

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held October 19, 2005 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:15 a.m.

Invocation by Henry Goodsky.

Members Present: Kevin W. Leecy; David C. Morrison, Sr.; Ray Villebrun, Sr.; Kevin Strong

Members Absent: None

Others Present: Barb Brodeen; Henry Goodsky; Mark Anderson; Vicki Holmes; Marcella Connor; Brad Anderson; Marge Holmes; George Mihelich; Toni Wakemup; Nikki Klakoski; Eddy Chavers; Pete Drift; Billie Mason; Lorna Landgren; Kim Greiner; Carol Burr; Kristal Strong; Marilyn Geshick; Jeneal Goggleye; Mary Strong; Corey Strong; Helen Wilkie; Tracey Dagen; Ray Toutloff; Norm Adams; Dave Danz; Patti Wilkie; Rocky King

Moved by Kevin Strong; seconded by Ray Villebrun, Sr.; to approve the agenda with the addition of 1) resolution approving the Farm Point Plat, and 2) resolution regarding the travel requirements between Canada and the United States. Carried 3-0-0.

Moved by Kevin Strong; seconded by David Morrison, Sr.; to approve the minutes of a regular meeting held October 4, 2005 at Nett Lake, Minnesota. Carried 3-0-0.

Moved by David Morrison, Sr.; seconded by Kevin Strong; to approve the minutes of a special meeting held October 10, 2005 at Nett Lake, Minnesota. Carried 3-0-0.

Chairman Leecy informs the audience there will be a public meeting held tonight at the Nett Lake School to provide information about the Nett Lake School Expansion project.

Elders Committee: Mary Strong informs the Council they are having fund raisers for the elders trip to Washington D.C. Mary Strong is informed Shaw Guelcher, Special Projects Coordinator, will attend the next elders meeting to assist the elders with the arrangements for the trip.

New RTC staff introduced are: Eddy Chavers – Health & Human Services Management Information Systems Clerk.

Page 2

Special Meeting

October 19, 2005

Moved by Kevin Strong; seconded by Ray Villebrun, Sr.; to approve the Asset Management Agreement with Travois Asset Management, LLC who are assisting

Housing with the applications, paperwork, etc. for the Bois Forte Limited Partnership #1 and Bois Forte Limited Partnership #2 projects. Carried 3-0-0.

Moved by David Morrison, Sr.; seconded by Ray Villebrun, Sr.; to adopt resolution #69-2006, lease cancellation – Kevin Dagen. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to adopt resolution #70-2006, residential lease – Kevin and Tammy Strong. Carried 3-0-0.

Moved by Kevin Strong; seconded by David Morrison, Sr.; to adopt resolution #71-2006, approval of the Farm Point Plat. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to authorize Randy Long to pursue the tower space land lease agreement with American Cellular Corporation. Carried 3-0-0.

Moved by Kevin Strong; seconded by Ray Villebrun, Sr.; to appoint Wendy Morrison as Bois Forte Representative to the Indian Legal Assistance Board of Directors. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by Kevin Strong; to approve out of state travel for Carol Burr and Lela Goodsky to attend the Fifth Annual Indian Country Tax Credit Conference to be held November 8-10, 2005 in Scottsdale, Arizona. Carried 3-0-0.

Moved by David Morrison, Sr.; seconded by Kevin Strong; to adopt resolution #72-2006, comments to the Department of Homeland Security and the Department of State that they consider other forms of identification, (driver's licenses or other government-issued identification cards, including Tribal governments), to be used instead of a passport for travel between Canada and the United States. Carried 3-0-0.

Moved by Kevin Strong; seconded by Ray Villebrun, Sr.; to adjourn the meeting at 10:00 a.m. Carried 3-0-0.