Minnesota Chippewa Tribal	Date/Time of Meeting:
Executive Committee	November 22, 2017
Special Meeting	
Location of Meeting:	Submitted By:
Shooting Star Casino and Events Center	Susan Klapel,
Mahnomen, MN	Deputy Assistant to The Chief Executive
	Mille Lacs Band of Ojibwe
Facilitator:	NOTE:
Kevin R. Dupuis, President	(Several conversations and/or statements were made without
	clear identification of the speaker; therefore the speaker may be
	only marked as "Female", "Male", etc.)

1 President Dupuis: Boozhoo, Anishinabe du. Uh, we're having some - - we're making decisions up here. Uh, we need to uh, make sure that this is 2 going to be done right. So, uh, one of the - - one of the issues is 3 that initial thing that was passed out to everybody - - if it's been 4 passed out, from this morning - - needs to be taken back. Because 5 no - - no other charges or things can be applied after the initial 6 motion that was done. Okay? So we're going to follow the 7 Constitution the way the Constitution's supposed to be followed. So 8 we're going to have somebody go around - - if them documents 9 were given, we'd like them back. Because no additional information 10 can be brought forward at this point, from the initial uh, motion and 11 the second for the - - the meeting. Or the hearing. 12 (pause) 13 14 President Dupuis: Okay. We'll start in a minute here when Melanie comes back up 15 here. (short pause) So how is everybody today? Pretty good? We had a great Constitutional Convention meeting at - - at Fond du 16 Lac the last two days. It went really well. Had a lot of people, a lot 17

of good discussion. Had some great door prizes. Hint, for Leech 18 Lake. Hint. But... 19 (laughter) 20 President Dupuis: Okay. I'd like to bring Tribal Executive Committee Special Meeting 21 22 to order. I want to make a clarification to this, that within the Ordinance - - the censorship ordinance - - in 9.4, it does state that 23 it's a "meeting". But 9.5 gives the direction to - - for the TEC to act 24 in the capacity of two different issues. One to exonerate and one to 25 actually call it the "censure", which at that time would go back to the 26 individual Band. Which would be White Earth. I just want to make 27 28 that clarification because there is a hearing in part of this - - this meeting. So with that, roll call, please. 29 Mr. Frazer: Okay. Roll call. Tara Mason? 30 Ms. Mason: Here. 31 Mr. Frazer: Terry Tibbetts. 32 Mr. Tibbetts: Here. 33 Kathy Chavers. Mr. Frazer: 34 Ms. Chavers: Here. 35 Mr. Frazer: Dave Morrison? 36 Mr. Morrison: Here. 37 Mr. Frazer: Marie Spry? 38 Ms. Spry: Here. 39 Mr. Frazer: Dennis Morrison. 40

41 (short pause)

42 Mr. Frazer: Ferdinand Martineau?

43 Mr. Martineau: Here.

44 Mr. Frazer: Kevin Dupuis?

45 President Dupuis: Here.

46 Mr. Frazer: Melanie Benjamin?

47 Ms. Benjamin: Here.

48 Mr. Frazer: Carolyn Beaulieu?

49 Ms. Beaulieu: Here.

50 Mr. Frazer: Archie LaRose?

51 Mr. LaRose: Here.

52 Mr. Frazer: Faron Jackson?

53 Mr. Jackson: Here.

54 Mr. Frazer: We have a quorum.

55 President Dupuis: Okay. With that, can we have - - go with the Invocation, which

would be Ricky White and Murphy Thomas? And Merlin Deegan?

57 (Invocation given)

59

58 Translation given: Just, uh, wanted to say a few words in English, to translate. It's an

honor to be given tobacco to smoke in our pipes. To open up any

meeting that brings our people together, Anishinabe. These are the

gifts that were given to us. Our pipes, our drum, our eagle feathers,

our medicines. To bring our people together. 'Cause in the end we

want what's good. That's the message that - - that I received as we

smoked these pipes. That song is the pipe song. We're sending 64 those messages, those thoughts, to our Good Spirit. And we know, 65 definitely thought about our (Ojibwe words), our leaders. Our 66 Chiefs. The challenge of leadership is one that doesn't go past 67 each day. They go well into the night. In the end, you know as 68 people as well, Anishinabe, that we just want what's good. 69 Sometimes in a meeting when we come together, our thoughts and 70 our minds sometimes get the best of us. So the thing that hit me, is 71 that word (Ojibwe word), literally (inaudible) with something. It's 72 again to be honored and have our leaders here. Our drum. Our 73 74 medicines to send that good message to all of you good people, Anishinabe. I say Miigwech (inaudible). 75 (pause) 76 Okay. Milgwech. Is there a motion to approve or deny President Dupuis: 77 the agenda? 78 Ms. Chavers: Uh, Mr. Chair? Um, this is Kathy Chavers. I would like to at this 79 time, with uh, no disrespect to Mille Lacs but to table that issue until 80 our next meeting? Or if a meeting could be set up separately to just 81 address that issue? Um, it is - - it was my uh, understanding that 82

83

84

85

today's um, meeting was to address the White Earth Reservation,

Tara Mason, and the censorship. And uh, not knowing how long

that process will take, I don't want to do a disservice to Mille Lacs

86		either. Um, so I would like to table that uh, until the next meeting if	
87		possible?	
88	President Dupuis:	Is that a motion?	
89	Ms. Chavers:	Yes, please.	
90	President Dupuis:	Okay. There's a motion by Cathy to table the Mille Lacs Band	
91		issues.	
92	Ms. Beaulieu:	(inaudible due to distance from a microphone) and I second.	
93	President Dupuis:	There is a motion and a se the motion is from Kathy. Second by	
94		Carolyn. With a request. If there's any questions to the Mille Lacs	
95		issue, that they contact Todd Matha. Um, with that motion and a	
96		second, all in favor, say "Aye".	
97	Voices in unison:	Aye.	
98	President Dupuis:	Opposed? Silent?	
99	Ms. Benjamin:	Silent.	
100	President Dupuis:	One silent by Melanie. Are there any add any more add-ons or	
101		deletions to the Agenda? (short pause) With that, is there a motion	
102		to approve or deny?	
103	Ms. Chavers:	I'll move to approve.	
104	President Dupuis:	There is a motion by Cathy to approve the Agenda.	
105	Mr. Tibbetts:	Second.	
106	President Dupuis:	Second by Terry. There is a motion and a second to approve the	
107		Agenda. All in favor, say "Aye".	
108	Voices in unison:	Aye.	

Opposed? Silent? Okay, so we have the - - on the Agenda here is the Secretary/Treasurer Tara Mason. And what happened at the last TEC meeting, the TEC made a motion and a second for censure. And under the rules and regulations under the new ordinance... the statement was a "censure hearing". Correction. But with - - within the ordinance that we have, under section nine ninety-four - - or nine point four (9.4), it states that it's a "meeting". But also within nine - - nine point five (9.5), it also states that - - that two things will happen outside of this meeting today. One would be to exonerate uh, the Secretary/Treasurer of White Earth, Tara Mason. Or move forward with the censorship of Secretary/Treasurer Tara Mason, which would go to the Band level at that time. So with that, I just have to give my (chuckling) opinion. I - - I believe it's also a "hearing" inside of a "meeting". If that makes any sense. So, we're going to start. Uh, bear with us and I'll ask everybody when - - uh. (inaudible) over there spoke (Ojibwe word). the respect principle has to be here today. So, let us do what we need to do today, following the Constitution of this ordinance, whether we agree with it or not. It's here. We're - - I will do everything I can to make sure that our Constitution is followed in that manner. So just bear with us. And uh, please, let's not argue today. Okay? Miigwech.

Ms. Mason:

125

126

127

128

129

130

131

Uh, Mr. President?

President Dupuis: Yes?

Ms. Mason:

132

133

134

135

136

137

138

139

140

141

142

143

144

145

146

147

148

149

150

151

152

153

154

Uh, I would like to start. Um, Boozhoo. Tara Mason,

Secretary/Treasurer for White Earth. Uh, what happened in October um, one, is - - it's semantics whether it's a "meeting" or a "hearing". I, of course, say that this is a "meeting". When we look at the Constitution, Article X, Section 4 um, the TEC doesn't go into a "hearing". But, so just moving on with that uh, either way um, what I have prepared today - - I've had the 45 days to prepare my response to the allegations. And uh, just for clarification, I know some of the membership may have seen this. Um, there was uh, distribution of the - - the charges and allegations against me. Um, two packets went out. Both packets have been since picked up. Because the only thing that can be presented at this meeting was what was given to us um, in October on Fond du Lac. And what had happened is that there was additional things added in uh, by Chairman Tibbetts. So those things, I had requested be picked up. Because again, we're going to talk about uh, Due Process when we get to Charge 5. And uh, we can kind of go through some of those things. So me being charged with violating the Constitution, Article XIII um, I think applies at all times at this table. So we'll go through and we'll address those. The other thing that I'm asking um, Mr. President, is that the charges were read to me by a Band member in October. And um, for everyone here, I just want to make sure

177

that we're - - we're clear and we understand that when these came in October, I did request um - - well, the first thing that I did say was that "this is White Earth's business". This is White Earth's business. How many times at this table has something gone back because it is Band business? The second thing I also said is that um, that this be heard on White Earth first. The last time there was a censure motion made at this table, it came with a resolution from the RBC of White Earth. It was heard at a Quarterly. It was heard at a Quarterly public meeting before it came to this table. Again I'd asked earlier when it was first put on the Agenda to be able to see the charges. I was - - I wasn't able to see them or receive them until the rest of the full Body um, received them. So when we start looking at the process, when we start looking at - - at how we're following the Constitution, which I think we've clearly uh, recognized um, with White Earth's process that - - that we do follow this Constitution. And we need to. And I think it's very serious. And um, and I think it's very important. So what I'm going to do is I'm going to read the charges again for the membership that - - that wasn't able to hear them or see them. So we're clear on what the charges are. I'll also briefly go through some of the evidence that was presented against me. Um, and then I will answer to the allegations. This will be my response to the allegations. Um, and I'll have some questions, of course, for the TEC. I have uh, three

200

witnesses that I would like to call on the first charge. So I'll - - I will ask them to come up. Um, I've asked no - - no White Earth employees to um, have to present any evidence. Um, but I will ask Gary Frazer. And I will ask the MCT Attorney, Phil Brodeen um, if there's any clarifications or if - - if I need any kind of um. assistance with walking through some of these processes. So um, with that, I think I will start by reading um, what was presented in October. Um, as we know, nothing in addition can be presented. Otherwise we would have to go again with another motion. And a second. And again, I would get forty-five (45) days. "Censorship Hearing" request. Tara Mason, White Earth Secretary/Treasurer. October twelve (12), twenty-seventeen (2017). Honorable Tribal Executive Committee members: Based on the following information, it is with utmost concern that we have humbly request a hearing to be scheduled to deliberate the censorship of Tara Mason, White Earth Secretary/Treasurer. As you will see below by the examples we present today. Ms. Mason has not only failed to look out for the best interest of White Earth Band of Ojibwe and its members. She has repeatedly broken written laws of the White Earth RBC and failed to follow the oath of office she took to uphold Constitution Bylaws of the Minnesota Chippewa Tribe. With neither RBC resolution or TEC Constitution preventing her reckless actions, we feel we have no choice but to ask for - - ask to begin the censorship process

201
202
203
204
205
206
207
208
209
210
211
212
213
214
215
216
217
218
219
220
221
222

pursuant to Article X, Section 2, (a): Malfeasance in the handling of Tribal affairs. (b) Dereliction of duty. (e) Refusal to comply with any provisions of the Constitution and Bylaws of the Tribe". And so what you'll see before you is within my 45 days of preparing for my defense, which um, which I have been doing and using, so this has limited um. my ability to perform some of my job duties as Secretary/Treasurer because I've been focused on this. Um, one of the pieces starting with - - on the front page. Everybody should have a Table of Contents. And that will go through all of the different pieces that we have. Uh, one of the - - under Section 1, under Tab 1, we have the Revised Constitution Bylaws of the Minnesota Chippewa Tribe as that's what we're referring to. And I see that um, MCT also brought pieces of that. Behind that, we have I-65. I-65 is White Earth's Bylaws. I know for others have I-64 and Mille Lacs has statutes. Um, but I-65 - - and we're the only Reservation that has that - - um, is included in the packet because I know the charges do refer to I-65. So, just for convenience um... I've included those just for reference purposes. Okay. So when we go into um, Allegation 1. Well, let me - - before I start reading that. Here's the piece that I want to remind the TEC. No disrespect. But.. as we've seen there's been additional inclusions of - - of paper that has been brought to this table that we know cannot be allowed. And so I really appreciate the fact that those were able to be um,

246

turned back in. And um, and uh, so we can kind of move forward with these. The other piece too, is that we need to be able to prove that this packet that came in October shows evidence - - evidence -- of fact. Okay? And so I think that's one of the pieces. Um, I have a number of pages as you all see. Um, that will respute (sic) that. But I need to remind you guys that... they cannot make allegations without providing fact. Right? So my basic and easiest argument would've been, "Where are the facts to prove this?" With nothing really attached um, I think the issue and the problem then comes, "Can this be proved?" What I've done for clarification and because we know that we are going into an election year is that I have answered to the allegations. So we can't just throw out rumors. We can't throw out hearsay. We can't throw out opinions. And not back them up by fact. This has really had my focus for the past forty (40)-some days. And I put this together to prove that I did not violate the Constitution. Not only for this table but also for the White Earth membership. Because these kind of attacks are going to continue on for all of us, as we know, and especially for the Secretary/Treasurers sitting at this table, that it starts. And it has started. Um, so this is about politics. This isn't about what has been presented. So with that, I will go through and I will answer to the allegations that have not been supported by fact. Charge One: A MCT Constitutional Educational Meeting was held on September

247
248
249
250
251
252
253
254
255
256
257
258
259
260
261
262
263
264
265
266
267
268

twenty-fifth (25th) and twenty-sixth (26th), twenty-seventeen (2017) at the Shooting Star Casino. TEC member Tara Mason made the decision to undermine and override a TEC eleven-oh (11-0) vote to contractually hire NNI-NGC to facilitate and take notes at the Constitutional Educational session. It is our interpretation of the portions of this Constitution below that the local RBC resolution that was passed not allowing anyone that was not an enrolled member of the Tribe to attend should not supersede the TEC resolution that was in place. And did not meet the necessary timelines for approval and enactment. Below is included MCT Revised Constitution Article VI, Authorities of the Reservation Business Committee, Section 1(c): To consult, negotiate, contract and conclude agreements on behalf of its respective Reservations with federal, state and local governments or private persons or organizations on all matters within the power of the Reservation Business Committee provided that no such agreements or contract shall directly affect any other Reservation or Tribal Executive Committee without their consent." The second bullet is MCT Revised Constitution Article XV, Manner of Review, Section 3: "Any resolution or ordinance enacted by the Reservation Business Committee, which by the terms of this Constitution and Bylaws is subject to approval by the Tribal Executive Committee, shall within ten (10) days of its enactment be presented to the Tribal Executive

Committee. The Tribal Executive Committee shall at its next regular or special meeting approve or disapprove such resolutions or ordinances." Such resolutions or ordinances. "Upon approval or disapproval by the Tribal Executive Committee any resolution or ordinance submitted by the Reservation Committee - - Business Committee - - it shall advise the Reservation Business Committee within 10 days in writing of the action taken. In the event of disapproval, the Tribal Executive Committee shall advise the Reservation Business Committee at that time of its reasons therefore". So we're going to start with the first part of the allegation number One. Um, "TEC member Tara Mason made the decision to undermine and override a TEC 11-0 vote to contractually hire NNI/NGC." So um, well, I have on the big screen is the minutes from the Tribal Executive Committee, August twenty-second (22nd), twenty-seventeen (2017) um, Special Meeting that was held in Mille Lacs. Uh, towards the bottom of the page I have a motion made by Chairwoman Chavers to continue with the same format and utilize Nation Nations Institute with an option for each reservation to select a co-facilitator. Second by Committee-woman Spry. Eleven for, zero against, zero silent, motion carried." So when we start looking at the allegation here, is that uh - - and a lot of times too, please bear with me - - I wasn't really sure on how to be able to respond to this because it's kind of vague? Uh, what kind of decision was

315

made to undermine and override the eleven-oh (11-0) vote? Um, one, looking at the contract. So as the TEC members know, there were a number of e-mails that were sent um, from my computer by me, written by me that had serious concerns with NNI. So White Earth, as you know, has lost the Chairwoman. Right? So we had - - our Chairwoman resigned. And a huge reasoning for that came to the Bush Foundation and the support of moving forward with White Earth's own Constitution. So a number of things happened there but NNI - - Native Nations Institute - - is the Bush Foundation. That is Bush Foundation money. And as you know, I requested a number of times in e-mails that you would take that into consideration that this, and the amount of money that they spent on White Earth has created a lot of hardships and difficulties on White Earth. One basic is the confusion of the Minnesota Chippewa Tribe, our Constitution. Without their understanding of exactly what needed to happen it really became a mess on White Earth. And it was really difficult for a number of years trying to figure out and straighten out what had happened. So that is one of the reasons why um, I had a strong opposition that this does directly affect White Earth. And that's why I voiced my concern. As you all know, I was not happy. I was not pleased. And I did not support the decision. But I did vote in favor for the motion made because we could have co-facilitators. And to me, that was very important.

3	1	6	
3	1	7	
3	1	8	
3	1	9	
3	2	0	
3	2	1	
3	2	2	
3	2	3	
3	2	4	
3	2	5	
3	2	6	
3	2	7	
3	2	8	
3	2	9	
3	3	0	
3	3	1	
3	3	2	
3	3	3	
3	3	4	
3	3	5	
3	3	6	
3	3	7	

Because it's been about the membership. The membership needs education and they need to have a voice in this process. And that is why I, at a TEC meeting, made a motion for a Constitutional Convention. Because I think this is the opportunity to straighten out some of the things that have happened. And when we get further along in these allegations, we can have um, further discussion regarding some of this. So, as we see that - - I don't argue that - that there was an eleven-oh (11-0) vote. But also on the next page um, I have included an e-mail and some correspondence. One, I did e-mail the entire TEC. And I asked for the contract. Um, and that was August twenty-ninth (29th), twenty-seventeen (2017). And I have a response from Gary. Said that, "Tara, I talked to Wayne Ducheneaux today and he will be sending the contract to me as soon as tomorrow. When I receive a copy, I will send it out to all TEC members". And then if we go to the next page, we have um, and I will just read uh, really quickly: September fifth (5th), twentyseventeen (2017) from Gary: "Wayne, I am talking about the agreement between MCT and the University of Arizona Board of Regents similar to the one I received prior to the Mille Lacs agreeing to act as the fiscal agent for their first meeting. I will forward this e-mail to Joan as well." So now we're into September fifth (5th). I believe at the meeting - - at the special meeting - - I did ask to see the contract at that time because I wanted to be clear on

339	the roles and responsibility of each of these entities. The next page
340	is Native Government Center. Uh, Wayne Ducheneaux II. Um,
341	that's just quickly going through what um even though we don't
342	have a contract? But the agreement between the entities. The
343	following page is just page 2 of 3. And the last page, page 3 of 3
344	with signature at the top. We have Gary Frazer, Executive Director
345	of MCT signing the agreement on November eighth (8th), twenty-
346	seventeen (2017). So at that time, I had never seen a contract nor
347	has any agreement been signed just until this month as well. But I
348	think everybody was in agreement and they moved forward with the
349	facilitators at that time. So what I'm going to do after reading this
350	and again going back to "TEC member Tara Mason made the
351	decision to undermine and override a TEC eleven-oh (11-0) vote to
352	contractually hire NNI-NGC to facilitate and take notes at the
353	Constitutional Educational sessions." So I'm not really sure what
354	that means, that I "overrode" vote. We did select and picked our co-
355	facilitators and I at that time, I'm requesting that Dale Guy Greene
356	um, if he's in the audience if you would please come up? I'd
357	also ask for Marvin Manypenny and Ray Bellcourt. If you could
358	please approach. Um, I have some questions when we start talking
359	about the facilitators and who was actually here to um, take care of
360	the process for us.

President Dupuis: Dale? Marvin? And Ray. Are you here?

361

362	(short pause)	
363	President Dupuis:	My bad.
364	Ms. Mason:	So the piece and reason why I'm I'm calling them and asking
365		them to be uh, the witness um, for this process as this is a quasi-
366		hearing is uh, for the fact is when and I don't know the
367		difference between NNI or NGC. But when they chose to not be
368		here on White Earth, I was not even on White Earth when the
369		meeting was held. And so then I ask um, if you guys would speak
370		to a meeting that was held uh, September twentieth (20th). I believe
371		it was a Thursday? Um, at the White Earth RBC building in uh,
372		Terry Tibbetts' office. Um, my understanding, because I was not in
373		attendance in this meeting um, but I know Wayne Ducheneaux was
374		present. And if you could speak to the meeting and exactly what
375		the conversation was. Because I want to um, the membership to
376		know that I never asked. I never instructed. And I never told NNI or
377		NGC that they could not be at the meeting. So, if somebody would
378		like to speak to the meeting, I'd really appreciate it.
379	Dale Greene:	My sugar's already high.
380	(laughter)	
381	Dale Greene:	But that's a joke. Uh, I believe uh, the week, you know, that week
382		we're talking about on Wednesday, I got a phone call and I was

384

asked if I would be uh, one of the co-facilitators for the White Earth

Constitutional Convention Informational meeting. Uh, no. Let me

back up a little. Monday. And uh, I took personal leave on Wednesday, Thursday and Friday uh, and the following Monday and Tuesday to facilitate the - - uh, to be one of the co-facilitators in the Constitutional Informational meeting. Uh, when I was off on Wednesday, I called all the Native Nation Institute people, Joanie Tenache (phonetic) Timeche, Diane something or another and another lady. And said that uh, Mr. Manypenny and I would be the co-facilitators at the next Monday's Constitutional Convention Informational meeting and I'd like to talk to them about the agenda and the format that we were going to co-facilitate with. Um, I didn't get any call back. I - - I did then reach out to Native Nations Governance, uh Mr. Wayne Ducheneaux and left a message for him. Uh, but apparently he had a - - a death in his family. He lost his mom and he was out that week. Um, I think it was that Thursday or possibly Friday, I did get a phone call from Chairman Tibbetts. And he said that Wayne Ducheneaux was on his way up from Mille Lacs. Uh and that uh, he wanted to meet in Mr. - - meet - - uh, wanted to meet with Mr. Manypenny, myself, and if we were available. And uh, just so happened that I was on my way to White Earth to meet with Mr. Manypenny and figure out uh, what was going to happen on the - - the following Monday and Tuesday. Uh. shortly after getting in White Earth, Chairman Tibbetts did call me and said that Mr. Ducheneaux was in his office. And uh, if uh, Mr.

