

Tomah – James Pettibone – Present

Chicago – Dorothy Ramirez

Milwaukee – Clarissa Pettibone -

Present

St.Paul / Minneapolis – Greg

Littlejohn - Present

Quorum established

Agenda

Opening prayer – Greg Littlejohn

❖ Motion made by Myrna

Thompson (Wiis Rapids) and

seconded by Greg Littlejohn

(St.Paul/Mn) to approve minutes for

July 26, 2014 meeting with

corrections. 6-0-0 Motion

carried.

- ❖ Motion made by Myrna Thompson (Wiis Rapids) and seconded by Jim Pettibone (Tomah) to approve agenda. 7-0-0 Motion carried.
- ❖ Motion made by Myrna Thompson (Wis Rapids) and seconded by Gloria Visintin (Wittenberg) to take a break at 10:50 am. 7-0-0 Motion carried.

Back to order at 11:02 am.

- ❖ Motion made by Myrna Thompson (Wisc Rapids) and seconded by Greg Littlejohn (St. Paul/Mn) to contact Attorney Andrew Adams concerning the Bills of Rights

and to provide an opinion on proposed amendment. 5-0-1 (Visintin) D. Ramirez out of room. D. Ramirez. Return at 11:20 am Motion carried.

❖ Motion made by Greg Littlejohn (St. Paul/ MN) and seconded by Myrna Thompson (Wisc Rapids) to table for three (3) months the disenrollment proposed amendment for further research. 7-0-0 Motion carried.

❖ Motion made by Gloria Visintin (Wittenberg) and seconded by Greg

Littlejohn (St. Paul/MN) to table until the next meeting of the HCRTF on Sept 20th, 2014 the Law Conference that is planned for next year due to further research. 7 - 0- 0 Motion carried.

- ❖ Motion made by Myrna Thompson (Wisc Rapids) and seconded by Clarissa Pettibone (Milwaukee) to take an hour lunch break at 11:50 am. 7 – 0 – 0 Motion carried.

Back to order at 1: pm.

- ❖ Motion to adjourn by Roger Thundercloud (Wisc Dells) and seconded by Joy Thompson (Madison) at 2:18 pm. 7-0-0 Motion carried.

Next meeting will be at Ho-Chunk Casino / Baraboo on August 16, 2014.

Respectively submitted

Vicki Browneagle

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August 5, 2014

HCRTF

Secretary / Treasurer