## TRIBAL CONSTITUTION

#### **INTERPRETATION 8-94**

WHEREAS, the Tribal Executive Committee of the Minnesota Chippewa Tribe did in Tribal Constitution Interpretation 1-80 find that the Tribal Executive Committee has the authority to make final interpretations of the Constitution of the Minnesota Chippewa Tribe; and

WHEREAS, the Secretary/Treasurer of the White Earth Reservation Business Committee (also known as the Tribal Council) requested the Tribal Executive Committee to interpret the Minnesota Chippewa Tribe Constitution's provisions relating to the powers of Chairpersons of Reservation Business Committees (also known as Reservation Tribal Councils) and relating to delegation of authority; and

WHEREAS, the Minnesota Chippewa Tribe Constitution states in Article VI:

Section 1. Each of the Reservation Business Committees shall, in accordance with applicable laws or regulations of the Department of the Interior, have the following powers:

(e) To delegate to committees, officers, employees or cooperative associations any of the foregoing authorities, reserving the right to review any action taken by virtue of such delegated authorities.

NOW THEREFORE BE IT RESOLVED that the Tribal Executive Committee interprets the language of the Constitution to mean that the delegation of authority is given to the Reservation Business Committee (also known as Reservation Tribal Council).

We do hereby certify that the foregoing Constitutional Interpretation was duly presented and acted upon by a vote of 11 For, 0 Against, 0 Silent at a Special Meeting of the Minnesota Chippewa Tribal Executive Committee, a quorum present, held on July 13, 1994, at St. Paul, Minnesota.

Darrell Wadena, President The Minnesota Chippewa Tribe

ATTEST: Peter J. Defoe, Jr., Secretary The Minnesota Chippewa Tribe

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Larrell Hadens

Darrell Wadena, President THE MINNESOTA CHIPPEWA TRIBE

Attest:

Peter J. Defoe, Jr. Secretary THE MINNESOTA CHIPPEWA TRIBE

# THE MINNESOTA CHIPPEWA TRIBAL EXECUTIVE COMMITTEE

### SPECIAL MEETING JULY 13, 1994

A special meeting of the Minnesota Chippewa Tribal Executive Committee was called to order by President Darrell Wadena, at 3:12 p.m., July 13, 1994, at the Kelly Inn, St. Paul, Minnesota.

Roll Call:

Present: Darrell Wadena; Peter J. Defoe, Jr.; David C. Morrison; Jerry Rawley; Robert Peacock; Gary Donald; Marge Anderson; David Matrious; Alfred Pemberton; Gilbert Caribou; Leech Lake Secretary/ Treasurer.

A full quorum present.

Darrell Wadena administered the Oath of Office to: David C. Morrison, Secretary/Treasurer, Bois Forte Reservation; Peter J. Defoe, Jr., Secretary/Treasurer, Fond du Lac Reservation; Gilbert Caribou, Secretary/Treasurer, Grand Portage Reservation; Daniel Brown, Secretary/Treasurer, Leech Lake Reservation; and David Matrious, Secretary/Treasurer, Mille Lacs Reservation.

Jerry Rawley, Secretary/Treasurer of the White Earth Tribal Council requested a Constitutional interpretation from the Tribal Executive Committee relating to the powers of Chairpersons of Reservation Business Committees and to delegation of authority. Motion by Jerry Rawley that the language of the Constitution is interpreted to mean that the delegation of authority is given to the Reservation Business Committees. Seconded by Peter J. Defoe, Jr. 11 For, 0 Against, 0 Silent. Carried.

David Matrious asked about some enrollment issues brought up recently regarding a number of requests to transfer membership to Mille Lacs. Judy Moe, Director of Tribal Operations, requested that the transfer requests be sent to her at the Tribal Operations program and she will do the research.

Motion by Alfred Pemberton to adjourn the meeting. Seconded by Marge Anderson. 11 For, 0 Against, 0 Silent. <u>Carried</u>.