

Minutes of a special meeting of the Bois Forte Tribal Council held May 9, 2008 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:32 a.m.

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

Members Absent: None

Others Present: Barb Brodeen, Gene Goodsky, Rose Berens, Deanna Drift, Corinna Wettlin, Peggy Connor, Brad Anderson, Mavis Drift, Don Chosa, Marge Holmes, Shirley Benner, Marty Connor, Marcella Connor, Terri Hill, Corey Strong, Carol Burr, Edith Villebrun, Darin Steen, Christopher Fairbanks, Cathy Chavers, Lela Goodsky, Marilyn Geshick, Phyllis Boshey, Jerome Whiteman, Adrienne Zapata, Billie Mason, George Mihelich, Mark Drift, Kim Griener, Marlene Farmer, David Farmer, Linda Tibbets-Barto, Caroline Boshey, Gary Gotchnik, Patti Wilkie.

Chairman Leecy dispenses with the minutes.

Moved by Ray Toutloff; seconded by David C. Morrison, Sr.; to approve the agenda with the following changes: 1) delete Marty Connor with prioritizing segments of the Vermilion Wellness Trail, 2) delete Marty Connor with Sidney Adams Site Project, 3) delete Deanna Drift with the Consultation Agreement, 3) delete Terri Hill and Louise Isham for out of state travel, 4) add Donald Chosa for out of state travel, 5) add Phyllis Boshey to executive session. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by Ray Toutloff; to approve the minutes of a regular meeting held April 9, 2008 at Nett Lake, Minnesota. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David C. Morrison, Sr.; to approve the minutes of a special meeting held April 14, 2008 at Nett Lake, Minnesota. 3-0-0.

Moved by David C. Morrison, Sr.; seconded by Ray Toutloff; to approve minutes of a special meeting held April 17, 2008 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 3-0-0.

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Moved by Ray Toutloff; seconded by David C. Morrison, Sr.; to approve the minutes of a special meeting held on April 25, 2008 (9:45a.m.) at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 3-0-0.

Moved by David C. Morrison, Sr.; seconded by Ray Toutloff; to approve the minutes of a special meeting held on April 25, 2008 (3:20 p.m.) at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David C. Morrison, Sr.; to approve the minutes of a special meeting held April 28, 2008 at Nett Lake, Minnesota. Carried 3-0-0.

Elders Committee: Marge Holmes said the elders were wondering about the renaming of Big Island. Chairman Leecy said that he met with Representative Rukavina to express the elder's wishes, but it sounds like there might not any action.

Marge Holmes said the elders were wondering when their trip will be. Terri Hill said the dates are tentative for October 2, 3rd and 4th the days they would be in Branson. Chairman Leecy asks if the Bus will stop to pick up band member elders in Duluth and Minneapolis. Terri Hill said yes it will.

Mark Anderson on speakerphone.

Chairman Leecy asks Peggy Connor if the Backgrounds have been completed on the individuals filing for candidacy. Peggy Connor said all except for two. Chairman Leecy asks Mark Anderson's input on the ones who didn't get the background check. Mark Anderson asks if they have come in and submitted themselves to be finger printed. Brad Anderson said that they just came in this morning. Chairman Leecy asks if they could certify them pending the results of the investigation. Mark Anderson states they can certify subject to the condition of the satisfactory result of the background check.

Moved by Ray Toutloff; seconded by David C. Morrison, Sr.; to certify Ray Villebrun, Sr. as candidate for the District I Representative position. Carried 3-0-0.

Moved by David C. Morrison, Sr.; seconded by Ray Toutloff; to certify Donald Chosa, Jr. as candidate for the District I Representative position. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David C. Morrison, Sr.; to deny certification of Danny Lambert for the District I Representative position based on disqualifying information. Carried 3-0-0.

Moved by David C. Morrison, Sr.; seconded by Ray Villebrun, Sr.; to certify Adrienne Zapata as candidate for the District I Representative position. Carried 3-0-0.

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Moved by Ray Toutloff; seconded by David C. Morrison, Sr.; to certify Donna Hoffer as candidate for the District I Representative position. Carried 3-0-0.

Moved by David C. Morrison, Sr.; seconded by Ray Villebrun, Sr.; to certify William Isham, Jr. as candidate for the District I Representative position. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David C. Morrison, Sr.; to certify Terry Defoe as candidate for the District I Representative position. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David C. Morrison, Sr.; to certify Gordon Adams, Jr. subject to the satisfactory result of the F.B.I investigative report, as candidate for the District I Representative position. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David C. Morrison, Sr.; to certify Brandon Benner subject to the satisfactory result of the F.B.I investigative report as candidate for the District I Representative position. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David C. Morrison, Sr.; to appoint Warren Villebrun as Chair of the Bois Forte Reservation General Election Board. Carried 3-0-0.

Moved by David C. Morrison, Sr.; seconded by Ray Toutloff; to appoint Mark Littlewolf as Clerk of the Bois Forte Reservation General Election Board. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David C. Morrison, Sr.; to appoint Jeremy Hoagland as Teller of the Bois Forte Reservation General Election Board. Carried 3-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to appoint Andrea Day as Alternate of the Bois Forte Reservation General Election Board. Carried 3-0-0.

Moved by David C. Morrison, Sr.; seconded by Ray Toutloff; to appoint Miranda Lilya as Chair of the Bois Forte Reservation District I Election Board. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David C. Morrison, Sr.; to appoint Toni Wakemup as Clerk of the Bois Forte Reservation District I Election Board. Carried 3-0-0.