408
409
410
411
412
413
414
415
416
417
418
419
420
421
422
423
424
425
426
427
428
429

Manypenny and myself and Mr. Bellcourt, you know, could we come and meet with him and Mr. Ducheneaux. Uh, get to Chairman Tibbetts' office and uh, Mr. Wayne Ducheneaux's there. I think uh, Mr. Tibbetts was there. Uh, I believe also the Executive Director Ken Fox was there. Um, came in. It was a nice meeting. Uh, Wayne - - Mr. Ducheneaux - - you know, he kept saying that he wanted to respect the decision of the sovereign uh. White Earth Tribal Council's decision uh, having to do with uh, facilitating and - in that he kept saying that uh, they wanted to respect White Earth. And he also indicated that the - - the folks coming from the Arizona university - - the Native Nations Institute - - had not had enough time to book their flights. And they weren't going to be in White Earth on Monday, Tuesday. And he kept reiterating that uh, it did sound like it was - - they were going to make it on Monday and Tuesday. And uh.. I told him that when people would ask me why they weren't there. I was going to tell them that when the - - I had sent the information to meet with Native Nations Institute to be the co-facilitator with them, I had included the Kevin Washburn letter to former Chairperson Erma Vizenor. I included the uh, former President Norman Deschampe's letter to uh, the Interior Department Kevin Washburn at that time. I included the letter from former President Norman Deschampe to um, Erma Vizenor. And also the letter that former President Norman Deschampe uh, wrote

to Mr. Ray Bellcourt. And I told Mr. Ducheneaux uh, because of the problems on White Earth um, that was the reason that they were backing out. And - - and the - - it was kind of a flippant remark. I'm not going to apologize because at the time that's what I really felt was happening as they didn't want the controversy of - - of those letters uh, being uh, included in their Informational Constitutional packet. Uh, and., you know, I - - I hate to say this but I actually begged Wayne to stay in to the - - the Constitutional Convention meeting. I told him that we're co-facilitating. Uh, you know, that uh, he was saying that uh, for the Native Nations Institute, you know, there was just no time for them uh, you know, to make it to White Earth. Which is kind of funny since uh, they had the schedule far in advance to make any flight arrangements and hotel arrangements that uh, you know, at least a month prior to the scheduling of the White Earth Constitutional Convention Informational meeting. Uh, so I left the meeting uh, with the understanding that Wayne Ducheneaux was going to be at the meeting. And he was going to fill - - fulfill whatever obligation he had on recordkeeping and notetaking and uh, he was going to make those notes available to the TEC. That's my understanding of what happened uh, at the Thursday or Friday before Monday's Constitutional Convention Informational meetings. Uh, the politics, I don't know what was going on behind the scenes. You know, I was just happy to be

454

455

457

458

459

460

461

462

463

464

465

466

467

468

469

470

471

472

473

474

475

476

included as one of the co-facilitators. I made that - - made that sure that Mr. Ducheneaux understood that. So. Any guestions? Okay, I'm going to turn the mic over to my left and Mr. Marvin Manypenny. Uh, as I recall we met on uh, September twentieth (20th). Uh,

myself, Dale and Raymond. Um, Chairman Tibbetts was there. Uh, Umsy was there, as well as Wayne Ducheneaux. Uh, I believe as I recall. Ken Fox was also there briefly. He didn't stay for the full meeting. Uh, several different things were discussed. I think we all said that we'd uh, go along with the Native Nations Institute's format and agenda. And uh, I think some issues was also brought up on other members being recommended to be a facilitator. And uh, as I recall I um, stated to Chairman Tibbetts that if there was a problem with me being a facilitator, and someone else was chosen - - - and I believe that person was uh, Leonard Roy - - I made it known that I would uh, give up my position as a facilitator. And let uh, Leonard Roy take that uh, position. And all I requested is that I be given the opportunity to uh, bring up uh, the issues I was concerned of. That was my only concern. I wasn't there to uh, play politics. Uh, I wanted it known that uh, you know, if the Chairman had a preference for Leonard Roy to sit there, he could sit there. (Small break in audio, unknown exact length) But I did want the opportunity to bring the issues forward that were pertinent to the Constitution and some of the things that went wrong. And by the way, I did ask

Mr. Bellcourt:

if uh, Mr. Ducheneaux in fact had a contract. He stated in the negative. Uh, no contract was shown to me at that uh, point in time. So um, I thought - - I thought it went well. I felt Mr. Ducheneaux acquiesced and uh, said, well, you know, (inaudible) time constraints he was under and also the fact that his mother had passed away and that's why he um, he wasn't able to make contact um, with them. I questioned well, there had to be a chain of command or uh, certainly there were other people that could've communicated with us. But anyway, he more or less turned it over and uh, to us to run it. And he would record it or something to that effect. But uh, it wasn't that anybody chased him off. At least in - - in uh, my understanding. That's the way I recall it. So, there wasn't anything that - - that we said to uh - - um, say that we didn't want him here. We said we'd work with him. And we meant it. That's the way it was.

Good morning. Uh, about all I can answer that is I was asked by Chairman Terry Tibbetts if I would be a co-facilitator and come to that meeting. Which I did. And I - - it was my understanding that Mr. Ducheneaux uh, backed out on his own. He said that uh, from what he understood, all he had to gather, was that uh, we had it under control and we could uh, handle it ourselves at White Earth. I remember Dale did ask him to - - to stay on. But he - - he uh, decided on his own that he was not going to be - - he said that uh,

500		once again I'll say it that he felt that the people at White Earth
501		could handle their own situation. And we had discussed the Bush
502		Foundation and the problems that we were having. That all the
503		money they were putting into White Earth was causing more
504		confusion than anything else. So, I came because Terry had asked
505		me to come and uh, and Marlin also asked me to come. And and
506		I didn't know I didn't really know what was going on at that point
507		until I got there. And uh, but after further discussion, like I said, Mr.
508		Ducheneaux backed out on his own. He just said that, you know,
509		he felt that uh, everything would be could be handled in the right
510		compassion by the people at White Earth. So that's about all I
511		could add to that.
512	Ms. Mason:	Any further questions?
513	President Dupuis:	Are there any further questions? Are there any questions?
514	Female:	Mr. Chairman? Members of the TEC. I have a question. Why isn't
515		Wayne Ducheneaux here? This is all hearsay. He should be here
516		himself. Or had written some kind of documentation saying exactly
517		what happened. But this is hearsay.
518	Ms. Mason:	Excuse me, Mr. President. Um, for the members um, in the
519		audience, the concern is that the three that were present with the
520		Chairman on White Earth, that their testimony is "hearsay". Um,
521		Dale, Marv, Ray, were you guys at the meeting?
522	Male voice:	Yeah. It was a "hearsay" meeting.

523	(laughter)	
524	Ms. Mason:	Okay. So these are the witnesses that I called. Um, and I wasn't
525		again, like I said, I wasn't present so I'm not going to present
526		hearsay because I was not in attendance. Chairman Tibbetts was
527		in attendance at this meeting. And I wasn't aware that they were
528		not going to be there until um, later that day. I myself was in um, I
529		believe I was in Maple Grove. So taking care of some insurance
530		um, meeting with some of our insurance partners. Uh, so with that,
531		I don't have any other questions for them. Thank you, guys.
532	Male in audience:	(inaudible) Um, there was a Constitution convention or meeting at
533		Mille Lacs previously, right?
534	President Dupuis:	Correct.
535	Male in audience:	And Ducheneaux was there and then I was there. Uh, was there a
536		monetary amount given to them from Mille Lacs? (inaudible) My
537		point is this, there's they're expecting someone to be there and
538		there is either a contract or mutual agreement or whatever that
539		might be.
540	Female voice:	(from audience) Can't hear him!
541	Male in audience:	(inaudible) White Earth
542	Ms. Mason:	Um
543	Female voice:	Can't hear you!
544	President Dupuis:	What what we need to do is, let's go through this entire process
545		and come up with the questions. Because if if we take the

546		questions from the audience, we'll be here for about fifteen different
547		days. So, just and I'm I'm not no disrespect whatsoever.
548		Um, but to answer your question um
549	Male in audience:	What do you (inaudible)? What (inaudible)?
550	President Dupuis:	We we we followed what what the TEC requested. As
551		as their vote to have the Native
552	(short period of app	lause)
553	President Dupuis:	Nations Institutes there. But we also had a co co-facilitator
554		also. We also had a co-facilitator at our meeting that we just had
555		Monday and Tuesday. (short pause) There there was a
556		statement by Terry to inform everybody that it is not a
557		"Constitutional Convention". That the the meetings that are there
558		is a "Constitutional Convention Education meeting". So it is not a
559		true "Constitutional Convention" yet.
560	Ms. Mason:	Okay. To sum up um, my response to that is that I never asked
561		them to not attend. Um, I wasn't on White Earth when the meeting
562		happened uh, that was held in Chairman Tibbetts' office from my
563		understanding. And that they elected to not attend themselves.
564		Even though that they were asked by Dale to to be there to be
565		the co-facilitators. So one, that's an allegation that's unfounded.
566		And there's no proof to that. Um, moving forward, "It is our
567		interpretation that the portions of the Constitution below, that the
568		local RBC resolution that was passed not allowing anyone that was

5	6	9
5	7	0
5	7	1
5	7	2
5	7	3
5	7	4
5	7	5
5	7	6
5	7	7
5	7	8
5	7	9
5	8	0
5	8	1
5	8	2
5	8	3
5	8	4
5	8	5
5	8	6
5	8	7
5	8	8
5	8	9
5	9	0

not an enrolled member of the Tribe to attend should not supersede the TEC resolution that was in place. And did not meet the necessary timeline for approval and enactment". So this goes back to Article XV, Section 3: Manner of Review. Um, one of the questions that I know wasn't answered in the October Regular Meeting of the TEC, was um - - maybe if we could flip - - flip the page? And we will go to the August twenty-eighth (28th), twentyseventeen (2017) meeting minutes. Um, and then if we flip the next page and we go to Agenda for Constitution. "Kathy stated to have an agenda set up with David Greene" - - sorry about that. "And Marvin Manypenny. Ken will follow up with a letter to them." So that was talking about our co-facilitators. On page - - with the following page, we have a Special Meeting, September eighteenth (18th), twenty-seventeen (2017). That following um, page discusses, "A brief discussion was held regarding Tribal enrolled employees to attend. Motion made by Punky. Tribal enrolled members participate only. Second by Tara Mason. Motion carried. four (4) for, zero (0) against". So that was actually taken by the Body. Um, in legal session. And um, I did not do that but the RBC did have a motion. So I think this is a case where it comes down to uh, where we're at with following the Constitution. Article XV, Section 3 speaks to Resolutions and Ordinances. We never had a resolution that came from the RBC. As we all know sitting at this

592		table it is the Chair and the Secretary/Treasurer that signs
593		resolutions. There was no resolution presented. Nor from my
594		understanding um, a resolution that came from this table. There
595		was a motion but no resolution with a resolution number. So at that
596		point, how does Article XV, Section 3 apply to this situation? I did
597		request the resolution um, from the TEC and I did get a response
598		from Gary Frazer that there was no resolution. Is that correct,
599		Gary?
600	Mr. Frazer:	Yes.
601	Ms. Mason:	"Yes". Um, the other piece too, I have one further question for Gary
602		when it comes to this. And then I will sum up Charge One. Um, so
603		one of the pieces that we were talking about is the the taking
604		notes and having transcripts of what transpired on White Earth for
605		our Constitutional Education the Constitutional Convention
606		Educational sessions uh, was that the conversation, was it and is
607		it your understanding, Gary, that Wayne Ducheneaux is in the
608		process of transcribing those? Or he said that he would transcribe
609		to make sure that we have a full record?
610	Mr. Frazer:	Ye yes, he did. Is this on?
611	Female voice:	Yeah.
612	Mr. Frazer:	Okay. When he left that meeting that day, he said he would make
613		sure from the radio station, he would get a copy of their transcripts.
614		And (inaudible) talk to them. And since then in previous meetings,

he said he's going to make a copy of um, the minutes of the 615 meeting. And they - - he said that again Monday, that everybody 616 that he could find copies of - - of um, the minutes from all the 617 meetings, including - - including the White Earth one. 618 Ms. Mason: Okay. So, in my response to - - to the Allegation number One is 619 that I "made a decision to undermine and override the TEC vote". 620 That's speculative. I never made a decision. I was straightforward 621 and everybody's seen my crazy chains of e-mails that were coming 622 from me. But everybody knew perfectly well where I stood and how 623 I felt about it. I also said that I would not undermine the decision 624 and the vote that happened. And I didn't. I've never asked NNI or 625 NGC to not be here on White Earth. I have never done that. I 626 wasn't even on White Earth at a meeting that our Chairman, Terry 627 Tibbetts, was at when they said that they were not going to attend. 628 I cannot be held to Article XV as there was no resolution. Terry did 629 not call for a resolution. Nor did I call for a resolution. I did not 630 make the motion. And it was supported by the full voting Body four 631 (4) to zero (0) in legal session. 632 Mr. Tibbetts: Why - - why wasn't there a resolution drafted up right after the 633 meeting there, Gary? And uh, after we had the Special TEC? 634 Mr. Frazer: Because the action was just done by motion. We don't always draft 635 resolutions on - - based on motions. 636

637	Mr. Tibbetts:	Also the other thing when we come to this Educational Committee
638		meeting over here, it was taken on by herself to remove everybody
639		that was not MCT or affiliated with the Tribe in any way. Pushed
640		them out the door. So I mean, that's that action there alone
641		shows that she took it upon herself to make this decision.
642	Ms. Mason:	Again, that's an allegation that I will refute. I did not make the
643		motion. I didn't bring it up during that day. I don't know who
644		brought it up. But the point is that I did not make the motion, Terry.
645		And it was voted on by the entire Body.
646	Mr. Tibbetts:	Where's Mike LaRoque? Is he in here?
647	Ms. Mason:	Excuse me. This is my response. I don't have a witness list and I
648		don't want to hear from Mike LaRoque.
649	Unidentified voice:	(inaudible)
650	(laughter)	
651	Male voice:	(from audience) Why not?
652	(applause)	
653	Mr. LaRose:	Mike, come back.
654	(laughter)	
655	Male in audience:	(inaudible due to distance from microphone)
656	Mr. Frazer:	(inaudible) yes, that's legal (inaudible).
657	Male in audience:	Okay then, how
658	President Dupuis:	(inaudible)
659	Male in audience:	Yeah?

660	President Dupuis:	Let's move forward with this.
661	Male in audience:	No, let's not, damn it. Because he's (inaudible) that Wayne didn't
662		want to be in here (inaudible). And now Gary Frazer's sitting here
663		as Executive Director of the Minnesota Chippewa Tribe telling us
664		and you folks that he's got a transcript. It makes no sense to me!
665		Thank you.
666	President Dupuis:	I can completely understand what you're saying.
667	Male in audience:	It's fact! That's why, damn it.
668	President Dupuis:	I I know but you're you're missing one
669	Male in audience:	(inaudible) fact!
670	President Dupuis:	Okay. I understand that. But you're missing one part of it. He left.
671		And said he was going to transcribe from the recording of the radio
671 672		And said he was going to transcribe from the recording of the radio station.
	Male in audience:	
672	Male in audience:	station.
672 673	Male in audience:	station. That makes no sense (inaudible) these three gentlemen just told us.
672673674		station. That makes no sense (inaudible) these three gentlemen just told us. He they told us that he didn't want nothing to do with us. Who
672673674675		station. That makes no sense (inaudible) these three gentlemen just told us. He they told us that he didn't want nothing to do with us. Who are we to believe?
672673674675676	President Dupuis:	station. That makes no sense (inaudible) these three gentlemen just told us. He they told us that he didn't want nothing to do with us. Who are we to believe? He left because he was not an MCT member.
672673674675676677	President Dupuis:	station. That makes no sense (inaudible) these three gentlemen just told us. He they told us that he didn't want nothing to do with us. Who are we to believe? He left because he was not an MCT member. Mr. President, can we have a clarification on NNI and NGC?
672 673 674 675 676 677	President Dupuis:	station. That makes no sense (inaudible) these three gentlemen just told us. He they told us that he didn't want nothing to do with us. Who are we to believe? He left because he was not an MCT member. Mr. President, can we have a clarification on NNI and NGC? They're only acronyms. I don't I've I I call them "Native"

682	President Dupuis:	NNI is Native Nation Institute. Which is correct. Which is part of
683		the University of Arizona. The other acronym, I don't know what it
684		is. Native Governance Center. (short pause) (chuckles) Which is
685		funded by the Bush Foundation.
686	(laughter)	
687	President Dupuis:	Two separate entities.
688	Female voice:	(from audience) Really?
689	(pause)	
690	President Dupuis:	Are are there any other questions?
691	Male:	(approaching the TEC table) Ahniin. (Ojibwe words) that's my
692		community. I'm from Naytahwaush. Um, I don't know what you
693		guys are all doing. Passing all these resolutions and everything
694		else. But where is our voice in all of this? When have you guys
695		ever had a referendum?
696	From audience:	Yeah. Right?
697	Male:	Besides that bullshit referendum that that (inaudible) tried to
698		push through. You guys really want to know what's going on?
699		Native Nation Builders and Native Nation Institute is the same
700		place. It's all funded by the Bush Foundation. Their their main
701		goal is to push infrastructure through Indian Country. You can see
702		it right now because Donald Trump is doing it. You really want to
703		know what's going on? They got a pipeline coming here. And I
704		ain't been at any of these TEC meetings or MCT meetings or

705		anything else but you really want to know the truth? Is because
706		we've been working on that pipeline stuff. The stuff that Honor the
707		Earth says that they they got handled. And they don't. I got a
708		question. Who who's White Earth Nation? And why did White
709		Earth Nation sue Senator John Kerry? And why (inaudible) jump in
710		it? And why did why is all who's White Earth Nation? We're
711		Minnesota Chippewa Tribe White Earth Band. Hey, ain't I allowed to
712		ask questions, Mike?
713	From audience:	Yep. Right. Yeah.
714	Male:	I know that this is all related to the same thing.
715	President Dupuis:	Jerry.
716	Male:	Where where's our resolu where's our referendum? Where's
717		all our people's voices? Did you guys like to listen? Look, you're
718		you're shutting me up right now.
719	President Dupuis:	No. II
720	Male:	I know you guys settled three point three billion dollars went
721		seventeen (17) different Tribes. (inaudible) Thompson found
722		found the field in White Earth Nation. Got four hundred and ninety-
723		two million dollars. Who's White Earth Nation? As soon as Erma
724		was out of there, they dissolved White Earth Nation and made the
725		made and Terry brought back into the RBC. You guys are
726		business committees. You're not you're not legislators.
727	President Dupuis:	If if

728	Male in audience:	This is the place!
729	(applause)	
		V II
730	From audience:	Yeah!
731	Female:	(from audience) Hey! My daughter's (inaudible)
732	Male:	(unintelligible)!
733	Female:	Leech Lake!
734	Male:	This is the place!
735	Female:	You have no right to sell her rights! You have no right to make
736		these agreements without a referendum!
737	President Dupuis:	Right. But
738	Female:	Everybody's rights needs to be heard!
739	President Dupuis:	But this is not what we're talking about right now.
740	Male:	It is what we're talking about!
741	Female:	You're talking about
742	President Dupuis:	I I don't want to
743	Male:	(unintelligible)!
744	Female:	(unintelligible)!
745	Male:	(inaudible) these meetings. That when they build, what's going
746		to happen? That's all you guys do is put on this camouflage. You
747		arguing amongst yourselves! Who the fuck are you guys? This is
748		bullshit!

Everyone's homeless. Houses boarded up! You can give

Mahnomen twenty million but you can't help your communities?

Female:

749

750

751	Male:	I know and then look at. Then then you got legal pleas! Matthew
752		Harding versus State of Minn State of Minnesota versus Matthew
753		Harding. He proved in Mahnomen County we don't have civil
754		regulatory. These cops are illegal. That's why Mille Lacs is going
755		through their court case right now. Is because them counties
756		realized that they're they're compacts? They're county cops in
757		Tribal uniforms. Ask the cops. What state what what what
758		laws are you pushing on us
759	Chief of Police:	We're not going to push
760	Male:	Do we ever have a referendum to (inaudible) laws?
761	Female:	It doesn't have to be
762	(several voices at o	nce; unable to decipher)
763	Male:	They're kicking me out (unintelligible) over here!
764	Female:	What the hell is that?
765	Male:	Why am I being kicked out?
766	Female:	Huh (unintelligible)?
767	Male:	You know, my grandpa was John Reece from Red Lake and he was
768		the last fucking (inaudible) Chief of Red Lake. And (unintelligible).
769	Chief of Police:	Be quiet (inaudible).
770	Male:	No, I don't have to be quiet. You people all (unintelligible) the truth!
771	Female:	Everyone's voice to be heard!

772	Male:	(inaudible)? (unintelligible) my family! Look at what they're doing.	
773		All these fucking (inaudible) talk is them? All this (unintelligible) talk	
774		is them.	
775	(Female and male of	continue speaking loudly; cannot decipher)	
776	Female:	(unintelligible) and all of you getting fucking paid but it's supposed	
777		to be for everybody! This is supposed to help everyone. And a	
778		handful of people are getting rich off it! That's for the people!	
779	(applause)		
780	Female:	It's not for you greedy people! It's your greed that's killing us!	
781	Ms. Mason:	All right. Mr. President? Um	
782	President Dupuis:	We we would like to take a five minute break	
783	(laughter)		
784	President Dupuis:	if we can. Just	
785	(applause)		
786	President Dupuis:	Just hear me out, please.	
787	(female shouts in audience)		
788	President Dupuis:	What needs to be done here today is is one separate issue. And	
789		we're not going to be able to get through this if if this is what	
790		happens. And I'm and I'm not going to silence anybody. That's	
791		not my way. But when it comes to this, the discussion the	
792		gentleman brought forward, I wanted to respond to it. Um	
793	Female:	(from audience) Please do!	

795

796

797

798

799

800

801

802

803

804

805

806

807

808

809

810

811

812

813

814

815

816

President Dupuis: We're all part of the pipeline issue. You know, for somebody to come up and say none of us have been to these meetings and we haven't done this and that, is absolutely wrong. And I think - - and - - and everybody's going to have their anger because it's - - it's hurting us. But to make the claim and say, "You haven't been to none of the meetings" is absolutely wrong. To make the claim and say, "You weren't at Standing Rock" or issues like that. That's absolutely wrong. 'Cause some of us were! I watched the dogs. I watched it - - all these little kids come down off the hill with - - with CS gas in their face? And being in the military? Understanding what CS does. CS gas does? I've been there. So have some of the others. And it shouldn't be - - that shouldn't be thrown on us today. There's a time and place for this battle. And that battle isn't right here right now. We're dealing with another issue. And I don't want to silence anybody. I don't want anybody to take it that way. But let's move through this. You asked us to follow the Constitution. We're trying to follow the Constitution. There is going to be questions. There is going to be opposition. And we understand that. But we've never been here before. We have never been to the point where we're this far into a Constitutional Convention principle. Something has to be working. And I'm not saying it's perfect. But give us the chance. Give us the chance of what you've asked us to do. But not everything's right. There's a

817		whole lot of stuff that's wrong here. But let us get through this day
818		with this, please. Miigwech.
819	(applause)	
820	(recess)	
821	President Dupuis:	Are we ready? Okay, can I just want to say one more thing real
822		quick. Um, please, if we can, let's let's let us get through this.
823		We're going to follow the Constitution the way it is. And uh, just
824		bear with us, okay? Thanks.
825	Ms. Mason:	Um, okay, in conclusion of the allegation of Charge One, I did not
826		um, undermine or override the TEC vote. Uh, and also just for
827		clarification purposes is um, Chairman Tibbetts, is what Dale
828		Greene, Marvin Manypenny and Ray Bellcourt is that what your
829		recollection was? (short pause) Um, was that your recollection of
830		the meeting that happened on White Earth?
831	Mr. Tibbetts:	As we sat and talked through it, we discussed the Native Nations
832		being included into our Constitutional Education forums. We
833		brought up Leonard's name that he would be one of the facilitators
834		and also including Marvin and Dale. That's what was said. Now,
835		NNI did not back out of this, you know. There were told that their
836		services were no longer req required. That's what the I think
837		those guys are missing here, that uh
838	Ms. Mason:	And who told them that, Chairman Tibbetts?
839	Mr. Tibbetts:	Dale sent a e-mail to Jan (sic) Timeche in Arizona telling them that.

