

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held November 26, 2008 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 11:05 a.m.

Members Present: Kevin W. Leecy; David C. Morrison, Sr.; Ray Villebrun, Sr.; Ray Toutloff; Cathy Chavers (on speakerphone)

Members Absent: None

Others Present: Barb Brodeen; Kim Greiner

Moved by Ray Villebrun, Sr.; seconded by Ray Toutloff; to approve resolution # 63-2009, authorizing the Native American Rights Fund to represent the Band as an additional Plaintiff in the ongoing action, *Nez Perce Tribe v. Kempthorne*. Carried 4-0-0

Moved by David C. Morrison, Sr.; seconded by Ray Toutloff; to adjourn the meeting at 11:12 a.m. Carried 4-0-0.