

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held January 18, 2007 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:14 a.m.

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

Others Present: Barb Brodeen; Mark Anderson; Henry Goodsky; Vicki Holmes; Andy Datko; Gary Gotchnik; Kim Greiner; Carl Dagen; Carol Burr; George Mihelich; Marilyn Geshick; Brad Anderson; Corinna Wettlin; Marcella Connor; Edith Villebrun; Steve Peterson; Mike Hayes; Mary Strong; Joe Wisocki; Billie Mason; Jason Sherman; Harold Goodsky; Marge Holmes; Corinne Whiteman; Frank Villebrun, Sr.; Jerome Whiteman; Jeneal Goggeye; Wendy Thompson; Corey Strong; Chris Holm; Deanna Drift; Mark Luthman (Regional Director for Kempersports Management); Tom Beaudry

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the agenda with the following additions: 1) Harold Goodsky; 2) Issues with the Boys & Girls Club – letter of commitment, appointment to advisory committee, and Native American Summit, 3) Resolution to United States Fish & Wildlife Service for Tribal Wildlife Grant, 4) Resolution authorizing Bois Forte Development Corporation to administer the Iron Range Resources grant, 5) Resolution to authorize Bois Forte Development Corporation to submit a grant application to the United States Department of Energy Efficiency and Renewable Energy, and 6) Kim Greiner with a loan for the new C-store construction. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the minutes of a regular meeting held January 4, 2007 at Nett Lake, Minnesota. Carried 4-0-0.

Elders Committee: Marge Holmes asks if there is an electrician that can help individuals because there is an elder that needs work on her water heater. Marge is told to give the name of the individual to Carol Burr and Housing will take care of it and if Housing can't they will get the electrician.

Corinne Whiteman gives an update on the arrangements for the Elders' trip. Three buses have been reserved and the hotel rooms are reserved. Corinne will be attending all the elders meetings to give updates on the trip. Corinne is told that David Morrison, Sr. will sign any contracts and she is to submit all the paperwork to the government accounting.

New staff: Gary Gotchnik introduces Tom Beaudry who is the new general manager for The Wilderness Golf Course. He is replacing Joe Wisocki who has resigned and will be moving to Seattle.

Harold Goodsky gives an update on the Memorial Powwow. He has singing groups coming in. He received some donations but not as much as he thought they would get. He did receive items to raffle off.

Ray Toutloff informs the Council the Nett Lake School is getting ready to let the Nett Lake School construction project out on bid and they need a letter of commitment that the Nett Lake Boys & Girls Club will be placed in the new building. Mark Anderson is to draft up the letter.

Ray Toutloff informs the Council it is hard getting the members of the Boys & Girls Club Advisory Committee to attend meetings. Letters were sent to the 10 members about being on the committee and only three responded. Ray Toutloff requests that Julie Whiteman be appointed to the Advisory Committee. Ray Toutloff is to post for all the vacancies on the board so they can all be filled at once.

Ray Toutloff informs the Council there will be a Boys & Girls Club Native American Summit on February 13-15 in Fort Lauderdale, Florida, which he will be attending. They want a flag and flag carrier from each tribe for the opening ceremony. Jerome Whiteman is asked if he can do this. Jerome says yes.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to approve out of state travel for Jerome Whiteman to attend the opening ceremony for the Boys & Girls Club Native American Summit on February 13, 2007 in Fort Lauderdale, Florida. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #167-2007, authorizing the Bois Forte Development Corporation CEO and CFO to administer the Iron Range Resources grant (preparing a scoping document in regards to a potential cellulosic biofuels project). Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to adopt resolution #168-2007, authorizing Andy Dakto, Bois Forte Development Corporation CEO to submit a grant application to the United States Department of Energy Office of Energy Efficiency and Renewable Energy for the purpose of gathering renewable energy resources information. Andy Dakto will also administer the grant/project. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to approve the loan financing proposal from American Bank for the construction of the new C-store project in Nett Lake (the total project construction amount is 2.3 million of which \$500,000.00 is the amount being financed from American Bank)". Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Ray Villebrun, Sr.; to adopt resolution #169-2007, submission of a Tribal Wildlife Grant proposal to the U.S. D.O.I. Fish and Wildlife Service for biological survey work of the Nett Lake River Control Dam. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to approve out of state travel for Darin Steen to travel to Fayetteville, Arkansas on January 23-27, 2007 to tour the BRI Ethanol production facility. Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Ray Villebrun, Sr.; to approve out of state travel for Darin Steen to attend the Michigan Tribal Environmental Group meeting to be held February 7-8, 2007 in Sault Ste. Marie, Michigan. 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 Region 5 EPA – Annual Tribal Environmental GAP Conference and Regional Tribal Operations Committee meeting to be held February 27 – March 1, 2007 in Chicago, Illinois. Carried 4-0-0.

Mark Drift, Sr. wants is noted in the record that the trips Darin Steen is going on is all paid for by EPA, there is no cost to the Band.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to approve out of state travel for Dawn Benner to attend the Great Lakes Region TERO meeting to be held January 27, 2007 in Black River Falls, Wisconsin. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to approve out of state travel for Officer Jason Lawrence to transport an individual from Pennington County Jail in Thief River Falls to the Fort Yates Jail Facility in Fort Yates, North Dakota. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve out of state travel for Carl Dagen to attend the BIA Program Coordinating Committee meeting to be held February 12-15, 2007 in Albuquerque, New Mexico. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to adjourn the meeting at 10:52 a.m. Carried 4-0-0.