840	(applause)	
841	Ms. Mason:	So, should we censor Dale?
842	(laughter)	
843	(applause)	
844	Mr. Tibbetts:	But
845	President Dupuis:	Let's all be respectful and move forward with this.
846	Ms. Mason:	Okay. Moving on. Um, so the allegation of Number One is um, is
847		false. And not true. It's also very um, vague. So moving on to
848		Charge um, Allegation Number Two: "Tara Mason has proceeded
849		to pursue the construction of a gaming establishment on MCT-
850		owned property known as Star Lake without the consent of MCT.
851		This property is historically a wild rice camp for all MCT members
852		and may also be the home of ancestors buried on the location. To
853		our knowledge, no request was made to the TEC for their
854		consideration, thus a violation of MCT Constitution Land Ordinance
855		referenced below". Bullet One: MCT Revised Constitution, Article
856		VI Authorities of the Reservation (sic), Section 1 (c): To consult,
857		negotiate and contract and conclude agreements on behalf of its
858		respective reservation with federal, state and local governments or
859		private persons or organizations on all matters within the power of
860		the Reservation Business Committee provided that no such
861		agreements or contracts shall directly affect any other reservation
862		or Tribal Executive Committee without their consent. Bullet Two:

MCT Land Ordinance Number Three: It is not contrary to the 863 political or economic welfare of the Band and does not directly 864 affect any other Band governing without its consent. So I'm not 865 sure which section it did not reference um, land ordinance - - uh, 866 MCT Land Ordinance Number 3. Uh. but what I have done is I've 867 included that in the packets that you have received. It is Tab 3. 868 And I've included it for reference. Also I have a Point of Order 869 before we uh, proceed with Chairman Tibbetts' allegations um, in 870 that. Is if we could go to page 4 of the Land Ordinance, Number 3. 871 And this is just a Point of Order. I've highlighted the Section uh, 872 405 Subdivision (D) and then also (D). So as it reads is "Section" 873 406, all land assignment agreements shall be subject to the 874 following restrictions and conditions. B) any person who is not an 875 enrolled member of the Minnesota Chippewa Tribe shall not be 876 eligible to receive a land assignment except as provided in Section 877 405 Subdivision D. Um, as TEC members, I thought I would just - -878 I wanted to bring this to our attention as we are in a Special Meeting 879 right now. And um, I believe that should read "406". Uh, Phil? As 880 there is no 405, Subdivision D. 881 Mr. Brodeen: Yeah. I believe it's re - - it's referencing the assignments of land 882 after of - - uh, in assigning that. So it's - - it's referencing 406(D). 883 Or should say "406(D)". 884

Ms. Mason:

885

886

887

888

889

890

891

892

893

894

895

896

897

898

899

900

901

902

903

904

905

906

907

Okay. So just - - just a Point of Order to conduct business later. Um, okay. So, the first sentence um, in Allegation Number Two is: "Tara Mason has proceeded to pursue the construction of gaming" - - "of a gaming establishment on MCT-owned property known as Star Lake without the consent of the Minnesota Chippewa Tribe". Um, that has happened within the entire Body. Uh, so I alone haven't done any construction on the MCT property known as Star Lake. Um, so any business that was conducted was conducted by the Body. And not me alone out signing contracts or doing anything along those lines. Again, these are charges brought by Chairman Tibbetts against me who has also sat in meetings uh, when business has been conducted. And um, should really look at uh, what we've done as a Body. So if we go to Section 3.1, it's tab -it's at the end of Land Ordinance #3. Uh, one of the - - the pieces I want to make clear - - and if we could flip to the next page? Is for the first time in White Earth's history, we have uh, gaming commission meeting minutes um, made public. Um, but in that we'll see that this is December nineteenth (19th), twenty-thirteen (2013). And if we can flip the page again? This is the point in twentythirteen (2013), prior to me even being elected to the position of Secretary/Treasurer, that the discussion on Star Lake had started with the RBC um, on the Reservation. And the reason why I've included this is if you flip the page one more time, we come to

930

Plummer Law Office. In the first paragraph I will read, as I know that it's not easy to see everything up on the big board for the membership. But it reads November eighteenth (18th), twentyseventeen (2017). To myself: "Dear Tara, I am writing in response to your request that I summarize my advice to the White Earth Tribal Council in twenty-thirteen (2013) with respect to the ability of Minnesota Chippewa Tribe - - Tribe Land Ordinance number Three to the management and leasing of MCT wild rice camp located at Star Lake." So these discussions and these conversations and the advice was coming from legal counsel prior to my election. And so I know that um, in these allegations by Chairman Tibbetts, that I am solely responsible for any actions or anything done on White Earth regarding Star Lake. That is false. Um, this hasn't been me. This hasn't been me working as one elected individual by myself. These were discussions that had been happening um, for a number of years. So um, just so we're aware of that. I wanted to make sure that that piece is clarified. So, Joe Plummer did sign this and - and sent this and he did cc the entire um, RBC because it goes through his - - his advice and legal counsel that was given to all of us. And it talks about in Land Ordinance #3 the fact that uh, it specifies in four - - or 204-1(c) specifies that "lands that are authorized to be managed by the Band Governing Body shall include lands purchased for wild rice campsites under Section 5 of

953

- - Act of June eighteenth (18th), nineteen thirty-four (1934) (inaudible) because the Star Lake wild rice camp was purchased in thirty acres. Sent to the Federal authority listed above because MCT Land Ordinance Number 3 specifically delegates the authority to the Band governments at all times to manage, lease permit or otherwise deal with wild rice camps including the authority to issue permits for residential or other purposes whether the Band government properly exercises its authority to lease the Star Lake parcel to its wholly owned gaming enterprise." So this is the advice that had been given not only to um, elected officials that were um, new to their positions after twenty-fourteen (2014) election, but also to the Governing Body prior to twenty-fourteen (2014). And so this is the piece that comes on the last page of uh. Joe Plummer's letter. ls: The management of MCT Tribal lands located outside any of MCT reservation is referenced in MCT Land Ordinance #3 Section 401 which authorizes each Band governing Body to use the (inaudible) of a lease or a land assignment as the means of assessing property rights over the lands on or near the Band's reservation. And this is added: Clearly Star Lake parcel is located closer to White Earth Reservation than it is to any other MCT reservations. Additionally the Star Lake property was originally required as a wild rice camp for the Otter Tail Pillagers pursuant to Section 5 of the - - the Act of June eighteenth (18th), nineteen thirty-

976

four (1934). The Otter Tail Pillagers were relocated to the White Earth Reservation and they continue to have a predominant presence on the White Earth Reservation. Clearly Joe is not Mississippi Band. No. I'm just kidding. So if we move to the next -to the next um. uh - - one - - one other point um. for clarification purposes, is that Chairman Tibbetts was aware that nothing was brought before the Minnesota Chippewa Tribe Tribal Executive Committee as he did ask in a meeting if anything was brought and he was told at that time that no, it wasn't. So that, I think um, clarified itself. Um, so now we move on to that. "This property is historically a wild rice camp for all MCT members and may also be the home of ancestors buried on the location." So I'm not exactly sure how that relates to Article VI or Land Ordinance #3 but um, to be able to respond to that... and discuss a little bit more about White Earth's business, I've included Resolution 001-16-004. And this is um - - and I'll start at the second to the last 'whereas'. It says: The Tribal Executive Committee has consistently directed that offreservation trust lands including wild rice camps to be within the jurisdiction of the Band Governing Body that is geographically closest to the off-reservation trust land. And, whereas pursuant to MCT Land Ordinance #3 Section 504, lands acquired as wild rice camps shall be subject at all times to the jurisdiction of the Band Government. And Section 503 permits the Band Governing Body to

999

lease the wild rice camp for other uses so long as the assignee of the property makes the land available for campers for harvesting wild rice. And, whereas pursuant to MCT Land Ordinance #3 Section 601, a twenty-five (25) year lease with provisions for a twenty-five (25) year lease - - or twenty-five (25) year extension or renewal may be granted by the Band Governing Body so as to enable the applicant to secure business financing and so long as the applicant of such twenty-five by twenty-five year lease demonstrates that the longer lease terms will benefit the Tribe generally now. Therefore be it resolved that the White Earth Reservation Tribal Council hereby declares that the MCT Trust Land located at Star Lake in Otter Tail County is within the jurisdiction of the White Earth backers pursuant to MCT Land Ordinance #3 because the land is geographically closest to White Earth Reservation as compared to the land's proximity to each of the other five MCT reservations. And be it further resolved that the White Earth Reservation Tribal Council hereby determines that a long-term lease of the property will benefit the economic security of members of the White Earth Band and the Tribal Council hereby approves the application of the White Earth Band doing business at Shooting Star for a twenty-five (25) year lease with the provision of the twenty-five (25) year lease extension of the Star Lake property specifically described as follows: East half of Lot 3. Section 15

1022

Township 145 North Range 41 West, Otter Tail County, Minnesota. Be it finally resolved that the leasee of the property shall ensure that the space at the property is available for campers for the purpose of harvesting wild rice at Star Lake. Three (3) for, (0) zero against, (0) zero silent in the quorum being present at the Special Meeting of the White Earth Reservation Tribal Council held on November sixteenth (16th), twenty-fifteen (2015) in White Earth. Signed by Erma J. Vizenor, Chairwoman and Tara Mason, Secretary/Treasurer. So there was a vote. And it was also of the understanding that we would never affect anybody's ability, any Tribal member's ability to harvest wild rice at that site. So if we flip to the next page, we have the proposed Shooting Star Resort Casino wetland summary. So this is the piece um, and from there we can go to page 11 of 11 with conclusions. Uh, this basically goes through - - walks through all of the environmental concerns um, and addresses them. But if we flip to page 3.2 uh, we will have a part of the conclusion. Prior page before that and I do not have it for the screen, but it's G, Effect of Wetland Filling on Star Lake Watershed. So B goes to the effects on the wild rice. "With the improvement of the water leaving the site stoppage of concentrated livestock in the barnyard next to the lake and rural crop farming next to the lake, the nutrient load is anticipated to be reduced. This reduction in nutrient load is expected to result in the slowing or

1045

stopping of common cattail expansion of the (inaudible) site location. The reduction and the potential encroachment of common cattail mats into wild rice habitat would be - - would benefit the wild rice. Therefore it is not anticipated that the proposed project will have a detrimental effect on the stand of wild rice." Now again um. I had mentioned earlier before that where is the evidence that it was I alone that pursued the construction of a gaming establishment on Star Lake? Um, and going into the next sentence to talk about uh, the wild rice beds. White Earth has always been aware and has always had conversations that there is a wild rice bed. We've never denied that. But any actions that we've taken um, is improving the quality of the lake. You know, we did have a farm. There was a -a huge farm, kind of it's a small peninsula down in that area. And uh, we had nutrient runoff. We had a lot of, as we know that there's a lot of chemicals that go into farming. And we also know that the livestock that was next to the lake was also um, changing the pH of the water. And so that is how stop - - and that has come to a stop. So the next piece that we go to is uh, Phase 1 and 2, the archeological reconninance - - reconninance. Reconnen - - re - anyways, the survey of the Star Lake (chuckling) Casino site in (inaudible) Otter Tail County, Minnesota um, Township 135 North Range 14 West Section 15 by Blondo. I have taped um, 3.3 in your packet. And it should be page... 22. Um, where we go to the

1068

conclusion. And it's the last um - - the last piece as - - as you see uh. I haven't included it for the membership but I did include it for the TEC Body. Is that it has all of the arch - - archeology dates that were conducted within that area. And so if anybody has any extra time and wants to (inaudible) it out. Um, what they really found - - I think the biggest item that they did find was an arrowhead. Um, and that was the piece that um, still did not make this site eligible uh, for inclusion in the National Register of Historic Places. Um, the last paragraph for membership, I'll read that. It says: "With any project, there is a chance of unanticipated discovery. Should additional archeolog - - archeological materials surface during any future construction, it is advised that a professional archeologist be consulted. Minnesota Statute 307.08 protects un-platted cemeteries including burial mounds. The issues' guidelines for dealing with unexpected finds should human remains, cultural sites or ground features be unexpectedly encountered during the earthmoving activity, all work must stop and the appropriate authorities including local law enforcement, the Office of State Archeologists and the State Historic Preservation Officer and the pertinent Tribal entities must be notified." So the piece with that, and to me I think is key, is with any project there is a chance of unanticipated discovery. That would go in any kind of survey that they've been contracted to conduct. That isn't uh - - that language is - - is

1088

1089

1090

1091

standard language. Because, of course, if something was

unexpectedly found, then there is processes and ways of dealing 1070 with it. And so, they've found no um, bodies. They've found 1071 nothing like that. So I just want to make sure that this Body here 1072 1073 that - - that our ancestors are down - - are not down there. And if by chance anything did come up? They're probably more than likely 1074 (inaudible). And so what we would do is we would call Sisseton. 1075 Um, so just the fact and just for clarification purposes, I've included 1076 1077 that because when it comes to the quality of wild rice bed in the site, that we are not looking at filling in or doing anything along 1078 1079 those sites. And the rice beds actually will have a better chance without the - - the runoff of all the chemicals from farming. 1080 Unidentified voice: (inaudible due to distance from microphone) 1081 Ms. Mason: No. Um, from my understanding is that it was always used. 1082 Because as you know, like how we migrated over? And especially 1083 with the - - the removal um, of all of the Bands to White Earth? Um, 1084 that is not historically - - and even White Earth isn't historically, you 1085 know, Anishinabe. You know, I know even Mille Lacs pushed out 1086 the Sioux. You know? And so when we start looking at the - - the 1087

Unidentified voice: (from audience) (inaudible)!

were relocated to White Earth.

western migration of our membership and then also looking at the

western um, relocation of the Federal government that - - that we

Ms. Mason:

1092

1093

1094

1095

1096

1097

1098

1099

1100

1101

1102

1103

1104

1105

1106

1107

1108

1109

1110

So that's - - that's not um, historically um, this eastern edge. It's also like within our prophecies that, you know, that we migrate - we migrate west. So, um, though we've riced there historically? Um. White Earth was the reservation at the time. (short pause) Okay. So moving on. Um, I think that is uh, basically concluding um... my response to the allegations of Two. Is that one, I have not as one individual proceeded to pursue the construction of a gaming establishment on MCT-owned property known as Star Lake. Um, that yes, this has been a wild rice camp. And it will always continue to be an MCT uh, wild rice camp for members. And um, as I had mentioned before, Chairman Tibbetts did ask at this table. And so to our knowledge, no request was made to the TEC for their consideration. Um, so I think to the knowledge uh, it's been made clear because the other piece when we start moving forward and we start looking at it is that we are still in a process on White Earth. Before I had mentioned and had said that this is - this is White Earth's business. And so we are still in the process of conducting White Earth business.

(cell phone ring tones)

1111 Ms. Mason: Excuse me.

(cell phone ring tones continue)

1113 Ms. Mason: Excuse...

1114 Unidentified voice: (inaudible)

1115 (laughter)

1116

1118

1119

1120

1121

1122

1123

1124

1125

1126

1127

1128

1129

1130

1131

1132

1133

1134

1135

1136

1137

Ms. Mason: There. I'm sorry about that. Apparently somebody's not aware that

1117 I'm in a Special Meeting!

(laughter)

Ms. Mason: So um, are there any questions to the allegation of uh, Charge uh,

in Charge Two? Um... if not, I will continue on with my defense.

Looking at um, Allegation Number Three: "Tara Mason has

proceeded to pursue the construction of a gaming establishment on

MCT-owned property known as Star Lake without input from TEC or

other White Earth membership. Okay. So, again, there's been no

evidence presented that I alone um, have been pursuing

construction on this. And so just to make mention that I will answer

to these. But I think that - - that the lack of evidence that I alone

have been doing this um, is of course of some concern. So... with

that piece, I want to start looking at - - oh. As of - - I'm sorry. I

apologize. It says - - and I'll start from the beginning: Tara Mason

has proceeded to pursue the construction of a gaming

establishment on MCT-owned property known as Star Lake without

input from TEC or from White Earth membership. The White Earth

bonds and some cases in excess of thirty-six thousand (36,000) per

acre was spent on planning and purchasing surrounding land for

this proposed one - - uh, one-thirty plus million dollar endeavor

without a budget duly approved by resolution in legal session over

l	138
1	139
1	140
1	141
1	142
1	143
1	144
1	145
1	146
l	147
1	148
1	149
1	150
1	151
1	152
1	153
1	154
1	155
1	156
1	157
1	158
l	159

the last two years. Multiple requests have been made by membership to see the budget. However, were not met within any reasonable time if at all." Uh, Bullet number One: MCT Revised Constitution, Article VI, Authorities of the Reservation Business Committee. Authorities of the RBC. Section 1(b): "To administer any funds within the control of the Reservation; to make expenditures from Reservation funds for salaries, expenses of Reservation officials, employment or other Reservation purposes. All expenditures of Reservation funds under the control of the Reservation Business Committee shall be in accordance with a budget duly approved by resolution in legal session, and the amounts so expended shall be a matter of public record at all reasonable times. The Business Committees shall prepare annual budget request advancements to the control of the Reservation of tribal budgets under the control of the Tribal Executive Committee." Okay. So, if we go to the next page, we have an e-mail. Um, oh. Last bullet - - Oh! I am so sorry. The White Earth Ordinance I-65. Article 1, Section 3, "Secretary/Treasurer is specifically responsible to make audits." In quotes, this is the actual language: "Make audit reports and accounting records available for public inspection by Tribal members at all reasonable times". Okay. So, when we started to look at um, going through this process, is uh - - one of the accusations is that the membership was not made aware or brought

1183

into this purpose. So um... then I - - I'm really trying to figure out how I am able to answer and able to defend against these. Because I'm not really clear on exactly how public information was being made as time back into um, the re - - um, Revised Constitution Article VI. But I will start with process - - uh, is that um, you'll see the e-mail is I am sending this and I have cc'd the entire RBC. Um, is to Bill Marsh, the GM of the Casino. It says: "We need to meet and" uh, "discuss the financing of Star Lake Casino. This Friday at one p.m. (1:00) will work for Terry. Can you and (inaudible) be ready when we stop over at this time? We are inviting all Council." So, this was one of the things. So now we're looking at um, towards the end of July of twenty-sixteen (2016). Because at that point I was requesting that there's a lot of information with the two newly-elected officials and um, and by now Terry had been in for about over a month. And we were still - didn't have conversation. Because this was uh, White Earth business that we needed to conduct. And so I had been asking the Chairman at that time to um - - to have a meeting to look at where we were at to have these discussions. And again, of course, I really truly feel that this is White Earth's business. But since it's been brought to this table. I will discuss it and I will answer to it. The next page is November twenty-eighth (28th), twenty-sixteen (2016) uh, meeting minutes. And if we move one more page over um, again

1206

it's now in November, end of November. At the very bottom I've highlighted, "Star Lake meeting (inaudible) states looked at in ample time to prepare, get notice out from the Chairman". So we were talking about going to the membership at that time. I had requested three (3) to four (4) weeks lead time so I could make sure that we had all of the information prepared for our membership. And so we could discuss it. And there had been little in - - more informal conversations about Star Lake between July and November. But at that time I was asking for a notice on when we would have it. And that I could have enough time to make sure that I prepared the financials for the - - the public meeting. December nineteenth (19th), twenty-sixteen (2016) is the next meeting minutes. And if we flip one more page, page 3 of 5, on um, December nineteenth (19th), twenty-sixteen (2016) halfway down the page um, I have highlighted uh, some of the meeting minutes. It says, "Tara is asking again that the Tribal Council schedule a meeting to discuss Star Lake. A discussion is needed on how or if to move forward. No one gave the red light to stop the process of Star Lake. Tara is again requesting a meeting for clarification." So this is one thing too, is that I know that I'm - - I'm being held responsible for all of Star Lake. But I was also the one um, that had been asking the rest of the RBC and the Chairman to call meetings and to make sure that we have this information out to our membership and we do

1229

have some of these discussions. As we know, as Secretary/Treasurer, it is not the responsibility or job duties to call meetings. Um, I also - - a little bit further down: "Tara stated that when it came to financing. Tara had to call the meeting to discuss" um.. "Tara stated that the Tribal Council needs to meet for more than a half an hour. Tara requested at least a four (4)-hour meeting. Terry stated that there will be a public meeting to answer questions. Umsy agreed." So at this point, we are moving forward and we know that there will be a meeting. Now remember it asked earlier in work session that um, I would have um, three - - two (2) to three (3) weeks to prepare. The next page is uh, titled "Public" Meetings Held on White Earth Membership" uh, "With White Earth Membership 2017, Star Lake". So January fourth (4th) or fifth (5th) - - um, I couldn't find the official date. Um, no official meeting was called by the Chairman. I was notified by members that there was going to be a meeting at the White Earth Community Center in the evening of the January date. They found out via Facebook posted by a Band member. I was not aware of this meeting officially until January third (3rd). Um, so that was one of the things is that - - I mean, by now things are getting a little kind of crazy on White Earth. And although I've always wanted to have a meeting um, I wasn't really given official notice. And so I wasn't prepared as well as I would've liked to have been for that meeting. Uh, just lack of

1252

communication between the RBC. The next one was scheduled February second (2nd) at the Naytahwaush Sports Complex Building. And the last one um, was March twenty-eighth (28th) at the Mahnomen Shooting Star Casino and Events Center. Here uh. actually in this room. So those were the dates that we met with the public. Um, what had happened at the first January uh, meeting was that uh, we would bring this to a referendum. And so there were a couple of things that I said at that meeting. And one was that I would call for a referendum ordinance. Now remember, White Earth has some history with uh, all of these processes. And the reason why I wanted to have the referendum ordinance, and I thought that it was important for us as White Earth members to conduct business, is that we have a standard way of calling for a referendum. So, when it comes down to it, the last referendum we had was mail-in ballot only. And that - - what I had heard from a number of members is that wasn't working out very well. And so when we move forward, and we conduct and hold referendum votes um, that we do it in a consistent manner that our membership is familiar with and can expect uh, each time a referendum is held on White Earth. So that is why I was requesting a referendum ordinance so we have consistency in every time that we move forward with any type of referendum vote. And um, so - - so I did go back to that next following work session - - special meeting - - and

1275

on January ninth (9th), twenty-seventeen (2017), "A brief discussion was held regarding the Star Lake public meetings that will be held within each of the communities. Discussion was held regarding live-streaming of those meetings and there is concern with financial information being released. The information should be provided to Tribal members only." And then the following page, page 4 of 5, in the packet is the Referendum Ordinance: "Motion made by Tara Mason to establish, develop a referendum ordinance. Second by Kathy Goodwin. Terry requested discussion be held. Ordinance would be on how to bring forth membership" - - "how bring forth to membership and how to proceed. Terry stated it would have to be designed to fit Tribal Council's needs. Tara stated legal counsel will draft. Terry requested the ordinance be drafted and written and he requested input from all the Tribal Council. Motion carried 3 for, one against. Umsy stated more discussion is needed". And I think this is one of the - - the pieces too that um, and - - and just explaining why I stated "legal counsel draft" - - "will draft it", is as many of you guys have known is that I - - I do draft up some. Some things like the Bylaws. Um, but I've also drafted up different resolutions, different things for White Earth. I've always sent them to legal for review. So anything that came to this table have gone through not only White Earth legal but it had also gone through MCT legal. Um, I know uh, Phil Brodeen, I've called him from time

