

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held October 24, 2006, at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 4:35 p.m.

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

Members Absent: None

Others Present: Vicki Holmes; Miranda Lilya

Chairman Leecy dispenses with the minutes.

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to adopt resolution #130-2007, amending the Plan and Trust to allow In-service distributions prior to attaining the retirement age of 65, with limitations and provisions, as presented by Miranda Lilya, Benefits Coordinator. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Mark Drift, Sr.; to adjourn the meeting at 4:36 p.m. Carried 4-0-0.