

**MINUTES OF A SPECIAL MEETING OF THE
BOIS FORTE RESERVATION TRIBAL COUNCIL
AT FORTUNE BAY ON MARCH 26, 2008**

Called to order by Chairman Leecy at 3:00 p.m.

Roll call: Kevin Leecy; Mark Drift, Sr.; David Morrison, Sr.; Ray Toutloff

Absent: Raymond Villebrun; excused

Motion by Ray Toutloff to select Vernon Connor and Terry Strong as Alternates to the General Election Board and to authorize Executive Director Barb Brodeen to contact them with respect to going to work immediately to fill a vacancy due to the absence of Mark Isham. Second by David Morrison, Sr.

Approved: 3 for, 0 against, 0 abstaining.

Motion for David Morrison, Sr. to adjourn. Second by Ray Toutloff.

Approved: 3 for, 0 against, 0 abstaining.

Adjourned 3:02 p.m.