1298

to time stating that we would - - I would like to have some discussion regarding some of the different pieces. Um, and so what I did at that point is that there was some backlash on White Earth that what I was doing is illegal. And as we all know, that drafting anything is not illegal. Anybody can write anything. And it's up to the Body, whether it be this Body or the RBC Body to pass to make it official. But the author is not illegal in their actions in drafting anything. So, I just wanted to make that clear. But to make sure that everybody - - because I am trying to work with everyone - - I did state that legal counsel will draft because I thought at that way I did not want it to appear that "Tara had any hidden agenda" or any other motives. So, I think - - let's stay on that page. Um, oh. No. Let's go to January twenty-fourth (24th), twenty-seventeen (2017). And uh, page 3 of 3 of 1-24-17: "Star Lake Finances Public Information. Statement needs to be made and there needs to be a se - - and is - - and is a need to be serious that these numbers financials are for Tribal members only. There is a need to be respectful. And the numbers should be for Tribal members. Umsy stated that once the financials are out, doesn't mean that the numbers will go out to public. Tara is requesting direction on what the Tribal Council wants to do and provide." So not only um, you know, am I trying to bring discussion but I'm also trying to ask for directions from the RBC. How should we handle this? What are

1321

the parameters? Uh, one of the concerns is that as we - - as we know, everything is Facebook live now and at that point we can't control um, any kind of information that's going out there or not. And so there's a difference between a public meeting versus actually sharing bad resource information. So that was the piece that I was asking for clarification on. September twenty-ninth (29th). twenty-seventeen (2017). Page 2 of 7. Joe Plummer. "Joe stated" um, "one resolution should be prepared for each ref - - referendum issue. Tara wants to see banishment as an item for referendum (inaudible) drug testing." Um, "drug-related major issues. There should be provisions to help individuals as well. Tara stated public safety commission should be addressed. Mille Lacs, Fond du Lac, Red Lake all have banishment in place. Banishment resolution was drafted guite some time ago and will be renewed again." Um, we have not seen that um, as of yet. And I'm not really sure what that looked like that was prior to twenty-fourteen (2014) that anything was drafted regarding banishment. But I think for me, I - - uh, we were talking at that point of how we would bring this to a referendum vote for the membership. And I requested in January of twenty-seventeen (2017) that we have an ordinance and that we go to a referendum. By now we're at the end and we are still talking about it. We're at the end. We have the ordinance in place which happened in August of twenty-seventeen (2017), so eight (8)

1	3	2	2	
1	3	2	3	
1	3	2	4	
1	3	2	5	
1	3	2	6	
1	3	2	7	
1	3	2	8	
1	3	2	9	
1	3	3	0	
1	3	3	1	
1	3	3	2	
1	3	3	3	
1	3	3	4	
1	3	3	5	
1	3	3	6	
1	3	3	7	
1	3	3	8	
1	3	3	9	
1	3	4	0	
1	3	4	1	
1	3	4	2	
1	3	4	3	

months later we - - we finally got the referendum ordinance that went through Legal. That's - - took us some time. Uh, but it went through Legal and now we um, are in the end of September still talking about the referendum vote. So, "Motion made by Umsy Tibbetts to approve Resolution Number 'blank' with amended changes. Seconded by Kathy. Motion carried 4 for, zero against. And the reason we don't have a resolution number is because the resolution came from Legal. Okay. And so one of the pieces that - - that were in there is that the discussion about the resolution came. Uh, we never received it back from Legal with all of the changes that were supposed to have been made. But the piece that it comes down to is um, when we start talking about the hundred and thirty-plus million dollars. That is an untrue figure because as Chairman Tibbetts and the rest of the RBC is aware that we are rolling in the remaining financing of the White Earth RBC building. So what we wanted to do is we wanted to roll in. And so the - - and Terry knows this - - that the a hundred and thirtyplus million dollar endeavor was our budget um, is untrue. Because it's not a hundred and thirty - - we're assuming old debt that it - that we are currently paying off on the RBC building. And at the time when we were looking at financing and we were looking at what this budget would include, that was ten million dollars just right off the top for the RBC building. So um, moving forward, we - - we

1367

look at um, we talk - - we can go into the October twenty-fifth (25th), twenty-seventeen (2017). So we're looking at making sure that the membership have a voice to be able to vote on this um, subject. Because that was something that was said publicly and it was a direction that we were receiving from a lot from - - for guite some time, is to have the referendum called. But in all transparencies looking at the - - the October twenty-fifth (25th) twenty-seventeen (2017) minutes, page 405, the referendum vote. "Motion made by Tara Mason to rescind the referendum vote to be held January". "In January. Seconded by Kathy Goodwin. Will ask for another vote to be held regarding the referendum vote be held during the primary election. Motion made by Tara Mason for a referendum election to be held in concurrent with the primary election in April. Seconded by Kathy Goodwin. Umsy stated the referendum vote should be separate. Motion carried, 3 for, one against." And um, going back to that was just making sure it's - - because I spent like a lot of time um, preparing for this special meeting? And on what we were - what we do need is - - is having the meetings put in place to have discussion and move forward with the referendum vote. But uh, without having any time to focus on the referendum vote or what would actually go on the ballot um, a month would not have been sufficient time for us to get that prepared. And I didn't really see the Chairman uh, making any - - any other actions towards having this

1390

happen. And by now we're at the end of October and knowing that I would spend the rest of the time until today's date working on assembling my responses to all of the allegations. Um, I did um, want to make sure that we have enough time to prepare and have the meetings scheduled and uh. get the word out. And membership involvement with any kind of questions coming from that. Again, I believe that this is White Earth's business and not TEC's business as this is a resol - - um, referendum vote. So, we move on to January ninth (9th), twenty-seventeen (2017) again. And again we go to page 4 of page (sic) 5. And we talk about budgets. "Tara sent an e-mail to all Tribal Council January fifth (5th). She is requesting discussion on how to address the budget request. Tara stated this should" - - "this should only be Tribal member business. Tara is wanting to provide special additions to the financials, classifying time to do quarterly reports, schedule and format needs to be determined. Tara is asking how to handle individual requests and what information should be provided in which timelines. Terry wants all Tribal Council to sit down to review requests. Same information would then be provided if approached." So, and that was one of the - - the pieces that we had discussed and we had talked about. Is we talked about not only I-65 at this meeting but we also talked about Article VI um, Section (b). And how that this was an RBC responsibility. And um, and then the direction that was

then given and directed is by the Chairman, is that we would do this together in joint sessions on Monday uh, with the membership who was requesting to see the budgets. At that point um, any request that I got I did, for the budget purposes, refer back to our Executive Administrative Assistant uh, to schedule with the Chairman on the agenda which he is overseeing. Audits were to be conducted and handled by me. So, in March six (6) of twenty-seventeen (2017). page 3 of 5, is when we had additional conversations because we had a member that was requesting uh, different audits. And at that point um, a motion was made by Kathy Goodwin that the audit to be released will be the White Earth audit. Um, Terry requested a roll call vote be made regarding this issue. So at that point all five of us voted on which audit would be made available to membership, White Earth Band membership. And the motion carried 5 for and zero against. So again, in legal session, this is how White Earth RBC decided to conduct business. This isn't something that where um, the allegation that um - - um, that membership is requesting to see the budget um, have not been met by myself. Terry is the one who also voted in the vote um, via roll call, that this is the process that we would take. We did it all together as the RBC that this is RBC going back to the Constitution on how we're conducting business. So do we have any questions? Or is there anything that vou'd like me to answer?

President Dupuis:

1414

1415

1416

1417

1418

1419

1420

1421

1422

1423

1424

1425

1426

1427

1428

1429

1430

1431

1432

1433

1434

1435

1436

Chairman Tibbetts, do you have any questions or comments?

Mr. Tibbetts: Yeah. You know, prior to - - prior to uh, sitting down with Council

here and talking about the - - the development of uh - - of the uh.

financial disclosures, you know, there was come to a consensus

vote that we'd all sit down together and discuss them prior to

releasing them. You know. But now there was - - the other option

was to uh, allow them to come in. Sit down, (inaudible) and - - and

uh, or hand them out a - - a handout of it. We didn't want that piece

going out to everybody (inaudible) part of it. But I also stated that

we wanted our uh, any membership that's - - wants to take a look at

our audits, take a look at our - - our overall budgets, they're

welcome to it. So come on in and schedule a time and sit down,

you know. Uh, but it's going to be uh - - we're not going to hand out

the stuff. You know. That - - that's what we're talking about at this

meeting. Not - - not holding back information from anybody. But I

think Pam, Donna, Allen, uh McCarthy - - Madeline McCarthy, they

all gave requests. Pam had to go in and purchase her documents

for ten cents apiece. So, I mean, that - - those types of issues there

tells you that's there's true disclosure. So, you know that's - - that's

(inaudible) going after.

Ms. Mason:

Um, I think there was also - - um, so when we talk about the - - the

um, the copies? Uh, that were requested by a White Earth Band

member was for the resolutions uh, for three years. And so that

was expensive uh, because everything we have is in a 3-ring binder. We don't have them electronically. Uh, so but we have to have staff pull each and every one of the resolutions - - we had made some uh, decisions on that enrollment resolutions would not be included in that packet. But after that everything else went. Um, Gary, can you answer this question for me? Because I do believe I - - and it's probably in my car - - uh, read somewhere where MCT is fifteen cents a copy? For public documents. And how people receive those. I think it was like 15 cents a copy. And that was back in the '80s? That that policy...

Yes. I don't recall the exact amount but uh, way back in the '80s people were allowed to come into our office if they wanted to review um, records. We'd set them up in the - - in the Tribal chambers back then. They could review all the records they wanted. But if they wanted to take records with and make copies of records, yeah we (inaudible) uh, we charged for them for that. I don't think it was 15 cents but there'd be a charge if they wanted to take copies of the records. But they could review them. But if they wanted to take a copy of something, because we'd have to have the staff take time to make a copy of it um, there was a charge. I'm not sure what the charge was. Because that was back in the '80s.

1458	Mr. Tibbetts:	But you know, has there been any (inaudible) type of financial
1459		disclosure from the Secretary/Treasurer to the Band over the past
1460		two and a half years?
1461	Ms. Mason:	Uh, that's not included in the charges, Mr. President
1462	Mr. Tibbetts:	I'm not
1463	Ms. Mason:	do I need to I am here to respond to the charges of
1464		censorship.
1465	Mr. Tibbetts:	But that's the question. This is this is one of the questions.
1466	Ms. Mason:	No, the no. Terry, a point of clarification?
1467	Mr. Tibbetts:	(inaudible)
1468	President Dupuis:	Hang on a minute. If there's questions and the comment that I
1469		made if there was any questions or comments, we have to look at
1470		what is in front of us. So the complaints that came in and I know
1471		people may disagree with me but the complaints that came in are
1472		the arguments that are in front of us. So with within the
1473		arguments that are in front of us, the information that's given here
1474		within the minutes and everything else uh, on the rebuttal, that's
1475		been presented to us. The questions or answers have to resort
1476		or come from the initial complaint that was turned in. So, what I
1477		ask if there's questions or comments, it's done within the complaints
1478		that are given.
1479	Mr. Tibbetts:	Donna?
1480	Ms. Mason:	Um, it Mr. President?

1481	Donna (LNU):	(inaudible due to distance from microphone) It's under number
1482		three and (inaudible) second sentence. White Earth (inaudible)
1483		thirty-six thousand dollars (inaudible) was spent on the planning
1484		and (inaudible) land (inaudible) one hundred and thirty-plus
1485		million dollar endeavor without a budget. And it wasn't presented to
1486		us, as members.
1487	President Dupuis:	Excuse me.
1488	Donna (LNU):	This was after the fact.
1489	President Dupuis:	I I I don't disagree with what you're reading. That's in front
1490		that's in front of us also.
1491	Donna (LNU):	Yeah.
1492	President Dupuis:	But can we please keep the comments and we'll wait for that part
1493		of it. 'Cause we need to move on to this. If if everybody's going
1494		to stand up and say something, we're not going to get done with
1495		this. And no disrespect, please. 'Cause I'm not trying to disrespect
1496		you. The comments and questions the question I asked was to
1497		the Chairman. I asked if there was any comments or re
1498		questions from Chairman Tibbetts. Because the complaint came in
1499		by the Chairman. Thank you.
1500	Ms. Mason:	Okay. So again um, the minutes reflect that the direction was set.
1501		And I also asked I asked for discussion. I asked for clarification.
1502		I asked for direction. And as the Secretary/Treasurers at this table
1503		know um, you've been looking at the financials. Um, I also asked

direction from this Body as well. So I did send a e-mail 1504 correspondence to all Secretary/Treasurers. I don't know how 1505 many like - - a number of months ago um, asking exactly what 1506 different reservations had done for that purpose. So, from here 1507 1508 um... I'll move on to - - if there's no other further questions. I'll move on to the Allegation Number Four. 1509 Okay. Excuse me, everybody. I guess they're going to have lunch President Dupuis: 1510 at eleven-thirty (11:30). It's going to be fish. What we'd like to do is 1511 1512 just uh, have a working session with it. Um, and keep moving this 1513 forward. Okay? Milgwech. 1514 Ms. Mason: Okay. So I asked that we go to the Special Meeting. Um, it's under Tab 5. It's a Special Meeting, September twenty-ninth (29th), 1515 twenty-fourteen (2014). So if we want to just scroll down. Uh, scroll 1516 again. (short pause) (inaudible) Motion... Okay. And so uh, going 1517 back to the - - the um, allegations. Uh, Number Four allegation: 1518 "Tara Mason has proceeded with the construction of a gaming 1519 establishment near Bagley without input from White Earth 1520 membership or an approved budget. It is our understanding that the 1521 White Earth funds totaling sixteen to eighteen million dollars. Over 1522 four hundred of initial projections was spent on a projects without a 1523 1524 budget duly approved by resolution in legal session. Over the last two years, multiple requests have been made by membership to 1525 see the budget. However, were not met with any reasonable 1526

1527	
1528	
1529	
1530	
1531	
1532	
1533	
1534	
1535	
1536	
1537	
1538	
1539	
1540	
1541	
1542	(laughter)
1543	Ms. Mason:
1544	
1545	
1546	
1547	

1549

timeframe." Again, we go back to the MCT Revised Constitution, Article VI, Authorities of the Reservation, Section 1(b) To administrative funds. And - - and uh, White Earth Ordinance 1-65. - - or "I" sixty-five - - "Make audit reports and accounting records available to public inspection by Tribal members at all reasonable times". Okay. So, if we go back and we look at the actual duties and responsibilities of the RBC, it was made - - the decision was made in session um, approved and supported by the Chairman. Um, who is bringing these allegations against me that we do this as a Body. As this is an RBC responsibility. Um, and so that was the direction that I was given when I asked the guestion. And that's what I received. And that's what I proceeded to go forward with. Um, the allegation - - uh, we can talk about - - we can sit here and split hairs, but this is White Earth's business. This is White Earth's business. And I do not mean to be disrespectful to this body - -

- - but this is our business. Okay? And I'm sorry that um, it - - I'm not sorry. I - - I just need to be able answer to - - to what's in front of us. Um... so what I've included uh, September twenty-ninth (29th), twenty-fourteen (2014), page 3 of 4: "Motion made by Tara Mason to approve a budget as presented. Seconded by Gus Bevins.

Motion carried, 4 for, zero against." The next page is September

twenty-eighth (28th), twenty-fifteen (2015), page 1 of 2. Page 2 of 2,

1550
1551
1552
1553
1554
1555
1556
1557
1558
1559
1560
1561
1562
1563
1564
1565
1566
1567
1568
1569
1570
1571

at the bottom: "Further discussion was held regarding FY16 budget. Motion made by Tara Mason to approve FY16 budget. Seconded by Punky Clark. Motion carried 3 for, zero against. Gus stated he will work with Scott on the issues of his budget." September thirtieth (30th), twenty-sixteen (2016). If we go to page 2 of 3: "Motion made by Tara Mason to accept the proposed F-17 budget with changes. Seconded by Punky Clark. Motion carries, 4 for, zero against." September twenty-ninth (29th), twenty-seventeen (2017), page 6 of 7, RTC Budget Approval: "Proposed budget was reviewed and discussed. Motion made by Tara Mason to approve the '18 RTC Operations and Capital Budget. Seconded by Punky Clark. Motion carried 4 for, zero against." And again... we come to the Gaming Commission meeting minutes. September twentythree (23), twenty-fourteen (2014), FY-15 Budget Approval. At the bottom of the page, uh Scott (inaudible) projected numbers going from prior year um... page 2 - - where do we have that? Um... (short pause) I'm missing a page. Uh, September - - let's go to September third (3rd), twenty-fifteen (2015). White Earth Gaming Commission, Review of Capital Expenditures Not Presented for Upcoming Budget Year. "Motion made by Tara Mason to approve. Second by Punky Clark. Carried Casino (inaudible) White Earth". Uh, September twenty-ninth (29th), twenty-sixteen (2016). I have to go to - - it'll be number 4 down in the bottom. Shooting Star Budget

1595

- - 2017 Budget. First (sic) by Tara Mason, second by Umsy. 4 for, zero against, zero silent, carried." Uh, the twenty-eighteen (2018) budget, because we have issues and concerns with our... our Gaming Commission and the separation of powers that needs to happen is that we're moving to separate out regulations from operations, as we know Gaming Commission is for the purpose of regulation. And at that point your regulators should not be approving the budget. Um, so there is a process of separating out all of these different pieces. And the twenty-eighteen (2018) budget was approved and White Earth RBC minutes. And so we have that piece. Though White Earth has always had a budget approved prior to the start-up of the school year. Um, how those are shown and demonstrated to membership is been determined in the minutes as you see and have been included on the direction that I received as Secretary/Treasurer to be able to handle these affairs. Um... I need to go back and check my Gaming Commission meeting minutes. Um, but I do have those - - where - - what is that? I'm used to highlighting everything, so I do apologize for that. But when it comes to uh, Allegation Four um, where - - where is the evidence... of this? Again. Uh, this is my argument is that we've always have budgets that have been approved. How they're disseminated um, is been established as well. So that again is my response to the allegations of Charge Four. The RBC is

1596		responsible for the budgets. And um the Constitution in Section
1597		uh, 1(b) of Article VI explains kind of the process that we elected to
1598		go forth. Are there any questions?
1599	Mr. Tibbetts:	When we talk about true budgets, we're talking about for a year
1600		budget. Not broken down in four quarters for a an amended
1601		budget every four every quarter that we do. Now, it should be
1602		put out there as a full budget for the year. And not be allowed to be
1603		broken in four quarters. That's what's going on that's what's
1604		going on now. And it has been.
1605	Ms. Mason:	But we do um, we do look at quarters and we do look at um,
1606		reconciling at every month. So I know we have monthly
1607		reconciliation. We also have quarterly reconciliation and then when
1608		it comes to the quarterly meetings looking at the financial report that
1609		I do give, it is by quarters. Um, because it's a quarterly meeting.
1610	Mr. Tibbetts:	That's just it. We don't get quarterly report. You know, and people
1611		are asking questions on where do we stand financially?
1612	Ms. Mason:	Point of Order.
1613	(short pause)	
1614	Ms. Chavers:	Tara um, I have a question regarding um, the approved budgets.
1615		Um, I know that you put in there that they're the RBC operations
1616		and capital expenditure budgets. Um, include I don't know what
1617		your budgets look like so I'm not sure what they are, so. Are any of

1618		the projects that you do, are those included in the approved
1619		budgets that you presented today?
1620	Ms. Mason:	Um, I
1621	Ms. Chavers:	I think (inaudible)
1622	Ms. Mason:	The projects that are um, that are are included in the alleged
1623		charges?
1624	Ms. Chavers:	Yes.
1625	Ms. Mason:	Are on the Casino side.
1626	Ms. Chavers:	Okay. And that would be the Gaming Commission
1627	Ms. Mason:	That would be under the
1628	Ms. Chavers:	budgets.
1629	Ms. Mason:	Yeah.
1630	Ms. Chavers:	Thank you.
1631	Mr. Jackson:	Uh, I just got a question here. (break in audio for short amount of
1632		time) Mike LaRoque, he he got up and he said that it was only
1633		for the MCT members only. 'Cause it's kind of a little little fuzzy
1634		there, you know? 'Cause a lot of the members left that meeting.
1635	Male voice:	Right.
1636	Mr. Jackson:	You know? But when the motion was made it was Tribal enrolled
1637		members to participate. It didn't specifically say "MCT members
1638		only" like like Mike eluded to that day. So some of the some
1639		of these some of these minutes here, from the binders that we
1640		got, there's a lot of the documentation that's missing. You know, all

1662

the - - you know, and - - and if we're going to deal with all the facts that - - that would make a determination on what we're going to - how we're going to vote on this matter, you know, it's good to have all the information there. You know, that we can - - you know, it would've been - - and there - - and there's a lot of information here to - - to look at. You know, when you look at these - - 'cause it's an important issue here. You know, it's - - it's like with our Constitution. It kind of - - I know we've been having discussions ongoing now about Constitution reform. You know, either we're in or we're out. We're in on this, we're in on that. You know? It - - it kind of, you know - - you know, like MC is a part of a - - I mean, excuse me, I mean White Earth is a part of the MC too. Currently as we stand today. You know, and a lot of the things that happened on some of these reservations, you know, on the - - on the MCT level are kind of - - they get pretty frustrating. You know. And you know, sometimes the Tribes don't feel they have - - or even the Tribal members feels like they don't have no recourse of action on some of these issues. You know? And then - - and then you bring it to the TEC Body and you know, then a lot of times it gets pushed back to - - to the individual Tribes and say, "You deal with it". You know? And then we talk about, you know, being united. You know? You know, when we talk about partnership. But it - - it's like

pick and choose on uh, some of these issues that are - - that are relevant to all our reservations on the MCT.

(applause)

1666 Mr. Jackson:

You know, and like Tara stated, you know, and she stated a good point, you know. You deal with the facts. You know? There's so much hearsay going out sometimes and, but a lot of things are dealt with factual but at the same time I believe all information should be there too. Not little bits and pieces of this and that. And then you're supposed to make a decision on something like that. It's kind of uh -- it's confusing.

1673 (applause)

Ms. Mason:

Okay. So um, and so first of all you'd agree with you. I think, that we have a lot of issues at the TEC level. And I think that's one of the things that I have been trying to do um, sitting at this table, Faron, is to be able to give that back to the membership because when we go through here, we're going to um, and I'm really happy that we're going to take a break and we're going to be able to eat here. Um, but one of the pieces is - - is that when I picked up these binders? I picked up an inch binder. You know? And it's low. I was looking at the half-inch binders but I probably could've got like a 3-inch 3-ring binder. Um, I put in my response to the allegations that's relevant, specifically, to the allegations that were made against me. And if we have any other Secretary/Treasurers that

1708

want to chime in with their responsibilities or look at redacting information? Of course, we don't put in information that is going to be detrimental to some of the business that is being conducted by our individual Bands. Okay? Um, if I would've included full meeting packets - - if you need them, and we will be recessing, they are on our website. I'm missing some of them but all of our meetings are up on our website. Um, so I do apologize for not including the entire session. I've gone over and over. I've pulled out what was relevant to my response. But if there's any further information um, they are on our website. So that's something that White Earth has - - has done in the past (inaudible) is put the minutes on the website. It's been probably two and a half years. So if you go to our website, you can pull up the full meeting that has been released. Um... as I've said before, I've presented facts and documentation. I did not want to get into what happened um, what I personally thought happened at the Educational but as you've asked the question, going back to the first charge. It says "A brief discussion was held regarding Tribal-enrollment employees to attend. Motion made by Punky Tribal-enrolled members participate only". All right. So if we - - we go back to our discussions. So we talked as - - as an RBC about making sure that our - - our members um, not only White Earth Band but also MCT, if we have MCT employees uh, working, that they would be able to attend the event

1709		without having to take PTO. The motion made by Punky was that
1710		Tribal-enrolled members participate only. So at that point, when we
1711		talk about Tribal enrolled um, you're referring to the Minnesota
1712		Chippewa Tribe. Um, that's was my interpretation of the motion
1713		that was made. And seconded. Um, a discussion prior to whatever
1714		happened on page 2 uh, wasn't relevant to my response. So I
1715		apologize um, if if you feel that I'm keeping any information from
1716		you. Um, it is up on the website. Uh, but this is um, my response to
1717		the allegations.
1718	Ms. Chavers:	Tara, I have to ask you. You said the whole Board agreed with you
1719		to only allow MCT members to be in that Constitutional Convention
1720		planning meeting. Was the whole Board there?
1721	Ms. Mason:	Um
1722	Ms. Chavers:	All Band members, or?
1723	Ms. Mason:	Yes. They were. Uh, and and here here's the piece that it
1724		comes up to is, I didn't make the motion. I didn't it the motion
1725		was made. So, um, it's page 3 of 6 of the September eighteenth
1726		(18th), twenty-seventeen (2017) meeting minutes. It's under Section
1727		2. So if we go all the way back. It says: "A motion was made by
1728		Punky". So it's (inaudible) Punky Clark made the motion. So, here
1729		I didn't do it. So one of the allegation's is that I I excluded it
1730		was the RBC and it was "Motion carried 4 for, zero against".

