

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held December 21, 2006 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:13 a.m.

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

Members Absent: None

Others Present: Barb Brodeen; Mark Anderson; Henry Goodsky; Vicki Holmes; Donna Hoffer; Doris Isham; Marcella Connor; Kim Greiner; George Mihelich; Marilyn Geshick; Carol Burr; Pete Drift, Sr.; Edith Villebrun; Patti Wilkie; Miranda Lilya; Gary Gotchnik; Corey Strong; Wendy Thompson; Mary Strong; Carl Dagen; Rocky King; Corinna Wettlin; Dawn Benner; Jeneal Goggleye; Jason Lawrence; Nikki Irving; Billie Mason; Christie Running Bear; Thomas Running Bear; Gary Adams; Bill Latady; Norm Adams; Debra Leecy

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

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to approve the minutes of a special meeting held November 21, 2006 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

Elders Committee: Discussion on the elders' trip. The elders' committee decided that only Minnesota elder residents will be going. They ask about the cost limit and are told the limit is \$100,000. They said it worked out good last year when everyone met at Fortune Bay and left from there. Corinne Whiteman is the contact person and she will be given this information. Corinne will be contacting some travel agencies for help with the trip. Corinne has been told to attend the next elders meeting to give an update on plans for the trip.

The elders are informed of the CITGO agreement where Bois Forte received a \$82,000 grant to assist with heating this season which should average out to about \$600.00 per household.

New Tribal Government employees: Pete Drift, Sr. introduces Jason Lawrence who is the new police officer.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #152-2007, application to the Minnesota Department of Health for a Minnesota Community Clinic Grant for a data entry staff person. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to adopt resolution #153-2007, residential lease – Sidney Adams. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #154-2007, recreational lease – Jack Coombe. Carried 4-0-0.

Ray Villebrun, Sr. leaves the meeting.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to adopt resolution #155-2007, recreational lease – Kelly McGregor. Carried 3-0-0.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to adopt resolution #156-2007, recreational lease – Jessee Baker. Carried 3-0-0.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to adopt resolution #157-2007, residential lease – Pamela and Thomas Parson. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #158-2007, purchase of undivided interest of allotments from Rita Vidal, contingent on the appraisal. Carried 3-0-0.

James Deegan's lease has expired and he does not have any improvements on the lot. Due to excessive cleaning of debris and his work schedule, he is requesting an extension to his lease. Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve a 1-year extension to James Deegan's lease. Carried 2-0-1. Mark Drift, Sr. silent.

Ray Villebrun, Sr. returns to the meeting.

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to extend for one year, until December 7, 2007, the term of appointment to the TERO Commission for Ellen King and Daniel James Morrison. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to adopt resolution #159-2007, amendment to the 401(k) Retirement Plan to provide for pre-retirement distribution for participants that have attained the age of 59 and advance distribution for hardship and participant loans. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to appoint Donna Hoffer to the Workers Compensation Appeal Board as the representing member who is neither a member of the council nor an employee of the council. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to approve the 2007 Subrogation Services with Comprehensive Care Services. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by David Morrison, Sr.; to approve the amendment to the Leave Sharing Policy to allow employees to use donated leave right away instead of having to wait until having 80 hours of Leave Without Pay. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to approve the FY2007 Indirect Cost Rate Proposal. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to approve the proposal from H&R Block to come to Bois Forte to provide onsite tax preparation services. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by David Morrison, Sr.; to adopt resolution #160-2007, authorizing Esther Connor to submit an application to the United States Department of Education, Office of Special Education and Rehabilitation Services, for funding for the establishment of a Vocational Rehabilitation Program at Bois Forte. This is with the stipulation that she consult with Barb Brodeen because Barb will oversee her on this. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Mark Drift, Sr.; to approve the 2007 membership dues for the Minnesota American Indian Chamber of Commerce. Carried 4-0-0.

Ray Toutloff leaves the meeting.

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to adopt resolution #161-2007, 2007 membership dues for the National Indian Gaming Association. Carried 3-0-0.

Ray Toutloff returns to the meeting.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to appoint Andy Datko as Bois Forte Representative to the Arrowhead Regional Development Commission. Carried 4-0-0.

Mark Drift, Sr. leaves the meeting.

Moved by Ray Villebrun, Sr.; seconded by Ray Toutloff; to approve out of state travel for Lori Drift to attend the Microsoft Excel and Advanced Excel Workshop to be held January 16-17, 2007 in Fargo, North Dakota. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to approve out of state travel for Robbie Gogleye to attend the Facility and Maintenance Supervisor's Workshop to be held December 11-12, 2006 in Rapid City, South Dakota, and for Jerome Whiteman, Brian Whiteman, and David Villebrun, Jr. to attend the Hands On Electrical and Plumbing Workshop and Troubleshooting and Servicing Gas & Electric Furnaces Workshop held December 12-15, 2006 in Rapid City, South Dakota. Carried 3-0-0.

Mark Drift, Sr. returns to the meeting.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to approve out of state travel for Carol Burr and Barb Brodeen to attend the Section 184 Indian Housing Loan Guarantee Program training to be held January 30-31, 2007 in Palm Springs, California. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Mark Drift, Sr.; to approve out of state travel for Carl Dagen to attend the BIA Indian Reservation Roads Program Coordinating Committee meeting held December 11-13, 2006 in Las Vegas, Nevada. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to adjourn the meeting at 10:46 a.m. Carried 4-0-0.