

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held February 28, 2008 at Nett Lake, Minnesota.

Meeting called to order at 12:32 p.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; Wendy Thompson; Dawn Benner

Chairman Leecy dispenses with the minutes.

Moved by Ray Toutloff; seconded by Mark Drift, Sr.; to approve an amendment to the contract with Architectural Resources, Inc. for the Nett Lake Law Enforcement Center Renovation Project adding an additional \$9,016.40 to the original 10% fee, based on there being money in contingency. Carried 4-0-0.

Barb Brodeen said Mark Drift, Sr. had concerns of there not being enough Band members working on the law enforcement center renovation project so Barb had Dawn come in and give an update on this. Mark Drift, Sr. had another concern that Dawn Benner released information on a contractor to Jose and Rita Vidal and he wanted Barb to do an investigation. Barb said she talked to Dawn and doesn't feel this needs to be investigated because Dawn said she did not go to the Vidal's and give them any information. In regard to there not being enough Band members working on the law enforcement center renovation project, Dawn said they were in compliance because Joe Whiteman is working between TL Construction, Lumbar Mechanical, and Range Sheeting, and that Lumbar Mechanical will be picking up another person and won't be using Joe. Mark Drift, Sr. said when he went out to the law enforcement site, there were four people doing the demolition and there was one foreman and three workers, all non-Natives. Dawn Benner said Mark Drift, Sr. went up to the law enforcement project site and the school project site and told them they were not in compliance because they did not have enough Natives working. Dawn Benner wants to know how to go about filing a code of ethics violation. Barb will show her how.

Moved by Mark Drift, Sr.; seconded by David Morrison, Sr.; to remove Geraldine Hanks from the General Election Board based on her not wanting to serve on it. Carried 4-0-0.

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Moved by David Morrison, Sr.; seconded by Mark Drift, Sr.; to remove Jeremy Hoagland from the General Election Board based on him not wanting to serve on it. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to remove Pam Hughes from the General Election Board based on her not wanting to serve on it. Carried 4-0-0.

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

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

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

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

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adjourn the meeting at 1:03 p.m. Carried 4-0-0.