Meeting called to order by Chairperson Rose Soulier at 10:00 a.m.

ROLL CALL
Rose Soulier, Present
Nathan Gordon, Present
Laura J. Gordon, Absent
Dennis Soulier, Absent
Jeanne Gordon, Present
Marvin Defoe, Present
Bryan Bainbridge, Present
Mike Gurnoe, Absent
Steven Boyd, Present
Quorum

Also in attendance: Dave Ujke, Tribal Attorney and Chief, Robert Buffalo.

AGENDA
Steven Boyd moved to approve the agenda. Seconded by Nathan Gordon. Motion carried.

Steven Boyd moved to appoint Jeanne Gordon as Acting Secretary. Seconded by Bryan Bainbridge. Motion carried.

OPENING CEREMONY
Opening ceremony was performed by LCO.

Recognition for Fred and Mike Tribble
The Federation recognized Fred and Mike Tribble for the reaffirmation of our Treaty Rights that took place 40 years ago. Each Tribe presented the Tribbles with a bundle.

Exclusivity Agreement Update
Tom Maulson gave an update on the letter they sent to Governor Walker and Hipps on the compact concerns they have.

Mining
Mike Wiggins, Bad River Chair, submitted a request for funding for litigation cost for Hydrologist and data collection on the mining site.

Sandy Gokee-Nevela and Jeannie Balber were present to ask for support from the Federation and would like to be on the next agenda of the Federation meeting.

The Federation moved to have Sandy and Jeannie on the agenda at the next Federation meeting.
An update was given by Mole Lake on the Minnesota Chippewa Federation Tribes on what this Federation is and what they do. This could be something in the future, to combine the Federations.

**Tribal ID's**
There was discussion on collaboration on Tribal ID’s and being able to use them for passports. This will be a discussion at the next Federation meeting.

Dave Ujke gave an update on the Land Taxation that the Tribe is still pursuing.

Need Representatives from each Tribe on the work group to work on the Federation MOU.

Next meeting will be held on April 17th at Bad River beginning at 10:00 a.m.

Jeanne Gordon moved to adjourn. Seconded by Steven Boyd. Motion carried.

Adjourned at 3:30 p.m.

Respectfully Submitted:

Jeanne Gordon
Recording Secretary