1731	President Dupuis:	Can we um, take a short recess here? Um, everybody go up and
1732		and fill your plates. And we'll start working after everybody gets
1733		some food. Miigwech.
1734	(Lunch recess)	
1735	President Dupuis:	Allegation number 5?
1736	Ms. Mason:	All right. Can everybody hear me? It's It's I don't think this is
1737		the same mic that I had in the past. Is it is this on?
1738	Female voice:	Yes.
1739	Ms. Mason:	Am I good? Okay.
1740	Female voice:	Louder!
1741	Ms. Mason:	Louder! I heard that. Okay. So. If you go to Section 6 of your
1742		books, we'll start on final allegation. Um, bear bear with this one
1743		because uh, this is where we really, I believe, is something that
1744		should be discussed at this table. This is something that I think is
1745		is relevant to the TEC. Of course I deny the uh, allegation and
1746		the motion to censor uh, this piece. But I am more than happy to
1747		explain and discuss the position that's been taken on White Earth.
1748		By White Earth RBC. And so um, the other thing too that I think is
1749		really interesting about uh, Charge 5 Allegation 5 is some of
1750		the language that's used in uh, in this piece. But hopefully I will be
1751		able to explain this uh, clearly because not only is this a a TEC
1752		issue that I think uh, should be should be discussed thoroughly
1753		at this table but I also believe that this is a very, very relevant issue

1755

1756

1757

1758

1759

1760

1761

1762

1763

1764

1765

1766

1767

1768

1769

1770

1771

1772

1773

1774

1775

1776

for our membership and uh, something that I take very seriously. And something that I think through the whole Constitutional Convention process that we will be able to uh, come to a point where we can allow and have our membership vote on the process that we're using. And our Constitution uh, with um, any kind of changes that are needed to be made uh, at the Constitutional level by the membership. So., Allegation number 5: "Abuse of Authority and Interference with Courts. Tara Mason goes outside her RBC authority and has ordered staff to alter and interfere in the White Earth Tribal Court without regard to White Earth resolution citing separation of powers. She has since rescinded this Resolution number 19-04-002 after the fact in an effort to streamline absolute power. However, we... feel the timing of these efforts are against the MCT Constitution Article XIII granting equal rights and protection to all Tribal members. She has interfered in our Tribal Court numerous times. And ordered the Chief Judge to fire another judge without full consideration of the Tribal Council. In addition, Tara Mason has directly interfered with individual court cases disobeying Tribal Court orders on employment, taking away White Earth members' rights to equal protection and equal opportunities." Male in audience: That's right! Ms. Mason: So if we look at uh, the first bullet, we have MCT Revised Constitution Article XIII. Rights of Members. "All members of the

Minnesota Chippewa Tribe shall be accorded by the Governing 1777 Body equal rights, protections and equal opportunities to participate 1778 in the economic resources and activities of the Tribe. And no 1779 matter - - no member shall be denied any of the Constitutional 1780 1781 rights or guarantees enjoyed by other citizens of the United States. Including but not limited to freedom of religion and conscience, 1782 freedom of speech, the right to orderly assoc - - association or 1783 assembly. The right to petition for action or the redress of 1784 1785 grievances. And due process of law." The second bullet is MCT Ordinance number 15: "Same statement as above in Article XIII 1786 also includes Tribal Court is" - -1787 Female: (from audience) (inaudible) 1788 Ms. Mason: - - "required to maintain and establish justice to promote the general 1789 welfare of Tribal members and to provide due process of law". 1790 Okay. So the first piece that's been included in your packet is the 1791 Minnesota Chippewa Tribe Ordinance number 15. This ordinance 1792 um, was established April twenty-ninth (29th) and thirtieth (30th). 1793 nineteen eighty-five (1985) at Minneapolis, Minnesota by the TEC. 1794 So my understanding, and I'm - - this is where I'm going to ask MCT 1795 Attorney to just briefly describe what Ordinance 15 talks about and 1796 1797 if the Executive Director of MCT, Gary, could explain maybe the last time that um - - or how it is used. 1798

1799	Attorney Brodeen:	Ordinance number 15 has been in effect since nineteen eighty-five
1800		(1985) creating a Body that exercises judicial powers and very
1801		limited functions. Those two functions essentially uh, are
1802		determined by through ordinance and those functions currently
1803		are in elections and in enrollment. Um, in the final disputes. So it's
1804		not a court that exercises general jurisdiction in any matters. It's
1805		just those two specific matters.
1806	Ms. Mason:	Uh, when Gary, when was the last time we used it? How often
1807		do we use it annually?
1808	Mr. Frazer:	Okay. The Minnesota um, Chippewa Tribe Court is used for two
1809		purposes. It was for um, an appeal of an an enrollment. Um,
1810		relinquishment or removal enrollment. The second time is we
1811		use it is under the election ordinance. Uh, we use it for appeals of
1812		person's certifications. And have to if the Band um, opts in, we
1813		also use it for uh, appeals for that election. So the last time it was
1814		used, it was used uh, the last election. Which would've been um
1815		it was for certification purposes. So we used it to cert certifying
1816		in April of two thousand and sixteen (2016).
1817	Ms. Mason:	Okay. Thank you. Um so I'll just say the first sentence in um let
1818		me back up. I apologize. I back up. So what was included in
1819		Allegation number 5 was an e-mail uh, Resolution 19-04-002 and
1820		meeting minutes um, from July twelfth (12th), twenty-seventeen
1821		(2017). And so quickly I will go over the evidence that's been

1844

provided against me. Um, regarding Allegation number 5. Says: "Begin forward message. From B.J. Jones. Date, July thirteenth (13th), twenty-seventeen (2017) at nine twenty a.m. (9:20). To: and that's blanked out. Subject: Reason Termination. Morning, blank. Sorry for the delay of responding. As we talked about on the phone, the only thing I know about my removal as associate judge at White Earth was that the Chief Judge communicated to me that the council no longer desired that I be a judge there and asked the Chief Judge to replace me. I am not aware of why or who was involved in this decision. Thanks so much and have a most pleasant day. B.J. Jones". That was used, included in the allegations against me. The second piece that I had in the packet was Resolution 19-04-002. And that one was signed uh, by Doyle Turner and Bud Heisler in two thousand and four (2004). And I will be reading this resolution later in my defense. And then again we go back to the minutes. July twelfth (12th), twenty-seventeen (2017) in the packet allegations against me. It was called to order. The agenda was approved. The RTC minutes were approved. We go into White Earth business. And then on page 3 of 5 uh, they did not include page uh, two but we go right to three (3) as well. And the documentation used against me with the allegations. And this I will read and I will read it again when we come to my response. But for clarification, I believe this is the - - the portion that we were referring

1867

to with uh, what was stated against me. "Tribal Court. There is a situation with the Tribe sovereign immunity. Tara would like to have discussion. At a request to postpone deposition scheduled for today. Legal review and conversation with membership is needed. The court order waiving sovereign immunity in the case needs to be presented and reviewed. A request is being made to have an outside agency or legal review come in regarding sovereign immunity issue. In a court case because of policy and handbook, the Tribe waives sovereign immunity. There was never any action taken by the Tribal Council to waive any sovereign immunity. B.J. Jones stated the Tribe waived sovereign immunity." At the bottom, it - - it looked like that was marked again. It says, "The request is" - - "is being made to postpone the deposition to allow for outside review. Motion made by Tara Mason to postpone any further court action regarding the issue until the legal review is conducted within thirty (30) days. Seconded by Punky Clark, motion carried 3 for. one silent." So that is the evidence uh, that's being presented against me um, in Allegation number 5. So first sentence goes: "Abuse of authority and interference with court. Tara Mason goes outside of her RBC authority and has ordered staff to alter and interfere in the White Earth Tribal Court without regard to the White Earth Resolution citing separation of powers." Where is the evidence again that um, I had ordered um, any staff to alter and

1890

interfere with Tribal Court? "She has since rescinded this Resolution 19-04-002 after the fact in an effort to streamline absolute power. However we feel that the timing of these efforts are against MCT Constitution Article XIII granting equal rights and protection to all Tribal members." Um, I apologize. So if we can go to um, the next slide we have White Earth Reservation Tribal Council, aka White Earth Reserva" - - or, "White Earth Business Committee White Earth Band of Chippewa Resolution number 019-17-004." What I'm going to do is I'm going to read this because we have a couple of number of things that are going on here. And as we go through um, later on in my response, we will go through the minutes. Because this wasn't a conversation. This wasn't only one conversation and this wasn't only one time that this issue came up. Um, it - - it was leaked out um, through the minutes we will see. But I want to lay out right now the resolution that was passed um, talking about the rescinding of - - of that. But I think the piece for me is really looking at how are we as a TEC Body addressing and dealing with these issues. Because one of the pieces that's included in these allegations is that there is separation of powers. Okay. Here's the issue that came before RBC and came before White Earth. Is that all of the resolutions - - there are three (3) resolutions that were rescinded. And yes, it said that the RBC would not interfere with Tribal Court. But where is the protection for

1913

governance and RBC to not be interfered with by Tribal Court through court orders? So when we start talking about - - we start talking about separation of - - of authorities, we also have to talk about how those are reciprocal? That if we're not allowed into Tribal Court, how is Tribal Court not allowed into RBC business? And so this is what um. I'm going to try to be able to present as articulately as possible because this is kind of um, one of the issues and problems that I really see us here sitting at this TEC table that we need to address. And I really believe it's through the membership at being able to go through this Constitutional Convention and giving our members the right to vote to ensure that there is a separation of powers. That there are Bodies that are able to do this. But, right now with the Constitution, that is not included. So we are trying to do the best that we can. So starting with um, Resolution 019-17-004, that was passed 3 for, zero against, zero silent, September eighteenth (18th), twenty-seventeen (2017), in White Earth Minnesota. Um, we'll go through and we'll start laying out the process. So I will start with the second 'whereas' and I will read it all the way through. "Whereas the White Earth Reservation Tribal Council also known as the White Earth Reservation Business Committee is the duly authorized governing body of the White Earth Band and whereas the White Earth Reservation RBC supports and believes in the rights of the members in providing a fair and

equitable due process pursuant to Article XIII of the Minnesota

Chippewa Tribe Constitution as amended, while protecting the en - entirety of the White Earth Band; and whereas the White Earth

Reservation RBC has enacted the White Earth Band of Chippewa

Judicial Code on November third (3rd) nineteen ninety-seven (1997)

to fulfill this purpose through the authorities of the Minnesota

Chippewa Tribe Constitution as amended, Article VI Section 1(d).

And whereas the White Earth Tribal Judicial Code has governed the

White Earth Tribal Court since nineteen ninety-seven (1997) without amendment." - -

Male in audience:

(inaudible)

Ms. Mason:

"And has issued an order raising questions of White Earth Reservation sovereign immunity. And whereas, the RBC hereby finds and concludes that the White Earth Tribal Court does not have the authority to interpret or direct the White Earth RBC with respect to the RBC's authority granted through the Minnesota Chippewa Tribe Constitution as amended, Article VI Section 1(d). And whereas, the RBC previously enacted Resolution 019-04-002, 019-11-002 and 19-14-003 and said resolutions were not property grounded in the Minnesota Chippewa Tribe Constitution and were therefore not authorized by the Constitution. Now therefore be it resolved White Earth RBC hereby rescinds Resolution 019-04-002, 019-11-002 and 19-14-003 and therefore be it further resolved that

1959

the White Earth RBC will take all necessary action to review and recommend by ordinance revisions to the White Earth Band of Chippewa judicial code to protect the integrity of the White Earth Tribal Court. Now be it finally resolved that the RBC will take direction from the larger effort by the Tribal membership and the TEC pertaining to the authority of Tribal Court to adjudicate cases involving Tribal members and the Tribal government." So this went into effect September eighteenth (18th), twenty-seventeen (2017). So at that point even in this resolution and it was discussed and talked about that this is a matter that should come before the TEC. Because we're talking about ju - - um, uh, separation of powers and the Tribal Court system. Uh, we have had a - - previously had a presentation by Mille Lacs regarding their separation of powers and the things that they have put into place. So, but I think the larger picture again comes back down to the authority of Tribal Court. So when we look at the resolutions um, if we look at the rescinded resolution 19-04-002, again um, I will read through these. This one being enacted in two thousand and four (2004). Um, so I'll quickly run through this um, piece. Is that: "Whereas the Tribal Court" - the second 'whereas' - - "the Tribal Court is committed to establishing a stable and efficient and equitable system of Tribal government that includes separation of various powers of government. And whereas, the Tribal Court has previously

1982

established the White Earth Tribal Court through an enactment of the Tribal Judicial Code. And whereas, Tribal Court has determined that an independent Tribal Court is an essential component for the effective Tribal government freed from interference by the Tribal Council. And whereas, the Tribal Court has determined that in addition to the general civil jurisdiction now exercised, the Tribal Court should be utilized for resolutions of disputes that may arise from time to time in the various programs and divisions administrated by the Tribal government. And whereas, the Tribal Court has determined that the stability of the Tribal Court will be furthered by appointment of the judges of the Tribal Court for an initial term of five years with reappoint to occur at regular four-year terms thereafter. Upon the expiration of such terms the judge of Tribal Court will be evaluated by the panel of Appellate Court Judges for reappointment to a subsequent term. And whereas, the Tribal Court is satisfied that Judge Anita Fineday has served the White Earth Tribe admirably over the past seven years through her service as Chief Judge of the White Earth Tribal Court. Therefore be it resolved that the White Earth Reservation Tribal Council declares that White Earth Tribal Court shall operate as an independent branch of Tribal government within the authority included in the Tribal judicial code without interference by the Tribal Council. And be it further resolved that the authority of Tribal Court

2005

shall be extended to the resolution of disputes arising through the administration of various programs, divisions of Tribal government and the policies of various programs and divisions shall be amended to reflect the authority of Tribal Court declaring this resolution. And be it further resolved that the Tribal Court judge for the trial court level and Appellate Court shall be for initial term of five years with a subsequent reappointments to occur at regular four-year terms thereafter and upon expiration of such terms, the judges of the Tribe - - Tribal trial court shall be evaluated by a panel of Tribal Appellate Court judges for appointment to a subsequent term. And be it finally resolved that Judge Anita Fineday is hereby appointed to the five year term as Chief Judge of the White Earth Tribal Court. Three for, one against, zero silent." The next following page, another resolution. Uh, 019-11-002 that has been rescinded. This one was passed in twenty - - twenty-eleven (2011). And that one um, goes through - - I will start... um, at the fourth 'whereas': The Tribal Council is committed to establishing a stable. efficient and equitable system of Tribal government that includes a separation of the various powers of government and - - And whereas, the Tribal Council established the White Earth Tribal Court through enactment of Tribal Judicial Code in nineteen ninetyseven (1997). And whereas, the Tribal Court has determined that an independent Tribal Court is an essential component of the

2028

effective Tribal government free from interference by the Tribal Council. And whereas, the Tribal Council has determined that the Tribal Court shall be empowered to (inaudible) all civil, criminal and administrative matters. And whereas, the Tribal Court has determined that the stability of the Tribal Court will be furthered by the appointment of judges of the Tribal Court for a term of four years, with nomination by the Chairperson of the White Earth Tribal Council. And a confirmation vote by the members of the White Earth Tribal Council. And whereas, the Tribal Council has - - is satisfied that Judge Anita Fineday has served the White Earth Tribal - - the White Earth Tribe admirably over the past thirteen years in her service as Chief Judge of the White Earth Tribal Court. Therefore be it resolved that the White Earth Reservation Tribal Council declares that the White Earth Tribal Court shall continue to operate as an independent branch of the Tribal government within the authority included in the Tribal judicial code without interference by the White Earth Tribal Council. And be it further resolved that the White Earth Reservation Tribal Council hereby confirms that Judge Anita Fineday has been acting as the Chief Judge of the White Earth Tribal Court and shall remain in that position as a fulltime judge of the White Earth Tribal Court until replaced pursuant to the White Earth Judicial Code. A vote, 3 for, 0 against, 0 silent. January third (3rd), twenty-eleven (2011) in White Earth.

2051

Minnesota." Resolution 019-14-003. We go to the second 'whereas': "The White Earth Reservation Tribal Council, also known as the White Earth Reservation Business Committee, is a duly-authorized governing body of the White Earth Band. And whereas, the White Earth Reservation Tribal Council previously recognized the judicial service division of the White Earth Tribal government to include the Tribal Court, the Court Administrator and the Tribal Legal Department with the Tribal attorney serving as the director of the division. And whereas, the White Earth Reservation Tribal Council has determined that it is now appropriate to separate the Tribal Court from the Tribal Judicial Service Division. And that Tribal Court be supervised by the Chief Judge of the White Earth Tribe. Now therefore be it resolved that the trial and appellate levels of the White Earth Tribal Court including Court Administrator are hereby separated from the White Earth Judicial Service Division. And be it further resolved that the Chief Judge of White Earth Tribal Court shall supervise the trial and appellate levels of the Tribal Court as well as the Court Administrator for the White Earth Tribal Court. We do hereby certify that the foregoing resolution was adopted by a vote of two (2) for, zero (0) against, zero (0) silent. A guorum being present at a Special Meeting of the White Earth Reservation Tribal Council held on June seventeenth (17th), twenty-fourteen (2014) in White Earth, Minnesota". So, it's

2074

very well written resolutions. And it sounds good. It sounds like these would be sound resolutions. But the situation that we found ourselves in on White Earth had us questioning exactly what is the authority of Tribal Court. Have we granted Tribal Court ultimate authority to make determinations over uh. election process? Over a lot of things that are still never given up through the Constitution and that are still and continue to remain RBC responsibilities. So, we're going to walk through the rest of - - of this defense because in no way was this an effort to streamline absolute power. Because we didn't not just rescind resolutions. We put something in place. Announced to go back to membership and to talk to them about exactly what was happening. Because I think there is also needing to be a conversation at this table. Um, so on May eighth (8th), twenty-seventeen (2017), we have um, page 2 of 4 at the bottom of the page, we have Legal. And it's highlighted. And it says Lenny Fineday and Joe Plummer were present. Lenny Fineday and Joe Plummer both were our Legal counsel at that time. Uh, "Judicial code and sovereign immunity discussion was held. Clarification is needed on this process. Policy 311 needs to be reviewed. The Tribal Council needs to clarify the law. It is the sovereign waiver of immunity be utilized for employee appeals or not. Lenny will gather more information as to the history of policy 311 and will provide options for review and approve at the next work session." So what

2097

had happened is - - is that yes, there was a - - a court case that had come up. And our understanding that in everything that we were receiving is that the reason why this continued to be appealed and to be heard at different levels um, was because the court had decided that White Earth had waived their sovereign immunity by enacting a policy. And eventually we're going to get - - it's actually a 6.2 - - we are going to go over the judicial code. So if we move on to June fifth (5th), twenty-seventeen (2017), page 2 of 5, Policy 311 Appeal for Termination: "Lenny Fineday present. Lenny stated a formal method of an appeal of termination. Timeline for the process needs to be determined and how do we blend the two. Also an important thing is to have the Tribal" Court decide - - or Tribal "Council decide on one or the other. Tribal Court or administrative process. Recommendation is that Tribal Council determine the process. Brief discussion on appeal for termination and the time it takes to go into Tribal Court and the cost. Lenny will provide a new appeal for termination policy and resolution for Tribal Council approval." So now we are in June. And so we're still continuing to have these discussions and talk about the process. So we're talking about process at the RBC level. So we're really looking at - - and I think um, if I can ask Phil at this point - - because one of the pieces then when we start talking about due process. What is due process? We start looking at the actual definitions of what do these

2118

2119

2120

mean? What is our responsibilities? And how are we ensuring that members do have Article XIII rights of members enforced and provided? But the piece that came up is that uh, through conversation that we talked about the different types of due process. And Phil, can you um, explain? Because you might be able to do this a little bit more clearly than I can. The difference uh, between like procedural due process and uh, what is the other - substantive? Okay. If we can just kind of briefly touch on those. And if we can go back to the procedural on that due process is not always something that's done through a Court system? Yeah. I'm going to be real brief with regard to these two things. "Procedural due process" is where people envision due process a lot of times as consists of two things: notice and then opportunity to be heard. That's "procedural due process". "Substantive due process" is ensuring that people are treated the same. Um, and that goes back to kind of the Constitutional language that all of us are uh, have equal protection of the law. So that's a brief overview of "Substantive Due Process". I've been out of law school for uh, six years and um, these things are always still talked about and always come up and they're very complicated substantive due process particularly is very complicated. That's uh, my brief overview and I think that should uh, help frame um, where it's going.

