

Minutes of a regular meeting of the Bois Forte Reservation Tribal Council held January 4, 2006 at Nett Lake, Minnesota.

Meeting called to order at 9:00 a.m.

Henry apologizes for not having his pipe and requests for a moment of silence for the miners from West Virginia that passed away last night.

Invocation by Henry Goodsky.

Henry Goodsky gives Mark Drift, Sr. a feather that belonged to Jesse Drift. Shane Drift (Jesse Drift's grandson) dreamed that Mark Drift, Sr. was to be given her feather. A special ceremony was conducted during the invocation.

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

Members Absent: None

Others Present: Barb Brodeen, Henry Goodsky, Ellen King, Shane Drift, George Mihelich, Marcella Connor, Marilyn Geshick, Marge Holmes, Carol Burr, Pete Drift, Edith Villebrun, Jeneal Goggleye, Kim Greiner, Corey Strong, Billie Mason, Carl Dagen, Kristal Strong, Dawn Benner, Deanna Drift, Randy Long

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

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to approve the minutes of a special meeting held December 27, 2005 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

Marge Holmes informs the Council that some elders went to New York, NY and brought back some items but they are under lock and key.

Mark Drift, Sr. requests for the Housing Authority to check into the water softener at the Senior Assisted Living Center because some of the elders' shower heads have hard water build up on them.

Jeneal Goggleye, Commissioner of Health and Human Services introduces Kelly King as the ICWA Targeted Case Manager.

Discussion held regarding modifying of the Order for Protection, amending the Juvenile Code, Addressing issues of legal representation for domestic abuse victims, and the Elder Abuse Code. Shane Drift is advised to work with the Judicial and Legal staff and this will be approved with the revised Tribal Court Code.

Moved by Mark Drift, Sr.; seconded by Kevin Strong; to approve an Agreement between the Boys & Girls Club of Duluth and the Bois Forte Band with the addition of the TERO Ordinance to be included in the language of the agreement. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to adopt resolution #102-2006, Tower Space Land Lease Agreement. Carried 4-0-0.

Moved by Kevin Strong; seconded by Ray Villebrun, Sr.; to approve out of state travel for Tara Geshick to travel to Madison, WI to attend the 4th Annual Better Builders: Better Business Conference on January 30, 2006. Carried 4-0-0.

Moved by Kevin Strong; seconded by Ray Villebrun, Sr.; to adjourn the meeting at 10:08 a.m. Carried 4-0-0.