

HO-CHUNK NATION TERO COMMISSION SPECIAL MEETING

January 22, 2014, Department of Labor Conference Room, Black River Falls, WI – 5:00 PM

MEETING MINUTES

I. Call to Order at: 5:12 PM by Donald Greengrass Sr.

II. Roll Call : (Excused)

Donald Greengrass SR. (Chair)	Present	Absent	
Jeff Hendricks (Vice Chair)	Present	Absent	
Carol Rockman	Present	Absent	
Bonnie Smith	Present	Absent	
Jean Stacy-Snow	Present	Absent	
Robert TwoBears (Ex Officio)	Present	arrived at 5:16 PM	

III. Others Present: Algie Wolters, Wendi Huling, Erik Shircel, Brian Van Stippen, Tina Boisen, Ken LeMieux, Nick Kedrowski, Angela Ward.

IV. Quorum Met at: 5:15 PM
(Quorum requires 3 appointed Commissioners to be present, if quorum not present, reschedule and adjourn)

V. Invocation: Carol Rockman

VI. Agenda Approval: (Agenda is limited to items related to the reason the special meeting was called)

Motion to approve the Agenda by Bonnie Smith, 2nd by Jeff Hendricks. 4-0-0 *motion carried.*

VII. TERO Ordinance and Guideline Revisions

Motion to cite 5HCC§9 *Materials Management Policies and Procedures Manual* in 6HCC§3 TERO Ordinance Section 8. TERO Fees and add “Pass Through” language that prohibits contractors and vendors from passing along TERO fees to the Ho-Chunk Nation in their contracts; by Carol Rockman, 2nd by Jeff Hendricks. 4-0-0 *motion carried.*

Motion to adopt TERO RFP Language and to recommend it is included in the Department of Justice RFP General Requirement Document; by Carol Rockman, 2nd by Jeff Hendricks. 4-0-0 *motion carried.*

Motion to adopt changes to the TERO Construction Permit Fee Schedule as TERO Construction Fee Schedule; by Carol Rockman, 2nd by Bonnie Smith. 4-0-0 *motion carried.*

Motion to adopt recommend to Legislature a change in the TERO Ordinance language in the Vendor and Service Provider Section from “4% of the overall sales or contract” to “up to 4% of the overall sales or contract”; by Jeff Hendricks, 2nd by Bonnie Smith. 4-0-0 *motion carried.*

Motion to table the other changes noted in the document from the Department of Justice Tribal Counsel and Attorneys dated January 21, 2014 RE: “Recommended modifications to the Tribal Employment Rights Ordinance”



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beginning on page 2 through page 3 starting with the third paragraph which begins with “DOJ would recommend that either...” ; by Carol Rockman, 2nd by Jeff Hendricks. 4-0-0 *motion carried*.

VIII. Next meeting:

Motion to have a Special Meeting on Wednesday, February 5, 2014 @ 5:00 PM at Ho-Chunk Gaming Wisconsin Dells; by Carol Rockman, 2nd by Bonnie Smith. 4-0-0 *motion carried*.

IX. Meeting Adjourn:

Motion to adjourn at 7:08 pm; by Carol Rockman, 2nd by Jean Stacy-Snow. 4-0-0 *motion carried*.

Certifying Signature: /s/ Donald Greengrass Sr. – hand signed original document 1/22/14

TERO COMMISSION CHAIRMAN

DATE