

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held June 1, 2006 at Nett Lake, Minnesota.

Invocation by Henry Goodsky.

Meeting called to order at 9:20 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; Henry Goodsky; Vicki Holmes; Bill Latady; Mavis Drift; George Mihelich; Lester Drift, Sr.; Jerome Whiteman; Pete Drift, Sr.; Kim Greiner; Marge Holmes; Marcella Connor; Edith Villebrun; Wendy Thompson; J. Kay Davis; Shaw Guelcher; Steve Peterson; Eric Lindell; Karen Diver; Jeneal Goggleye; Marilyn Geshick; Billie Mason; Robbie Goggleye; Eileen Barney; Mary Strong; Robin Boshey; Marybelle Isham; Rose Berens; Carol Burr; Kristal Strong; Jackie Triska; Laura Manuel; Carl Dagen; Janet Thompson

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

Moved by Kevin Strong; seconded by Ray Villebrun, Sr.; to approve the minutes of a special meeting held May 18, 2006 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

The Elders Committee do not have anything for the meeting.

There are no new staff to be introduced.

Moved by Kevin Strong; seconded by Ray Villebrun, Sr.; to approve the Letter of Agreement with the State of Minnesota for the Northeast Regional Project pending legal review. There are seven counties and three reservations participating in the project which will address long-term homelessness in northeastern Minnesota. Carried 4-0-0.

Jerome Whiteman, Honor Guard member, informs the Council the veterans met about the license plates for veterans. They are recommending the individuals applying for the plates must have been discharged under honorable conditions and also provide a copy of his/her DD214 to determine eligibility. They want to include all veterans who are members of the Tribe or a Federally-recognized Tribe. They will be meeting next week to discuss the design of the plate. Eileen Barney informs the Council the company that makes the license plates will be having a meeting with all the Bands in a couple of weeks. Chairman Leecy requests the Honor Guard to attend that meeting.

Moved by Kevin Strong; seconded by David Morrison, Sr.; to approve the recommendation the individuals applying for the veteran's license plates must have been discharged under honorable conditions and also provide a copy of his/her DD214 to determine eligibility. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Kevin Strong; to adopt resolution #163-2006, lease cancellation – Dale Grunwald. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Kevin Strong; to adopt resolution #164-2006, recreational lease – Jesse L. Richter. Carried 4-0-0.

Moved by Mark Drift, Sr.; to approve a 2-year extension on Ray Geshick, Sr.'s lease. Motion dies for lack of a second.

Moved by Ray Villebrun, Sr.; seconded by Kevin Strong; to approve the consultant contract with Will Marvel for pharmacy services. Carried 4-0-0.

Moved by Kevin Strong; seconded by Ray Villebrun, Sr.; to approve the Internship Agreement with Wendy Long who will be interning as a Family Nurse Practitioner at the Nett Lake Clinic. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Kevin Strong; to authorize Kim Greiner to close the six unused bank accounts: BFHA NAHASDA, BF RTC Medical Plan, BF Heritage Center, BF Medical Plan, BF Pow-wow Committee, and BF Conservation Committee. Carried 4-0-0.

Moved by Kevin Strong; seconded by David Morrison, Sr.; to approve the transfer of the Bois Forte Business Loan Program (current balance and administration of current and future loans) to the Bois Forte Development Program. Carried 4-0-0.

Moved by Kevin Strong; seconded by Ray Villebrun, Sr.; to approve the Bois Forte Development Corporation Small Business Development Program Policy and a 30-day comment period for the policy to get input from Band member business owners. Carried 4-0-0.

Moved by Kevin Strong; seconded by David Morrison, Sr.; to approve the request from Melvin Johnson for a Bois Forte Band Flag which the Orr American Legion Post #480 will display at the veteran's memorial at the visitor's center in Orr, Minnesota. Carried 4-0-0.

Moved by Kevin Strong; seconded by David Morrison, Sr.; to adopt resolution #165-2006, designating Rose Berens as Director of the Bois Forte Tribal Historic Preservation Office. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to approve out of state travel for Ed Villebrun and Brent Chosa to attend the Native American Fish and Wildlife Conservation Officer Law Enforcement Training to be held June 5-9, 2006 in Keshena, Wisconsin. Carried 4-0-0.

The Elders address the Council in regard to the requirement of having Band members only, running for royalty. The elders wanted it Band members only, but there are non-Band member candidates this year. The pow-wow committee was directed to talk to the elders committee on the requirements for the royalty but did not do so. It was decided to leave as is this year, but the pow-wow committee is to talk to the elders about the requirements for the future pow-wows.

Moved by Kevin Strong; seconded by David Morrison, Sr.; to adjourn the meeting at 11:36 a.m.  
Carried 4-0-0.