

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

**CORPORATE CONFERENCE ROOM**

**Friday, February 13, 2015**

Tribal Chairman Kevin Leecy opened the meeting at 12:38 p.m.

Roll Call: Kevin Leecy, David Morrison Sr., Ray Toutloff, and Brandon Benner; Karlene Chosa was in attendance via phone

Chairman Leecy called for a motion to remove Gary Gotchnik as Trustee from the VOYA pension plan.

The motion was moved by Brandon Benner and seconded by Dave Morrison, Sr. The motion passed 4-0.

A discussion was briefly held to replace Gary but it was decided to wait for the next Investment Committee Meeting.

Chairman Leecy called for a motion to hold off on selecting a Trustee to replace Gary until the next pension meeting. A motion was made by Brandon Benner and seconded by Ray Toutloff. The motion passed 4 to 0.

Chairman Leecy called for a motion to adjourn the meeting. A motion was made by Brandon Benner and seconded by Ray Toutloff. Motion passed 4-0.

Meeting ended at 12:45 pm. Minutes recorded by Norman G. Adams, Fortune Bay General Manager.