

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held June 8, 2007 at Nett Lake, Minnesota.

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; Rose Berens; Marge Holmes; Marilyn Geshick; Caroline Boshey; Mavis Drift; Myra Thompson; Kevin Koski; Jerome Whiteman; Donald Chosa; Pete Drift, Sr.; Carol Burr; Christine Bloom; Darin Steen; Corey Strong; Brandon Benner; Edith Villebrun; Millie Holmes; Gewaden Dunkley; Corinna Wettlin; Doris Isham; Dawn Benner; Kim Greiner; Gary Gotchnik; Wendy Thompson; Brad Anderson; Jeneal Goggeley; William Whiteman; Jan Connor; Mabelle King; Curt Sheehy

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to approve the agenda with the addition of 1) lease request from Donald Chosa, and 2) set dollar amount of gift cards for secretary day, nurses day, police officer day, emergency medical service day, etc; and the deletion of the request for out of state travel for Corey Strong. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to approve the minutes of a special meeting held May 16, 2007 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

Chairman Leecy informs the audience Marge Holmes was re-elected Chair of the Elders Committee, and congratulates her.

Elders Committee: Marge Holmes informs the Council of the results of the election of the officers for the elders committee: Marilyn Geshick – Secretary; Caroline Boshey – Vermilion Representative; Jerome Whiteman – Vice-Chair; and, Marcella Connor – Treasurer.

Marge Holmes said the elders have not gotten any letters on the elders trip yet. She is informed the letters are being mailed today and they should receive them tomorrow. Marge Holmes said the elders agreed to help an individual move back home and will get the details from Mark Drift, Sr.

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New RTC Staff: Kevin Koski introduces Gewaden Dunkley who is working as an intern at Environmental Services for two weeks.

Scott Virdoff is not present so his item is taken off the agenda.

Rose Berens gives an update on the survey of the church grounds. Rose had talked to Char Lewis and Char had said she was asked to do a ceremony but did not because she was not given tobacco. A walk over survey was done. A shovel test was not done because Rose did not want to put a shovel in that area. Rose asks that no further ground disturbance be done in that area. Rose is told that that area is a protected area in the Land Use Plan. Rose said she does not think a shake tent ceremony is needed but a ceremony could be done to recognize there are graves there and to ask for forgiveness what was done in that area.

Rose Berens is asked to closely monitor the school project and also the Indian Point water project.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; adopt resolution #214-2007, recreational lease at Pelican Lake – Reynold and Cathie Renzaglia. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #215-2007, residential lease at Lake Vermilion – Shari L. Lillegaard. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to adopt resolution #216-2007, lease cancellation – Larry F. Lackner and Patricia A. Lackner. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to adopt resolution #217-2007, residential lease at Lake Vermilion – Stephen John Anderson Sr. and Stephen John Anderson. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by David Morrison, Sr.; to adopt resolution #218-2007, lease cancellation – Jack Coombe. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to adopt resolution #219-2007, residential lease at Lake Vermilion – Gregory Allan Landgren, Austin Gregory Landgren and Trevor Reese Landgren. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to adopt resolution #220-2007, residential lease at Lake Vermilion – Deanna Drift. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #221-2007, lease cancellation – Richard Klander. Carried 4-0-0.

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Corey Strong is to check on lease rent owed for the lease cancellations and if any is owed, to apply the deposit to any arrears.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #222-2007, residential lease at Lake Vermilion – Cynthia Lumbar Aune. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to adopt resolution #223-2007, lease cancellation – Frank and Mona Putzel. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to adopt resolution #224-2007, residential lease at Lake Vermilion – Cheryl Dee Debelak. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Mark Drift, Sr.; to approve the issuance of a Certificate of Title to Reginald Strong for the house at 5230 Lakeshore Drive in Nett Lake. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve a Land Use Permit, #225-2007, to I.S.D. #707. Carried 4-0-0.

Moved by Ray Toutloff; then rescinded his motion to approve the lease for Donald Chosa, and the reclassification of the Land Use Plan (originally classified for government purposes) to include a lot for Donald Chosa in Nett Lake.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to adopt resolution #226-2007, residential lease at Nett Lake – Donald Chosa, and to modify the Land Use Plan for the lot from government purposes to residential. Carried 3-0-1. Mark Drift, Sr. silent.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to reject the offer from Ulland Bros. of 75¢ a yard for gravel for a bridge project on Hwy 65 west of the reservation. Carried 4-0-0. (The original offer was 50-55¢ a yard. Darin Steen had called around and the going rate for gravel is \$2.50 a yard).

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to adopt resolution #227-2007, setting the sewer rate schedule at Indian Point at \$40.00 per month and approving the O&M budget for the Indian Point Community Sewer Project. This increase won't go into effect until after the Indian Point Community Sewer Project is completed and this will give the Utility Board time to inform the residents of the increase. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the letter of agreement with Hanger Prosthetics & Orthotics, Inc. to provide Orthotic and Prosthetic services for orders prescribed by an attending physician for patients at the Nett Lake and Vermilion clinics. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by David Morrison, Sr.; to approve the agreement with Dr. Douglas Johnson to provide supervisory services in the event Dr. Charles Helleloid is unable to provide such supervision. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to approve the agreement with Wendy Long to provide Graduate Nursing Services to the Bois Forte Health Clinic. Carried 4-0-0.

Chairman Leecy asks if it should be specified in the agreements that the individuals will not receive COLA. Mark Anderson said COLA is not a benefit so they would not receive COLA.

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to approve the amendment to the Personnel Policy Section 1502 Electronic Communications by adding, "No inspection pursuant to this section shall be conducted unless expressly authorized by official action of the Reservation Tribal Council." Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to adopt resolution #228-2007, electing to carry out the SORNA requirements relating to sex offender registration and notification as a jurisdiction subject to those requirements. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to adopt resolution #229-2997, supporting the national effort of the National Indian Gaming Association to designate the day after Thanksgiving as Native American Indian Heritage Day. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to approve a 2-hour a day language program be incorporated into the Summer Youth Program. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to table the request from the 4-H Camp to use the Bois Forte Logo on a sign that is being placed at the camp acknowledging the donation Bois Forte gave to them for the "Indian Village" camp. This is tabled so it can be presented at the next elders meeting for their input on the 4-H Camp using the logo. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to approve up to \$200.00 for the gift cards for the recognition awards given to the various groups of firefighters, nurses, police officers, secretaries, etc. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to amend resolution #226-2007, residential lease for Donald Chosa, by adding "31 years for the period of lease to coincide with the bank loan." Carried 3-0-1. Mark Drift, Sr. silent.

Jerome Whiteman informs the Council Jarrod Whiteman will be returning home and wants to fly, until Veteran's Day, the Band flag he was given to fly in Iraq, after which he would like to

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keep. Moved by David Morrison, Sr.; seconded by Ray Villebrun, Sr.; approve the request from Jarrod Whiteman to fly the Band flag until Veteran's Day, in honor of past and future Ogichidaa, and past and future conflicts. On Veteran's Day, the Band flag will be given to Jarrod. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to adjourn the meeting at 11:33 a.m. Carried 4-0-0.