

Lac du Flambeau

Chippewa
Housing
Authority

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CHA Special Board Meeting
Minutes
April 24, 2012

Meeting called to order by Chairman, Vince St. Germaine at 10:28 a.m.

Present: Vince St. Germaine, Wendy Diver, Albany Potts, Charles "Gus" Theobald, and Elizabeth "Liz" Perrone.

Others present: Marilyn Miller, Executive Director.

Acknowledgement of duly-held meeting (waiver of notice) signed by all board members present.

Motion by Gus to enter into Executive Session, 10:47 a.m.; second by Albany. Motion carried unanimously.

[Liz exits meeting, 11:15 a.m.]

Motion by Gus to return from Executive Session and appoints Marilyn as Secretary Pro-Tem, 11:30 a.m.; second by Albany. Motion carried.

As a result of Executive Session:

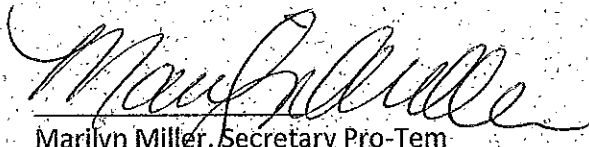
1. Motion by Albany Potts, Jr. to issue formal notice to the Tribal Council regarding CHA protocol that all CHA matters be forwarded to CHA Board Chairman who will accept on behalf of CHA or the matter be placed on the agenda for the next regular monthly meeting of CHA and the Tribal Council; motion second by Gus. Vote: Motion passed unanimously.

2. Motion by Gus to draft a letter for attorney review that will be issued from CHA to Mary Peterson, Tribal Council Treasurer, in response to her letter issued to Liz Perrone, dated April 17, 2012; motion second by Albany. Vote: motion carried unanimously.

3. Motion by Gus to direct the Insurance Waiver Plan for attorney review and bring the matter back to the board; second by Albany. Vote: motion carried unanimously.

Adjournment: Gus motions to adjourn, 12:12 p.m.; second by Albany. Vote: motion carried unanimously.

Respectfully,


Marilyn Miller, Secretary Pro-Tem