Moved by David C. Morrison, Sr.; seconded by Ray Toutloff; to appoint Terry Strong as Teller of the Bois Forte Reservation District I Election Board. Carried 3-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to appoint Dawn Benner as Alternate of the Bois Forte Reservation District I Election Board. Carried 3-0-0.

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Moved by David C. Morrison, Sr.; seconded by Ray Toutloff; to appoint Margaret Treuer as Election Contest Judge. Carried 3-0-0.

Marty Connor asks the Council for Authorization to sell old machinery and unsalvageable vehicles. They have four semi trucks, one dump truck, one pulp wood truck, two motor graders, one tanker truck, one pick-up truck and one jeep. The jeep could be able to be put up for auction. Might be able to use the revenue for a new lowboy (lowboy is now unsafe). Moved by Ray Toutloff; seconded by David C. Morrison, Sr.; to authorize Marty Connor to sell what he has listed. Carried 3-0-0.

Moved by David C. Morrison, Sr.; seconded by Ray Toutloff; to approve Supplemental Contract #2 with S.E.H (wetland delineation). Carried 3-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to approve the Psychologist Contract with Dr. Ray Sampson to provide children's mental health services at Head Start. Carried 3-0-0.

Moved by David C. Morrison, Sr.; seconded by Ray Toutloff; to award the 2008 "Bois Forte Daniel E. Morrison, Sr. Memorial Scholarship" to Danielle Goodwin who is graduating from Tower High School. There was no graduating student from Orr High School who met the qualifications so none will be awarded to an Orr student. Carried 3-0-0.

Donald Chosa informs the councils that he was on the agenda for the USDA requirement for public discussion of a grant to fund Vermilion Water and Sewer Project but the discussion was held yesterday.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to approve Engineering Services with S E H for the grant to USDA to fund the Vermilion Water and Sewer Project in the amount of \$3,068,000.00. Carried 3-0-0.

Darin Steen asks the Council for a Community Clean-up Budget Amendment. The budget is \$21,130. Darin is requesting an additional \$8,870 to make it a total of \$30,000 to hire one more clean-up workers and projected increases in fuel supply and waste disposal fees.

Barb Brodeen states that for the record, when items like this come up they need to go through the CFO first. The next time someone is requesting additional dollars beyond allocation, it needs to go through Kim Greiner prior to it coming to the RTC. Kim makes the determination whether or not we even have the dollars available.

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Darin is to bring the request to Kim to see if there are funds available and bring before the Council at the next meeting.

Moved by Ray Toutloff; seconded by David C. Morrison, Sr.; to table request for the Community Clean-up Budget Amendment, based on the recommendation of the Executive Director and CFO. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by David C. Morrison, Sr.; to approve Darin Steen's request for approximately 1,500 cubic yards of sand from the Heritage Pit to be donated as in-kind for the USDA funded Indian Point Wastewater Project and will be used for the drip irrigation dispersal system. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by David C. Morrison, Sr.; to adopt resolution # 120-2008, lease to the Nett Lake Sawmill and Rice Plant Restoration Site to the Bois Forte Reservation Natural Resource Commission. Carried 3-0-0.

Moved by David C. Morrison, Sr.; seconded by Ray Villebrun, Sr.; to approve out of state travel for Carol Burr to attend the 2nd Quarter GLIHA meeting held May 6-7, 2008 in Sault Ste. Marie, Michigan. Carried 3-0-0.

Ray Toutloff leaves the meeting

Moved by David C. Morrison, Sr.; seconded by Ray Villebrun, Sr.; to approve out of state travel for Jeneal Goggeye to the 2008 Midwest Tribal Consultation Session held May 7-8, 2008 in Mount Pleasant, Michigan. Carried 2-0-0.

Moved by Ray Villebrun, Sr.; seconded by David C. Morrison, Sr.; to approve out of state travel for Mike Connor and Louis Drift to attend the EPA Region 5 Rivers Training held May 5-9, 2008 in McHenry, Illinois. Carried 2-0-0.

Moved by David C. Morrison, Sr.; seconded by Ray Villebrun, Sr.; to approve out of state travel for Vondalee Carr to attend the 4th National American Indian and Alaska Native Child Care Conference to be held May 12-15, 2008 in Portland, Oregon. Carried 2-0-0.

Moved by Ray Villebrun, Sr.; seconded by David C. Morrison, Sr.; to approve out of state travel for Mike Connor to attend the Water Resources Technician Training to be held June 1-27, 2008 in New Mexico. Carried 2-0-0.

Moved by Ray Villebrun, Sr.; seconded by David C. Morrison, Sr.; to approve out of state travel for Billie Mason, Merrilee Littlewolf, and Christine Bloom to attend the 18th

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National Indian Head Start Director's Association Management Training Conference to be held June 22-26, 2008 in Portland, Oregon. Carried 2-0-0.

Ray Toutloff returns to the meeting.

Moved by Ray Villebrun, Sr.; seconded by David C. Morrison, Sr.; to approve out of state travel for Jeneal Goggleye to attend the Tribal Consultations with Indian Health Services to be held May 20, 2008 in Green Bay, Wisconsin. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by Ray Toutloff; to approve out of state travel for Donald Chosa to attend ICDBG Training to be held May 29, 2008 in Chicago, Illinois. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David C. Morrison, Sr.; to adjourn the meeting at 10:45 a.m. Carried 3-0-0.