



# Grand Portage Band of Lake Superior Chippewa

## RESERVATION TRIBAL COUNCIL

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### **MINUTES OF A REGULAR R.T.C. MEETING HELD ON December 8, 2021 AT THE GRAND PORTAGE LOG COMMUNITY BUILDING (and via ZOOM).**

Chair calls meeting to order at: 6:30 P.M.

Roll Call: Robert Deschampe, April McCormick, Bill Myers, John Morrin and Marie Spry.  
Quorum Present

Motion by Marie Spry, seconded by John Morrin to approve the agenda.

Carried 4-0

Motion by Bill Myers, seconded by Marie Spry to approve the minutes as read.

Carried 4-0

#### **Treasurer's Report**

This is brief as I will go into more detail during the closed executive session. We haven't seen a significant increase regarding the border opening, we are evaluating the numbers and eager to see if that adapts or changes. Keep in mind that this is our slow season in December-March, we are anticipating low numbers. We are taking a look at the potential for additional people coming down as the COVID Restrictions for Canadians ease. We continue to look at other resources to support our operations and I'll be sharing more details about how we have done this in 2020-2021 in the executive session.

Motion by John Morrin, seconded by Bill Myers to approve the Treasurers Report.

Carried 4-0

Motion by Marie Spry, seconded by April McCormick to approve the monthly Head Start Report for November 2021.

Carried 4-0

Anna Deschampe presented the AFA Base Agreement and described the relationship between the National Park Service and Grand Portage Band co-management through the base agreement for the maintenance program and project-based amendments throughout the year.

Motion by April McCormick, seconded by John Morrin to approve the Fiscal Year 2022 National Park Service Annual Funding Agreement with the Grand Portage Band of Lake Superior Chippewa in the amount of \$344,800.00.

Carried 4-0

Donovan Dahmen presented questions for process of Trustlands determining hunting seasons. Seth Moore presented information and answered questions about deer management, bear management in regards to moose management.



*GICHI ONIGAMIING – GREAT CARRYING PLACE*



Chairman called Executive Session to begin and requested non-members to exit the zoom/building.

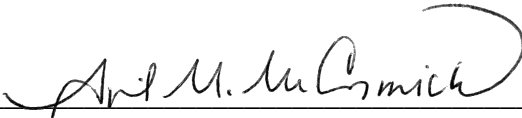
Executive Session: Treasurer report offered in detailing economic hardship/loss, calculations regarding ARPA, CARES, PPP loans, funding utilized between 2020-2021 State and federal funding for relief. Chairman addressed those present about the purpose of sharing this information with Tribal members. Questions were asked and answered.

Motion by Bill Myers, seconded by April McCormick to pay bills as prioritized by the payment prioritization process, that have been prepared by our team.

Carried 4-0

Motion by Bill Myers, seconded by John Morrin to adjourn at 7:34 P.M.

Carried 4-0

  
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April M. McCormick, Secretary/Treasurer