

Minutes of a regular meeting of the Bois Forte Reservation Tribal Council held January 4, 2007 at Nett Lake, Minnesota.

Meeting called to order at 9:10 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; Henry Goodsky; Vicki Holmes; Shane Drift; Wendy Thompson; George Mihelich; Billie Mason; Corinna Wettlin; Edith Villebrun; Marge Holmes; Jerome Whiteman; Carol Burr; Mary Strong; Pete Drift, Sr.; Marcella Connor; Marilyn Geshick; Carl Dagen; Kim Greiner; Corey Strong

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; 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 December 21, 2006 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

Elders Committee: Marge Holmes informs everyone the Elders Committee meetings will be held the second Wednesday of each month instead of Thursdays. The next one will be held January 8 at Vermilion and Corinne Whiteman is to attend and give an update on the arrangements for the Elders Trip.

There are no new employees to be introduced.

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to approve a 10lb. wild rice donation to the Range Women's Advocates for a fund raiser. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by David Morrison, Sr. to approve the Memorandum of Agreement between Bois Forte, the MCT, and CITGO.Petroleum Corporation. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to adopt resolution #163-2007, tribal officials authorized to conduct business (initiate disbursements, election and term information) with the Office of the Special Trustee for American Indians. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to approve out of state travel for Tara Geshick and Kevin Koski to attend the 2007 Great Lakes Region Asthma Forum to be held February 8-9, 2007 in Chicago, Illinois. Carried 4-0-0.

Jerome Whiteman informs the Council his son Jarrod will be done with his tour of duty in Iraq and Jerome will be requesting assistance for travel for the honor guard to attend the ceremonies.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adjourn the meeting at 9:32 a.m. Carried 4-0-0.