



**Grand Portage Band of Lake Superior Chippewa  
RESERVATION TRIBAL COUNCIL**

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**MINUTES OF A SPECIAL R.T.C. MEETING HELD ON JUNE 7, 2024  
AT THE GRAND PORTAGE RESERVATION TRIBAL COUNCIL OFFICE AND VIA  
PHONE.**

Chair calls meeting to order at: 9:01 A.M.

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

Quorum Present

Motion by Marie Spry, seconded by Toby Stephens to approve Resolution #17-24 Tribal Transportation Inventory: Adding and Updating Routes (Attachment A).

Carried 4-0

Motion by Toby Stephens, seconded by Agatha Armstrong to approve Resolution #18-24 Long Range Transportation Plan, 2024-2027 Tribal Transportation Improvement Plan (TTIP), Retained Service Addendum (RSA) and Reference Funding Agreement (RFA).

Carried 4-0

Motion by Marie Spry, seconded by Agatha Armstrong to adjourn at 9:03 A.M.

Carried 4-0

  
April M. McCormick, Secretary/Treasurer



