A Special meeting of the Minnesota Chippewa Tribal Executive Committee was called to order by President Norman Deschampe at 10:10 a.m. via teleconference, Minnesota Chippewa Tribe, Cass Lake, Minnesota.

Roll Call:  Norman Deschampe, April McCormick, Kevin Leecy, Dave Morrison, Melanie Benjamin, Erma Vizenor, Robert Durant, Ferdinand Martineau

Members absent: Karen Diver, Curt Kalk, Carrie Jones, Donald Finn.

Quorum Present:

Others Present:  Gary Frazer, Executive Director, MCT; Mark Anderson, Legal Counsel, MCT; Roger Heger, OST, BIA-MN Agency; Debbie Chase, Actg Manager, MCT; Joel Smith, Special Projects Cord., MCT; Toni Raisch, MCT.

Motion by Melanie Benjamin to approve Agenda.  Seconded by Erma Vizenor.  7 For, 0 Against, 0 Silent.  Carried.

Motion by Robert Durant to approve Resolution 07-13 distribution of Per Capita shares.  Seconded by Melanie Benjamin.  7 For, 0 Against, 0 Silent.  Carried.

Motion by Kevin Leecy to approve Resolution 08-13 distribution of equal shares.  Seconded by Ferdinand Martineau.  7 For, 0 Against, 0 Silent.  Carried.

Kevin Leecy asked Mark Anderson for a copy of the final Act.  Mark responded that he hasn’t been able to find the official 112-79, as soon as he gets it, it would be sent out.


Roger discuss IIM Accounts with individual bands.

Motion by Melanie Benjamin to adjourn the meeting at 10:20 am.  Seconded by April McCormick.  7 For, 0 Against, 0 Silent.  Carried.