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.

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