

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held February 27, 2008 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 11:55 a.m.

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

Members Absent: None

Others Present: Barb Brodeen; Vicki Villebrun; Kim Greiner

Chairman Leecy dispenses with the minutes.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to appoint Geraldine Hanks as Chair of the Bois Forte Reservation General Election Board. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to appoint Jeremy Hoagland as Clerk of the Bois Forte Reservation General Election Board. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by David Morrison, Sr.; to appoint Pamela Hughes as Teller of the Bois Forte Reservation General Election Board. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to appoint Kyle Chosa as Alternate of the Bois Forte Reservation General Election Board. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to appoint Miranda Lilya as Chair of the Bois Forte Reservation District I Election Board. Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to appoint Toni Wakemup as Clerk of the Bois Forte Reservation District I Election Board. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to appoint Vern Connor as Teller of the Bois Forte Reservation District I Election Board. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to appoint Terry Strong as Alternate of the Bois Forte Reservation District I Election Board. Carried 4-0-0.

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Moved by Ray Toutloff; seconded by Mark Drift, Sr.; to appoint Tammy Strong as Chair of the Bois Forte Reservation District II Election Board. Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to appoint Chrisina Dupree as Clerk of the Bois Forte Reservation District II Election Board. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to appoint Muriel Deegan as Teller of the Bois Forte Reservation District II Election Board. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Toutloff; to appoint Alan Sam as Alternate of the Bois Forte Reservation District II Election Board. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Mark Drift, Sr.; to appoint Margaret Treuer as Election Contest Judge. Carried 4-0-0.

Mark Drift, Sr. asks if there is absentee voting in Vermilion on Election Day. David Morrison, Sr. said yes, two of the General Election Board members go to Vermilion that day for absentee voters.

Barb Brodeen is to send a letter to the names on the list of Notary Public's to see if they are interested in being a notary on Election Day.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to adjourn the meeting at 12:12 p.m. Carried 4-0-0.