

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held March 16, 2006 at Nett Lake, Minnesota.

Meeting called to order at 9:07 a.m.

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

Members Absent: None

Others Present: Barb Brodeen; Mark Anderson; Vicki Holmes; Henry Goodsky; Shirley Benner; Marge Holmes; Mary Strong; Corey Strong; Lorna Landgren; Carol Burr; Dave Villebrun; Robbie Goggeye; Chester Graue; Edith Villebrun; Pete Drift; Dawn Benner; Jeneal Goggeye; Leo Vidal; Rose Lien; Lela Goodsky; Ellen King; Brad King; Billie Mason; Marilyn Geshick; Kristal Strong; Bill Latady; Denise Friend; Kim Greiner; Shawn Villebrun; Harold Goodsky; Donald Dupree; Clint Miller; Rose Berens; Marcus Knifechief; Carl Dagen; Rosemary King; Chris Holm; Miranda Lilya; Randy Long; Effie Drift; Jane Villebrun; Louise Isham; George Strong; Tara Villebrun

Moved by Mark Drift, Sr.; seconded by Kevin Strong; to approve the agenda with the addition of an out of state travel request for Dave Larson and Chris Cox. Carried 4-0-0.

Moved by Kevin Strong; seconded by Ray Villebrun, Sr.; to approve the minutes of a special meeting held February 16, 2006 at Nett Lake, Minnesota. Carried 4-0-0.

Moved by Kevin Strong; seconded by Ray Villebrun, Sr.; to table the minutes of a special meeting held February 22, 2006 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota, to correct the wording. Carried 4-0-0.

Moved by Kevin Strong; seconded by Ray Villebrun, Sr.; to approve the minutes of a special meeting held February 24, 2006 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

Elders Committee: Marge Holmes states the Elders Committee does not have anything for the meeting. Mary Strong thanks the Council for the elders trip to Washington, D.C.

Corey Strong gives an update on the elders firewood program. The wood for next year has been cut. He also has a map where other individuals can cut firewood.

Mark Drift informs the Council the residents at the Kallio apartments want to use tables from the community center for a rummage sale which will be held in July. Mark is informed they can talk to Mavis Drift at ENP about the tables.

Carol Burr is asked about a door for one of the elder's apartment at the Assisted Living Center. Carol states the door has been ordered and just needs to be installed.

New staff introduced are: David Villebrun, Maintenance I Worker at Housing; Ellen King, Admissions and Occupancy Coordinator at Housing; Brad King, Lab Technician for the DNR Department; Donald Dupree, Custodian at Vermilion; Clint Miller, Elder Maintenance Worker at Vermilion; and Leo Vidal, Federal/BIA Police Officer.

Moved by Mark Drift, Sr.; seconded by Kevin Strong; to adopt resolution #131-2006, authorizing the Bois Forte Heritage Center and Cultural Museum to enter into agreements with tribal, state and federal governmental entities, including the Bureau of Land Management (BLM), for the purpose of collaborative cultural resource management on BLM islands in Lake Vermilion and other sites in northern Minnesota. Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Kevin Strong; to adopt resolution #132-2006, Bois Forte Cultural Resources Code. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Kevin Strong; to adopt resolution #133-2006, lease cancellation – Denise Morrison. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to adopt resolution #134-2006, residential lease – Lela M. Correa and Wilfredo Correa. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to approve the 2006 Bois Forte Reservation Hunting & Trapping Seasons & Bag Limits. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by David Morrison, Sr.; to adopt resolution #135-2006, re-authorizing United States Fish and Wildlife Service to perform contract services for fishery/waterfowl surveys as part of Bois Forte's Tribal Landowner Incentive Program. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to appoint Dr. Charles Helleloid as alternate to the Workers Compensation Appeal Board to represent the employees of the council. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Kevin Strong; to approve the following individuals to act as trainers under the Blandin Foundation Grant: Francis Goodsky, Donna Hoffer, Dave Chavers and Maggie Lasley. Carried 4-0-0.

