



Grand Portage Band of Lake Superior Chippewa

RESERVATION TRIBAL COUNCIL

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MINUTES OF A SPECIAL R.T.C. MEETING HELD ON March 30, 2021 AT THE GRAND PORTAGE TRIBAL COUNCIL OFFICE.

Chair calls meeting to order at: 10:26 A.M.

Roll Call: Robert Deschampe, April McCormick, Bill Myers, John Morrin (via phone), and Marie Spry.

Quorum Present

Motion by April McCormick, seconded by Marie Spry to update the accessibility of the Grand Portage accounts with the following changes:

- authorize Heidi Doo-Kirk, Assistant Financial Administrator to access all accounts, to view balances, make authorized transfers, deposits, etc.
- remove Carol Iwanonkiw from all accounts (retiring Assistant Financial Administrator)
- remove view only access for John Marshall, Financial Analyst of JRM Consulting to accounts with North Shore Federal Credit Union and Merrill Lynch.

Carried 4-0

Motion by Bill Myers, seconded by John Morrin to adjourn at 10:30 A.M.

Carried 4-0



April M. McCormick, Secretary/Treasurer



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