



HO-CHUNK NATION TERO COMMISSION SPECIAL MEETING

December 4, 2013, Executive Conference Room, Black River Falls, WI – 5:00 PM

I. Call to Order at: 5:03 PM by Chair Donald Greengrass Sr.

II. Roll Call : (Excused)

Donald Greengrass SR. (Chair)	Present	
Jeff Hendricks (Vice Chair)	Present	
Carol Rockman	Present	
Bonnie Smith	Present	
Jean Stacy-Snow	Arrived at 5:23 Pm	X
Robert TwoBears (Ex Officio)	Present	

III. Others Present: Nick Kedrowski, Angela Ward, Algie Wolters, Brett Blackdeer, Erik Shircel

IV. Quorum Met at 5:03 PM

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

V. Invocation: Moment of Silence

Motion by Jeff Hendricks to swap item IX and item VII, 2nd by Carol Rockman. 3-0-0 Motion Carried

VI. Agenda Approval: Motion to approve the agenda by Jeff Hendricks, 2nd by Carol Rockman. 3-0-0 Motion Carried

VII. BIA Road MOU Discussion

Discussion TERO had met with BIA Roads to go over the changes to TERO, the Fee schedule and requirements and during the course of that encounter, it was discussed that for the purposes of their grant, BIA Roads is in essence the General Contractor and they award sub-contracts out for the work the grant funds cover. It would make more things easier for them to administer if they were to register with TERO as the Prime/General and assume the responsibility for the fees at the time of award, just as any other Prime or General contractor is responsible to pay as well as the responsibility to ensure the subcontractors under them must comply with TERO regulations and tribal laws, just as every other Prime or General must do. The fees would not be assessed on the portion of the grant that goes for administrative costs. Brett Blackdeer brought a draft MOU and provided copies to the TERO Commission.

MOTION: to refer the MOU to the Department of Justice for review and put on to the agenda for the next regular TERO Commission Meeting by Bonnie Smith, 2nd by Jeff Hendricks. 3-0-0 Motion Carried.

Commissioner Stacy-Snow arrived at 5:23 PM

VIII. TERO Legal Update – 2013

Discussion TERO reviewed the agenda for the Legal update that Jeff Hendricks, Erik Shircel, Angela Ward, Algie Wolters, Nick Kedrowski and Jean Stacy-Snow will be attending. The expectation is that attendees will submit reports on the sessions they attend and on the overall conference itself.



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IX. IPC Certification Suspension/Revocation

MOTION: To have the TERO Director, with Department of Justice send Four Bears Construction a letter informing them of their violations and their right to a hearing with the TERO Commission if they wish to appeal by Carol Rockman, 2nd by Bonnie Smith. 4-0-0 Motion Carried.

MOTION: To have the TERO Division create a debarment list and create a policy to administer the list by Carol Rockman, 2nd by Jeff Hendricks. 4-0-0 Motion Carried.

X. Next meeting: January 15, 2014 at 5:00 PM – DOL Conference Room – Black River Falls, WI

XI. Meeting Adjourn: @ 7:21 PM by Carol Rockman, 2nd by Jeff Hendricks. 4-0-0 Motion Carried.

Certifying Signature: Donald Beenzams 12-4-13
TERO COMMISSION CHAIRMAN DATE