

**HO-CHUNK NATION TERO COMMISSION
REGULAR MEETING**

September 11, 2013, DOL - Conference Room, Black River Falls, WI – 5:00 PM

I. Call to Order at: 5:18 pm by Donald Greengrass Sr.

II. Roll Call : Carol Rockman _____X_____ Bonnie K. Smith excused

Donald Greengrass Sr. (C) _____X_____

Jeff Hendricks (VC) _____X_____

Others Present: Wendi Huling, Jean Stacy-Snow, Crystal Young, Tracy Thundercloud, Angela Ward, Nick Kedrowski.

III. Quorum Met at 5:19 PM

(Quorum requires 3 appointed Commissioners to be present, if quorum not present, meeting must adjourn and reschedule)

IV. Invocation: Donald Greengrass Sr.

V. Agenda Approval:

Motion to approve the agenda by Carol Rockman seconded by Jeff Hendricks.

Vote: 2-0-0 motion carried

vi. Minutes Approval: (July 10, 2013)

Motion to approve the minutes by Carol Rockman seconded by Jeff Hendricks.

Vote: 2-0-0 motion carried

VII. Reports:

a. TERO Report – Nick Kedrowski, TERO Director

Motion to Accept Reports Carol Rockman seconded by Jeff Hendricks.

Vote: 2-0-0 motion carried

VIII. Old Business:

a. Nick Kedrowski and Wendi Huling to develop a fee schedule for the Construction Permit fee which is to be adopted via email poll by the TERO Commission.

Motion to Table by Carol Rockman seconded by Jeff Hendricks.

Vote: 2-0-0 motion carried

b. Recommendation for TERO to establish the Indian Preference Guidelines for employers.

This was brought up at the last meeting but no action was taken at that time.

Motion to address this at a special meeting in October and to invite Libby Fairchild to discuss the ERA changes as well by Carol Rockman seconded by Jeff Hendricks.

Vote: 2-0-0 motion carried

IX. New Business:

a. New TERO Commission Application

Motion to approve Jean Stacy-Snow's application for TERO Commission and, pending a positive outcome of the background check, to bring to Legislature for appointment by Carol Rockman seconded by Jeff Hendricks. Vote: 2-0-0 motion carried

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b. IT Concerns over TERO Vendor Requirements – Steve Sallaway

Steve Sallaway stopped in before the meeting began and requested that he have the opportunity to be heard at a later date.

Motion to table by Carol Rockman seconded by Jeff Hendricks.

Vote: 2-0-0 motion carried

c. ERA Revisions and TERO supporting the ERA – Libby Fairchild

Motion to address at a special meeting by Carol Rockman seconded by Jeff Hendricks. Vote: 2-0-0 motion carried

d. Regional TERO Meeting – Hinckley, MN- Nick Kedrowski attending. Information was received on 9/3/13, registration due same day. *Informational Only*

e. True Budget Increase – Additional TERO Investigator.

Discussion: With the need to register every vendor as well as all contractors and still perform site-visits and investigate complaints it is necessary to add an additional TERO Investigator to the Staff in a full-time permanent capacity. The TERO Director is recommending an increase to this year's budget of \$37,000.00 to cover wage and benefits cost for one additional Investigator. Commissioner Rockman inquired as to whether this included additional items such as office equipment, telephone and computer expenses and supplies. Nick indicated that this was only for wages.

Motion to approve an increase of \$37,000.00 to TERO's budget and to also increase additional funds sufficient to cover the added operational expenses and training expenses necessary to add the second TERO Investigator as determined by the TERO Director by Carol Rockman seconded by Jeff Hendricks. Vote: 2-0-0 motion carried

f. Additional TERO Case Manager to help administer "Day Pay" program – recoup from Labor later in the fiscal year.

Motion to table until the next regular TERO Commission meeting by Carol Rockman seconded by Jeff Hendricks.

Vote: 2-0-0 motion carried

g. Department of Labor temporary relocation from September 23 – November 1 for renovation.
Informational only

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- X. Other: Discussion surrounded the Legal Update usually held in November. No information has been supplied by the National TERO. This will be discussed again when information is made available.
- XI. Next Meeting: November 13, 2013 at Department of Labor – Conference Room – 5:00 PM
- XII. Motion to adjourn at 6:46 PM Carol Rockman seconded by Jeff Hendricks. Vote: 2-0-0 motion carried

Certifying Signature: /s/ Donald Greengrass Sr signed handwritten original copy 9/11/13
TERO COMMISSION CHAIRMAN DATE