Mr. Mason:

2121

2122

2123

2124

2125

2126

2127

2128

2129

2130

2131

2132

2133

2134

2135

2136

2137

2138

2139

2140

2141

2142

2143

Thank you, Mr. Brodeen. So we move on to July fifth (5th). Again um, the judge firing comes up. So judge - - uh, "judge". Uh, judge firing. Joe Plummer was present. "Statement was made by an individual that Tara, Kathy and Punky, fired a previous judge. Joe stated there is no structure in the Constitution regarding separation of powers. There was previous discussion regarding waiving sovereign immunity which was discussed but never acted upon. There is blame being placed for firing of a judge which never happened. Joe stated there needs to be clarification made. Tara stated that she has no - - she has no individual authority to terminate a judge. There was an agreement on sovereign immunity discussion was held at the time. Never any action to approve firing." Moving on to July twelfth (12th), twenty-seventeen (2017). Again, this was what was actually used um, in the allegations against me. Uh, which I've included in my response. Um, because this is - - this is what happened. We - - we had to have discussion. We needed to talk about this. There has never been any resolve to talking about - - this wasn't personal against one individual. We are talking about the Band's sovereign immunity. Not the five elected sitting at the table, but the sovereign immunity for all of White Earth. That was the discussion that was held. And so when we start looking at Policy 311 that was put in place for the White Earth handbook that - - that created a process that waived partial

2	144
2	145
2	146
2	147
2	148
2	149
2	150
2	151
2	152
2	153
2	154
2	155
2	156
2	157
2	158
2	159
2	160
2	161
2	162
2	163
2	164
2	165

sovereign immunity um, does not supersede the fact that how any reservation tribe or nation waives sovereign immunity. So those are the - - the pieces that we're looking at. And so what I did is I asked for a postponement. I did not - - I did not dissolve any court orders. I did not go marching down to the Tribal Court and demand justice for the RBC or the White Earth Band members. I asked for a postponement of thirty (30) days to get review and have more discussion. Because we are going down a slippery slope when we started talking about waiving White Earth sovereign immunity. It was in protection of White Earth sovereign immunity. The membership. Sovereign immunity. So then we go to - - and I don't have the front page - - but we go to August ninth (9th) of twentyseventeen (2017). Tribal Court table for Monday. "Tara stated rereading the code and the resolutions. The White Earth Judicial Code has governed the White Earth Tribal Court since ninety-seven ('97) without amendment. And has issued an order raising questions of White Earth sovereign immunity. Tara wants to propose rescinding resolutions. Tara handed proposed resolution to Council for their review. Discussion on rescinding Resolution 19-04-002, 19-11-002, 19-14-003. Tabled for Monday." Um, we go back to - - think I have a duplicate of 1814 in here? Uh, I apologize for that. No. Maybe this is a new one. I don't know. We've had - voted so many times here. No, that is duplicate. "The Tribe has a

2	1	6	7		
2	1	6	8		
2	1	6	9		
2	1	7	0		
2	1	7	1		
2	1	7	2		
2	1	7	3		
2	1	7	4		
2	1	7	5		
2	1	7	6		
2	1	7	7		
2	1	7	8		
2	1	7	9		
2	1	8	0		
2	1	8	1		
2	1	8	2		
2	1	8	3		
2	1	8	4		
2	1	8	5		
2	1	8	6		
2	1	8	7		
2	1	8	8		

responsibility to sovereign immunity". Okay. September eleventh (11th), twenty-seventeen (2017), page 2 of 6. We have the resolution of White Earth Judicial Code Policy 311. "Joe provided an overview of the resolution tabled for the next meeting. Tara is requesting that the Tribal Council resolution previously discussed for Tribal Court be rescinded. Tara stated this resolution being presented is good and addresses the issue that Judicial Code needs to be amended to reflect the changes as well. Tara is also requesting that the Judicial Code amendments also go through the public comment process. Joe Plummer was asked again to draft a resolution rescinding the previous Tribal Council resolutions." September eighteenth (18th), twenty-seventeen (2017). So down towards the back. I think this is the only one - - I apologize - - I didn't highlight it. But page 6 of 6, on September eighteenth (18th), twenty-seventeen (2017), "Resolution Tribal Court authority. Motion made by Kathy Goodwin to approve resolution 19-17-004. Seconded by Tara Mason. Motion carried 3 for, zero against." September twenty-ninth (29th), twenty-seventeen (2017). Page 7 of 7. So at that meeting, what had happened on nine eighteen twentyseventeen (09-18-2017), the resolution uh, went into effect. There were members that were sitting in our work session at that time. And I heard one of our Band members, Jerry Libby... say and ask for Article XV Manner of Review, Section 3. At that point I had asked

2212

our Executive Administrative Officer if she would add that to the agenda for the next following meeting. As I did want to talk about - -I didn't want to talk to this Body about the process and what we were doing. And Article XV is the manner in which we conduct that type of business. And so for me, that was the process that I wanted to start is to make sure that we are on the right course and that we are not stepping out of bounds. So I asked that Article XV be put on the next meeting's agenda. Nine twenty-nine seventeen (09-29-17). Page 7 of 7. Manner of Review, Article XV: "Discussion was held regarding the resolution passed for Tribal Court to have it sent to the TEC for our review." Um, I did not address Article XV thoroughly in Allegation One for the simple fact that there was no resolution coming from White Earth from the RBC. There was a motion passed but there was no resolution. There was also no resolution coming from the TEC table. There was a motion that was passed but no resolution. But my question to this table: Who is responsible? Is there one person just responsible for Article XV? Or is this coming from? So my stance has always been that before anything comes to this table, that it should go through the Body. It should go through the RBC at the Reservation level. So that uh, one way or another we have it documented that it's been discussed and it's been approved to come to this table for discussion. So that's what I was trying to do with that resolution. Is that we needed

2213
2214
2215
2216
2217
2218
2219
2220
2221
2222
2223
2224
2225
2226
2227
2228
2229
2230
2231
2232
2233
2234

to be able to um, bring this to this table. Are we on the right course? I - - I'm always looking for direction. Or input or any kind of consideration when it comes to this. It's not that White Earth is trying to exist or act in a vacuum by themselves. My - - okay. So, it was a long day. We started um, I believe we started on time. We started at nine fifteen (9:15) and it was almost six o'clock (6:00). And I had heard a member say that this should go through Article XV. It was added to the agenda and when we got to it um, it came up. And to my surprise, being a long day, we also had legal still in - - in that - - the meeting. Is that um, first our attorney Joe Plummer spoke. Which really kind of surprised me because I wanted to have discussion. Like, full discussion on this. And he said that this is White Earth's business. After he spoke, the Chairman spoke. And the Chairman also said that this is Reservation Band business. And so at that point, because we'd had a very long day, I didn't pursue it. But I wanted to make sure that it was noted that White Earth did have a conversation about Article XV and I did want it to come to this table for review. Because I think that is the process. Especially when we're talking about something so sensitive as this. So, it was one of the last things on the agenda and I did not get to get it to this table for review. So as you see, there's been multiple conversations. There's been ongoing conversations on White Earth talking about sovereign immunity. Not talking about an individual's

court case. Talking about sovereign immunity. So if you go to Section 6.2, it's the White Earth Judicial - - the White Earth Band of Chippewa Judicial Code. And then to flip through, we go to... um, tab 6.3. And so if we scroll down - - yep. Section - - thank you. Section 3, Suits Against the Band. So there's a number of things that are going on in White Earth's Judicial Code. Uh, just above that um... the court has assumed authority - - uh, just above that we have (inaudible) - - "Courts shall have jurisdictions to interpret all provisions of the Minnesota Chippewa Tribe Constitution and all of their organic documents which pertain to the governing authority of the White Earth Band of Chippewa." So I mean, so there's a bunch of little different things in here that are kind of inconsistent and our Code does need to be addressed and looked at. Um, and discussion needs to happen on White Earth. But going back to Section 3, Suits Against the Band. "A) Sovereign immunity of the Band. Sovereign immunity from suit of the Band in every elected reservation Tribal Council member, Tribal official, Tribal judge or attorney acting on behalf of the Band with respect to any action taken in official capacity or in the exercise of official powers of any such office in court, federal, state or Tribal is hereby affirmed. Nothing in this code shall constitute a waiver of the Band sovereign immunity. B) Tribal Action not a Waiver of Sovereign Immunity. No enforcement action taken upon this code including the filing of any

2281

action by the Band or any agency of the Band in Tribal Court shall constitute a waiver of sovereign immunity from suit of the Band before any elected Reservation Tribal Council member or Tribal official with respect to any action taken in any official capacity or in the exercise of the official powers of any such office. Either as it have any counterclaim regardless of whether the counterclaim arises out of the same transaction or occurrence or in any other respect. C) Waiver of sovereign immunity. The sovereign immunity of the White Earth Band in any elected reservation Tribal Council members - - member or Tribal official, with respect to any action taken in the official capacity or in the exercise of the - - of official's power of any such office in any action filed in the Tribal Court with respect thereto may only be waived by formal written resolution of the White Earth Tribal Council. All waivers shall be" - - e - - e - -Phil, how do you say the word? Unequivocally. (chuckles) I would've stumbled all over it. " - - expressed in such resolution, no waiver of the Band sovereign immunity from suit may be implied from any action or document. Waivers of sovereign immunity shall not be general but shall be specific and limited as to the jurisdiction or form within which an action may be heard. The duration action and property or funds, if any, of the Band or any agency, subdivision or governmental or commercial entity of the Band subject thereto. No express favor of sovereign immunity by written

2302

2303

2304

resolution of the Reservation Tribal Council shall be deemed of consent to levy of any judgment, lien or attachment upon property of the Band or any agency subdivision or governmental or commercial entity of the Band other than properties specifically pledged or assigned therein." So, we can go through this whole code but again, this is White Earth's business. This is something that we're going to need to take care of. Uh, but there - - there are other issues and concerns that arise out of this code. Um, and White Earth will be dealing with those as well. So the piece that came into play is that it was our - - our understanding that Tribal Court said that the RBC waived sovereign immunity when Policy 311 in the employee handbook was adopted. At that point they were looking at a deposition of the Executive Director who was working in capacity of his official job duties uh, to carry out action that was actually taken at the RBC level back in twenty-fifteen (2015).

(from audience) No, no, no, no, no!

So um, so that is the piece of where and what the discussions were at the table. So we were discussing multiple times. It just didn't happen on one and we made a motion and we postponed it. It was ongoing discussions about sovereign immunity, about due process and about what and how do we deal with this issue. And one of the suggestions that were made is that we look at the Duro-Fix.

2305		Because there was one piece where the Supreme Court had done
2306		something and Congress actually moved to say that that uh, the
2307		judicial system was incorrectly a judgment that they made. So
2308		there's a number of different conversations that we had. But at the
2309		same time, we had a responsibility to look at the authority of Tribal
2310		Court. So if you go back to the Constitution and you look at Article
2311		VI Section 1(d) and (e), is that the "authority that created Tribal
2312		Court came from the ability to designate the existence of such
2313		entities". Right? So I'll go back to the Constitution and read
2314	Female:	(from audience) That's enough!
2315	Ms. Mason:	Article VI
2316	(pause) (voices in	background, unable to decipher)
2317	Ms. Mason:	So Article VI Authorities of the Reservation Business Committee,
2318		Section 1: "Each of the reservation Business Committees shall in
2319		accordance with the applicable law or regulations of the
2320		Department of the Interior have the following powers: (d) The
2321		Reservation Business Committees may by ordinance, subject to the
2322		review of the Secretary of the Interior, levy licenses or fees on non-
2323		members or non-tribal organizations doing business solely within
2324		their res respective Reservations. A Reservation Business
2325		Committee may recognize any community organization, association
2326		or committee open to members of the Reservation or located within
2327		the Reservation and approve such organization, subject to the

2328
2329
2330
2331
2332
2333
2334
2335
2336
2337
2338
2339
2340
2341
2342
2343
2344
2345
2346
2347
2348
2349

provisions that no such organizations, associations or committees may assume by - - assume any authority granted to the Reservation Business Committees or to the Tribal Executive Committee. (e) To delegate to committees, officers, employees or cooperative association - - associations any of the foregoing authorities, reserving the right to review any action taken by virtue of such delegated authority". So one of the pieces that we come back to and as many know and I've always uh, stated it, both on record, is when it comes to interpretation of 1-80 and 2-80? You know, I do have concerns. You know? Because 1-80 um, it really looks at the authorities that were granted solely to this table here. That we sit at. 2-80 is really looking at the creation of - - of the court system. And I think when we look back, going through all of it, we start really um, looking at how are we having, establishing or setting forth any perimeters for a separation of power and a balance of these duties. So going back to it and looking at (d), having that authority - because it was through the RBC's authority that they wrote the resolutions um, saying that they will not interfere with Tribal Court business. But, there was nothing written by the RBC saying that Tribal Court will not interfere with RBC business. And the Court had established that - - that the RBC waived sovereign immunity. And therefore they could proceed with the deposition. So I think this was a problem and this was a concern that kept coming up, as

2351		
2352		
2353		
2354		
2355		
2356		
2357		
2358		
2359		
2360		
2361		
2362		
2363		
2364		
2365		
2366		
2367		
2368		
2369		
2370		
2371		
2372		

really looking at how are we protecting sovereign immunity and how are we ensuring that there is a balance? Um, there is also some other issues that kind of arose with this complete issue of Tribal Court uh, that - - that we still never really rectified it. It was just - - it was approved by the Chief Judge and the HR director. And White Earth had no say in it. So when we start looking at the separation of powers, we also start looking at the responsibilities and duties of each of those entities. And it is through that section of the Judicial Code that we are really um, making sure that we are addressing the authorities and duties of each. So now when we start really going back and saying at the same time we need to make sure and ensure that our members have due process. But due process wasn't always make court. As um, Counsel Brodeen had said that there is procedurals. There is a procedural due process and through that process, as long as people are given notice, and people receive the time to prepare a defense and be able to speak in their defense, then that is due process. It's an administrative process. And so there are different ways that we can administer that. And that's something that White Earth has been talking about, is to ensure that due process is given to members. But also to ensure, you know, that we are protecting the integrity of sovereign immunity of the White Earth Band. So with that um, I will conclude.

President Dupuis: Thank you, Tara.

(applause)

2374

2375

2376

2377

2378

2379

2380

2381

2382

2383

2384

2385

2386

2387

2388

2389

2390

2391

2392

2393

2394

2395

2396

President Dupuis: Chairman Tibbetts.

Mr. Tibbetts:

As we go forward here, we uh, we're going to have to uh, direct the attention of the Body here that prior to all this court issue. (inaudible) she's talking about, we did have a separation of powers resolution on the table that was overlooked. We had multiple people that lost their jobs. Tried to repeal it - - appeal it back into court but were denied. You know, to me that's overstepping the bounds of a resolution. You know, we talked about the uh, of our on-going case that we have now with B.J. Jones and uh, Judge Blaeser. There was discussion there. It's not reflected in these minutes but there was discussion there. Umsy will say - - will say "yes" to that, you know, that we had discussion here that - - that those people were brought in and talked to. And Ken Fox was supposed to be in a deposition hearing that morning and it got waved off. Well, this was - - this is - - given thirty days. Prior to that that the court case was open for a year and a half, almost two years Lorna (inaudible) will attest to that. She never got her day in court and it still remains there. I mean, that's -- if that's not stepping into the court's jurisdiction, I don't know what is. And these are - - these are factors that have to be heard. That the four - - four cases not resolved prior to rescinding this reso - - resolution. Joe Plummer came in, you know. He did explain that we do have a limited waiver

2397		of sovereignty because the fact that we're dealing with outside
2398		companies. But we're dealing with outside companies, that's
2399		that's the issue that we have really left the door open for mediation
2400		in our Tribal Court. But uh, imposing sovereign immunity against
2401		another sovereign, I don't think is the right step forward for us as a
2402		as our Nation. You know, like I said, we've had four four years
2403		of that, sitting here for a year and a half and denied unemployment
2404		and denied their due process in court.
2405	Ms. Mason:	Point of Order.
2406	Mr. Tibbetts:	That
2407	Ms. Mason:	Point of Order. Um, first of all, clarification: We cannot be
2408		discussing somebody's unemployment. Whether they received it or
2409		not.
2410	Mr. Tibbetts:	That's pertinent to the case.
2411	Ms. Mason:	No, that is personnel information and I don't
2412	Mr. Tibbetts:	I'm not saying that it ain't.
2413	Ms. Mason:	Well, I'm going to say that they got it.
2414	Female:	(from audience) Wrong!
2415	Ms. Mason:	Okay.
2416	Mr. Tibbetts:	(inaudible)
2417	President Dupuis:	Let's deal with the issues at hand. We
2418	Ms. Mason:	Okay. It's
2419	(break in audio, un	known duration)

2420	Ms. Mason:	table. To violate my due process.
2421	Mr. Tibbetts:	Well, I think that's important to important to reconsider the
2422		charges here.
2423	President Dupuis:	Let me say this. The way the ordinance is, the way it's brought
2424		forward in that manner, the complaint comes in with the evidence at
2425		that time to make sure that there's a motion or a second a motion
2426		and a second to to be here at this point. If that information was
2427		not brought forward then, it's not going to be brought forward now.
2428	(applause)	
2429	President Dupuis:	That's all I'm saying. We we're following the Constitution. So,
2430		within that structure of that, it's like it's like the old part of Article
2431		X of the Minnesota Chippewa Tribe Constitution. And I'm going to
2432		say this briefly because it's a concern. And and there is the point
2433		that we need to look at our Constitution very, very hard. Is that in
2434		that process of the accused, the accused has the ability to rebuttal,
2435		call in witnesses. Right? Only the accused. The Petitioners do not
2436		have that right under the Minnesota Chippewa Tribe Constitution.
2437		That's the problem that we're in. That's why we're in this position at
2438		looking at possibly changing the Constitution. All it requires is the
2439		Petitioner turn in the documentation with the required signatures
2440		and the information behind it to warrant the Petition. Individual
2441		Band have brought and set forward processes that exist within that
2442		side of the structure to a basis of a hearing. That's up to the

2443		individual Bands because it's not required or discussed within the
2444		Constitution of the Minnesota Chippewa Tribe. So where we're at
2445		today right now, what's coming through the ordinance is that the
2446		complaint that came in should have had which it states, "the
2447		information to warrant or to call for a motion or a second to this
2448		point". And I know people may get mad at me and hey, I'm sorry for
2449		that. You're asking us to follow the Constitution and that's
2450		believe I believe that's what I'm doing right now. And so the
2451		other information that exists there can't come forward now.
2452		Because it's not part of the initial complaint.
2453	(pause)	
2454	Female:	(from audience) Can I ask a question? Just a general-type
2455		question?
2456	President Dupuis:	I would really like to keep this moving. Um
2457	Female:	(from audience) Real short (inaudible).
2458	President Dupuis:	Go ahead, ma'am.
2459	Female:	(inaudible due to distance from microphone) (inaudible) if there's a
2460		number that she's really dealt with (inaudible).
2461	President Dupuis:	We we can't speak on her behalf. Our our job is to look at the
2462		Constitution. If there's violations of the Constitution that come in
2463		with it. It doesn't say that something later that can come in or this or
2464		that. For for something different.
2465	Female:	(inaudible from audience)

2466 President Dupuis: Well - -

2468

2469

2470

2471

2472

2473

2474

2475

2476

2477

2478

2479

2480

2481

2482

2483

2484

2485

2486

2487

2488

2467 Female: (inaudible)

President Dupuis: Well, that's the point that I'm getting at. So when the information

came in, it should've came in that way. Because now you - - you

have the accused is allowed to rebuttal. I'm asking questions too.

The Chairman - - because the Chairman has brought this forward If

- - this is why I want to get moving. So that we can deal with this

process. So, Chairman Tibbetts, is there any other comments, or...

Mr. Tibbetts: Yes. (inaudible) start back at the beginning of this thing because

the MCT Constitutional - - Election - - Educational meeting that's

held in the TEC was down in Mille Lacs. You know, (inaudible) over

there and sat at her own table and uh, talked about the Constitution

and the education process. You know and uh, we voted. Eleven oh

(11-0). Even Tara voted for it. You know, to keep NNI in and

working along with our co-facilitators. This is strictly education at

this point. It's not drafting the Constitution as - - that is (inaudible)

presented. But to go ahead and - - and make a ruling here? Punky

made a motion. Tara seconded it. That all MCT - - uh, non-MCT

members would be kicked out of the room. And so that's first and

foremost (inaudible) talked about this piece here. That's (inaudible)

is uh, they were asked to leave. And it's all about education. We're

not excluding anybody. We should be including everybody. Get in

everybody's input on this, you know? We got this (inaudible) - -

2489	Ms. Mason:	Point of Order. What is the question?
2490	Mr. Tibbetts:	There is no question. It's a comment.
2491	(laughter) (applaus	e)
2492	Mr. Tibbetts:	We're talking about the the MCT education piece. You want to
2493		know, you're a part of having the MCT members removed here,
2494		weren't you?
2495	Ms. Mason:	(inaudible response)
2496	Mr. Tibbetts:	That's a question.
2497	President Dupuis:	I would like to make a brief statement. And I don't know because
2498		we've never been here before. This is the first time with this with
2499		this ordinance. There isn't really a procedural protocol call from this
2500		point here, except for the TEC to look at the evidence that was
2501		brought forward. And then the TEC to make a decision. Under
2502		under the ordinance and you can all look at it and correct me if I'm
2503		wrong, there's two things that are going to happen today. One, is if
2504		uh, the TEC agree that it's a censure, then the censure will be given
2505		by the TEC. And that will go back down to its respective Band
2506		which would be White Earth. And White Earth would deal with it
2507		under the principles, I believe, under the petition process at that
2508		time. And that would require twenty percent (20%) of the eligible
2509		resident voters that live within the confines of White Earth to do
2510		that. The other one is to um, what's the wording?
2511	Female:	(from audience) Exonerate!

