



The Minnesota Chippewa Tribe

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August 9, 2019

MEMORANDUM

TO: Tribal Executive Committee
FROM: Catherine J. Chavers, President *Cathy Chavers*
SUBJECT: Special Tribal Executive Committee Meeting

A Special TEC meeting is scheduled for Thursday, September 12, 2019 at 10:00 a.m. in the Perch Lake meeting room, Fortune Bay Resort & Casino, Vermilion, Minnesota.

The special meeting is to discuss Resolution 96-19 (Minnesota Chippewa Tribe Land Transfer).

A block of rooms is available under "MCT Special TEC Meeting" for Wednesday, September 11th. There are 20 deluxe standard rooms at \$99 each and 10 premium rooms at \$111 each. This does not include lodging tax of 13.375%. Please make your reservations as soon as possible.

If you have any questions, please contact Gary Frazer at 218-335-8581.

cc: Legal Counsel