resolution 14-97 regarding enrollment: Fond du Lac Transfer to Mille Lacs. Seconded by Peter Defoe. 9 For, 0 Against, 0 Silent. Carried.

Motion by Gilbert Caribou to adopt Resolution 15-97 regarding enrollment: Grand Portage Eligibles. Seconded by David Morrison. 9 For, 0 Against, 0 Silent. Carried.

Motion by Gilbert Caribou to adopt Resolution 16-97 regarding enrollment: Grand Portage Adoptions. Seconded by David Morrison. 9 For, 0 Against, 0 Silent. Carried.

Motion by Gilbert Caribou to adopt Resolution 17-97 regarding enrollment: Grand Portage Parent Not on '41 Roll. Seconded by David Morrison. 9 For, 0 Against, 0 Silent. Carried.

Motion by Gilbert Caribou to adopt Resolution 18-97 regarding enrollment: Grand Portage Ineligibles. Seconded by David Morrison. 9 For, 0 Against, 0 Silent. Carried.

Motion by Daniel Brown to adopt Resolution 19-97 regarding enrollment: Leech Lake Eligibles. Seconded by Eli Hunt. 9 For, 0 Against, 0 Silent. Carried.

Motion by Daniel Brown to adopt Resolution 20-97 regarding enrollment: Leech Lake Adoptions. Seconded by Eli Hunt. 9 For, 0 Against, 0 Silent. Carried.

Motion by Daniel Brown to adopt Resolution 21-97 regarding enrollment: Leech Lake Ineligibles. Seconded by Eli Hunt. 9 For, 0 Against, 0 Silent. Carried.

Motion by Marge Anderson to adopt Resolution 22-97 regarding enrollment: Leech Lake Transfer to Mille Lacs. Seconded by David Matrious. 9 For, 0 Against, 0 Silent. Carried.

Motion by Eli Hunt to adopt Resolution 23-97 regarding enrollment: Leech Lake Transfer from White Earth. Seconded by Daniel Brown. 9 For, 0 Against, 0 Silent. Carried.

Motion by Daniel Brown to adopt Resolution 24-97 regarding enrollment: Leech Lake Relinquish from Red Lake. Seconded by Eli Hunt. 9 For, 0 Against, 0 Silent. Carried.

Motion by Marge Anderson to adopt Resolution 25-97 regarding enrollment: Mille Lacs Eligibles. Seconded by David Matrious. 9 For, 0 Against, 0 Silent. Carried.

Motion by Marge Anderson to adopt Resolution 26-97 regarding enrollment: Mille Lacs Ineligibles. Seconded by David Matrious. 9 For, 0 Against, 0 Silent. Carried.

Motion by Gilbert Caribou to adopt Resolution 27-97 regarding enrollment: White Earth Eligibles. Seconded by Clint Landgren. 9 For, 0 Against, 0 Silent. Carried.

Motion by Gilbert Caribou to adopt Resolution 28-97 regarding enrollment: White Earth Adoptions. Seconded by Clint Landgren. 9 For, 0 Against, 0 Silent. Carried.

Motion by Gilbert Caribou to adopt Resolution 29-97 regarding enrollment: White Earth Ineligibles. Seconded by Clint Landgren. 9 For, 0 Against, 0 Silent. Carried.

Tribal Executive Committee
August 8, 1996
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Motion by Gilbert Caribou to adopt Resolution 30-97 regarding enrollment: White Earth Parent Not on '41 Roll. Seconded by Clint Landgren. 9 For, 0 Against, 0 Silent. Carried.

Motion by Gilbert Caribou to adopt Resolution 31-97 regarding enrollment: White Earth Transfer to Mille Lacs. Seconded by Clint Landgren. 9 For, 0 Against, 0 Silent. Carried

Motion by Gilbert Caribou to adopt Resolution 32-97 regarding enrollment: White Earth Relinquish to Sac & Fox Mississippi in Iowa. Seconded by Clint Landgren. 9 For, 0 Against, 0 Silent. Carried.

Kelly Smith, Fond du Lac enrollee addressed the TEC concerning a petition that was submitted to the Fond du Lac RBC. Kelly asked the TEC to act on the petition if Fond du Lac would not. Pete Defoe says it was a valid petition and there were enough signatures on it. Gilbert Caribou says that the petition should be brought back to Fond du Lac RBC. Discussion followed that if the TEC was not going to do anything then the MCT Interpretation 9-95 should be rescinded.

Motion by Clint Landgren rescinding Minnesota Chippewa Tribal Constitution Interpretation 9-95. Seconded by Peter Defoe. 9 For, 0 Against. Carried.

Motion by David Morrison to adjourn the meeting. Seconded by Gilbert Caribou. 8 For, 1 Against, 0 Silent. Carried.