

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held June 18, 2008 at Nett Lake, Minnesota.

Meeting called to order at 9:11 a.m.

Invocation by Gene Goodsky.

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

Members Absent: None

Others Present: Barb Brodeen; Gene Goodsky; Vicki Villebrun; Marge Holmes; Marcella Connor; Caroline Boshey; Don Chosa; Randy Long; Brad Anderson; Marty Connor; Carol Burr; Gordy Adams III; Pete Drift Sr.; Dave Larson; Gary Gotchnik; Corinna Wettlin; Billie Mason; Terri Hill; Wendy Thompson; Corey Strong; Terry Strong; Jeneal Goggeye; Marilyn Geshick; Rosemary King; Deanna Drift; Marybelle Isham; Deb Leecy; Pam Hughes; Kim Greiner; Janice Connor; Darin Steen; Leanne Barto

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to approve the agenda with the following changes: 1) remove Deanna Drift and Billie Mason's agenda item in regard to college courses to be offered in Vermilion, this item will be moved to executive session, 2) add Don Chosa with a special use permit for a language youth camp and an update of the Indian Community Development Block Grant, and 3) remove Mark Anderson's agenda items in regard to the Data Privacy and the Boundary on the Lake Vermilion Reservation. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the minutes of a special meeting held May 9, 2008 at the Lake Vermilion Sector of the Bois Forte Reservation. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to approve the minutes of a special meeting held May 20, 2008 at Prior Lake, Minnesota. Carried 3-0-0.

Elders Committee: Marge Holmes said the Elders do not have anything for the agenda. Chairman Leecy asks how the elders trip to Branson is going. Terri Hill said the days for the trip are October 4-10. The agenda/itinerary is coming, the hotels are set, the buses are set, times are going to be set for Duluth, Minneapolis, and Vermilion pickups. Terri will be attending the next elder meeting to give an update on the trip.

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Chairman Leecy asks if the elder maintenance workers are still on. Carol Burr said they are both out of the office today. Chairman Leecy asks that the projects for the elders continue, that when people are out of the office, that they are covered.

New tribal government staff: Dave Larson introduces Gordy Adams III who is a Seasonal Fire Aide.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to approve the Bois Forte Youth Leadership & Development program. This will provide some financial assistance for youth that will be participating in educational leadership and development programs. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve eliminating the use of mechanical (coin) meters in the slot machines at Fortune Bay. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by Ray Toutloff; to approve the agreement with CenturyTel of Minnesota, Inc. Service to purchase the CenturyTel T1 line for the administration building. The office will have 24 lines instead of 16. Carried 3-0-0. Randy Long is to get another 800 number for the office.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the Tower 2000 Maintenance Contract with Tim's Tower 2000 for the cellular tower located at Palmquist. Carried 3-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to adopt resolution #122-2008, new garage for the Forestry Department to house forest development and fire suppression equipment. Carried 3-0-0.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to adopt resolution #123-2008, revised Bois Forte Timber Sale Policy and Procedure. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #124-2008, 2008-2009 Timber Stumpage rates. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to table the request from Deanna Drift and Pam Hughes to use the "Hideaway Pines" for the Chemical Dependency Program until a business plan and more information is provided on items like insurance and if the Chemical Dependency grant can maintain the building. Carried 3-0-0.

Ray Toutloff leaves the meeting.

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Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to approve the submission of the 2008 COPS-TRGP grant application for the Bois Forte Natural Resources Department. Carried 2-0-0.

Ray Toutloff returns to the meeting.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #126-2008, rescinding resolution #8-2008 which issued a lease to Deanna Drift. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to adopt resolution #127-2008, lease cancellation – Steve Prebarich. Carried 3-0-0.

Moved by David Morrison, Sr.; seconded by Ray Villebrun, Sr.; to adopt resolution #128-2008, new residential lease – Deanna Drift. Carried 3-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to adopt resolution #129-2008, lease cancellation (failure to pay rent) – Sharon and John Mack. Nikki Irving is to keep their security deposit and go through court for the rest. Carried 3-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to adopt resolution #130-2008, lease modification – adding Shawn Villebrun to Rosemary King's lease. Carried 3-0-0.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to adopt resolution #131-2008, lease modification to change from recreational lease to residential lease – Lisa Vidal-Sainio. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to deny a recreational lease to Carol J. Driscoll because that site is designated as a public access/public landing in the land use plan. (This site was earlier denied to another Band member). Carried 3-0-0.

Chairman Leecy leaves the meeting. Vice-Chair Ray Villebrun, Sr. chairs the meeting.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to adopt resolution #133-2008, lease modification to include the addendum for home financing – Kevin W. Leecy. Carried 2-0-0.

Chairman Leecy returns to the meeting.

