

**Meeting minutes of a Special meeting of the Bois Forte Reservation Tribal Council
held October 6, 2008 at Fortune Bay Resort Casino**

Meeting called to order at 9:45AM.

Roll Call: Ray Toutloff – present
 Kevin Leecy – present
 David Morrison – present
 Ray Villebrun – present
 Cathy Chavers – present

Others present – Andrew Datko

Motion by Ray Toutloff to approve Resolution # 38-2009, golf cart lease with CitiCapital Commercial Leasing Corporation. Second by Cathy Chavers.

Four (4) in favor, 0 against, 0 silent. Motion carries.

Motion to adjourn by Cathy Chavers, second by Ray Villebrun. Four (4) in favor, 0 against, 0 silent. Motion carries.

Meeting adjourned at 9:47 AM.

Recording secretary – Andrew Datko