

Minutes of a regular meeting of the Bois Forte Reservation Tribal Council held February 2, 2006 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:19 a.m.

Chairman Leecy informs the audience of the passing of John Anderson, a World War II Veteran and Band member.

Invocation by Henry Goodsky. A special prayer was said for John Anderson.

Members Present:

Kevin Leecy; David C. Morrion, Sr.; Ray Villebrun, Sr.; Mark Drift, Sr.; Kevin Strong

Members Absent:

None

Others Present:

Barb Brodeen, Henry Goodsky, Ellen King, Janeal Goggleye, corey Strong, Mary Strong, Shirley Benner, Mavis Drift, Marcella Connor, George Mihelich, Marge Holmes, Carol Burr, Patti Wilkie, Billie Mason, Marilyn Geshick, Dave Danz, Pete Drift, Sr., Miranda Lilya.

Moved by Kevin Strong; seconded by David Morrison, Sr.; to approve the agenda with the following changes; 1) remove the Trust Management Reform Regulation item,; 2) remove the 2006 Fire Protection Agreement; 2) add an out of state travel request for Carol Burr and Robbie Goggleye; 3) donation request for Sweat lodges at correctional facilities. 4) Kevin Strong adds under Dave Danz Vermilion Police issue. Carried 4-0-0.

The Elders don't have anything for the agenda at this time.

Discussion held regarding the criteria for home delivered meals for the Elders. Mark Drift, Sr. is told that a person eligible for home delivered meals must be age 60.

Discussion held regarding the water softener at the Assisted Living Center. Carol Burr informs Mark Drift, Sr. that the Housing staff is working on this.

There is no new staff at this time to introduce.

Moved by David Morrison Sr.; seconded by Kevin Strong; to adopt resolution #119-2006, Grant/Loan Application to USDA for a new ambulance for Bois Forte. Carried 4-0-0.

Discussion held regarding police coverage at Vermilion. There is a need for more coverage and possibly a Police sub-station at Vermilion. Dave Danz is to look into a grant for this possibility. Barb Brodeen informs the Tribal Council that she and Pete Drift, sr. met regarding this issue and a computer system upgrade is already being looked

into. Corey Strong advises that there are grants from the Department of Justice that may be sought to help with funding for this.

Discussion held regarding the Breiting Township. Pete Drift, Sr. states that he and another officer from the Breiting Township met with the residents of Echo Point to discuss such things as Neighborhood Watch, etc.

Barb Brodeen commends Pete Drift, Sr. for his good work.

Mark Drift, Sr. recognizes Mary Strong for paying for rooms for the Elders. Mary states that she doesn't want anything back.

Discussion held regarding a request from the Minnesota American Indian Chamber of Commerce. The request is for Bois Forte to host the 2006 Business Builders Luncheon. Barb Brodeen is to forward this request to Bill Tibbetts.

Moved by Ray Villebrun, Sr.; seconded by Kevin Strong; to approve out of state travel for Darin Steen to attend the 2006 EPA Indian General Assistance Program Conference in Chicago, IL on February 27 – March 3, 2006. Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Kevin Strong; to approve out of state travel for Brad Anderson to attend the Institute of Internal Auditors 8th Annual Gaming Conference in Las Vegas, NV on April 5-7, 2006. Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Ray Villebrun, Sr.; to approve out of state travel for Jeneal Goggeye to attend the 2006 Annual Self-Governance Conference in Acme, Michigan on May 7-12, 2006. Carried 4-0-0.

Moved by Kevin Strong; seconded by David Morrison, Sr.; to approve out of state travel for John Whiteman to attend the BIA Roads Maintenance Conference in Ashland, Wisconsin on February 7-8, 2006. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Kevin Strong; to approve out of state travel for Carol Burr and Robbie Goggeye to attend the Planning and Managing Construction Projects Training in Scottsdale, Arizona on February 22 – 24, 2006. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Kevin Strong; to approve a \$200,000 donation to Don Goodwin for Sweat Lodges in the Stillwater and Oakpark correctional facilities. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to approve a \$1,050.00 donation to supplement the participation fee for twenty (20) Orr High School students to participate in extra curricular activities. Carried 4-0-0.

Moved by Kevin Strong; seconded by David Morrison, Sr.; to adjourn the meeting at 10:30 a.m. Carried 4-0-0.