2512	President Dupuis:	Exonerate. Or dismiss. So them are the only two requirements that
2513		exist within this ordinance that are bound by the TEC to make an
2514		action on. And so that's where we're at with this. The information
2515		that's been given by by the uh, the complaint or the Petitioner I
2516		use that term because that's the only one I can understand, 'cause
2517		there's really no term for when somebody brings something up for a
2518		censure. So and then you have the the accused who has the
2519		right to rebuttal based on this document. And so with the
2520		complaints at our hands that we're giving, and the response by the
2521		accused, we as a TEC now have to make a determination. Unless
2522		there's any more questions by Chairman Tibbetts, or if there's any
2523		questions by the TEC at this time, then let's start this question and
2524		let's get this moving.
2525	Mr. Tibbetts:	Uh, I did have another comment on this uh, MCT property known as
2526		the Star Lake. Was it or was it not come across this table? I have a
2527		sworn affidavit from Mark Mark Anderson that says that he had
2528		(inaudible) place. And that she never responded back to him on
2529		whether there was a a
2530	Female:	(in audience) (unintelligible)!
2531	Ms. Mason:	You haven't presented the evidence. I have not seen that.
2532	Mr. Tibbetts:	Prior to that, this Star Lake (inaudible) which is MCT property held
2533		in common by the Minnesota Chippewa Tribe is the Tribe's

2534		responsibility. Now, that's why I ask was there ever a resolution
2535		that came across this table to allow it?
2536	Ms. Mason:	Point of Point of Order, Terry. You've already asked that
2537		question at the TEC table before. And you were told "no".
2538	Mr. Tibbetts:	But (inaudible)
2539	President Dupuis:	The question that Terry's asking, I will answer for my myself.
2540		Since I've been here, no. It has not come across in that manner.
2541	Unidentified:	(from audience) (inaudible) White Earth (inaudible) 415 (inaudible)
2542		eighty-million dollars now?
2543	President Dupuis:	I can't answer that question for you. But I understand. Everybody's
2544		
2545	Mr. Tibbetts:	(inaudible) These businesses were held started up prior to my
2546		even being in office and moved forward after before I was even
2547		sworn in. Those have to be recognized also.
2548	President Dupuis:	Uh, correct. And I'm not going to disagree with anybody but I do
2549		need to say this. If the information that was coming in on the
2550		complaint and we have a formal formal Tribal attorney. I would
2551		like to see the Tribal formal Tribal attorney's statement.
2552	(applause)	
2553	Unidentified:	(from audience) (inaudible)
2554	President Dupuis:	That that's my point. That that's exactly what I'm asking. So if
2555		complaints are coming in that manner, then justify the complaint. It
2556		needs to be done. And that's what was supposed to happen at the

2557		beginning of this. So any questions that come on and I'm not
2558		trying to be mean please try to understand. That the questions
2559		that were coming in under the complaints, the information should've
2560		been with the complaints.
2561	Male in audience:	And it's also (inaudible) legal, Joe Plummer. That's where the
2562		money started. (inaudible) buy land!
2563	Others in audience:	Yeah!
2564	President Dupuis:	Please. Please, everybody. I I'm asking respectful to to let's
2565		try to move this on. I'm just bringing up what the ordinance says,
2566		you guys. That's all I'm doing. Yes, you're free to ask a question.
2567	Ms. Chavers:	Um, I would like to ask a question. If and I'm not sure if Tara or
2568		uh, maybe Gary can even answer this, but under the MC and I
2569		uh, on the MCT Tribal Land Ordinance number 3. Um, you had
2570		read section um, 6 or whatever. But I am reading and I I
2571		asked Phil about this during the break, but Chapter 3 under the
2572		Land Ordinance, it says, "Duties and powers of the TEC and Band
2573		governments." And so it says, that um, Section 301 says:
2574		"Pursuant to the Constitution of the Minnesota Chippewa Tribe, all
2575		Tribal lands shall be managed, conserved and developed so as to
2576		promote the general welfare of the members of the Tribe". I am
2577		kind of looking at Section um other than that next small
2578		paragraph. And then Section 302 and 303 are the sections I I
2579		guess I have a ques 302 basically. "The Tribal Executive

2601

2602

Committee shall retain, subject to the provisions of Sections 302 and 303, the authority to approve, reject or amend all assignments. leases and (inaudible) and other uses of Tribal lands. All such decision - - decision shall be final." Now under Section 302(a), it says that "pursuant to the authority contained in the Constitution of the Minnesota Chippewa Tribe, Article V, Section I - - section 1(f) and Article VI, Section 1(c), "The Band government shall have the option to manage, lease, prevent or otherwise deal with Tribal lands within the Band's jurisdiction. Any Band government intending to obtain the benefits of this section shall allow the Tribal Executive Committees sufficient notice of its intentions so an orderly transition of records and management responsibility may occur. A Band government may upon 30-days written notice relinquish any responsibility that's already obtained under this section". Um, that question to me, and I addressed to Phil, I said, you know, "Is that" - - "that's - - that's for like a records management situation but was the TEC or the MCT ever notified about the Star Light property?" At - - from the White Earth Reservation. Not formally. There's never been a formal notice that's gone from

the RBC, the White Earth RBC, to the TEC. But again, um with all of the documentation that I put in place, is that this is still White Earth business. Because we are going to a referendum vote. If the referendum passes, then notice would be served to the TEC that

2603		this is the intentions of White Earth to move forward with that parcel
2604		of land. So, and I and the thing is, is it would be the intentions
2605		but again, I just want to reiterate is that we want to make sure that
2606		we finish the reservation business first before the TEC business is
2607		put in place.
2608	Ms. Chavers:	I just needed that clarified. Thank you.
2609	Mr. Tibbetts:	You know, by by allowing this to go through, we're setting
2610		precedence for the whole MCT here. The TEC. Which is going to
2611		be do we have one thousand six hundred one thousand sixty-
2612		three acres of traditional rice camp sites throughout Minnesota.
2613		Some in each of our back yards. So are we setting precedence
2614		here by going ahead and and building the Star Lake Casino
2615		down there and and not reaching back and really want to
2616		(inaudible) back yard, or
2617	Female:	(from the audience) (inaudible) court, Terry!
2618	Mr. Tibbetts:	in uh, Mille Lacs? You know, this these are setting precedents
2619		for all the way across the Minnesota Chippewa Tribe.
2620	Ms. Mason:	So here's my question. Who is solely responsible to bring anything
2621		to the TEC table?
2622	Mr. Tibbetts:	It should've been the Chairman's responsibility prior to my being in
2623		office.
2624	Ms. Mason:	And now that
2625	Mr. Tibbetts:	And now

2626	Ms. Mason:	you're the Chairman, Terry?
2627	Mr. Tibbetts:	Yes. There were
2628	President Dupuis:	Okay. If you got something heavy, keep it on your table. Don't
2629		throw it at me.
2630	(laughter)	
2631	Mr. LaRose:	Yeah. My understanding when it comes to the MCT land uh, I
2632		believe most of us under the Chippewa Tribe have MCT land on
2633		on our individual reservations. I believe the process is that we do
2634		bring it to the MCT Body to discuss and talk about and get the full
2635		cooperation by all the MCT to uh, develop or do anything with MCT
2636		land. I don't think one individual reservation can uh, build anything
2637		or develop anything without going through the proper process. And
2638		that's through the whole Minnesota Chippewa Tribe, all six
2639		reservations at uh, TEC. That's I believe that's how it should
2640		happen and how I believe the process is, you know? So, that
2641		needs to happen before anything happens on any individual
2642		reservation. Thanks.
2643	(applause)	
2644	Ms. Mason:	Well, and I I agree with that statement. And uh, I think that's one
2645		of the things that's looking at the evidence that I that I presented.
2646		Um I think the piece that we're looking at is that this is going to go
2647		I know Leech Lake had a referendum vote. And White Earth will
2648		go to a referendum as well. And if it is decided

2649	Mr. LaRose:	But but what the big difference, Tara, is we had a referendum on
2650		the land that we were going to put our Casino, it's Leech Lake land.
2651		It's not
2652	(applause)	
2653	Mr. LaRose:	MCT land.
2654	Ms. Mason:	Yes, but I
2655	Mr. LaRose:	So, but if it was MCT land, we would bring the question in and the
2656		issue up to the TEC Body as a whole to get their permission and full
2657		cooperation that it's okay to do this on our individual reservation,
2658		MCT land, to build that casino. That's all I'm saying. If
2659	Ms. Mason:	Yes. And I think and that's one of the things is I understand and
2660		um and uh, you know, that's a process. If that was one of the
2661		things. I wasn't aware that the TEC wasn't aware that White Earth
2662		was going forward. If anything. Or even looking at that parcel of
2663		land in the past. This was, as I included, Joe Plummer, our legal
2664		advice, and that is what we received. When it comes to the
2665		responsibility of of bringing it to this table and making sure that
2666		that notification is made possible um, you know? That is
2667		something. But as far as what I've included in my packet, is what
2668		legal counsel we received from our attorney.
2669	President Dupuis:	Has the Minnesota Chippewa Tribe been
2670	Male in audience:	(inaudible) TEC (inaudible)

2671	President Dupuis:	Has the Minnesota Chippewa Tribe relinquished its responsibility or
2672		authority over the MCT lands within the confines of the
2673		reservations? (short pause) Then I have to make a statement. Is
2674		that how many reservations have built a house on MCT land and
2675		has not brought it in front of the TEC? How many how many
2676		reservations have built a building or some kind of structure that has
2677		been done but has not brought it for approval or denial from the
2678		MCT, our Tribal Executive Committee. This
2679	Male in audience:	Sovereign immunity!
2680	(laughter)	
2681	President Dupuis:	The other the other que the other statement I want to throw
2682		out there, is that the bylaws that were put into place, removing our
2683		principles of the Minnesota Chippewa Tribe Constitution by the
2684		MCT Constitution now goes to the Tribal Executive Committee first.
2685		Or, correct. The the legislative the Legislative Committee first.
2686		That's the way the bylaws are written. In that manner. So, this
2687		issue here with Star Lake. I'm only going to uh, make my my
2688		opinion on something. Is that the issues in front of us today and
2689		if each and every person in this room can say this is White Earth
2690		business. It may be White Earth business. But this ordinance that
2691		tells us it's our business right now. Or we
2692	(applause)	

President Dupuis:

2693

2694

2695

2696

2697

2698

2699

2700

2701

2702

2703

2704

2705

2706

2707

2708

2709

2710

2711

2712

2713

2714

2715

- - wouldn't be sitting here. But I understand the point what - - what Tara's bringing up. And I understand the point that Terry's bringing up. But when we use the term that this is the "individual" reservation's business"? I can agree with that to a certain extent. When you have an action by the Body whether there's members of the Body that oppose it or not, it's just like myself and the Secretary/Treasurer. We may be - - completely disagree with something. But under our bylaws it states my signature will be affixed with the Secretary/Treasurer on any contracts and motions that we have. There's a Tribal interpretation that lies out there. I think it's 8-86. I'm not for sure? But it was challenged. White Earth challenged it back in the day to the authority of the Reservation Business Committee. And what it - - what it said was the TEC came up with the interpretation that the authority does not lie within the Chairperson. And I'm not saying this in any way, ill shape or form to Terry. The - - the authority lies within the Body. In other Roberts Rules of Order, what we have in the Minnesota Chippewa Tribe Constitution, it consists of establishing a guorum by the number of three. One Secretary/Treasurer, one Chairman and one Committeeman. They have the ability to move business in that manner. If there's a - - if - - if you have a full Body, the vote still carries through under that point. If there's a violation of the Constitution in that manner, then it should be brought up as a

2716		violation of the Constitution. But what has to happen under the
2717		bylaws that we have, is if it's a point correct me if I'm wrong if
2718		it's a discussion principle of the Constitution, then it must go
2719		through the Legislative Subcommittee first. But that doesn't take
2720		away the point of this ordinance. And I got received uh, Terry
2721		handed me the letter from Mark Anderson. The problem with it, it
2722		wasn't with the initial complaint. And I can't accept anything that
2723		wasn't given from the initial complaint. And I apologize for that.
2724		And I know people get mad at me, but that's what it is right now.
2725		So, we're kind of um, I like to use the old acronym but I'll be
2726		swearing, so I'm not going to say that we're kind of in a poop
2727		sandwich right now. And we need to seriously, seriously take a
2728		look at what this is right there. So I'm going to ask everybody
2729		again, give the TEC a little bit of time here. And to do this, but I
2730		need to have the questions and comments asked by the TEC
2731		members. Or it's not going to go anywhere.
2732	Mr. Tibbetts:	Kev, the fact remains, this is MCT property.
2733	Male voice:	Right.
2734	Mr. Tibbetts:	And without this resolution from the MCT prior to initiating purchase
2735		of land. Purchase of of uh, other amenities going into this facility,
2736		we spent a lot of money on the place. We invested over eight
2737		million dollars down there. You know, that's to me that's gross
2738		mismanagement. It should've been we should've been working it

2739		out in the direction here first. Now we're we're encumbering
2740		ourselves that take a look at possibility, the feasibility study says up
2741		to eighty-two million dollars. But by the time the investment initial
2742		investment and the interest rate catches up to us, guess where
2743		we're at? Refer back to you, is we're in a poop sandwich.
2744	Unidentified voice:	(inaudible)
2745	Mr. Tibbetts:	But, I mean we're we're we pledged our revenue streams from
2746		here
2747	Ms. Mason:	Point of Order.
2748	Mr. Tibbetts:	From uh from the uh
2749	Ms. Mason:	Mr. President.
2750	Mr. Tibbetts:	(inaudible) get some facts here
2751	President Dupuis:	I I Terry Terry, and I completely understand that. Um, I
2752		need to hear what the rest of the TEC has to say. We we have to
2753		be able to work on this right now. And and I need to hear what
2754		the rest of the TEC says.
2755	(pause)	
2756	President Dupuis:	Are there any comments or questions from the Tribal Executive
2757		Committee?
2758	(pause)	
2759	Ms. Benjamin:	Seems like a very minor question in terms of some of the
2760		discussion that's going on here. And uh, just uh I know the
2761		that first charge of the regarding the Convention Educational uh,

2762		meeting that was held here. And um, based on the resolution by
2763		White Earth, it talked about that that um, there was a motion
2764		made there was a motion made that um, they only wanted
2765		Tribally enrolled people in the meeting. That's what the resolution
2766		stated. But actually at the meeting then at the time, that the Chief of
2767		Police made the announcement that everyone had to leave that
2768		was not a Minnesota Chippewa Tribe enrollee. So those are two
2769		different things. So um, and because that was the first item talked
2770		about. So I just um, from a standpoint of of where this falls in
2771		place with all the other discussion and all the other the charges.
2772		And to me um, like who made the decision to tell the Chief to send
2773		everybody home that wasn't enrolled or out of the meeting if they
2774		weren't an enrolled MCT member? And so it's it's a minor
2775		question but it's something that it's been sticking in my mind. But
2776		there's other other issue I have as well. And I'm going through
2777		my notes and organizing as well.
2778	Ms. Mason:	Am I allowed to answer that? Is he
2779	Ms. Benjamin:	Oh. That was my question um, Chief, that um, I'm just curious
2780		about how that directive came to you to remove everybody from the
2781		meeting room that um, was not a Minnesota Chippewa Tribe
2782		enrollee.
2783	Chief LaRoque:	When I was approached to when we came to do the meeting, I
2784		was approached and said that there was only supposed to be

Minnesota Chippewa Tribe members in there. So I went to - - I think I talked to Kevin Dupuis about it. Talked to Terry about it. And I'm not thinking - - I don't think I talked to Tara about it. Uh, but I - - when I - - when I talked to them, they said it was going to be White Earth's - - White Earth's decision. So when I talked to Terry, Terry said that there was a resolution passed by the White Earth Tribal Council that they're only allowing Minnesota Chippewa Tribe enrollees in there. So that's where it came down to. There was a big discussion. Because I knew there was going to be some - some after-effects on it, so. Uh, but I did get it - - I - - I believe I got it from Terry. But I talked to Terry and he said that there was a resolution passed by the White Earth Nation Governing Body that said Minnesota Chippewa Tribal enrollees only. I did not see the document. I took it from face value from the Chairman and that's the way I looked at it, so. And that's why - - when I was asked to make the announcement, and then I was the messenger. And that's all I was.

(applause)

2802

2803

2804

2805

2806

2807

Ms. Chavers:

I have a question. One more question and I'm - - I'm on another one now. Um, the judicial - - White Earth Band of Chippewa Judicial Code. And I - - I might be misreading something here but under the "judges" Chapter 3, Section 8. It states the removal of office. And I believe that's for the judges. And it says that um,

under that - - I gotta find it back here (inaudible) - - under that (inaudible) it says that the judges uh, you know, first off take the vote - - take the oath. Um, Chapter 3 is "judges". It says Section 1, Number of Judges; Section 2, Selection; Section 3, Term, Section 4, Qualifications, Salaries; 5 um, Appellate Panel is 6. Oath of Office is 7. And under Section 8 is the Removal from Office. And it says: Such removal shall be by a recall petition of the enrolled members of the White Earth Band residing on the White Earth Reservation. Such petition shall consist of the signatures of twenty percent (20%) of the number of on-reservation votes cast in the most recent reservation-wide election." Um, and there's more: "Upon certification of such a petition" - - and then it goes on to the process of - - of what needs to be done. Is that the process for removing your judges?

Um, I think the - - the piece that we are looking at um, is - - um, honestly we've never really followed Chapter 3. That's another piece that I have a concern with. When it comes to the Judicial Code is that if you go back to Section 3, "each judge of the Tribal Council shall sit for an initial term of appointment of four years and shall be eligible for election to successive terms of four years each". Um, you "can appoint to fill a vacancy created by death or resignation or removal for cause. A judge shall be appointed initially only for the unexpired portion of the term". Um, and then

Reelection. So ultimately what was to happen is that we were 2831 supposed to be electing our judges just as we are elected officials. 2832 And then the twenty percent (20%) of the petition process can 2833 occur. But we've never - - we've never held elections for our 2834 iudges. And as you see, the resolutions that were rescinded were 2835 "appointing". So the last Chief Judge, I've never seen a - - um, the 2836 resolution that appointed the last Chief Judge. But we've never 2837 followed this Judicial Code and so the removal process would be 2838 different because the - - we've never followed Section 3 to even get 2839 to Section 8. 2840 2841 Ms. Chavers: Okay. 'Cause under um, Section 2 under Chapter 3, it says the Selection: All judges of the Tribal Court - - Court - - shall be 2842 selected by appointment by a majority vote of the White Earth Tribal 2843 Council. So that's kind of conflicting with the election - -2844 Ms. Mason: See, and that's one of our things, is - - is - - so this - - this was 2845 written in ninety-seven ('97) and it was never amended. And that's 2846 the piece. Is it's the selection um - - the "selection" of judges comes 2847 from the majority vote of the White Earth Tribal Counsel. And then 2848 the - - the terms. And so, I mean, so that's the - - the piece that it's... 2849 It is. It's conflicting kind of back and forth of where we're at and 2850 how we're doing it. Because the removal piece would make a lot of 2851 sense if - - because it would follow our process. Right? So this 2852 would follow our process as we are elected. Um - -2853

2854	Male:	(from audience) Isn't that a form of control?
2855	Ms. Mason:	And so I think that's just kind of one of the pieces when it kind of
2856		goes back to um, the other piece, you know. And as far as removal
2857		from office then um, as we've seen that there's no evidence that I
2858		"fired" a judge. And have had multiple discussions about that.
2859	Male:	(from audience) What if (inaudible) there (inaudible)?
2860	(pause)	
2861	President Dupuis:	Are there any other questions from the TEC? (inaudible)?
2862		Questions?
2863	Mr. LaRose:	I'm I'm interested on how and why if there was a judge fired or
2864		terminated, how did that play out? And, I couldn't see it reflected in
2865		any of the minutes.
2866	Unidentified:	No.
2867	Mr. LaRose:	I was just wondering if you or Terry or one of your Council members
2868		could answer that question. 'Cause I don't see it reflected in the
2869		minutes of if there was a judge terminated or fired for what
2870		causes and why and, you know? A little more detail on that,
2871		maybe?
2872	Ms. Mason:	Um, the way this is my understanding of of that process. Is
2873		that there was discussion held. And at that point it was with um, uh
2874		Lenny Fineday. And the piece that came up was looking at
2875		'cause the discussion again was sovereign immunity. Um, and so
2876		when it comes to sovereign immunity, that was kind of the whole

2877		surrounding issue and that of where where did they come from to
2878		say that White Earth's ever waived sovereign immunity. Um, at that
2879		point um, that was basically it. That was the conversation we had. I
2880		know at that point um, the question Lenny did ask, he goes: "Do
2881		you believe that was a bad call?" And I think it was by consensus.
2882		And I would have to go back and look at the minutes again. Um, by
2883		it was by consensus that we all agreed that that was a bad call by
2884		B.J. Jones. And so I'll try to find the minutes but that was the
2885		closest I think we discussion we'd ever got about as far as, you
2886		know, was this a bad call or not. But that that was it.
2887	Mr. Tibbetts:	My recoll recollection of that meeting. We we sat down and
2888		we discussed it. You know, and uh, there was some conversation
2889		about B.J.'s bad calls. And we had four (4), five (5) people that
2890		never got their due process before this was rescinded. You know.
2891		And uh, we sat around the table. There was a deposition hearing
2892		that was supposed to be going on at that time. And got waved
2893		waved off by the Council here. And by the Secretary/Treasurer
2894		saying that he didn't have to go down and participate (inaudible).
2895		This woman had been sitting there for a year and a half. Waiting for
2896		her day in court. Hasn't got it.
2897	Ms. Mason:	Point of Order.
2898	Mr. Tibbetts:	I as you look at this letter response from from B.J. Jones.
2899		He's not going to walk in and terminate himself. The following

week, two weeks later, here comes the head judge that resigns his 2900 position. 2901 **President Dupuis:** We - - we have a question from Melanie. 2902 So there is a memo dated uh, July thirteenth (13th) - - or a e-mail. Ms. Benjamin: 2903 2904 Uh, July thirteenth (13th), two thousand seventeen (2017). And this is regarding the termination. And it says, "Morning" - - it doesn't 2905 address who it's to. But it says, "Sorry for the delay in responding. 2906 As we talked about on the phone, the only thing I know about my 2907 2908 removal as Associate Judge at the White Earth was that the Chief Judge communicated to me that the Council no longer desired that I 2909 2910 be a Judge there and asking the Chief Judge to replace me. I'm not aware of why or who was involved in this decision." 2911 **President Dupuis:** Kind of to go off Melanie's question, my question is: Does the 2912 Tribal judge that works - - or Tribal judges that work for the Band - -2913 not the court system - - do they have authority over the court? 2914 Melanie says Mille Lacs doesn't. But the guestion - - the - - the 2915 question I'm asking is by that e-mail, what that e-mail states um, it 2916 - - it's kind of funny to me, whether there was a vote or not by that 2917 Band, what discussion amongst you, and if that individual went out 2918 by him or herself and made the call into that manner, then we have 2919 2920 to have something that's in writing that states that the - - the White Earth Band, RBC, by consensus or by vote, wanted that person 2921 gone. 2922

2923	Mr. Tibbetts;	Can I answer?
2924	President Dupuis:	Does everybody understand what I'm saying?
2925	Mr. Tibbetts:	That's what occurred. That's what I'm saying (inaudible).
2926	President Dupuis:	Then who has authority over your judge that made that call?
2927		Because that becomes a reservation issue. Not a not a
2928		Constitutional issue.
2929	Mr. Tibbetts:	But now you have to rescind the motion, you have (inaudible) Tribal
2930		government, you could
2931	President Dupuis:	Correct. There's a there's a motion and a second here for break.
2932		But
2933	(laugher)	
2934	President Dupuis:	I'm just going to say this real quick. That's my question to that.
2935		And I understand that, Terry. And I think I might take it a little
2936		farther than that. Whatever was done in the RBC? Whether there's
2937		no documentation of a consensus or there's no documentation of a
2938		vote in that manner, somebody has to really look down and say:
2939		Does your Tribal judge have the authority by him or herself to make
2940		an action by him or herself in that manner? And that's worse. So
2941		it's not a point of separation of powers at that point anymore. It's
2942		about somebody exercising something that they don't have.
2943	Female:	(from audience) (inaudible)
2944	President Dupuis:	Right. But we don't have proof. It's not saying that. That's the
2945		problem.

2946	Female:	(from audience) Yeah! (inaudible) Wasn't
2947	President Dupuis:	Do you do you understand what I'm saying?
2948	Female:	(from audience) (inaudible) didn't do it.
2949	President Dupuis:	That's that's my point. And and so, just just try to bear with
2950		us because we're going to have these kind of questions. And I'm
2951		going to probably have a little more after this break. So take a ten
2952		minute break, please.
2953	(Recess) (pause)	
2954	President Dupuis:	Okay, you guys ready?
2955	(pause)	
2956	President Dupuis:	We have to wait another five minutes. Faron has (inaudible).
2957		Blame Faron.
2958	(pause)	
2959	President Dupuis:	Okay, you guys ready?
2960	(pause)	
2961	President Dupuis:	Before we start um, I'm going to ask each one of them if if they
2962		want uh, their closing statements. But I want to inform everybody of
2963		the Constitution in itself. That if it goes to a censure at this level, it
2964		doesn't require a petition. Under the process, it goes back to the
2965		individual Band. And then Band itself can make the removal under
2966		that um, by the voting structure that's been adopted to the
2967		Minnesota Chippewa Tribe. Right. Huh?
2968	Attorney Brodeen:	I said it's (inaudible) four (inaudible).

