

**TRIBAL EXECUTIVE COMMITTEE
SPECIAL MEETING**

A Special Tribal Executive Committee meeting was called to order at 10:14 am, Friday, July 12, 2024, by President Michael LaRoque at Cedar Lakes Casino Event Center, Cass Lake, MN.

Roll Call: Robert Abramowski, Secretary/Treasurer, Fond du Lac; Faron Jackson, Chairman, Leech Lake; Leonard Fineday, Secretary/Treasurer, Leech Lake; Michael Fairbanks, Chairman White Earth.

Zoom; Cathy Chavers, Chairwoman, Bois Forte; Tara Geshick, Secretary/Treasurer, Bois Forte; Bruce Savage, Chairman, Fond du Lac; Robert Deschampe, Chairman, Grand Portage; April McCormick, Secretary/Treasurer, Grand Portage; Virgil Wind, Chief Executive, Mille Lacs; Sheldon Boyd, Secretary/Treasurer, Mille Lacs.

Others Present: Executive Director Beth Drost, Legal Counsel Phil Brodeen, Administrative Assistant Jane Bruce

Motion by Secretary/Treasurer Abramowski to approve the Agenda. Seconded by Chairman Savage. 11 For, 0 Against, 0 Silent. Motion Carried.

Motion by Secretary/Treasurer Fineday to go into Executive Session. Seconded by Secretary/Treasurer McCormick. 11 For, 0 Against, 0 Silent. Motion Carried.

All parties who were not TEC members or MCT legal counsel left the room.

Motion by Chief Executive Wind that the TEC take a certain position regarding the issue discussed in Executive Session, seconded by Secretary/Treasurer Fineday. 11 For, 0 Against, 0 Silent. Motion Carried.

Motion by Secretary/Treasurer Abramowski regarding implementation of the previous motion carried, seconded by Chief Executive Wind. President LaRoque requests a roll call vote.

Roll Call Vote: Chairman Savage Aye; Secretary/Treasurer Abramowski Aye; Chairman Deschampe Aye; Secretary/Treasurer McCormick Nay; Secretary/Treasurer Fineday Aye; Chairman Jackson Aye; Chairman Fairbanks Silent; Secretary/Treasurer Boyd Nay; Chief Executive Wind Aye; Chairwoman Chavers Nay; Secretary/Treasurer Geshick Aye.

Motion carries 7-3-1.

Motion by Chairman Savage to adjourn at 12:20 p.m. Seconded by Secretary/Treasurer Boyd to adjourn. 11 For, 0 Against, 0 Silent. Motion carried.