Moved by Ray Villebrun, Sr.; seconded by Ray Toutloff; to adopt resolution #134-2008, application to USDOJ BIA to place land into trust (former Luecken property). Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to table resolution #135-2008, application to USDOJ BIA to place land into trust (former Anshus property), until the records are provided with the resolution showing Bois Forte owns the land. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to rescind resolution #134-2008, application to USDOJ BIA to place land into trust (former Luecken property). Carried 3-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to table resolutions #134-2008, #136-2008, and #137-2008, applications placing land into trust (former Luecken property, Gibbs property, and Bois Forte Cemetery) until the records are provided with the resolutions showing Bois Forte owns the land. Carried 3-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to award the Indian Point Sewer Construction Contract to C&C Winger in the amount of \$795,165. Carried 3-0-0. Either Darin Steen, Rose Berens, or Bill Latady will be out at that project site every day to monitor. They are to make sure photographs/video/GIS are taken.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the I H S Sanitary Deficiency list of projects as presented by Marty Connor and Janice Connor. The top four projects have funding for next year. Carried 3-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to approve the Supplemental Agreement #3 for surveying services for the Vermilion Trail Project in the amount of \$1,900.00. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to approve the Supplemental Agreement #4 for engineering services for the Nett Lake Detention Basin Project in the amount of approximately \$15,000. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve \$119,500 from this year's funding for the SLA#5 for the topographical survey and preliminary platting for the Vermilion Sewer Line Project (area set aside as residential at Vermilion). Carried 3-0-0. Kim Greiner to set aside money for this for Nett Lake in 2009.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #138-2008, submission of application to the Iron Range Resources Public Works Infrastructure Grant Program for the Bois Forte Duplex Housing Project at Lake Vermilion. Carried 3-0-0.

Moved by Ray Toutloff; to adopt resolution #139-2008, that knowing there are two grant applications being submitted and to prioritize them later, to approve the submission of application to the Iron Range Resources Public Works Infrastructure Grant Program for the Bois Forte Chemical Dependency Treatment Center Project at Lake Vermilion. Chairman Leecy calls

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for a second. Chairman Leecy calls for a second. Chairman Leecy calls for a second a third and final time. Motion dies for lack of a second.

A meeting is to be scheduled for June 24, 2008 for the Council to meet with S E H to discuss the Chemical Dependency treatment center project.

Kim Greiner gave the Council a copy of the Motor Vehicle Operation Policy which shows that new language had to be put in the BIA Self-Governance Annual Funding Agreement.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to approve the Annual Funding Agreement for FY 2009 between the Bois Forte Band of Chippewa Indians and the United States of America. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to approve the Law Enforcement Memorandum of Understanding and Agreement between the Bois Forte Reservation and the Bureau of Indian Affairs for Fiscal Year 2009. Carried 3-0-0.

Moved by David Morrison, Sr.; seconded by Ray Villebrun, Sr.; to approve the FY 2009 Indian Reservation Roads (IRR) Program Addendum to the Annual Funding Agreement between the Bois Forte Band of Minnesota Chippewa and the United States of America. Carried 3-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to approve the Bois Forte Orthodontic Program. Carried 3-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to approve the Special Use Permit for the Rabideau Civilian Conservation Camp for the Summer Youth Camp/Language Immersion Camp and to approve Don Chosa to sign the permit, and to approve Don's request to help and participate with the camp. Carried 3-0-0. Don Chosa said the dates planned for the camp is July 7-11. The Council want the cut off age at 18 for the Bois Forte youth attending the camp. The Council also want to see a calendar of events for it.

Don Chosa asks the Council that when he submits for the Indian Community Development Block Grant for the Streetscape Project, what should he submit it for - Vermilion, Palmquist, or Nett Lake. Barb Brodeen suggests the Streetscape Project at Vermilion because it would go in conjunction with the Vermilion Trail project. Then in 09 it could be submitted for Nett Lake. Kim Greiner said when St. Louis County works on County Road 23 they will be putting in sidewalks and street lights on 23 in Nett Lake. Don Chosa is to submit for the streetscape project incorporating Palmquist, Indian Point, and Nett Lake, into the ICDBG grant application, omitting the part the county will be doing.

Don Chosa informs the Council that USDA wants everything completed by the end of June if possible for the Indian Point Water & Sewer Project and that Darin Steen needs to do a 30-day

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public comment period on it. Don Chosa is to meet with Corey Strong, Darin Steen, Marty Connor, and have a conference call with S E H this afternoon to address the issues associated with that project and come up with a workplan of who is going to do what and with timelines.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to approve out of state travel for Ronette Novak to attend ACS Client Forum to be held September 28 – October 1, 2008 in San Diego, California. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by Ray Toutloff; to approve out of state travel for Carol Burr, Ellen King and Kathleen Adams to attend the National American Indian Housing Council Admission and Occupancy I Training to be held July 15-18, 2008 in Portland, Oregon. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by Ray Toutloff; to approve out of state travel for Dawn Benner and Sid Adams to attend the TERO Cluster Training to be held July 18-19, 2008 in Baraboo, Wisconsin. Carried 3-0-0.

Chairman Leecy informs the audience the powwow is being held at Vermilion this weekend, and also the grand opening for the Lube Center is at 10 a.m. this Friday, June 20.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to adjourn the meeting at 12:35 p.m. Carried 3-0-0.