2969	President Dupuis:	Yeah. It's I didn't want to bring that up but (inaudible).
2970	(laughter)	
2971	President Dupuis:	It's a four-fifth vote four-fifth
2972	Attorney Brodeen:	(inaudible) two-thirds. Two-thirds.
2973	President Dupuis:	It's two-thirds vote. Um, so just to let you guys know that. (short
2974		pause) So with that um, Tara, do you want to make your closing
2975		statement or do you want to make your closing statement? (short
2976		pause) I guess we have a comment from a TEC member, Faron
2977		Jackson. Boozhoo.
2978	Mr. Jackson:	Okay. I'll All right. (short pause) I think we're going to have our
2979		turkey and mashed potatoes here, you know. So just order them up
2980		here. 'Cause this is important here. I don't like to make a hasty
2981		decision. I just want to say I've never been through a process like
2982		this before. You know. So this is a learning process for me too.
2983		You know, I uh, you know, there's a lot of information that we have
2984		to read through. And sometimes I have to read through them two or
2985		three times before I better understand something. And we were
2986		given this document, the binder, today. You know? To kind of read
2987		through. And there's a lot of lot of information in here. That's
2988		here. And Tara's presentation was really good. She shared a lot of
2989		information about the Constitution, you know, and all the other uh,
2990		White Earth bylaws. You know. So, you know, these things get real
2991		complicated 'cause you know, we're about to make a big a big

3014

decision here. You know? And uh, and that's - - and that can kind of be kind of a scary thing to do. When you make a decision of this importance. So I want to make sure that you get all the facts out. And you get all the information that needs to be shared. You know? This was given us today and Mr. Tibbetts had some other information that he wanted to bring forth but it wasn't allowed. You know, uh, and these questions that - - that's being discussed here and asked, I think some of the questions should come from the membership as well. You know? As - - as - - as our membership always ask to be included, you know, in a lot of these decisions that happen here on - - at the MCT level. And I'm - - I'm in total agreement with all that. You know? We talk about past practices of not including the membership and having the TEC make these decisions and they both feel that their rights are being violated. And I think they - - I think they can be violated that way. You know? And uh, so we want to make sure that this new TEC Body is moving in the direction that - - that fits the membership's needs. You know, it's good to see so many members here today. I haven't seen a meeting with this many members for a - - for a long time, you know? We've been currently having our MCT Constitution reform meetings and we've been getting - - we haven't been getting the turnouts we'd like to see. But we'd like to see turnouts like this. You know? Because it's all about you. And your families. So uh, you know, I

just uh... Like I said earlier, you know, I don't - - I don't like to make 3015 hasty decisions. You know. And I know everybody's thinking about 3016 tomorrow. But you know, we're dealing with this today. You know. 3017 So uh, I - - I don't know how the President feels here but I think we 3018 3019 - - I think we should turn it over to some comments from - - from the members here. You know, to - -3020 (applause) 3021 Mr. Jackson: - - get their input on some of this information and this, you know, if 3022 3023 you're - - just try to get to the point, you know. And you know, try to bring your issues out. You know? And uh, you know, but when 3024 3025 people vote on things like that, I think, I don't think it should be this - - this Body here. I think it should be the membership that casts 3026 the vote as well. I mean uh, that's the way I look at some of these 3027 things too. 3028 President Dupuis: I asked everybody how they wanted to do this. Uh, I made a 3029 promise when I came aboard that I'll never go into executive 3030 session. Because I don't believe that it should be that way. So if 3031 there's going to be a vote, it should be a vote in front of the people 3032 in that manner. Um, I understand what Faron's saying. Um, but I'm 3033 - - I'm not in a hurry to go anywhere else (inaudible). I don't 3034 celebrate Thanksgiving anyways. So if we want to sit here till five 3035 o'clock (5:00) tomorrow morning, I'll sit here till five o'clock (5:00) 3036 tomorrow morning. 3037

3038 (applause)

3039

3041

3042

3043

3044

3045

3046

3047

3048

3049

3050

3051

3052

3053

3054

3055

3056

3057

3058

3059

3060

President Dupuis: But where we're sitting at right now is - - is um, we - - we don't - -

3040 we don't have a s...

From audience: (inaudible due to distance from microphone)

President Dupuis: We don't have a set process that's in place. And - - and to assure

- - except this - - this piece here. This part here, there's a lot of

different things that could've gone in a different way, meaning how

we do things. We - - we need to - - the point of the Constitutional

Convention informational meetings is to get to that point where we

have such structures throughout a document that the membership

choose to have of their own. We agreed to a Constitutional

Convention for you guys. It's your document. It doesn't belong to

us. And to make it the right way, it's up to you to change it. So with

- - I follow Faron's point to that. And if you got anything heavy on

your table, don't throw it. Um, but we find the bad or the possible

bad or the assumption of bad, we flock together like we're getting

(Ojibwe word). I'm saying that uh, kind of sarcastically. But what

this should show right here and how we have it without uh, a

defining process and the possibility of what can be brought forward

after what Cathy brought forth, the discussion of - - of the comments

coming from the membership. I completely agree with Faron on

that. But them are the things we have to do prior to it. To set it up

in that manner. To make it work right. And I don't want to take

anything away from anybody but if we're ever going to go into that 3061 direction, come to the meetings. Come to them Constitutional 3062 Convention informational meetings so your voice is heard. 3063 Because it's your document. The next one is up at Leech Lake, 3064 correct? 3065 Unidentified: (inaudible) 3066 **President Dupuis:** Okay. So everybody in here should be at Leech Lake. Next month. 3067 December eighteenth (18th) and nineteenth (19th). And them are 3068 the things that we have to do to move forward with this. And - - and 3069 to have it to where it - - it actually belongs to the membership. And 3070 3071 that's what we're striving for. So once again, try to bear with us. Um, this is the first time I've been any part of this way. I've been on 3072 the other side before. And so we're sitting here now. And I ask if 3073 we can have a uh, for Faron's comment, it would be up to the rest of 3074 the - - the Tribal Executive Committee, 'cause like I said, I don't 3075 have a problem with staying. But it would be up to uh, the rest of 3076 the Tribal Executive Committee if they want to hear comments and 3077 arguments from the membership. Question from Melanie: Would 3078 the comments that came from the membership be information 3079 pertaining to what we are just talking about? Actual facts. I'm 3080 3081 going to let her speak for herself. Ms. Mason: Point of Order. I think the - - the whole um, my question again is 3082 going back to what was presented in October. October twelfth 3083

3084		(12th). That is what I'm sitting here responding to. And again, that's
3085		when we look at the evidence um, being able to base our decisions
3086		off of that. Otherwise, I again would request another forty-five (45)
3087		days if there's any other allegations that are going to be brought
3088		forward at this time. But again, it would have to be following the
3089		motion. Um, and in the October meeting I did make a motion to
3090		rescind the ordinance. But since there was no support um, there
3091		was a second, but the vote was um, not to rescind it. At that point
3092		we aren't following it. And so if there are any additional charges or
3093		comments or anything else brought forward, then again it would
3094		have to be a motion form by a TEC member with a second. And
3095		then I'll again request forty-five (45) days. Um, maybe celebrate
3096		Christmas here. I I don't know.
3097	(laughter)	
3098	President Dupuis:	Chair Chairman Tibbetts.
3099	Mr. Tibbetts:	Yeah. Uh, we were discussing the Star Lake Casino. Did you ever
3100		submit evidence showing that the Star Lake expansion. Were they
3101		approved in any way, shape or form? That was in what, two
3102		thousand fifteen (2015)?
3103	Ms. Mason:	Can you clarify the question, please?
3104	Mr. Tibbetts:	Did you submit evidence showing the Star Lake expansion? Were
3105		were the budgets approved? That was in two thousand and
3106		fifteen (2015), right?

3107	Ms. Mason:	Um, no because there was no evidence proving that um, that it
3108		wasn't. And
3109	(short pause)	
3110	Mr. Tibbetts:	How did how did it move forward? Without any budget
3111		approval?
3112	Ms. Mason:	It was approved in budget but I'm not going to submit the budget
3113	President Dupuis:	Point Point of Order here. This isn't a question principle. Terry,
3114		you get your closing statement so you have the ability to speak on
3115		that. Miigwech.
3116	Mr. Tibbetts:	All right. I'd like to thank the TEC for spending the time here today
3117		and uh, traveling traveling down and listening to some of the
3118		Constitutional issues at hand here. And uh and uh, we'd like to
3119		thank our drum group and our pipe carriers for all being here also.
3120		You know, it's a it's a hard meeting to (inaudible) but you know,
3121		things uh, broken lines of communication in between Tribal
3122		government officials which (inaudible) should be first and foremost.
3123		And, we we work together as a team. It shouldn't be run by a
3124		quorum. You know, the uh, just like everybody's Faron says, I
3125		agree that's how they can uh, best respond to the charges here that
3126		are presented. And presented were presented uh, in October.
3127		So I'd like to thank all you guys for being here. Spending time with
3128		us here today. And that's all I got.
3129	(short pause)	

3130	President Dupuis:	Miigwech. At at this time, I'd like to call for a a motion to
3131		exonerate. And we'll do that first. And then we'll do a a motion
3132		and a second to censor. Or is it just one?
3133	Ms. Mason:	Um, excuse me, Mr. President. But if we go back to the ordinance,
3134		um, I thought uh, if we go to Section 9? Looking at at 9.4,
3135		Response by the Accused. "If a motion to censure is made and
3136		seconded, the Tribal Executive Committee shall provide an
3137		opportunity for the accused member to respond. If the member
3138		requests time to prepare a response, the matter shall be tabled and
3139		considered at a meeting not more than forty-five (45) days later."
3140		So, looking at that the table there was a tabling of the motion.
3141		And a second at the October meeting to this one. And so then we
3142		would follow through with a vote on the motion that was made by
3143		Chairman Tibbetts.
3144	President Dupuis:	Okay. You're right. Correct.
3145	Attorney Brodeen:	Yeah, that's my understanding.
3146	President Dupuis:	Yep.
3147	Attorney Brodeen:	You're voting on the motion that was made (inaudible).
3148	President Dupuis:	And you're correct. My bad. So before we get into that, one
3149		more thing I want to ask, is there any other TEC members that
3150		would like to make a statement?
3151	Male in audience:	Yeah.
3152	President Dupuis:	TEC members.

3153	(short pause)	
3154	Ms. Benjamin:	I have um, Count 4 and Count 5, that I'm still trying to clarify in my
3155		mind. And um, Count 4 talks about the Land Ordinance. And uh,
3156		Cathy read that earlier. And um, let's see if I (inaudible) my page
3157		here And so a question I have: How long has the project been in
3158		the works? And in the planning stages and moving forward, the
3159		money has been appropriated and budgeted, whatever. And it said
3160		it's um, and they're to "allow the Tribal Executive Committee
3161		sufficient notice of its intentions so that the orderly transition of
3162		records and management responsibility may occur". So that's
3163		where my where I'm still trying to figure this out in terms of what
3164		that means. And um, so the question is: How long has the project
3165		been in the works? Is it I don't know how many years or if it's
3166		been years.
3167	Ms. Mason:	So okay. So we're looking at Allegation 2?
3168	Ms. Benjamin:	Four.
3169	Ms. Mason:	Four, um, is on reservation land. That
3170	Ms. Benjamin:	Oh. Okay. Um, the land um, what is let's start with this,
3171		what's the casino called? Star Lake. I'm sorry. I'll clarify that. Star
3172		Lake.
3173	Ms. Mason:	So we're looking at number 2? Allegation 2?
3174	Ms. Benjamin:	Yes.

3175	Ms. Mason:	Okay. Um, so uh, White Earth first discussed um, Star Lake in two
3176		thousand and thirteen (2013).
3177	Ms. Benjamin:	Okay.
3178	Ms. Mason:	And so at that point that's when the project started the discussion
3179		and looking at the options because um, I believe that we had some
3180		some um, feasibility possibilities. Uh, feasibility study uh,
3181		conversations at that time. Um, so that was prior to our election in
3182		twenty-fourteen (2014) so that would be four years now? So at
3183		that time I cannot answer why the Chairwoman at that time did not
3184		bring it to the TEC. Um, and then from that point um, looking at and
3185		prior to bringing it, I did have a conversation and that was um, in the
3186		next page, looking at the from Joe Plummer, the attorney, as far as
3187		the land um, being closest to White Earth and under White Earth's
3188		jurisdiction.
3189	Ms. Benjamin:	The um, second question I have too is uh, the judge and the abuse
3190		of authority and interference with the courts. And even though um,
3191		it it's hard when you have just this small kind of documents and
3192		you have from B.J. Jones basically said he was asked by the judge
3193		to in a letter that they no longer needed needed his services.
3194		Andso, how do we even know who said that? See that's my my
3195		issue. I'm just you know. Who made the direction to get rid of the
3196		the judge? The Associate Judge?

3197	Mr. LaRose:	Was there a memo, or a meeting minutes? Or was it just verbal?
3198		That's what we're asking here. You know. I don't know.
3199	Ms. Mason:	I think and that was um, many minutes that I provided and going
3200		through the discussion was that um, that that we didn't fire a
3201		judge. There was discussion with Lenny Fineday and I think that's
3202		the closest that we the closest we got was to looking at did B.J.
3203		Jones make a bad decision regarding the sovereign immunity of the
3204		case. And we were in consensus all five of us were in
3205		consensus that yes, that was a bad call. But in no way, shape or
3206		form was there a vote or did Lenny Fineday at the time state, "Let",
3207		you know like, "Okay, well, he's done". Nothing like that. It was
3208		consensus on that. That was a bad call. How that transpired
3209		between uh, Chief Judge Blaeser at the time and B.J. Jones, I can't
3210		speak to that. I wasn't in the room. I don't know what happened
3211		there. Um, but and I don't know what happened between Lenny
3212		Fineday and Judge Blaeser as well.
3213	Mr. Tibbetts:	(inaudible) we talk about that B.J. Jones. We were in a session.
3214		You know, the the uh, the meeting meeting minutes might not
3215		spell it out, you know, but there's a lot of blacked-out items here
3216		and manipulation of our meeting minutes. You know, do we talk
3217		about uh, truth and transparency? This this firing of B.J. Jones is
3218		coming to the top of the pot here now. Now, I think we got three

3219		people in the audience that'd like to speak up to that piece. Uh,
3220		their termination for part of this uh
3221	Unidentified female	:: No.
3222	Ms. Mason:	Point of Order.
3223	Mr. Tibbetts:	This stuff came from Fox' desk. Came directly to the to Chief
3224		Judge Blaeser. And that was initiated by you, Tara.
3225	Ms. Mason:	Again, I did not initiate that. There was discussion in full Council.
3226	Mr. Tibbetts:	You you're talking about the sovereign immunity piece. We're
3227		talking about the termination of a lead judge.
3228	Ms. Mason:	Again no. I am talking about the termination of a lead judge.
3229		That's what you're saying. Terry, what I am saying is that I did not
3230		do that. There was conversation of five of us at the table.
3231	Mr. Tibbetts:	There was only three that voted on that piece.
3232	Ms. Mason:	There was no vote called. There was no vote called to terminate
3233		any judge.
3234	Mr. Tibbetts:	So who terminated B.J. Jones then?
3235	Ms. Mason:	Well, it looks from
3236	Mr. Tibbetts:	(inaudible)
3237	Ms. Mason:	B.J. Jones From what you submitted, Terry, is that Chief
3238		Judge Blaeser at the time let him go.
3239	Mr. Tibbetts:	But if you refer back to the minutes, Chief Judge Blaeser come in
3240		and said that the wish of the Council and you read it and B.J.

3241		Jones. I have a document stating that. It was at the wish of the
3242		Tribal Council. Not Judge Blaeser.
3243	Ms. Mason:	Terry, you were in the same meeting I was. We're going to do this
3244		all day long
3245	President Dupuis:	No, we no we're not. It's a Point of Order. We we're not going
3246		to do it all day long. Um, I'm just going to make this comment
3247		before we get into this. If this is what's happening at that level and
3248		and I'm not saying anything bad about White Earth. I'm not
3249		doing anything like that. The evidence should've came in on both
3250		sides of it. So if there's min meeting minutes out there that
3251		reflect that, then they should've been presented in this complaint. It
3252		should've been presented in this complaint.
3253	Male in audience:	It was. It was on the board. My observation was there was a vote,
3254		and it's 3 to 0 and I (inaudible) the uh, voting members who were
3255		there was
3256	Unidentified voice:	There was a vote and a discussion
3257	Male in audience:	Punky and Tara. I seen it up on the board! There was a
3258	President Dupuis:	I don't think that was to terminate a judge.
3259	Male in audience:	I thought it mentioned that.
3260	Female:	(from audience) No, it was a full Council meeting. And there was
3261		nothing brought up.
3262	(several voices at o	nce; unable to decipher)
3263	President Dupuis:	I don't know. Let's

3264	Male in audience:	(inaudible)
3265	President Dupuis:	Let's just call a "poop". All right?
3266	Male in audience:	All right.
3267	President Dupuis:	I it's it's the question I asked. If everybody remembers. I I
3268		asked the question. If if if the Tribal attorney has the authority
3269		over the the court and its attorneys. That's what I asked at the
3270		beginning. And and there was a reason why I asked that
3271		question. Is because of that piece. Or that part of it. There's
3272		nothing in there that states the manner that somebody terminated a
3273		judge. By consensus or by vote. And you may be absolutely right.
3274		You may be absolutely right. But what we're saying right now, this
3275		is where we're at. And and so if there is no other questions
3276	(Voices from audie	nce; unable to decipher)
3277	Male in audience:	(inaudible). The e-mail would say everything. Read it! What
3278		does B.J. get (inaudible) his e-mail say about his firing? What does
3279		it say?
3280	President Dupuis:	He doesn't know. He doesn't he doesn't know.
3281	(Voices from audie	nce and laughter; unable to decipher)
3282	President Dupuis:	I know. And this is this is my point.
3283	(voices from audier	nce)
3284	President Dupuis:	I asked the T
3285	Female:	(in audience) (unintelligible)

3286	President Dupuis:	Please. I asked the TEC once if they wanted to hear the
3287		membership. And nobody responded to me.
3288	Ms. Mason:	Can I read the e-mail? Should I read the e-mail again? Okay.
3289		"Morning. Sorry for the delay in respon" uh, "on responding. As we
3290		talked about on the phone, the only thing I know about my removal
3291		as Associate Judge at White Earth was that the Chief Judge
3292		communicated to me that the Council no longer desired that I be a
3293		Judge there. And asked the Chief Judge to replace me. I am not
3294		aware of why or who was involved in this decision. Thanks so
3295		much and have a most pleasant day. B.J. Jones".
3296	(various comments	from the audience, unable to decipher)
3297	(pause)	
3298	President Dupuis:	Are there any more questions by TEC? I just want you to know, I
3299		understand what you're saying, Bill. So so with that with that,
3300		the motion and second to censor. I need
3301	(pause)	
3302	Male:	(approaching table) (inaudible) censor? (inaudible) a hundred
3303		thousand dollars a year. Like we think that you're out of money
3304		(inaudible) You (inaudible) the people. You get them out of the way
3305		and then talk? (inaudible)
3306	President Dupuis:	There's no way, shape or form am I trying to do that. I asked this
3307		Body if they wanted I Kurt, I asked this Body if they wanted to
3308		take statements from the public and nobody answered me.

3309	Male:	Well (inaudible)
3310	President Dupuis:	(inaudible) and I asked and nobody answered.
3311	Female voice:	Move forward! I've been up since before six o'clock in the morning.
3312		I have (inaudible) tonight (inaudible) two o'clock in the morning! So
3313		can we please move forward!
3314	President Dupuis:	That's what I'm trying to do, ma'am.
3315	(applause)	
3316	Male:	I'm a veteran. I can be heard. (inaudible). I I think you guys
3317		should all stand up and (inaudible) how much money you make.
3318	President Dupuis:	I make a hundred and thirty-one thousand dollars (\$131,000) a
3319		year. I ain't going to deny it and I did the same thing when I told
3320		when when I got in this position and I told the membership of
3321		Fond du Lac exactly how much I made.
3322	Male:	How 'bout you, Tara?
3323	(Voices in audience	e, unable to decipher)
3324	President Dupuis:	I can't speak for nobody else. You asked me the question. I'm
3325		telling you all.
3326	Male	How about Tara?
3327	Female voice:	(from audience) How much do you make!
3328	Ms. Mason:	Um, I make
3329	Female voice:	Let her (inaudible) a lot of (inaudible).]
3330	Ms. Mason:	Um, I make over a hundred thousand. Um, I'm sorry, I'm looking.
3331		I'm trying to think of of what exactly I make. I'm not trying to be

3332		disrespectful (inaudible) in any way. But the thing is when we
3333		when we take care of our taxes, both Tom and I work. So, I have to
3334		look at that. Um Terry, what do you know what you make?
3335	(several voices from	n audience; unable to decipher)
3336	Mr. Tibbetts:	(inaudible)
3337	Ms. Chavers:	Sir?
3338	(several voices at o	once)
3339	Ms. Chavers:	Sir? I make ninety-two thousand. I don't make a hundred
3340		thousand.
3341	(several voices from	n audience; unable to decipher) (laughter)
3342	Several voices:	Point of order! (inaudible)!
3343	Male in audience:	You know, (inaudible) In 1855, what did our leaders make?
3344		(inaudible) our leaders. What did they make?
3345	Female:	(from audience) (inaudible) tobacco.
3346	Male in audience:	(inaudible).
3347	Male:	My mom, my mom was the first woman Secretary/Treasurer in the
3348		United States. She made fifteen dollars (\$15) a month. Ten dollars
3349		(\$10) for meetings; five dollars (\$5) for the gas.
3350	(laughter)	
3351	Female:	(in audience) (inaudible)
3352	Male:	And we were proud of our leaders. We weren't ashamed of them.
3353		When I went into the service, I thought that everything would stay

3354		the same here. Not (inaudible). whoever (inaudible due to distance
3355		from recorder)
3356	Female:	(from audience) (shouting unintelligible statements)
3357	President Dupuis:	Hon honestly, I'm not going to speak for anybody here but we all
3358		agreed at the beginning of this that we're going to do this and
3359		and move forward and get it done. And I'm not trying to take
3360		anybody anything away from anybody. But let's get this done.
3361		Today. And I think
3362	(applause)	
3363	President Dupuis:	that's what you asked us to do and we're here doing it. So with
3364		that, there is a motion and a second to censor. All in favor, say
3365		"Aye" by raising of your hands. (pause) No. And the question for
3366		the censure is on all charges.
3367	(several voices at o	nce)
3368	President Dupuis:	Okay. Okay. Point of Order. There's a call for a motion and a
3369		second for the censor on all charges. And by saying "Aye" and
3370		reference with raising his hand is Terry Tibbetts. One (1) for, and
3371		zero (0) against. Oh, I'm sorry. All in favor, say "Aye" with the raise
3372		of their hands. Terry? Opposed? With the raise of hands?
3373		Censorship.
3374	(applause)	

3375	President Dupuis:	The motion was for censor. And I called for a raise of hands. One
3376		(1) for, zero (0) against. All in favor say "Aye". Opposed? I'm
3377		sorry.
3378	(laughter)	
3379	President Dupuis:	One (1) for. Right?
3380	(Unidentified voices	s; unable to decipher)
3381	President Dupuis:	Call for the vote "against"? With the raise of hands? (pause) Raise
3382		of hands, please.
3383	Female at table:	Against it.
3384	President Dupuis:	Against. Three (3). Three (3) against censorship. Silent?
3385	Male at table:	Four, five.
3386	President Dupuis:	One, two, three, five, six. (counting) Six (6) silent. No, five (5)
3387		silent.
3388	(pause)	
3389	(voices at table; una	able to decipher)
3390	President Dupuis:	Motion fails.
3391	(applause) (shouting, whistling from audience)	
3392	Female:	Thank you!
3393	Male:	Ah ha!
3394	President Dupuis:	I would like to I would like to say something. Um, this this kind
3395		of shows us where where we're at. And what we really, really
3396		need to do within our Con structure of our Constitution. So, I
3397		would encourage everybody to make it to the next Constitutional

3398		Convention meeting. So these are the kind of things that can be
3399		hashed out in that manner. But most importantly here, we need to
3400		hear what the membership is. It's your document. So once again,
3401		please, if you can, make it to these and um, so you have your own
3402		document that you approve, you help build. Miigwech.
3403	(applause)	
3404	President Dupuis:	There is a motion by Tara to adjourn and second by Ferd. Motion
3405		and a second to adjourn. All in favor, say "Aye".
3406	Voices in unison:	Aye.
3407	President Dupuis:	Opposed? Silent?
3408	///////EN	D OF TRANSCRIPT. NOTHING FOLLOWS.////////////////////////////////////