

**TRIBAL EXECUTIVE COMMITTEE
EMERGENCY MEETING**

Thursday, March 10, 2022
Northern Light Casino & Event Center
Walker, Minnesota

An Emergency Tribal Executive Committee meeting was called to order at 10:00 a.m. by President Chavers at Northern Lights Casino & Event Center, (Zoom available for Committee, staff and members), Walker, Minnesota.

Invocation: Mike Smith

Roll Call: Secretary-Treasurer LaRose, President Chavers, Chairman Jackson, Secretary-Treasurer Roy

Zoom: Chief Executive Benjamin, Secretary-Treasurer, Boyd, Secretary-Treasurer Morrison, Secretary-Treasurer McCormick, Secretary-Treasurer Martineau, Chairman Fairbanks, Chairman Deschampe

Others: Gary Frazer, Executive Director, MCT; Joel Smith, Director of Administration, MCT; MCT Staff and other interested parties.

Zoom, Phil Brodeen, Legal, MCT; John Morrin, Rep., Grand Portage; Shane Drift, Rep., Bois Forte; Ray Auginaush, Rep., White Earth; Peter Boney, Rep., Bois Forte; Annie Jackson, Rep., White Earth; Marie Spry, Rep., Grand Portage; Robbie Howe, Rep., Leech Lake; Bruce Savage, Rep., Fond du Lac; William Myers, Rep., Grand Portage; MCT Staff and other interested parties.

President Chavers stated according to the Election Ordinance there is no appeal.

Motion by Chairman Jackson to approve the agenda. Seconded by Secretary-Treasurer Roy. 11 for, 0 Against 0 Silent. Carried.

Discussion: Secretary-Treasurer LaRose

Secretary-Treasurer LaRose read information regarding his non-certification.

Secretary-Treasurer McCormick requested clarify purpose of this meeting. Many statements made referenced 1.3(6). If that is accurate then then the TEC should uphold, If we continue on this path

Motion by Secretary-Treasurer McCormick to adjourn. Seconded by Chairman Fairbanks.

Continued Discussion on non-certification of Secretary-Treasurer LaRose.

Executive Director Frazer presented dates and timeline for Secretary-Treasurer LaRose's challenge received by the MCT and MCT Election Court of Appeal Judges.

Alan – digital footprint. Documents sent and received dates
Gary presented digital information from Jane's computer.

April-

Discussion by Approve Speakers

Adjourn (time)