

Minutes of a regular meeting of the Bois Forte Reservation Tribal Council held January 7, 2009 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:09 a.m.

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

Members Absent: None

Others Present: Barb Brodeen; Vicki Villebrun; Marcella Connor; Hank Goodsky;
Connie Harju; Patrick Connor; Peggy Connor; Marilyn Geshick; Marge Holmes; Caroline
Boshey; Jason Sherman; Brad Anderson; Corey Strong; Wendy Thompson; Jeneal Goggleye;
Carol Burr; Billie Mason; Marty Connor; Patti Wilkie; Deanna Drift; Pete Drift, Sr.; Jim
Johnson; Gary Gotchnik

Moved by Cathy Chavers; seconded by Ray Toutloff; to approve the agenda. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Cathy Chavers; to approve the minutes of a special meeting held December 17, 2008 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Ray Villebrun, Sr.; to approve the minutes of a special meeting held January 5, 2009 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 3-0-1. Cathy Chavers silent.

Elders Committee: Marge Holmes asks who is in charge of the newspaper and the elderly trip. Barb Brodeen informs her Helen Wilkie is in charge of the newspaper and her address and information is posted on the website, and the elders trip will be assigned to Deanna Drift because the elderly services unit is in that department.

New staff: Carol Burr introduces Patrick Connor who is the new Custodian at Housing.

Moved by Cathy Chavers; seconded by Ray Toutloff; to approve the Bois Forte Health Services Contract Health Dental Services Policy with the amendment of defining the referral process in regard to who pays. Carried 4-0-0. Connie Harju will post this for thirty days. She is to put this in the newspaper and on the website.

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Moved by Ray Toutloff; seconded by Cathy Chavers; to approve the funding rates for the Self-funded Medical and Dental Plan for calendar year 2009 with the change of the figure from \$361.27 to \$361.26 for the family medical premium. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #67-2009, dedicating trail use along County Road 104 from Tibbett's Trail to Eagle Point Road and a spur along Farm Point Road. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Villebrun, Sr.; to adjourn the meeting at 9:25 a.m. Carried 4-0-0.