

## **MINUTE S OF SPECIAL RTC MEETING AT FORTUNE BAY**

**Friday, February 15, 2013**

Tribal Chairman Kevin Leecy opened the meeting at 1:16 p.m.

There was no Minutes from last meeting –minutes dispensed

Roll Call: Kevin Leecy, David Morrison Sr., Ray Toutloff, Karlene Chosa and Brandon Benner

Chairman Leecy called for a motion to fund the four (4) powwows to \$25,000. A motion was made by Brandon Benner and seconded by Ray Toutloff. Motion carried 4-0

Chairman Leecy called for a motion to adjourn the meeting. A motion was made by Ray Toutloff and seconded by Karlene Chosa. Motion carried 4-0.

Meeting ended at 1:18 pm. Minutes recorded by Norman G. Adams, Fortune Bay General Manager.