



# Grand Portage Band of Lake Superior Chippewa

## RESERVATION TRIBAL COUNCIL

83 Stevens Road, PO Box 428  
Grand Portage, Minnesota 55605  
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### MINUTES OF A REGULAR R.T.C. MEETING HELD ON MARCH 27, 2024 AT THE GRAND PORTAGE LOG COMMUNITY BUILDING.

Chair calls meeting to order at: 5:09 P.M.

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

Quorum Present

Motion by Marie Spry, seconded by Toby Stephens to approve the agenda.

Carried 4-0

Motion by Agatha Armstrong, seconded by Toby Stephens to approve minutes.

Carried 4-0

#### TREASURERS REPORT

Grand Portage hosted the first ever training for the Superior National Forest Service, led by the three Bands, Fond du Lac, Bois Forte, Grand Portage, and the Tribal Sovereignty Institute. The Biodiversity Funders Group asked me to present on a Panel on the three Bands Co-Stewardship MOU with the USFS and Grand Portage Band Leadership in Co-Management. This panel was at the same time as the Midwest Alliance of Sovereign Tribes: Tribal Summit in Washington D.C. Meetings with: Senator Smith and Representative Stauber, with Director Sams DOI, Special invite to the June 12, 2024 Grand Portage Band Flag Raising on Minong Isle Royale, and Assistant Secretary Newland. Reported Financial Information. Announced TEC meetings next month and Primary April 2, 2024.

Motion by Marie Spry, seconded by Toby Stephens to approve the Treasurer's Report.

Carried 4-0

Motion by Toby Stephens, seconded by Agatha Armstrong to approve Resolution # 07-24 Family Homelessness Prevention and Assistance Program (FHPAP) accepting the funding in the amount of \$909,091.00 from the State of Minnesota's Legislature appropriations to Tribal Nations.

Carried 4-0

Motion by Marie Spry, seconded by April McCormick to approve Resolution # 08-24 to appoint Leslie Olson and Jacki Kozlowski as alternate to the Minnesota Indian Child Welfare Act Advisory Council.

Carried 4-0

Motion by Toby Stephens, seconded by Marie Spry to approve Resolution #09-24 Proclamation of April 2-8, 2024 as *Anangokaa: There is an Abundance of Stars* for International Dark-Sky Week.

Carried 4-0



GICHI ONIGAMIING – GREAT CARRYING PLACE



Motion by Toby Stephens, seconded by Agatha Armstrong to approve Resolution #10-24 Authorizing Fee to Trust Application for: Former MnDOT Property (8.80 acres).

Carried 4-0

Motion by Agatha Armstrong, seconded by Toby Stephens to approve the HeadStart Report for – Namebini-Giizis February 2024. (Acknowledged duplicate)

Carried 4-0


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

Motion by Toby Stephens, seconded by Agatha Armstrong to pay all bills.

Carried 4-0

Motion by Toby Stephens, seconded by Marie Spry to adjourn at 5:58 P.M.

Carried 4-0

  
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April M. McCormick, Secretary/Treasurer

