



The Minnesota Chippewa Tribe Finance Corporation

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January 5, 2021

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MEMORANDUM

TO: MCTFC Board Members

FROM: David Ross, Acting Finance Corporation Director

SUBJECT: Finance Corporation Subcommittee Meeting

The Finance Corporation Subcommittee meeting is scheduled for **11:00 a.m., Thursday, January 28, 2021** at **Black Bear Casino Resort**, Carlton, Minnesota in the **Fond du Lac Creek Hall**. Please note, meeting is set for Subcommittee members and staff only. Board members will have the option to call in via Zoom.

There is a block of rooms under "MCT Tribal Executive Meetings" for January 27 & 28, 2021 at the rate of \$55 plus tax. Please make your reservations as soon as possible by calling 1-800-771-0777.

Precautions in place:

- As you enter our casino, all guests will have to answer the standard COVID questions, and have their temp taken.
- We have hand sanitizer readily available. And strongly encourage hand washing as well.
- All meals, snacks or refreshments are served in disposable containers.
- All of our staff wear face masks and anyone serving wears gloves.

If you have any questions or items you would like to place on the agenda, please contact David Ross at (218) 335-8582.

cc: Gary Frazer, MCT Executive Director
Jane Rea Bruce, Executive Assistant
Jeffrey Brunelle, Accounting Manager
Corey Strong, MHFA
Larry Kimball, Kimball Law Office
MCTFC Staff