



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 REGULAR R.T.C. MEETING HELD ON APRIL 30, 2024 AT THE GRAND PORTAGE LOG COMMUNITY BUILDING.

Chair calls meeting to order at: 5:11 P.M.

Roll Call: Robert Deschampe, Agatha Armstrong, April McCormick, Marie Spry and Toby Stephens.

Quorum Present

Motion by Marie Spry, seconded by April McCormick to approve the agenda.

Carried 4-0

Motion by Toby Stephens, seconded by Marie Spry to approve minutes as read.

Carried 4-0

TREASURERS REPORT

Successful Financial Status Presentation last Thursday (April 25, 2024), great attendance in person and by Zoom. Opportunity for Tribal citizens to engage in the financial status, we had a good question and answer discussion afterwards. As always I'm open to feedback, we can make next year's presentation even better! Hosted TEC meetings last week, for our Natural Resources Subcommittee which I chair, we concluded the meeting and with it being Earth Day on the 22nd, we had Natural Resources staff take Tribal leaders and audience out into the field and visited the stone bridge – Mile Creek Bridge Replacement Project site (discussing tribal jurisdictional concerns) Minaan: blueberry prescribed burn area, and the food sovereignty orchard at gravel pit reclamation near little lake. The General Election is coming in June: Exercise your right/civic duty to vote!

Motion by Marie Spry, seconded by Agatha Armstrong to approve the Treasurer's Report.

Carried 4-0

Motion by Toby Stephens, seconded by Agatha Armstrong to approve Resolution #11-24 Inter Tribal Buffalo Council ITBC: Tribal Smart Markets for Tribal Buffalo, authorizing the Grand Portage Bizhiki Program to apply for funding and all other funding opportunities through TIBC for fiscal year 2024-2025.

Carried 4-0

Motion by Toby Stephens, seconded by Marie Spry to approve Resolution #12-24 Authorizing Fee-to-Trust Application: Former Grand Portage Company Property.

Carried 4-0

Motion by April McCormick, seconded by Toby Stephens to approve the Gichi-ayayaag Maawaji'idiwag (Elder Advisory Committee) to fundraiser request of two drawings during the Honor Our Elders Powwow on May 11th: 50/50 Raffle and quilt being made by Emma Carlson, all proceeds going in support of sponsoring elder activities.

Carried 4-0



GICHI ONIGAMIING – GREAT CARRYING PLACE



Motion by Marie Spry, seconded by Toby Stephens to approve the HeadStart Report for –
Onaabani-Giizis March 2024 (*acknowledged duplicate February Report approved last meeting*).
Carried 4-0

Council Reports: Toby Stephens, Agatha Armstrong, Marie Spry
CHAIRMAN'S REPORT

As Secretary of MCT, April McCormick requested to provide information on TEC meeting, gave briefing of topics regarding Secretarial Election called for, of meeting Tuesday April 23, 2024.

Motion by April McCormick, seconded by Toby Stephens to approve the appointment of Bobbi Hahn to the open position on the Grand Portage Election Board and accept Mary Harrelson's stepping down, and thank her for her service in the Primary.

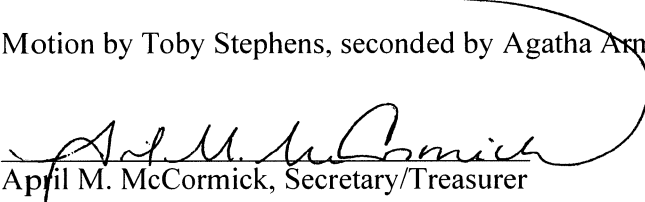
Carried 4-0

Motion by April McCormick, seconded by Agatha Armstrong to pay all bills.

Carried 4-0

Motion by Toby Stephens, seconded by Agatha Armstrong to adjourn at 6:31 P.M.

Carried 4-0


April M. McCormick, Secretary/Treasurer



GICHI ONIGAMING – GREAT CARRYING PLACE



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**MINUTES OF A SPECIAL R.T.C. MEETING HELD ON MAY 15, 2024
AT THE GRAND PORTAGE RESERVATION TRIBAL COUNCIL OFFICE.**

Chair calls meeting to order at: 8:58 A.M.

Roll Call: Robert Deschampe, Agatha Armstrong, April McCormick, Marie Spry and Toby Stephens.

Quorum Present

Motion by Toby Stephens, seconded by April McCormick to approve Resolution #13-24 Fee to Trust Application for B. Van Johnson Parcel.

Carried 4-0

Motion by Marie Spry, seconded by Agatha Armstrong to approve the Election Board Appointment of Christina James, and acknowledge Leslie Olson's request to step down due to another commitment at this time.

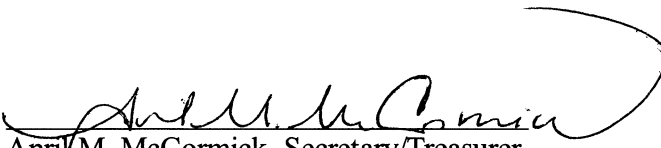
Carried 4-0

Motion by Agatha Armstrong, seconded by Toby Stephens to approve Resolution #14-24 Support for National Tribal Caucus and Opposition to EPA reforming NTC Into a Federal Advisory Committee under FACA.

Carried 4-0

Motion by Marie Spry, seconded by April McCormick to adjourn at 9:01 A.M.

Carried 4-0


April M. McCormick, Secretary/Treasurer



GICHI ONIGAMIING – GREAT CARRYING PLACE

