

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held February 22, 2008 at 1854 Authority Office, Duluth, Minnesota.

Meeting called to order at 11:47 a.m.

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

Members Absent: None

Others Present: Vicki Villebrun

Chairman Leecy dispenses with the minutes.

Moved by Mark Drift, Sr.; to withdraw Shane Drift's name from the ballot for the upcoming 2008 Tribal Election, at his request – for personal reasons. Carried 4-0-0.

Moved by Ray Toutloff; to deny certification of Rhonda Hoagland as candidate for the Chairman position. Chairman Leecy calls for a second. Chairman Leecy calls for a second again. Seconded by Mark Drift, Sr. based on the energy consumption shown on her light bill which shows she lived there for 3 \_ months out of the year, and there is no other supporting documentation. Carried 3-0-1. Ray Villebrun, Sr. silent.

Moved by Mark Drift, Sr.; to approve a \$300.00 donation to Andrew Day towards his rent (he attended a four day traditional funeral and had to spend his money on gas, food and lodging). Mark Drift, Sr. withdraws his motion after Chairman Leecy informed him there was not any money in the donations line item.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to put \$10,000 into the donations line item. Kim Greiner is to determine where it will come from. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to approve a \$300.00 donation to Andrew Day towards his rent. Carried 4-0-0.

Mark Drift, Sr. informs the Council that Esther Connor is going to a Renewable Energy training on Monday along with Don Chosa (who is working on a renewable energy grant), but since she is not an employee she needs approval so TERO can pay for it (Dawn Benner said TERO will pay for the training but needs approval to pay for it for Esther). Chairman Leecy said she needs to ask for approval to assist in writing the grant first. Don Chosa is called on the telephone. He

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is asked why Esther needs to attend the training since he will be attending. Don said he didn't know why she needs to attend. Council concur that TERO is not to pay for the training.

David Morrison, Sr. leaves the meeting.

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to approve out of state travel for Shane Drift to attend the 3<sup>rd</sup> Annual Multi-Jurisdictional Approach to Crimes Against Children in Indian Country Conference to be held March 4-6, 2008 in Baraboo, Wisconsin. Carried 3-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to adjourn the meeting at 12:15 p.m. Carried 3-0-0.