

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held November 2, 2006 at Nett Lake, Minnesota.

Meeting called to order at 9:02 a.m.

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

Members Absent: Ray Toutloff

Others Present: Edith Villebrun; Vicki Holmes; Jerome Whiteman; Marge Holmes; George Mihelich; Marilyn Geshick; Mavis Drift; Shirley Benner; Louise Isham; Marcella Connor; Rose Berens; Lorna Landgren; Mary Strong; Pete Drift, Sr.; Adrienne Zapata; Ruth Porter; Donna Hoffer; Corinna Wettlin; Corey Strong; Stan Day; Billie Mason; Rosemary King; Carl Dagen; Gary Adams; Kim Greiner; Carol Burr; Jeneal Goggeleye; Jarrod Whiteman; Wendy Thompson; Nikki Irving; Dawn Benner

A moment of silence is held in place of invocation.

Ray Toutloff enters the meeting.

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

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to approve the minutes of a regular meeting held October 12, 2006 at Nett Lake, Minnesota. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Mark Drift, Sr.; to approve the minutes of a special meeting held October 24, 2006 at the Lake Vermilion Sector of the Bois Forte Reservation. Carried 4-0-0.

Elders Committee: 1) Council is informed the scrolls are now back at Bois Forte. 2) Council is informed the Elders Committee supports the pow-wow committee in regard to an incident that happened at the pow-wow. 3) In regard to Harold Goodsky's request, the elders thought he had funding for a pow-wow to honor those who have passed on. When they met with him, he wanted to cancel the mid-Winter pow-wow at Nett Lake and hold an earlier one at Vermilion and to use the pow-wow committee funds. The Elders did not agree that it should be moved or the date be changed. They also had offered to help him with fund raising because they felt the pow-wow committee's funding should be used for the three pow-wows already scheduled each year. Mark Drift, Sr. states the mid-Winter pow-wow won't be changed, and the elders did support Harold's idea and he is moving forward with his plans for a pow-wow and he will probably have it in the gym at Vermilion. 4) In regard to shoveling/plowing this year, Jerome Whiteman states it will be basically the same route as last year and there will be about 2 or 3 people shoveling. Corinna Wettlin is to contact Housing for the elders list for shoveling in Vermilion.

Jerome Whiteman is present with his son, Jarrod Whiteman, who is home for a week from Iraq. He wanted to publicly thank the Council for their support, their thoughts and the Band flag which he flies at Iraq.

New tribal government employees introduced are: Ruth Porter, Administrative Assistant.

Stan Day requests to use half of the old roads garage for a work shop for his business on a temporary basis until something becomes available at the sawmill site. Carl Dagen is to work out an agreement on the building and figure out a cost towards the electricity, heat, and phone.

Stan Day states about a year ago he submitted a rough draft of a business plan to Steve Peterson and Jim Tolan, who administer the Business Development Program. They were going to work on his plan. Stan asked for it back about a month ago and nothing was done to it. Chairman Leecy will talk to them and have them work on it.

Billie Mason and Corey Strong are on the State of the Band planning committee and give an update on the plans and are seeking direction on some items. Is the theme Celebration of Sovereignty okay, can the Council take over instead of having an emcee, who wants to make speeches, will financials be done in the executive board room, will information on construction projects be provided again, gifts for attendees. The theme is okay, Kim Greiner will have the financials in the executive board room for Band members, Dawn Benner and Dave Anderson will provide information on construction projects again, Chairman Leecy and Mark Drift, Sr. will give speeches. The language c.d.'s and t-shirts will be given out (the businesses to cover the cost of the t-shirts). Karen Drift and Keith Secola will be recognized for the language c.d.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to adopt resolution #132-2007, lease cancellation – W. Larry and Patricia Suihkonen. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to adopt resolution #133-2007, residential lease – Corey Strong. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Ray Toutloff; to adopt resolution #134-2007, residential lease – Leonard and Wendy Thompson. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to adopt resolution #135-2007, residential lease – Kevin W. Leecy. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to adopt resolution #136-2007, lease cancellation – Gerald W. Goggeley, Jr. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to adopt resolution #137-2007, residential lease – Ronald W. Adams. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by David Morrison, Sr.; to adopt resolution #138-2007, lease cancellation – Roger L. and Betty Vaudrin. Carried 3-0-1. Ray Toutloff silent.

Moved by Mark Drift, Sr.; seconded by David Morrison, Sr.; to adopt resolution #139-2007, recreational lease – Debra Baxter. Carried 3-0-1. Ray Toutloff silent.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #140-2007, rescinding resolution #53-2007 (residential lease – Shirley McNey). Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #141-2007, residential lease – Shirley McNey. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to adopt resolution #142-2007, lease – Nett Lake School. Carried 4-0-0.

Discussion held on the boundary issue between Gary Adams and Craig Olson, the individual next to Gary who is selling his property to Rosemary King. Gary was clearing his lot and had to remove boulders that were put there. There is a sauna and woodshed encroaching on Gary Adams' lot. Gary had requested a survey which was done and staked. The stake was removed and thrown on Gary's lot. Gary requested another survey which was done and the same thing happened. Gary is putting in a house and needs room for his house. Nikki Irving sent a letter to Craig Olson stating he couldn't do anything with the lot until the buildings were removed. Nikki is to rescind the letter and let the transaction go through so the Band member can get the lot (Mark Anderson will draft a resolution for her because she will be buying the property by contract for deed). And to avoid conflict between Band members, Public Works is to move the building on to Rosemary's lot. Gary Adams is to be compensated for the encroachment on his lot.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to temporarily stop contributing premiums to the workers compensation fund effective December 31, 2006. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to approve out of state travel for Christine Bloom and Jane Villebrun to attend the Early Childhood Programs Cluster Management Training in Health Services (Christine) and Family and Community Partnerships training (Jane) to be held November 6-8, 2006 in Pierre, South Dakota. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to approve out of state travel for Darin Steen to attend the USEPA Region 5 Tribal Operations Committee Meeting to be held November 8-9, 2006 in Kalamazoo/Battlecreek, Michigan. Carried 4-0-0.

Corinna Wettlin is to get Band handicap license plates for the two Elder's vans in Vermilion.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to adjourn the meeting at 10:21 a.m. Carried 4-0-0.