

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held December 6, 2007 at Nett Lake, Minnesota.

Meeting called to order at 9:12 a.m.

Invocation by Henry Goodsky.

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; Vicki Villebrun; Donald Chosa; Carol Burr; Jeff Tillman; Gary Lamppa; Caroline Boshey; Marge Holmes; Jeneal Gogleye; Deanna Drift; Marcella Connor; Marilyn Geshick; Terri Hill; Pete Drift, Sr.; Angela Wright; Nancy Day; Billie Mason; Marty Connor; Corey Strong; Kim Greiner; Rae Edstrom; Gary Gotchnik; Miranda Lilya; Wendy Thompson; Shane Drift

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to approve the agenda with the deletion of Linda Tibbetts-Barto's agenda item. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to approve the minutes of a special meeting held November 20, 2007 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

Elders Committee: Marge Holmes said, 1) Rose Berens brought photos to the elders meeting of items at the Denver Museum. If the items are Bois Forte's Rose will get some elders and go retrieve the items. 2) The elders had a bake sale and made about \$100.00. 3) The Christmas Bingo for the elders will be held sometime this month. 4) The next elders meeting is on Monday, December 10 at Nett Lake.

Mark Drift, Sr. asks Carol Burr if there is a priority list for plowing. He asks if the Woodenfrog's and the elders in that area can be plowed out right away. Carol Burr said she will have her staff plow out the elders first, then the offices.

Mark Drift, Sr. asks if the hot water is on at the Assisted Living Center. Carol Burr said Dave Villebrun was there on Saturday to fix it.

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New staff: Angela Wright introduces Nancy Day who is the new Family Based Advocate.

Moved by Ray Toutloff; seconded by David Morrison, Sr; to approve the Supplemental Letter Agreement with Short Elliott Hendrickson Inc. for engineering services related to the Vermilion Trail Project, pending legal review, with the fee breakdown as Task 1 – Project Memorandum, Prepare and Distribute Project Memorandum and Cultural Resources Liaison Services at \$5,000; Task 2 – Survey at \$11,000; Task 3 – Design at \$44,820; and Task 4 – Wetland Permitting at \$00.; and Task 5 – Construction Administration at \$20,000. Carried 4-0-0. Darin Steen is to assist with the environmental permitting and Bill Latady is to assist with the cultural resources part.

No action is needed on the Supplemental Letter Agreement with Short Elliott Hendrickson Inc. for the completion of the Environmental Report for the Pond Expansion Project at Vermilion because Darin Steen will do this work. Marty Connor, Corey Strong, and Donald Chosa are to meet to decide what needs to be done with this project.

Moved by Mark Drift, Sr.; seconded by David Morrison, Sr.; to approve a \$1,900.00 donation to the Bois Forte Head Start/Day Care and Home Based Programs for Christmas presents for the children enrolled in those programs. Carried 4-0-0. An additional \$1,000.00 was donated by S.E.H., Inc. to the Head Start Program for Christmas presents.

Moved by Ray Toutloff; seconded by Mark Drift, Sr.; to approve leasing the Pitney Bowes postage meter, addressing and folding machines. Carried 4-0-0.

Mark Drift, Sr. asks about the machines, if candidates can use it for their mailings. Kim Greiner said they can't because the policy is they need to bring in their mailed already sealed and stamped ready to be addressed.

Kim Greiner asks if the bank can give out information on the trust accounts when people call to ask about the accounts. Kim is told that the individuals are to call Toni Wakemup for information.

Moved by Ray Villebrun, Sr.; seconded by Ray Toutloff; to approve the purchase of the blue Chev Express 12 passenger van from Luther Family Chevrolet. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to table the appointments to the TERO Commission until the next RTC meeting when Dawn Benner is present. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the 2008 membership dues for the National Indian Gaming Association to be reimbursed from Fortune Bay. Carried 4-0-0.

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Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to adopt resolution #83-2008, payment of the 2008 membership dues for the National Indian Gaming Association, with David Morrison Sr. as the Delegate and Kevin W. Leecy as one of the Alternates. Chairman Leecy is unable to be the Delegate because he is the Vice-Chairman of the National Indian Gaming Association. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to approve out of state travel for Shane Drift to attend the Office on Violence Against Women FY 2007 Grants to Indian Tribal Governments Program New Grantee Program Development Workshop and Grantee Orientation Conference to be held January 8-10, 2008 in San Diego, California. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to approve out of state travel for Darin Steen to attend the Region 5 EPA Annual Tribal Air Conference to be held December 18-20, 2007 in Chicago, Illinois. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to approve out of state travel for Sue Ronkainen to attend the Office on Violence Against Women 2007 Grants to Indian Tribal Governments Program Grantee Orientation Conference to be held January 9-10, 2007 in San Diego, California. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to approve out of state travel for Tara Geshick to travel to Chicago, Illinois to assist the USEPA with a Direct Implementation Tribal Cooperative Agreement Orientation and Training Session for the Inter-Tribal Council of Michigan on January 15-17, 2008. Carried 4-0-0.

David Morrison Sr. said the water system was damaged when work was being done on the school project and now the public works staff have to go twice a day to manually turn on the pumps. Barb Brodeen is to have Marty Connor check into it and see what needs to be done to get it repaired.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to adjourn the meeting at 10:55 a.m. Carried 4-0-0.