

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held January 5, 2009 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 12:22 p.m.

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

Members Absent: Cathy Chavers (excused)

Chairman Leecy dispenses with the minutes.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to adopt resolution #66-2009, grant application/contract with the Minnesota Department of Health Community Clinic Grant Program for funding the Bois Forte Diabetes Program. Carried 3-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to adjourn the meeting at 12:25 p.m. Carried 3-0-0.