

RESERVATION TRIBAL COUNCIL MEETING

Fortune Bay Resort Casino

Executive Board Room

Meeting Minutes

June 26, 2013

OPENING:

Chairman Kevin Leecy called the meeting to order at 11:45 a.m.

MEMBERS PRESENT TO ROLL CALL:

- Kevin Leecy, Tribal Chairman
- David Morrison Sr., Secretary Treasurer
- Karlene Chosa, District I Representative
- Brandon Benner, District I Representative
- Ray Toutloff, District II Representative

OTHERS PRESENT:

- Gary Gotchnik, BFDC Chief Executive Officer
- Norm Adams, Fortune Bay General Manager
- Jim Tolan, CFO
- Brianne Peterson, Director of Human Resources
- Rochelle Bristol, HR Administrator

RESOLUTION:

Gary Gotchnik proposed a Resolution allowing the MN State Building Construction Trades raffle. This group will be here in July 2013, they have reserved rooms, rented boats, are golfing, etc. and they are requesting approval for a raffle.

Gary drafted the Resolution, and received Mark Anderson's approval.

Chairman Leecy asked for a motion to approve the Resolution to allow the raffle for the MN State Building Construction Trade. A motion was made by Ray Toutloff and seconded by Karlene Chosa. Motion carried 4-0-0.

ADJOURN:

Chairman Leecy asked for a motion to adjourn at 11:49 a.m. A motion was made by Brandon Benner and seconded by David Morrison. Motion carried 4-0-0.

MINUTES RECORDED BY: Rochelle Bristol, HR Administrator