

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held December 27, 2005 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:21 a.m.

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

Members Absent: None

Others Present: Barb Brodeen; Mark Anderson; Gene Goodsky; Vicki Holmes; Mary Strong; Marcella Connor; Marge Holmes; George Mihelich; Pete Drift; Dave Danz; Doris Isham; Billie Mason; Brad Anderson; Kim Greiner; Marilyn Geshick; Corey Strong; Jason Sherman; Jeneal Goggleye; Edith Villebrun; Kristal Strong; Wendy Morrison; Carol Burr; Carl Dagen; Patti Wilkie; Shaw Guelcher; Miranda Lilya; Ray Toutloff

A moment of silence is observed.

Invocation by Gene Goodsky.

Moved by Mark Drift, Sr.; seconded by Kevin Strong; to approve the agenda. Carried 4-0-0.

Moved by Kevin Strong; seconded by David Morrison, Sr.; to approve the minutes of a special meeting held December 7, 2005 at Nett Lake, Minnesota, with the correction under Others Present that "Dagan" be changed to "Dagen". Carried 4-0-0.

Marge Holmes informs the Council the Elders Committee has nothing to report, but on behalf of the elders, thanks the Council and staff for the holiday gift cards.

The elders are informed the job announcement for the maintenance worker for the elders has been posted.

Mary Strong asks if it is possible to get handicap license plates or stickers instead of the handicap signs that is hung from the mirror. Barb Brodeen will work with Corey Strong and Eileen Barney to get a cost proposal for the plates and stickers.

There are no new staff to be introduced.

Moved by Mark Drift, Sr.; seconded by Kevin Strong; to approve the Bois Forte Band of Chippewa Burial Fund Policy with the correction in the policy that "Mlaker Funeral Home" be changed to "Funeral Home of Choice". Carried 4-0-0.

Moved by Kevin Strong; seconded by Ray Villebrun, Sr.; to adopt resolution #93-2006, grant application to USDA Rural Development in the amount of \$30,000 towards the cost of a new ambulance at Nett Lake. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by David Morrison, Sr.; to adopt resolution #94-2006, amendment to 401(k) Plan and Trust regarding "Mandatory Distribution". Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to adopt resolution #95-2006, amendment to 401(k) Plan and Trust to permit Roth Elective Deferrals effective January 1, 2006. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Kevin Strong; to approve the Health Plan 2006 Group Renewal. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Kevin Strong; to approve the FY 2006 Indian Housing Plan. Carried 4-0-0.

Moved by Kevin Strong; seconded by David Morrison, Sr.; to adopt resolution #96-2006, grant application to the U.S. Department of Justice, Tribal Courts Assistance Program for an "Enhancing or Continuing the Operations of Tribal Courts" grant. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to adopt resolution #97-2006, conveyance of school trust property. Carried 4-0-0.

Moved by Kevin Strong; seconded by David Morrison, Sr.; to adopt resolution #98-2006, Amendment to Technical Standards in the Tribal-State Compact for Control of Class III Video Games of Chance. Carried 4-0-0.

Moved by Kevin Strong; seconded by David Morrison, Sr.; to adopt resolution #99-2006, amendment to Bois Forte Enterprises 401(k) Retirement Plan. Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Mark Drift, Sr.; to adopt resolution #100-2006, support of Harvey Thompson who is seeking licensure from the State of Minnesota as a teacher of American Indian Language. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Kevin Strong; to approve out of state travel for Kevin Koski to attend the Snell Infrared Thermal Solutions conference to be held January 23-26, 2006 in Sarasota, Florida. Carried 4-0-0.

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Moved by Kevin Strong; seconded by Ray Villebrun, Sr.; to approve out of state travel for Dave Larson to attend the BIA Forestry – Annual Midwest Region meeting to be held January 24-26, 2006 in Hancock, Michigan. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to approve out of state travel for Dave Danz to attend the Improving Future Indian Community Development Block Grant (ICDBG) Applications workshop to be held January 17-19, 2006 in Mashantucket, Connecticut. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to table resolution #101-2006, granting permission to the University of Arizona Press to publish the “Listening to One Another Project manuscript. Carried 4-0-0. This is to be presented at the next Council meeting with Gary Adams present for discussion.

The meeting is recessed at 11:00 a.m.  
The meeting reconvenes at 11:17 a.m.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to table Shane Drift’s agenda items until the next Council meeting (modification of Order for Protection, amendment to the juvenile code, legal representation of domestic abuse victims, and discussion on the elder abuse code). Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to adjourn the meeting at 11:19 a.m. Carried 4-0-0.