Moved by Kevin Strong; seconded by David Morrison, Sr.; to approve opening two bank accounts for stumpage on band owned land (the RTC can designate the use of ninety percent and ten percent will be administrative fee for forestry). Carried 4-0-0.

Moved by Kevin Strong; seconded by Ray Villebrun, Sr.; to adopt resolution #136-2006, amendment to the Bois Forte Indian Business Development Tax Rebate Program to allow for arrears collection for money owed the reservation, and that the amendment shall be effective beginning with the 2005 rebate. Carried 4-0-0.

Moved by Kevin Strong; seconded by David Morrison, Sr.; to table the Professional Development Consortium Agreement for the grant St. Scholastica is submitting to assist students with supplemental funding. Billie Mason is waiting for more information on this. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Kevin Strong; to approve out of state travel for Dawn Benner to attend the TERO Compliant Investigation Workshop to be held April 11-13, 2006 in Phoenix, Arizona. Carried 4-0-0.

Moved by Kevin Strong; seconded by David Morrison, Sr.; to approve out of state travel for Officer Justin Wendland to provide transportation for one male prisoner from Thief River Falls, Minnesota to Eagle Butte, South Dakota from March 17-21, 2006. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Kevin Strong; to approve out of state travel for Judge Margaret Treuer to attend the Federal Bar Association Fourth Annual Judicial Forum and the 31st Annual American Indian Law Conference to be held April 6-7, 2006 in Albuquerque, New Mexico. Carried 4-0-0.

Moved by Kevin Strong; to approve out of state travel for Barb Brodeen to attend the National Indian Gaming Association (NIGA) Indian Gaming '06 Trade Show & Convention to be held April 2-5, 2006 in Albuquerque, New Mexico. Kevin Strong withdraws his motion.

Moved by Kevin Strong; seconded by David Morrison, Sr.; to approve out of state travel for Barb Brodeen, Shaw Guelcher, Kristal Strong, and Louise Isham to attend the NIGA Indian Gaming '06 Trade Show & Convention to be held April 2-5, 2006 in Albuquerque, New Mexico. Carried 3-1-0. Mark Drift against and states for the record he feels there are too many people going to this.

Moved by Mark Drift, Sr.; seconded by Kevin Strong; to approve out of state travel for Eddie Chavers, Randy Long, and Ira Isham to attend the WatchGuard Firewalling Basics course and the Virtual Private Networking course to be held March 28-31, 2006 in Rice Lake, Wisconsin. Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Ray Villebrun, Sr.; to approve out of state travel for Kim Greiner to attend the 2006 Self-Governance Conference to be held May 8-12, 2006 in Acme, Michigan. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to approve out of state travel for Dave Larson and Chris Cox to attend the BIA Forestry Timber Sales on Indian Lands in the Lake States training/meeting to be held March 28-29, 2006 at Lac du Flambeau, Wisconsin. Carried 4-0-0.

Marilyn Geshick asks if there will be a closer watch on the individuals who will be netting this year at Lake Vermilion and if anything happened to the individuals last year

who had left some fish to rot. Corey Strong states the conservation officers and the 1854 Authority officers will try to be there everyday in the morning and the evening during the netting season, and that the offenders last year received a fine and their netting privileges were suspended.

Mary Strong states at the elders meeting the consensus was to only allow Band member elders to attend the elder's trip to Washington, D.C., but it was announced that others could go also. The elder's feel their decision should stand, that only Band members can attend. Barb Brodeen is to have the elders handle this. The Council is informed that some of the elders did not receive their letters about the trip yet, and some of them received it on Friday and the deadline to sign up was on Monday. The Council schedules a meeting for tomorrow, Friday, to discuss the trip.

Moved by Kevin Strong; seconded by David Morrison, Sr.; to adjourn the meeting at 10:56 a.m. Carried 4-0-0.