

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held October 24, 2007 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 2:01 p.m.

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

Members Absent: Mark Drift, Sr.

Others Present: Barb Brodeen; Vicki Villebrun; Kim Greiner

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to approve Short Elliott
Hendrickson Inc. (S E H) for professional consulting services. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adjourn the meeting at 2:03 p.m.
Carried 3-0-0.