

Grand Portage Band of Lake Superior Chippewa

RESERVATION TRIBAL COUNCIL

83 Stevens Road, PO Box 428 Grand Portage, Minnesota 55605 Tel. (218) 475-2277 • Fax (218) 475-2284

MINUTES OF A SPECIAL R.T.C. MEETING HELD ON Friday, February 26, 2021 AT THE GRAND PORTAGE TRIBAL COUNCIL OFFICE

Chair calls meeting to order at 10:30 A.M.

Roll Call: Robert Deschampe, April McCormick, Bill Myers, and Marie Spry

Absent: John Morrin

Quorum Present

Motion by April McCormick, seconded by Marie Spry to approve Resolution #01-21, Grant Application for Rural Communities Opioid Response Program-Implementation.

Carried 3-0

Motion by April McCormick, seconded by Bill Myers to approve the policy guiding housing treasury funds for the Grand Portage Emergency Rental Assistance (ERA) Program in the amount of \$517,878.18.

Carried 3-0

Motion by Marie Spry, seconded by April McCormick to adjourn at 10:35 A.M.

Carried 3-0

April M. McCormick, Secretary/Treasurer