

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held May 16, 2007 at the Lake Vermilion Sector of the Bois Forte Reservation.

Meeting called to order at 9:34 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; Gene Goodsky; Vicki Holmes; Allison Thiel; Brad Anderson; Carol Burr; Cathy Chavers; Jeneal Goggleye; Pam Baber; Edith Villebrun; George Mihelich; Gaynard Strong; Donovan Strong; Pete Drift Sr.; Kim Greiner; Andy Datko; Terri Hill; Deanna Drift; Randy Long; Doris Isham; Mary Strong; Corey Strong; Billie Mason; Dawn Benner; Marcella Connor; Marge Holmes; Tracey Dagen; Marilyn Geshick; Jerome Whiteman; Kevin Koski; Donald Chosa; Darl Dagen; Jon Olson; Wendy Thompson; Corinna Wettlin; Jeanine Whiteman; Mike Connor; Rose Berens; Margaret Benner

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to approve the agenda with the following changes: 1) add "Ceremony at the Baptist Church grounds", 2) delete Kevin Koski's agenda item, 3) add out of state travel request from Carol Burr, and 4) add a resolution changing the name of the Bois Forte Scholarship. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by David Morrison, Sr.; to approve the minutes of a special meeting held May 2, 2007 at Nett Lake, Minnesota. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Ray Toutloff; to adopt resolution #208-2007, changing the name of the Bois Forte Scholarship to the "Bois Forte Daniel E. Morrison, Sr., Memorial Scholarship." Carried 4-0-0.

David Morrison, Sr. thanks the council and people of Bois Forte for the naming of the scholarship.

Chairman Leecy informs the audience that Carl Dagen is resigning from the Commissioner of Public Work position and the Council is regrettably accepting his resignation. Carl Dagen is presented with a gift.

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Elders Committee: Marge Holmes informed the Council of 1) the elections for the Elder Committee officers will be held on May 21, 2) the Elders will be having a food stand at the pow-wow and asks if there is anything they need to do. Jeneal Goggeleye replies that the health office will do a walk through of the stand, 3) the Elders approved the request from Char Lewis to hold a sweat lodge, and 4) the Elders do not know the date of the Elders trip but letters will be sent out to the Elders asking where and how they want to go (the choices will be Nashville, Niagara Falls, Branson MI, or the Black Hills).

There is not any new staff to be introduced.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the contract with Jon Olson of JCO Contracting, Inc. to provide training and ancillary services for the Bois Forte Reservation, providing it will not take away from any other money at Health Services. Carried 4-0-0. Pam Baber is resigning her position but she will finish the Pan-Flu Plan and the overall emergency response plan. Jon Olson will revamp the fire department. It was recommended to the Council that the Ambulance and the Fire Department be under one department and separate from the Health Department. It was also recommended that funding be pursued to design a system for communication between all the departments (Public Works, Forestry, etc.).

Gene Goodsky and Allison Thiel are requesting to use the cement slab on the two lots next to the school as a foundation for a picnic canopy that could be used by the school and the community for various events such as the sugar camp, Summer school activities, etc. They are also requesting a donation towards the cost of it, and also that the lease for the lots be transferred to the Nett Lake School.

Moved by Mark Drift, Sr.; seconded by David Morrison, Sr.; that a land use permit for the lot be granted to I.S.D. #707 and to allocate a \$5,000.00 matching grant to the Nett Lake School. Carried 4-0-0.

Kevin Koski addresses the Council to clarify the wording on his agenda item in regard to "Funds for Repairing Mold Infested Homes and Relocation of Families for One Week." He said they applied for a grant from HUD last year and was received. This year they applied again for the grant. There are no homes identified that have mold but they will be assessing homes to see if there are any homes with mold problems.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the Bois Forte Reservation Orthodontal Program Guidelines to assist Band members with the down payment for orthodontal services and that the amount of assistance will be 10% up to \$1,000.00. Carried 4-0-0. The program will be reviewed in six months.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to approve the amendment to the Personnel Policy to include the Bois Forte Tribal Government System/Network Administrators

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Policy with Randy Long to be the only Administrator. Any investigation will be triggered by official action of the Tribal Council, by majority vote, unless it is an investigation of a Council Member. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to approve the amendment to the Personnel Policy to include the Bois Forte Tribal Government Surveillance System Camera Policy and that it include a signature page. For any reported problem, the Chief of Police would be made aware of it. He would contact the Commissioner of Administration who would contact the Administrator, Randy Long to review it. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #209-2007, submission of the Indian Community Development Block Grant application for funding to construct the Nett Lake Streetscape Project which will consist of pedestrian sidewalks and streetlights in residential areas. Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to adopt resolution #210-2007, updating the roads on the Indian Reservation Roads Inventory. Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to adopt resolution #211-2007, amending the Long Range Transportation Plan. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to approve Pete Drift, Sr. and Donovan Strong to pursue funding from the U.S. Department of Justice COPS Tribal Resources Grant Program for equipment for the police department (department wide technology, new mobile radios, and new police vehicles). Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to award the 2007 "Bois Forte Daniel E. Morrison, Sr., Memorial Scholarship" in the amount of \$1,000.00 to Alyssa Goodwin who is graduating from the Tower High School. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by David Morrison, Sr.; to award the 2007 "Bois Forte Daniel E. Morrison, Sr., Memorial Scholarship" in the amount of \$1,000.00 to Melissa Wright who is graduating from the Orr High School. Carried 4-0-0.

An award is given each year to the graduating Band member students at the High School Indian Awards Banquet (Orr High School students) and it was asked if the other graduating Natives should be given an award too.

Moved by Mark Drift, Sr.; seconded by David Morrison, Sr.; to approve a \$50.00 award for the other graduating Natives at the High School Indian Awards Banquet (Orr). Carried 4-0-0.

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Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the revised Special Permits Request Criteria/Application and the Helper's Permit Application. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to approve out of state travel for Chris Holm, Louis Drift, and Mike Connor to attend the NAFWS Avian Influenza and Chronic Wasting Disease Training to be held June 20-22, 2007 in Baraboo, Wisconsin. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to approve out of state travel for Carol Burr to attend Great Lakes Indian Housing Association 2nd Quarterly Meeting to be held May 20, 2007 in Denver, Colorado. Carried 4-0-0.

There was a request at the Town meeting that a ceremony be held near the Baptist Church because of the building/construction going on, and there are gravesites being disturbed. Rose Berens, THPO Officer, said a survey of the area can be done within two weeks. She is also to check out the area by Chesley Knott's residence. Rose is to report back to the Council with her findings.

Jerome Whiteman informs the Council he belongs to the Family Readiness Group based out of Grand Rapids, and they will be having a welcoming home activity next month for some of the troops that will be coming home from Iraq. They are requesting a donation for about 400 balloons and helium. They also want the Bois Forte Honor Guard there. Chairman Leecy informs Jerome that Fortune Bay can provide the balloons and he will let Andy Datko know about the balloons.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adjourn the meeting at 12:57 p.m. Carried 4-0-0.