

MEETING MINUTES FROM THE SPECIAL BOARD MEETING

APRIL 6TH, 7PM

SAINT MARIE TOWN HALL

DeLee called the meeting to order at 6pm.

Roll is called. Hustad, Esaias, Slaughter, Frost and Webster are in attendance.

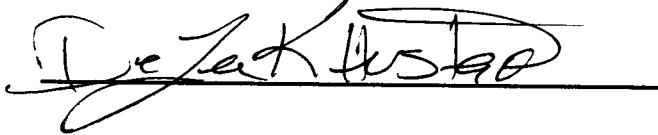
Pledge of allegiance was recited.

DeLee announces we are there to discuss the Management Contract only. We acknowledge that page 1 of the proposed Occupancy Agreement had been fixed. There were some phrases that were wrong. The current Management Contract was read for the record. Mary-Jean shows correspondence to the board from two attorneys, Frank and Dylan, that support amending/voiding the current contract. Esaias also states that the Valley County Commissioners agreed that the current contract needs to be voided. The papers state the current contract is outdated. It goes against Montana laws of Perpetuity. Mary-Jean typed an amendment to void the current Management Contract using the language and format given to her by Frank. DeLee read it for the record. DeLee asked for a motion to adopt the amended document. Ann made the

motion and Mary-Jean seconded it. Motion passed. The amendment was passed around, signed and dated. Mary-Jean states that the attorneys also looked at the Occupancy Agreement. Both attorneys stated it looked fine and is up to all Montana codes.

Meeting was adjourned at 6:06 PM.

DeLee Hustad, Chairwomen



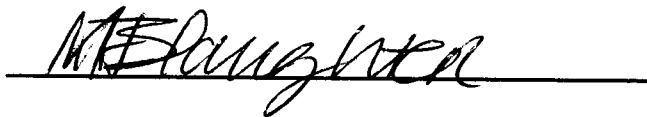
Date April 20, 2023

Rob Esaias, Vice-Chair/Fire Chief




Date 4/20/23

Mary-Jean Slaughter, Secretary/Treasurer



Date 4/20/23

Shay Webster, Trustee



Date 4/20/23

Ann Frost, Trustee

Ann Frost

Date 4/20/23