

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held November 9, 2007 at Nett Lake, Minnesota.

Meeting called to order at 8:37 a.m.

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

Members Absent: Mark Drift, Sr.; Ray Toutloff (called and said he will be late)

Others Present: Barb Brodeen; Mark Anderson; Henry Goodsky; Vicki Villebrun; Carol Burr; Pete Drift, Sr.; Patti Wilkie; Wendy Thompson; Edith Villebrun; Stan Day; Caroline Boshey; Kim Greiner; Corinna Wettlin; Terri Hill; Jeneal Gogleye; Brad Anderson; Linda Tibbetts-Barto; Ed Isham; Don Chosa; Corey Strong; Travis Morrison; Billie Mason; Troy King; Doris Isham; Deanna Drift; Marilyn Geshick; J. Kay Davis; Mary Strong; Marge Holmes;

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to approve the agenda with the following changes: 1) delete D. Jim Morrison with the requests from the TERO Commission, 2) add resolution to amend the video games compact and adopting Minimum Internal Controls Standards to implement the amendment, 3) add resolution regarding authorization to enforce tribal laws for tribal officers and BIA officers and others, and 4) add resolution to officially change the name of the police department from Nett Lake Police Department to Bois Forte Police Department. Carried 2-0-0.

Moved by David Morrison, Sr.; seconded by Ray Villebrun, Sr.; to approve the minutes of a special meeting held October 24, 2007 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 2-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to approve the minutes of a special meeting held October 18, 2007. Carried 2-0-0.

Elders Committee: Marcella Connor said the Chairperson is not here so she is not sure what is going on, but they will be having a meeting next week. Chairman Leecy said it sounds like the elders had a good time in Nashville and the Council has received a number of cards and letters. He thanks the elders for all the nice cards and letters.

New tribal government employees: Corey Strong introduces Travis Morrison who is the new Conservation Officer, Patti Wilkie introduces Troy King who is the new Administrative

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Assistant, Linda Tibbetts-Barto said the clinic has five new employees who will be at the next meeting, they couldn't be here today because of schedules and training, and they are Gina Boshey who is the new Vermilion Clinic Receptionist, Kelly King who is the new Nett Lake Clinic Administrative Assistant, Mike Rowlette who is the new Dentist, Ray Hawk who is the new Physician Assistant, and Chesley Knott who is the new Tobacco Cessation Coordinator, and Jeneal Goggeye introduces Kristen Strong who is the new Fitness Center Manager at Nett Lake.

Moved by David Morrison, Sr.; seconded by Ray Villebrun, Sr.; to appoint Donovan Strong as the representative from Bois Forte to the Northeast Minnesota Regional Advisory Committee for Interoperable Public Safety Communications and to appoint Doris Isham as the alternate.  
Carried 2-0-0.

Ray Toutloff enters the meeting.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to approve the Furniture, Fixtures & Equipment Proposal from DSGW Architects Inc. for the new clinic building. Carried 3-0-0.

Don Chosa has filed an application for financial assistance from the USDA Rural Development for the purchase of a fire truck in the amount of \$165,000.00 and also for the Vermilion Water & Sewer Project in the amount of \$3,068,000.00. One of the requirements of the application is the public notification requirement for comments or questions on the projects. Moved by Ray Toutloff; seconded by David Morrison, Sr.; to open the public comment period for 15 days.  
Carried 3-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to approve the proposal from webaloo for the revision of the Bois Forte website in the amount of \$9,325.00 - \$10,700.00. Carried 3-0-0.

Mark Drift, Sr. enters the meeting.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the Bois Forte Appellate Court Code and Rules of Appellate Procedure. Carried 4-0-0. Mark Drift, Sr. asked if this was going to be put out for public comment. Mark Anderson said there is nothing that precludes it being put out for public comment even though it is in place, there still can be a comment period.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to approve the submission of the 2008 Federal Head Start Grant Application to the Head Start Bureau Region XI American Indian Alaska Native Program Brance. The deadline was October 1, 2007 but an extension was granted for November 1, 2007. Carried 4-0-0.

Ray Villebrun, Sr. asks Billie Mason if the parent policy council is clear on their duties. Billie said they had training and the trainer will be coming back to provide more training.

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Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to appoint Kevin Strong to the Boys & Girls Club Lake Vermilion Branch Advisory Committee. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to approve out of state travel for Dawn Benner to attend the 2007 Council for Tribal Employment Rights Legal Update to be held December 5-7, 2007 in Las Vegas, Nevada. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Ray Toutloff; to approve out of state travel for Eileen Barney to attend the 2007 National Weatherization Training Conference to be held December 9-12, 2007 in Orlanda, Florida. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #62-2008, to amend the video games compact to add Promotional Features and adopting the Minimum Internal Controls Standards to implement the amendment. Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to adopt resolution #63-2008, authorizing tribal officers, BIA officers, and other governments which Bois Forte may enter into agreements with, to enforce tribal laws and to authorize the Chairman to executive and deliver credentials to such persons as the Council by official action may designate. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to adopt resolution #64-2008, officially changing the name of the "Nett Lake Police Department" to "Bois Forte Police Department." Carried 4-0-0.

Marge Holmes informs the Council the elders' all had a very enjoyable time on the elders' trip. She also thanks the Council for all the help given to her family this past week.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to adjourn the meeting at 9:38 a.m. Carried 4-0-0.