

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held May 20, 2008 at Mystic Lake Hotel, Prior Lake, Minnesota.

Meeting called to order at 5:45 p.m.

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

Members Absent: Ray Toutloff (excused)

Others Present: Aaron Villebrun

Chairman Leecy dispenses with the minutes from the previous meeting.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to adopt resolution #120-2008, Memorandum of Understanding with the American Lung Association of the Upper Midwest to perform services under the Healthy Homes Demonstration Project in regard to identifying homes with indoor air quality problems and addressing those problems. Carried 2-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to adopt resolution #121-2008, Community Development Grant Agreement with ClearWay Minnesota for funding for the Bois Forte Tribal Tobacco Education and Policy Development project. Carried 2-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to approve a half day of Holiday on Friday, May 24, 2008 for the Bois Forte Tribal Government employees for the Memorial Day Holiday. Carried 2-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to adjourn the meeting at 5:48 p.m. Carried 2-0-0.