

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held January 22, 2008 at Shakopee, Minnesota.

Meeting called to order at 2:30 p.m.

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

Members Absent: Ray Toutloff (excused)

Others Present: None

Moved by Mark Drift, Sr.; seconded by David Morrison, Sr.; to adopt resolution #90-2008, application to the U.S. Department of Health and Human Services, Administration on Aging for funding in the amount of \$78,539.00 under the Title VI of the Older American Act.
Carried 3-0-0.

Moved by Mark Drift, Sr.; seconded by David Morrison, Sr.; to adjourn the meeting at 2:35 p.m.
Carried 3-0-0.