

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held May 2, 2007 at Nett Lake, Minnesota.

Meeting called to order at 9:12 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; Mark Anderson; Vicki Holmes; George Mihelich; Marcella Connor; Donald Chosa; Shane Drift; Chesley Knott; Edith Villebrun; Cathy Chavers; Mavis Drift; Lorna Landgren; Jeneal Goggleye; Deanna Drift; Terri Hill; Carl Dagen; Carol Burr; Mary Strong; Marcus Knife Chief; Gary Gotchnik; Marge Holmes; Wendy Thompson; Kim Greiner; Brad Anderson; Brian Whiteman; Doris Isham; Corinna Wettlin; Corey Strong; Dawn Benner; Billie Mason; Marilyn Geshick

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to approve the agenda with the addition of discussion on the Adam Walsh Act. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to approve the minutes of a special meeting held April 18, 2007 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

Elders Committee: The elders do not have any information on the elder trip yet until the next elders meeting when they will discuss the trip. They will also be have elections for the officers of the elders committee. The individual who wanted to have a sweat lodge will also be at the next elders meeting. The elders committee will have a stand at the pow-wow.

New tribal government staff: Cathy Chavers introduces Chesley Knott who is the new Administrative Assistant at the Clinic.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the submission of the continuation grant application to the DHHS Administration for Children & Families Office of Community Services for the Bois Forte Family Violence Prevention and Services Program. Carried 4-0-0.

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Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the submission of the on-line grant application to the Office of Justice Program for the Bois Forte Victim Services Program. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to approve the employment contract with Paula Hoover to provide services at the clinics, including medical lab and x-ray services. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to designate the Enrollment Officer, Toni Wakemup, as the liaison from the Bois Forte Tribal Government to assist the U S Census Bureau with the activities for the Census 2010. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to approve out of state travel for Dawn Benner, D. Jim Morrison, Geraldine Hanks, Ellen King, Sharyn Strong, and Sid Adams to attend the Council for Tribal Employment Rights 2007 Annual National TERO Convention to be held July 22-26, 2007 in Niagara Falls, New York. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve out of state travel for Doris Isham to attend the RPMS Training for Diabetes Management System to be held May 15-17, 2007 in Rhinelander, Wisconsin. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to approve out of state travel for Jason Lawrence and Marcus Knife Chief to attend the mandatory BIA Operation Eagle Meth Lab Awareness Training Program to be held June 5-7, 2007 in Albuquerque, New Mexico. Carried 4-0-0.

Discussion was held on the Adam Walsh Act which requires tribes to decide by July 27 if they will maintain the sex offender registry. Mark Anderson recommends as a matter of tribal sovereignty to maintain the records, and as a tribal government, get an agreement with another jurisdiction for it. Barb Brodeen recommends an agreement with the Federal Government instead of the State Government. Mark Anderson will draft a resolution for this by next week.

The meeting between the Council, Judicial Services, and Law Enforcement is to be scheduled as soon as possible.

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to adjourn the meeting at 9:46 a.m. Carried 4-0-0.