

Minutes of a regular meeting of the Bois Forte Reservation Tribal Council held July 8, 2008 at Nett Lake, Minnesota.

Meeting called to order at 9:20 a.m.

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

Members Absent: None

Others Present: Kim Greiner; Mark Anderson; Gene Goodsky; Vicki Villebrun;
Marge Holmes; Mavis Drift; Terri Hill; Marilyn Geshick; Marcella
Connor; Pete Drift, Sr.; Joshua Villebrun; Andy Datko; Gary Gotchnik;
Edith Villebrun; Mary Barto; Jeneal Goggeye; Wendy Thompson; Tom
Sjogren; Corey Strong; Millie Holmes; Deanna Drift; Theresa Drift; Billie
Mason; Marty Connor; Dawn Benner; Corinna Wettlin; Jerome
Whiteman; Peggy Connor

Moved by Ray Villebrun, Sr.; seconded by Ray Toutloff; to approve the agenda with the following changes: 1) add out of state travel request for Travis Morrison, 2) add resolutions for land acquisitions, 3) add a modification to the ANA grant resolution, and 4) delete the donation request for the purchase of a van for ENP. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the minutes of a special meeting held June 18, 2008. Carried 3-0-0.

Elders Committee: Marge Holmes said the elders do not have anything for the agenda, but the elders did get the new van and they already went shopping.

Chairman Leecy asks about the elders trip. Terri Hill said she will be attending the elders meeting next week to give an update on the trip. The shows/schedule is done and the itinerary will be sent out at the end of the month with costs listed so the elders will know how much it will cost if they want to bring their spouse.

New staff: Pete Drift, Sr. introduces Joshua Villebrun who is the new Police Officer. Edith Villebrun introduces Mary Barto who is the term Purchasing Receiving Clerk.

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Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to approve the request from Theresa Drift that employees be allowed to use all or part of their two designated weekly Fitness Center hours to help out in the Community Garden at both Nett Lake and Vermilion. Carried 3-0-0.

Corinna Wettlin gives an update on the Vermilion Fire Department. A grant was received from the Shakopee Mdewakanton Tribe for the fire department. Donald Chosa is working on two grants, one for a fire truck and one for fire apparatus for the volunteers. They are also checking out other granting agencies for other grants. Corinna is working with Bill Whiteman on fire numbers and fire hydrants. The fire department would be located across the main entrance of Fortune Bay. Corinna is to work with Andy Datko to do a feasibility study and have a community meeting.

David Morrison, Sr. said there have been fires on the reservation. There is someone setting fires. David said the community's help is needed in keeping track of license plates/strange cars that are on the back roads of the reservation.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to adopt resolution #3-2009, revision to the Tribal Court Code by adopting Chapter VII – Bois Forte Children's Court, with the addition of the word "domiciled" to page 10, number 4, to read, "Jurisdiction over any child alleged to be in need of protective services who is found, domiciled, or resides within the territorial jurisdiction of the Bois Forte Band of Chippewa Indians." This is effective the date of adoption – July 8, 2008. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to appoint Jacqueline Wilson, Brad King, Melissa Frank, Fred Jordon, Elaine Lake, Leonard Geshick and Denise Lumbar to the Urban Office Steering Committee. Carried 3-0-0.

Terri Hill gives an update on the urban office. The current tenant won't vacate until July 30 so now the urban office won't open until September. The office will need to be remodeled which will take about two months. There is a lease for the building. No action is taken on the lease because Mark Anderson has questions on it. Terri is asked about the urban office manager position. Terri said Barb Brodeen and Patti Wilkie are working on the posting. Kim Greiner will follow up with Barb on that.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the "Preliminary" Plat of Vermilion Lake Indian Reservation Block 2 A. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #4-2009, lease cancellation – Daniel J. Kedrowski. Carried 3-0-0.

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Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #5-2009, new residential lease – Marty R. O’Leary, Nathan O’Leary, Andrew O’Leary, and Ben O’Leary. Carried 3-0-0.

