



Executive Committee

Meeting Minutes for
9:15 AM, Tuesday, November 23, 2010.
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1. ASCERTAINMENT OF QUORUM

Doug McCourt (Chair); David Shaw (Chair Elect); Lisa Bluelake (Past Chair); Brent Leonhard (Secretary); Stephen Kelly (Treasurer); Carl Ullman; Craig Dorsay; Michael Grieser; Mitzi Naucler (BOG Contact); Michelle Casney (Bar liaison)

2. AGENDA REVIEW

Agenda approved.

3. REVIEW OF PRIOR MINUTES

Minutes approved electronically.

4. TREASURER'S REPORT

Stephen Kelly submitted a year end report by email and discussed it in detail. \$6,476 projected for 2010 year end. An additional \$500 will be budgeted for 2011 international indigenous law CLE at U of O out of the 2010 budget. An additional \$500 will be set aside for a Campaign for Equal Justice contribution (Lisa moves, David seconds, vote is unanimous). \$6,136 projected for 2011 year end, an addition \$500 expense for Campaign for Equal Justice to be added to the 2011 budget. Stephen will send out a revised 2010 year end and 2011 projected budget. Following the meeting a proposed 2011 budget will be submitted to the Bar. We have a budget to move forward with.

5. BUSINESS

a. Recap of Annual Meeting

Attendees had a tour of the Grand Ronde fish weir, the new Longhouse, the tribal court (met with the Chief Justice Townsend). Dinner was at the casino with 11 people present, including one person from another section. The slate of candidates approved by the Section from prior meetings was confirmed for next year. The Executive Committee for 2011 is as follows:

David Shaw	Chair
Brent Leonhard	Chair-Elect
Doug MacCourt	Past Chair
Stephen Kelly	Treasurer
Jennifer Biesack	Secretary
Jennifer Amriott	Member at Large
Craig Dorsay	Member at Large
Michael Grieser	Member at Large
Brent Hall	Member at Large
Lee Shannon	Member at Large
Lisa Bluelake	Member at Large
Melissa Robertson	Member at Large
Starla Roels	Member at Large
John Schultz	Member at Large
Carl Ullman	Member at Large

Everyone liked having the 2010 Annual Meeting in Indian Country. Doug will place photos from the event on the web site, once approval is obtained.

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b. Campaign for Equal Justice – request for contribution.

Detailed in the Treasurer’s Report.

c. 2011 Budget Approval.

Detailed in the Treasurer’s Report.

6. CLOSING COMMENTS; ADJOURNMENT

i. 9:15a.m., Tuesday, December 28, 2010

ii. Agenda items to Doug MacCourt (dcm@aterwynne.com) by Friday, December 10, 2010.