



The Minnesota Chippewa Tribe

November 30, 2017

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MEMORANDUM

TO: Tribal Executive Committee Members

FROM: Kevin R. Dupuis, Sr., President

SUBJECT: Tribal Executive Committee Meeting

A Special Tribal Executive Committee Meeting is scheduled for 10:00 a.m., Thursday, December 14, 2017, in Kellogg I & II meeting rooms at the Intercontinental Hotel, St. Paul, Minnesota. This meeting is to approve the Election Calendar, Election Ordinance, for the upcoming year, Personnel, Program Resolutions and the Mille Lacs issue presented by Todd Matha.

A block of rooms have been reserved under "MCT", please make reservations as soon as possible by calling 1-866-686-2867 at the rate of \$119 plus tax. Cut-off date for making reservation is December 8, 2017.

If you have any questions or items to put on the agenda, please contact Gary Frazer at 218/335-8581.

cc: Legal Counsel
BIA – MN Agency
BIA-MAO
I.H.S.