Moved by David Morrison, Sr.; seconded by Ray Villebrun, Sr.; to adopt resolution #6-2009, application to United States Bureau of Indian Affairs to place land into trust – Bois Forte Cemetery. Carried 3-0-0.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to adopt resolution #7-2009, application to United States Bureau of Indian Affairs to place land into trust – former John D. Luecken property. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to adopt resolution #8-2009, application to United States Bureau of Indian Affairs to place land into trust – former Philip W. Anshus property. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by Ray Toutloff; to adopt resolution #9-2009, application to United States Bureau of Indian Affairs to place land into trust – former Gibbs property. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by Ray Toutloff; to adopt resolution #10-2009, to authorize a variance from the Land Use Plan commercial area for a new residential lease – Marty Connor. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #11-2009, amendment to the employment contract with Dr. Stephen Roberts, DDS to increase the number of hours he works. Carried 3-0-0.

Moved by David Morrison, Sr.; seconded by Ray Villebrun, Sr.; to approve the Bois Forte Reservation Health Services Agreement for Opioid Treatment (agreement between Bois Forte Health Services and patients who are prescribed opioid (pain) medications). Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to approve the revision to the Policy and Guidelines for Issuance of Tribal Enrollment Picture Identification Cards and to delete #5 – “Picture identification will not be issued to band members under the age of thirteen (13) years.”. Carried 3-0-0.

On the identification cards for minors, Toni Wakemup is to highlight in red the date of birth and put “Minor” after.

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Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to approve the revision to the Policy and Guidelines for Issuance of Tribal Enrollment Picture Identification Cards revising #6 which will be the new #5 to read “A consecutive numbering system and log will be maintained indicating to whom a card is issued and who issued the card. All Human Resources staff is authorized to issue tribal identification cards in the absence of the Tribal Enrollment Coordinator.” Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to adopt resolution #12-2009, reaffirming the policy and guidelines for issuance of Bois Forte ID Cards and directs the requirements shall be applied without exception. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to adopt resolution #13-2009, amending the Bois Forte Data Privacy Ordinance to incorporate a penalty provision in it so there is a disincentive to unauthorized disclosures and a penalty for making unauthorized disclosures. Carried 3-0-0.

It is the consensus of the Tribal Council that Mark Anderson will request from the Bureau of Indian Affairs on what goes in the blank, either lot 5 or 6, on the Executive Order of December 20, 1881 which describes the Lake Vermilion Reservation “and lot _____, being the most southerly lot in the southeast quarter of section 23.”

Ray Toutloff leaves the meeting.

Moved by David Morrison, Sr.; seconded by Ray Villebrun, Sr.; to set this year’s per capita distribution date on August 15. Carried 2-0-0.

Ray Toutloff enters the meeting.

Moved by Ray Villebrun, Sr.; seconded by Ray Toutloff; to ratify the corrections and approve resolution #101-2008, as amended (correcting the amounts on the grant proposal request for the Native Language Preservation and Maintenance Program Category I). Carried 3-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to approve out of state travel for Peter Drift, Sr. to attend the Sex Offender Registration Training to be held July 28 – August 1, 2008 in Baltimore, Maryland. Carried 3-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to approve out of state travel for Wendy Thompson to attend the Sex Offender Registration Training to be held July 28 – August 1, 2008 in Baltimore, Maryland. Carried 3-0-0.

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Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to approve out of state travel for Corey Strong and Nikki Irving to attend the 2008 Midwest Region Realty/Probate Conference to be held July 14-17, 2008 in Acme, Michigan. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve out of state travel for Joshua Villebrun to attend the Basic Police Officer Course to be held August 5 – November 24, 2008 in Artesia, New Mexico. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by Ray Toutloff; to approve out of state travel for Louis Drift, Ed Villebrun, Mike Connor, and Jerry Goggeye to attend Explosives Safety Training to be held July 29-30, 2008 in Odanah, Wisconsin. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by Ray Toutloff; to approve out of state travel for Travis Morrison to attend the Basic Police Officer Course to be held August 5 – November 24, 2008 in Artesia, New Mexico. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adjourn the meeting at 12:02 p.m. Carried 3-0-0.